



REGULAR COUNCIL MEETING AGENDA

MAY 20, 2025

6:00 P.M.

I. Call to Order

1. Prayer
2. Pledge of Allegiance
3. **Motion to Come Out of Recess**
4. Manager's Report
 - ** Swearing-In of Captain Jermaine Flaggs*
5. Citizen's Comments (**limited to 3 minutes per citizen/15 minutes per subject**)

II. Acceptance of Agenda

• Motion to Approve Consent Agenda

(Agenda Items numbered [1] through [9] have been placed on the Consent Agenda, same appearing to be routine, non-controversial matters on which all Council Members are likely to agree.)

1. Motion to Approve May 6, 2025 City Council Meeting Minutes
2. Motion to Approve Promotion/Pay Increase for the Following:
 - \$1.00/hr. for Leonard Bentz, Part Time Patrol Officer II, Completion of 6-Month Probation, Effective 5/17/2025
3. Motion to Approve Travel/Training for the Following: (Approved by City Manager)
 - Sgt. Darrell Harmon and K9 Officer Brian Beckstein to Attend the Supervisor Leadership Institute in Fairhope, AL on June 2-6, 2025
 - Detectives Corina McSwain and Jay Balius to Attend the Less Lethal Instructor Certification Course in Hattiesburg, MS on June 24, 2025
 - Lt. Shaunta Ballard and Detective Corina McSwain to Attend the MS Command College in Oxford, MS on June 13-18, 2025
4. Motion to Acknowledge Two Quotes for All Labor, Material and Equipment for Asphalt Install at 3046 Tillie Ln. and Low-Quote Purchase from Gibson Maintenance, LLC
5. Motion to Approve Planning Commission Transcripts of April 22, 2025
6. Motion to Approve Docket of Claims \$1,568,885.17
7. Motion to Approve Revenue Expenditure Report
8. Motion to Approve Water/Sewer Refund Report
9. Motion to Approve Court Refund Report

Regular Agenda

10. Motion to Approve Resolution Authorizing the Employment of Certain Professionals in Connection with the Issuance of TIF Bonds of the City for the Purpose of Raising Money to Finance Certain Site and Infrastructure Improvements Relating to the Galleria Automotive Project; and for Related Purposes, Subject to Counsel's Review
11. Motion to Approve Harrison County Narcotics Task Force Interlocal Agreement

12. Motion to Approve Agreement with Sparklight for Internet Services at City Hall, Public Works, and Fire Department
13. Motion to Approve Additional Compensation for Poll Workers for the 2025 Elections
14. Motion to Authorize MP Design Group to Advertise to Receive Bids for the Rusty Quave Sports Complex Improvements Phase 2
15. Motion to Approve and Authorize Execution of Contract, Bonds and Insurance Documents from BEB Enterprises, Inc. for the Police Station Storage Building Project
16. Motion to Approve Pay Application No. 1, in the Amount of \$90,540.00, to Stephens TPS, Inc. for Completed Work on the First Ave Water Tank Rehabilitation Project
17. Motion to Consider Stephens TPS, Inc.'s Claim Associated with the First Ave Water Tank Rehabilitation Project
18. Motion to Approve Pay Application No. 3, in the Amount of \$683,196.88, to Warren Paving, Inc. for Completed Work on the D'Iberville Paving Project
19. Motion to Acknowledge Acceptance of Administrative Settlement and Approve Request for Check for Tax Parcel No. 1408F-01-013.003 (Jennic Properties, Inc.)
20. Motion to Approve Request for Cash No. 105, in the Amount of \$25,750.00, from MDA, for the I-10/I-110 Interchange Improvements Project – CDBG R-109-166-04-KCR
21. Motion to Approve Marina Boat Lift Regulations
22. Motion to Approve City of D'Iberville Purchasing Procedures
23. Motion to Approve Ordinance No. 152 – Ordinance Setting Right of Way Management, Subject to Legal Counsel's Review
24. Motion to Approve Ordinance No. 153 – Ordinance Governing Small Cell Technology Facilities, Subject to Legal Counsel's Review
25. Motion to Approve Pay Application No. 2, in the Amount of \$187,575.98, to JLB Contractors, LLC for Completed Work on MCWI ARPA Project No. 434-2-CW-5.5 (Lamey Bridge Pump Station-Flow Reversal)
26. Case Number 2025-07 – **Energy Beverage Management for Pinebrook Properties, LLC** – Application for a Conditional Use Permit to Allow for a Wholesale Distribution Center in the C-2 (General Commercial) District Located at 4030 Suzanne Dr. (Approved by Planning Commission)
27. Case Number 2025-08 – **Qua'Shellea Fairley for MCTT, LLC** – Application for a Conditional Use Permit to Allow for a Massage Parlor in the FMD (French Market) District Located at 10216 3rd Ave., Suite C (Approved by Planning Commission)

III. Citizens Comments (limited to 3 minutes per citizen/15 minutes per subject)

*****Motion to Recess Until June 4, 2025**