



REGULAR COUNCIL MEETING AGENDA
JULY 15, 2025
6:00 P.M.

I. Call to Order

1. Prayer
2. Pledge of Allegiance
3. **Motion to Come Out of Recess** *MOTION BY DIAZ, SECONDED BY BOSARGE – PASSED*
4. **Manager's Report** *MOTION TO ACCEPT BY CHIPLEY, SECONDED BY DIAZ – PASSED*
**Swearing-In of Scot Thompson*
5. **Citizen's Comments (limited to 3 minutes per citizen/15 minutes per subject)**

II. Acceptance of Agenda *MOTION TO ACCEPT BY DIAZ, SECONDED BY BURDINE – PASSED*

- **Motion to Approve Consent Agenda** *MOTION TO APPROVE BY PELOUS, SECONDED BY BURDINE – PASSED*

(Agenda Items numbered [I] through [II] 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 July 1, 2025 City Council Meeting Minutes
2. Motion to Approve Promotion/Pay Increase for the Following:
 - \$1.60/hr. for Matthew Davis, Police Officer II to III, Effective 7/12/2025
 - \$2.00/hr. for Cody Rayburn, Patrolman IV to NS Patrolman IV, Effective 7/12/2025
 - \$2.00/hr. for Christopher Casey, Corporal to NS Corporal, Effective 7/12/2025
3. Motion to Approve Planning Commission Transcripts of June 24, 2025
4. Motion to Approve Resolution Declaring Surplus Property
5. Motion to Ratify Emergency Repair of the Coventry Lift Station Pump, in the Amount of \$14,000.00, on July 4, 2025
6. Motion to Approve Donation, in the Amount of \$400.00, to the North Bay Civitan Club of D'Iberville-St. Martin, for the Use of 40 Barricades at the 16th Annual Bears on Patrol Drive-Thru, to be Held September 19-20, 2025, for Purposes of Advertising and Bringing Into Favorable Notice the Opportunities, Possibilities, and Resources of the City of D'Iberville
7. Motion to Approve Donation, in the Amount of \$300.00, to D'Iberville High School Band Boosters, for Their 25-26 Season, for Purposes of Advertising and Bringing Into Favorable Notice the Opportunities, Possibilities, and Resources of the City of D'Iberville
8. Motion to Approve Docket of Claims \$1,459,842.33
9. Motion to Approve Revenue Expenditure Report
10. Motion to Approve Water/Sewer Refund Report
11. ~~Motion to Approve Court Refund Report~~

Regular Agenda

12. Motion to Approve Resolution Authorizing the Adjustment to the Utility Bills of Property Owners Due to Unforeseen Circumstances for Which the Customer Did Not Receive the Benefits of the Utility Service *MOTION TO APPROVE BY BOSARGE, SECONDED BY BURDINE – PASSED*

13. Motion to Approve Pay Estimate No. 2, in the Amount of \$402,054.32, to Moran Hauling, Inc. for Work Performed on MCWI ARPA Project. No. 503-2-CW-5.5 (New Pump Station Hwy 15 and Lamey Bridge) *MOTION TO APPROVE BY BURDINE, SECONDED BY DIAZ- PASSED*
14. Motion to Approve Administrative Settlement and Request for Check for Tax Parcel No. 1408K-01-001.001 (Swetman Land Company) *MOTION TO APPROVE BY DIAZ, SECONDED BY BURDINE- PASSED*
15. Motion to Approve Acceptance of Fair Market Value and Request for Check for Tax Parcel No. 1408L-01-001.001 (Mary H. Owens) *MOTION TO APPROVE BY PELOUS, SECONDED BY BURDINE- PASSED*
16. Motion to Approve Administrative Settlement and Request for Check for Tax Parcel No. 1408F-01-014.002 (Q & H Realty, LL) *MOTION TO APPROVE BY BURDINE, SECONDED BY DIAZ- PASSED*
17. Motion to Approve Pay Application No. 1, in the Amount of \$109,499.38, to J.E. Talley Construction, Inc. for work performed on the Town Green Turf Improvements Project *MOTION TO APPROVE BY DIAZ, SECONDED BY BURDINE- PASSED*
18. Motion to Approve Pay Application No. 3, in the Amount of \$260,550.00, from Stephens TPS, Inc. for Completed Work on the First Avenue Water Tank Rehabilitation Project *MOTION TO APPROVE BY DIAZ, SECONDED BY CHIPLEY- PASSED*
19. Motion to Approve Pay Application No. 4, in the Amount of \$128,326.86, from JLB Contractors, LLC for Work Complete on MCWI ARPA Project No. 434-2-CW-5.5 (Lamey Bridge Pump Station – Flow Reversal) *MOTION TO APPROVE BY BOSARGE, SECONDED BY BURDINE- PASSED*
20. Motion to Table Until August 5, 2025 to Acknowledge Receipt of Request for Qualifications from Seymour Engineering, Tidal Planning and Design Group, and Cypress Environmental & Infrastructure for the Working Waterfront and Commercial Seafood Harbor, Waive the Informality of UEI Number Requested at Time of Bid, and Approve Recommendation of Award of Project to Cypress Environmental & Infrastructure *MOTION TO TABLE BY PELOUS, SECONDED BY BURDINE- PASSED*
21. Motion to Acknowledge Receipt of Request for Proposals from Goodwin Mills Cawood, DebrisTech, and SDVO Monitoring, LLC for Debris Monitoring Services and Approve Recommendation of Award to Goodwin Mills Cawood (GMC) *MOTION TO ACKNOWLEDGE AND APPROVE BY BURDINE, SECONDED BY DIAZ- PASSED*
22. Motion to Approve Notice of Grant and Agreement Award from USDA for NRCS Erosion Control Project Along Civic Center, Ginger Dr., Lamey St., and Bobby Eleuterius Blvd. *MOTION TO APPROVE BY BURDINE, SECONDED BY DIAZ - PASSED*
23. Motion to Acknowledge Receipt of Request for Proposals from New Era Information Technologies, MGT, Geographic Computer Technologies, LLC, and Gulf Coast Data for Portal and GIS Mapping Management and Approve Recommendation of Award to Gulf Coast Data *MOTION TO ACKNOWLEDGE AND APPROVE BY PELOUS, SECONDED BY CHIPLEY- PASSED*
24. Case Number 2025-13 – **Josh Cook for Bobby Cook** – Application for a Conditional Use Permit to Allow for a Used Car Dealership in the C-2 (General Commercial) District Located at 14184 Hwy 15 N (*Approved by Planning Commission*) *MOTION TO APPROVE BY BURDINE, SECONDED BY CHIPLEY- PASSED*

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

*****Motion to Recess Until August 5, 2025** *MOTION TO RECESS BY DIAZ, SECONDED BY BURDINE- PASSED*