



REGULAR COUNCIL MEETING AGENDA
AUGUST 19, 2025
6:00 P.M.

- I. Call to Order**
1. Prayer
 2. Pledge of Allegiance
 3. **Motion to Come Out of Recess** *MOTION BY BURDINE, SECONDED BY DIAZ – PASSED*
 4. Manager's Report *MOTION TO ACCEPT BY BURDINE, SECONDED BY DIAZ – PASSED*
 5. **Citizen's Comments (limited to 3 minutes per citizen/15 minutes per subject)**
- II. Acceptance of Agenda** *MOTION TO ACCEPT, AS AMENDED, BY BURDINE, SECONDED BY DIAZ – PASSED*
- **Motion to Approve Consent Agenda** *MOTION TO APPROVE BY PELOUS, SECONDED BY CHIPLEY – PASSED*
- (Agenda Items numbered [1] through [14] 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 August 5, 2025 City Council Meeting Minutes
 2. Motion to Approve Travel/Training for the Following: (Approved by City Manager)
 - Jake Husley to Attend the Trench Rescue Technician Course at the MS State Fire Academy on Sept. 15-18, 2025
 - Duon Ladner and Colton Seymour to Attend the Vehicle Extrication and Rescue Technician Course at the MS State Fire Academy on Oct. 6-9, 2025
 - Gerald Smith and James Dillinger to Attend the Electrical Aspects of Fire Investigation in Daphne, AL on August 25-28, 2025
 - Bobby Simmons to Attend the MML Board of Directors Conference in Tupelo, MS on September 18-19, 2025
 3. Motion to Approve Use of the D'Iberville Community Center and Waiver of Rental Fees of \$300.00, for the 2026 DHS Band Banquet on May 9, 2026, for Purposes of Advertising and Bringing Into Favorable Notice the Opportunities, Possibilities, and Resources of the City of D'Iberville
 4. Motion to Approve Use of the D'Iberville Town Green and Waiver of Rental Fees of \$100.00, for the Ladies of the National Society Daughters of the American Revolution, Biloxi Chapter, End of Year Picnic on May 20, 2026, for Purposes of Advertising and Bringing Into Favorable Notice the Opportunities, Possibilities, and Resources of the City of D'Iberville
 5. Motion to Approve Sponsorship, in the Amount of \$500.00, for Barricades, for Sacred Heart Catholic Church's 99th Annual Bazaar, to be held October 17-19, 2025, for Purposes of Advertising and Bringing Into Favorable Notice the Opportunities, Possibilities, and Resources of the City of D'Iberville
 6. Motion to Approve Donation, in the Amount of \$250.00, to the D'Iberville Historical Society for the 4th Annual Old Town Village Tour, to be Held December 13, 2024 (for use of barricades and printing programs) for Purposes of

Advertising and Bringing Into Favorable Notice the Opportunities, Possibilities, and Resources of the City of D'Iberville

7. Motion to Approve Use of the D'Iberville Town Green and Waiver of Rental Fees for the Following 2026 Meeting Dates for the North Bay Civitan Club of D'Iberville/St. Martin, for Purposes of Advertising and Bringing Into Favorable Notice the Opportunities, Possibilities, and Resources of the City of D'Iberville (1/8/26, 1/22/26, 2/2/26, 2/19/26, 3/5/26, 3/19/26, 4/9/26, 4/23/26, 5/14/26, 5/28/26, 6/11/26, 6/25/26, 7/9/26, 7/23/26, 8/13/26, 8/27/26, 9/10/26, 9/24 &/or 9/25/26, 10/2/26, 10/16/26 or 10/8/26, 10/22/26, 11/5/26, 11/19/26, 12/3/26, 12/17/26)
8. Motion to Acknowledge Two Quotes for Rip Rap and Low-Quote Purchase from Vulcan Material Company
9. Motion to Approve Resolution Declaring Surplus Property
10. Motion to Approve Planning Commission Transcripts of July 22, 2025
11. Motion to Approve Docket of Claims \$974,392.33
12. Motion to Approve Revenue Expenditure Report
13. Motion to Approve Water/Sewer Refund Report
14. Motion to Approve Court Refund Report

Regular Agenda

15. 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 DIAZ, SECONDED BY BURDINE- PASSED**
16. Motion to Approve Pay Application No. 2, in the Amount of \$109,903.13, from J.E. Talley Construction, Inc., for Work Complete on the Town Green Turf Improvements Project **MOTION TO APPROVE BY BURDINE, SECONDED BY DIAZ- PASSED**
17. Motion to Approve Pay Application No. 2, in the Amount of \$33,300.00, from BEB Enterprises, Inc., for Stored Materials on the Police Station Storage Building Project **MOTION TO APPROVE BY DIAZ, SECONDED BY BURDINE- PASSED**
18. Motion to Approve Pay Estimate No. 3, in the Amount of \$266,444.57, from Moran Hauling, Inc., for Work Performed on MCWI ARPA Project No. 503-2-CW-5.5 (Lamey Bridge/Hwy 15 Pump Station and Force Main) **MOTION TO APPROVE BY BURDINE, SECONDED BY DIAZ- PASSED**
19. Motion to Approve Pay Application No. 5, in the Amount of \$81,027.31, from JLB Contractors, LLC, for Work Performed on MCWI ARPA Project No. 434-2-CW-5.5 (South Lamey Bridge Pump Station/Flow Reversal) **MOTION TO APPROVE BY PELOUS, SECONDED BY BURDINE- PASSED**
20. Motion to Approve Cell Antennas Ordinance **MOTION TO APPROVE BY DIAZ, SECONDED BY BURDINE- PASSED**
21. Motion to Approve Payment of the Following ARPA Invoices: **MOTION TO APPROVE BY DIAZ, SECONDED BY BURDINE- PASSED**
 - Invoice No. 1107692, in the Amount of \$2,837.50, to Neel-Schaffer, for Work Complete on MCWI ARPA Project No. 400-2-DW-5.15 (New Water Main Under I-10)

- 21A. Case Number 2025 –14 - **Holston Pools for Jean Hannah** – Application for a Variance to Allow for an Overutilization of Lot Coverage to 51% Instead of the Maximum of 45% in the R-2 (Single-Family Residential) District Located at 3053 Rue Michelle (*Approved by Planning Commission*) **MOTION TO APPROVE BY DIAZ, SECONDED BY BURDINE– PASSED**
- 21B. Case Number 2025 –15 – **Danny and Sheri Drieling** – Application for a Variance to Allow for the Creation of a 6,000 Square Foot Lot Instead of the Minimum Requirement of 10,000 Square Feet as a Product of a Proposed Lot Split in the R-1 (Single-Family Residential) District Located at 11148 Morgan Lane (*Denied by Planning Commission*) **MOTION TO TABLE UNTIL SEPTEMBER 16, 2025 BY PELOUS, SECONDED BY BURDINE– PASSED**
- 21C. Case Number 2025 –16 – Joshua and Nicole Conner – Application for a Variance to Allow for an Overutilization of Lot Coverage to 68% Instead of the Maximum of 40% and Allow for a 5’ Setback from the Primary Dwelling Instead of the Required 10’ in the R-2 (Single-Family Residential) District Located at 3055 Rue Acadian Gardens (*Approved by Planning Commission*) **MOTION TO APPROVE BY BURDINE, SECONDED BY DIAZ– PASSED**
- 21D. Motion to Ratify Emergency Repair of the Nita Street Pump Station, in the Amount of \$8,227.06 **MOTION TO RATIFY BY DIAZ, SECONDED BY BURDINE– PASSED**
- 21E. Motion to Approve Change Order No. 2, in the Amount of an Increase of \$299,051.53 and an Additional 100 Calendar Days, for MCWI ARPA Project No. 503-1-CW-5.5 (Lamey Bridge and Hwy 15 New Pump Station) **MOTION TO APPROVE BY PELOUS, SECONDED BY BURDINE– PASSED**
- 21F. Motion to Approve Contract with Goodwin Mills Cawood (GMC) for Debris Monitoring Services and Authorize Execution of the Same **MOTION TO APPROVE & AUTHORIZE BY BURDINE, SECONDED BY DIAZ– PASSED**
22. Executive Session – Potential Litigation **NO ACTION TAKEN**
- III. Citizens Comments (limited to 3 minutes per citizen/15 minutes per subject)**

*****Motion to Recess Until August 25, 2025 (Budget Public Hearing)**
MOTION TO RECESS BY BOSARGE, SECONDED BY DIAZ– PASSED