



REGULAR COUNCIL MEETING AGENDA
OCTOBER 21, 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 APPROVE BY CHIPLEY, SECONDED BY BOSARGE - PASSED*
 - Swearing in of Bryanna Williams
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 DIAZ - PASSED*

(Agenda Items numbered [1] through [16] 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 October 7, 2025 City Council Meeting Minutes
2. Motion to approve Promotions/Pay Increases for the Following: (Approved by City Manager)
 - Jack Williams, Engineer to Fire Inspector I, with an increase of \$7.90 per hour, to become effective 11/1/25
 - Terry Gipson, Operator I to Operator II, with an increase of \$2.02 per hour, to become effective October 18, 2025
 - Robert Husley, GSEI to GSEII, with an increase of \$1.44 per hour, to become effective October 18, 2025
 - Vincent Hill, GSEI to GSEII with an increase of \$1.44 per hour, to become effective October 18, 2025
 - Cameron Hayes-Watson, W/S Repair I to W/S Repair II, with an increase of \$1.33 per hour, to become effective October 18, 2025
 - Angela Mallett, completed 6-month probation, increase of C.96 per hour, to become effective November 1, 2025
3. Motion to approve the following travel/training (approved by City Manager):
 - Chad McCreary to attend Confined Space Rescue class at the Mississippi State Fire Academy in Pearl, MS, November 10-13, 2025
 - Colin Nicholson to attend Hazardous Materials Awareness and Operations class at the Mississippi State Fire Academy in Pearl, MS, November 10-13, 2025
 - Jake Husley to attend Truck Company Operations class at the Mississippi State Fire Academy in Pearl, MS, October 26-30, 2025
 - Luke Fletcher, Kenny Dellenger and Cody Mallett to attend Fire Service Management at the Mississippi State Fire Academy in Pearl, MS, October 26-30, 2025
4. Motion to approve Resolution Declaring Surplus Property (W/S vehicle)
5. Motion to approve Rental Agreement for the Use of a Harrison County Facility (Civic Center for Cruisin' The Coast 2026)
6. Motion to approve Rental Agreement for the Use of a Harrison County Facility

(BBQ Festival 2026)

7. Motion to Approve Donation in the Amount of \$300.00, to D'Iberville High School Volleyball Team, for Purposes of Advertising and Bringing Into Favorable Notice the Opportunities, Possibilities, and Resources of the City of D'Iberville (for use of the Community Center for their banquet November 3, 2025)
8. Motion to Approve Donation in the Amount of \$600.00, to D'Iberville High School Drama Club, for Purposes of Advertising and Bringing Into Favorable Notice the Opportunities, Possibilities, and Resources of the City of D'Iberville (for use of the Community Center November 4 and November 11, 2025 for play rehearsal)
9. Motion to Approve Donation in the Amount of \$5,000.00, to Gulf Coast Center for Nonviolence, for Purposes of Advertising and Bringing Into Favorable Notice the Opportunities, Possibilities, and Resources of the City of D'Iberville (budgeted item)
10. Motion to approve sole source purchase of a Rotating Electro-Mechanical Siren from Federal Signal (Weather Siren)
11. Motion to acknowledge two quotes for the following items:
 - Canine Police Dog and Handler Certification and Training
 - A/C Coil Replacement at the Police Department
 - 2026 Harley Davidson Road Glide Police Package
 - Replacement of Roll-up door at Fire Department
 - Replacement of 40 computers
 - Gear Washers for Fire Department (3 quotes)
12. Motion to approve Planning Commission Transcript
13. Motion to approve Docket of Claims
14. Motion to approve Revenue/Expenditure Report
15. Motion to approve Water/Sewer Refund Report
16. Motion to approve Court Refund Report

Regular Agenda

17. Motion to appoint Teresa Wieck to the Harrison County Development Commission Board as a City of D'Iberville representative **MOTION TO APPROVE BY BURDINE, SECONDED BY DIAZ- PASSED**
18. Motion to approve purchase of parcel number 1409F-03-012.000 **MOTION TO APPROVE BY BURDINE, SECONDED BY DIAZ - PASSED**
19. 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**
20. Motion to acknowledge and approve Powell Electric's bid for traffic signals **MOTION TO APPROVE BY DIAZ, SECONDED BY BURDINE- PASSED**
21. Motion to acknowledge and approve TNT Rescue's bid for 3 extraction tools for the Fire Department **MOTION TO APPROVE BY BURDINE, SECONDED BY CHIPLEY - PASSED**
22. Motion to approve contract with Power Systems of MS for generator maintenance at City Hall, Fire Department, Police Department and Rec Center **MOTION TO APPROVE BY PELOUS, SECONDED BY BURDINE - PASSED**
23. Motion to approve Request for Cash No. 107 in the amount of \$84,900.00 for CDBG Project R-109-166-04-KCR (I-10-/I-110 Interchange Improvements) **MOTION TO APPROVE BY BURDINE, SECONDED BY BOSARGE - PASSED**
24. Motion to ratify Change Order No. 1 (increasing contract amount by \$2,682.00) for the South Lamey Bridge Pump Station Flow Reversal to North Plant project (ARPS/MCWI No. 434-2-CW-5.5) **MOTION TO APPROVE BY**

BURDINE, SECONDED BY DIAZ - PASSED

25. Motion to approve Pay Application No. 7 in the amount of \$250,901.81 to JLB Contractors, LLC, for the South Lamey Bridge Pump Station Flow Reversal to North Plant project (ARPA/MCWI No. 434-2-CW-5.5) ***MOTION TO APPROVE BY PELOUS, SECONDED BY BURDINE - PASSED***
26. Motion to approve Pay Estimate No. 5 in the amount of \$295,872.75 to Moran Hauling, Inc, for the Lamey Bridge/Hwy 15 Lift Station and Force Main Project (MCWI Subgrant Agreement Number 503-2-CW-5.5) ***MOTION TO APPROVE BY BURDINE, SECONDED BY DIAZ - PASSED***
27. Motion to approve Pay Estimate No. 9 in the amount of \$27,963.12 to Gulf Breeze Construction, Inc. for the Popps Ferry Rd. Relocation Project ***MOTION TO APPROVE BY PELOUS, SECONDED BY BOSARGE - PASSED***
28. Motion to approve Just Compensation for the following parcels for the Suzanne Dr. and Automall Pkwy Intersection Project:
 - 1409D-04-009.000 - \$72,749.00
 - 1409D-04-009.002 - \$95,287.00
 - 1409D-04-009.001 - \$61,712.00
 - 1409D-04-009.000 - \$4,040.00***MOTION TO APPROVE BY BURDINE, SECONDED BY BOSARGE - PASSED***
29. Motion to consider Case Number **2025-17**-Brant Ratcliffe dba Verizon Wireless for Kevin Weaver, Trustee for The Heritage Methodist Church- Conditional Use and Variance Application to allow for the construction of a new 190' monopole cellular communication tower with a side setback of 61' to the eastern property line, instead of the required 100', and the variance application was amended to add subject property is approximately 7200' from an existing tower instead of the required 10,560' (2 miles) at 4322 Popps Ferry Rd. in the C-2 General Commercial District (**Denied by Planning Commission**) ***MOTION TO TABLE INDEFINATELY BY DIAZ, SECONDED BY PELOUS - PASSED***
30. Motion to consider Case Number **2025-20**-Heather Painter dba Carnival Coney Island-Variance Application to allow for 2 parking spaces in a shared lot instead of the required 11 spaces and 3' yard setback instead of the required 5' for the purpose of constructing a dumpster enclosure at 10170 Central Avenue, in the French Market District (**Approved by Planning Commission**) ***MOTION TO APPROVE BY PELOUS, SECONDED BY BURDINE - PASSED***
31. Motion to consider Case Number **2025-21**-Shawn Penderson for SMD, LLC- Application for a Conditional Use to construct two 4-unit townhomes at 14295 Lamey Bridge Rd. in the R-3 General Residence District (**Approved by Planning Commission**) ***MOTION TO APPROVE BY PELOUS, SECONDED BY BURDINE - PASSED***
32. Motion to consider Case Number **2025-22**-Freddie Fountain for JMK Real Property, LLC-Application for a Variance and Conditional Use Permit to allow for the construction of warehousing units and a variance to allow for a 20' front yard setback instead of the required 25' front at 0 Arceneaux Rd. (**Approved by Planning Commission**) ***MOTION TO DENY BY DIAZ, SECONDED BY PELOUS - PASSED***
33. Motion to consider Case Number **2025-23**-Timothy Cruise for Harper Avery, LLC- Application for a Conditional Use Approval to rezone approximately 2.250 acres from the C-1 Neighborhood Commercial District to the C-2 General Commercial District and a Conditional Use Permit to allow for a boat and RV storage facility at 4112 Brodie Rd. (**Approved by Planning Commission**) ***MOTION TO TABLE FOR 30 DAYS BY PELOUS, SECONDED BY***

BURDINE - PASSED

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

*****Motion to Recess Until November 4, 2025 *MOTION TO APPROVE BY BURDINE, SECONDED BY DIAZ - PASSED***