



## **REGULAR COUNCIL MEETING AGENDA**

**December 16, 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
  - Proclamation Honoring the Life and Legacy of Timothy Len Smith
  - Swearing in of Luke Fletcher
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 [13] 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 December 2, 2025 City Council Meeting Minutes
2. Motion to approve Promotions/Job Changes and Pay Increases/decreasing for the Following: (Approved by City Manager)
  - Justin Burton, Night Shift Patrol II to Night Shift Patrol III, with an increase of \$1.56 per hour, to become effective December 27, 2025
  - Kenny Lopez, Day Shift Sgt. to Night Shift Sgt., with an increase of \$2.00 per hour, to become effective December 13, 2025
  - Emily Dawson, Night Shift Sgt. to Day Shift Sgt., with a decrease of \$2.00 per hour, to become effective December 13, 2025
  - Lauren Ethridge, an increase of \$1.38 per hour, to become effective December 13, 2025
  - Luke Fletcher, Engineer to Lieutenant, with an increase of \$1.10 per hour, to become effective December 13, 2026
3. Motion to approve the following travel/training (approved by City Manager):
  - Emily Dawon and Darrell Harmon to attend Executive Leadership Institute Course at the Public Safety Building in Dothan, AL, January 5-9, 2026
4. Motion to Approve Donation in the Amount of \$300.00, to 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 (for use of the Civic Center for the 2<sup>nd</sup> Annual My Abilities Career Fair)
5. Motion to approve State Contract Purchase of an E-One Ladder truck in the amount of \$1,099,584.00 from Sunbelt Fire
6. Motion to approve Sole Source subscription for water meters from Mission Communications
7. Motion to approve Sole Source purchase/repair to Engine 2 in the amount of \$7,397.38 from Sunbelt Fire
8. Motion to acknowledge two quotes from Gulf Coast K-9 and Sixth Sense K-9 for handler certification and training/one year on health on hip and elbow dysplasia

and copy of health certificate and hip x rays

9. Motion to approve Planning Commission Transcript of November 25, 2025
10. Motion to approve Docket of Claims
11. Motion to approve Revenue/Expenditure Report
12. Motion to approve Water/Sewer Refund Report
13. Motion to approve Court Refund Report

### **Regular Agenda**

14. 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
15. Motion to acknowledge request to deactivate Project No. STP-9379-00(005) LPA/109454-701000 (Lamey Bridge Rd. to D'Iberville Blvd. sidewalks)
16. Motion to approve Pay Application No. 9 in the amount of \$265,882.67 to Overstreet & Associates for the South Lamey Bridge Pump Station project (MCWI Subgrant Agreement No. 434-2-CW-5.5)
17. Motion to approve Pay Estimate No. 7 in the amount of \$120,537.38 to Moran Hauling for the Lamey bridge/Hwy 15 Lift Station and Force Main (MCWI Subgrant Agreement Number 503-2-CW-5.5)
18. Motion to approve Invoice NS 18662.000 in the amount of \$17,287.89 to Neel Schaffer for the Lamey Bridge/Hwy 15 pump station (MCWI Subgrant Agreement Number 5.3-1-CW-5.5)
19. Motion to approve Change Order No. 4 for the Lamey Bridge/Hwy 15 Pump Station (MCWI Subgrant Agreement Number 5.3-1-CW-5.5)
20. Motion to approve Contractor's Estimate No. 11 in the amount of \$48,023.18 to Nicholson Professional Consulting, Inc., for the Popps Ferry Rd. Relocation Project (STP-9377-00(001)LPA/107539-701000)
21. Motion to approve Pay Application No. 2 in the amount of \$234,981.60 to JE Talley Construction, Inc., for the Rusty Quave Sports Complex Improvements 2 Project
22. Motion to approve Esri Renewal Quotation and the purchase of credits for ArcGIS
23. Motion to approve Request for Cash No. 109 in the amount of \$2,800.00 for CDBG Project# R-109-166-04-KCR (I-10/I-110 Interchange Improvement Project)
24. Motion to approve Amended Ordinance No. 68-Ordinance Amending Ordinance No. 1 Setting the Place and Hour for the Regular Council Meeting of the Mayor and City Council of the City of D'Iberville
25. Motion to Approve Extension on Moratorium on the Issuance of Permits or Licenses for the Location of or Establishment of New Vape and/or Tobacco Shops Within the Corporate Limits of the City of D'Iberville, Until December 31, 2026
26. Motion to discuss Case Number 2025-27-**Jason Allen for William Senseney**
27. Case Number 2025-27-**Jason Allen for William Senseney**-Application for a Conditional Use Permit to allow for a tire sales and service shop at 100300 Gorenflo Rd. in the C-2 (General Commercial) District (parcel #1409C-04-013.000 (**Approved by Planning Commission**))

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

**\*\*\*Motion to Recess in Memory of Timothy Len Smith until January 6, 2026**