

AGENDA
CITY OF D'IBERVILLE
REGULAR COUNCIL MEETING
January 19, 2016
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
5. Citizens Comments (limited to 3 minutes per citizen)

II. Acceptance of Agenda

1. Motion to approve January 5, 2016, City Council Meeting Minutes
2. Motion to approve Chris Holland's pay grade change from F-10/10 to F-10/11 due to probationary period ending
3. Motion to approve firemen to attend Fire Academy Classes for 2016 (see attached list)
4. Motion to adjudicate the following parcels a menace to the public and order the Building Official to take action as defined by Ordinance, and also approve adding a Special Assessment in the amount of \$250.00 or 25% of the total cleanup cost, whichever is greater for administrative and legal costs to the City:
 - 1409C-04-010.000 – 10524 Lemoyne Blvd.
 - 1409F-05-054.000 – 10039 Fountain Ave.
 - 1309H-01-037.000 – 4288 Brodie Rd.
 - 1306-19-010.011 – 15149 Deer Creek Dr.
 - 1307H-01-034.000 – 4049 Road 106
 - 1308P-02-001.001 – 0 Popps Ferry Rd.
 - 1408M-04-023.000 – 3452 Big Ridge Rd.
5. Motion to approve special assessment to the tax rolls for property clean-up for the following parcels:
 - 1409F-04-040.001 - 10038 Pringle Ave - \$472.90
 - 1309B-02-012.000 – 345 Barkwood Cir. - \$379.56
 - 1409F-05-030.000 – 10111 Batia Ave. - \$541.17
 - 1409F-05-065.000 – 3075 Quave Rd. - \$551.85
 - 1409F-05-066.000 – 10118 Byrd Ave. - \$472.90
 - 1409C-03-025.000 – 10435 Gorenflo Rd. - \$512.38
 - 1309H-01-040.000 – 4268 Brodie Rd. - \$512.38
 - 1409F-05-041.000 - 10062 Fountain Ave. - \$328.50
 - 1309A-03-059.000 – 351 Annette Ln. - \$393.95
 - 1409F-01-029.000 – 3082 Quave Rd. - \$407.00
 - 1409F-04-048.000 – 9947 Rodriguez St. - \$501.91
 - 1409F-01-019.000 – 3034 Quave Rd. - \$328.50
 - 1409F-01-005.000 – 3042 Borries St. - \$328.50
 - 1309G-03-044.000 – 142 Locust Dr. - \$357.20
 - 1409C-02-017.000 – 519 Octave St. - \$393.50
 - 1409F-05-026.001 – 3017 Quave Rd. - \$414.60

6. Motion to approve off duty officers to work for local merchants (see attached list)
7. Motion to approve acceptance of JAG Grant project number 15HS2961 in the amount of \$62,467.00
8. Motion to approve going out for RFP's (Request for Proposals) for the paving of Meadow Dr. and Merigold Dr.
9. Motion to approve contract with Graphite Payments for online water bill payment
10. Motion to approve 2016 IRS Standard Mileage Rates
11. Motion to approve Service Agreement with Comfort Systems USA for air conditioners located at City Hall
12. Motion to approve Agreement with Butler Snow for the filing of the 2016 Continuing Disclosure
13. Motion to approve Interlocal Governmental Cooperation Agreement By and Between Harrison County, Mississippi, and the City of D'Iberville, Mississippi for Tax Assessments and Collections for the Years 2016-2020
14. Motion to approve Interlocal Governmental Cooperation Agreement by and Between Harrison County, Mississippi and the City of D'Iberville for the Years 2016-2020
15. Motion to approve Agreement for Services Between City of D'Iberville, Mississippi and Loyalty Systems, LLC for Discover D'Iberville app
16. Motion to approve First Amendment to Water Tank License Agreement between City of D'Iberville and New Cingular Wireless PCS, LLC (AT&T)
17. Motion to approve Second Amended Development Agreement between City of D'Iberville and RAMCO Real Estate, LLC
18. Motion to approve Resolution by the City of D'Iberville for Final Plat Approval for Bridgewood Subdivision Phase 1B

III. Public Agenda

1. Citizens Comments (limited to 3 minutes per citizen)

IV. Routine Agenda

1. Docket of Claims
2. Revenue/Expenditure Report
3. Water/Sewer Refund Report