

**AGENDA**  
**CITY OF D'IBERVILLE**  
**REGULAR COUNCIL MEETING**  
**January 21, 2020**  
**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
  - Employee Appreciation Award for December – Philip Reiling
  - Presentation of Check to the MS Center For Autism (Proceeds from Diamonds & Ice)
5. Citizens Comments (limited to 3 minutes per citizen)

**II. Acceptance of Agenda**

1. Motion to approve January 7, 2020 City Council Meeting Minutes
2. Motion to approve the following travel/training: (approve by City Manager)
  - Cody Mallett and Luke Fletcher to take Entry Exam for Swift Water at the State Fire Academy on February 14, 2020
  - Chris Roberts to attend Gracie Survival Tactics class in Brunswick, GA January 27-31, 2020
3. Motion to approve donation in the amount of \$2500.00 to D'Iberville Youth Basketball for the purpose of advertising and bringing into favorable notice the opportunities, possibilities and resources of such municipality
4. Motion to approve donation in the amount of \$300.00 to D'Iberville High School for the purpose of advertising and bringing into favorable notice the opportunities, possibilities and resources of such municipality (for use of the Community Center)
5. Motion to approve Request for Cash Number 57 for the I-10/I-110 Interchange Improvements Project
6. Motion to approve Contract between City of D'Iberville and Land Shapers, Inc. for the Cypress Creek Drive Paving Project
7. Motion to approve Pay Application No. 5 in the amount of \$78,635.00 to ACAD, LLC for the NRCS EWP Project Number 5277 (Farm Bureau (Forest Cove) & Lamey Bridge Rd. (Which Wich))
8. Motion to approve Change Order No. 1 for the Riverside park Pavilion and Kayak Facility
9. Motion to approve Pay Application No. 1 in the amount of \$45,675.00 to Gray Falcon Construction, Inc. for the Riverside Park Pavilion & Kayak Facility
10. Motion to accept Agreed Order of Forfeiture from Harrison County, County Court for seized firearms
11. Motion to accept Hot Spot JAG Grant in the amount of \$152,456.00 for policing of the retail areas
12. Motion to approve Service Agreement with Shred-It for shredding services for the police department

13. Motion to approve sole source purchase from Axon for police department body cameras
14. Motion to ratify sole source purchase from Tyler Technologies for police department ticket writers
15. Motion to approve Transportation Improvements Program Project Resolution for the Brodie Rd. Intersection Improvements Project
16. Motion to approve Transportation Improvements Program Project Resolution for the Suzanne @ Automall Intersection Improvements Project
17. 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
18. Motion to approve Resolution Authorizing the Mayor to Enter Into An Agreement with the Municipal Intercept Company to Collect the City's Debt Between MIC and the City of D'Iberville As Authorized by the Local Government Debt Collection Setoff Act
19. Motion to approve Amended Ballfield Use and Rental Agreement
20. Motion to approve appointment of Gloria Anglado and Beverly Toncrey to the DPIC Board of Directors

**III Public Agenda**

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

**IV. Routine Agenda**

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