

AGENDA
CITY OF D'IBERVILLE
REGULAR COUNCIL MEETING
October 18, 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. Proclamation for Domestic Violence Awareness Month
6. Citizens Comments (limited to 3 minutes per citizen)

II. Acceptance of Agenda

1. Motion to approve October 4, 2016 City Council Meeting Minutes
2. Motion to Contract with Land Shaper, Inc., for the I-110 Overlook Marina Parking Lot Paving Project
3. Motion to approve Pay Application No. 3 (Final) in the amount of \$17,801.65 to Huey P. Stockstill, LLC for the Meadow Dr./Merigold Dr. Paving Project
4. Motion to approve Pay Application No. 1 in the amount of \$77,188.55 to Twin L. Construction, Inc., for the Hwy 15 North/Sportsplex Water & Sewer Extension Project
5. Motion to approve Collection Agreement with AMS (American Municipal Services) for the collection of delinquent court fines
6. Motion to approve Contract with SMPDD for GIS support and other technical services
7. Motion to approve Resolution Authorizing the Adjustment to Water Bills of Property Owners Due to Unforeseen Circumstances for Which the Customer Did Not Receive the Benefits of the Utility Service
8. 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:
 - 1309A-02-007.000 – 587 Meadow Dr.
 - 1306-19-010.167 – 15548 Quail Creek Cv.
 - 1306-19-010.166 – 0 Quail Creek Cv.
 - 1306 – 19-010.165 – 0 Quail Creek Cv.
 - 1306-19-010.164 – 0 Quail Creek Cv.
 - 1306-19-010.163 – 0 Quail Creek Cv.
 - 1306-19-010.162 – 15532 Quail Creek Cv.
 - 1309G-02-017.000 – 10126 Goodman Rd.
 - 1408M-04-041.000 – 11176 Dewey Lawrence Cir.
9. Motion to approve submittal of an application for \$10,000.00 through the Mississippi Humanities Council/MDA for costs associated with D'Iberville's planned Bicentennial celebration
10. Motion to approve On-Site Influenza Vaccination Agreement with CVS Pharmacy
11. Motion to approve Utility Clerk Job Description
12. Motion to approve Utility Billing Supervisory Job Description

13. Motion to approve awarding of bid on the Road and Drainage Improvements, McAlpine Street Project to Lane Construction Company
14. Motion to approve Planning Commission Transcript of September 27, 2016
15. Case Number 2016-27-**Visionary Properties, LLC**-Application for a Conditional Use Approval to build two buildings with a total of ten thousand (10,000) square feet of gross leasable space for an eye clinic and professional type offices located at 4233 West Gay Rd. in a C2, Commercial Zoning District (Approved by Planning Commission)

III Public Agenda

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

IV. Routine Agenda

1. Docket of Claims \$1,343,239.71
2. Revenue/Expenditure Report
3. Water/Sewer Refund Report