

AGENDA
CITY OF D'IBERVILLE
REGULAR COUNCIL MEETING
October 20, 2015
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
 - Oath of Office (Genesia Thompson)
 - Proclamation for Domestic Violence Awareness Month
5. Citizens Comments (limited to 3 minutes per citizen)

II. Acceptance of Agenda

1. Motion to approve October 6, 2015, City Council Meeting Minutes
2. Motion to ratify contract between Verizon Wireless and D'Iberville Police Department for wireless cards
3. Motion to approve Lt. Shannon Nobles to attend CVSA recertification training in New Orleans, LA December 8-10, 2015
4. Motion to approve Lt. Marty Griffin and Det. Mechelle Carbine to attend CVSA training in New Orleans, LA December 7-11, 2015
5. 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:
 - 1409F-01-029.000 – 3082 Quave Rd.
 - 1409F-04-048.000 – 9947 Rodriguez St.
 - 1409F-01-019.000 – 3034 Quave Rd.
 - 1409F-04-002.000 – 10023 Byrd Ave.
 - 1409F-01-005.000 – 3042 Borries St.
6. Motion to approve Request for Cash for CDBG Project #R-109-166-04-KCR (I-10/I-110 Interchange Improvements)
7. Motion to approve Change Order Request Form for CDBG Project #R-109-166-04-KCR (Quantity Adjustment #15 for I-10/I-110 Interchange Improvements)
8. Motion to approve Change Order Request Form for CDBG Project R-109-166-04-KCR (Quantity Adjustment #17 for I-10/I-110 Interchange Improvements)
9. Motion to approve Final Pay Request No. 13 (Final) for Kappa Development & General Contracting in the amount of \$8,724.00 for Sangani Blvd. Widening (STP-9055-00(002)LPA/105716-701000)
10. Motion to approve Contract for Professional Services between the City of D'Iberville and Elizabeth Raley for technical/professional assistance for community and economic development planning activities
11. Motion to approve Repair Order Agreement with Schindler Elevator Corporation for the repairs of the elevator at City Hall

12. Motion to approve donation of \$1,000 to the Harrison County Development Commission for Cassidy & Associates Contract for consulting services (for military bases) for the purpose of advertising and bringing into favorable notice the opportunities, possibilities and resources of such municipality or county
13. Motion to approve Fire Department-Fire Inspector Job Description
14. Motion to approve Mutual Aid Agreement between City of Biloxi and City of D'Iberville Regarding the Mutual Assistance of Biloxi Fire Department and D'Iberville Fire Department
15. Motion to approve Technical Service Support Agreement with Physio Control for AED Units
16. Motion to approve Resolution to Donate a Fire Truck to Pearl River County, Mississippi
17. Motion to approve Gerald Smith, Jay Williams and Joel Mayfield to attend the MCDEMA Mid-Winter Conference in Tunica, MS November 10-12, 2015
18. Motion to approve change of status for Firemen Luke Fletcher, Cameron Harris, Casey Lessard, Julius Mallett and Chris Seymour from a FF-1 to a FF-2 with a pay grade change from 10-7 to 10-8
19. Motion to approve Fireman Chris Holland's pay grade from 10-10 to 10-11 to be effective for the pay period beginning October 17, 2015, due to probationary period being fulfilled
20. Motion to approve Resolution Approving the Form of and Authorizing the Execution of a Regional Economic Development Act Agreement (Race Track Road Development Project) by and Between the City and Harrison County, Mississippi...
21. Motion to approve Amended Ordinance No. 60 – Ordinance to Amend Ordinances 9 and 60 Regulating the Use of Firearms Within the City Limits of D'Iberville
22. Motion to approve ESRI Renewal Quote for software maintenance for ArcGIS
23. Motion to approve Service Agreement for G&K Services for Public Works/Water Sewer Department uniforms
24. Motion to approve Agreement for Extended Maintenance Contract Services for Neptune Meter Reading Equipment with Consolidate Pipe & Supply Co., Inc.
25. Motion to approve going out for RFPs (Request for Proposals) for a 2017 Dump Truck (specs will be provided to bidders)
26. Executive Session (economic development)

III. Public Agenda

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

IV. Routine Agenda

1. Docket of Claims \$312,453.85
2. Revenue/Expenditure Report
3. Water/Sewer Refund Report