

AGENDA
CITY OF D'IBERVILLE
REGULAR COUNCIL MEETING
October 6, 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
5. Citizens Comments (limited to 3 minutes per citizen)

II. Acceptance of Agenda

1. Motion to approve September 15, 2015, City Council meeting minutes
2. Motion to approve Resolution Authorizing the City of D'Iberville to Proceed with Taking Such Actions as are Necessary and Appropriate to Authorize and Approve the Engagement of Certain Professionals with Respect to the Issuance of Tax Increment Financing bonds in the Maximum Principal Amount of \$2,400,000 (I-10/I-110 Northeast Quadrant Capital Improvements Project)
3. Motion to approve Resolution Finding and Determining that the Resolution Declaring the Intention of the Mayor and City Council to Issue Tax Increment Financing Bonds of Said City in the Maximum Principal Amount of Not to Exceed \$14,000,000 to Raise Money for the Cost of Acquiring, Installing And/Or Constructing Improvements (Racetrack Rd. Redevelopment)
4. Motion to approve Leslie Robertson to attend MDOT Effective Team Building Training October 8, 2015, in Hattiesburg, MS
5. Motion to approve Leslie Robertson to attend MDOT Local Public Agency (LPA) Project Development Manual Workshop October 14, 2015, in Hattiesburg, MS
6. Motion to approve Leslie Robertson to attend MDOT Walking and Bicycling Audits November 10, 2015, in Hattiesburg, MS
7. Motion to approve Keith Waits Construction's bid for the Highway 15/Lamey Bridge Road Water and Sewer Relocation Project
8. Motion to contract/proposal with Terracon Consultants, Inc. regarding construction material engineering and testing services asphalt pavement for various streets
9. Motion to approve Surplus Resolution (1992 E-One Custom Pumper)
10. Motion to approve Municipal Compliance Questionnaire for year end 2015
11. Presentation by the Ad Committee

III Public Agenda

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

IV. Routine Agenda

1. Docket of Claims \$262,135.24
2. Privilege License Report
3. Water/Sewer Refund Report