

**AGENDA**  
**CITY OF D'IBERVILLE**  
**REGULAR COUNCIL MEETING**  
**November 5, 2019**  
**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. Citizen's Comments (limited to 3 minutes per citizen)

**II. Acceptance of Agenda**

1. Motion to approve the following travel/training: (approved by City Manager)
  - Dereck Romero to attend Fall STORM Conference in Vicksburg, MS November 12-14, 2019 (for continued education in DUI law and re-certification in SFST & ARIDE)
  - Motion to approve Michael Knapp and Duon Ladner to attend Active Attack Integrated Response training in St. Joseph, MO December 9-13, 2019
2. Motion to approve promotion of Larry Smith from GSW1 to Operator 1 with a pay increase of \$3.03 per hour, to become effective November 9, 2019
3. Motion to approve Resolution Authorizing and Directing the Issuance GO Bonds, Series 2019 in the Aggregate Principal Amount of not to Exceed Five Million Dollars to Raise Money for the Purpose of Purchasing, Erecting Municipal Buildings, Including Constructing and Furnishing a Police Station..
4. Motion to approve submitting Request for Federal Assistance for the Emergency Watershed Protection Program (Melvin Rd., Whetstone Circle #1, Whetstone Circle #2, Sorg-Automall & Church St.)
5. Motion to approve acceptance of Tidelands Grant for the Tchoutacabouffa River Park, Phase II
6. Motion to approve Addendum No. 3 for the Riverside Park project (changing to 150 calendar days from 120)
7. Motion to approve Seymour Engineering Pay Request in the amount of \$4,651.56 for the Boney Avenue Signal Project (STP-9182-00(005))
8. Motion to approve Pay Application No. 2 from DCD Construction, Inc. in the amount of \$366,674.29 for the D'Iberville Police Station
9. 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
10. Motion to approve Sole Source Purchase from Neptune Technology Group for water meters
11. Motion to approve emergency repairs/service (Lamey Electric) for necessary repairs to a light pole struck on the round-about for the immediate safety for the City's citizens
12. Motion to ratify acceptance of JAG Grant for equipment
13. Motion to ratify Payroll Deduction Agreement Between Liberty National Life Insurance Company and City of D'Iberville
14. Motion to approve Liberty National Life Insurance Company Plan Adoption Agreement
15. Motion to approve Governor's additional approved holidays (November 29, 2019 and December 24, 2019)

16. Motion to approve donation in the amount of \$20,000.00 to D'Iberville/St. Martin Area Chamber of Commerce for the purpose of advertising and bringing into favorable notice the opportunities, possibilities and resources of such municipality
17. Motion to approve donation in the amount of \$4,000.00 to D'Iberville Youth Football League for the purpose of advertising and bringing into favorable notice the opportunities, possibilities and resources of such municipality
18. Motion to approve donation in the amount of \$2,500.00 to Mississippi Bass Federation for the purpose of advertising and bringing into favorable notice the opportunities, possibilities and resources of such municipality
19. Motion to approve donation in the amount of \$2,500.00 to North Bay Area Mardi Gras Association for the purpose of advertising and bringing into favorable notice the opportunities, possibilities and resources of such municipality
20. Motion to approve donation in the amount of \$1,000.00 to Spartan Alliance for the purpose of advertising and bringing into favorable notice the opportunities, possibilities and resources of such municipality
21. Case Number 2018-16-**DMN Associates, LLC**-Request for a Zoning Change Extension
22. Case Number 2018-17-**DMN Associates, LLC**-Request for a Conditional Use Extension
23. Motion to approve Pay Application No. 3 to ACAD in the amount of \$141,744.22 for the NRCS EWP Project

**III. Citizen's Comments**

**IV. Routine Agenda**

1. Docket of Claims \$679,860.09 amend to add \$141,744.22 to ACAD
2. Privilege License Report
3. Water/Sewer Refund Report
4. Court Refund Report