

AGENDA
CITY OF D'IBERVILLE
REGULAR COUNCIL MEETING
December 4, 2018
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
 - Proclamation Recognizing Parks & Rec Dept.
5. Citizen's Comments (limited to 3 minutes per citizen)
 - Ms. Lyles

II. Acceptance of Agenda

1. Motion to approve October 16th and November 6, 2018, City Council Meeting Minutes
2. Motion to approve Resolution Approving the Reimbursements and Disbursements Related to the Galleria Automotive Project TIF Bonds, Series 2018, Pending Closing and Receipt of Bond Proceeds
3. Motion to approve Brian Sims' promotion from GSW2 to E&S Repairman with a pay increase of \$3.22 per hour
4. Motion to approve submitting an application to the Mississippi Department of Transportation for a grant from their Emergency Road and Bridge Repair Fund to repair the Bay Shore Drive Bridge
5. Motion to approve D'Iberville Middle School's Volleyball Team to use the Community Club at no charge for their banquet to be held on December 12, 2018
6. Motion to approve payment in the amount of \$3,500.00 to D'Iberville Youth Football League for the purpose of advertising and bringing into favorable notice the opportunities, possibilities and resources of such municipality
7. Motion to approve establishing a debt service fund for the 2018 TIF as required by the Bond Agreement
8. Motion to approve sole source purchase from Neptune in the amount of \$100,000.00
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 Agent Authorization for the Riverside Park project
11. Motion to approve Pay Estimate No. 11 for JLB Contractors, LLC in the amount of \$184,437.77 for the D'Iberville Blvd. Rd. Improvements Phase III project
12. Motion to approve RFC No. 44 for CDBG Project #R-109-166-04-KCR (I-10/I-110 Interchange Improvements)
13. Motion to approve Emergency Repairs to the sinking Manhole on Toncrey

III. Citizen's Comments

IV. Routine Agenda

1. Docket of Claims \$256,303.44
2. Privilege License Report
3. Water/Sewer Refund Report