

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

**II. Acceptance of Agenda**

1. Motion to approve November 15, 2016 City Council Meeting Minutes
2. Motion to approve Resolution Approving the Tax Increment Financing Plan (One Promenade Project)
3. Motion to approve Retroactive promotion of Normal Gill from Firefighter 1 to Firefighter II effective October 22, 2015, and payment for these hours will be \$919.44
4. Motion to approve Lance Vogt and Colton Seymour's pay grade change from 10-4 to 10-7 due to position change from Firefighter I Recruit to Firefighter I due to completing the Fire Academy
5. Motion to approve payment in the amount of \$10,000.00 to the Motor Vehicle for Hire Authority (as discussed on April 5, 2016)
6. Motion to approve Director's time keeping policy/procedure for the correct completion of director's time sheets
7. Motion to approve Property and Evidence Technician job description
8. 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
9. Motion to approve going out for RFP's for City Depository Banking Services
10. Motion to approve Pay Application No. 1 in the amount of \$70,460.81 from Lane Construction Co. of MS for the McAlpine St Rd and Drainage Improvement Project
11. Motion to approve Pay Application No. 2 in the amount of \$421,589.35 from Machado Patano for the D'Iberville Sportsplex Design Build
12. Motion to approve Resolution to change the Name of McAlpine Street to Mandal Parkway

**III Public Agenda**

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

**IV. Routine Agenda**

1. Docket of Claims \$965,189.87
2. Privilege License Report
3. Water/Sewer Refund Report