

**AGENDA
CITY OF D'IBERVILLE
REGULAR COUNCIL MEETING
DECEMBER 7, 2021
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/15 minutes per subject**)

II. Acceptance of Agenda

1. Motion to approve November 16, 2021, City Council Meeting Minutes
2. Motion to approve the following travel/training:
 - Marty Griffin to attend MS Association of Chiefs of Police Conference in Ridgeland, MS December 14-17, 2021
3. Motion to ratify the following travel/training:
 - Michael Knapp attended AAIR class, requested by Homeland Security, in Olive Branch, MS December 6-7
4. Motion to approve promotion of Patrick McMahon from Firefighter I to Firefighter II with a pay increase of C.44 per hour, to become effective November 20, 2021.
5. Motion to waive special permit fee for CASA of Harrison and Stone County's Annual Rock N Roll Fantasy Costume Christmas Party
6. Motion to approve contract with Lane Construction for the Poppes Ferry Rd. Relocation Phase IV Improvements Project
7. Motion to approve Resolution Authorizing the Mayor to Execute a MOU Between the City of Biloxi and the City of D'Iberville Concerning Submitting a 2021 Building Resilient Infrastructures in Communities (BRIC) Grant
8. Motion to approve Emergency Repair to the Walgreens Lift Station
9. Discussion on Greater Gulf Development's claim No. 1 of overrun of saw cutting quantities on the Coventry Estates Subdivision Roadways Rehabilitation Project Phase I
10. Discussion on Greater Gulf Development's claim No. 2 regarding sod on the Coventry Estates Subdivision Roadways Rehabilitation Project Phase I
11. Motion to approve Rental Agreement with Quadient Inc. for the postage machine
12. Motion to approve Engagement Letter for Municipal Advisory Services with Municipal Advisors of Mississippi, Inc.
13. Motion to approve Amended Resolution No. 2556 – Designation of Applicant Agent
14. Motion to approve Change Order for revised scope of work reduction for the City Hall Window Water Leak Investigation
15. 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
16. Motion to approve Request for Cash No. 73 for CDBG Project R-109-166-04-

KCR (I-10/I-110 Interchange Improvements)

17. Motion to approve Resolution Requesting the Harrison County Board of Supervisors' Permission for sue of the Portable Stage and Bleachers for the North Bay Mardi Gras Parade
18. Motion to approve Contract with Diamond Productions for Movie Night at the Town Green
19. Motion to approve Maintenance and Repair Worker Job Description for Parks and Rec
20. Motion to approve Resolution by the City of D'Iberville for Final Plat Approval for the Hampton's
21. Motion to rescind Resolution 2563 – Resolution Interpreting Article 4 Section 4.20.1 of Zoning Ordinance of The City of D'Iberville
22. Motion to approve Resolution Establishing Findings of Fact and Conclusions of Law Related to TEMCO's Use of _____ Setting out Specific Actions Which Violate/Exceed The C-1 Zoning/Accessory Uses as Defined by City of D'Iberville

III. Citizens Comments

IV. Routine Agenda

1. Docket of Claims \$464,024.24
2. Privilege License Report
3. Water/Sewer Refund Report