

**AGENDA
CITY OF D'IBERVILLE
REGULAR COUNCIL MEETING
FEBRUARY 1, 2022
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
 - Presentation of Retirement Plaque to Jay Williams
5. Citizen's Comments (**limited to 3 minutes per citizen/15 minutes per subject**)

II. Acceptance of Agenda

1. Motion to approve December 21, 2021; January 4th and January 18th, 2022, City Council Meeting Minutes
2. Motion to approve promotion of Corina McSwain from Senior Master Patrol to Investigator with a pay increase of \$2.81 per hour, to become effective the pay period ending February 11, 2022
3. Motion to approve promotion of Leonard Tiller from GSWII to Operator with a pay increase of \$2.03 per hour, to become effective the pay period ending February 11, 2022
4. Motion to approve promotion of Bryan Hurt from GSWII to Operator with a pay increase of \$2.03 per hour, to become effective the pay period ending February 11, 2022
5. Motion to approve promotion of Sam Parra from GSWII to Operator with a pay increase of \$2.03 per hour, to become effective the pay period ending February 11, 2022.
6. Motion to approve promotion of Anthony Perkins from GSWI to Maintenance and Repair with a pay increase of \$5.66 per hour, to become effective the pay period ending February 11, 2022
7. Motion to approve Resolution of the Mayor and City Council, Determining the Necessity for an Invoking the Authority Granted to Municipalities and Counties by the Legislature with Respect to Tax Increment Financing... and Scheduling a Public Hearing Be Conducted In Connection with the TIF Plan as Amended
8. Motion to approve Request for Cash No. 74 for CDBG Project #R-109-166-04-KCR (I-10/I-110 Interchange Improvements)
9. Motion to approve Change Order 1 for the Coventry Estates Roadway Rehabilitation Phase 1 Subsurface Drainage Project
10. Motion to approve Pay Application No. 4 in the amount of \$5,347.36 to Greater Gulf Development for the Coventry Estates Subdivision Roadway Rehabilitation Project Phase 1
11. Motion to approve Change Order No. 2 for the Hwy 15 Corrido Sewer Phase 1 Infrastructure Project (Avondale Pump Station and Force Main Upgrade)
12. Motion to approve Invoice No. 6 in the amount of \$3,051.48 to Neel Schaffer for the D'Iberville Traffic Circulation Study (STP-0068-0(020)LPA/108621-

711000)

13. Motion to approve Advertising Agency Agreement with Future Design Group for Website Design
14. Motion to approve Resolution Requesting Harrison County Board of Supervisors' Assistance in Paving Coventry Estates, Belle Vue Circle, Riverwalk Circle and Part of Quave Rd. Under the County Paving Contract
15. Motion to approve Corrective Quitclaim Deed (Boys & Girls Club)
16. Motion to adjudicate the following parcels a menace to the public and order the Building Official to take action as defined by Ordinance, and also approve adding a Special Assessment in the amount of \$275.00 or 25% of the total cleanup cost, whichever is greater for administrative and legal costs to the City:
 - 1307A-01-006.000- 14138 Highway 15
17. Motion to approve donation in the amount of \$300.00 to D'Iberville High School for the purpose of advertising and bringing into favorable notice the opportunities, possibilities and resources of the City of D'Iberville (for use of the Community Center for Dance Team banquet)
18. 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
19. Motion to approve amended Resolution No. 2409A-Case Number 2020-08-**Promenade Hotels**-Application for a Conditional Use Approval for a 50-unit hotel with office, pool, required paved parking and other amenities to be located at 11363 Road 120, in a C-2 General Commercial Zoning District
20. Executive Session – Economic Development

III. Citizens Comments

IV. Routine Agenda

1. Docket of Claims \$616,634.19
2. Privilege License Report
3. Water/Sewer Refund Report