AGENDA CITY OF D'IBERVILLE REGULAR COUNCIL MEETING

February 4, 2020 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
 - Employee Appreciation Award (January) Ray Wescovich
- 5. Citizen's Comments (limited to 3 minutes per citizen)

II. Acceptance of Agenda

- 1. Motion to approve January 21, 2020 City Council Meeting Minutes
- 2. Motion to approve the following travel/training: (approved by City Manager)
 - Chad McCreary and Colton Seymour to attend Rope Rescue training at the State Fire Academy March 16 to March 19, 2020
 - Chad McCreary to attend FIRST training at the State Fire Academy March 23 to March 26, 2020
 - Cody Mallett to attend Swift Water Rescue training at the State Fire Academy March 30-April 3, 2020
- 3. Motion to approve Hwy 15 Water Extension Project (Phase 1) Engineering Cost Estimate
- 4. Motion to approve Pay Application No. 5 from DCD Construction, Inc. for the D'Iberville Police Department in the amount of \$179,750.03
- 5. Motion to approve Contract for the Housing of D'Iberville Detainees/Prisoners at the Harrison County Adult Detention Center
- 6. Motion to approve budget modification for the DUI Grant
- 7. 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
- 8. Motion to approve donation in the amount of \$2500.00 to D'Iberville High School Warrior Bass Fishing Team for the purpose of advertising and bringing into favorable notice the opportunities, possibilities and resources of such municipality (Budgeted item)
- 9. Motion to approve donation in the amount of \$4000.00 to D'Iberville Youth Baseball for the purpose of advertising and bringing into favorable notice the opportunities, possibilities and resources of such municipality (Budgeted item)
- 10. Motion to approve Clay Jones' participation in the Air Education and Training Command Commander's Civic Leader Program

III. Citizen's Comments

IV. Routine Agenda

- 1. Docket of Claims (\$609, 636.95)
- 2. Privilege License Report
- 3. Water/Sewer Refund Report