

**AGENDA**  
**CITY OF D'IBERVILLE**  
**REGULAR COUNCIL MEETING**  
**February 7, 2017**  
**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 January 17, 2017, City Council Meeting Minutes
2. Motion to approve the following travel/training: (approved by City Mgr.)
  - Jake Husley to attend Firefighter Basic Course at the Mississippi State Fire Academy February 27-April 13, 2017
  - Casey Lessard to attend Prevention of and Response to Terrorist Bombing Incidents Part II in Socorro, NM February 20-24, 2017
  - Gus Galloway and Terry Joiner to attend Cellebrite UFED Touch Familiarization at Camp Shelby February 8-9, 2017
3. Motion to approve Resolution to Activate the Popp's Ferry Rd. Phase II Improvements Project
4. Motion to approve Pay Application No. 4 in the amount of \$489,402.60 to Machado Patano for the D'Iberville Sportsplex Design Build
5. Motion to approve Change Order No. 4 (Final) for the MS 15 @ Lamey Bridge Rd. Wastewater & Waterworks Utility Relocation Project
6. Motion to approve Pay Apps W005 in the amount of \$25,931.39 and SS005 in the amount of \$17,719.65 to Keith Waits Construction for the MS 15 @ Lamey Bridge Rd. Wastewater & Waterworks Utility Relocation Project
7. Motion to approve Invoice 6087 (Final) in the amount of \$8,685.78 and Invoice 6088 (Final) in the amount of \$9,478.75 to Seymour Engineering for the MS 15 @ Lamey Bridge Rd. Wastewater & Waterworks Utility Relocation Project
8. Motion to approve Pay Application No. 3 in the amount of \$184,795.61 to Lane Construction Co. of MS Inc. for the McAlpine St. Road and Drainage Improvement Project
9. Motion to approve Pay Request No. 5 in the amount of \$92,435.25 to Twin L Construction, Inc. for Hwy. 15 North/Sportsplex Water & Sewer Extension
10. Motion to approve proposal from TerraCORE in the amount of \$4,650.00 for the damaged stone column in front of City Hall (insurance claim)
11. Motion to approve payment in the amount of \$2,500.00 to North Bay Area Mardi Gras Association for the purpose of advertising and bringing into favorable notice the opportunities, possibilities and resources of such municipality (budgeted item)
12. Motion to ratify Agreement between the Mississippi Transportation Commission and City of D'Iberville for Construction and Maintenance of Roadway Lighting System on State Route 15 and Lamey Bridge Rd.
13. Motion to approve Resolution of the City of D'Iberville FBP Board of Directors for the Adoption of the City of D'Iberville FBP Cafeteria Plan

14. Motion to approve opening of two bank accounts with Hancock Bank for the 2016 W&S Bond Debt Service Account and the 2013 TIF Debt Service Account
15. Motion to approve G17 Disclosures and Underwriter/Placement Agent Engagement Letter with PiperJaffray
16. Motion to approve \$2500.00 to D'Iberville Girls Softball League for the purpose of advertising and bringing into favorable notice the opportunities, possibilities and resources of such municipality or county (budgeted item)
17. 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
18. Motion to approve Public Works "Operator" Job Description
19. Motion to approve CityWorks Update and Support Agreement
20. Motion to approve Resolution of the City of D'Iberville, Mississippi, Requesting Assistance From Harrison County, Mississippi, In Granting a Utility Easement Pursuant to the Terms of the Interlocal Agreement
21. Motion to approve Resolution Requesting Assistance From Harrison County, Mississippi, to Use Foldout Stage
22. Motion to approve Agreement for Election Support Between City of D'Iberville and Toni Jo Diaz
23. Motion to approve Agreement for Election Support Between City of D'Iberville and Barbara Kimball
24. Motion to approve Agreement for Election Support Between City of D'Iberville and Becky Payne
25. Motion to approve going out for annual bids
26. Executive Session – economic development

**III Public Agenda**

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

**IV. Routine Agenda**

1. Docket of Claims
2. Privilege License Report
3. Water/Sewer Refund Report