

AGENDA
CITY OF D'IBERVILLE
REGULAR COUNCIL MEETING
March 6, 2019
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)

II. Acceptance of Agenda

1. Motion to approve February 19, 2019, City Council Meeting Minutes
2. Motion to approve the following travel/training: (approve by City Manager)
 - Danny Miller to go to Globe Manufacturing Plant in Pittsburg, NH and the Boot Factory in Auburn Maine March 17-21, 2019 (no cost to the City)
3. Motion to approve promotion of Danny Poulos from Operator II to Foreman (from Grade/Step 9-12 to 11-4) with a pay increase of \$915.20 per year, to become effective March 2, 2019
4. Motion to approve going out for annual bids
5. Motion to approve going out for bids for a dump truck for Public Works
6. Motion to approve Riverside Park, Tideland's Lease Application
7. Motion to approve Pay Application No. 1 in the amount of \$160,599.71 to J. Talley Construction for the Hurricane Nate Restoration of the I-110 Marina
8. Motion to approve Pay Estimate No. 14 in the amount of \$955,410.88 to JLB Contractors, LLC for the D'Iberville Boulevard Rd. Improvements Phase III project
9. Motion to approve Request for Cash No. 47 for CDBG #R-109-166-04-KCR (I-10/I-110 Interchange Improvements)
10. Motion to approve Change Order No. 5 for CDBG Project #R-109-166-04-KCR (D'Iberville Phase III Road Improvements)
11. 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
12. Motion to approve Engagement Letter with Butler Snow for the Fiscal Year 2018 Continuing Disclosure
13. Motion to approve Memorandum of Agreement Between the City of D'Iberville and DR Horton, Inc. – Huntsville
14. Motion to approve Proposal of Clark Auctions to hold an auction on April 6, 2019
15. Motion to approve payment in the amount of \$3500.00 to D'Iberville Youth Baseball for the purpose of advertising and bringing into favorable notice the opportunities, possibilities and resources of such municipality (Mardi Gras ad)
16. 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 such municipality (Use of Community Club for prom)

17. Motion to approve payment in the amount of \$500.00 to the Gateway Group for the purpose of advertising and bringing into favorable notice the opportunities, possibilities and resources of such municipality
18. Motion to take Planning Commission Case Number 2019-01 off the table
19. Case Number 2019-01-**Su Kim Hoa T**-Application for a Variance Request on parking to change from a take-out only restaurant to having 11 tables with 32 seats located at 10090 Suite A Central Ave. in a FMD, French Market Zoning District (Denied by Planning Commission)
20. Executive Session – personnel

III. Citizen's Comments

IV. Routine Agenda

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