

**AGENDA
CITY OF D'IBERVILLE
REGULAR COUNCIL MEETING
APRIL 19, 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
 - Proclamation honoring Pastor King
5. Citizen's Comments (**limited to 3 minutes per citizen/15 minutes per subject**)

II. Acceptance of Agenda

1. Motion to approve the following travel/training: (Approved by City Manager)
 - Chad McCreary, Kenny Dellenger, Colton Seymour, Jake Husley and Robby Gill to attend Swift Water & Flood Water Technician Level 1 course (day 1 in D'Iberville/day 2-5 in Picayune) May 16-20, 2022
 - Duon Ladner to attend MCDEMA 2022 Annual Business Meeting May 25-26, 2022, in Choctaw, MS
 - Morris Handler and Lee Donald to attend Crisis Management for School Basic Incident course on April 27, 2022, in Brandon, MS
 - Viet Doan to attend 91st Command Officer's Development Course in Clermont, FL, October 3, 2022-February 17, 2023
2. Motion to approve promotion of Randy Peterson from K9 Officer to Corporal/K9, with a pay increase of C.55, to become effective April 23, 2022
3. Motion to approve promotion of John Rhodes from Patrol III to Corporal, with a pay increase of C.55 per hour, to become effective April 23, 2022
4. Motion to approve promotion of Marcus Boileau from Patrol III to Corporal, with a pay increase of C.55 per hour, to become effective April 23, 2022
5. Motion to approve promotion of Josh Hansen from Patrol III to Corporal, with a pay increase of C.55 per hour, to become effective April 23, 2022
6. Motion to approve promotion of Luke Fletcher from Firefighter III to Engineer, with a pay increase of \$2.40 per hour, to become effective April 9, 2022
7. Motion to accept and award bid to Graham Construction Co. for the Coventry Estates Subdivision Roadways Rehabilitation Project Phase 2- Subsurface Drainage
8. Motion to accept and award bid to Image Striping Company for Stripe Removal and Thermoplastic Markings Installation throughout roadways located within the City limits
9. Motion to approve Resolution of the City of D'Iberville, Mississippi, Requesting the Harrison County Board of Supervisors' Permission for use of the Civic Center for an AAECM Car Show

10. Motion to approve Rental Agreement for the Use of a Harrison County Facility (for AAECM Car Show)
11. Motion to approve Memorandum of Agreement with MDOT for Mallet Rd/Sangani Intersection Engineering (SP-9045-00(003)LPA/109147-701000)
12. Motion to approve Engagement Letter with The Arbitrage Group, Inc. for the TIF Limited Obligation Bonds Series 2017A (Race Track Rd. Redevelopment Project)
13. Motion to approve Pay Estimate No. 3 for Lane Construction Company in the amount of \$242,951.61 for the Popp's Ferry Rd. Relocation Phase IV Improvements Project
14. Motion to approve donation in the amount of \$300.00 to D'Iberville Historical Society for the purpose of advertising and bringing into favorable notice the opportunities, possibilities and resources of the City of D'Iberville (for use of Town Green for Meetings, minus the termination clause/60 days notice)
15. Motion to approve donation in the amount of \$200.00 to Satchmo's Jazz Club for the purpose of advertising and bringing into favorable notice the opportunities, possibilities and resources of the City of D'Iberville (for use of barricades for the Purple and Gold Mixer and Silent Auction on April 30, 2022)
16. Motion to approve donation in the amount of \$550.00 to North Bay Civitan Club for the purpose of advertising and bringing into favorable notice the opportunities, possibilities and resources of the City of D'Iberville (for use of Town Green Meetings, minus the termination clause/60 days notice)
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 the annual band banquet)
18. Motion to take off the table Motion to take off the table approval/acceptance Landshaper's bid for Asphalt and Milling
19. Motion to approve/accept Landshaper's bid for Asphalt and Milling
20. Motion to approve AdComp Systems Payments and Technology Services Authorization Agreement
21. Motion to approve Planning Commission Transcript of March 23, 2022
22. Case Number 2022-13-**DR Horton**-Application for a Variance Request for 12 feet difference (from 30 ft to 18 ft) on the side yard facing the corner in lot 35 of the Windmill Ridge Subdivision in an R-1 Single Family Residential District (Approved by Planning Commission)
23. Case Number 2022-14-**Tillman Infrastructures, LLC**-Application for a Conditional Use Approval for 195' wireless communication cell tower to be located at 14560 Lamey Bridge Rd. in a C-2 General Commercial District (Approved by Planning Commission)
24. Motion to approve Resolution by the City of D'Iberville for Final Plat Approval for Windmill Ridge (Meginley) Phase 2 (With Conditions Spelled out in the Resolution)
25. Motion to approve Resolution by the City of D'Iberville For Final Plat

Approval for 2 of the 7 lots for One Promenade North Subdivision

III. Citizens Comments

IV. Routine Agenda

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