

**AGENDA**  
**CITY OF D'IBERVILLE**  
**REGULAR COUNCIL MEETING**  
**April 7, 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
  - Sexual Assault Awareness Month Proclamation
5. Citizen's Comments (limited to 3 minutes per citizen)

**II. Acceptance of Agenda**

1. Motion to approve March 17, 20 and 27, 2020, City Council Meeting Minutes
2. Motion to approve Disclosure and Engagement Letter with Government Consultants, Inc. for the One Promenade Project Limited Obligation Tax Increment Financing Bonds, Series 2020
3. Motion to approve Resolution Granting an Extension for the Public Hearing on the Petition for the Creation of Galleria Public Improvement District, and Reauthorizing a Public Hearing Regarding the Petition...
4. Motion to approve Brad Epperson's pay increase of \$.51 to be retroactive to February 29, 2020
5. Motion to approve Pay Application No. 7 in the amount of \$728,607.76 to DCD Construction for the D'Iberville Police Station
6. Motion to approve Change Order No. 2 for the Riverside park Pavilion and Kayak Facility
7. Motion to approve Pay Application No. 3 in the amount of \$69,511.50 to Gray Falcon Construction, LLC for the Riverside Park Pavilion & Kayak Facility
8. Motion to approve Pay Application No.1 in the amount of \$96,776.90 to Land Shapers, Inc. for the Cypress Creek Drive Paving Project
9. Motion to accept recommendation and award the HWY 15 Water Extension Project to DNA Underground, LLC
10. Motion to approve Proposal of LJ Construction, Inc. for supplies for the Highland Subdivision Phase 2
11. Motion to accept Agreed Order of Forfeiture from Harrison County, County Court for seized firearms
12. Motion to approve Chris Baker to purchase his duty firearm upon retirement, pursuant to Mississippi Code 45-9-31
13. Motion to approve Resolution Declaring Surplus Property (Police Dept. items)
14. 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
15. Executive Session – personnel

**III. Citizen's Comments**

**IV. Routine Agenda**

1. Docket of Claims \$1,883,416.30
2. Privilege License Report
3. Water/Sewer Refund Report