

**AGENDA
CITY OF D'IBERVILLE
REGULAR COUNCIL MEETING
May 17, 2016
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
 - Police Department Swearing In of Gus Galloway-Sergeant and Walter Keck – Deputy Chief
5. Citizens Comments (limited to 3 minutes per citizen)

II. Acceptance of Agenda

1. Motion to approve April 19th and May 3, 2016 City Council Meeting Minutes
2. Motion to approve Sales Parameter Resolution (Combined Water and Sewer System Revenue Refunding Bonds, Series 2016, in the Principal Amount of Not To Exceed 5.7 million dollars)
3. Motion to approve Bond Resolution (Authorizing and Directing the Issuance of Combined Water and Sewer System Revenue Refunding Bonds, Series 2016, in the Principal Amount of Not to Exceed 5.7 million dollars)
4. Motion to approve authorization to commit 20% matching funds of up to \$5,000.00 to conduct a Conference Center Study
5. Motion to approve Contracts with K&R Services, Inc. for Generator Maintenance at the Police Dept., Fire Dept., City Hall and Parks & Rec
6. Motion to approve adding Consumer Convenience Fee Option to the Morning Star Contract for ACH payments of water bills (adds option to pay by check)
7. Motion to ratify Agreement to Reimburse City of D'Iberville for Providing Law Enforcement Officers
8. Motion to approve Contract for Housing Prisoners for the City of D'Iberville
9. Motion to approve Interlocal Between Harrison County and City of D'Iberville for All Emergency Communications, Including 911 Services, For Public Safety and Protection; and For Related Purposes
10. Motion to approve End User Membership-Service Agreement with Norred & Associates for pre-employment background checks
11. Motion to approve Court Clerk job description
12. Motion to approve Deputy Court Clerk job description
13. Motion to approve General Service Worker I (Public Works) job description
14. Motion to approve adoption of the City of D'Iberville's Vision Statement
15. Motion to approve Cindy Feranda and Cassi Thompson to attend American Planning Association Conference in Biloxi (cost \$190.00 per person) September 14-16, 2016
16. Motion to approve Planning Commission Transcript of April 26, 2016

17. Case Number 2016-17-**Derrick Hurst**-Application for a Conditional Use Approval to open a car wash/detailing business with a party BusREntal located at 10471 Lamey Bridge Rd. in a C-2, General Commercial Zoning District (Approved by Planning Commission)

III. Public Agenda

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

IV. Routine Agenda

1. Docket of Claims \$1,104,719.30
2. Revenue/Expenditure Report
3. Water/Sewer Refund Report