

AGENDA
CITY OF D'IBERVILLE
REGULAR COUNCIL MEETING
May 3, 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
5. Citizens Comments (limited to 3 minutes per citizen)

II. Acceptance of Agenda

1. Executive Session – Economic Development
2. Motion to approve Resolution Authorizing and Approving the Form of, the Execution of and Distribution of a Preliminary Official Statement for the Sale of General Obligation Public Improvement Refunding Bonds, Series 2016 in the Principal Amount of Not to Exceed \$2.65 million
3. Motion to approve Resolution Authorizing and Directing the Issuance of General Obligation Public Improvement Refunding Bonds, Series 2016. In the Principal Amount of Not to Exceed \$2.65 million
4. Motion to approve payment in the amount of \$5,000.00 to Elite Redfish Series for the purpose of advertising and bringing into favorable notice the opportunities, possibilities and resources of such municipality or county
5. Motion to approve Contract between City of D'Iberville and HT3 Outdoors, LLC for the Elite Redfish Series
6. Motion to ratify Proclamation of Existence of a Local Emergency regarding sever weather that occurred on April 28, 2016
7. Motion to approve Surplus Resolution (1998 E-One Pumper)
8. Resolution to Donate 1998 E-One Pumper to Diamondhead, Mississippi
9. Motion to approve invoices in the amount of \$952.38 and 1170.88 regarding Wastewater & Waterworks Utility Relocation Project MS 15 @ Lamey Bridge Rd. SP-0022-01(081); 106636-201500
10. Motion to approve Budget Modification No. 2 for the Katrina Community Revitalization Project CDBG # R-109-166-04-KCR (Roadway Improvements)
11. Motion to approve Resolution for Final Plat Approval for One Promenade Subdivision

III Public Agenda

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

IV. Routine Agenda

1. Docket of Claims \$242,997.49
2. Privilege License Report
3. Water/Sewer Refund Report