

**AGENDA
CITY OF D'IBERVILLE
REGULAR COUNCIL MEETING
May 3, 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
 - Recognition of D'Iberville Girls Powerlifting Team, Boys Bowling Team and the Archery Team
5. Citizen's Comments (**limited to 3 minutes per citizen/15 minutes per subject**)

II. Acceptance of Agenda

1. Motion to approve April 5, 2022, City Council Meeting Minutes
2. Motion to approve the following travel/training: (approved by City Mgr)
 - Colton Seymour and Chad McCreary to attend Rope Rescue Technician Class at the State Fire Academy July 25-28, 2022
 - Patrick McMahan to attend Engine Company Operations class at the State Fire Academy May 9-12, 2022
 - Dereck Romero and Patrick Pierce to attend Swift Water & Flood Water Technician Level 1 May 16-20, 2022 (day 1 in D'Iberville, days 2-5 in Picayune)
3. Motion to ratify approval of Jason King attending Red Dot Signs for Law Enforcement Class in Columbia, MS April 25-27, 2022
4. Motion to ratify approval of Lee Donald and Morris Handler attending Crisis Management for School Based Incidents Class in Brandon, MS April 27, 2022
5. Motion to approve promotion of Chris Gollott from GSWI to W/S Repair with a pay increase of \$4.97 per hour, to become effective April 23, 2022
6. Motion to approve promotion of Brian Lepre from W/S Repair to Waterwell with a pay increase of \$3.17 per hour, to become effective April 23, 2022
7. Motion to ratify/approve donation in the amount of \$200.00 to Alcorn State University Athletics 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 at Satchmo's Jazz Club)
8. Motion to authorize Al Gombos to attend the Harrison County Utility Authority meetings on behalf of the Mayor
9. Motion to approve Pay Estimate No. 3 in the amount of \$242,951.61 to Lane Construction for the Popps Ferry Rd. Relocation Phase IV Improvements Project
10. Motion to acknowledge receipt of and awarding of bid to SCI, Inc. for the Belle Vue Circle Roadway Rehabilitation Project
11. Motion to approve contract with Graham Construction for the Coventry Estates Subdivision Roadways Rehabilitation Project Phase -2 Subsurface

Drainage

12. Motion to accept the awarding of the FY2021 Homeland Security Grant in the amount of \$62,000.00 (for simulator for officer training)
13. Motion to amend Police Departments Administrative Procedures – Off Duty Employment policy
14. Motion to approve Amended Ordinance No. 124 – Ordinance to Amend Ordinance No. 124 Regarding the Sale of Fireworks Within the City Limits of the City of D’Iberville
15. Motion to approve Resolution Authorizing the Adjustment t the Utility Bills of Property Owners Due to Unforeseen Circumstances for Which the Customer Did not Receive the Benefits of the Utility Service
16. Motion to take off the table Resolution by the City of D’Iberville for Final Plat Approval for Windmill Ridge (Meginley) Phase 2
17. Motion to approve Resolution by the City of D’Iberville for Final Plat Approval for Windmill Ridge (Meginley) Phase 2 (Approved by Planning Commission)
18. Motion to take off the table Case Number 2022-14-**Tillman Infrastructures, LLC**
19. 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)
20. Motion to approve Resolution of the Mayor and City Council of the City of D’Iberville, Mississippi, Opting out of the Cultivation, Processing, Sale, and/or Distribution of Medical Cannabis and Cannabis Products Within the Geographical Limits of the City as Authorized Under the Mississippi Medical Cannabis Act; and For Related Purposes
21. Motion to approve Amended and Restated Development Agreement with Lakeview Commercial Properties, LLC
22. Motion to approve Resolution Approving the Form of and Authorizing the Execution of an Interlocal Cooperation Agreement Between the City of D’Iberville, Mississippi and Harrison County, Mississippi in Connection with One Promenade Project
23. Motion to approve Resolution of the Mayor and City Council Determining the Necessity for and Invoking the Authority Granted to Municipalities by the Legislature with Respect to Tax Increment Financing.. Determining that the One Promenade Project is a Project Eligible for Tax Increment Financing and that a Public Hearing be Conducted

III. Citizens Comments

IV. Routine Agenda

1. Docket of Claims \$887,068.25
2. Privilege License Report
3. Water/Sewer Refund Report
4. Court Refund Report