

AGENDA
CITY OF D'IBERVILLE
REGULAR COUNCIL MEETING
August 17, 2021
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 recognizing Dereck Griffis and Chad Kangas
 - Swearing in of Planning Commission Members
5. Citizen's Comments (limited to 3 minutes per citizen)

II. Acceptance of Agenda

1. Motion to approve July 28 and August 3, 2021, City Council Meeting Minutes
2. Motion to approve Resolution Authorizing the Employment of Professionals in Connection with the Issuance of not to exceed \$7,585,000 TIF Limited Obligation Taxable Bonds, Series 2021
3. Motion to approve promotion of James Balius from Police Officer II to Police Officer III with a pay increase of \$1.97 per hour, to become effective August 14, 2021
4. Motion to approve donation in the amount of \$950.00 to Memorial Hospital 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 Farmer's Market for COVID testing through the end of August. Will redo request for September)
5. Motion to approve going out for RFP's for Asphalt Milling
6. Motion to approve Proposed Project Cost Estimate from Seymour Engineering, PLLC for Elevated Water Tanks-Cellular Equipment Site Audit
7. Motion to approve Letter Agreement with Neel-Schaffer for development of a hydraulic water model and preparing of a report
8. Motion to approve Pay Application No. 19 in the amount of \$44,521.42 from DCD Construction, Inc. for the D'Iberville Police Station
9. Motion to approve Contractual Agreement with SMPDD for Planning and Economic Development Support
10. Motion to approve Recommendation by Hardy and Associates/Architect PLLC regarding City Hall Window Water Leaks
11. 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
12. Motion to approve Annual Service Agreement with Stryker Services for yearly service/maintenance of automatic external defibrillators
13. Motion to approve Contract with Vector Solutions for Fire Dept. training
14. Motion to approve Local Governmental Resolution Agreement and Authorization to Proceed (402 Police Traffic Services)
15. Motion to approve Local Governmental Resolution Agreement and Authorization to Proceed (405D Alcohol and Drug Impaired Driving)
16. Motion to approve contract with Tetra Tech for Debris Monitoring

17. Motion to approve contract with Sparklight for police department internet
18. Motion to approve Request for Cash No. 70 for CDBG Project#R-109-166-01-KCR (I-10/I-110 Interchange Improvements Project)
19. Motion to approve Amended Ordinance No. 65, Ordinance Creating Seven Member Advisory Planning Commission with Chairmen to be Appointed by Members
20. Motion to approve Ordinance Amending the Text of the Zoning Ordinance for the City of D'Iberville, Mississippi
21. Motion to approve Planning Commission Transcript of July 27, 2021
22. Motion to take off the table Case Number 2021-20-**Erin Roberson**-Application for a Variance Request
23. Case Number 2021-20-**Erin Roberson**-Application for a Variance Request to allow a bar and hookah lounge to be located within 2500 feet of another bar to be located at 11516 Lamey Bridge Road Suite D in a C-3 Interstate District – next to Which Wich (Approved by Planning Commission)
24. Motion to take off the table Case Number 2021-21 **Erin Roberson** – Application for Conditional Use
25. Case Number 2021-21 **Erin Roberson** – Application for Conditional Use to allow a bar and hookah lounge to be located at 11516 Lamey Bridge Road Suite D in a C-3 Interstate Commercial District. (Approved by Planning Commission)
26. Case Number 2021-22-**Rivers Edge Phase 7**-Application for Sketch Plat approval for 32 lots in the Rivers Edge Subdivision, Phase 7 in an R-3 Residential Zoning Classification (Approved by Planning Commission)
27. Case Number 2021-23-**Rivers Edge Phase 7**-Application for a Preliminary Plat Approval for 32 lots in the Rivers Edge Subdivision, Phase 7 in an R-3 Residential Zoning Classification (Approved by Planning Commission)
28. Motion to reject bids for the Popp's Ferry Rd. relocation project due to low bidder's bid being non-responsive/not eligible
29. Motion to rebid for the Popp's Ferry Rd. relocation project

III. Citizen's Comments

IV. Routine Agenda

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