

AGENDA
CITY OF D'IBERVILLE
REGULAR COUNCIL MEETING
August 18, 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
5. Citizens Comments (limited to 3 minutes per citizen)

II. Acceptance of Agenda

1. Motion to approve Resolution Authorizing and Directing the Issuance of General Obligation Refunding Bonds, Series 2020 of the City of D'Iberville, Mississippi, in the Principal Amount of Not to Exceed Two Million Six Hundred Ninety-Six Thousand Dollars to Raise Money for the Purpose of Providing Funds for the Defeasance and Advanced Refunding of all or a Portion of the Outstanding \$4,000,000 Mississippi Development Bank Bonds Series 2011... (and acceptance of exhibits)
2. Motion to approve Brian Sims' promotion from WS Repairman to Assistant Superintendent with a pay increase of \$4.27 per hour to become effective August 29, 2020
3. Motion to approve Justin Brister's promotion from GSW1 to WS Repairman with a pay increase of \$4.50 per hour to become effective August 29, 2020
4. Motion to approve pay application in the amount of \$4,489.64 to Seymour Engineering for the Boney Avenue Signal Project (STP-9182-00(005)LPA)
5. Motion to approve Pay Application No. 2 in the amount of \$117,444.60 to DNA Underground LLC for the Hwy 15 Water Extension Project
6. Motion to approve Change Order No. 1 for the Hwy 15 Water Extension Project
7. Motion to approve Pay Application No. 3 in the amount of \$639.90 to DNA Underground LLC for the Hwy 15 Water Extension Project
8. Motion to approve Pay Application No. 4 in the amount of \$24,392.00 to DNA Underground LLC for the Hwy 15 Water Extension Project
9. Motion to ratify Spraklight Business Agreement for services at the new police station
10. Motion to approve Local Governmental Resolution Agreement and Authorization to Proceed (Police Traffic Services)
11. Motion to approve Local Governmental Resolution Agreement and Authorizing to Proceed (Alcohol/DUI)
12. Motion to approve Certificate of Clerk Certifying Posting of Notice for Special Election (MS Power Franchise)
13. Motion to approve Report of Election Commissioners (Special Mississippi Power Election)
14. Motion to approve Planning Commission Transcript of July 28, 2020

15. Motion to approve Resolution by the City of D'Iberville for Final Plat Approval For One Promenade Subdivision
16. Motion to approve An Ordinance Amending the Text of the Zoning Ordinance for the City of D'Iberville, MS
17. Motion to approve Resolution Amending the Subdivision Regulations for the City of D'Iberville (Case Number 2020-16)

III Public Agenda

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

IV. Routine Agenda

1. Docket of Claims \$490,393.27
2. Revenue/Expenditure Report
3. Water/Sewer Refund Report
4. Court Refund Report