

**AGENDA
CITY OF D'IBERVILLE
REGULAR COUNCIL MEETING
AUGUST 2, 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
 - Swearing in of Daniel McKinney
5. Citizen's Comments (**limited to 3 minutes per citizen/15 minutes per subject**)

II. Acceptance of Agenda

1. Motion to approve the following travel/training: (approved by City Mgr)
 - Duon Ladner to attend AAIR as Instructor at Meridian Public Safety Facility, September 25-27, 2022
 - Greg Herman and Patrick McMahon to attend Incident Response to Terrorist Bombings at New Mexico Tec, August 28-September 2, 2022
 - Steven Clinton to attend Fire Service Management 101 at Mississippi State Fire Academy August 15-18, 2022
 - Carl Taylor to attend Less Lethal Instructor Course at APOSTC Law Enforcement Academy in Tuscaloosa, AL, October 11-13, 2022
 - Gus Galloway to attend Taser Instructor Certification Course at Mobile County Sheriff's Office, August 24, 2022
 - Gus Galloway to attend Firearms Instructor/Combat Handgun class at Camp Shelby, September 26-28, 2022
 - Gus Galloway to attend Firearms Instructor/Shoulder Weapons Class at Camp Shelby, October 18-20, 2022
 - Wendy Fayard, Gerald Burdine and Carrie Chipley to attend the 403rd Wing Civic Leader Tour to the 302nd Airlift Wing, Peterson Space Force Base, and Air Force Academy in Colorado Springs, CO, August 11-12, 2022
2. Motion to approve Letter Agreement between City of D'Iberville and Neel-Schaffer for the Lamey Bridge Road and D'Iberville Middle School Pedestrian Improvement Project – Preliminary Engineering
3. Motion to approve Agreement for Engineering Services by and between City of D'Iberville and Neel-Schaffer for grant application assistance, GIS maintenance, etc
4. Motion to approve Agreement between City of D'Iberville and Fair Tide Marine & Construction for the Hurricane Zeta Fountain Pier Repair Project 170775
5. Motion to acknowledge receipt of bids and awarding of the Hurricane Zeta I-110 Marina Repair Project 170776 to J.E. Borries, Inc.
6. Motion to approve Pay Application No. 1 in the amount of \$159,219.88 to SCI, Inc. for the Belle Vue Circle Roadway Rehabilitation Project

7. Motion to approve Ordinance Amending the Code of Ordinances for the City of D'Iberville, Mississippi, Amending Chapter 14 to Allow Golf Carts and Low-Speed Vehicles on Certain Roads
8. Motion to approve proposal of Cypress Environment & Infrastructure for the MDEQ Restore checklist and project narrative preparation (D'Iberville Working Waterfront and Seafood Harbor)
9. Motion to approve Participation Agreement for the Opioid Settlement with Endo Pharmaceuticals
10. 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
11. Motion to approve Agreement to Reimburse City of D'Iberville for Providing Law Enforcement Officers
12. Motion to approve Premium Pay Resolution
13. Motion to ratify Resolution No. 2631 Resolution Authorizing Preparation and Submittal of an Application for BP-GCRF Funds for the Revitalization Costs of the Waterfront District
14. Motion to ratify Resolution No. 2632 Resolution of the City of D'Iberville, Mississippi, Committing Matching Funds for the Mississippi Development Authority BP-GCRF Grant Program for the Revitalization Costs of the Waterfront District
15. Motion to ratify Resolution No. 2633 Resolution Authorizing Preparation and Submittal of an Application for BP-GCRF Grant Funds for the Revitalization Costs of the Waterfront District
16. Motion to ratify Resolution No. 2634 Resolution of the City of D'Iberville, Mississippi, Committing Matching Funds for the Mississippi Development Authority BP-GCRF Grant Program for the Revitalization Costs of the Waterfront District
17. Motion to ratify special service agreement with Redd Pest Solutions for Termite coverage for the Palm Trees

III. Citizens Comments (limited to 3 minutes per citizen/15 minutes per subject)

IV. Routine Agenda

1. Docket of Claims \$946,179.02
2. Privilege License Report
3. Water/Sewer Refund Report
4. Court Refund Report