

AGENDA
CITY OF D'IBERVILLE
REGULAR COUNCIL MEETING
August 6, 2019
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
 - Presentation of checks to D'Iberville and St. Martin Middle School Special Education Programs by the D'Iberville Knights of Columbus
5. Citizen's Comments (limited to 3 minutes per citizen)

II. Acceptance of Agenda

1. Motion to approve July 16, 2019, City Council Meeting Minutes
2. Motion to approve the following travel/training: (approved by City Manager)
 - Kim Compton to attend Mississippi's Leading Businesswomen award luncheon in Jackson, MS August 15-16, 2019
3. Motion to approve Senior Master Patrol job description
4. Motion to approve Chad Seymour and Viet Doan's promotion from Patrolman 3rd Class to Senior Master Patrol with a pay increase of \$1.76 per hour
5. Motion to approve Resolution Declaring the Intention of the Mayor and City Council of the City of D'Iberville, Mississippi, to Either Issue General Obligation Bonds of the City, Issue a General Obligation Bond of the City for Sale to the Mississippi Development Bank, or Enter Into Loan with the Mississippi Development Bank, all in an Aggregate Principal Amount of Not to Exceed 5 Million Dollars for the Construction of the Police Station
6. Motion to approve Amended and Restated Development Agreement with Lakeview Commercial Properties, LLC (updated due to a scrivener's error)
7. Motion to approve Change Order No. 6 for CDBG Project R-109-166-04-KCR (D'Iberville Blvd Rd. Improvements Phase III)
8. Motion to approve final pay estimate No. 19 for JLB Contractors, LLC in the amount of \$135,318.14 for the D'Iberville Blvd. Rd. Improvements Phase III
9. Motion to approve AIA Contract with Machado-Patano, LLC for the construction of the Police Department
10. Motion to approve AIA Contract with DCD Construction, Inc for the construction of the Police Department
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 Contract for the Sale and Purchase of Real Estate Lots and Land (purchase of parcels 1409L-01-053.000 and 1409L-01-017.000)
13. Motion to approve Digital Dashboard Services Contract (for fire department)
14. Motion to approve contracts with K&R Services, Inc. for generator maintenance (generators at Parks & Rec., Fire Dept., Police Dept. and City Hall)

III. Citizen's Comments

IV. Routine Agenda

1. Docket of Claims \$1,114,400.15
2. Privilege License Report
3. Water/Sewer Refund Report
4. Court Refund Report