

AGENDA
CITY OF D'IBERVILLE
REGULAR COUNCIL MEETING
September 1, 2015
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 August 4, 18 and 21, 2015, City Council meeting minutes
2. Motion to approve Resolution Authorizing the Employment of Certain Professionals in Connection with the Preparation of a Tax Increment Financing Plan Race Track Road Redevelopment Project
3. Motion to approve Resolution Invoking the Authority Granted to Municipalities and Counties by the Legislature with Respect to Tax Increment Financing... and that a Public Hearing Be Conducted in Connection With the Tax Increment Financing Place Race Track Redevelopment Project September 2015
4. Motion to approve Resolution Declaring Intention to Issue Tax Increment Financing Bonds in the Maximum Principal Amount of not to Exceed Fourteen Million Dollars to Raise Money for the Cost of Acquiring, Installing And/Or Constructing Improvements regarding the Scarlett Pearl Casino to be Located in The City and Located off Central Avenue, Race Track Road and Desporte Street
5. Motion to approve Resolution Determining the City's Intent to Enter Into a Regional Economic Development Alliance Agreement with Harrison County Mississippi, In Connection with Tax Increment Financing Plan Race Track Road Redevelopment Project September 2015...
6. Motion to approve Chief Wayne Payne and Deputy Chief Clay Jones to attend the International Association of Chiefs of Police training in Chicago, IL, October 24-27, 2015
7. Motion to approve purchase of a new ladder truck under State Contract not to exceed \$1.2 million
8. Motion to approve Supplemental Agreement 3 for Sangani Blvd. Widening Project (STP-9055-00(002) LPA/1057 16-701000)
9. Motion to approve Awarding of Bid for the 2015 D'Iberville Paving Project to Landshapers, Inc. in the amount of \$433,420.00
10. Motion to approve Resolution Requesting the Harrison County Board of Supervisors Assistance with Manpower and Equipment for Landscaping and Beautifying the Interstate Corridor and Major Entrances Into the City
11. Motion to approve Agreement between the City of D'Iberville and the Mississippi B.A.S.S. Federation, Inc. for a Bass Fishing tournament with the date to be determined and announced at a later date

III Public Agenda

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

IV. Routine Agenda

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