

AGENDA
CITY OF D'IBERVILLE
REGULAR COUNCIL MEETING
September 17, 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
 - Employee Appreciation Award – Floyd Sherrell
 - Domestic Violence Awareness Month Proclamation
 - Swearing in of John Klingenberger
5. Citizens Comments (limited to 3 minutes per citizen)

II. Acceptance of Agenda

1. Motion to approve August 20, 2019, City Council Meeting Minutes
2. Motion to approve the following travel/training: (approved by City Manager)
 - Cody Mallett for Task Force Training (Advance Search and Rescue) in Meridian, MS from 11/18/2019 to 11/21/2019
 - Duon Ladner for Engine Company Operations training in Pearl, MS from 09/30/2019 to 10/03/2019
 - Kenny Dellenger for Trench Rescue Training in Pearl, MS from 09/16/2019 to 09/19/2019
3. Motion to approve Audit Engagement Letter from Wright, Ward, Hatten & Guel for audit services
4. Motion to approve Resolution of the City Council of D'Iberville approving sole source work from Coast Electric, Sparklight, and Unity
5. Motion to approve Utility Agreement with Cable One, Inc. DBA Sparklight for the D'Iberville Blvd/Galleria Pkwy and Popp's Ferry Rd Improvements Project
6. Motion to approve Utility Agreement with Coast Electric for the D'Iberville Blvd/Galleria Pkwy and Popp's Ferry Rd Improvements Project
7. Motion to approve Utility Agreement with Uniti Fiber LLC, for the D'Iberville Blvd/Galleria Pkwy and Popp's Ferry Rd Improvements Project
8. Motion to approve 2018-2019 Budget Amendments (not in packet)
9. Motion to approve 2.6% COLA raises, effective first pay roll in October
10. Motion to approve advertising for bids for Riverside Pavilion and Kayak Public Access
11. Motion to approve Resolution Requesting Assistance from Harrison County For Use of the Portable Stage for the MS Bass Federation Tournament October 25-26, 2019
12. Motion to approve the City being the host for the MS Bass Federation Tournament October 25-26, 2019
13. Motion to approve donation in the amount of \$225.00 to the Sacred Heart Catholic Church for the purpose of advertising and bringing into favorable notice the opportunities, possibilities and resources of such municipality (for use of barricades)
14. Motion to approve donation in the amount of \$300.00 to Mississippi 811 for the purpose of advertising and bringing into favorable notice the

opportunities, possibilities and resources of such municipality (for use of Community Club October 8, 2019)

15. Motion to approve Resolution Authorizing the Adjustment to Water Bills of Property Owners Due to Unforeseen Circumstances for Which the Customer Did Not Receive the Benefits of the Utility Service
16. Motion to approve Resolution Declaring Surplus Property (2 police cars)
17. Motion to approve Resolution Declaring Surplus Property (miscellaneous items) (not in packet)
18. Motion to ratify contract with Lamey Electric for the Boney Avenue Traffic Signals
19. Motion to approve payment to S&P in the amount of \$33,664.00 for the Orchard Drive Sewer Project
20. Case Number 2019-12-**David Macon**-Application for a Variance Request to open a restaurant and brew pub within 2500 feet of another bar located at 3179 Mallett Road Suite 22 in a C-3, Interstate Commercial Zoning District
21. Case Number 2019-13-**David Macon**-Application for a Conditional Use Approval to open a restaurant and brew pub within 2500 feet of another bar located at 3179 Mallett Road Suite 22 in a C-3, Interstate Commercial Zoning District
22. Case Number 2019-14-**Aptcon, LLC**-Application for a Conditional Use Approval to build 264 multi-family units, clubhouse, & garages located at 11066 West Gay Road South (currently Allure RV Park) in a C-2 General Commercial District.

III Public Agenda

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

IV. Routine Agenda

1. Docket of Claims \$525,798.80
2. Revenue/Expenditure Report
3. Water/Sewer Refund Report