

AGENDA
CITY OF D'IBERVILLE
REGULAR COUNCIL MEETING
September 20, 2016
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
 - Proclamation Recognizing Constitution Week
5. Citizens Comments (limited to 3 minutes per citizen)

II. Acceptance of Agenda

1. Motion to approve September , 2016 City Council Meeting Minutes
2. Motion to approve the following travel/training: (approved by City Manager)
 - Casey Lessard to attend Incident Response to Terrorist Bombings October 24-28, 2016 at New Mexico Tech in Socorro, New Mexico (Federally funding. No cost to the City)
 - Gerald Smith, Jay William and Joel Mayfield to attend MCDEMA Mid-Winter Conference in Philadelphia, MS November 15-17, 2016
 - Tom Burrows, Mike Mullins, Clay Jones, Herman Moffett, Bobby Simmons, Donnie Premeaux, Jimmy Stringer and Donald Mullen to attend Water Environment Federation Conference in New Orleans, September 24-25 (4 will go one day and 4 the next day)
3. Motion to approve 3% increase to Step and Grade Chart
4. Motion to Set Salaries for FY 16-17
5. Motion to approve Budget Amendments for FY 2015-2016
6. Motion to approve Contract for Cruisin' the Coast 2016
7. Motion to approve payment in the amount of \$17,500.00 to Cruisin' The Coast for the purpose of advertising and bringing into favorable notice the opportunities, possibilities and resources of such municipality or county
8. Motion to approve Resolution Authorizing the Mayor of the City of D'Iberville to Establish Just Compensation and Sign Certification in the Popp's Ferry, Big Ridge, Lamey Bridge Road Improvements Project
9. Motion to approve awarding of I-110 Overlook Marina Parking Lot Paving Project to Land Shaper, Inc. in the amount of \$108,232.00
10. Motion to approve awarding of Lickskillet Road Widening Project Paving to Huey P. Stockstill, LLC in the amount of \$117,656.40
11. Motion to approve Change Order 1 for the Meadow Dr./Merigold Dr. Paving Project with an increase in the amount of \$7,746.48 and Pay Application No. 2 in the amount of \$131,804.32
12. Motion to approve Contract with Twin L. Construction, Inc. for the Hwy 15 North/Sportsplex Water and Sewer Extension Project
13. Motion to approve Service Agreement with Medical Analysis for certain healthcare services to City employees
14. Motion to approve SCSEP Host Agreement with SMPDD for employment services
15. Motion to approve acceptance of MS Justice Assistance Grant (JAG) in the amount of \$4,999.50

16. Motion to approve CRS Annual Recertification form AW 214
17. Motion to adjudicate the following parcels a menace to the public and order the Building Official to take action as defined by Ordinance, and also approve adding a Special Assessment in the amount of \$250.00 or 25% of the total cleanup cost, whichever is greater for administrative and legal costs to the City:
 - 1309G-03-048.046 – 4329 Biglin Bayou Dr.
 - 1408F-01-012.001 – 0 Lamey Bridge Rd.
 - 1409C-04-022.001 – 10293 Gorenflo Rd.
 - 1307H-01-020.000 – 14295 Rd. 109
 - 1309A-02-047.000 – 113 Mary Ellen Dr.
 - 1408F-01-012.000 – 3240 Rd. 113
18. 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
19. Motion to approve Rental Agreement with Harrison County for the Use of a Harrison County Facility (Civic Center) October 2-11, 2016
20. Motion to approve Rental Agreement with Harrison County for the Use of a Harrison County Facility (Civic Center) November 12, 2016
21. Motion to approve Engagement Letter with Butler Snow for services related to the \$2.875 million Mississippi Development Bank Special Obligation Bonds, Series 2011 (Water/Sewer System Revenue Project)
22. Motion to approve Resolution Requesting Assistance From Harrison County, Mississippi to Use Foldout Stage and 300 Seat Bleachers for Veterans Day Parade
23. Motion to approve Planning Commission Transcript of August 23, 2016
24. Case Number 2016-22-**Gibson Subdivision**-Application for a Sketch Plat Approval to subdivide one (1) parcel into four (4) parcels in an AG, Agricultural Zoning Classification (Approved by Planning Commission)
25. Case Number 2016-23-**Gibson Subdivision**-Application for a Preliminary plat Approval to Subdivide one (1) parcel into four (4) parcels in an AG, Agricultural Zoning Classification (Approved by Planning Commission)
26. Case Number 2016-24-**Jeremy & Willie McLeod**-Application for a Lot Split Approval for subdividing one (1) 10.4 Acre parcel into one (1), seven (7) acre parcel and remainder 3.43 acres will absorb into abutting Parcel #1306-20-013.001 located at and around 15279 Dobson Rd. in an AG, Agriculture Zoning District (Approved by Planning Commission)

III Public Agenda

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

IV. Routine Agenda

1. Docket of Claims \$512,649.10
2. Revenue/Expenditure Report
3. Water/Sewer Refund Report