

**AGENDA**  
**CITY OF D'IBERVILLE**  
**REGULAR COUNCIL MEETING**  
**September 3, 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
  - Proclamation Recognizing Constitution Week
  - Swearing in of Tuan Huynah
5. Citizen's Comments (limited to 3 minutes per citizen)

**II. Acceptance of Agenda**

1. Motion to approve Resolution Finding and Determining that the Resolution Entitled "Resolution Declaring the Intention of the Mayor and the City Council to Either Issue General Obligation Bonds, Issue a General Obligation Bond of the City for Sale to the Mississippi Development Bank, or Enter Into a loan with Mississippi Development Bank, not to exceed 5 million dollars for the construction of the Police Department" was duly published as required by Law
2. Motion to approve Resolution Approving the Amended and Restated Tax Increment Financing Plan, D'Iberville, Mississippi (One Promenade Project)
3. Motion to approve August 20, 2019, City Council Meeting Minutes
4. Motion to approve going out for bids for a concession stand for the Rusty Quave Sports Complex
5. Motion to approve 2019-2020 Budget
6. Motion to approve Resolution of the Council of the City of D'Iberville Filing Tax Levy for the Year 2019, for the City of D'Iberville, Harrison County, Mississippi
7. Motion to approve Municipal Compliance Questionnaire
8. Motion to approve Pay Application No. 1 for the NRCE EWP Project Number 5277 (Farm Bureau (Forest Cove) and Lamey Bridge Rd. (Which Wich))
9. Motion to approve Budget Modification No. 6 for CDBG Project R-109-166-04-KCR (D'Iberville Interchange Improvements)
10. Motion to approve Consulting Agreement Amendment #3 between Gouras and Associates and City of D'Iberville for CDBG Project R-109-166-04-KCR (D'Iberville I-10/I-110 Interchange Improvements Project)
11. Motion to approve Supplemental Agreement Number 1 to the Agreement for Professional Services between the City of D'Iberville and Neel-Schaffer, Inc. for the improvement along Popps Ferry Rd. from Belle Street to Galleria Parkway
12. 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
13. Motion to approve Amendment to Rental Agreements for Town Green, Community Club, Rec Center (adding a weather event clause)
14. Motion to approve the City to sponsor the AAECM Car Show April 17-18, 2020

15. Motion to approve Rental Agreement with Harrison County for the use of the Civic Center for the AAECM Car Show, April 17-18, 2020, and to approve the \$250.00 deposit
16. Motion to approve donation in the amount of \$90.00 to the North Bay Civitan Club for the purpose of advertising and bringing into favorable notice the opportunities, possibilities and resources of such municipality (for use of barricades)
17. Motion to approve Surplus Resolution (Public Works tractors)

**III. Citizen's Comments**

**IV. Routine Agenda**

1. Docket of Claims \$483,108.03
2. Privilege License Report
3. Water/Sewer Refund Report
4. Court Refund Report