

**AGENDA
CITY OF D'IBERVILLE
REGULAR COUNCIL MEETING
September 4, 2018
1:30 P.M.**

I. Call to Order

1. Prayer
2. Pledge of Allegiance
- 3. Motion to come out of recess**
 - Swearing in of Ja'Derick Jackson
4. Manager's Report
5. Citizens Comments (limited to 3 minutes per citizen)

II. Acceptance of Agenda

1. Motion to approve August 7, 2018 City Council Meeting Minutes
2. Motion to approve the following travel/training: (approved by City Manager)
 - Cody Mallett and Duon Ladner to attend Structural Collapse Course at Meridian Public Safety Complex September 10-17, 2018
3. Motion to approve promotion of Brandon Simpher from Police Officer II to Policer Officer III with a pay increase of ¢.99 per hour, to be effective September 8, 2018
4. Motion to approve FY 2018-2019 Budget
5. Motion to approve across the board 3.1% COLA increase
6. Motion to approve Resolution of the City of D'Iberville FBP Board of Directors for the Adoption of the City of D'Iberville FBP Cafeteria Plan
7. Motion to approve Municipal Compliance Questionnaire
8. Motion to approve Resolution of the Council of the City of D'Iberville, Mississippi, Filing Tax Levy for the Year 2018 for the City of D'Iberville, Harrison County, Mississippi
9. Motion to approve Engagement Letter with Wright, Ward, Hatten & Guel for yearly audit services
10. Motion to approve Rental Agreement for the Use of a Harrison County Facility (\$250.00 deposit for Civic Center for Cruisin' The Coast)
11. Motion to approve Resolution Requesting the Harrison County Board of Supervisors' Permission for Use of the Portable Stage for the MS Bass Federation Tournament
12. Motion to approve Resolution Requesting the Harrison County Board of Supervisors' Permission for Use of the Portable Stage and Bleachers for the North Bay Area Mardi Gras Parade
13. Motion to approve Resolution Requesting the Harrison County Board of Supervisors' Permission for Use of the Portable Stage for the St. Jude Classic
14. Motion to approve Resolution Requesting the Harrison County Board of Supervisors' Permission for Use of the Portable Stage for the Bass Tactix Youth Tournament
15. Motion to approve Request for Cash No. 41 for the I-10/I-110 Interchange Improvements Project (CDBG# R-109-166-04-KCR)

16. Motion to approve Pay Estimate No. 8 for JLB Contractors, LLC in the amount of \$711,463.24 for the D'Iberville Boulevard Rd. Improvements Phase III
17. Motion to approve Change Order No. 2 for Phase I – Galleria Parkway and Popps Ferry Rd. Improvements
18. Motion to approve Agreement between the City of D'Iberville and Humane Society of South Mississippi
19. Motion to approve off duty officers to work for local merchants (see attached list)
20. Motion to approve Managed Services Complete Care Agreement with AGJ Systems & Networks
21. 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
22. Motion to approve Resolution of the Mayor and City Council of the City of D'Iberville, Authorizing the Engagement of Certain Professionals to Assist with the Issuance of the Proposed TIF Bonds in the Maximum Amount of Two Million Dollars for the Galleria Automotive Project
23. Motion to approve Engagement Letter with Duncan-Williams for the Galleria Automotive TIF Bonds Issuance
24. Motion to approve Engagement Letter with Jones Walker for the Galleria Automotive TIF Bonds Issuance
25. Motion to accept J.E. Talley Construction, Inc's bid for the I-110 Marina Hurricane Nate Restoration
26. Motion to approve Contract with J.E. Talley Construction, Inc. for the I-110 Marina Hurricane Nate Restoration
27. Motion to approve donation in the amount of \$50.00 and use of barricades to North Bay Civitan Club for the purpose of advertising and bringing into favorable notice the opportunities, possibilities and resources of such municipality
28. Motion to approve Federal Signal Quote (warning sirens)
29. Executive Session – potential litigation

IV. Routine Agenda

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