

**AGENDA**  
**CITY OF D'IBERVILLE**  
**REGULAR COUNCIL MEETING**  
**September 6, 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
5. Citizens Comments (limited to 3 minutes per citizen)

**II. Acceptance of Agenda**

1. Motion to approve August 16 and August 30, 2016 City Council Meeting Minutes
2. Motion to approve Lance Vogt, Colton Seymour and Jake Husley to attend Firefighter 1001-1-2 Basic Firefighter class September 26-November 10, 2016, at the State Fire Academy in Jackson, MS
3. Motion to approve Resolution Declaring Surplus Property (2013 Lexington Double Wide Trailer)
4. Motion to approve Resolution to Donate 2013 Lexington Double Wide Trailer to the City of Biloxi Fire Department
5. Motion to approve Sharron and Betsy to attend SHRM Compensation Program Design & Administration Conference in Alexandria, VA from November 2-5, 2016 (Approved by City Manager)
6. Motion to approve Viet Doan to attend USK9 for training in Kaplin, LA on September 7 and September 12-September 16, 2016 (Approved by City Manager)
7. Motion to approve Patty Jackson to attend Municipal Court Clerk Conference in Jackson, MS September 14-16, 2016 (Approved by City Manager)
8. Motion to approve Change Order #2 in the amount of \$36,117.85 for Wastewater & Waterworks Utility Relocation Project (MS 15 @ Lamey Bridge-SP-0022-01(081); 106636-201500)
9. Motion to approve Change Order #3 in the amount of 45,729.59 for Wastewater & Waterworks Utility Relocation Project (MS 15 @ Lamey Bridge-SP-0022-01(081); 106636-201500)
10. Motion to approve pay app 3 for invoice W003 in the amount of \$87,121.12 and invoice SS003 in the amount of \$25,000.94 to Keith Waits Construction for Wastewater & Waterworks Utility Relocation Project
11. Motion to approve Proposal/Agreement with Terracon Consultants, Inc. for Construction Materials Engineering and Testing for Hwy 15 North/Sportsplex Water and Sewer Extension Project
12. 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
13. 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:
  - 1409C-02-034.000 – 10424 Gorenflo Rd.

- 1409D-02-037.000 – 10418 Seymour Ave.
  - 1409E-01-053.000 – 10286 Seymour Ave.
  - 1409F-04-031.000 – 322 Pringle Ave.
14. Motion to approve special assessment to the tax rolls for property clean-up for the following parcels:
    - 1409F-05-026.001 – 3017 Quave Rd. - \$403.33
    - 1309G-03-044.000 – 142 Locust Dr. - \$543.55
    - 1409L-01-017.000 – 3342 Bayshore Dr. - \$1673.25
    - 1409C-02-017.000 – 519 Octave St. - \$543.10
    - 1409L-01-053.000 – 1018 W. Thomas St. - \$621.40
  15. Motion to approve Workforce Development Training Agreement with Mississippi Gulf Coast Community College
  16. Motion to approve giving assistance to Crosby, MS and surrounding areas due to the 2016 flood event
  17. Motion to approve updated Organizational Chart
  18. Motion to approve Cable One Business Services Agreement for service at 10708 Kajja Drive
  19. Motion to approve 2016-2017 budget
  20. Motion to approve Resolution of the Council of the City of D'Iberville, Mississippi, Filing Tax Levy for the Year 2016 for the City of D'Iberville, Harrison County, Mississippi
  21. Executive Session – economic development
  22. Motion to approve Advertising for Bids for Road and Drainage Improvements McAlpine Street Project

### **III Public Agenda**

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

### **IV. Routine Agenda**

1. Docket of Claims - \$567,259.67
2. Privilege License Report
3. Water/Sewer Refund Report