



Mayor Liese	
Councilmember Maher	At-Large
Councilmember Finley	Ward 1
Councilmember Sheppard	Ward 2
Councilmember Harwood	Ward 3
Councilmember Clark	Ward 4

## **AGENDA**

### **REGULAR MEETING OF THE CITY COUNCIL**

**Tuesday, February 03, 2026**

**6:00 PM CST**

Council Chambers, City Hall  
and via teleconference, if necessary

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#### **Call to Order.**

Invocation - Councilmember Finley

Pledge of Allegiance

Roll Call

Confirm or Adjust Agenda Order

#### **Presentation Agenda.**

- a. The next Regular Meeting of the City Council will be held Wednesday, February 18, 2026 at 6:00 p.m. in the Council Chambers located at City Hall.
- b. City Hall Offices will be closed on Monday February 16, 2026 in observance of President's Day and on Tuesday February 17, in observance of Mardi Gras.

City Manager's Report.

Public Comments on Agenda Items.

Council Comments.

#### **Policy Agenda.**

#### **Minutes:**

1. Motion to approve January 20, 2026 Regular Meeting Minutes.

#### **Resolutions:**

2. **2026-019:** Motion to adopt Resolution 2026-004 thereby accepting the revised Deed of Dedication authorizing City Council to acquire by donation certain real property from the Diamondhead Country Club and Property Owners Association Inc., authorizing City Attorney and City Manager to effectuate said acquisition and for other related purposes.
3. **2026-022:** Motion to adopt Resolution 2026-005 authorizing a grant application to GRPC for Federal Surface Transportation Funds through the Transportation Improvement Program (TIP) for funding in the amount of \$281,452.00 and for other related purposes including matching fund commitment in the amount of \$70,363.00 for the Highpoint Intersection Project.
4. **2026-023:** Motion to adopt Resolution 2026-006 authorizing a grant application to GRPC for Federal Surface Transportation Funds through the Transportation Improvement Program (TIP) for funding in the amount of \$947,254.00 and for other related purposes including matching fund commitment in the amount of \$236,813.50 for the Diamondhead Drive East/Golf Club Drive Intersection Roundabout Project.

5. **2026-024:** Motion to adopt resolution 2026-007 authorizing a grant application to the MS Department of Wildlife & Fisheries for a Recreation Trails Program Grant in the amount of \$120,000.00 with matching funds of \$30,000.00 for the Rotten Bayou Nature Trail Project and for other related purposes.

**Consent Agenda:**

6. **2026-015:** Motion to approve payment to Covington Civil & Environmental, LLC in the amount of \$1,945.00 for On-Call Survey Services, in the amount of \$812.50 for Site Development Plan Review FY26, in the amount of \$40,583.75 and \$10,378.75 for Survey and Legal Descriptions, in the amount of \$11,850.00 for the Commercial District Phase III Project, in the amount of \$6,701.10 for Annual Unit Price Contract, in the amount of \$19,402.69 and in the amount of \$8,000.00 for Diamondhead Paving 2026.
7. **2026-016:** Motion to approve payment to Chiniche Engineering & Surveying in the amount of \$32,285.00 for Coon Branch Drainage, in the amount of \$9,182.50 for Pond 6 Drainage Improvements, in the amount of \$13,729.50 for Jourdan River Boardwalk and in the amount of \$10,982.50 for Canal Dredging.
8. **2026-017:** Motion to approve Pay Application 5 in the amount of \$190,105.98 and Pay Application 6 in the amount of \$217,459.17 to SCI, LLC., for the Coon Branch Drainage Improvements - Phase I.
9. **2026-018:** Motion to accept and award low bid received from Gulf Pride Paving, LLC., in the amount of \$699,797.00 for the Diamondhead Paving Project 2026 and authorize the City Manager to execute the contract for same and to issue the notice to proceed as appropriate.
10. **2026-026:** Motion to declare scrap metal collected by Public Works surplus and proceed with disposal by sale to SA Recycling.
11. **2026-027:** Motion to authorize the use of a city-owned event tent, 6 tables and 30 chairs to CASA Hancock County for an event to be held March 28, 2026.
12. **2026-028:** Motion to enter into new annual maintenance agreement with TK Elevator in the amount of \$3,708.00 (\$309.00 p/month) for the city hall elevator.
13. **2026-029:** Motion to approve Covington Civil & Environmental, LLC as consultant for the Wayfinding Project funded by MDOT Grant Funds.
14. **2026-031:** Motion to request a time extension for the 2024 Mississippi Outdoor Stewardship Trust Fund Grant for two years (April 10, 2028).
15. **2026-032:** Motion to approve Work Assignment under the Master Service Agreement with Chiniche Engineering and Surveying Environmental in the amount not to exceed \$80,628.82 for the Design, Permitting, Bidding, Construction Inspection and Construction Phase services for the Montjoy Creek Trailhead Improvements Project.
16. **2026-033:** Motion to approve Change Order No. 1 to the contract with Bottom 2 Top Construction, LLC. in the net amount of \$7,775.98 for a total contract amount of \$32,033.50 for the Moke Way Project.
17. **2026-034:** Motion to approve Pay Application 1 in the amount of \$32,033.50 to Bottom 2 Top Construction, LLC., for the 2025 Unit Price Contract - Moke Way Work Directive #2.

18. **2026-035:** Motion to reaffirm award to Gill's Crane & Dozer Service, Inc. and add alternate #1 in the total amount of \$1,490,140.00 for the Jourdan River Boardwalk Project per the recommendation of Chiniche Engineering and Surveying and authorize the City Manager to execute the contract for same and to issue the notice to proceed as appropriate.

#### **Action Agenda.**

19. **2026-020:** Motion to approve text amendment to the Article IX. Low Speed Vehicles and Golf Carts in the Code of Ordinances.
20. **2026-021:** Request to have a public meeting to change the official motto of Diamondhead to "The Jewel of the Coast" With all the great things happening in Diamondhead, it is time to have a motto that reflects the wonderful city of Diamondhead. (Maher)
21. **2026-025 :** Motion to direct the City Manager to engage the appropriate engineering staff or consultant to reevaluate the effectiveness of the previous drainage improvements at the southern portion of the intersection of Ewa Street and Hilo Way, and to execute necessary corrective actions to remedy any remaining drainage and safety issues that may be present. (Clark)
22. **2026-030:** Motion to authorize the City Manager to explore the establishment of a Diamondhead Police Department and to make recommendations to the Council regarding same.

#### **Routine Agenda.**

##### **Claims Payable**

23. Motion to approve Docket of Claims (DKT233494- DKT233521) in the amount of \$653,609.89.
24. Motion to approve Payroll Payables PRCLAIM000260 in the amount of \$30,937.54, PRCLAIM000261 in the amount of \$29,773.42, PRCLAIM000262 in the amount of \$3,028.37, PRCLAIM000263 in the amount of \$31,907.16, DKT233405 in the amount of \$90.72, DKT233448 in the amount of \$90.72, DKT233483 in the amount of \$90.72 and DKT233484-233493 in the amount of \$46,958.52

##### **Department Reports**

- a. November 2025 Financials
- b. December 2025 Financials

#### **Public Comments on Non-Agenda Items.**

#### **Council Closing Comments**

#### **Executive Session - If Necessary**

#### **Adjourn/Recess.**

*NOTE: THE CITY OF DIAMONDHEAD WILL FURNISH APPROPRIATE AUXILIARY AIDS AND SERVICES WHERE NECESSARY TO AFFORD INDIVIDUALS WITH DISABILITIES AN EQUAL OPPORTUNITY TO SERVICES AND ACTIVITIES OF THE CITY. A WRITTEN REQUEST BY OR ON BEHALF OF QUALIFYING INDIVIDUALS SHALL BE SUBMITTED IN A TIMELY MANNER TO THE CITY CLERK.*