

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, July 15, 2025 6:00 PM CST

Council Chambers, City Hall and via teleconference, if necessary

Call to Order.

Invocation

Pledge of Allegiance

Roll Call

Confirm or Adjust Agenda Order

Presentation Agenda.

a. The next Regular Meeting of the City Council will be held Tuesday, August 5, 2025 at 6:00 p.m. in the Council Chambers located at City Hall.

City Manager's Report.

Public Comments on Agenda Items.

Council Comments.

Policy Agenda.

Minutes:

1. Motion to approve July 1, 2025 Regular Meeting Minutes.

Resolutions:

 2025-156: Motion to adopt Resolution 2025-033 thereby appointing Mayor Liese as Voting Delegate and Councilmember Finley as First Alternate to serve as Mississippi Municipal League 2025 Voting Delegates.

Consent Agenda:

- **3. 2025-157:** Motion to enter into a Cooperative Service Agreement with United States Department of Agriculture Animal and Plant Inspection Services (APHIS) and Wildlife Services (WS) in the amount not to exceed \$5,000 for the period July 15, 2025 July 14, 2026 for wildlife damage management services as needed.
- 4. **2025-158:** Motion to approve to advertise for bids for the 2025 Annual Unit Price Repair Contract.
- 5. 2025-159: Motion to approve payment to Chiniche Engineering & Surveying in the amount of \$4504.50 for Coon Branch Drainage, in the amount of \$3,728.75 for Montjoy Creek Nature Trail, in the amount of \$230.00 for Jourdan River Boardwalk, and in the amount of \$2,442.50 for Rotten Bayou Nature Trail.

- **6. 2025-160:** Motion to approve payment to Covington Civil & Environmental, LLC in the amount of \$8,500.00 for Fairway and Kome Drive Project.
- **7. 2025-162:** Motion to approve Change Order No. 2 for thirty-one (31) additional calendar days to the contract with JLB Contractors, LLC, for the Kome Drive and Kalipekona Pond Drainage Project for a completion date of August 17, 2025 with no change to contract price.

Action Agenda.

8. 2025-163: Motion to request the Planning and Zoning Commission to hold a public hearing to remove the special condition "Permitted only on weekends from 5 pm Friday until 30 minutes after sunset Sunday" for open house/real estate signs. (Sheppard)

Routine Agenda.

Claims Payable

9. Motion to approve Docket of Claims (DKT232949 - DKT232988) in the amount of \$232,123.14.

Department Reports

- a. Court
 - Police
 - Building
 - Code Enforcement

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.