



Mayor Depreo	
Councilmember Maher	At-Large
Councilmember Finley	Ward 1
Councilmember Liese	Ward 2
Councilmember Cumberland	Ward 3
Councilmember Clark	Ward 4

AGENDA
REGULAR MEETING OF THE CITY COUNCIL
Tuesday, February 04, 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, February 18, 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 January 27, 2025 Regular Meeting Minutes.

Consent Agenda:

2. **2025-025:** Motion to approve Change Order No. 2 to the contract with LJ Construction Inc. in the net amount of \$49,447.00 for a total contract amount of \$572,368.52 for Ahuli Drainage Project.
3. **2025-026:** Motion to accept substantial completion of the Kalae Street Drainage Improvements as of January 15, 2025.
4. **2025-027:** Motion to accept substantial completion of the Turnberry Drainage Project as of January 15, 2025.
5. **2025-028:** Motion to advertise for bids for Coon Branch Drainage Improvements Phase 1 Project.
6. **2025-029:** Motion to approve the Municipal Executive Committee Agreement between the Diamondhead Republican Executive Committee and Diamondhead Municipal Election Commission and Municipal Clerk for the 2025 Primary Election Cycle.
7. **2025-030:** Motion to approve pricing agreement with Election Systems & Software for the 2025 General Election.
8. **2025-031:** Motion to approve Work Order with DNA Utilities LLC in the amount not to exceed \$36,695.00 for Laa La Way - 2024 Unit Price Contract.

Routine Agenda.

Claims Payable

9. Motion to approve Docket of Claims (DKT232481- DKT232503) in the amount of \$76,712.43.

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.