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, November 17, 2026

6:00 PM CST

Council Chambers, City Hall

and via teleconference, if necessary

Call to Order.

Invocation - Councilmember Maher

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 December 1, 2026 at 6:00 p.m. in the Council Chambers located at City Hall.

b. City Hall Offices will be closed on Thursday, November 26, 2026 and Friday, November 27, 2026 in observance of the Thanksgiving Holiday.

c. Town Green Christmas Festival is Saturday, December 12, 2026. Parade 4:00-5:00 p.m. Festival 5:00-7:30 p.m.

d. Hub International - Insurance Benefits Renewal

City Manager's Report.

Public Comments on Agenda Items.

Council Comments.

Policy Agenda.

Minutes:

1. Motion to approve November 3, 2026 Regular Meeting Minutes.

Tabled Matters:

2. **2026-342:** Motion to enter into an Agreement For Consulting Services with Orion Planning + Design for Phase I Annexation Assessment Scope of Services in an amount not to exceed $20,000.00 plus reasonable reimbursable travel expenses.

3. **2026-343:** Motion to authorize Employee Handbook Revision Section 102 - Hiring Process and approve the Hiring Process Checklist.

Resolutions:

4. **2026-346:** Motion to adopt Resolution 2026-038 authorizing the filing of an application with the Mississippi Development Authority for Mississippi Small Municipalities and Limited Population Counties Grant Program (SMLPC) Funds for the Municipal Police Station Renovations, committing

the necessary non-federal matching funds for said project, compliance assurance of the City of Diamondhead and for other related purposes.

Consent Agenda:

5. **2026-344:** Motion to approve the Certificate of Substantial Completion dated November 1, 2026 for the Jourdan River Boardwalk Project.
6. **2026-347:** Motion to enter into agreement with Southern Planning & Development District (SMPDD) to assist with the Mississippi Small Municipalities and Limited Population Counties Grant Program.
7. **2026-348:** Motion to approve Work Assignment under the Master Service Agreement with Covington Civil and Environmental, LLC in the amount not to exceed $56,000.00 for Diamondhead Paving 2027.
8. **2026-349:** Motion to authorize the administration to enter into a revised agreement with CivicPlus for software renewal of the website platform in the amount of $5,300 annually and Agenda and Minute Management in the amount of $5,300.

Action Agenda.

9. **2026-345:** Motion for discussion and possible action to direct the City Attorney to pursue all available legal and administrative remedies to require removal of the Tellus Storage monument sign on Golf Club Drive, including review of any permitting errors, deficiencies, or unintended loopholes in the City's zoning ordinance that allowed its installation. The City Attorney shall specifically address corrective action to prevent the sign from acquiring or retaining legal nonconforming (grandfathered) status and report recommended enforcement measures to the City Council. (Liese, Harwood)

Routine Agenda.

Claims Payable

10. Motion approve Payroll Payables PRCLAIM000285 in the amount of $37,288.96, PRCLAIM000286 in the amount of $48,542.12, PRCLAIM000287 in the amount of $3,030.37, DKT234112 in the amount of $90.72, DKT234150 in the amount of $90.72, DKT234180 in the amount of $90.72, DKT234217 in the amount of $90.72 and DKT234218 - DKT234227 in the amount of $71,757.84.

Department Reports

a. Motion to approve Docket of Claims (DKT234229-DKT234262) in the amount of $112,536.81.

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.