



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 01, 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, July 15, 2025 at 6:00 p.m. in the Council Chambers located at City Hall.
- b. The annual 4th of July Fireworks event will be held on Thursday, July 3rd from 7:00 p.m. to 10:30 p.m. at the Harbor Circle.
- c. City Hall will be closed Friday, July 4, 2025 in observance of Independence Day.
- d. Proclamation- 100th Anniversary of the Rotary Club of Bay St Louis

City Manager's Report.

Public Comments on Agenda Items.

Council Comments.

Policy Agenda.

Minutes:

1. Motion to approve June 17, 2025 Regular Meeting Minutes.

Resolutions:

2. **2025-137:** Motion to adopt Resolution 2025-023 thereby appointing a Mayor Pro Tem for Diamondhead City Council.
3. **2025-138:** Motion to adopt Resolution 2025-024 thereby reappointing Jon McCraw to the position of City Manager.
4. **2025-139:** Motion to adopt Resolution 2025-025 thereby reappointing Jeannie Klein to the position of City Clerk.
5. **2025-140:** Motion to adopt Resolution 2025-026 thereby reappointing Tammy Garber to the position of Deputy City Clerk.

6. **2025-141:** Motion to adopt Resolution 2025-027 thereby reappointing Lisa McSwain to the position of Municipal Court Clerk.
7. **2025-142:** Motion to adopt Resolution 2025-028 thereby reappointing Robert Hayes Johnson to serve as Municipal Court Judge.
8. **2025-143:** Motion to adopt Resolution 2025-029 thereby engaging and hiring Cusick and Williams Law Firm in the capacity to serve as City Attorney and City Prosecutor and for other related purposes.
9. **2025-144:** Motion to adopt Resolution 2025-030 thereby reaffirming FY25 compensation for all employment position within the City.
10. **2025-153:** Motion to adopt Resolution 2025-031 to adjudicate that the property located at 6514 Koula Drive, Diamondhead, Mississippi is in a state of uncleanliness and a menace to the public health, safety and welfare of the citizenry, that the City Clerk is hereby authorized to advertise for bids, obtain quotes or utilize city resources to bring property into compliance with city ordinances and for other related purposes. The Parcel No. 067N-2-35-159.000 and the property owner is Anne T. Pitre.
11. **2025-155:** Motion to adopt Resolution 2025-032 thereby authorizing signatories for all City of Diamondhead depository accounts.

Consent Agenda:

12. **2025-136:** Motion to accept donation in the amount of \$100.00 from Cusick and Williams, PLLC for the City Council Reception.
13. **2025-145:** Motion to accept FY26 Budget Calendar.
14. **2025-146:** Motion to approve all existing contracts and to authorize City Manager to extend any contract expiring prior to September 30, 2025 as necessary.
15. **2025-147:** Motion to approve Pay App 5 in the amount of \$50,508.65, change order 2 in the amount of -\$35,412.00 and final Pay App 6 in the amount of \$36,797.35 to Gill Crane & Doze Services, Inc. for the Noma Drive Waterfront Improvements Project.
16. **2025.148:** Motion to approve payment to Chiniche Engineering & Surveying in the amount of \$14,138.75 for Coon Branch Drainage, in the amount of \$4,472.50 for Drainage Pond Remediation, in the amount of \$8,229.00 for Jourdan River Boardwalk, in the amount of \$7,029.60 for Canal Dredging Project and in the amount of \$12,798.50 for Noma Drive Dredging.
17. **2025-149:** Motion to approve final pay app 3 retainage in the amount of \$17,550.00, to JE Borries, Inc., change order 1 in the amount of -\$6,000.00 and close out documents for the Noma Drive Dredging Project.
18. **2025-150:** Motion to approve Pay Application 4 in the amount of \$161,475.00 to JLB Contractors, LLC., for the Kome Drive and Kalipekona Pond Drainage Project.
19. **2025-151:** Motion to advertise for rebids for Canal Dredging Project.
20. **2025-152:** Motion to approve payment to Covington Civil & Environmental, LLC in the amount of \$19,750.00 for Commercial District - Phase III Project.

- 21. 2025-154:** Motion to approve Change Order No. 1 to the contract with Gulf Pride Paving, LLC. in the net amount of \$63,566.00 for a total contract amount of \$773,943.50 for Diamondhead Paving Project 2025.

Action Agenda.

Routine Agenda.

Claims Payable

22. Motion to approve Docket of Claims (DKT232913 - DKT232947) in the amount of \$856,203.61.
23. Motion to approve Payroll Payables DKT232822 in the amount of \$90.72, DKT232795 in the amount of \$90.72, DKT232902-DKT232911 in the amount of \$46,108.67, PRCLAIM000238 in the amount of \$28,715.10, PRCLAIM000239 in the amount of \$31,922.88 and PRCLAIM000240 in the amount of \$3,058.37.

Department Reports

- a. April 2025 Financial Report
- b. May 2025 Financial Report

Public Comments on Non-Agenda Items.

FY25 Year End Projections

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.