



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, January 21, 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 4, 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 7, 2025 Regular Meeting Minutes.

Tabled Matters:

Ordinances:

2. **2025-004:** Motion to adopt Ordinance 2025-001 thereby establishing compensation for Election Commissioners, Poll Managers/Workers, Resolution Board and Clerks.

Resolutions:

3. **2025-003:** Motion to adopt Resolution 2025-002 thereby reappointing Julie Boudreaux, Sue Favre and Ronald Layel to serve as Election Commissioners for the City of Diamondhead.
4. **2025-009:** Motion to adopt Resolution 2025-003 thereby abandoning a 5' drainage/utility easement on each side of the common property line between lots 26 and 27, Diamondhead Phase 2, Unit 11, Block 3. The parcel numbers are 068J-1-41-058.000 and 068J-1-41-057.000. The physical street address is 84111 Op La Way.
5. **2025-018:** Motion to adopt Resolution 2025-004 thereby abandoning a 5' drainage/utility easement on each side of the common property line between lots 70 and 71, Diamondhead Phase 2, Unit 10, Block 3. The parcel number is 132A-1-03-041.000. The physical street address is 647 Apelehama Rd.

Consent Agenda:

6. **2025-005:** Motion to enter into an agreement with Taylor Sudden Service Inc. for basic annual service and inspection in the amount of \$1,105.00 for the Taylor generator at City Hall.
7. **2025-006:** Motion to approve final payment in the amount of \$5,053.52 to LJ Construction Inc. for the Kolo Court Drainage Project.
8. **2024-007:** Motion to approve Pay Application 4 in the amount of \$76,870.23 to LJ Construction Inc., for the Turnberry Drainage Project.
9. **2025-008:** Motion to approve Pay Application 3 in the amount of \$57,105.32 to LJ Construction Inc., for the Kalae Street Drainage Project.
10. **2025-010:** Motion to approve Pay Application 4 in the amount of \$57,009.50 to Gill's Crane & Dozer Services Inc. for the Noma Drive Waterfront Improvements Project.
11. **2025-011:** Motion to accept substantial completion of the Noma Drive Waterfront Improvements Project as of January 7, 2025.
12. **2025-012:** Motion to approve payment to Chiniche Engineering & Surveying in the amount of \$3,365.00 for Coon Branch Drainage, in the amount of 2,016.25 for Pond 6 Improvements, in the amount of \$807.50 for Jourdan River Boardwalk, in the amount of \$1,565.00 for Canal Dredging Project and in the amount of \$1,088.00 for Noma Drive Nature Trail.
13. **2025-013:** Motion to approve Pay Application 1 in the amount of \$221,359.02 to LJ Construction Inc., for the Hilo Way Master Drainage Improvements Project.
14. **2025-014:** Motion to approve payment to Digital Engineering in the amount of \$5,435.00 for the Beaux Vue Phase 2 Drainage Improvements.
15. **2025-015:** Motion to approve Pay Application 16 in the amount of \$340,988.18 to Bottom 2 Top Construction, LLC for the Commercial District Transformation Project Phase I.
16. **2025-016:** Motion to approve Pay Application 2 in the amount of \$254,463.98 to LJ Construction Inc., for the Ahuli Drainage Project.
17. **20245-017:** Motion to approve the Memorandum of Understanding with the Mississippi Department of Finance and Administration with Assurances and contacts for funding in the amount of \$1,000,000 for the Commercial District Transformation Project as specified in Section 10 of Senate Bill 2468 2024 Regular Legislative Session and authorize the City Manager to execute same.
18. **2025-019:** Motion to approve payments to Covington Civil & Environmental, LLC in the amount of \$2,122.83 for Site Development Plan Review FY24, in the amount of \$12,800.00 for Ahuli Drainage Project, in the amount of \$10,000.00 for Kome Dr and Fairway Dr Drainage Project, and in the amount of \$2,600.00 for Turnberry Drainage Project.
19. **2025-020:** Motion to declare surplus computers for all departments and proceed with proper disposal.

Action Agenda.

Routine Agenda.

Claims Payable

20. Motion to approve Docket of Claims (DKT232443- DKT232479) in the amount of \$1,183,178.68.
21. Motion to approve Payroll Payables DKT232434-DKT232442 in the amount of \$42,383.38, PRCLAIM10222 in the amount of \$27,517.58, PRCLAIM10223 in the amount of \$28,073.84 and PRCLAIM10224 in the amount of \$3,055.04 for December 2024.

Department Reports

- a. December 2024 Financials
- b. Court
Police
Building

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.