



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, December 20, 2022**  
**6:00 PM CST**  
Council Chambers, City Hall  
and via teleconference, if necessary

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**Call to Order.**

Invocation  
Pledge of Allegiance  
Roll Call  
Confirm or Adjust Agenda Order

**Presentation Agenda.**

Council Comments.

- a. The next Regular Meeting of the City Council will be held January 3, 2023 at 6:00 p.m. in Council Chambers located at City Hall.
- b. City Hall will be closed Friday, December 23, 2022 and Monday, December 26, 2022 for Christmas and Monday, January 2, 2022 for New Year.
- c. Proclamation Honoring Bay St. Louis Fallen Officers, Sergeant Steven Robin and Officer Branden Estorffe
- d. Diamondhead Senior Steering Committee Presentation

City Manager's Report.

Public Comments on Agenda Items.

**Policy Agenda.**

**Minutes:**

1. Motion to approve December 6, 2022 Regular Meeting Minutes.

**Tabled:**

2. **2023-060:** Motion for Diamondhead Steering Committee to utilize the Chapel area in City Hall for a pilot Diamondhead Center Senior on Monday, Tuesday, Wednesday and Thursday.

**Resolutions:**

3. **2023-087:** Motion to adopt Resolution 2023-009 thereby abandoning a 5' drainage/utility easement on each side of the common property line between lots 11 and 12, Diamondhead Phase 1, Unit 2 Amended, Block 10. The Physical address is 7215 Akikai Drive. Parcel number 068K-0- 41-028.000. (Hanks)

## **Consent Agenda:**

4. **2023-088:** Motion for Jon McCraw, City Manager and Council Members (TBD) to attend the MML Winter Conference January 10 - 12, 2023 in Jackson.
5. **2023-089:** Motion to approve payments to Pickering Firm, Inc. in the amount of \$4,000.00 for Lily Pond Dredging, in the amount of \$1,502.50 for Ahuli Drainage Improvements, in the amount of \$3,000.00 for Diamondhead Drive East Retention Pond Dredging and in the amount of \$1,540.00 for Kolo Court Ditch Improvements.
6. **2023-090:** Motion to accept and award low bid received from Fair Tide Marine & Construction in the amount of \$76,100.00 for the Bayou Drive Kayak Launch Repair, authorize the City Manager to execute the contract for same and to issue the notice to proceed as appropriate.
7. **2023-091:** Motion to approve work assignment with Covington Civil and Environmental, LLC for Bayou Drive Drainage Analysis in an amount not to exceed \$7,800.00.
8. **2023-092:** Motion to approve payment in the amount of \$175,427.05 to Huey P. Stockstill, LLC for the Diamondhead Roadway Improvements-Phase 4.
9. **2023-093:** Motion to approve amendment #2 to the work assignment with Covington Civil and Environmental, LLC for the Traffic Impact Study in an amount of \$9,800.00 for a total not to exceed \$19,250.00.
10. **2023-094:** Motion to approve to advertise for bids for the Diamondhead Drive East Retention Pond and the Lily Pond Dredging.
11. **2023-096:** Motion to declare a moratorium on the granting of any permits for right-of-way adoption, pursuant to Article II, Sections 26-19 through 26-23.
12. **2023-097:** Motion to approve work assignment with Digital Engineering for Bond Paving Project in an amount not to exceed \$349,610.00.
13. **2023-098:** Motion to approve Budget Amendments 2023-002.

## **Action Agenda.**

14. **2023-095:** Motion to approve the re-subdivision (plat) of Lot 47, Diamondhead Lakes Subdivision, Phase 1.

## **Routine Agenda.**

### **Claims Payable**

15. Motion to approve Payroll Payables DKT230197 - DKT230210 in the amount of \$46,560.83, DKT230251-DKT230252 in the amount of \$625.76, DKT230301 - DKT230315 in the amount of \$66,997.37, PRCLAIM000141 in the amount of \$27,460.65, PRCLAIM000142 in the amount of \$2,516.58, PRCLAIM000143 in the amount of \$28,945.98, PRCLAIM000144 in the amount of \$32,395.23, PRCLAIM000145 in the amount of \$28,545.86, PRCLAIM000146 in the amount of \$2,516.58 and PRCLAIM000147 in the amount of \$26,162.38.
16. Motion to approve the Docket of Claims (DKT23017-DKY23042) in the amount of \$288,545.01.

## **Department Reports**

- a. a. November 2022 Financials
- b. Police Department
  - Court Department
  - Building Department
  - Privilege Department
- b. Police Department
  - Court Department
  - Building Department
  - Privilege Department

## **Public Comments on Non-Agenda Items.**

## **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.*