



Mayor Depreo	
Councilmember Maher	At-Large
Councilmember Finley	Ward 1
Councilmember Moran	Ward 2
Councilmember Sheppard	Ward 3
Councilmember Clark	Ward 4

## **AGENDA**

### **REGULAR MEETING OF THE CITY COUNCIL**

**Tuesday, December 07, 2021**

**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 regularly scheduled meeting of the City Council will be held December 21, 2021 at 6:00 p.m. in City Hall Council Chambers.
- b. City Hall will be closed Thursday and Friday December 23 - 24, 2021 in observance of Christmas and Friday, December 31, 2021 in observance of the New Year.
- c. Diamondhead Christmas Parade will be Saturday, December 11th starting at City Hall at 1:30 p.m. and traveling the complete circle around Diamondhead Drive (North, West and East).
- d. Proclamation honoring Eagle Scout Thomas Konkel.
- e. Bobbi Kittle, Employee Benefits Consultant with Hub International - Overview of employee benefits and policy renewals.

City Manager's Report.

Public Comments on Agenda Items.

#### **Policy Agenda.**

#### **Minutes:**

1. Motion to approve the November 10, 2021 Recess Meeting Minutes.
2. Motion to approve the November 16, 2021 Regular Meeting Minutes.

#### **Ordinances:**

#### **Resolutions:**

3. **2021-386:** Motion to adopt Resolution 2021-077 thereby acquiring by Quitclaim Deed/Donation certain real property located within the City from Michael Casano and Peter Casano III and for other related matters.

4. **2021-386:** Motion to adopt Resolution 2021-078 requesting from the City of Waveland the use of view grand stand for the 2022 Krewe of Diamondhead Parade.
5. **2021-390:** Motion to adopt Resolution 2021-079 thereby abandoning a 5' drainage/utility easement on each side of the common property line between Lots 14 and 15, Diamondhead Phase 2, Unit 10. Block 19. The physical address is 6529 Kiko Street; parcel numbers are 067N-2-35-133.000 and 067N-2-35-134.000. (Brownell)
6. **2021-394:** Motion to adopt Resolution 2021-081 authorizing the purchase of lots from the The Peoples Bank and for other related matters.
7. **2021-395:** Motion to adopt Resolution 2021-080 thereby designating Michael Reso, City Manager as Applicant agent and Jeannie Klein, City Clerk as Alternate Applicant Agent for FEMA/MEMA Federal Declaration DR#4626 (Hurricane Ida).

**Consent Agenda:**

8. **2021-379:** Motion to accept substantial completion as of November 17, 2021 for the NRCS Channel Stabilization project at Diamondhead Drive East and Alkii Way.
9. **2021-380:** Motion to approve payments to Pickering Firm for professional services related in the amount of \$5,597.50 for Makiki Culvert Replacement and \$3,042.50 and \$8,155.00 for the NRCS Channel Stabilization Diamondhead Drive East and Alkii Way.
10. **2021-381:** Motion to approve payments to AshBritt Environmental in the amount of \$61,882.10 for debris hauling and \$19,789.83 for landfill tipping fees all related to Hurricane Ida recovery.
11. **2021-382:** Motion to approve payment to Machado Patano in the amount of \$1,000 for professional services relating to City Hall Parking Lot renovations.
12. **2021-383:** Motion to approve payment to Covington Civil & Environmental in the amount of \$57,800 for professional services relating to the the Commercial District Transformation Project.
13. **2021-385:** Motion to accept and approve existing renewals from Blue Cross Blue Shield of Mississippi with Morgan White (major medical and deductible buy back) and Guardian (life, dental and vision) and employee benefits insurance renewals for calendar year 2022.
14. **2021-388:** Motion to approve the selection of Orion Planning to serve as consultant for the GRPC/MDOT Grant for wayfinding, navigation and implementation master plan.
15. **2021-389:** Motion to approve payments to Chiniche Engineering & Surveying in the amount of \$2,435.00 for Montjoy Creek Improvements and \$2,934.72 for Noma Drive Improvements.
16. **2021-391:** Motion to approve Master Service Agreement Work Assignment Chiniche Engineering & Surveying in the amount \$8,000 for professional services relating to the modification to the Bayou Drive Kayak Launch.
17. **2021-392:** Motion to authorize the administration to expend funds for a Christmas Parade to be held on December 11, 2021 at 1:30 as an alternative to the City's traditional Christmas on the Town Green event.
18. **2021-393:** Motion to approve and accept the terms of the Memorandum of Agreement with MDOT for the Wayfinding Grant and authorize the execution of same.
19. **2021-396:** Motion to approve the State-Local Disaster Assistance Agreement with the State of Mississippi and Mississippi Emergency Management Agency for Hurricane Ida (FEMA-4626-DR MS)

20. **2021-397:** Motion to approve payments to Digital Engineering for professional services in the amount of \$2,000 for Roadway Improvements Project Phase 3 and \$\$2,610 for GIS Maintenance.
21. **2021-398:** Motion to approve Pay Application No. 6 in the amount of \$82,675.21 to ERS, Inc. for the NRCS Channel Stabilization Project at Diamondhead Drive at Alkii Way.
22. **2021-399:** Motion to approve a 3% salary increase for all employees and further to authorize the administration to prepare an order and necessary budget amendments for same.
23. **2021-400:** Motion to approve Master Service Agreement Work Assignment in the amount of \$2,000 with Covington Civil & Environmental for Kome Drive Ditch Survey.

**Action Agenda.**

**Routine Agenda.**

**Claims Payable**

24. Motion to approve the Docket of Claims (DKT159079- DKT159127 and DKT159129- DKT159142) in the amount of \$398,474.65.
25. Motion to approve Docket of Claims (DKT159143) in the amount of \$77,800.00.

**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.*