



Mayor Schafer IV
Councilmember L'Ecuyer At-Large
Councilmember Depreo Ward 1
Councilmember Moran Ward 2
Councilmember Morgan Ward 3
Councilmember Koenenn Ward 4

AGENDA
REGULAR MEETING OF THE CITY COUNCIL
Tuesday, December 03, 2019
6:00 PM CST
Council Chambers, City Hall
and via teleconference, if necessary

Call to Order.

- a. Invocation - Mayor Schafer
- b. Pledge of Allegiance
- c. Roll Call.
- d. Confirm or adjust agenda order.

Council Comments.

1. The next regularly scheduled Council Meeting will be Tuesday, December 17, 2019 at 6:00 p.m. CST in the Council Chambers located at 5000 Diamondhead Circle.
2. Christmas on the Town Green will be from 6-8 p.m. Thursday, December 5th.
3. City Hall will be closed December 25th and 26th for the Christmas Holiday and January 1st for the New Year.

City Manager's Report.

Public Comments on Agenda Items.

Policy Agenda.

- a. Motion to approve November 19, 2019 Minutes

Ordinances:

Resolutions:

Consent Agenda:

- a. 2019-306:** Motion to approve Amendment 1 to the contract with SMPDD thereby extending grant writing services until September 30, 2020.
- b. 2018-308:** Motion to approve Work Assignment under the Master Services Agreement with James. J. Chiniche in the amount of \$10,700.00 for professional services relating to the conceptual and final design of East Aloha Drive Improvements Study.
- c. 2019-307:** Motion to approve Budget Amendment 2020-007.
- d. 2019-309:** Motion to approve payment to James J. Chiniche in the amount of \$633.36 for professional services relating to East Aloha Drive Widening.
- e. 2019-309:** Motion to approve payment to James J. Chiniche in the amount of \$1,412.50 for professional services relating to Devil's Elbow Dredging.

f. 2019-311 Motion to accept and award corrected bid of Moran Hauling in the amount of \$185,706.68 for East Aloha Widening.

Action Agenda.

a. 2019-305: Motion to authorize the administration to provide public notice of discontinued curbside recycling services effective January 1, 2020, to advertise for necessary public hearings and to coordinate with the Tax Assessor for amending collection fees.

Routine Agenda.

- a. Motion to approve Payroll Payables PRCLAIM 000026 in the amount of \$31,518.58 and DKT156644 - DKT156651 in the amount of \$18,078.09.
- b. Motion to approve Docket of Claims DKT156643 in the amount of \$501.00 (Pre-paid).
- c. Motion to approve Docket of Claims (DKT156653 - DKT156679) in the amount of \$83,875.33.
- d. Motion to approve Docket of Claims (DKT-156680) in the amount of \$1,248.16.

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.