



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, October 01, 2024
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, October 15, 2024 at 6:00 p.m. in Council Chambers located at City Hall.
- b. The 12th Annual Blessing of the Classics will be Wednesday, October 9th from 1 p.m. - 7 p.m. at City Hall. Cruisers, live music and food on the Town Green. Cruisers' parade to the blessing circle will be from 4 p.m. - 5 p.m.
- c. Diamondhead Police Department's National Night Out will be held on Thursday, October 17, 2024 from 5:30 p.m. - 7:00 p.m. at City Hall.
- d. Proclamation White Cane Day

City Manager's Report.

Public Comments on Agenda Items.

Council Comments.

Policy Agenda.

Minutes:

- 1. Motion to approve the September 17, 2024 Regular Meeting Minutes.

Resolutions:

- 2. **2024-250:** Motion to adopt Resolution 2024-042 thereby establishing salaries and rates effective October 7, 2024 for Fiscal Year 2025.
- 3. **PUBLIC HEARING- 2024-252:** Motion to adopt Resolution 2024-043 thereby finding, determining and adjudicating that the residence at 8 Live Oak Court, Diamondhead, Mississippi is a menace to the public 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 property is located at 8 Live Oak Court, Parcel No. 132G-1-03-003.000 and the property owner is Pamela C. Picnot.

Consent Agenda:

4. **2024-248:** Motion to approve Change Order No. 1 to the contract with LJ Construction Inc. in the net amount of \$6,469.95 for a total contract amount of \$213,563.45 for Kolo Court Drainage Project.
5. **2024-249:** Motion to approve FY25 Appropriation of Funding for the Metropolitan Planning Organization of the Mississippi Gulf Coast in the amount of \$3,810.00.
6. **2024-251:** Motion to proclaim the local emergency commencing on or about September 10, 2024 as the result of Tropical/Hurricane Francine no longer necessary and further to proclaim the local emergency terminated.
7. **2024-253:** Motion to amend Rostan Solutions, Inc. Task Order No. 4 (generator/sirens) to increase total compensation to \$35,000.00 and the performance period to March 26, 2025 and amend Task Order No. 5 (Residential Acquisition) to increase total compensation to \$85,000.00 and the performance period to March 26, 2025.
8. **2024-254:** Motion to declare surplus property and proceed with proper disposal.
9. **2024-255:** Motion to authorize the disposal of scrap metal and aluminum items via sale to SA Recycling, LLC.
10. **2024-256:** Motion to approve amendment No. 1 for the Master Services Agreement work assignment in the amount of \$67,500.00 with Covington Civil and Environmental for the Turnberry Drainage Project.
11. **2024-257:** Motion to approve amendment No. 1 for the Master Services Agreement work assignment in the amount of \$25,500.00 with Covington Civil and Environmental for the Kalae Way Drainage Project.
12. **2024-258:** Motion to approve amendment No. 1 for the Master Services Agreement work assignment in the amount of \$95,000.00 with Covington Civil and Environmental for the Kaleki Way Drainage Project.
13. **2024-260:** Motion to approve the amended and restated Grant Agreements with Mississippi Department of Environmental Quality.

Action Agenda.

14. **2024-259:** Motion to request the Mayor to provide the Council with copies of any and all evidence she has collected, reported and/or provided to state authorities including, but not limited to, the state auditor, attorney general, and ethics commission, regarding any alleged impropriety involving city administration, staff, and employees, as she announced via social media on 8/25/24. (Liese)

Routine Agenda.

Claims Payable

15. Motion to approve Docket of Claims (DKT232164 - DKT232194) in the amount of \$120,578.91.

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.