



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, June 17, 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, July 1, 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 June 3, 2025 Regular Meeting Minutes.

Resolutions:

2. **2025-127:** Motion to adopt Resolution 2025-018 authorizing the use of police unit #412 (VIN# 1C4RDHDG5SC528412) as unmarked police vehicle pursuant to MS Code 25-1-87.
3. **2025-133:** Motion to adopt Resolution 2025-020 thereby authorizing the City Manager to make application to Mississippi Department of Marine Resources for FY26 GOMESA funding in the amount of \$2,000,000 for Phase III Bank Stabilization Project and for other related purposes.
4. **2025-134:** Motion to adopt Res 2025-021 authorizing grant application for FY27 Tidelands Funding to the MS Department of Marine Resources in the amount of \$500,000.00 for the Rotten Bayou Nature Trail Connection.
5. **2025-135:** Motion to adopt Resolution 2025-022 thereby authorizing an application to the Mississippi Development Authority for a FY26 Gulf Coast Restoration Fund Grant in the amount of \$2,400,000 (80% or \$2,000,000 GCRF share and 20% or \$400,000 local match funding) for the Commercial District Transformation Project, more specifically Gex Road and Park Ten Drive and Gex Road to the Town Center and for other related purposes.

Consent Agenda:

6. **2025-118:** Motion to approve amendment to Work Assignment with Chiniche Engineering & Surveying in the amount of \$97,334.00 for a total amount not to exceed \$459,000.00 for the Canal Dredging Improvements Project.
7. **2025-121:** Motion to approve Budget Amendments 2025-004.
8. **2025-122:** Motion to authorize travel for council to attend MML Summer Conference to be held July 21-23, 2025 in Biloxi.
9. **2025-123:** Motion to approve amendment to Work Assignment with Chiniche Engineering & Surveying in the amount of -\$125,750.00 for the Coon Branch (Ala Moana Street Drainage Improvements).
10. **2025-124:** Motion to approve payments to Covington Civil & Environmental, LLC in the amount of \$3,892.00 for On-Call Survey Services, and in the amount of \$4,406.40 for the Annual Unit Price Contract.
11. **2025-125:** Motion to accept and enter into Subrecipient Program Grant Agreement with FEMA for the Hazard Mitigation Project DR-4536-0014-R City of Diamondhead Generator Project and acceptance of State of Assurance therein.
12. **2025-126:** Motion to advertise for bids for the Hazard Mitigation Generator Project.
13. **2025-128:** Motion to approve FY26 Appropriation of Funding for the Metropolitan Planning Organization of the in the amount of \$3,810.00.
14. **2025-129:** Motion to approve amendment #1 to the Work Assignment with Covington Civil and Environmental, LLC in the amount of \$10,000.00 for a total contract amount not to exceed \$45,000.00 for the On-Call Survey Services FY2025.
15. **2025-130:** Motion to approve amendment #1 to the Work Assignment with Covington Civil and Environmental, LLC in the amount of \$10,000.00 for a total contract amount not to exceed \$30,000.00 for the Support for 2025 Annual Unit Price Contract.
16. **2025-131:** Motion to advertise for the purchase of a backhoe for the Public Works to be included in lease purchase financing with Cadence Bank.

Routine Agenda.

Claims Payable

17. Motion to approve Docket of Claims (DKT232861 - DKT232901) in the amount of \$345,454.32.
18. Motion to approve Payroll Payables DKT23851-DKT232860 in the amount of \$58,609.82, PRCLAIM000235 in the amount of 429,133.07, PRCLAIM000236 in the amount of \$30,934.04 and PRLCLAIM000237 in the amount of \$3.058.37.

Department Reports

- a. Court
- Police
- Code Enforcement
- Building
- b. March 2025 Financial Report

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.