



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

**AGENDA**  
**REGULAR MEETING OF THE CITY COUNCIL**  
**Tuesday, July 07, 2020**  
**6:00 PM CST**  
Council Chambers, City Hall  
and via teleconference, if necessary

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**Call to Order.**

- Invocation - Councilmember Morgan
- Pledge of Allegiance
- Roll Call
- Confirm or Adjust Agenda Order

**Presentation Agenda.**

- a. Hancock Library System Presentation by Amber Stephenson
- b. Regional Retention Pond Analysis for Twin Lakes: Covington Engineering - John Szabo and Jill Butler

**Council Comments.**

- a. The next regularly scheduled Council Meeting will be held Tuesday, July 21, 2020 at 6:00 p.m. CST in Council Chambers located at 5000 Diamondhead Circle.

**City Manager's Report.**

**Public Comments on Agenda Items.**

**Policy Agenda.**

**Minutes:**

- 1. Motion to approve June 16, 2020 Special Call Meeting Minutes
- 2. Motion to approve the June 16, 2020 Regular Meeting Minutes.

**Resolutions:**

- 3. **2020-178:** Motion to adopt Resolution 2020-040 requesting the Diamondhead Water & Sewer District Commissioners waive the \$919.80 fee for providing financial documents to assist the City with the preparation of a consolidated financial statement for the purpose of forecasting future financial operations of government in the City of Diamondhead.

**Consent Agenda:**

- 4. **2020-175:** Motion to authorize the City Manager to execute the contract in the amount of \$457,056.13 with Warren Paving for the Roadway Improvements Project Phase 2.
- 5. **2020-176:** Motion to approve the Police/Security Detail Policy.

6. **2020-177:** Motion to approve payment to Linfield, Hunter, Junius in the amount of \$652.50 for professional services relating to the Master Plan for Undeveloped Areas.
7. **2020-179:** Motion to authorize the City Manager to enter into contract(s) with private land owner(s) for the use property for hosting the 2020 Cruisin the Coast.
8. **2020-180:** Motion to approve Budget Amendments 2020-026, 2020-027, 2020-028 and 2020-032.
9. **2020-181:** Motion to authorize the administration to pursue early payment in-full of Series 2017 Lease Purchase, proceed with new Series 2020 Lease Purchase not to exceed \$320,000 and approve Budget Amendments 2020-029 and 2020-030 related to same.
10. **2020-182:** Motion to authorize work assignment with James J. Chiniche for engineering services relating to leke Dr. drainage in the amount of \$4,500.00.
11. **2020-183:** Motion to authorize administration to modify the path to the kayak launch on Bayou Drive to accommodate vehicular traffic for drop-off and pick-up activities only.
12. **2020-184:** Motion to approve payment in the amount of \$28,575.25 to Moran Hauling, Inc. for slab removals.

**Action Agenda.**

**Routine Agenda.**

**Claims Payable**

13. Motion to approve Docket of Claims (Claims DKT157238- DKT157267) in the amount of \$120,675.34.

**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.*