



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

AGENDA
REGULAR MEETING OF THE CITY COUNCIL
Tuesday, April 19, 2022
6:00 PM CST
Council Chambers, City Hall
and via teleconference, if necessary

Call to Order.

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

Presentation Agenda.

Council Comments.

- a. The next Regular City Council meeting will be held May 3, 2022 in Council Chambers at City Hall.
- b. The City's 10-Year Anniversary Celebration will be held at 5:30 p.m. on April 26th at City Hall.
- c. Beau Vue II Drainage - John Stein, Digital Engineering
- d. Sub-Basin A Drainage Report - Ben Benvenuti, Covington Civil & Environmental

City Manager's Report.

Public Comments on Agenda Items.

Policy Agenda.

Minutes:

- 1. Motion to approve the April 5, 2022 Regular Meeting Minutes.

Ordinances:

- 2. **2022-146:** Motion to adopt Resolution 2022-034 thereby approving a text amendment to Ordinance 2013-040.3 Solid Waste Establishment of Collection Fees thereby increasing the solid waste fee for residents to \$15.50 per month or \$186 per year effective June 1, 2022.

Resolutions:

- 3. **2022-136:** Motion to adopt Resolution 2022-032 thereby accepting and acquiring by donation from Jonathon Randall Hamman Lot 69, BLK 5, Amended Plats of Units 2 & 6 for drainage and/or green space.

Consent Agenda:

- 4. **2022-135:** Motion to authorize the administration to enter an agreement with J & M Displays, Inc. in the amount of \$9,000 for 4th of July firework display on July 2, 2022.

5. **2022-139:** Motion to acknowledge and spread upon the minutes the Order Authorizing and Approving Use of County Voting Equipment for Municipal Elections.
6. **2022-140:** Motion to authorize the City Clerk to enter in to agreement with Elections Systems & Software in the amount of \$4,899 for the Ward 2 and Ward 3 Special Election on May 10, 2022.
7. **2022-142:** Motion to authorize FY22 budgeted expenses in the amount of \$600 for a Senior Care Fair to be held May 20, 2022.
8. **2022-143:** Motion to approve payments to Covington Civil & Environmental for professional services in the amount of \$2,943.60 for the Stormwater Master Plan - Watershed A Phase II and in the amount of \$5,673.75 for the Commercial District Transformation Projects.
9. **2022-144:** Motion to approve FY22 Budget Amendments 2022-028 thru 2022-032.
10. **2022-145:** Motion to declare ten (10) firearms surplus, establish the value of each at \$200 and authorize proper disposal through private sale to a local Federal Firearms Licensed (FFL) dealer in the amount of \$200 each all pursuant to MS Code 17-25-25.
11. **2022-147:** Motion to approve Change Order No. 1 to the contract with Moran Hauling, Inc. for the East Aloha Improvement Project Phase 1.
12. **2022-148:** Motion to approve to advertise for bids for the Makiki Drainage Project.
13. **2022-149:** Motion to declare International 7500 dump truck, Kabelco Excavator and 2017 Kaufman 30' triple axle trailer surplus, with value to be determined equivalent to current trade-in and authorize the advertisement for bid for the sale of same.
14. **2022-150:** Motion to authorize the purchase of backhoe from Lyle Machinery (State Contract No. 8200057234) in the amount of \$191,315.95, a 6-year preventative maintenance contract in the amount of \$8,410 and a 5-year warranty in the amount of \$8,885 for a total purchase in the amount of \$208,610.95.
15. **2022-151:** Motion to amend the IT agreement with AGJ Systems, Inc. to include Exchange Online Email Archiving (litigation hold) at the rate of \$4.00 per month or \$48 per year for email exchange account not to exceed 20 needed to be determined by the administration.

Action Agenda.

Routine Agenda.

Claims Payable

16. Motion to approve the Docket of Claims (DKT159475 - DKT159523) in the amount of \$103,189.21.
17. Motion to approve Payroll Payables (DKT159462 -159474) in the amount of \$50,801.37, PRCLAIM000116 in the amount of \$30,517.48, PRCLAIM000117 in the amount of \$2,683.55, PRCLAIM000118 in the amount of \$30,320.07 and PRCLAIM000119 in the amount of \$30,846.66.

Department Reports

- a. Department Reports March 2022
Police Department
Building Department

Privilege License
Code Enforcement

b. March 2022 Financials

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.