

# AGENDA

Mayor Liese
Councilmember Maher At-Large
Councilmember Finley Ward 1
Councilmember Sheppard Ward 2
Councilmember Harwood Ward 3
Councilmember Clark Ward 4

# REGULAR MEETING OF THE CITY COUNCIL

# Tuesday, September 16, 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, October 7, 2025 at 6:00 p.m. in the Council Chambers located at City Hall.
- b. Annual Paddle Paradise Event will be held Saturday, September 27th at the south side kayak launch. Participants may register in advance on the City's website or on-site registration beginning at 8:00 a.m. the morning of the event.
- c. Jason Chiniche, Chiniche Engineering & Surveying Pelican Cove Presentation.
- d. Proclamation Constitution Week

City Manager's Report.

Public Comments on Agenda Items.

Council Comments.

### Policy Agenda.

#### Minutes:

1. Motion to approve September 2, 2025 Regular Meeting Minutes.

#### **Tabled Matters:**

2. 2025-213: Motion to accept and award low bid received from Breakwater Marine construction, LLC in the amount of \$4,403,000.00 for Canal Dredging Project and authorize the City Manager to execute the contract.

#### **Resolutions:**

- **3. 2025-221:** Motion to adopt Resolution 2025-044 thereby establishing salaries and rates effective October 6, 2025 for Fiscal Year 2026.
- **4. 2025-223:** Motion to adopt Resolution 2025-045 thereby declaring intent to increase solid waste fees from \$186.00 to \$210.00 annually effective January 1, 2026 and authorize the public notice of same.

- **5. 2025-224:** Motion to adopt Resolution 2025-047 thereby extending the Police Service Interlocal with Hancock County through September 30, 2027
- **2025-226:** Motion to adopt Resolution 2025-046 reappoint Mark Beisecker to the Diamondhead Water & Sewer District Board of Commissioners for a term of five (5) years expiring September 28, 2030.
- 7. PUBLIC HEARING -2025-229: Motion to adopt Resolution 2025-048 to adjudicate that the property located at 73643 Diamondhead Dr. N, Diamondhead, Mississippi is in a state of uncleanliness and a menace to the public health, 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 Parcel No. 068R-3-42-185.000 and the property owner is Amanda P. Traxler.

### **Consent Agenda:**

- **8. 2025-222:** Motion to approve payment to Covington Civil & Environmental, LLC in the amount of \$4,029.85 for Annual Unit Price Contract.
- **9. 2025-225:** Motion to accept substantial completion of the Diamondhead Paving 2025 as of August 28, 2025.
- **10. 2025-228:** Motion to enter into an agreement with Pearl River Community College to participate in the Twin Districts Workforce Development Area Internship Program.
- **11. 2025-230:** Motion to enter into Complete Care 2.0 agreement with AGJ Systems Complete for managed IT Services beginning October 1, 2025 for term of four (4) years at the rate of \$2,945.80 per month.
- **12. 2025-232:** Motion to reject the bids for Canal Dredging Re-Bid Project.
- **13. 2025-233:** Motion to advertise for bids for the Canal Dredging Project.

### Action Agenda.

- **14. 2025-227** Motion to request Planning & Zoning Commission review the Golf Cart Ordinance to consider amendments to require annual inspections of golf carts and assessing annual fees and to amend the permitted areas for golf cart travel and update the map to reflect same. (Clark)
- **15. 2025-231:** Motion to declare intent to enter into Library Services contract with The Hancock County Library, The City of Bay St Louis, The City of Waveland and Hancock County and authorize the mayor to execute the contract upon approval all related parties.

# Routine Agenda.

### **Claims Payable**

- 16. Motion to approve Docket of Claims (DKT233133- DKT233168) in the amount of \$229,509.31.
- 17. Motion to approve Payroll Payables Claims PRCLAIM000247 in the amount of \$30,335.39, PRCLAIM000248 in the amount of \$29,371.26, PRCLAIM000249 in the amount of \$3,028.37, PRCLAIM000250 in the amount of \$28,758.21, DKT233088 in the amount of \$90.72, DKT233122 in the amount of \$90.72 and DKT233123-DKT233132 in the amount of \$45,033.02.

# **Department Reports**

a. Police

Court

**Code Enforcement** 

Building

b. August 2025 Financials

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.