



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 15, 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, November 5, 2024 at 6:00 p.m. in Council Chambers located at City Hall.
- b. 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.
- c. Wright, Ward, Hatten & Guel, PLLC - FY23 Audited Financial Statement

City Manager's Report.

Public Comments on Agenda Items.

Council Comments.

Policy Agenda.

Minutes:

1. Motion to approve the October 1, 2024 Regular Meeting Minutes.

Tabled Matters:

2. **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)

Consent Agenda:

3. **2024-262:** Motion to approve the Municipal Compliance Questionnaire for Fiscal Year 2024.
4. **2024-263:** Motion to approve Pay Application 6 in the amount of \$20,307.83 to LJ Construction, Inc., for the Kaleki Way Drainage Project.

5. **2024-264:** Motion to approve payments to Covington Civil & Environmental, LLC in the amount of \$1,125.00 for Kalae Drainage Project, in the amount of \$10,880.00 for Diamondhead Paving Project, in the amount of, \$817.50 for Unit Price Contract, in the amount of \$9,100.00 for Kolo Court, in the amount of \$17,800.00 for Kome Dr and Fairway Dr Drainage Project, in the amount of \$68,087.50 for Kaleki Way Drainage Project and in the amount of \$65,600.00 for Turnberry Drainage Project.
6. **2024-265:** Motion to approve Pay Application 1 in the amount of \$95,193.12 to LJ Construction, Inc., for the Turnberry Drainage Project.
7. **2024-266:** Motion to approve Pay Application 1 in the amount of \$23,027.52 to LJ Construction, Inc., for the Kalae Street Drainage Project.
8. **2024-267:** Motion to approve Pay Application 1 in the amount of \$140,753.38 to LJ Construction, Inc., for the Kolo Court Drainage Project.
9. **2024-268:** Motion to approve Mississippi Department of Environmental Quality Subaward Agreement for the Southside Canal Dredging Project.
10. **2024-269:** Motion to approve Pay Application 13 in the amount of \$304,907.57 to Bottom 2 Top Construction, LLC for the Commercial District Transformation Project Phase I.
11. **2024-270:** Motion to approve payment to Chiniche Engineering & Surveying in the amount of \$4,047.00 for Coon Branch Drainage, in the amount of \$4,174.00 for Jourdan River Boardwalk and in the amount of \$2,870.00 for Noma Drive Dredging .
12. **2024-271:** Motion to approve Pay Application 2 in the amount of \$223,126.50 to Gill's Crane & Dozer Services, Inc. for the Noma Drive Waterfront Improvements Project.
13. **2024-273:** Motion to approve Budget Amendment 2025-001.
14. **2024-274:** Motion to advertise for bids for Kome Drive Kalipekona Pond Drainage Project.
15. **2024-275:** Motion to approve Change Order No. 1 to the contract with LJ Construction, LLC in the net amount of \$85,997.50 for a total contract amount of \$703,548.90 and with an additional seventeen (17) contract days for Turnberry Drainage Project.
16. **2024-276:** Motion to accept the Audited Financial Statement for Fiscal Year ended 2023.

Action Agenda.

17. **2024-272:** Motion to adopt a text amendment to the Procedural Ordinance 2019-003.3 Sec. 1-6 Presiding Officer. The presiding officer of the city council shall be the mayor, or, in his/her absence the mayor pro tempore. The presiding officer must be physically present in council chambers. The presiding officer shall preserve strict order and decorum at all regular and special meetings of the council. He/she shall state every question coming before the council, announce the decision of the council on all subjects and decide all questions of order, subject, however, to appeal to the council, in which event a majority vote of the council membership shall govern and conclusively determine such question of order. Such appeal shall be immediately presented and voted upon by the council. (Cumberland)

Routine Agenda.

Claims Payable

18. Motion to approve Docket of Claims (DKT232195 - DKT232233) in the amount of \$1,113,437.01.
19. Motion to approve Payroll Payables PRCLAIM10213 in the amount of \$27,093.34, PRCLAIM10214 in the amount of \$27,349.31, PRCLAIM10215 in the amount \$3,048.79 and Docket of Claim DKT232155-DKT232163 in the amount of \$42,072.74.

Department Reports

- a. Financials - September 2024
- b. Police
Court
Building
Code Enforcement

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.