



Mayor Pro Tem Depreo  
Councilmember L'Ecuyer At-Large  
Councilmember Moran Ward 2  
Councilmember Morgan Ward 3  
Councilmember Clark Ward 4

**AGENDA**  
**REGULAR MEETING OF THE CITY COUNCIL**  
**Tuesday, October 20, 2020**  
**6:00 PM CST**  
Council Chambers, City Hall  
and via teleconference, if necessary

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**Call to Order.**

Invocation – Councilmember Moran

Pledge of Allegiance

Roll Call

Confirm or Adjust Agenda Order

**Presentation Agenda.**

Council Comments.

- a. a. The next Regular Meeting of the City Council will be held Tuesday, November 3, 2020 at 6:00 p.m. in Council Chambers located in City Hall 5000 Diamondhead Circle.
- b. The Diamondhead Festival & BBQ Competition will be held November 14, 2020 from 11:00 a.m. to 6:00 p.m.

City Manager's Report.

Public Comments on Agenda Items.

**Policy Agenda.**

**Minutes:**

1. Motion to approve October 6, 2020 Minutes.

**Ordinances:**

**Resolutions:**

2. **2020-277:** Motion to adopt Resolution 2020-066 thereby appointing Bryon Griffith (Ward 4) to serve as Diamondhead Water & Sewer District Commission to fill an unexpired vacant term beginning November 1, 2020 and expiring September 28, 2024.
3. **2020-273:** Motion to adopt Resolution 2020-067 thereby appointing Cindy Lamb (Ward 4) to Diamondhead Water & Sewer District Commission effective immediately and expiring September 28, 2025.
4. **2020-282:** Motion to adopt Resolution 2020-068 thereby formally requesting from Hancock County the use of the large event tent for the annual Diamondhead Festival & BBQ Competition on November 14, 2020.

5. **2020-284:** Motion to adopt Resolution 2020-069 thereby opposing Initiative 65 proposing an amendment to the Mississippi Constitution to legalize medical marijuana in conjunction with Mississippi Municipal League.
6. **2020-287:** Motion to adopt Resolution 2020-071 thereby establishing October 20, 2020 as the effective date for compensation for all employees for FY21 and for other related matters.
7. **2020-288:** Motion to adopt Resolution 2020-070 thereby abandoning the 5' drainage and utility easements on each side of the common lot line between lots 8 and 9, DH PH 2, Unit 10, Block 3 for the purpose of constructing a new single family home. The parcel number is 067N-2-35-078.000. The proposed street address is 6414 Iona Street. The property owner is Kathleen Criss.

#### **Consent Agenda:**

8. **2020-274:** Motion to approve to enter into agreement with Taylor Power Systems for full-service annual maintenance in the amount of \$1,475 and follow-up inspection in the amount of \$200 of the generator located at City Hall.
9. **2020-275:** Motion to approve Master Service Agreement Work Assignment with Digital Engineering in the amount not to exceed \$12,000 for GIS system maintenance effective October 1, 2020.
10. **2020-278:** Motion to approve payments to Digital Engineering in the amount of \$3,400 for Paving Phase 2, \$9,172.28 MDOT Feasibility Study and \$1,797.50 developer plan/spec review.
11. **2020-279:** Motion to declare surplus property, establish value for intergovernmental transfer items and proceed with proper disposal of other items.
12. **2020-280:** Motion to authorize the City Manager to enter into an agreement with Clark Auctions to conduct a surplus property sale.
13. **2020-281:** Motion to approve payment in the amount of \$1,004 to Machado Patano for plan review services relating to the Dollar General building permit application.
14. **2020-283:** Motion to approve to enter into agreement with South Mississippi Planning and Development District for Economic Development Support and Grant Procurement and Administration for FY21 in an amount not to exceed \$6,000
15. **2020-285:** Motion to reject bids received for East Aloha Improvements Phase 1 Project.
16. **2020-286:** Motion to approve and authorize lump sum payment appropriations as allocated in the FY21 budget.
17. **2020-290:** Motion to approve Budget Amendments 2021-003, 2021-004,

#### **Action Agenda.**

18. **2020-289:** Motion to approve the resubdivision plat of Lot 26, DH PH 1, Unit 1, Block 11; 557 Aila Street

#### **Routine Agenda.**

##### **Claims Payable**

19. Motion to approve Docket of Claims (DKT157642 - DKT157692) in the amount of \$195,59.36.
20. Motion to approve Docket of Claims (DKT157693) in the amount of \$3,000.00.

21. Motion to approve Payroll Payables DKT167628 - 157640 in the amount of \$39,765.49, PRCLAIM059 in the amount of \$30,007.53, PRCLAIM060 in the amount of \$1,914.00 and PRCLAIM061 in the amount of \$28,817.53.

### **Reports**

- a. September 2020 Departmental Reports:
  - Police Department
  - Building Department
  - Code Enforcement
  - Privilege Licensing
- b. September 2020 Financial Reports

### **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.*