



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

AGENDA
REGULAR MEETING OF THE CITY COUNCIL
Tuesday, January 19, 2021
6:00 PM CST
Council Chambers, City Hall
and via teleconference, if necessary

Call to Order.

Invocation
Pledge of Allegiance – Councilmember Moran
Roll Call
Confirm or Adjust Agenda Order

Presentation Agenda.

Council Comments.

- a. The next City Council meeting will be held February 2, 2021 at 6:00 p.m. in Council Chambers.
City Hall will be closed Monday, February 15, 2021 for President's Day and February 16, 2021 for Mardi Gras.

City Manager's Report.

Public Comments on Agenda Items.

Policy Agenda.

Minutes:

1. Motion to approve the January 5, 2021 Regular Meeting Minutes.

Ordinances:

Resolutions:

Consent Agenda:

2. **2021-013:** Motion to approve payments to James J. Chiniche in the amount of \$468.75 for Noma Drive conceptual (tidelands), \$1,000 for Shephards Square Design, \$2,837.50 Montjoy Creek Improvements (Tidelands).
3. **2021-014:** Motion to approve payments to Digital Engineering in the amount of \$1,455 for GIS Maintenance, \$3,231.50 for Plan/Spec Review, \$1,000 for Roadway Improvements Phase 3, and \$1,092 for Roadway Improvements Project Phase 1.
4. **2021-015:** Motion to authorize advertisement for depository services for a two (2) year period commencing March 2021.
5. **2021-017:** Motion to approve the agreement with Election Systems & Software in the total amount of \$18,891.00 for Municipal Election Support for the 2021 Primary and General Elections.

6. **2021-022:** Motion to approve Budget Amendment 2021-022.
7. **2021-023:** Motion to approve interfund transfers for FY20 project and year-end closeout.

Action Agenda.

8. **2021-020:** Motion for possible action regarding correspondence from Diamondhead Water & Sewer District requesting payment in the amount of \$32,670 for sewer main repairs.
9. **2021-021:** Motion to authorize the Planning and Zoning Commission to advertise and hold a public hearing on the proposed text amendment for Article 14: Land Alterations and Disturbances to include "no net fill" regulations.

Routine Agenda.

Claims Payable

10. Motion to approve the Docket of Claims (Claims DKT158039 - DKT158073) in the amount \$167,424.31.

Department Reports

- a. Privilege License
Building Department
Police Department
Code Enforcement
Solid Waste
- b. December 2020 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.