



Mayor Schafer IV	
Councilmember L'Ecuier	At-Large
Councilmember Depreo	Ward 1
Councilmember Moran	Ward 2
Councilmember Morgan	Ward 3
Councilmember Clark	Ward 4

AGENDA

REGULAR MEETING OF THE CITY COUNCIL

Tuesday, March 17, 2020

6:00 PM CST

Council Chambers, City Hall
and via teleconference, if necessary

Call to Order.

Invocation- Councilmember Moran

Pledge of Allegiance

Roll Call

Confirm or Adjust Agenda Order

Presentation Agenda.

Council Comments.

- a. The next Regular Meeting of the City Council will be held Tuesday, April 7, 2020 at 6:00 p.m. in Council Chambers at 5000 Diamondhead Circle.
- b. Presentation - Frank Bordeaux, BXS Insurance
- c. Jason Chinche - Montjoy Creek Improvements Update

City Manager's Report.

Public Comments on Agenda Items.

Policy Agenda.

Minutes:

1. Motion to approve March 3, 2020 Regular Meeting Minutes.
2. Motion to approve March 10, 2020 Special Called Meeting Minutes.

Tabled Items:

3. Motion to adopt Resolution 2020-013 thereby supporting legislation to enact a Parks and Recreation Special Parcel Assessment and for other related purposes.

Consent Agenda:

4. 2020-074: Motion to approve budget amendments.
5. 2020- 071: Motion to approve payments to James J. Chiniche for professional services in the amount of \$6,542.49 for East Aloha Widening, \$2,713.75 for Montjoy Creek Improvements, \$993.75 for Devil's Elbow Improvements and \$1,131.50 for Noma Drive Boat Launch.
6. 2020-072: Motion to approve payments to Covington Civil & Engineering for professional services in the amount of \$885.75 for Turnberry Way Drainage Improvements and \$2,705.50 Stormwater Management and Twin Lakes Retention Review.

7. 2020-073: Motion to approve payments to Digital Engineering for professional services in the amount of \$1,067.00 for GIS Maintenance, \$15,940.00 for Roadway Improvements Phase 1, \$12,725.00 for Roadway Improvements Phase 2, \$1,742.50 for Developer Plan and Spec Review and \$770.00 for survey for property purchase.
8. 2020-075: Motion to approve payment to DNA Underground in the amount of \$46,250.00 for Diamondhead Drive West Drainage Project.
9. 2020-076: Motion to enter into agreement Gulf Regional Planning Commission in an amount not to exceed \$1,500 for grant writing services related to the BUILD Grant.
10. 2020-077: Motion to approve Quantity Adjustment No. 1 in the amount of \$11,650.00 to the contract with Moran Hauling, Inc. for the East Aloha Widening Project.
11. 2020-078: Motion to approve Pay Application No. 1 in the amount of \$96,630.79 to Moran Hauling, Inc. for East Aloha Widening.
12. 2020-079: Motion to approve payment in the amount of \$7,815.00 to Linfield, Hunter & Junius, Inc. for professional services related to the Master Plan for Undeveloped Areas Project.
13. 2020-080: Motion to approve and enter into an agreement with Orion Planning + Design in the amount of \$130,000 for a 25-year Comprehensive Plan and authorize the City Manager to execute same.
14. 2020-081: Motion to accept final completion of the I-10 Lighting Project (MDOT STP-0010-00(024)LPA/107477) effective March 17, 2020.
15. 2020-082: Motion to non-renew contract with Cintas under state contract pricing and enter in contract with UniFirst at rates less than state contract for public works department uniforms and shop supplies for a term of 5 years subject to acceptance of contract amendments and acknowledgements.
16. 2020-083: Motion to enter into the Business Associate Agreement with HUB International and further to authorize the City Manager to execute same.
17. 2020-084: Motion to amend the Work Assignment 00-07-2020 for Stormwater Ordinance Review and Twin Lakes Regional Detention Pond Evaluation to include survey services.
18. 2020-085: Motion to approve payment of Pay Application 2 in the amount of \$204,224.79 to Huey P. Stockstill for the Roadway Improvements Project.

Action Agenda.

19. 2020-086: Insurance Renewals - Property, General Liability, Automobile, Employment Practices, etc.

Routine Agenda.

Claims Payable

20. Motion to approve Docket of Claims (DKT156936 - DKT156998) in the amount of \$577,787.92 and Docket of Claims DKT156999 in the amount of \$1,875.00.
21. Motion to approve Payroll Payables DKT156925 - DKT156935 in the amount of \$44,157.81, PRCLAIM037 in the amount of \$31,048.35 and PRCLAIM038 in the amount of \$2,626.74.

Department Reports

- a. Motion to accept February 2020 Financial Reports
- b. Building Department
- c. Privilege License Report February 2020
- d. Fire
- e. Police
- f. Solid Waste Report
- g. Traffic Count Report by GRPC

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.