



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

AGENDA
REGULAR MEETING OF THE CITY COUNCIL
Tuesday, August 18, 2026
6:00 PM CST
Council Chambers, City Hall
and via teleconference, if necessary

Call to Order.

Invocation - Mayor Liese
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 September 1, 2026 at 6:00 p.m. in the Council Chambers located at City Hall.
- b. Proclamation - Hancock County Sheriff's Office
- c. Frank Bordeaux, Gallagher Insurance - Insurance Proposals

City Manager's Report.

Public Comments on Agenda Items.

Council Comments.

Policy Agenda.

Minutes:

1. Motion to approve August 4, 2026 Recess Meeting Minutes.
2. Motion to approve August 4, 2026 Regular Meeting Minutes.

Resolutions:

3. **2026-163:** Motion to adopt Resolution 2026-023 thereby appointing Chad Dorn to fill an unexpired term as Commissioner to represent the City on the Hancock County E-911 Commission.
4. **2026-164:** Motion to adopt Resolution 2026-024 authorizing the City Manager to execute deeds and related closing documents for certain surplus real property sold through the city's sealed bid process.

Consent Agenda:

5. **2026-159:** Motion to declare surplus equipment and proceed with proper disposal, remove from inventory equipment that has been upgraded and/or lost, missing or unrecoverable.
6. **2026-160:** Motion for approval and ratification of support letters to the Mississippi Gulf Coast Restoration Fund Grant Program for the Diamondhead Water and Sewer District .

7. **2026-161:** Motion to accept proposal for Law Enforcement Liability from Indian Harbor Insurance Company written through Gallagher Insurance in the amount of \$20,432.20 (2 million per occurrence/4 million annual aggregate) effective September 1, 2026.
8. **2026-162:** Motion to accept and approve the resignation of Bob Armstrong as Commissioner representing the City on the Hancock County E-911 Commission effective August 18, 2026.
9. **2026-165:** Motion to request a time extension for the 2024 Mississippi Outdoor Stewardship Trust Fund Grant for six months (October 10, 2026).

Action Agenda.

10. **2026-166:** Motion to accept the form of the FY27 Budget, set the public hearing for September 1, 2026 at 6:30 p.m. and approve the advertisement providing public notice of same.

Routine Agenda.

Claims Payable

11. Motion to approve Docket of Claims (DKT234007-DKT234034) in the amount of \$214,489.99.
12. Motion to approve Payroll Payables PRCLAIM000275 in the amount of \$30,558.36, PRCLAIM000276 in the amount of \$31,279.61, PRCLAIM000277 in the amount of \$3,030.37, PRCLAIM000278 in the amount of \$32,274.68, PRCLAIM000279 in the amount of \$32,274.68, PRCLAIM000279 in the amount of \$33,522.10, PRCLAIM000280 in the amount of \$3,030.37, DKT233871 in the amount of \$90.72, DKT233923 in the amount of \$90.72, DKT233954 in the amount of \$90.72, DKT233984-DKT233993 in the amount of \$53,155.25 and DKT233994-DKT234004 in the amount of \$53,219.32.

Department Reports

- a. June 30, 2026 Financials
- b. July 2026 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.