



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, August 15, 2023**  
**6:00 PM CST**  
Council Chambers, City Hall  
and via teleconference, if necessary

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**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 September 5, 2023 at 6:00 p.m. in Council Chambers located at City Hall.

Council Comments.

City Manager's Report.

Public Comments on Agenda Items.

**Policy Agenda.**

- 1. Public Hearing - Election Redistricting
- 2. FY23 Budget Public Hearing.

**Minutes:**

- 3. Motion to approve the August 1, 2023 Regular Meeting Minutes.

**Tabled:**

- 4. **2023-274:** Motion to contribute up to \$40,000.00 for the Dog Park from the General Fund Balance. (Finley)

**Consent Agenda:**

- 5. **2023-297:** Motion to approve the Memorandum of Understanding with the Mississippi Department of Marine Resources for the allocation of funds for Drainage, Flood Prevention and Water Quality Improvements Project Phase II and authorize City Manager to execute same.
- 6. **2023-298:** Motion to approve payments to Covington Civil & Environmental, LLC in the amount of \$32,343.00 for Commercial District Transformation Project, in the amount of 49,925.00 for Commercial District Transformation Project - Noma Drive Improvements, in the amount of \$7,000.00 and \$7,000.00 for Standard Specifications and Drawings, in the amount of \$16,800.00 for Support Services for Makiki Drive Project, in the amount of \$1,265.00 for Subdivision

Regulations Update, in the amount of \$2,972.50 for Site Development Plan, in the amount of \$7,200.00 for Kaleki Way Drainage and in the amount of \$2,117.50 for the Traffic Impact Study.

7. **2023-299:** Motion to approve the Amendment #1 of Memorandum of Understanding with the Mississippi Department of Marine Resources for the allocation of funds for Flood Prevention and Detention Pond Restoration and authorize City Manager to execute same.
8. **2023-300:** Motion to approve Work Assignment under the Master Service Agreement with Covington Civil and Environmental, LLC in the amount not to exceed \$263,000.00 for Kome Drive and Fairway Drive Drainage Project.
9. **2023-301:** Motion to approve Pay App #1 to Bottom 2 Top Construction, LLC. In the amount of \$23,466.90 for Noma Drive Phase I Utilities, Drainage and Road Improvements Project.
10. **2023-302:** Motion to approve payments to Chiniche Engineering & Surveying in the amount of \$3,687.50 for Noma Drive Waterfront Improvements and in the amount of \$533.00 for Canal Dredging.
11. **2023-303:** Motion to approve ARPA Funded Work Assignments under the Master Service Agreement with Covington Civil and Environmental, LLC in the amount not to exceed \$93,000.00 for Diamondhead Drive East Drainage Project, in the amount not to exceed \$131,000.00 for Ahuli Drainage Project, in the amount not to exceed \$21,000.00 for East Aloha Drive and Veterans Drive Drainage Project and in the amount not to exceed \$76,000.00 for Bayou Drive Drainage Project.
12. **2023-304:** Motion to amend and approve Master Service Agreement Work Assignment with Chiniche Engineering in the amount not to exceed \$186,250.00 to include Anahola Draw to the Coon Branch Drainage Improvements for a total Work Assignment amount of \$478,100.00.

#### **Routine Agenda.**

##### **Claims Payable**

13. Motion to approve Docket of Claims (DKT230947 - DKT230984) in the amount of \$308,346.84.

##### **Department Reports**

- a. Motion to approve the following Department Reports.
  - Court
  - Police
  - Building
  - Code Enforcement

#### **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.*