



Mayor Depreo	
Councilmember Maher	At-Large
Councilmember Finley	Ward 1
Councilmember Moran	Ward 2
Councilmember Sheppard	Ward 3
Councilmember Clark	Ward 4

## **AGENDA**

### **REGULAR MEETING OF THE CITY COUNCIL**

**Tuesday, November 16, 2021**

**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.**

Council Comments.

- a. The next Regular Scheduled Meeting of the City Council will held at 6:00 p.m. December 7, 2021 in Council Chambers in City Hall located at 5000 Diamondhead Circle.
- b. City Hall will be closed Thursday and Friday November 25 and 26th in observance of the Thanksgiving Holiday.

City Manager's Report.

Public Comments on Agenda Items.

#### **Policy Agenda.**

#### **Minutes:**

1. Motion to approve November 2, 2021 Regular Meeting Minutes.

#### **Ordinances:**

#### **Resolutions:**

2. **2021-373:** Motion to adopt Resolution 2021-07 authorizing application for a Diamondhead Main Street Association participation in the Mississippi Main Street Program and for other related matters.

#### **Consent Agenda:**

3. **2021-354:** Motion to approve a Master Service Agreement Work Assignment with Digital Engineering for Beaux Vue Phase 2 Drainage Improvements in an amount not to exceed \$34,912.00.
4. **2021-371:** Motion to accept donations in the total amount of \$2,050 for the proposed dog park.
5. **2021-372:** Motion to approve payments to Digital Engineering in the amount of \$2,372.50 for Roadway Improvements Phase 3 and \$992.50 for GIS Maintenance.

6. **2021-375:** Motion to authorize payroll expenses for the Employee Incentive Plan for FY22 in the amount of \$250 each for eligible employees for the second payroll periods in November 2021 and May 2022 to be determined by the City Manager.
7. **2021-376:** Motion to authorize the administration to enter in to a Service Exchange Agreement with American Fidelity for Section 125 Administrative Services and for other elective insurance products for employees.
8. **2021-377:** Motion to approve Interfund Loans and/or Interfund Transfers from the General Fund to Fund 116 NRCS Grant, Fund 156 Gulf Coast Restoration Fund (Commercial District Transformation), Fund 157 GRPC-East Aloha Improvements Ph. 2 Grant, Fund 158 Tidelands 21/22 Noma Drive Public Access Grant and Fund 159 GOMESA March Erosion Prevention Grant.

**Action Agenda.**

**Routine Agenda.**

**Claims Payable**

9. Motion to approve the Docket of Claims (DKT159029-DKT159062) in the amount of \$92,607.86.
10. Motion to approve Docket of Claims (DKT159063 - DKT159065) in the amount of \$701.00 for 2021 Diamondhead Festival and BBQ Competition payables.
11. Payroll Payables APPKT01629 (DKT159015 - DKT159028 in the amount of \$48,774.13, PRCLAIM102 in the amount of \$29,997.66, PRCLAIM103 in the amount of \$88.67, PRCLAIM104 in the amount of \$2,696.22 and PRCLAIM in the amount of \$30,379.55

**Department Reports**

- a. October 2021 Financials
- b. Building Department  
Privilege License  
Police Department Stats  
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.*