



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, July 16, 2024
6:00 PM CST
Council Chambers, City Hall
and via teleconference, if necessary

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 Tuesday, August 6, 2024 at 6:00 p.m. in Council Chambers located at City Hall.

City Manager's Report.

Public Comments on Agenda Items.

Council Comments.

Policy Agenda.

Minutes:

1. Motion to approve the July 2, 2024 Recess Meeting Minutes.
2. Motion to approve the July 2, 2024 Regular Meeting Minutes.

Tabled Matters:

3. **2023-408:** Discussion on whether or not donations that were made for the Diamondhead Dog Park Twin Lakes location can be refunded to the donors as it was stated at a prior city council meeting. (Depreo)

Ordinances:

4. **2024-188:** Motion to adopt Text Amendment to the Procedural Ordinance 2019-003.2.

Resolutions:

5. **2024-187:** Motion to adopt Resolution 2024-032 thereby abandoning a 5' drainage/utility easement on each side of the common property line between lots 81 and 82, Glen Eagle. The parcel number is 067N-1-35-040.000. The physical street address is 7513 Crooked Stick Drive.

Consent Agenda:

6. **2024-181:** Motion to approve contract agreement with Tetra Tech, Inc. thereby extending the current contract for one(1) year expiring August 18, 2025 with a 3.2% CPI increase.

7. **2024-182:** Motion to approve Change Order No. 2 to the contract with Moran Hauling in the net amount of \$5,662.00 for a total contract amount of \$256,028.01 for the Bayou Drive Drainage Project.
8. **2024-183:** Motion to approve Pay Application 2 in the amount of \$68,558.66 to Moran Hauling Inc., for Bayou Drive Drainage Project.
9. **2024-184:** Motion to approve Pay Application 10 in the amount of \$263,231.46 to Bottom 2 Top Construction, LLC for the Commercial District Transformation Project Phase I.
10. **2024-185:** Motion to approve Pay Application 3 in the amount of \$188,925.70 to LJ Construction, Inc., for the Kaleki Way Drainage Project.
11. **2024-186:** Motion to approve payment in the amount of \$28,278.37 to Covington Civil & Environmental, LLC for for Commercial District Transformation, in the amount of \$3,915.00 for Site Development Plan Reviews, in the amount of \$25,060.00 for Kome Drive and Fairway Drive Drainage Project, in the amount of \$8,000.00 for Standard Specifications and Drawings, in the amount of \$8,050.00 for East Aloha Phase II Sidewalks, in the amount of \$5,200.00 for Bayou Drive Drainage Project and in the amount of \$19,500.00 for Bayou Drive Drainage Project.
12. **2024-189:** Motion to approve payments to Chiniche Engineering & Surveying in the amount of \$4,299.50 for Montjyo Creek and in the amount of \$7,475.00 for Coon Branch Drainage.
13. **2024-190:** Motion to accept and award low bid received from LJ Construction Inc. in the amount of \$404,348.25 for Hilo Way Master Drainage Improvements, and to adopt the findings and recommendation of the Project Engineer and authorize the City Manager to execute the contract for same and to issue the notice to proceed as appropriate.
14. **2024-191:** Motion to accept and award low bid received from LJ Construction Inc. in the amount of \$617,551.40 for the Turnberry Drainage Project, and to adopt the findings and recommendation of the Project Engineer and authorize the City Manager to execute the contract for same and to issue the notice to proceed as appropriate.
15. **2024-192:** Motion to accept and award low bid received from LJ Construction Inc. in the amount of \$472,460.00 for the Ahuli Drainage Project, and to adopt the findings and recommendation of the Project Engineer and authorize the City Manager to execute the contract for same and to issue the notice to proceed as appropriate.
16. **2024-193:** Motion to accept and award low bid received from LJ Construction Inc. in the amount of \$207,093.50 for the Kolo Court Drainage Project, and to adopt the findings and recommendation of the Project Engineer and authorize the City Manager to execute the contract for same and to issue the notice to proceed as appropriate.
17. **2024-194:** Motion to accept and award low bid received from SCI, Inc. in the amount of \$54,509.40 for the East Aloha Drive and Veterans Drive Substation Drainage Project, and to adopt the findings and recommendation of the Project Engineer and authorize the City Manager to execute the contract for same and to issue the notice to proceed as appropriate.
18. **2024-195:** Motion to accept and award low bid received from LJ Construction, Inc. in the amount of \$271,124.25 for the Kalae Street Drainage Project, and to adopt the findings and recommendation of the Project Engineer and authorize the City Manager to execute the contract for same and to issue the notice to proceed as appropriate.

Action Agenda.

Routine Agenda.

Claims Payable

19. Motion to approve Docket of Claims (DKT231936 - DKT231976) in the amount of \$1,185,402.94.

Department Reports

- a. Department Reports
 - Police
 - Court
 - Code Enforcement
 - Building

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.