



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, September 19, 2023
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 October 3, 2023 at 6:00 p.m. in Council Chambers located at City Hall.
- b. Annual Paddle Paradise Event will be held Saturday, September 23rd at the south side kayak launch. Participants may register in advance on the City's website or on-site registration beginning at 8:00 a.m. the morning of the event.
- c. The 11th Annual Blessing of the Classics will be Wednesday, October 4th from 1 - 7 p.m. at City Hall. Cruisers, live music and food on the Town Green. Cruisers' parade to the blessing circle will be from 4-5 p.m.
- d. Proclamation Proclaiming September 17 - 23, 2023 as Constitution Week

Council Comments.

City Manager's Report.

Public Comments on Agenda Items.

Policy Agenda.

Minutes:

1. Motion to approve the September 5, 2023 Regular Meeting Minutes.

Tabled:

2. **2023-274:** Motion to contribute up to \$40,000.00 for the Dog Park from the General Fund Balance. (Finley)

Resolutions:

3. **2023-325:** Motion to adopt Resolution 2023-040 thereby establishing salaries and rates effective October 9, 2023 for Fiscal Year 2024.

Consent Agenda:

4. **2023-321:** Motion to accept substantial completion of the Noma Drive Waterfront Site Utility and Drainage Improvements Project as of August 31, 2023.
5. **2023-322:** Motion to approve payment to Bottom 2 Top Construction, LLC. in the amount of \$266,219.73 for Noma Drive Phase I Utilities, Drainage Road Improvements Project.
6. **2023-323:** Motion to authorize the City Manager to make offer to purchase from the Estate of Myrtle Haas real property (a portion of parcel located in Government Lot 6, Section e, Township 8 South, Range 14 West, Hancock County, Mississippi) at the purchase price of \$15,459.37 based on the highest appraisal and \$1,138.00 Total Settlement Charges for the Right of Way for the town center project (Park Ten Drive) and further authorize the City Manager to execute any and all documents necessary to effectuate the purchase.
7. **2023-324:** Motion to approve payments in the amount of \$290.00(July) and \$217.50(August) to Digital Engineering for Beaux Vue Phase 2 Drainage Improvements, in the amount of \$475.00(July) and \$3,837.50 (August) for Roadway Improvements Phase 4 and in the amount of \$8,615.00(July) and \$1,000.00(August) for the Bond Paving Project.
8. **2023-326:** Motion to approve Mississippi Department of Environmental Quality Subaward Agreement for Mississippi Municipality and County Water Infrastructure Grant.
9. **2023-327:** Motion to approve payments to Chiniche Engineering & Surveying in the amount of \$5,126.50 for Drainage Pond Remediation, in the amount of \$3,144.00 for Noma Drive Dredging and in the amount of \$7,893.00 for Coon Branch Drainage.
10. **2023-330:** Motion to approve payments to Covington Civil & Environmental, LLC for the Commercial District Transformation Project in the amount of \$11,600.00 for the Standard Specifications and Drawings, and in the amount of \$57,750.00 for the Bank Stabilization Project.
11. **2023-332:** Motion to authorize the City Manager to allow the Diamondhead Property Owners Association to use barricades as needed for the purpose of traffic control.

Action Agenda.

12. **2023-328:** Motion for discussion and possible action to continue the Public Relations Contract between the City of Diamondhead and Hancock County Chamber of Commerce. (Depreo)
13. **2023-329:** Motion for discussion and possible action reviewing a Skate Park in the City of Diamondhead. (Depreo)
14. **2023-331:** Motion to dissolve all existing city committees and the formation of any future committees will be at the discretion of the City Manager. (Cumberland)

Routine Agenda.

Claims Payable

15. Motion to approve Docket of Claims (DKT231050 - DKT231094) in the amount of \$591,052.96.
16. Motion to approve Payroll Payables PRCLAIM010170 in the amount of \$2,523.58, PRCLAIM010171 in the amount of \$29,084.41, PRCLAIM010172 in the amount of \$29,043.98 and Claims DKT231040 thru DKT231049 in the amount of \$46,607.52.

Department Reports

- a. Department Reports
 - Court
 - Police
 - Building
 - Code Enforcement
- b. July 2023 Financials
- c. August 2023 Financials

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.