



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, November 18, 2025
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, December 2, 2025 at 6:00 p.m. in the Council Chambers located at City Hall.
- b. Hub International - Insurance Benefit Renewals
- c. Frank Bordeaux with Gallagher Insurance - FEMA Update

City Manager's Report.

Public Comments on Agenda Items.

Council Comments.

Policy Agenda.

Minutes:

1. Motion to approve November 4, 2025 Regular Meeting Minutes.
2. Motion to approve November 10, 2025 Special Called Meeting Minutes.

Resolutions:

3. **2025-274:** Motion to adopt Resolution 2025-058 thereby authorizing city offices closed as proclaimed by the Governor on November 27 and 28, 2025 in observance of Thanksgiving, December 25 and 26, 2025 in observance of Christmas and January 1 and 2, 2026 in observance of New Year.
4. **2025-278:** Motion to adopt Resolution 2025-059 thereby abandoning a 5' drainage/utility easement on each side of the common property line between lots 33 and 34, Diamondhead Phase 1, Unit 4, Block 9. The parcel numbers are 067G-1-25-147.000 and 067G-1-25-146.000. The physical address is 9720 Limu Place.

Consent Agenda:

5. **2025-276:** Motion to approve amendment No. 1 for the Master Services Agreement work assignment in the amount of \$78,611.83 with Covington Civil and Environmental for the East Aloha Drive Phase II Sidewalk Improvements.
6. **2025-277:** Motion to authorize advertisement for bids for Diamondhead Paving 2026.
7. **2025-279:** Motion to accept and approve renewals from Blue Cross Blue Shield of Mississippi, Morgan White (major medical and deductible buy back) and Guardian (life, dental and vision) and employee benefits insurance renewals for calendar year 2026.
8. **2025-280:** Motion to approve Work Order with Bottom 2 Top Construction, LLC in the amount not to exceed \$24,257.52 Moke Way Project - 2025 Unit Price Contract.
9. **2025-281:** Motion to approve Work Order with Bottom 2 Top Construction, LLC in the amount not to exceed \$47,685.50 Kolo Court Project - 2025 Unit Price Contract.
10. **2025-282:** Motion to approve Task Order 5 Amendment 2 with Rostan Solutions, LLC extending the service period to March 25, 2027 for the residential acquisition project (DR4626 Hurricane Ida).
11. **2025-283:** Motion to approve Work Assignment under the Master Service Agreement with Covington Civil and Environmental, LLC in the amount not to exceed \$30,000.00 for the Support for 2026 Annual Unit Price Contract as needed.
12. **2025-284:** Motion to approve Work Assignment under the Master Service Agreement with Covington Civil and Environmental, LLC in the amount not to exceed \$25,000.00 for Site Development Plan Review FY26 as needed.
13. **2025-285:** Motion to approve Work Assignment under the Master Service Agreement with Covington Civil and Environmental, LLC in the amount not to exceed \$35,000.00 for On Call Survey Services FY26 as needed.
14. **2025-286:** Motion to approve Work Assignment under the Master Service Agreement with Covington Civil and Environmental, LLC in the amount not to exceed \$30,000.00 for Traffic Engineer Services FY26 as needed.
15. **2025-287:** Motion to approve Work Assignment under the Master Service Agreement with Covington Civil and Environmental, LLC in the amount not to exceed \$75,000.00 for Legal Descriptions and Surveys of Miscellaneous Property as needed.

Action Agenda.

Routine Agenda.

Claims Payable

16. Motion to approve Docket of Claims (DKT233296 - DKT233324) in the amount of \$188,260.17.

Department Reports

- a. Police Department
Building

Code Enforcement

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.