



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, May 17, 2022**  
**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 City Council Meeting will be held June 7, 2022 in Council Chambers at City Hall 5000 Diamondhead Circle.
- b. The City will be hosting Senior Fair to be held May 20, 2022 beginning at 9:00 a.m.

City Manager's Report.

Public Comments on Agenda Items.

**Policy Agenda.**

**Minutes:**

1. Motion to approve the April 28, 2022 Special Called Meeting Minutes
2. Motion to approve the May 3, 2022 Regular Meeting Minutes.

**Ordinances:**

**Resolutions:**

3. **2022-171:** Motion to adopt Resolution 2022-037 thereby appointing Mayor Depreo - Voting Delegate and Councilmember Clark - First Alternate for the 2022 Mississippi Municipal League.
4. **2022-076:** Motion to adopt Resolution 2022-038 regarding the removal of landscape culverts and driveway culverts on Hilo Way as part of drainage improvement project and for other related matters.
5. **2022-177:** Motion to adopt Resolution 2022-039 thereby accepting Deeds of Dedication granting easements associated with the East Aloha Improvement Project from Rouse Land Company, LLC and GEM City Properties and for other related purposes.
6. **2022-178:** Motion to adopt Resolution 2022-040 thereby appointing Mike Bennett (Ward 1) to the Planning & Zoning Commission to fill an unexpired term expiring March 2024.

## **Consent Agenda:**

7. **2022-170:** Motion to approve payments to Digital Engineering for Paving Phase 4 in the amount of \$15,375.00, Beau Vue Phase 2 in the amount of \$4,278.75 and GIS Maintenance in the amount of \$290.00.
8. **2022-172:** Motion to approve payment in the amount of \$11,200 to Rostan Solutions for Phase 2 of the Community Rating System.
9. **2022-173:** Motion to authorize compensation for three (3) additional days at \$85 per day (total eight (8) days each for Election Commissioners Boudreaux, Favre and Layel for services rendered relating to the May 10, 2022 Special Election.
10. **2022-174:** Motion to approve Budget Amendments 2022-034 thru 2022-38.
11. **2020-175:** Motion to approve to Machado Patano in the amount of \$471.25 and \$1,950. plan review services and \$1,366.25 for Hilo Way Drainage Project.
12. **2022-179:** Motion to approve the projects submitted to the Restoration Project Portal with Mississippi Department of Environmental Quality (MDEQ) on behalf of the City of Diamondhead.
13. **2022-080:** Motion to approve to advertise for Hilo Way Drainage Project.

## **Action Agenda.**

## **Routine Agenda.**

### **Claims Payable**

14. Motion to approve the Docket of Claims (DKT159582-DKT159630) in the amount of \$132,973.45.
15. Motion to approve Payroll Payables DKT159567-DKT159581 in the amount of \$53,887.71, PRCLAIM000120 in the amount of \$2,606.08, PRCLAIM000121 in the amount of \$33,392.25 and PRCLAIM000122 in the amount of \$32,200.65.

### **Department Reports**

- a. Police Department  
Code Enforcement  
Privilege License  
Building Department
- b. April 2022 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.*