



Mayor Depreo
Councilmember L'Ecuyer At-Large
Councilmember Finley Ward 1
Councilmember Moran Ward 2
Councilmember Morgan Ward 3
Councilmember Clark Ward 4

AGENDA
REGULAR MEETING OF THE CITY COUNCIL
Wednesday, February 17, 2021
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.

Council Comments.

- a. The next Regular Meeting of the City Council will be held March 2, 2021 at 6pm in Council Chambers at City Hall located at 5000 Diamondhead Circle.
- b. Goodwill Industries of South Mississippi, Inc. - Richmond Vincent, President & CEO
- c. Diamondhead Garden Club-Live Oak Tree Registration- Linda Naron
- d. Tetra Tech - Debris Removal Final Report.

City Manager's Report.

Public Comments on Agenda Items.

Policy Agenda.

Minutes:

1. Motion to approve February 2, 2021 Regular Meeting Minutes.
2. Motion to approve the February 8, 2021 Recess Meeting Minutes.

Ordinances:

Resolutions:

3. **2021-048:** Motion to adopt Resolution 2021-006 thereby abandoning a 5' drainage/utility easement on each side of the common property line between lots 59 and 60, Diamondhead Phase 2, Unit 8, Block 2. The physical address is 5510 Alakoko Place; parcel number is 131D-1-13-108.000. (Schmitt)

Consent Agenda:

4. **2021-042:** Motion to approve payments to Digital Engineering in the amount of \$3,000 for Roadway improvements Phase 3, in the amount of \$436.50 GIS maintenance and \$1,406 for plan/spec review.
5. **2021-043:** Motion to authorize the administration to work with the Diamondhead Garden Club to register live oak trees in the City and further to authorize members of the Diamondhead Garden Club to measure and register trees located on public property.
6. **2021-045:** Motion to pay Machado-Patano for Beehive Homes Civil/Structural Review in the amount of \$388.
7. **2021-046:** Motion to approve Budget Amendment (2021-016) to move funds from the Other-Elections account to Capital Outlay - Other account for the purchase of new ice machine for Public Works.
8. **2021-047:** Motion to accept and award the RFQ 2021-004 proposals for City depository services received from The First ANBA and The Peoples Bank with variable interest rate options for a 2-year period ending March, 2023.

Action Agenda.

Routine Agenda.

Claims Payable

9. Motion to approve the Docket of Claims (DKT158113-DKT158143) in the amount of \$66,082.07.
10. Motion to approve Payroll Payables PRCLAIM073 in the amount of \$30,294.23, PRCLAIM074 in the amount of \$30,900.63 and PRCLAIM075 in the amount of \$2,720.31, PRCLAIM076 in the amount of \$30,837.52, APPKT01396 in the amount of \$61,756.90, APPKT01415 in the amount of \$48,600.00.

Department Reports

- a. January 2021 Financials
- b. Police Dept. Report
- c. Building Dept. Report
- d. Privilege License Report
- e. Code Enforcement Report
- f. Solid Waste Report

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.