



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, June 21, 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 Meeting of the City Council will be July 5, 2022 at 6:00 p.m. in Council Chambers at City Hall.
- b. The City of Diamondhead will host a Firework Viewing Event on the southside on July 2nd from 6 - 10 p.m. with firework display beginning at 9:00 p.m.
- c. City Hall will be closed Monday, July 4th in observance of Independence Day.
- d. Proclamation recognizing Mr. Gordon Larson- MS Outdoor Hall of Fame Class of 2022 Inductee
- e. Toni Grey - Diamondhead SPCA Update

City Manager's Report.

Public Comments on Agenda Items.

**Policy Agenda.**

**Minutes:**

1. Motion to approve the June 7, 2022 Regular Meeting Minutes.
2. Motion to approve the June 10, 2022 Special Meeting Minutes

**Ordinances:**

**Resolutions:**

3. **2022-220:** Motion to adopt Resolution 2022-045 thereby updating and authorizing signatories on public fund depository account with The First Bank.

**Consent Agenda:**

4. **2022-217:** Motion to accept and award the low bid received in the amount of \$112,000. from Cannon Chevrolet Nissan for the purchase of a medium duty landscaping dump truck for Public Works.
5. **2022-218:** Motion to approve payments to Orion Planning & Design for consulting services in the amount of \$1,485.00 Commercial District Code and Design, \$990 for W. Aloha Design Review, \$131.25 for E. Aloha Urban Design Paver Town Center and \$165.00 for Aloha District.
6. **2022-219:** Motion to approve payment to Machado Patano in the amount of \$1,031.25 for plan review, in the amount of \$1,000 in the amount Twin Lakes Fishing Pier and in the amount of \$2,212.50 for Hilo Way Drainage.
7. **2022-221:** Motion to approve payments to Digital Engineering in the amount of \$507.50 for GIS Maintenance and \$8,562.50 for Paving Phase 4.
8. **2022-222:** Motion to approve payment to Covington Civil & Environmental in the amount of \$7,849.60 for Stormwater Master Plan Watershed A Phase II.
9. **2022-223:** Motion to approve the Federal Emergency Management Agency (FEMA) Designation of Applicant Agent, Jon McCraw - Interim City Manager, for FEMA Disasters 4576 and 4626.
10. **2022-224:** Motion to enter into the State-Local Disaster Assistance Agreement with Mississippi Emergency Management Agency (MEMA) for FEMA Disaster 4576 and 4626 and further to authorize the Interim City Manager, Jon McCraw, to execute the agreement.
11. **2022-228:** Motion to authorize City participation in the Coastal Mississippi Day at the Neshoba County Fair to be held July 28, 2022 and to further authorize \$400 allocation for the purchase of items to promote the City of Diamondhead.
12. **2022-229:** Motion to authorize the use of a city-owned event tent to CASA Hancock County for an event to be held July 9, 2022.

**Action Agenda.**

13. **2022-207:** Motion to approve the Final Plat of the Preserve Subdivision, Phase 1.
14. **2022-226:** Motion to provide an update to Mayor and Council for the next meeting on July 5, 2022, for every open engineering work assignment with the following requested information.
15. **2022-230:** Motion to establish Interim City Manager salary/compensation.

**Routine Agenda.****Claims Payable**

16. Motion to approve the Docket of Claims (DKT159704 - DKT159735) in the amount of \$241,880.28.

**Department Reports**

- a. Departmental Reports for May 2022
  - Code Enforcement
  - Privilege License
  - Police Department
  - Building Department

**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.*