



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, April 16, 2024
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 May 7, 2024 at 6:00 p.m. in Council Chambers located at City Hall.
- b. Proclamation - Child Abuse Awareness and Prevention Month

City Manager's Report.

Public Comments on Agenda Items.

Council Comments.

Policy Agenda.

Minutes:

1. Motion to approve the April 2, 2024 Regular Meeting Minutes.

Tabled Matters:

2. **2023-274:** Motion to contribute up to \$40,000.00 for the Dog Park from the General Fund Balance. (Finley)
3. **2023-408:** Discussion on whether or not donations that were made for the Diamondhead Dog Park Twin Lakes location can be refunded to the donors as it was stated at a prior city council meeting. (Depreo)

Resolutions:

4. **2024-090:** Motion to adopt Resolution 2024-019 Resolution of a State or Local Government thereby designating Jeannie Klein, City Clerk, as signatory for Hancock Whitney Bank for the purpose of closing the City's safety deposit box.

Consent Agenda:

5. **2024-091:** Motion to approve Pay Application 5 in the amount of \$85,672.90 to Moran Hauling Inc., for Noma Drive Improvements.

6. **2024-092:** Motion to approve payments in the amount of \$881.25 to Digital Engineering for Beauv Vue Phase 2 Drainage Improvements and in the amount of \$4,850.00 for the Bond Paving Project.
7. **2024-093:** Motion to approve payments to Chiniche Engineering & Surveying in the amount of \$4,187.50 for Noma Drive Rebid Coordination, in the amount of \$1,302.50 for Tidelands Nature Trail Planning, in the amount of \$3,427.50 for Montjoy Creek Nature Trail/Improvements and in the amount of \$7,610.00 for Coon Branch Drainage.
8. **2024-095:** Motion to approve payment in the amount of \$43,800.78 to Covington Civil & Environmental, LLC for for Commercial District Transformation Project.

Action Agenda.

9. **2024-094:** Motion to authorize the City Manager to add an addendum to all Master Services Agreements with Engineering Firms stating per the requirements of the Council-Manager Form of Municipal Government, neither the mayor nor councilmembers have the authority to individually give orders or exercise any administrative power therefore all communication must be through the City Manager. (Cumberland)

Routine Agenda.

Claims Payable

10. Motion to approve Docket of Claims (DKT231658- DKT231701) in the amount of \$308,951.77.
11. Motion to approve Payroll Payables DKT231641-DKT231657 in the amount of \$48,682.36, PRCLAIM0001093 in the amount of \$23,395.48, PRCLAIM0001094 in the amount of \$30,074.05 and PRCLAIM000195 in the amount of \$3,048.79.

Department Reports

- a. Police
Court
Code Enforcement
Building
- b. March 2024 Financials

Public Comments on Non-Agenda Items.

Closing Council 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.