



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, August 19, 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, September 2, 2025 at 6:00 p.m. in the Council Chambers located at City Hall.
- b. Annual Paddle Paradise Event will be held Saturday, September 27th at the south side kayak launch. Participants may register in advance on the City's website or on-site registration beginning at 8:00 a.m. the morning of the event.
- c. Hancock County Resource Center Annual Report Presentation
- d. Hancock Education Foundation Presentation - Stacey Necaise

City Manager's Report.

Public Comments on Agenda Items.

Council Comments.

Policy Agenda.

1. FY26 Budget Hearing

Minutes:

2. Motion to approve August 5, 2025 Regular Meeting Minutes.

Resolutions:

3. **2025-194:** Motion to adopt Resolution 2025-041 thereby abandoning a 5' drainage/utility easement on each side of the common property line between lots 85 and 86, Diamondhead Phase 2, Unit 10, Block 3. The parcel numbers are 132A-1-03-055.000 and 132A-1-03-056.000. The physical address is 6437 Kalipekona Way.

Consent Agenda:

4. **2025-187:** Motion to authorize interfund transfer of funds from and to General Fund.

5. **2025-188:** Motion to accept the Memorandum of Agreement with Pearl River Community College for the County Tuition Assistance Program for FY 2024-2025 and authorize City Manager, Jon McCraw to execute same.
6. **2025-189:** Motion to authorize advertisement soliciting qualifications for Master General Engineering Services and Federal Projects Engineering Services for a year term beginning November 1, 2025.
7. **2025-191:** Motion to approve Amendment No. 2 thereby extending the contract with Tetra Tech, Inc. (debris monitoring and management services) for additional 1 year pursuant to the current contract and to also include revised billing rates resulting from a CPI increase of 2.04% as presented with the amendment.
8. **2025-192:** Motion to approve Change Order 1 to the contract with SCI, Inc. for Coon Branch in the amount of \$9,375.00 increasing the total contract sum to \$1,268,843.20.
9. **2025-195:** Motion to approve Amendment No. 2 thereby extending the contract with Ashbritt (debris collection and disposal services) for additional 1 year pursuant to the current contract.

Action Agenda.

10. **2025-193:** Motion to approve the placement of neighborhood development signs in the right-of-way for The Sanctuary Phase 1 subdivision.

Routine Agenda.

Claims Payable

11. Motion to approve Docket of Claims (DKT233055 - DKT233087) in the amount of \$182,316.47.
12. Motion to approve Payroll Payables PRCLAIM000244 in the amount of \$30,495.86, PRCLAIM000245 in the amount of \$29,938.95, PRCLAIM000246 in the amount of \$3,028.37, DKT233002 in the amount of \$90.72, DKT233044 in the amount of \$90.72 and DKT233045 - DKT233054 in the amount of \$45,143.90.

Department Reports

- a. Police
Court
Building
Code Enforcement
- b. July 2025 Financial Report

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.