

Mayor Depreo Councilmember Maher At-Large Councilmember Finley Ward 1 Ward 2 Councilmember Liese Councilmember Cumberland Ward 3 Councilmember Clark Ward 4

AGENDA

REGULAR MEETING OF THE CITY COUNCIL

Tuesday, May 20, 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, June 3, 2025 at 6:00 p.m. in the Council Chambers located at City Hall.
- b. Proclamation - National Safe Boating Week

City Manager's Report.

Public Comments on Agenda Items.

Council Comments.

Policy Agenda.

Minutes:

Motion to approve May 6, 2025 Regular Meeting Minutes. 1.

Resolutions:

- 2025-101: Motion to adopt Resolution 2025-014 authorizing the Mayor and City Council to 2. Quitclaim Certain Real Property located within the city to the rightful owner, Gilberto Pavon.
- 3. 2025-103: Motion to adopt Resolution 2025-015 for the purpose of establishing two (2) new depository accounts for capital expenditure funds, authorizing signers for said accounts and for other related purposes.

Consent Agenda:

- 4. 2025-100: Motion to accept Audit Engagement Correspondence with Wright Ward Hatten Guel outlining FY24 audit services and objectives.
- 2025-102: Motion to approve Change Order No. 1 to the Kome Drive and Kalipekona Pond 5. Drainage Project contract with JLB Contractors, LLC in the net amount of -\$10,377.07 for a total contract amount of \$1,226,017.93 and to increase the contract for an additional 37 calendar days, making the new Substantial Completion date July 17, 2025.

6. 2025-104: Motion to accept low quotes for the purchase of equipment for public works under the Lease Purchase with Cadence Equipment Finance.

Routine Agenda.

Claims Payable

7. Motion to approve Docket of Claims (DKT232796 - DKT232821) in the amount of \$142,653.58.

Department Reports

a. Court

Police

Building

Code Enforcement

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.