



Mayor Depreo
Councilmember Maher At-Large
Councilmember Finley Ward 1
Councilmember Moran Ward 2
Councilmember Sheppard Ward 3
Councilmember Clark Ward 4

AGENDA
REGULAR MEETING OF THE CITY COUNCIL
Tuesday, January 18, 2022
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. Gulf Regional Planning Commissioner - Kenneth Yarrow, Executive Director
- b. Oliver Seabolt with Orion Planning - Wayfinding, Navigation and Implementation Master Plan
- c. Makiki Drainage - Koby Coulon, Pickering Firm
- d. Proclamation In Memory of Ms. Mary Allen - City of Diamondhead Volunteer
- e. Proclamation Honoring Outstanding Citizen - Jeremy Turcotte

City Manager's Report.

Public Comments on Agenda Items.

Policy Agenda.

Minutes:

1. Motion to approve the January 4, 2022 Regular Meeting Minutes.

Ordinances:

Resolutions:

2. **2022-019:** Motion to adopt Resolution 2022-003 thereby accepting the Deed of Dedication from Kapalama Cove Property Owner's Association (Kapalama Cove) and for other related matters.
3. **2021-022:** Motion to adopt Resolution 2022-004 thereby acquiring by donation from Lauri A. Henry-Fouts certain real property for drainage and greenspace purposes.
4. **2022-027:** Motion to adopt Resolution 2022-006 thereby correcting the FY22 compensation and salary for the Building Inspector effective January 3, 2022.
5. **2022-028:** Motion to adopt Resolution 2022-007 authorizing an application to MS Department of Wildlife, Fisheries and Parks for a Recreational Trails Grant and for other related purposes.

Consent Agenda:

6. **2022-006:** Motion to authorize a Master Service Agreement Work Assignment in the amount of \$27,500 for professional services relating to the construction of a Diamondhead Park.
7. **2022-021-** Motion to approve payment to Digital Engineering in the amount of \$580.00 for GIS Maintenance
8. **2021-023:** Motion to accept Substantial Completion on November 2, 2021, for Phase 3 Roadway Improvements Project and to approve Change Order No. 2 in the amount of \$10,566.11, Pay Application No. 3 in the amount of \$154,478.63 and Final Pay Application No. 4 in the amount of \$23,059.12 to Warren Paving.
9. **2022-025:** Motion to approve payment #1 in the amount of \$142,291.33 to Bottom 2 Top Construction for Hilo Street Culvert Replacement Project.
10. **2021-026:** Motion to approve Change Order No. 1 in the amount of \$47,737.04 to the contract with Moran Hauling, Inc. for the City Hall Parking Lot revising the contract total to \$245,609.09.

Action Agenda.

Routine Agenda.

Claims Payable

11. Motion to approve Docket of Claims (DKT159217- DKT159240) in the amount of \$394,246.62.
12. Motion to approve Payroll Payables APPKT01644 in the amount of \$64,431.77, PRCLAIM110 in the amount of \$29,005.47, PRCLAIM11 in the amount of \$2,696.22 and PRCLAIM112 in the amount of \$28,521.79.

Department Reports

- a. Building Department
Privilege Licensing
- b. December 2021 Financials

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.