



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 15, 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, May 6, 2025 at 6:00 p.m. in the Council Chambers located at City Hall.
- b. Proclamation - Child Abuse Awareness and Prevention Month
- c. Light of Hope Child Abuse Awareness & Prevention Community Event - Wednesday, April 16, 2025 5:30 - 6:30 p.m. Diamondhead City Hall Grounds

City Manager's Report.

Public Comments on Agenda Items.

Council Comments.

Policy Agenda.

Minutes:

1. Motion to approve April 1, 2025 Regular Meeting Minutes.

Resolutions:

2. **2025-081:** Motion to award Lease Purchase Financing up to an amount not to exceed \$350,000 to Cadence Equipment Finance at a rate of 5.08% APR for 5 years for trucks and other equipment for the Public Works Department and further to adopt Resolution 2025-009 thereby authorizing the City Manager to execute said agreement and to carryout things all necessary in furtherance of the obligations of the Lessee pursuant to the agreement and for other related purposes.
3. **2025-078:** Motion to approve Res 2025-010 appointing Diana Sutherland to the position of Planning and Zoning Commissioner, Ward 2 for a four (4) year term, effectively immediately. (Liese)

4. **2025-079:** Motion to adopt Resolution 2025-011 appointing Renee Lawson to fill the position of Planning and Zoning Commissioner representing Ward 3. Ms. Lawson will be replacing Diamondhead's Ward 3 Elect councilwoman Jessie Harwood. (Cumberland)

Consent Agenda:

5. **2025-070:** Motion to approve First Amendment to the Sublease agreement made effective as of March 17, 2025 for the Dog Park Property with Ochsner Medical Center - Hancock, LLC (Sublandlord).
6. **2025-072:** Motion to approve Work Assignment No. 2 (Amendment 1) under the Master Service Agreement with Machado Patano, PLLC in the amount not to exceed \$7,500.00 for Dog Park Professional Services.
7. **2025-083:** Motion to accept and award low bid received from SCI, LLC in the amount of \$1,259,468.20 for Coon Branch Drainage Improvements - Phase I and authorize the City Manager to execute the contract for same and to issue the notice to proceed as appropriate.

Routine Agenda.

Claims Payable

8. Motion to approve Docket of Claims (DKT232681 - DKT232738) in the amount of \$219,447.22.
9. Motion to approve Payroll Payables PRCLAIM000232 in the amount of \$28,809.29, PRCLAIM000232 in the amount of \$3,058.37, PRCLAIM000234 in the amount of \$28,499.15 and DKT232668-DKT232680 in the amount of \$48,422.99.

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.