



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, January 03, 2023
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. The next Regular Meeting of the City Council will be held January 17, 2023 at 6:00 p.m. in Council Chambers located at City Hall.
- b. Covington Civil & Environmental - Commercial District Road Cross Section.

City Manager's Report.

Public Comments on Agenda Items.

Policy Agenda.

Minutes:

1. Motion to approve December 20, 2022 Regular Meeting Minutes.

Ordinances:

Resolutions:

Consent Agenda:

2. **2023-101:** Motion to approve payments to Chiniche Engineering & Surveying in the amount of \$5,063.75 for Noma Drive Improvements, in the amount of \$2,574.11 for Noma Dredging.
3. **2023-102:** Motion to approve payments to Digital Engineering in the amount of \$6,058.75 for Beau Vue Ph 2 Drainage Improvements and in the amount of \$8,600.00 for Roadway Improvements Phase 4.
4. **2023-103:** Motion to renew agreement with Southern Mississippi Planning & Development District 2023 Economic Development and Grant Writing services as needed with an initial fee not to exceed \$6,000.00.
5. **2023-104:** Motion to approve Budget Amendments 2023-001 (prior year purchase order balances).

6. **2023-105:** Motion to host the Senior Fair to be held Tuesday, January 10, 2023 and authorize related expenses.
7. **2023-106:** Motion to approve the Mayor, Council, City Manager and City Attorney to travel to Jackson for the Gulf Coast Legislative Reception to be held on January 4, 2023.
8. **2023-107:** Motion to authorize Master Service Agreement Work Assignment with Chiniche Engineering for the design phase (including permit coordination), bid phase and construction phase of the Canal Dredging Improvements Project in the amount not to exceed \$344,150.00.
9. **2023-108:** Motion to approve to advertise for bids for the Noma Drive Waterfront Improvements Phase I.
10. **2023-109:** Motion to approve advertisement for Depository Services for a 4-year period beginning March 2023.

Action Agenda.

Routine Agenda.

Claims Payable

11. Motion to approve the Docket of Claims (DKT230343 - DKT230368) in the amount of \$111,076.29.

Department Reports

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.