



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, March 21, 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.

- a. The next Regular Meeting of the City Council will be held April 4, 2023 at 6:00 p.m. in Council Chambers located at City Hall.
- b. Frank Bordeaux of Cadence Insurance - 2023 Insurance Renewals
- c. Traffic Study Presentation - Covington Civil & Environmental

Council Comments.

City Manager's Report.

Public Comments on Agenda Items.

Policy Agenda.

Minutes:

1. Motion to approve the March 7, 2023 Regular Meeting Minutes.
2. Motion to approve the March 16, 2023 Recess Meeting Minutes.

Consent Agenda:

3. **2023-171:** Motion to approve the purchase of two (2) Dodge Charger Police Pursuit Units through State Contract Pricing No. 8200065474 from Pine Belt Chrysler Dodge Cheep in the amount of \$34,717.00 each totaling 69,434.00 and to accept the low quote received from Dana Safety Supply for up fitting each amount of \$5,161.73 each totaling \$10,326.46 for a total purchase in the amount of \$79,757.46.
4. **2023-172:** Motion to approve payments to Digital Engineering in the amount of \$1,631.25 for Beau Vue Phase 2 Drainage Improvements and in the amount of \$74,882.50 for Bond Paving Project.
5. **2023-173:** Motion to approve payments to Chiniche Engineering & Surveying in the amount of \$4,233.00 for Canal Dredging, in the amount of \$5,709.50 for Noma Drive Dredging, in the amount of \$1,870.00 for Noma Drive Improvements and in the amount of \$4,372.50 and \$1,420.00 for Montjoy Creek Improvements.

6. **2023-174:** Motion to authorize the City Manager to enter into the agreement for the 2023 Cruisin' The Coast event and to approve payment of the event fee in the amount of \$4,000.00.
7. **2023-176:** Motion to authorize the administration to renew and bind insurances with Cadence Insurance in the total combined amount of \$119,662.69 for property through Velocity in the amount of \$23,930.69, Inland Marine through Markel American Insurance in the amount of \$21,892.00, Equipment Breakdown through Hartford Steam Boiler in the amount of \$946.00 and through Travelers General Liability in the amount of \$12,988.00, Public Officials Liability in the amount of \$10,645.00, Business Auto in the amount of \$38,928.00 and Crime and Cyber in the amount of \$10,333.00.
8. **2023-177:** Motion to accept the proposal of Wright Ward Hatten & Guel to perform annual auditing services for FY2022 in the amount of \$34,000, FY2023 in the amount of \$35,000 and FY2024 in the amount \$36,000 totaling \$105,000 and further to accept and approve the engagement letter for the FY22 annual audit.
9. **2023-178:** Motion to approve the selection of Chiniche Engineering as the engineer for the Coon Branch Drainage Improvements Project and to authorize the City Manager to secure the services through a Master Service Agreement Work Assignment in the amount of \$291,850.00.
10. **2023-179:** Motion to approve amendment to the Work Assignment 00-14-2021 with Pickering Firm in the amount of \$12,000.00 for the Makiki Drive Culvert Replacement Project for a total amount not to exceed \$62,600.00.

Routine Agenda.

Claims Payable

11. Motion to approve Payroll Payables Claims DKT230504 - DKT230549 in the amount of \$42,541.84, PRCLAIM000153 in the amount of \$26,811.84, PRCLAIM000154 in the amount of \$25,898.89 and PRCLAIM000155 in the amount of \$2,523.58.
12. Motion to approve Docket of Claims (DKT230550-DKT230576) in the amount of \$242,054.99.

Department Reports

- a. Building Permits
Privilege License
Police Department
Court Department

Public Comments on Non-Agenda Items.

Executive Session - If Necessary

WORKSHOP – Discussion Architectural Review Committee

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.