Mayor Schafer IV
Councilmember L'Ecuyer   At-Large
Councilmember Depreo   Ward 1
Councilmember Moran   Ward 2
Councilmember Morgan   Ward 3
Vacant   Ward 4

AGENDA

REGULAR MEETING OF THE CITY COUNCIL

Tuesday, February 18, 2020

6:00 PM CST

Council Chambers, City Hall

and via teleconference, if necessary

Call to Order.

Invocation - Mayor Schafer

Pledge of Allegiance

Roll Call

Confirm or Adjust Agenda Order

Presentation Agenda.

Council Comments.

1. The next Regular Meeting of the City Council will Tuesday, March 3, 2020 at 6:00 p.m. CST in Council Chambers located at 5000 Diamondhead Circle.

2. City Hall will be closed Tuesday, February 25, 2020 for Mardi Gras.

3. A Special Election to fill the Ward 4 City Council vacancy will be held March 3, 2020.

4. Proclaim February 29, 2020 Rare Disease Day in the City of Diamondhead.

City Manager's Report.

Public Comments on Agenda Items.

Policy Agenda.

Minutes:

a. February 4, 2020 Regular Meeting

Resolutions:

a. **2020-054:** Motion to adopt Resolution 2020-009 thereby authorizing the City Clerk pursuant to MS Code 27-7-803 to submit to Mississippi Intercept Company unpaid debt owed to the City for Debt Setoff through the Department of Revenue and for other related matters.

Consent Agenda:

a. **2020-041:** Motion to approve Change Order No. 1 in the amount of $38,910.30 to the contract with Huey P Stockstill, LLC for additional mill and overlay on Golf Club Drive.

b. **2020-043:** Motion to approve payment to Linfield, Hunter & Junius, Inc. in the amount of $5,857.50 for professional services relating to the Master Plan for Undeveloped Areas.

c. **2020-044:** Motion to approve payment in the amount of $3,190.96 to James. J. Chiniche for professional services relating to East Aloha Widening Project.

d. **2020-045:** Motion to approve payment to James J. Chiniche in the amount of $1,275.00 for professional services relating to Devil's Elbow Restoration.

e. **2020-046:** Motion to approve payment request in the amount of $1,843.75 from James. J. Chiniche for professional services relating to East Aloha Improvement Phase 1.

f. **2020-047:** Motion to approve payment in the amount of $1,127.50 to James. J. Chiniche for professional services relating to Shepards Square Design.

g. **2020-048:** Motion to approve a Master Engineering Work Assignment with Digital Engineering in the amount of $6,675.00 to perform structure assessments the bridge on Diamondhead Drive North and Cherryhill Drive.

h. **2020-049:** Motion to approve payment in the amount of $13,202.00 to Digital Engineering for professional services relating to the construction phase of the Roadway Improvements/Paving Project.

i. **2020-050:** Motion to approve payment to Digital Engineering in the amount of $1,067.00 for professional services relating to the GIS Maintenance.

j. **2020-051:** Motion to approve Pay Application No. 1 in the amount of $198,071.19 to Huey P. Stockstill, LLC for roadway improvements.

k. **2020-052:** Motion to approve a Master Services Agreement Work Assignment with Digital Engineering in the amount of $4,097.34 for construction materials testing services for the Roadway Improvements Project.

Action Agenda.

a. Motion to approve Docket of Claims (Claims DKT156855 - DKT156891) in the amount of 315,205.54.

b. Motion to approve Payroll Payables PR CLAIM034 in the amount of $30,129.56, PR CLAIM035 in the amount of $2,613.74, PR CLAIM036 in the amount of $30,723.24,Docket of Claims (DKT156844 - DKT156854) totaling
$44,987.60.

Routine Agenda.

a. Motion to accept Department Reports:

> Building Department
> Police Department
> Privilege Licensing
> Solid Waste
> Fire Department

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.