



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 18, 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, April 1, 2025 at 6:00 p.m. in the Council Chambers located at City Hall.

City Manager's Report.

Public Comments on Agenda Items.

Council Comments.

Policy Agenda.

Minutes:

1. Motion to approve March 5, 2025 Regular Meeting Minutes.

Resolutions:

2. **2025-064:** Motion to adopt resolution 2025-007 authorizing a grant application to the MS Department of Wildlife & Fisheries for a Recreation Trails Program Grant in the amount of \$120,000 for the Noma Drive Nature Trail Project and for other related purposes.

Consent Agenda:

3. **2025-052:** Motion to approve change order in the amount of -\$33,358.35, final pay application 5 in the amount of \$6,583.61 to LJ Construction Inc., and close out documents for the Kalae Street Drainage Project.
4. **2025-053:** Motion to approve change order in the amount of -\$106,233.60, final pay application 6 in the amount of \$28,148.60 to LJ Construction Inc., and close out documents for the Turnberry Drainage Project.
5. **2025-054:** Motion to approve final pay application 3 in the amount of \$10,108.71 to LJ Construction Inc., and close out documents for the Hilo Way Master Drainage Improvements.
6. **2025-055:** Motion to approve payments to Covington Civil & Environmental, LLC in the amount of \$13,462.50 for Kaleki Way Drainage Project, in the amount of \$1,300.00 for Turnberry Drainage

Project, in the amount of \$21,300.00 for Diamondhead Paving 2025, in the amount of \$4,800.00 for Ahuli Drainage Project, in the amount of \$17,000.00 for Kome Drive and Fairway Drive Drainage Project, and in the amount of \$2,973.15 for the Commercial District Transformation Project.

7. **2025-056:** Motion to approve Change Order No. 6 for twenty (20) additional days to the contract with LJ Construction Inc., for the Kaleki Way Drainage Project for a completion date of March 23, 2025 with no change to contract price.
8. **2025-057:** Motion to advertise for bids for Diamondhead Paving 2025.
9. **2025-058:** Motion to accept substantial completion of the Commercial District Transformation Project Phase I as of December 31, 2024.
10. **2025-059:** Motion to approve Pay Application 4 in the amount of \$21,360.26 to LJ Construction Inc., for the Ahuli Drainage Project.
11. **2025-060:** Motion to approve payments to MP Design Group in the amount of \$3,000.00 for Diamondhead Dr E & Aukai Pl, in the amount of \$3,000.00 for Hilo Way at Koko St, in the amount of \$3,000.00 for Hilo Way to Hapuna Pl, and in the amount of \$3,000.00 for Hilo Way West.
12. **2025-061:** Motion to approve to enter into agreement with South Mississippi Planning and Development District for Economic Development Support and Grant Procurement and Administration for FY25 in an amount not to exceed \$5,000.
13. **2025-062:** Motion to approve Pay Application 18 in the amount of \$34,204.18 to Bottom 2 Top Construction, LLC for the Commercial District Transformation Project Phase I.
14. **2025-063:** Motion to approve Pay Application 8 in the amount of \$367,456.05 to LJ Construction Inc., for the Kaleki Way Drainage Project.

Action Agenda.

15. **2025-065:** Motion to mandate that all requests for quotes FOR PURCHASES OVER \$5,000.00 BUT NOT OVER \$75,000.00 be placed on the agenda for approval and sealed quotes shall be received on a specific date and time as stated on the request for quotes and opened by the city manager and received quotes shall be placed on the agenda with recommendation for approval by the staff. This will achieve higher purchasing standards, a tighter oversee of tax spending and make certain proper procurement is being followed by the City of Diamondhead FOR PURCHASES OVER \$5,000.00 BUT NOT OVER \$75,000.00. (Depreo)
16. **2025-066:** Motion to allow donations made for the Original Diamondhead Dog Park to be returned to the rightful donor upon their request between the dates of March 19, 2025, and June 30, 2025, and to authorize the city clerk to notify the public about this opportunity to allow donations to be returned. (Depreo)
17. **2025-067:** Motion to discuss rental of the activity room. (Depreo)

Routine Agenda.

Claims Payable

18. Motion to approve Docket of Claims (DKT232598 - DKT232637) in the amount of \$688,294.57.

19. Motion to approve Payroll Payables PRCLAIM000229 in the amount of \$27,911.61, PRCLAIM000230 in the amount of \$3,058.37, PRCLAIM000231 in the amount of \$27,528.77 and Docket of Claims 232588-232597 in the amount of \$41,909.91.
20. February 2025 Financials

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.