



Mayor Depreo	
Councilmember Maher	At-Large
Councilmember Finley	Ward 1
Councilmember Moran	Ward 2
Councilmember Sheppard	Ward 3
Councilmember Clark	Ward 4

AGENDA

REGULAR MEETING OF THE CITY COUNCIL

Tuesday, July 20, 2021

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 Council Meeting will be held Tuesday, August 3, 2021 at 6:00 p.m. in City Hall Council Chambers located at 5000 Diamondhead Circle.

City Manager's Report.

Public Comments on Agenda Items.

Policy Agenda.

Minutes:

1. Motion to approve the July 6, 2021 Recess Meeting Minutes.
2. Motion to approve July 6, 2021 Regular Meeting Minutes.
3. Motion to approve the July 13, 2021 Recess Meeting Minutes

Ordinances:

Ordinances:

4. **2021-236:** Motion to amend the advertisement for Request for Qualifications for Engineering Master Service Agreement and other federally-funded projects to include a contracted City Engineer.

Resolutions:

5. **2021-038:** Motion to adopt Resolution 2021-054 to amend Article 14 Land Alterations and Disturbances of the Zoning Ordinance regarding the fill of property.
6. **2021-039:** Motion to adopt Resolution 2021-055 thereby authorizing the preparation and submittal of application for funding to the Gulf Coast Restoration Fund for the Commercial District Transformation Project Phase 7 in the amount of \$1,200,000 (federal share \$960,000) committing matching funds in the amount of \$240,000 and for other related matters.

Consent Agenda:

7. **2021-230:** Motion to accept bids received for City Hall Parking Lot Improvements and award the low bid received from Moran Hauling, Inc. for the Base Bid in the amount of \$109,125.00, Alternate No. 1 in the amount of \$54,936.25, Alternate No. 2 in the amount of \$6,663.50, Alternate No. 3 in the amount of \$27,247.50 for a total bid award in the amount of \$197,872.25.
8. **2021-231:** Motion to approve payments to Digital Engineering in the amount of \$2,229.50 for Plan/Spec Review, \$2,140 for Roadway Improvements Phase 3, \$630.50 for GIS Maintenance.
9. **2021-232:** Motion to enter into contract with George S. Blair, Esq. to represent the City as its Municipal Court Public Defender at the rate of \$1,000 per month for the initial term effective immediately until July 6, 2022 to renew annually in one-year increments for three (3) years and to authorize the City Manager to execute same.
10. **2021-233:** Motion to approve payment to ERS, Inc. in the amount of \$56,054.75 for work in relation to the Channel Stabilization at Diamondhead Dr. and Alkii Way NRCS Grant 204423XXC080.
11. **2021-234:** Motion to declare surplus equipment (Asset ID#598) and proceed with proper disposal.
12. **2021-240:** Motion to authorize Master Service Agreement Work Assignment with Covington Civil and Environmental for watershed analysis Sub-Basin A and Ieke, Kaleki, Amoka area.
13. **2021-241:** Motion to approve donation to the Diamondhead Dog Park in the amount of \$3,270 received from the Diamondhead S.P.C.A.
14. **2021-242:** Motion to approve travel and related expenses for Michael Reso to attend Destination Downtown Conference to be held September 15-17, 2021 in Starkville.
15. **2021-243:** Motion to accept the donation of one (1) live oak tree with an estimated value of \$75.00 from Linda Maron.
16. **2021-244:** Motion to approve funding for police detail for Magdalene House 5K Run hosted in the City and to amend policy to include event annually.

Action Agenda.

17. **2021-237:** Motion for discussion and/or possible action regarding initial application of membership to Public Employees' Retirement System of Mississippi (PERS).

Routine Agenda.

Claims Payable

18. Motion to approve the Docket of Claims (DKT158634 - DKT158664) in the amount of \$139,450.37.
19. Motion to approve Payroll Payables APPKT01543 in the amount of \$61,753.35, PRCLAIM089 in the amount of \$29,951.22, PRCLAIM090 in the amount of \$31,647.08 and PRCLAIM091 in the amount of \$2,644.35.

Department Reports

- a. June 2021 Financials
- b. Police Department June 2021

- c. Code Enforcement
- d. Privilege License Report
- e. Building Department Report

Public Comments on Non-Agenda Items.

Discussion/Workshops:

- a. FY22 Budget
- b. Solid Waste Services -FY22 Solid Waste Authority Contract

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.