



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, September 21, 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. Key to the City Presentation -Krewe of Diamondhead - Ali' i honua XLVI, Kevin Parrington,
- b. Project Update - Pickering Firm, Cara Wagner
- c. Hilo Street Culvert Replacement Project Update - Pickering Firm, Cara Wagner
- d. Turnberry Drainage Update - Covnington Civil & Environment, Ben Benvenuti
- e. FY20 Comprehensive Annual Financial Report - Ty Necaise & Company

City Manager's Report.

Public Comments on Agenda Items.

Policy Agenda.

Minutes:

1. Motion to approve the September 7, 2021 Regular Meeting Minutes.

Ordinances:

Resolutions:

2. **2021-067:** Motion to adopt Resolution 2021-067 thereby appointing Louis Ertel to service as Commissioner on the Diamondhead Water & Sewer Board of Commissioners for a five (5) year term commencing September 28, 2021 and expiring September 30, 2026.
3. **2021-306:** Motion to adopt Resolution 2021-068 thereby authorizing and approving execution of an equipment lease purchase agreement with BancorpSouth Equipment Finance, a division of BancorpSouth Bank for the purposes of lease purchasing copiers and for other related matters.
4. **2021-311:** Motion to adopt Resolution 2021-069 thereby establishing FY22 Compensation for all employees.

Consent Agenda:

5. **2021-278:** Motion to enter in to agreement with NG Consulting, LLC in the amount of \$1,275 monthly effectively immediately for Marketing and Small Business Liaison Services effective immediately.
6. **2021-284:** Motion to authorize application o Coast Electric Power Association for Operation Round up funding the dog park.
7. **2021-301:** Motion to approve payment to Orion Planning & Design for Diamondhead Short-term Rental Review in the amount of \$247.50, Gateway Project in the amount of \$2,475.00 and Commercial District Code/Design Standards \$3,465.00.
8. **2021-302:** Motion to approve payments to Machado Patano in the amount of \$1,667.50 for professional services related to Beehive Homes Plan Review and \$464.00 for professional services relating to Preserve Phase 2 Sketch Plat.
9. **2021-303:** Motion to approve payments to Digital Engineering in the amount of \$1,045 for GIS Maintenance, \$9,995 Roadway Improvements Phase 3, \$735 Deer Crossing Plan Review.
10. **2021-304:** Motion to approve Pay Request No. 1 in the amount of \$130,072.37 to Warren Paving, Inc. for the Roadway Improvement Project Phase 3.
11. **2021-305:** Motion to to authorize the city manager to submit the “Network Community Application” to the Mississippi Main Street Association with annual dues of \$1000 and \$295 annually, if accepted.
12. **2021-309:** Motion to amend the purchase/agreement with Tyler Technologies to include the Mobile Code Enforcement Staff App Component at additional one-time charge of \$1,500 and a revision to recurring fees from \$1,200 to \$1,500 annually for total Building Department annual licensing/maintenance fee of \$4,900.
13. **2021-310:** Motion to authorize the request to Mississippi Development Authority for project extension for the Small Municipalities and Limited Population Counties Grant SM-19-880 (East Aloha Improvements).
14. **2021-312:** Motion to authorize Master Service Agreement Work Assignment with Pickering Firm in the amount of \$10,000 for Lily Pond and Diamondhead Drive East Pond Wetland Delineation.
15. **2021-313:** Motion to authorize Master Service Agreement Work Assignment with Pickering Firm in the amount of \$48,100 for Kolo Court Ditch Improvements and Culvert Replacement.
16. **2021-314:** Motion to authorize transfer of General Funds in the amount of \$22,000 to the National Resource Conservation Grant Fund (Channel Stabilization Diamondhead Drive at Alkii Way) for Change Order No. 1.

Action Agenda.

17. **2021-276:** Motion to ratify contracts with the exception of Nexsite and Unifirst and futher to authorize the City Manager to provide such notices as required.
18. **2021-307:** Motion to accept the FY20 Comprehensive Annual Financial Report.
19. **2021-308:** Motion to authorize the offer and purchase of 25-acre tract of land located between Turnberry Drive and Crooked Stick from Purcell Corp in the amount of \$30,000 and authorize the City Manager to execute any and all documents necessary to facilitate the acquisition.

Routine Agenda.

Claims Payable

20. Motion to approve PRCLAIM095 in the amount of \$29,529.20, PRCLAIM096 in the amount of \$30,430.63, PRCLAIM097 in the amount of \$2,696.22, PRCLAIM098 in the amount of \$30,638.30, and APPKT01576 (DKT158756-DKT158767) in the amount of \$47,309.93.
21. Motion to approve Docket of Claims (DKT158821- DKT158857) in the amount of \$272,419.37.

Department Reports

- a. August 2021 Financials
- b. Police Department
Code Enforcement
Building Department
Privilege License

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.