

AGENDA

Mayor Liese
Councilmember Maher At-Large
Councilmember Finley Ward 1
Councilmember Sheppard Ward 2
Councilmember Harwood Ward 3
Councilmember Clark Ward 4

REGULAR MEETING OF THE CITY COUNCIL

Tuesday, December 02, 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, December 16, 2025 at 6:00 p.m. in the Council Chambers located at City Hall.
- b. Town Green Christmas Festival is Saturday, December 13, 2025. Parade 4:00-5:00 p.m. Festival 5:00-7:30 p.m.

City Manager's Report.

Public Comments on Agenda Items.

Council Comments.

Policy Agenda.

Minutes:

1. Motion to approve November 18, 2025 Regular Meeting Minutes.

Ordinances:

2. 2025-288: Motion to adopt Ordinance 2012-008.02 thereby adopting the 2024 Edition of the International Codes and the 2023 Edition of the National Electrical Code.

Resolutions:

3. 2025-294: Motion to adopt Resolution 2025-060 thereby authorizing the City Clerk to submit unpaid debtor balance to the Mississippi Intercept Company to be intercepted by MS Department Revenue and for other related purposes.

Consent Agenda:

- **4. 2025-290:** Motion to approve Budget Adjustment BA0000104 to roll outstanding or partially completed purchase orders from FY25 to FY26
- 5. 2025-291: Motion to reject bids received Shepard Square Dog Park Bid No. 2025-013.

- **6. 2025-292:** Motion to approve Pay Application 3 in the amount of \$132,893.38 to SCI, LLC., for the Coon Branch Drainage Improvements Phase I.
- **7. 2025-293:** Motion to approve payment to Chiniche Engineering & Surveying in the amount of \$20,218.75 for Coon Branch Drainage, in the amount of \$4,650.00 for Jourdan River Boardwalk, in the amount of \$7,367.50 for Canal Dredging Project and in the amount of \$7,072.25 for Rotten Bayou Nature Trail.
- **8. 2025-296:** Motion to declare surplus property of the Police Department and proceed with proper disposal.
- **9. 2025-297:** Motion to approve support letter for Mississippi State University as a FAA-designated UAS Test Site at Diamondhead Airport.
- **10. 2025-298:** Motion to accept low quotes received for the purchase of sod from Zack Salzmann Farms in the amount of \$10,575.00 and water fountains from Fido Fountain Commercial Dog Fountains in the amount of \$6,992.00 for the Shepard Square Dog Park.
- **11. 2025-299:** Motion to approve amendment to Work Assignment with Chiniche Engineering & Surveying in the amount of \$51,275.00 for a total amount not to exceed \$69,775.00 for the Pond D (6) Drainage Improvements Project.
- **12. 2025-300:** Motion to approve Work Assignment under the Master Service Agreement with Chiniche Engineering & Surveying in the amount not to exceed \$500.00 per month for GIS System Maintenance for FY26 as needed.

Action Agenda.

- **13. 2025-289:** Motion to approve the Final Plat of The Sanctuary, Phase 1.
- **14. 2025-295**: Motion to have an open meeting to discuss change to Golf Cart registration ordinance found (Article IX, Section 30-294.) This is to improve the safety and well-being of Diamondhead residents when we start to open Golf Cart usage in more areas of Diamondhead (ex. crossing over I-10-attached suggestions for changes. (Maher)
- **15. 2025-301:** Motion to approve the re-subdivision of Diamondhead Phase 2, Unit 7, Block 8, Lots 14 and 15. The property owner is Warren Sheffield. The property address is 10986 Ala Moana Street. The Tax Parcel number is 067H-2-25-099.000

Routine Agenda.

Claims Payable

- 16. Motion to approve Docket of Claims (DKT233337 DKT233357) in the amount of \$253,606.99.
- 17. Motion to approve Payroll Payables PRCLAIM000251 in the amount of \$28,114.80, PRCLAIM000252 in the amount of \$28,104.65, PRCLAIM000253 in the amount of \$3,028.67, DKT233236 in the amount of \$90.72, DKT233295 in the amount of \$90.72, DKT233326 DKT233336 in the amount of \$60,681.99 and DKT233266 in the amount of \$90.72.

Department Reports

a. October 2025 Financials

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.