



## MINUTES REGULAR MEETING OF THE CITY COUNCIL

Tuesday, February 04, 2025

6:00 PM CST

Council Chambers, City Hall

### Call to Order.

At 6:00 p.m. Mayor Depreo called the meeting to order.

Invocation - Mayor Depreo

Pledge of Allegiance

Roll Call

### PRESENT

Mayor Nancy Depreo

Councilmember-At-Large Gerard Maher

Ward 1 Shane Finley

Ward 2 Anna Liese

Ward 3 John Cumberland

Ward 4 Austin Clark

Confirm or Adjust Agenda Order

Motion made by Ward 1 Finley, Seconded by Ward 4 Clark to confirm the agenda.

Voting Yea: Mayor Depreo, Councilmember-At-Large Maher, Ward 1 Finley, Ward 2 Liese, Ward 3 Cumberland, Ward 4 Clark

### MOTION CARRIED UNANIMOUSLY

#### Presentation Agenda.

- a. The next Regular Meeting of the City Council will be held Tuesday, February 18, 2025 at 6:00 p.m. in the Council Chambers located at City Hall.

#### City Manager's Report.

### CITY MANAGER REPORT

February 04, 2025

1. MDOT Projects – The I-10 Westbound ramp work is continuing. The current completion date is February 14<sup>th</sup>.
2. Park Ten Road – The walkthrough for this project will be scheduled for next week.
3. Kaleki Way – The new completion date for this project is March 3<sup>rd</sup>. The contractor has remobilized and provided a two-week schedule for completing the paving project.

4. Ahuli Place Drainage – The new completion date for this project is February 8<sup>th</sup>. We have scheduled a walkthrough for Thursday. The contractor is completing the clean-up on the project in preparation of the walkthrough.
5. Hilo Master Drainage – The contractor has completed the jobsite cleanup on all sites and paving of the roadway. A walkthrough is scheduled for tomorrow. The substantial completion was January 24<sup>th</sup>.
6. Kome Drive & Kalipekona Pond – The project is for 120 days with a current end date of June 10<sup>th</sup>.
7. Dog Park – We have just received a draft lease proposal from Ochsner. Pending review by legal, I hope to have a recommendation to the council at the next meeting.
8. Coon Branch – Permission to advertisement this project is on this agenda. Bids will be due March 26<sup>th</sup>.
9. Canal Dredging – The bids are due February 10<sup>th</sup>. Once received, all documents will be sent to MDEQ for the Bid Package Review. The project still has an expected start date of March/April 2025.
10. Noma Drive Phase 1b – I met onsite with the engineer today. We will set up a walkthrough next week, and a punch list will be issued.
11. Unit Price Projects – The Kipapa Way project design has been given to public works, one major project is currently ahead of this project.
12. Jourdan River Boardwalk – The Secretary of State Tidelands lease has been received. I will have it on the next agenda for your approval. We are continuing with the monthly meetings with MDEQ.
13. Noma Drive Dredging – **No update on this meeting.** The notice to proceed will be issued around the first of February with the schedule of work to be completed within that month.
14. Noma Drive Nature Trail – **No update on this meeting.** The engineer has determined the phase 1 site and will start the design and layout.
15. Detention Pond – **No update on this meeting.** The engineer will be completing the plans for this area by the end of the year. Public works will dredge this pond once plans are provided to the city.
16. Pelican Cove Drainage Project – **No update on this meeting.** The engineer has additional surveying to complete and will finalize the drawing for this project.
17. Montjoy Creek – **No update on this meeting.** USACE needed additional information from the engineer. That has been provided to them, and we are waiting on final permits to be issued. The project is being separated into three phases to ensure funding.

#### **Email Request Received**

1. 698 / 6910 Aukai Place – Councilmember asked about the drainage ditch in this area needing to be addressed. A work order has been issued.
2. 9951 Hamakua St – Resident is requesting ditch to be cleaned. A work order has been issued.
3. 6813 Oahu Court – Councilmember asked to check on this address due to a PODS storage container that has been there for at least two months. **Code enforcement has spoken with the property owner. The owner must remove the POD.**
4. 1088 Haena Court – Councilmember asked to check on this address due to water storage containers. **Code enforcement contacted the property owner. The water storage containers have been removed.**

5. 6657 Golf Club Drive – Councilmember asked to check on this address due to non-compliant signs. *Code enforcement will discuss this with the city attorney regarding the signage.*
6. 6534 Alakoko Drive – Councilmember asked to check on this address due to amount of traffic and numerous boats and trucks. *Code enforcement has spoken with the property owner. He has instructed him to move the boats behind the fence and fix the gate.*
7. Oahu Street – Councilmember asked about the street signage on Oahu Street and Koko Street. *Public works will replace or move and signs to allow for better visibility.*
8. 56130 DH Drive East – Councilmember asked for a compliance check due to the debris in front of home. *All debris is from the ditches cleaned by the contractor on the Ahuli Project. The contractor will remove all debris before the project is complete.*

Public Comments on Agenda Items - None

Council Comments

### Policy Agenda.

#### Minutes:

1. Motion to approve January 27, 2025 Regular Meeting Minutes.

Motion made by Ward 1 Finley, Seconded by Ward 2 Liese to approve January 27, 2025 Regular Meeting Minutes.

Voting Yea: Mayor Depreo, Councilmember-At-Large Maher, Ward 1 Finley, Ward 2 Liese, Ward 3 Cumberland, Ward 4 Clark

**MOTION CARRIED UNANIMOUSLY**

#### Consent Agenda:

Motion made by Ward 1 Finley, Seconded by Councilmember-At-Large Maher to approve the following consent items:

2. **2025-025:** Motion to approve Change Order No. 2 to the contract with LJ Construction Inc. in the net amount of \$49,447.00 for a total contract amount of \$572,368.52 for Ahuli Drainage Project.
3. **2025-026:** Motion to accept substantial completion of the Kalae Street Drainage Improvements as of January 15, 2025.
4. **2025-027:** Motion to accept substantial completion of the Turnberry Drainage Project as of January 15, 2025.
5. **2025-028:** Motion to advertise for bids for Coon Branch Drainage Improvements Phase 1 Project.
6. **2025-029:** Motion to approve the Municipal Executive Committee Agreement between the Diamondhead Republican Executive Committee and Diamondhead Municipal Election Commission and Municipal Clerk for the 2025 Primary Election Cycle.
7. **2025-030:** Motion to approve pricing agreement with Election Systems & Software for the 2025 General Election.

8. **2025-031:** Motion to approve Work Order with DNA Utilities LLC in the amount not to exceed \$36,695.00 for Laa La Way - 2024 Unit Price Contract.

Voting Yea: Mayor Depreo, Councilmember-At-Large Maher, Ward 1 Finley, Ward 2 Liese, Ward 3 Cumberland, Ward 4 Clark

**MOTION CARRIED UNANIMOUSLY**

**Routine Agenda.**

**Claims Payable**

9. Motion to approve Docket of Claims (DKT232481- DKT232503) in the amount of \$76,712.43.

Motion made by Ward 2 Liese, Seconded by Ward 3 Cumberland to approve Docket of Claims (DKT232481- DKT232503) in the amount of \$76,712.43.

Voting Yea: Councilmember-At-Large Maher, Ward 1 Finley, Ward 2 Liese, Ward 3 Cumberland, Ward 4 Clark

Voting Nay: Mayor Depreo

**MOTION CARRIED**

**Public Comments on Non-Agenda Items. - None**

**Council Closing Comments**

**Adjourn/Recess.**

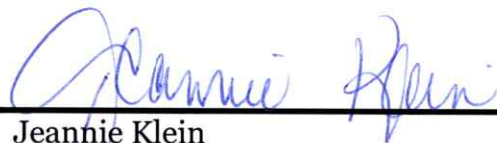
At 6:19 p.m. with no further business to come before the council, motion made by Ward 1 Finley, Seconded by Councilmember-At-Large Maher to adjourn.

Voting Yea: Mayor Depreo, Councilmember-At-Large Maher, Ward 1 Finley, Ward 2 Liese, Ward 3 Cumberland, Ward 4 Clark

**MOTION CARRIED UNANIMOUSLY**



Nancy Depreo  
Mayor



Jeannie Klein  
City Clerk

