



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

MINUTES

RECESS MEETING OF THE CITY COUNCIL

Wednesday, November 10, 2021

6:00 PM CST

**Council Chambers, City Hall
and via teleconference, if necessary**

Call to Order.

At 6:05 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 2 Alan Moran
Ward 3 Ricky Sheppard
Ward 4 Charles Clark

ABSENT

Ward 1 Shane Finley

Confirm or Adjust Agenda Order

Motion made by Ward 3 Sheppard, Seconded by Ward 2 Moran to confirm the agenda as presented.

Voting Yea: Mayor Depreo, Councilmember-At-Large Maher, Ward 2 Moran, Ward 3 Sheppard, Ward 4 Clark

MOTION CARRIED UNANIMOUSLY

Presentation Agenda.

Council Comments.

1. The next Regular Meeting of the City Council will be held November 16, 2021 at 6:00 p.m. in City Hall in Council Chambers located at 5000 Diamondhead Circle.
2. The City of Diamondhead's Festival and BBQ Competition is scheduled for Saturday, November 13th from 10:00 a.m. to 7 p.m. at Harbor Circle.

3. **Drainage Update 2021 - All City Master Engineering Firms, Covington Civil & Environmental, Pickering Firm, Chiniche Engineering & Surveying, Digital Engineering and Machado Patano were present at the meeting and presented an update on specific project assignments.**

Public Comments on Agenda Items - None.

Policy Agenda.

Resolutions:

1. **2021-370: Motion to adopt Resolution 2021-075 thereby proclaiming Thanksgiving, Christmas and New Year's Day Holidays and further ordering City of Diamondhead government office closures for same.**

Motion made by Ward 3 Sheppard, Seconded by Councilmember-At-Large Maher to adopt Resolution 2021-075 thereby proclaiming Thanksgiving, Christmas and New Year's Day Holidays and further ordering City of Diamondhead government office closures for same.

Voting Yea: Mayor Depreo, Councilmember-At-Large Maher, Ward 2 Moran, Ward 3 Sheppard, Ward 4 Clark

MOTION CARRIED UNANIMOUSLY

Consent Agenda:

Motion made by Ward 2 Moran, Seconded by Ward 4 Clark to approve the following agenda items by consent:

2. **2021-369: Motion to approve and enter into contract with Bottom 2 Top Construction, LLC in the amount of \$184,054.50 for the Hilo Street Culvert Replacement Project awarded on October 6, 2021, authorize the City Manager to execute contract and issue notice to the contractor to proceed as appropriate.**

Voting Yea: Mayor Depreo, Councilmember-At-Large Maher, Ward 2 Moran, Ward 3 Sheppard, Ward 4 Clark

MOTION CARRIED UNANIMOUSLY

2. **2021-369: Motion to approve and enter into contract with Bottom 2 Top Construction, LLC in the amount of \$184,054.50 for the Hilo Street Culvert Replacement Project awarded on October 6, 2021, authorize the City Manager to execute contract and issue notice to the contractor to proceed as appropriate.**

Public Comments on Non-Agenda Items - None.

Drainage Update 2021 - All City Master Engineering Firms, Covington Civil & Environmental, Pickering Firm, Chiniche Engineering & Surveying, Digital Engineering and Machado Patano were present at the meeting and presented an update on specific project assignments.

Drainage Presentation. Mayor Depreo conducted power point presentation with an overview of drainage throughout the City since incorporation to present. She highlighted past, present and future drainage projects as well as the major drainage issues and concerns facing the City today.

Adjourn/Recess.

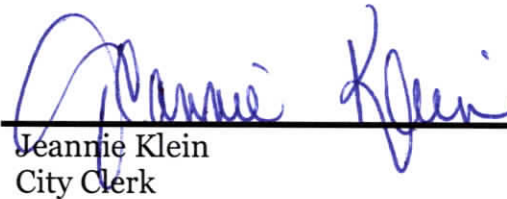
At 6:46 with no further matters to come before the Council, motion made by Ward 4 Clark, seconded by Councilmember-At-Large Maher to adjourn.

Voting Yea: Mayor Depreo, Councilmember-At-Large Maher, Ward 2 Moran, Ward 3 Sheppard, Ward 4 Clark

MOTION CARRIED UNANIMOUSLY

Immediately following the meeting, all engineering firms were available to speak individually with residents.


Nancy Depreo
Mayor


Jeannie Klein
City Clerk

