



Mayor Depreo	
Councilmember L'Ecuyer	At-Large
Vacant	Ward 1
Councilmember Moran	Ward 2
Councilmember Morgan	Ward 3
Councilmember Clark	Ward 4

AGENDA
REGULAR MEETING OF THE CITY COUNCIL
Tuesday, December 01, 2020
6:00 PM CST
Council Chambers, City Hall
and via teleconference, if necessary

Call to Order.

- Invocation – Mayor Depreo
- Pledge of Allegiance
- Roll Call
- Confirm or Adjust Agenda Order

Presentation Agenda.

Council Comments.

- a. The next Regular Meeting of the City Council will be held December 15, 2020 at 6:00 p.m. in City Hall Council Chamber located at 5000 Diamondhead Circle.
- b. City Hall will be closed December 24 and 25, 2020 for Christmas and December 31, 2020 and January 1, 2021 for the New Year.

City Manager's Report.

Public Comments on Agenda Items.

Policy Agenda.

Minutes:

1. Motion to approve November 17, 2020 Minutes.
2. Motion to approve November 20, 2020 Recess Meeting Minutes.
3. Motion to approve the November 23, 2020 Recess Meeting Minutes.

Ordinances:

4. Proclaim December 19, 2020 Wreaths Across America Day in the City of Diamondhead
5. Proclaim the City Diamondhead "Mississippi's Live Oak Tree City".

Resolutions:

6. **2020-334:** Motion to adopt Resolution 2020-083 thereby abandoning 7' drainage/utility easement on each side of the common property line between Lots 44 and 45, Diamondhead Phase 1, Unit 2, Block 5; physical street address is 7330 Ahia Court; parcel number is 068R-3-41-145.000. (Maxwell).

7. **2020-331:** Motion to adopt Resolution 2020-081 thereby requesting the use of the grand stand from the City of Waveland for the Krewe of Diamondhead parade to be held February 13, 2021.

Consent Agenda:

8. **2020-330:** Motion to approve Budget Amendment 2021-006 to adjust funding the incentive pay policy.
9. **2020-332:** Motion to approve payment of annual appropriation to Gulf Regional Planning Commission.
10. **2020-335:** Motion to approve compensation for poll workers, election commissioners and clerks for the December 8, 2020 Ward 1 Special Election.
11. **2020-336:** Motion to accept the FY21 Tidelands Grant Award for Noma Drive Public Access Improvements in the amount of \$400,000, approval of the grant agreement and authorize Mayor Depreo to execute same.

Action Agenda.

12. **2020-333:** Motion to approve the re-subdivision of 5 lots into 2 separate parcels (Diamondhead Phase #2, Unit #10, Block 5, Lots 3, 4, 21, 22, and 23.) The owner of the property is Paul Montjoy. The property address of the original lots is 63767 Diamondhead Drive North. The tax parcel number is 132A-1-03-071.000.

Routine Agenda.

Claims Payable

13. Motion to approve Docket of Claims (DKT157811 - DKT157839) in the amount of \$82,680.99.
14. Motion to approve Payroll Payables PRCLAIM062, PRCLAIM063, PRCLAIM064 and PRCLAIM065.

Department Reports

- a. October 2020 Financials

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.



Mayor Depreo	
Councilmember L'Ecuyer	A
Vacant	Ward 1
Councilmember Moran	Ward 2
Councilmember Morgan	Ward 3
Councilmember Clark	Ward 4

Item No. 1.

MINUTES REGULAR MEETING OF THE CITY COUNCIL

Tuesday, November 17, 2020

6:00 PM CST

Council Chambers, City Hall
and via teleconference, if necessary

Call to Order.

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

Invocation - Councilmember Clark

Pledge of Allegiance

Roll Call

PRESENT

Ward 2 Alan Moran

Ward 3 Jamie Morgan

Ward 4 Charles Clark

Councilmember-At-Large Lindsay L'Ecuyer

Mayor Nancy Depreo

Confirm or Adjust Agenda Order

Motion made by Ward 4 Clark, Seconded by Ward 3 Morgan to approve the agenda with the following additions:

2020-324: Motion to approve FY21 Paving Project and approve to advertise for bids for same.

2020-325: Motion to approve to purchase/upgrade a Bobcat track loader through Clark Equipment Company through State Contract No. 8200036886 in the amount of \$53,962.79 less trade-in in the amount of \$37,595.00 for total additional amount of \$16,367.79 through

Voting Yea: Ward 2 Moran, Ward 3 Morgan, Ward 4 Clark, Councilmember-At-Large L'Ecuyer, Mayor Depreo

MOTION CARRIED UNANIMOUSLY

Presentation Agenda.

Council Comments.

1. The next Regular Meeting of the City Council will be held December 1, 2020 at 6:00 p.m. in Council Chamber located in City Hall.
2. City Hall will be closed November 26 and 27, 2020 for the Thanksgiving holiday, December 24 and 25, 2020 for Christmas and December 31, 2020 and January 1, 2021 for the New Year.
3. Beau Gex, III-Government Affairs Memorial Hospital
4. Mississippi Gulf Coast Chamber of Commerce - Adelle Lyons and Tracey Yanez.
6. Ground Zero Museum – Bernie Cullins

City Manager's Report.

City Manager Reso provided updates on various city projects.

Public Comments on Agenda Items. None.

Policy Agenda.

Minutes:

1. Motion to approve the November 3, 2020 Regular Meeting Minutes.

Motion made by Ward 3 Morgan, Seconded by Ward 4 Clark to approve the November 3, 2020 Minutes.

Voting Yea: Ward 2 Moran, Ward 3 Morgan, Ward 4 Clark, Councilmember-At-Large L'Ecuyer, Mayor Depreo

MOTION CARRIED UNANIMOUSLY

Tabled Items:

2. **2020-298:** Motion to declare the guard shack surplus and approve to advertise for Request for Proposals for the leasing of said property.

Mayor Depreo called for motion; no response received.

MOTION DIED FOR LACK OF ACTION

Resolutions:

3. **2020-263:** Motion to adopt Resolution 2020-062 thereby establishing salaries for all employees for FY21.

Motion made by Ward 3 Morgan, Seconded by Ward 2 Moran to adopt Resolution 2020-062 thereby establishing salaries for all employees for FY21.

Voting Yea: Ward 2 Moran, Ward 3 Morgan, Ward 4 Clark, Councilmember-At-Large L'Ecuyer, Mayor Depreo

MOTION CARRIED UNANIMOUSLY

4. **2020-320:** Motion to adopt Resolution 2020-082 thereby finding and adjudicating Parcel No. 067H-2-25-408.000 to be in such state to be a menace to the public health, safety and welfare of the citizenry of the City and authorizing and ratifying the action of the City Manager under the Hurricane Zeta emergency declaration and for other related matters.

Motion made by Councilmember-At-Large L'Ecuyer, Seconded by Ward 3 Morgan to adopt Resolution 2020-082 thereby finding and adjudicating Parcel No. 067H-2-25-408.000 to be in such state to be a menace to the public health, safety and welfare of the citizenry of the City and authorizing and ratifying the action of the City Manager under the Hurricane Zeta emergency declaration and for other related matters.

Voting Yea: Ward 2 Moran, Ward 3 Morgan, Ward 4 Clark, Councilmember-At-Large L'Ecuyer, Mayor Depreo

MOTION CARRIED UNANIMOUSLY

5. **2020-318:** Motion to adopt Resolution 2020-081 thereby, pursuant to the Governor's Executive Order, to close all City offices on Friday, November 27, 2020 in further observance of the Thanksgiving holiday, December 24, 2020 in further of observance of Christmas and December 31, 2020 in further observance of the New Year's Day.

Motion made by Ward 4 Clark, Seconded by Ward 2 Moran to adopt Resolution 2020-081 thereby, pursuant to the Governor's Executive Order, to close all City offices on Friday, November 27, 2020 in further observance of the Thanksgiving holiday, December 24, 2020 in further of observance of Christmas and December 31, 2020 in further observance of the New Year's Day.

Voting Yea: Ward 2 Moran, Ward 3 Morgan, Ward 4 Clark, Councilmember-At-Large L'Ecuyer, Mayor Depreo

MOTION CARRIED UNANIMOUSLY

Consent Agenda:

Motion made by Ward 3 Morgan, Seconded by Councilmember-At-Large L'Ecuyer to approve the following agenda items by consent:

6. **2020-304:** Motion to adopt Incentive Pay Policy and further to incorporate same in to the employee handbook.
7. **2020-312:** Motion to approve Change Order No. 2 in the amount of -\$682.04 to the contract with Warren Paving for Roadway Improvements Phase 2.
8. **2020-313:** Motion to rescind Council action on May 19, 2020 thereby approving the purchase of a Chevrolet Silverado 1500SSV in the amount of \$26,307.50 (State Contract 8200048076) and further to approve of the purchase of a Chevrolet 150SSV in the amount of \$29,783.50 (State Contract 8200053669) from Rogers Dabbs Chevrolet for the Police Department.
9. **2020-314:** Motion to approve the purchase of two (2) Chevrolet Silverado 1500SSV from Rogers Dabbs Chevrolet through State Contract Pricing 8200053669 in the amount of \$29,783.50 each for a total of purchase of \$59,567.00.
10. **2020-315:** Motion to approve payments to Digital Engineering in the amount of \$15,000 for Roadway Improvements Phase 3, \$1,518.50 for Plan and Spec Review Services, \$4,625 for Roadway Improvements Phase 2 and \$1,891.50 for GIS Maintenance.
11. **2020-319:** Motion to approve the recommendation to renew employee insurances for Blue Cross Blue Shield .84% increase, Guardian basic life insurance \$.07/\$1,000 increase, Teledoc \$.15/month increase, AM First with no change all through Hub International.
12. **2020-321:** Motion to approve the recommendation to implement the Employee Incentive Program with a \$250 incentive payment payable in May 2021 pursuant to the the policy adopted.
13. **2020-322:** Motion to approve the creation of a Dog Park Steering Committee.
- 13 a. 2020-324: Motion to approve FY21 Paving Project and approve to advertise for bids for same.
13. b. 2020-325: Motion to approve to purchase/upgrade a Bobcat track loader through Clark Equipment Company through State Contract No. 8200036886 in the amount of \$53,962.79 less trade-in in the amount of \$37,595.00 for total additional amount of \$16,367.79 through

Voting Yea: Ward 2 Moran, Ward 3 Morgan, Ward 4 Clark, Councilmember-At-Large L'Ecuyer, Mayor Depreo

MOTION CARRIED UNANIMOUSLY

Action Agenda.

- 14. **2020-316:** Motion to approve the recommendation of the Planning Commission by Ms. Mary Ellen Jones requesting a variance from the Zoning Ordinance (Article 9.8 J) to replace a 6' wood privacy fence on the front property line along Laie Court and extending beyond the front façade of her house within the 20' front yard setback area. The property address is 790 Laie Court. The tax parcel number is 067R-2-36-161.000. The legal description is Diamondhead Subdivision Phase #2, Unit 3, Block 2, Lots 59 and 60.

Motion made by Ward 4 Clark, Seconded by Councilmember-At-Large L'Ecuyer to approve the recommendation of the Planning Commission by Ms. Mary Ellen Jones requesting a variance from the Zoning Ordinance (Article 9.8 J) to replace a 6' wood privacy fence on the front property line along Laie Court and extending beyond the front façade of her house within the 20' front yard setback area. The property address is 790 Laie Court. The tax parcel number is 067R-2-36-161.000. The legal description is Diamondhead Subdivision Phase #2, Unit 3, Block 2, Lots 59 and 60.

Voting Yea: Ward 2 Moran, Ward 3 Morgan, Ward 4 Clark, Councilmember-At-Large L'Ecuyer, Mayor Depreo

MOTION CARRIED UNANIMOUSLY

- 15. **2020-317:** Motion to concur with the recommendation of the Planning Commission to deny the variance request by Ms. Athena Tzuanos to allow the placement of an existing shed (9X15) without permit extending beyond the front facade of the house facing Banyan Street. The property address is 63732 Diamondhead Drive North; the tax parcel number 068R-3-41-037.000.

Motion made by Councilmember-At-Large L'Ecuyer, Seconded by Ward 3 Morgan to concur with the recommendation of the Planning Commission to deny the variance request by Ms. Athena Tzuanos to allow the placement of an existing shed (9X15) without permit extending beyond the front facade of the house facing Banyan Street and further to allow a 6 foot fence (west side) tapered off at 20 foot to the road. The property address is 63732 Diamondhead Drive North; the tax parcel number 068R-3-41-037.000.

Voting Yea: Ward 2 Moran, Ward 3 Morgan, Ward 4 Clark, Councilmember-At-Large L'Ecuyer, Mayor Depreo

MOTION CARRIED UNANIMOUSLY

Routine Agenda.

Claims Payable

- 16. Motion to approve Docket of Claims (DKT157759 - DKT157797) in the amount of \$217,481.08.

Motion made by Ward 4 Clark, Seconded by Ward 3 Morgan to approve the Docket of Claims (DKT157759 - DKT157797) in the amount of \$217,481.08.

Voting Yea: Ward 2 Moran, Ward 3 Morgan, Ward 4 Clark, Councilmember-At-Large L'Ecuyer, Mayor Depreo

MOTION CARRIED UNANIMOUSLY

Department Reports

Motion made by Ward 2 Moran, Seconded by Ward 3 Morgan to accept the following department reports:

- a. Building Department
- Police Department
- Code Enforcement
- Privilege License

Voting Yea: Ward 2 Moran, Ward 3 Morgan, Ward 4 Clark, Councilmember-At-Large L'Ecuyer, Mayor Depreo

MOTION CARRIED UNANIMOUSLY

Public Comments on Non-Agenda Items. - None.

Adjourn/Recess.

With no further business to come before the Council at this time, Mayor Depreo called for a motion to recess until November 20, 2020 at 3:00 p.m. in memory of Judge Dalton Roberson, who served as Councilmember on the first City Council. Motion made by Councilmember At- Large L'Ecuyer, Seconded by Ward 3 Morgan to

Voting Yea: Ward 2 Moran, Ward 3 Morgan, Ward 4 Clark, Councilmember-At-Large L'Ecuyer, Mayor Depreo

MOTION CARRIED UNANIMOUSLY

Nancy Depreo
Mayor

Jeannie Klein
City Clerk



Mayor Depreo	
Councilmember L'Ecuyer	A
Vacant	Ward 1
Councilmember Moran	Ward 2
Councilmember Morgan	Ward 3
Councilmember Clark	Ward 4

Item No.2.

MINUTES RECESS MEETING OF THE CITY COUNCIL

Friday, November 20, 2020

3:00 PM CST

Council Chambers, City Hall
and via teleconference, if necessary

Call to Order.

Mayor Depreo called the meeting to order at 3:00 p.m.

Pledge of Allegiance

Roll Call

PRESENT

Ward 2 Alan Moran - via teleconference

Ward 3 Jamie Morgan

Ward 4 Charles Clark

Councilmember-At-Large Lindsay L'Ecuyer

Mayor Nancy Depreo

Confirm or Adjust Agenda Order

Motion made by Ward 3 Morgan, Seconded by Ward 4 Clark to approve the agenda and to table agenda item:

2020-327: Motion to award bids for Hurricane Zeta Debris Removal/Disposal.

Voting Yea: Ward 2 Moran, Ward 3 Morgan, Ward 4 Clark, Councilmember-At-Large L'Ecuyer, Mayor Depreo

MOTION CARRIED UNANIMOUSLY

Presentation Agenda.

Public Comments on Agenda Items – None.

Policy Agenda.

Action Agenda.

- 1. 2020-326:** Motion to award RFQ for Debris Monitoring for Hurricane Zeta debris removal to Tetra Tech (Covington Civil and Environmental).

Motion made by Ward 3 Morgan, Seconded by Ward 4 Clark.

Voting Yea: Ward 2 Moran, Ward 3 Morgan, Ward 4 Clark, Councilmember-At-Large L'Ecuyer, Mayor Depreo

MOTION CARRIED UNANIMOUSLY

Public Comments on Non-Agenda Items – None.

Adjourn/Recess.

With no further business to come before the Council, motion made by Ward 4 Clark, Seconded by Councilmember-At-Large L'Ecuyer.

Voting Yea: Ward 2 Moran, Ward 3 Morgan, Ward 4 Clark, Councilmember-At-Large L'Ecuyer, Mayor Depreo

MOTION CARRIED UNANIMOUSLY

Nancy Depreo
Mayor

Jeannie Klein
City Clerk



Mayor Depreo	Item No.3.
Councilmember L'Ecuyer	Ward 1
Vacant	Ward 2
Councilmember Moran	Ward 3
Councilmember Morgan	Ward 4
Councilmember Clark	

MINUTES
RECESS MEETING OF THE CITY COUNCIL
Monday, November 23, 2020
3:00 PM CST
Council Chambers, City Hall
and via teleconference, if necessary

Call to Order.

Pledge of Allegiance

Roll Call

PRESENT

- Ward 2 Alan Moran via teleconference
- Ward 3 Jamie Morgan
- Ward 4 Charles Clark via teleconference Councilmember-At-Large Lindsay L'Ecuyer
- Mayor Nancy Depreo

Confirm or Adjust Agenda Order

Motion made by Councilmember-At-Large L'Ecuyer, Seconded by Ward 3 Morgan to confirm the agenda.
Voting Yea: Ward 2 Moran, Ward 3 Morgan, Ward 4 Clark, Councilmember-At-Large L'Ecuyer, Mayor Depreo

MOTION CARRIED UNANIMOUSLY

Presentation Agenda.

Council Comments- None
Public Comments on Agenda Items – None.

Policy Agenda.

Action Agenda.

1. **2020-328:** Motion to authorize Mayor Depreo to execute the agreement with Tetra Tech for debris monitoring services for Hurricane Zeta debris removal.

Motion made by Ward 3 Morgan, Seconded by Councilmember-At-Large L'Ecuyer to authorize Mayor Depreo to execute the agreement with Tetra Tech for debris monitoring services for Hurricane Zeta debris removal.

Voting Yea: Ward 2 Moran, Ward 3 Morgan, Ward 4 Clark, Councilmember-At-Large L'Ecuyer, Mayor Depreo

MOTION CARRIED UNANIMOUSLY

- 2. **2020-329:** Motion to accept and award the lowest and best bid received from Holliday Construction for Hurricane Zeta debris removal/disposal, authorizing the City Clerk to issue Notice to Proceed and further authorizing Mayor Depreo to execute the contract for same.

Motion made by Ward 3 Morgan, Seconded by Councilmember-At-Large L'Ecuyer to accept and award the lowest and best bid received from Holliday Construction for Hurricane Zeta debris removal/disposal, authorizing the City Clerk to issue Notice to Proceed and further authorizing Mayor Depreo to execute the contract for same.

Voting Yea: Ward 2 Moran, Ward 3 Morgan, Ward 4 Clark, Councilmember-At-Large L'Ecuyer, Mayor Depreo

MOTION CARRIED UNANIMOUSLY

Routine Agenda.

Public Comments on Non-Agenda Items – None.

Adjourn/Recess.

With no further business to come before the Council at this time, motion made by Ward 3 Morgan, Seconded by Councilmember-At-Large L'Ecuyer to adjourn.

Voting Yea: Ward 2 Moran, Ward 3 Morgan, Ward 4 Clark, Councilmember-At-Large L'Ecuyer, Mayor Depreo

MOTION CARRIED UNANIMOUSLY

Nancy Depreo
Mayor

Jeannie Klein
City Clerk

PROCLAMATION

WHEREAS, Wreaths Across America, a non-profit organization, began in 2006 as an extension of the Arlington National Cemetery Wreath Project, which was started in 1992 when wreaths donated by the Worcester Wreath Company were placed on the headstones of our Nation's fallen heroes during the holidays; and

WHEREAS, The Navy Wives Club of America Honeybees Chapter will be hosting the Wreaths Across America at 10:00 a.m. on Saturday, December 19, 2020 with a mission to REMEMBER the fallen, HONOR those who serve and TEACH our children the value of freedom; and

WHEREAS, The Navy Wives Club of America Honeybees Chapter, family members, friends and volunteers will help adorn the gravesites at St. Joseph's Rotten Bayou Cemetery in a stirring tribute to the courage and sacrifice of those who have guarded and preserved our nation's freedom throughout history.

NOW, THEREFORE, I, Nancy Depreo, Mayor, do hereby proclaim December 19, 2020 as

WREATHS ACROSS AMERICA DAY

in the City of Diamondhead, Mississippi.

PROCLAIMED, this the 1st day of December, 2020.

MAYOR NANCY DEPREO
CITY OF DIAMONDHEAD, MISSISSIPPI

PROCLAMATION OF THE MAYOR AND CITY COUNCIL DESIGNATING THE CITY OF DIAMONDHEAD, MISSISSIPPI AS MISSISSIPPI’S LIVE OAK TREE CITY

WHEREAS; the community known as Diamondhead, Mississippi is unique in so many ways and Live Oaks are a very visible and large part of that uniqueness with the City of Diamondhead’s location having made it possible for live oak trees to thrive and grow in this community being situated on high ground overlooking marsh and rivers; and

WHEREAS; recognizing their beauty and value, historically, fifty (50) years ago the developers of our planned community preserved the many large live oaks that today frame the City adding character and uniqueness; and

WHEREAS; the Diamondhead Garden Club and Keep Diamondhead Beautiful together have developed projects to plant and restore more live oaks to the City with assistance from the City, scouts, the Youth Challenge Corps and others, and

WHEREAS; the Diamondhead Garden Club works to register all ancient live oaks on private property giving these trees historical significance and deserving recognition for their enhancement to the City; the ancient live oak trees are selected, measured, given a name, age and GPS location that is documented with the Hancock Historical Society and registered with the Garden Clubs of Mississippi, and

WHEREAS; live oaks live for hundreds of years and are resilient, withstanding the ravages of hurricanes and are a unique part of the south; these live oaks are an icon to the current branding of the City and are protected by the City Tree Ordinance, and

WHEREAS; by designating the City of Diamondhead, Mississippi as Mississippi’s Live Oak Tree City will give the City a sense of pride and well-deserved special identity.

NOW THEREFORE BE IT PROCLAIMED, the Mayor and Council for the great City of Diamondhead, Mississippi do hereby proclaim the City of Diamondhead as Mississippi’s Live Oak Tree City.

Proclaimed this the _____ day of _____ 2020

Attest: Jeannie Klein, City Clerk

Mayor Nancy Depreo

seal

RESOLUTION AUTHORIZING THE MAYOR AND CITY COUNCIL (THE “GOVERNING BODY”) OF THE CITY OF DIAMONDHEAD, MISSISSIPPI (THE CITY), TO VACATE AND/OR ABANDON A 7’ DRAINAGE/UTILITY EASEMENT ON EACH SIDE OF THE COMMON PROPERTY LINE BETWEEN LOTS 44 and 45, DIAMONDHEAD PHASE 1, UNIT 2, BLOCK 5 HANCOCK COUNTY LOCATED WITHIN THE CITY

WHEREAS, the Mayor and City Council (the Governing Body) of the City of Diamondhead, Mississippi (the City), acting for and on behalf of the City, hereby finds and determines as follows:

1. The City currently has a 7’ drainage/utility easement on each side of the common property line between Lots 44 and 45, Diamondhead Phase 1, Unit 2, Block 5 (see attached survey from J. Michael Cassady as Exhibit A).
2. Douglas J. Maxwell and Betty L. Maxwell are the owners of Lots 44 and 45, Diamondhead Phase 1, Unit 2, Block 5. The parcel number is 068R-3-41-145.000. The physical street address is 7330 Ahia Court.
3. Further, the City hereby abandons and/or vacates the drainage/utility easements for the full width and length as petitioned except for the front and rear drainage and utility easement. These drainage/utility easements are 7’ drainage and utility easements on each side of the common property line between Lots 44 and 45, Diamondhead Phase 1, Unit 2, Block 5.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY, AS FOLLOWS:

SECTION 1. That the Governing Body of the City will hereby abandon the selected drainage/utility easements with respect to Lots 44 and 45 described in bullet #3. The Diamondhead Public Works and CEPA do not have any objections. Diamondhead Water and Sewer District will consider this request at their December 10, 2020 meeting.

SECTION 2. It is agreed and understood that Douglas and Betty Maxwell or their representative will be responsible for the filing of all necessary documents with the Chancery Clerk of Hancock County, Mississippi.

The above and foregoing resolution, after having been first reduced to writing, was introduced by Councilmember _____, seconded by Councilmember _____ and the question being put to a roll call vote, the result was as follows:

Resolution 2020-082
Agenda Item 2020-333

	Aye	Nay	Absent
Mayor Depreo	___	___	___
Councilmember Moran	___	___	___
Councilmember Morgan	___	___	___
Councilmember Clarke	___	___	___
Councilmember L'Ecuyer	___	___	___

The motion having received the affirmative vote of a majority of all of the members of the Governing Body, the Mayor declared the motion carried and the resolution adopted, this the _____ day of _____, 2020.

MAYOR

ATTEST:

CITY CLERK

(SEAL)

APPLICATION FOR BUILDING PERMIT

Estimated Valuation: \$6,000 est

X Single Family Res. Multi Family Res. Small Commercial Large Commercial Industrial

Project (ex: Waffle House): ADD COVERED CARPORT To garage side of House with BRICK PAVERS

Address: 7330 Ahia Ct, Diamondhead, MS 39525

Owner Information:

Last Name: Maxwell First: Betty Middle Initial: L.

Address: 7330 Ahia Ct P-1, U-2, B5, L-44

City: Diamondhead State: MS Zip: 39525 Phone: 228-363-1430

Contractor Information:

Contractor: Self Project Contractor Business Name

License #: State / City (circle one) Expiration Date:

Address:

City: State: Zip: Phone:

Permit Information:

Type of Work: New Const X Addition Remodeling Demolition Other

Description of Work:

Use of Building:

Square Feet Number of Stories: 1 Number of Units: 1

Type of Construction: X Wood STRUCTURE W/TIN ROOF Brick Steel Concrete Stone

Historical District: NO Current Zoning: RESIDENTIAL AE Parcel#:

Present Use: VACANT-used as occasional parking behind gate Proposed Use: CARPORT OR covered patio Conforming: Yes No

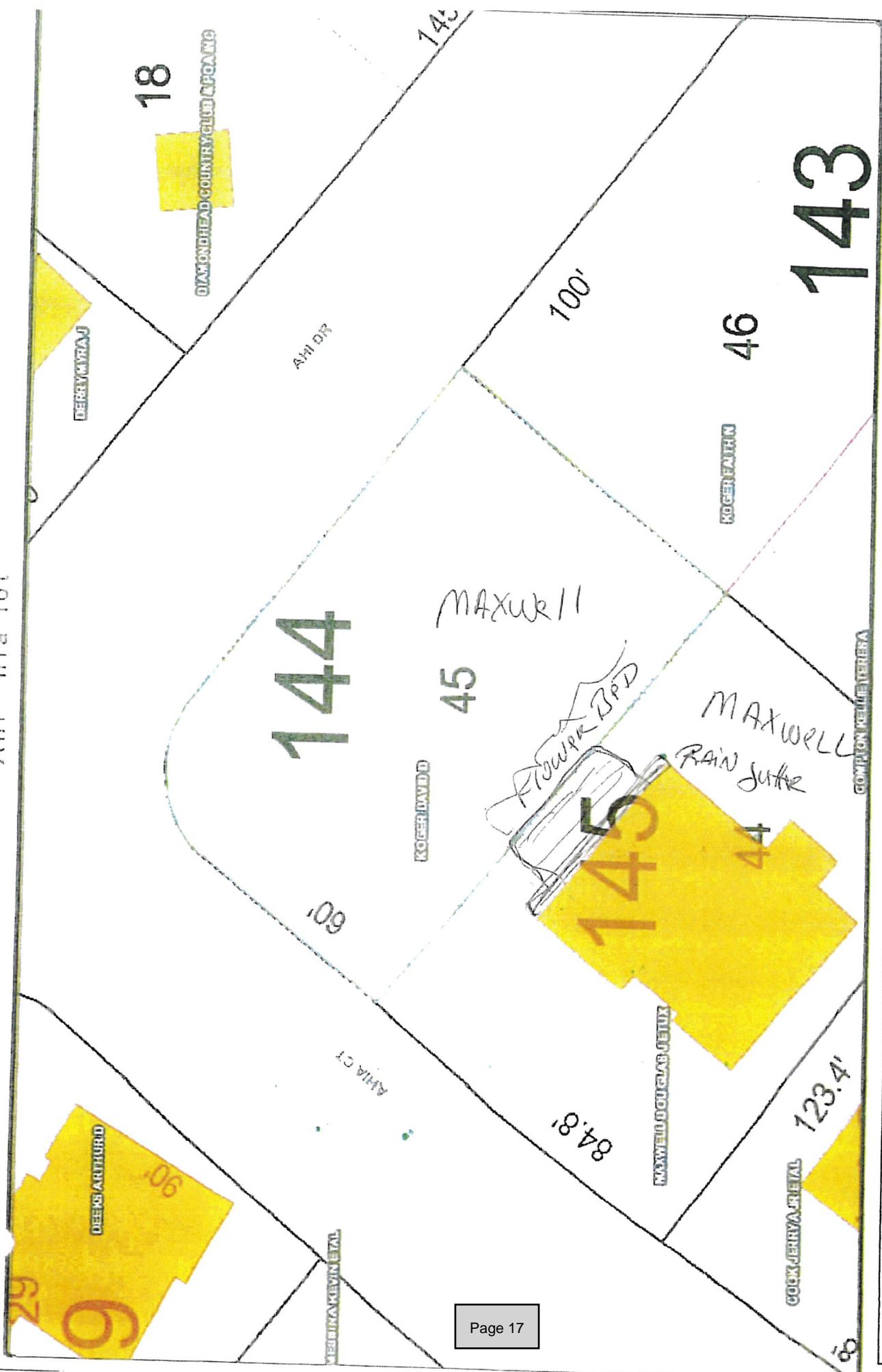
I hereby make application for permit to perform the work as described herein and if permit is granted I agree to conform to all Regulations and ordinances of the City pertaining therein and in accordance with the plans submitted.

10/26/2020 Betty L Maxwell

October 17, 2016



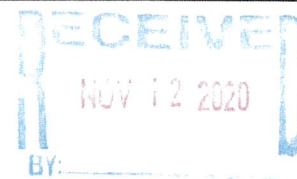
Ahi hia lot



DISCLAIMER: Any user of this map product accepts its faults and assumes all responsibility for the use thereof, and further agrees to hold Hancock County harmless from and against any damage, loss or liability arising from any use of the map product. Users are cautioned to consider carefully the provisional nature of the maps and data before using it for decisions that concern personal or public safety or the conduct of business that involves monetary or operational consequences. Conclusions drawn from, or actions undertaken, on the basis of such maps and data, are the sole responsibility of the user.

Ronald Jones

From: Doug Maxwell <bb2doug@cableone.net>
Sent: Thursday, November 12, 2020 11:12 AM
To: Ronald Jones
Cc: bb2dougmax
Subject: Abandonment of Easement Request
Attachments: P1_U2_Block 5_Lot 44_Lot 45_Surveys_0001.pdf



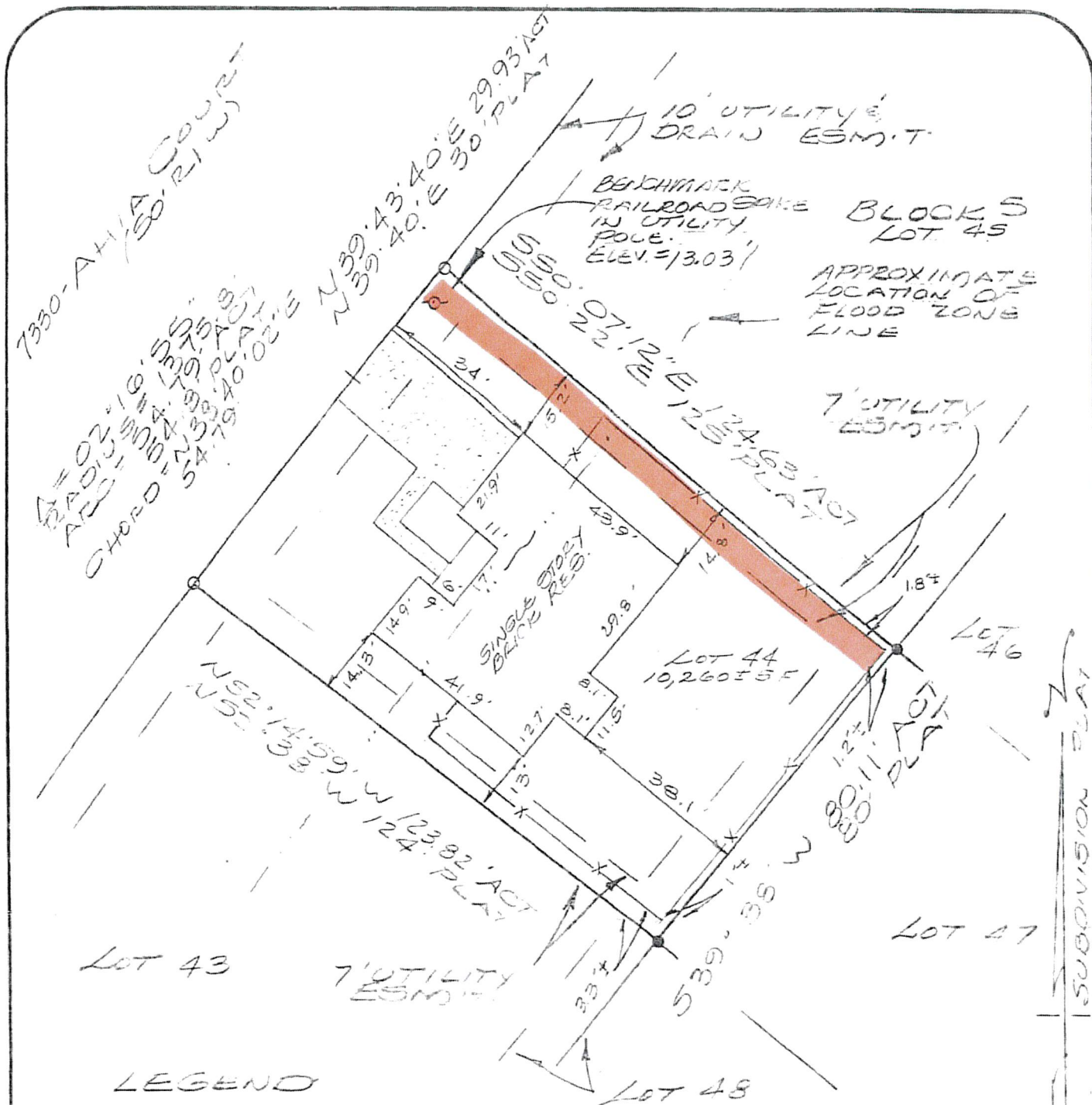
Mr. Jones,

We are requesting the Abandonment of Easement between lots 44 and 45 of the property identified as P1, U2, Block 5, Lots 44 and 45.

Attached are the requested surveys for both lots.

We had the two parcels combined at Hancock County Tax Assessor's Office. The parcel number is now 068R-3-41-145.000. We presented that informational form to your office on 11/06/2020.

Respectfully,
Douglas and Betty Maxwell



LEGEND

- FOUND IRON SET IRON UTILITY POLE
- x-x- FENCE

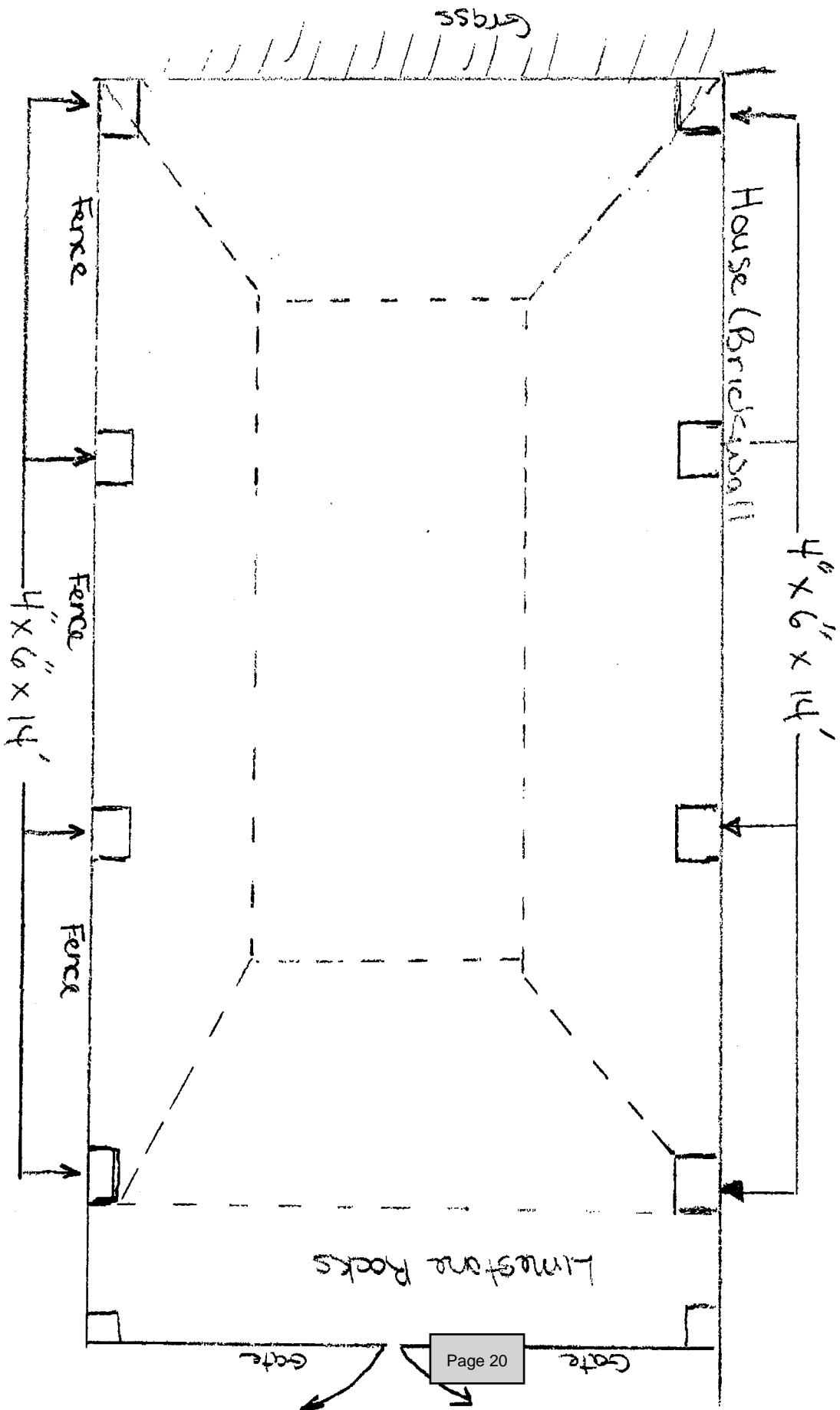
SURVEY NOTES

- 1) This survey was prepared without the benefit of a current title report.
- 2) Building offsets are for reference only and not for construction of any kind
- 3) This survey meets "Mississippi Minimum Standards" for a Class B Survey
- 4) By graphic plotting, this property is located in FIRM Flood Zone (see map) per Community Panel 285254-0135C dated SEPT. 13 1987

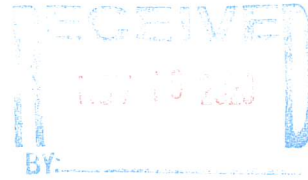
SURVEY MAP OF
 LOT 44 - BLOCK 5
 DIAMONDHEAD
 UNIT 2 - PHASE 1
 AMENDED PLAT
 HANCOCK COUNTY,
 MISSISSIPPI

M AXWET

7330 Ahia Court Covered Patio



Not to scale



Abandonment of Easement Request

Ronald,

I have reviewed the request to abandon the easement off of Ahia Ct (between lots 44 & 45).
Coast Electric agrees to abandon the easement between lots 44 & 45.

If you have any questions, please give me a call.

Thanks,

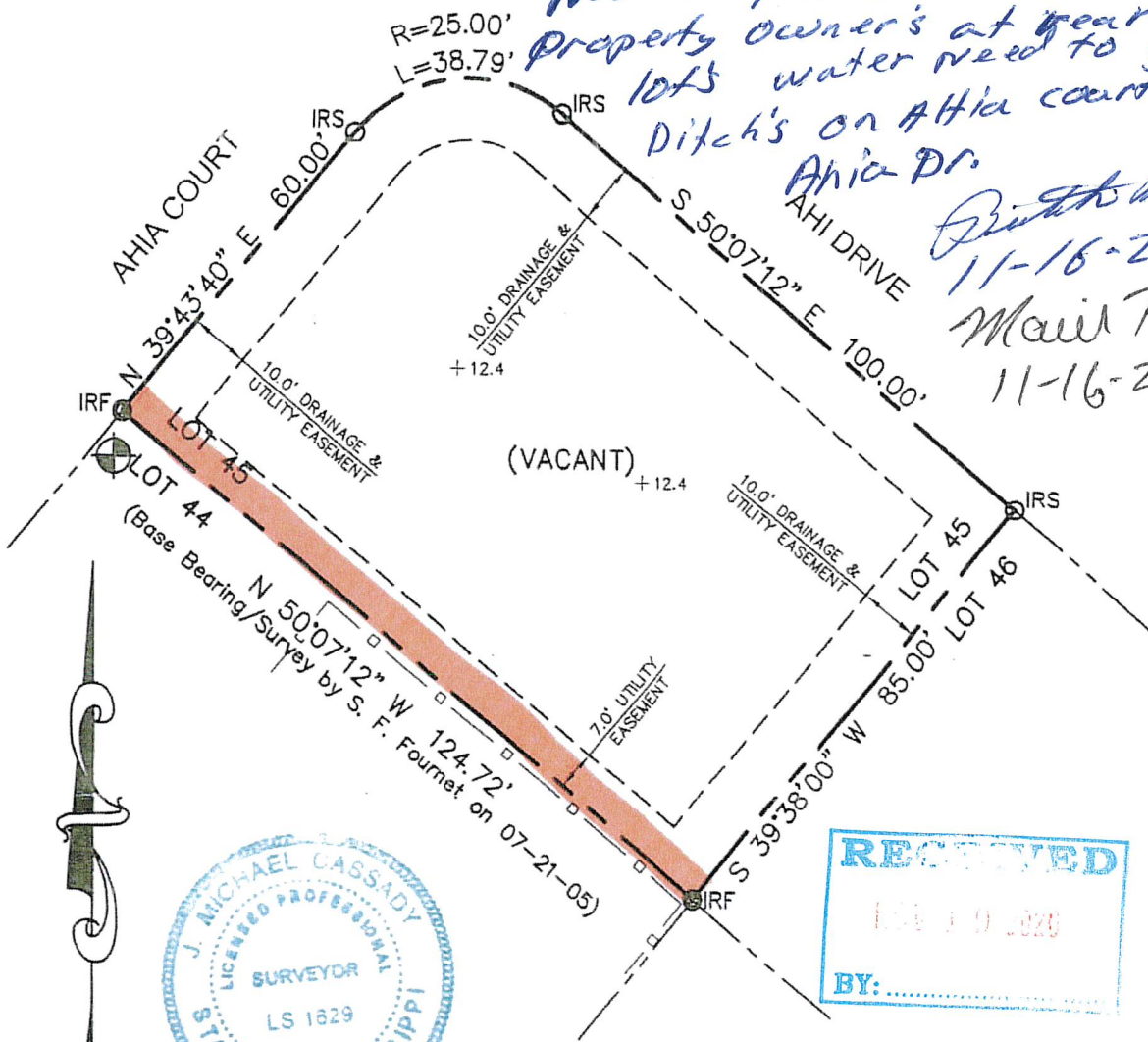
Kendall Ladner

Director of System Engineering

(228) 216-8889

By Graphic Plotting only, this property is in Zone "AE" [Base 17] of the Flood Insurance Rate Map, Community Panel No. 28045C0244D, revision date October 16, 2009. Check with Building Official for community determined base flood elevation. Exact designation can only be determined by an Elevation Certificate. The above statement is for information only and this surveyor assumes no liability for the correctness of the cited map(s). In addition, the above statement does not represent this surveyor's opinion of the probability of flooding. Confirm ABFE/DFIRM map with NFIP Specialist in Planning Department.

11-16-20
OK TO abandonment
between lot 44-45
with property owner
Not to put water runoff to
Property owner's at rear of said
lots water need to go in
Ditch's on Ahia court or
Ahia Dr.
11-16-20
Maui Hebdol
11-16-20



- IRF = IRON ROD FOUND
- IRS = IRON ROD SET
- +xx.x = EXISTING SPOT ELEVATIONS (N.A.V.D. '88)
- □ — = WOOD FENCE LINE

BM	DESCRIPTION
●	60d NAIL IN UTILITY POLE NEAR NORTHWEST CORNER OF SUBJECT PROPERTY
ELEV.	
12.94	

LEGAL DESCRIPTION:

RESOLUTION OF THE CITY OF DIAMONDHEAD REQUESTING ASSISTANCE FROM THE CITY OF WAVELAND TO UTILIZE GRAND STAND FOR KREWE OF DIAMONDHEAD MARDI GRAS PARADE.

WHEREAS, the City of Diamondhead, (the “City”), will be on February 13, 2021 hosting the Krewe of Diamondhead and it’s annual Mardi Gras Parade for the pleasure and viewing by its residents; and

WHEREAS, the City of Diamondhead has approved within its FY21 budget expenses for police detail and restroom facilities for the health, safety and wellbeing of parade goers and participants as it has done for many years; and

WHEREAS, the City of Diamondhead would like to provide grand stand accommodations for viewers, spectators and city officials as has been done for many years; and

WHEREAS, the City is requesting the use of a grand stand from the City of Waveland pursuant to the 2016 Interlocal Government Cooperation Agreement between Hancock County and the Cities of Bay St. Louis, Waveland and Diamondhead.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF DIAMONDHEAD, MISSISSIPPI, AS FOLLOWS:

SECTION I. The findings, conclusions and statements of fact contained in the preamble are hereby adopted, ratified and incorporated herein.

SECTION II. Pursuant to the terms of the 2016 Interlocal Government Cooperation Agreement between Hancock County and the Cities of Bay St. Louis, Waveland and Diamondhead, the City respectfully requests that the City of Waveland permit the use of its grand stand by the City of Diamondhead to host the Krewe of Diamondhead Mardi Gras Parade on February 13, 2021.

THE ABOVE AND FOREGOING RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF DIAMONDHEAD, AFTER HAVING FIRST BEEN REDUCED TO WRITING, WAS INTRODUCED BY COUNCILMEMBER _____, SECONDED BY COUNCILMEMBER _____, AND THE MATTER BEING PUT TO VOTE, I HEREBY CERTIFY THAT THE ABOVE AND FOREGOING RESOLUTION WAS ADOPTED IN THE AFFIRMATIVE BY THE FOLLOWING VOTE OF COUNCIL OF THE CITY OF DIAMONDHEAD ON THE ____ DAY OF _____, 2020.

	Aye	Nay	Abstain
Mayor Depreo	_____	_____	_____
Ward 1 -Vacant	_____	_____	_____
Councilmember Moran	_____	_____	_____
Councilmember Morgan	_____	_____	_____
Councilmember Clark	_____	_____	_____
Councilmember L'Ecuyer	_____	_____	_____

NANCY DEPREO, MAYOR

Attest:

Jeannie Klein, City Clerk



KREWE OF DIAMONDHEAD

Item No.7.

P.O. Box 6171
Diamondhead, MS 39525

Mike Reso
City Manager
City of Diamondhead
5000 Diamondhead Circle
Diamondhead, MS 39525

Dear Mike,

The Krewe of Diamondhead is scheduled to roll at Noon on February 13, 2021. As customary, the Krewe is requesting the City's sponsorship and support. We appreciate you taking time with us earlier in the year to discuss our parade route options. We have finalized our plans based on your input.

Although our route is the same, our lineup location has, as we discussed, been moved from Noma Drive to Diamondhead Drive North. This year, we will be lining up our floats, trailers, cars, and trucks on Diamondhead Drive North. The lineup location and procedures are shown in the attached map. Floats, trailers, cars, and trucks will be lining up between Devils Elbow and Diamondhead Circle, where the parade begins. The marching groups and golf carts will continue to stage in the City Hall parking lot facing the Community Center. The Parade lineup will take place between 10:00-11:00 AM.

In addition to the police support provided along the Parade route, the Krewe is requesting the City provide Police and barricade support as needed for lineup area access control. Please note that all participants are being instructed to park adjacent to the median and not to impede traffic, and to keep the road clear for emergency and homeowner access.

As usual, the Krewe is also requesting the use of the public grandstands which will be located at the entrance to Country Club Circle Drive. You, the Mayor, and the council members are all invited to join us in the parade and in the reviewing stands along with our Royalty, Parade officers, and other special guests. If you or any of the city officials listed wish to roll in the parade with us, please fill out the application form and return it to us to reserve your spot.

We much appreciate the City's ongoing support. We know that without your support, this great community event would not be possible. If you have any questions, please call me any time at (817) 690-3534. You can reach me by email at kdhparade@gmail.com.

Regards,

Sara Garcia
Parade Marshal

CC:
Mayor and Council

2020-331
Res 2000-081

Item No.7.

2020-330

Item No.8

**City of Diamondhead
Budget Adjustments
For the Fiscal Year Ending September 30, 2020**

Budget Entry No. (InCode)	Account	ACCT DESCRIPTION	Adjustment Amount	Effect on Budget	Description	Form to Council	Agenda Item	Council Approval	Posted to InCode Date	InCode Packet
<u>Amend Budget for allowance of Incentive Pay and Salary Adjustments</u>										
2021-06	001-110-410.00	Salaries - Administrative	774.25	774.25					12/1/2020	
2021-06	001-110-420.00	Salaries - Non Administrative	(250.00)	(250.00)					12/1/2020	
2021-06	001-110-435.00	Incentive Pay	750.00	750.00					12/1/2020	
2021-06	001-110-465.00	Retirement Match	(669.34)	(669.34)					12/1/2020	
2021-06	001-110-470.00	Social Security Match	77.09	77.09					12/1/2020	
2021-06	001-110-471.00	Medicare Match	18.48	18.48					12/1/2020	
2021-06	001-110-480.00	Health/Life Insurance	(1,902.06)	(1,902.06)					12/1/2020	
2021-06	001-110-490.00	Unemployment	0.00	0.00					12/1/2020	
2021-06	001-140-410.00	Salaries - Administrative	(14,621.29)	(14,621.29)					12/1/2020	
2021-06	001-140-420.00	Salaries - Non Administrative		0.00					12/1/2020	
2021-06	001-140-435.00	Incentive Pay	1,250.00	1,250.00					12/1/2020	
2021-06	001-140-465.00	Retirement Match	8,528.17	8,528.17					12/1/2020	
2021-06	001-140-470.00	Social Security Match	(808.96)	(808.96)					12/1/2020	
2021-06	001-140-471.00	Medicare Match	(193.88)	(193.88)					12/1/2020	
2021-06	001-140-480.00	Health/Life Insurance	(6,929.42)	(6,929.42)					12/1/2020	
2021-06	001-140-490.00	Unemployment	(35.00)	(35.00)					12/1/2020	
2021-06	001-280-410.00	Salaries - Administrative	(2,768.35)	(2,768.35)					12/1/2020	
2021-06	001-280-420.00	Salaries - Non Administrative		0.00					12/1/2020	
2021-06	001-280-435.00	Incentive Pay	1,000.00	1,000.00					12/1/2020	
2021-06	001-280-465.00	Retirement Match	1,054.69	1,054.69					12/1/2020	
2021-06	001-280-470.00	Social Security Match	(106.99)	(106.99)					12/1/2020	
2021-06	001-280-471.00	Medicare Match	(25.64)	(25.64)					12/1/2020	
2021-06	001-280-480.00	Health/Life Insurance	(3,173.49)	(3,173.49)					12/1/2020	
2021-06	001-280-490.00	Unemployment	99.90	99.90					12/1/2020	
2021-06	001-301-410.00	Salaries - Administrative	(16.62)	(16.62)					12/1/2020	
2021-06	001-301-420.00	Salaries - Non Administrative	5,057.60	5,057.60					12/1/2020	
2021-06	001-301-435.00	Incentive Pay	4,500.00	4,500.00					12/1/2020	
2021-06	001-301-465.00	Retirement Match	6,437.78	6,437.78					12/1/2020	
2021-06	001-301-470.00	Social Security Match	525.18	525.18					12/1/2020	
2021-06	001-301-471.00	Medicare Match	127.09	127.09					12/1/2020	
2021-06	001-301-480.00	Health/Life Insurance	1,265.81	1,265.81					12/1/2020	
2021-06	001-301-490.00	Unemployment	35.00	35.00					12/1/2020	
			0.00	0.00	<u>Amend Budget for allowance of Incentive Pay and Salary Adjustments</u>					



Budget Amendment Request

Fund Name: General Fund
Fund-Department #: 001-110
Department Name: Court
Requested by: Catherine Konkell

Date: 12/1/2020
Budget Entry #: 2021-006
Amendment #: 2021-006 (1 of 4)

	Original Budget	Prior Amendments	This Amendment	Revised Budget
Grant Funds			\$ -	\$ -
City Match/Transfer In				-
TOTAL REVENUE	\$ -	\$ -	\$ -	\$ -

EXPENDITURES:

Personnel Services	\$ 129,533.12	\$ -	\$ (1,201.58)	\$ 128,331.54
Supplies	1,905.00			1,905.00
Contractual Services	59,524.90	-		59,524.90
Grants/Subsidies/Allocations				-
Debt Service	-			-
CAPITAL OUTLAY		-		-
TOTAL EXPENDITURES	\$ 190,963.02	\$ -	\$ (1,201.58)	\$ 189,761.44
REVENUE OVER/(UNDER) EXPENDITURES	\$ (190,963.02)	\$ -	\$ 1,201.58	\$ (189,761.44)

OTHER FINANCING SOURCES AND USES:

Transfers In from Other Funds	\$ -	\$ -	\$ -	\$ -
Transfers Out to Other Funds	-	-	-	-
TOTAL ALL	\$ (190,963.02)	\$ -	\$ 1,201.58	\$ (189,761.44)

Description Payroll Budget adjustments :
 Amended FY2021 payroll budget for approved salaries (Agenda Item 2020-263; 11/17/2020) and an incentive pay scale.

Other	Equipment:	Software:
TOTAL COST \$ -		

§ 21-35-25. Revision of municipal budget

Any amendments made pursuant to this section to an originally adopted budget which exceed ten percent (10%) of the total amount appropriated or authorized to be expended in a particular department fund shall be published or posted within two (2) weeks of the action in a newspaper in the same manner as the final adopted budget. Separate amendments to an originally adopted budget during one fiscal year which affect a particular department fund shall be considered as one (1) amendment in determining whether the ten percent (10%) threshold requiring publication or posting has been reached. This publication or posted notice shall contain a description of the amendment, the amount of money and funds affected, and a detailed statement explaining the need and purpose of the amendment. The vote of each member of the municipality's governing authority on each amendment shall be included in the publication or posted notice.



Budget Amendment Request

Fund Name: General Fund
Fund-Department #: 001-140
Department Name: Admin
Requested by: Catherine Konkell

Date: 12/1/2020
Budget Entry #: 2021-006
Amendment #: 2021-006 (2 of 4)

	Original Budget	Prior Amendments	This Amendment	Revised Budget
Grant Funds			\$ -	\$ -
City Match/Transfer In				-
TOTAL REVENUE	\$ -	\$ -	\$ -	\$ -

EXPENDITURES:

Personnel Services	\$ 427,339.17	\$ -	\$ (12,810.38)	\$ 414,528.79
Supplies	22,085.00			22,085.00
Contractual Services	621,317.52	-		621,317.52
Grants/Subsidies/Allocations	40,196.00			40,196.00
Debt Service	-			-
CAPITAL OUTLAY	61,200.00	-		61,200.00
TOTAL EXPENDITURES	\$ 1,172,137.69	\$ -	\$ (12,810.38)	\$ 1,159,327.31
REVENUE OVER/(UNDER) EXPENDITURES	\$ (1,172,137.69)	\$ -	\$ 12,810.38	\$ (1,159,327.31)

OTHER FINANCING SOURCES AND USES:

Transfers In from Other Funds	\$ -	\$ -	\$ -	\$ -
Transfers Out to Other Funds	-	-	-	-
TOTAL ALL	\$ (1,172,137.69)	\$ -	\$ 12,810.38	\$ (1,159,327.31)

Description Payroll Budget adjustments :
 Amended FY2021 payroll budget for approved salaries (Agenda Item 2020-263; 11/17/2020) and an incentive pay scale.

Other	Equipment:	Software:
TOTAL COST \$ -		

§ 21-35-25. Revision of municipal budget

Any amendments made pursuant to this section to an originally adopted budget which exceed ten percent (10%) of the total amount appropriated or authorized to be expended in a particular department fund shall be published or posted within two (2) weeks of the action in a newspaper in the same manner as the final adopted budget. Separate amendments to an originally adopted budget during one fiscal year which affect a particular department fund shall be considered as one (1) amendment in determining whether the ten percent (10%) threshold requiring publication or posting has been reached. This publication or posted notice shall contain a description of the amendment, the amount of money and funds affected, and a detailed statement explaining the need and purpose of the amendment. The vote of each member of the municipality's governing authority on each amendment shall be included in the publication or posted notice.



Budget Amendment Request

Fund Name: General Fund
Fund-Department #: 001-280
Department Name: Building Department
Requested by: Catherine Konkel

Date: 12/1/2020
Budget Entry #: 2021-006
Amendment #: 2021-006 (3 of 4)

	Original Budget	Prior Amendments	This Amendment	Revised Budget
Grant Funds			\$ -	\$ -
City Match/Transfer In				-
TOTAL REVENUE	\$ -	\$ -	\$ -	\$ -

EXPENDITURES:

Personnel Services	\$ 191,572.62	\$ -	\$ (3,919.88)	\$ 187,652.74
Supplies	5,000.00			5,000.00
Contractual Services	91,892.79	-		91,892.79
Grants/Subsidies/Allocations				-
Debt Service				-
CAPITAL OUTLAY		-		-
TOTAL EXPENDITURES	\$ 288,465.41	\$ -	\$ (3,919.88)	\$ 284,545.53
REVENUE OVER/(UNDER) EXPENDITURES	\$ (288,465.41)	\$ -	\$ 3,919.88	\$ (284,545.53)

OTHER FINANCING SOURCES AND USES:

Transfers In from Other Funds	\$ -	\$ -	\$ -	\$ -
Transfers Out to Other Funds	-	-	-	-
TOTAL ALL	\$ (288,465.41)	\$ -	\$ 3,919.88	\$ (284,545.53)

Description Payroll Budget adjustments :
 Amended FY2021 payroll budget for approved salaries (Agenda Item 2020-263; 11/17/2020) and an incentive pay scale.

Other

Equipment:	Software:
TOTAL COST \$ -	

§ 21-35-25. Revision of municipal budget

Any amendments made pursuant to this section to an originally adopted budget which exceed ten percent (10%) of the total amount appropriated or authorized to be expended in a particular department fund shall be published or posted within two (2) weeks of the action in a newspaper in the same manner as the final adopted budget. Separate amendments to an originally adopted budget during one fiscal year which affect a particular department fund shall be considered as one (1) amendment in determining whether the ten percent (10%) threshold requiring publication or posting has been reached. This publication or posted notice shall contain a description of the amendment, the amount of money and funds affected, and a detailed statement explaining the need and purpose of the amendment. The vote of each member of the municipality's governing authority on each amendment shall be included in the publication or posted notice.



Budget Amendment Request

Fund Name: General Fund
Fund-Department #: 001-301
Department Name: Public Works
Requested by: Catherine Konkell

Date: 12/1/2020
Budget Entry #: 2021-006
Amendment #: 2021-006

	Original Budget	Prior Amendments	This Amendment	Revised Budget
Grant Funds			\$ -	\$ -
City Match/Transfer In				-
TOTAL REVENUE	\$ -	\$ -	\$ -	\$ -

EXPENDITURES:

Personnel Services	\$ 756,962.75	\$ -	\$ 17,931.84	\$ 774,894.59
Supplies	145,962.00			145,962.00
Contractual Services	382,151.76	-		382,151.76
Grants/Subsidies/Allocations	3,000.00			3,000.00
Debt Service	-			-
CAPITAL OUTLAY	705,000.00	-		705,000.00
TOTAL EXPENDITURES	\$ 1,993,076.51	\$ -	\$ 17,931.84	\$ 2,011,008.35
REVENUE OVER/(UNDER) EXPENDITURES	\$ (1,993,076.51)	\$ -	\$ (17,931.84)	\$ (2,011,008.35)

OTHER FINANCING SOURCES AND USES:

Transfers In from Other Funds	\$ -	\$ -	\$ -	\$ -
Transfers Out to Other Funds	-	-	-	-
TOTAL ALL	\$ (1,993,076.51)	\$ -	\$ (17,931.84)	\$ (2,011,008.35)

Description

Payroll Budget adjustments :
 Amended FY2021 payroll budget for approved salaries (Agenda Item 2020-263; 11/17/2020) and an incentive pay scale.

Other

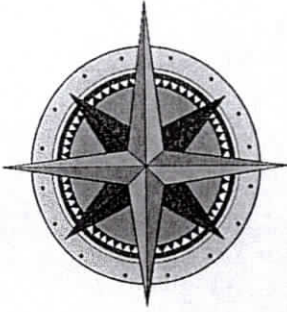
Equipment:	Software:
TOTAL COST \$ -	

§ 21-35-25. Revision of municipal budget

Any amendments made pursuant to this section to an originally adopted budget which exceed ten percent (10%) of the total amount appropriated or authorized to be expended in a particular department fund shall be published or posted within two (2) weeks of the action in a newspaper in the same manner as the final adopted budget. Separate amendments to an originally adopted budget during one fiscal year which affect a particular department fund shall be considered as one (1) amendment in determining whether the ten percent (10%) threshold requiring publication or posting has been reached. This publication or posted notice shall contain a description of the amendment, the amount of money and funds affected, and a detailed statement explaining the need and purpose of the amendment. The vote of each member of the municipality's governing authority on each amendment shall be included in the publication or posted notice.

2020-332

Item No.9.



RECEIVED
NOV 20 2020
BY: *Barber*

Gulf Regional Planning Commission

Date: July 27, 2020

November 19, 2020
2nd Request

Invoice: MPO FY2021

Thank you!

BILL TO: Mr. Michael Reso, City Manager
City of Diamondhead
5000 Diamondhead Circle
Diamondhead, MS 39525

	DESCRIPTION	TOTAL
	<p>FY2021 / October 1, 2020 - September 30, 2021</p> <p>Annual Appropriation of Funding for the Metropolitan Planning Organization of the Mississippi Gulf Coast</p>	<p>\$3,810.00</p>
	TOTAL AMOUNT DUE	\$3,810.00

Thank you!!

2020-335

Item No. 10.



5000 Diamondhead Circle • Diamondhead, MS 39525-3260
Phone: 228.222.4626 Fax: 228.222.4390
www.diamondhead.ms.gov

November 24, 2020

Mayor and City Council
City of Diamondhead
5000 Diamondhead Circle
Diamondhead, MS 39525

Dear Mayor and Councilmembers:

Re: Compensation for December 8, 2020 Special Election -Ward 1

Below is a listing of positions and compensation for the December 8, 2020 Special Election. Compensation is recommended pursuant to Mississippi Code §23-15-227 with additional compensation for COVID19.

- 1 Poll Manager at \$175.00 plus \$20 (precinct bag pick and return) Total \$195.00 –
- 3 Poll Workers: 175.00 (1 worker additional \$10.00 for precinct bag return assistance)
- 3 Resolution Board Members \$175.00 ea.
- 3 Election Commissioners – 3 days @ **\$85.00**
- City Clerk/2 Deputy Clerks 2 days at \$85.00

Thank you in advance for your approval in this matter.

Sincerely,

Jeannie Klein
City Clerk



STATE OF MISSISSIPPI

Tate Reeves
Governor

MISSISSIPPI DEPARTMENT OF MARINE RESOURCES

Joe Spraggins, Executive Director

November 24, 2020

Mayor Nancy Depreo
5000 Diamondhead Circle
Diamondhead, MS 39576

Re: Tidelands Grant Award – Noma Drive Public Access Improvements

Dear Mayor Nancy Depreo:

I am pleased to announce that the City of Diamondhead has been awarded a Public Trust Tidelands grant for the above referenced project by the Mississippi Legislature. This award was authorized during the 2020 Mississippi Legislative session. The Department of Marine Resources is requesting an amended application and budget for this project. Please see attached Grant Agreement for your review and signature.

The authorized award for this project is listed below:

FY21 – Noma Drive Public Access Improvements - \$ 400,000.00

(The award amount is subject to reduction based on the actual total of Tidelands funds received from the Secretary of State's Office.)

Thank you for making the Mississippi Gulf Coast a better place to live and work. Please feel free to contact me at any time should the Mississippi Department of Marine Resources be of service to you, (P)228-523-4011 or joe.spraggins@dmr.ms.gov.

In appreciation,


Joe Spraggins 11/24/2020 13:25 CST

Joe Spraggins
Executive Director

cc: Jeannie Klein

**MISSISSIPPI DEPARTMENT OF MARINE RESOURCES****Tidelands Grant Agreement
City of Diamondhead
FISCAL YEAR 2020**

City of Diamondhead hereby agrees to expend funds as authorized by the Mississippi Legislature in H.B. 1726 2020 Regular Session and Mississippi Code Section 29-15-9.


The Mississippi Department of Marine Resources will disburse funds in the amount of \$ 400,000 for the Diamondhead Noma Drive Public Access, upon (1) receipt of this signed document; (2) MDMR possession of amended application with complete and final project designs and plans; (3) release of funds from the Mississippi Department of Finance and Administration; and (4) availability of said funds. The Mississippi Department of Marine Resources shall make progress payments in installments based on work completed and material used in the performance of a Tidelands project only after receiving written verification using Form TTF-3 (Attachment 1) and Form TTF-4 or Form TTF-5.

The **City of Diamondhead** agrees to:

- 1) Expend monies for the project as designated by the Legislature in H.B. 1726 2020 Regular Session Diamondhead Noma Drive Public Access and Mississippi Code Section 29-15-9 and be subject to an audit by the State Auditor.
- 2) Provide the Department of Marine Resources with detailed reports beginning June 31, 2021, and every six months thereafter for the duration of project, using the attached form TTF-4 (Attachment 2). Project reports will include:
 - Final project design and budget
 - Benefits to the public and community
 - Visual presentation (photographs) of project
 - Narrative description of project
 - Description of Work Completed
 - Milestones for Completion
 - Funds expended (to include Tidelands and Matching Funds)
- 3) Provide the Department of Marine Resources with a Notification of Completion – TTF-5 (to be included in final payment request-Form TTF-3) to include a detailed final report of entire project, using the attached forms (Attachment 3).
- 4) Erect a prominent, permanent sign to be displayed at all funded public access and construction related projects. The sign shall read “Funds for this project appropriated by the Mississippi Legislature, 2021 Tidelands Trust Fund, through the Secretary of State, Michael Watson, and the Mississippi Department of Marine Resources.”
- 5) To comply with the Stop Work Order Provisions listed below:
 1. *Order to Stop Work:* The MDMR may, by written order to the Grantee at any time, and without notice to any surety, require Grantee to stop all or any part of the work called for by this Grant Agreement. This order shall be for a specified period not exceeding 90 days after the order is delivered to Grantee, unless the parties agree to any further period. Any such order shall be identified specifically as a stop work order issued pursuant to this clause. Upon receipt of such an order, Grantee shall forthwith comply with its terms and take all reasonable steps to minimize the occurrence of costs allocable to the work covered by the order during the period of work stoppage. Before the stop work order expires, or within any further period to which the parties shall have agreed, the MDMR shall either:

2. cancel the stop work order; or,
3. terminate the work covered by such order by terminating the Grant Agreement, in whole or in part.
4. *Cancellation or Expiration of the Order:* If a stop work order issued under this clause is canceled at any time during the period specified in the order, or if the period of the order or any extension thereof expires, Grantee shall have the right to resume work. An appropriate adjustment shall be made in the time required for completion of the work, and the Grant Agreement shall be modified in writing accordingly, if the Grantee asserts a claim for such adjustment within 30 days after the period of work stoppage; provided that if the MDMR determines that the facts justify such action, any such claim asserted may be received and acted upon at any time prior to final payment under this Grant Agreement. In no event will the MDMR be responsible for additional costs allocable to the work covered by the order during the period of work stoppage.

On behalf of the **City of Diamondhead** I have read, understand, and agree to all terms listed above, and recognize that failure to comply with any portion of this Grant Agreement could jeopardize the receipt of any future Tidelands Trust Funds Appropriations.


Joe Spraggins (24, 2020 13:24 CST)

Joe Spraggins, Executive Director
Department of Marine Resources

Nov 24, 2020

Date

Nancy Depreo, Mayor

Date



5000 Diamondhead Circle · Diamondhead, MS 39525-3260
Phone: 228.222.4626 Fax: 228-222-4390
www.diamondhead.ms.gov

TO: Mayor, City Council and City Manager

FROM: Ronald R. Jones, Building Official

DATE: November 19, 2020

SUBJECT: Resubdivision of DH PH 2 Unit 10, Block 5, Lots 3, 4, 21, 22, and 23 by Paul Montjoy

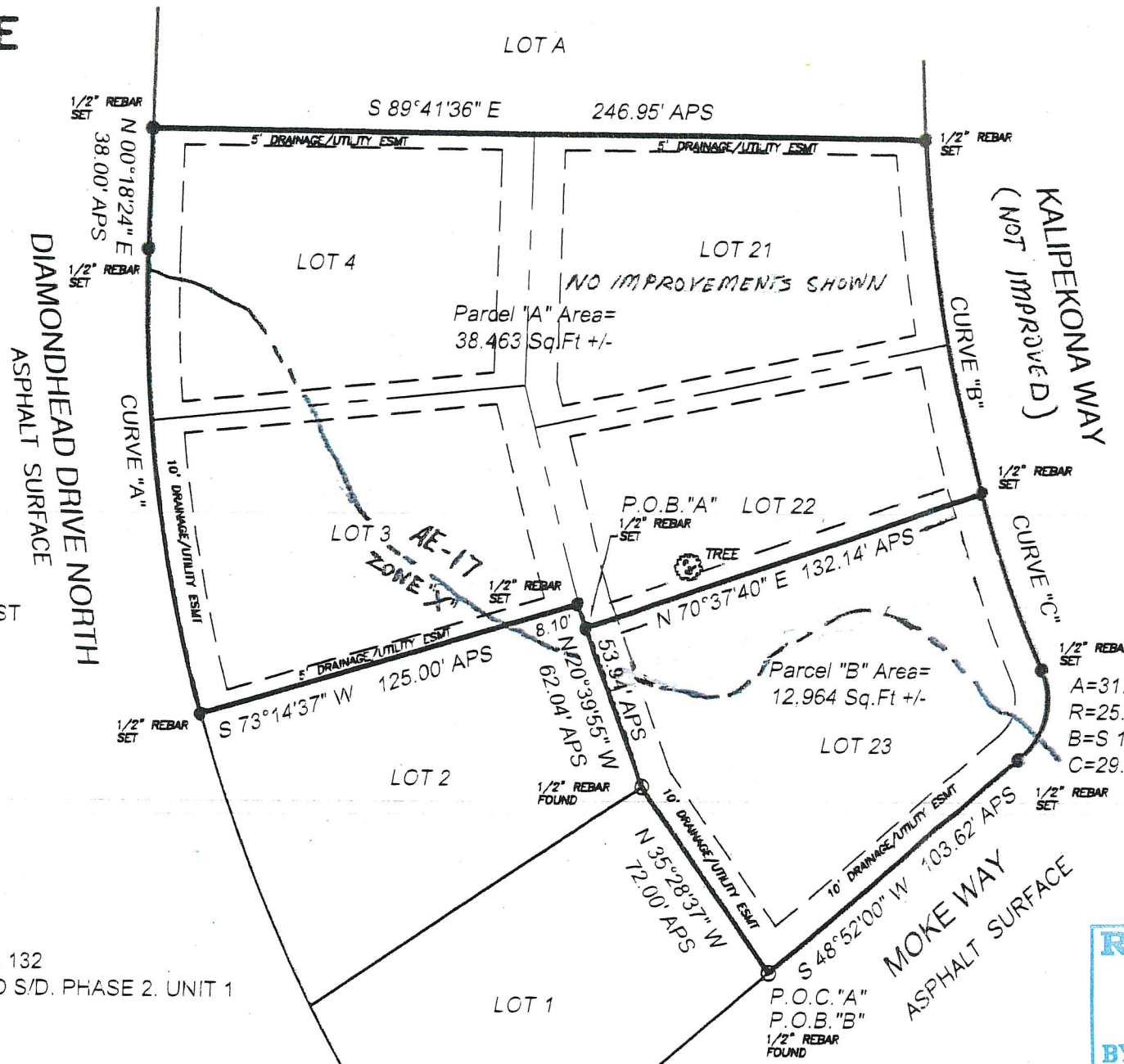
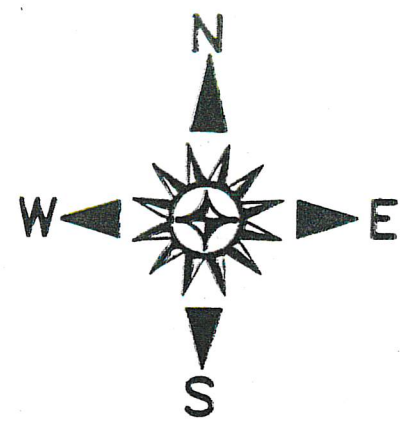
Paul Montjoy is requesting to resubdivide 5 lots into 2 separate parcels of the above referenced subject.

The property address of the original lots is 63767 Diamondhead Drive North. The tax parcel number is 132A-1-03-071.000. The legal description is Diamondhead Phase #2, Unit #10, Block 5, Lots 3, 4, 21, 22, and 23. The property is located in a R-2 zoning district.

In accordance with the Subdivision Regulations, the 2 newly created parcels meet or exceed the minimum requirements in the Zoning Ordinance and Subdivision Regulations. Drainage and utility easements are also dedicated to the City. Therefore, I recommend acceptance of the resubdivision final plat of lots 3, 4, 21, 22, and 23.

Minimum Requirements-R-2	Parcel 1	Parcel 2
Min lot area 6000 sf	38,463 sf	12,964 sf
Lot width 60'	186.9'	103.62'
Lot frontage 35'	186.9'	103.62'
FYSB 20'	20'	20'
SYSB 8'	8'	8'
RYSB 20'	20'	20'

A RESUBDIVISION PLAT OF LOTS 3, 4, 21, 22 AND 23,
BLOCK 5, DIAMONDHEAD SUBDIVISION, PHASE 2, UNIT 10,
CITY OF DIAMONDHEAD, HANCOCK COUNTY, MISSISSIPPI



- LEGEND:**
- ⊕ CENTERLINE
 - IRON ROD FOUND
 - IRON ROD SET
 - ⊗ IRON PIPE FOUND
 - ⊞ FENCE CORNER POST
 - ⊘ POWER POLE
 - APS AS PER SURVEY
 - APR AS PER RECORD

SET BACKS
FRONT: 20'
REAR: 20'
SIDE: 8'

- REFERENCES:
- 1) DEED BOOK B104 PAGE 132
 - 2) PLAT OF DIAMONDHEAD S/D. PHASE 2. UNIT 1

NOTES:
Surveyor has made no investigation or independent search for easements of record, encumbrances, restrictive covenants, ownership title evidence, or any other facts that an accurate and current title search may disclose. No attempt has been made as a part of this boundary survey to obtain or show data concerning existence, size, depth, condition, capacity, or location of any utility or municipal/public service facility. This survey meets Mississippi minimum requirements for a class "B" survey. Survey is valid only if print has original seal and signature of surveyor. No flood zone determination was performed as a part of this survey. An accurate determination can be made by ordering a FEMA Elevation Certificate.

BEARINGS REFERENCED TO GEODETIC BY GPS OBSERVATIONS

CURVE "A" A=148.90' APS R=499.97' APS B=N 08°13'28" W C=148.35' APS	CURVE "B" A=113.45' APS R=524.63' APS B=S 10°49'51" E C=113.23' APS	CURVE "C" A=59.69' APS R=524.63' APS B=S 20°17'07" E C=59.66' APS
--	--	--

LEGAL DESCRIPTION: Parcel "A"

A survey of Lots 3, 4, 21 and a part of Lot 22, Block 5, Diamondhead Subdivision, Phase 2, Unit 10, City of Diamondhead, Hancock County, Mississippi, and being more particularly described as follows, to-wit:

Commencing at a 1/2" rebar set at the southwest corner of Lot 23, Block 5, Diamondhead Subdivision, Phase 2, Unit 10; thence N 35°28'37" W 72.00 feet to a 1/2" rebar found; thence N 20°39'55" W 53.94 feet to a 1/2" rebar set and being the Point of Beginning; thence continue N 20°39'55" W 8.10 feet to a 1/2" rebar set; thence S 73°14'37" W 125.00 feet to a 1/2" rebar set at the southwest corner of said Lot 3; thence 148.90 feet along a curve to the right having a radius of 499.97 feet and also having a chord bearing and distance of N 08°13'28" W 148.35 feet to a 1/2" rebar set; thence N 00°18'24" E 38.00 feet to a 1/2" rebar set; thence S 89°41'36" E 246.95 feet to a 1/2" rebar set; thence 173.14 feet along a curve to the left having a radius of 524.63 feet and also having a chord bearing and distance of S 14°05'26" E 172.36 feet to a 1/2" rebar set; thence S 70°37'40" W 132.14 feet to the Point of Beginning. Said parcel of land contains 38.463 square feet, more or less.

LEGAL DESCRIPTION: Parcel "B"

A survey of Lot 23 and a part of Lot 22, Block 5, Diamondhead Subdivision, Phase 2, Unit 10, City of Diamondhead, Hancock County, Mississippi, and being more particularly described as follows, to-wit:

Beginning at a 1/2" rebar set at the southwest corner of Lot 23, Block 5, Diamondhead Subdivision, Phase 2, Unit 10; thence N 35°28'37" W 72.00 feet to a 1/2" rebar found; thence N 20°39'55" W 53.94 feet to a 1/2" rebar set; thence N 70°37'40" E 132.14 feet to a 1/2" rebar set; thence 59.69 feet along a curve to the left having a radius of 524.63 feet and also having a chord bearing and distance of S 20°17'07" E 59.66 feet to a 1/2" rebar set; thence 31.60 feet along a curve to the right having a radius of 25.00 feet and also having a chord bearing and distance of S 12°39'39" W 29.53 feet to a 1/2" rebar set; thence S 48°52'00" W 103.62 feet to the Point of Beginning. Said parcel of land contains 12.964 square feet, more or less.



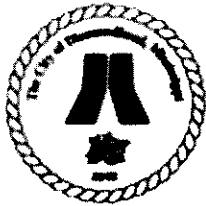
In consideration of the fee paid, I declare that this survey made by me or under my immediate supervision is true and correct to the best of my professional knowledge, information, and belief.

Duke Levy
Duke Levy, RLS #1722

DUKE LEVY & ASSOCIATES, P.A.

DLA 4412 LEISURE TIME DRIVE
DIAMONDHEAD, MS 39525
(228) 343-9691 PHONE

SCALE	1" = 50'	DATE	10-16-2020
DRAWING	WO# 2020-301	CLIENT	Paul Montjoy



City of Diamondhead, MS

Docket of Claims Register -

Item No.13.

APPKT01370 - 12/01/2020 DOCKET

By Docket/Claim Number

Docket/Claim #	Vendor Name	Payable Date	Payable Number	Payable Description	Account Number	Account Name	Line Amount	Payment Amount			
DKT157811	AGJ	12/01/2020	82747	BACKUP AND DISASTER RECOVERY SERVER	001-140-605.00	Professional Fees - IT	250.00	2,082.00			
	MSP-82649								001-140-605.00	Professional Fees - IT	1,832.00
DKT157812	Amazon com LLC	12/01/2020	1KMV-P4N9-HKHF	CHRISTMAS TREES	001-140-650.00	Promotions	316.99	656.97			
							001-140-650.00		Promotions	339.98	
DKT157813	Balbina A Caldwell	12/01/2020	2020-1023	INTERPRETER SERVICES FOR COURT	001-110-681.00	Other Services & Charges	135.00	135.00			
DKT157814	CASA of Hancock County	11/23/2020	GALA	MARDI GRAS GALA	001-140-704.00	Appropriations - General	1,000.00	1,000.00			
DKT157815	Cash	12/01/2020	RICH--CD	CHANGE DRAWER FOR PAT RICH	001-000-016.07	Cash Drawer #07 - Pat Rich	100.00	100.00			
DKT157816	Clyde C Scott Insurance	12/01/2020	38370	SURETY BOND FOR J.RICH	001-280-625.00	Insurance	100.00	100.00			
DKT157817	Coast Electric Power Association	12/01/2020	001-NOV	COD SEC LGTS -- NOVEMBER	001-301-630.00	Utilities - Streetlights & Other	7,386.65	17,637.46			
	002-NOV			COD STREET LIGHTS -- NOVEMBER	001-301-630.00	Utilities - Streetlights & Other	1,188.84				
	003-NOV			760000082 FOR NOVEMBER	001-140-630.00	Utilities - General	2,195.88				
					001-301-630.00	Utilities - Streetlights & Other	5,677.89				
	005-NOV			5300 FRONT GATE -- NOVEMBER	001-301-630.00	Utilities - Streetlights & Other	76.08				
	007-NOV			ALAWAI AVE 884	001-301-630.00	Utilities - Streetlights & Other	40.34				
	010-NOV			DH DR N 63780 SIGN--NOV	001-140-630.00	Utilities - General	57.50				
	012-NOV			NOMA DR & DH DR CIR	001-140-630.00	Utilities - General	39.23				
	015-NOV			ALOHA DRIVE EAST	001-301-630.00	Utilities - Streetlights & Other	42.68				
	016-NOV			DH DR EAST	001-301-630.00	Utilities - Streetlights & Other	38.13				
	017-NOV			DH CIR WATERFALL	001-301-630.00	Utilities - Streetlights & Other	232.71				
	018-NOV			GUARD BUILDING	001-301-630.00	Utilities - Streetlights & Other	50.87				
	019-NOV			DH CIR 5300	001-301-630.00	Utilities - Streetlights & Other	40.95				
020-NOV	NW INTERCHANGE	001-301-630.00	Utilities - Streetlights & Other	569.71							

Docket of Claims Register - Council

APPKT01370 - 12/01/2020 Item No. 13. T

Docket/Claim #	Vendor Name	Payable Date	Payable Number	Payable Description	Account Number	Account Name	Line	Amount	Payment Amount
DKT157818	Culpepper and Associates LLC	12/01/2020	11112020	Environmental/design Montjoy Creek Nature Tr	115-000-900.00	Capital Outlay - Land Tidelands FY20		1,750.00	1,750.00
DKT157819	DAVID WILLIAMS	12/01/2020	2	INSTALL WIRES IN CONDUIT	001-301-635.00	Professional Fees - R&M Outside Services	584.72	584.72	584.72
DKT157820	Deep South Equipment Company	12/01/2020	H13477	DITCHING BUCKET	001-301-917.00	Capital Outlay - Mobile Equipment	2,065.00	2,065.00	2,065.00
DKT157821	Diamondhead Water and Sewer District	12/01/2020	11182020-CH	WATER SERVICE FOR NOVEMBER	001-140-630.00	Utilities - General	191.79	191.79	645.26
			11182020-DH CIR IR		001-301-630.00	Utilities - Streetlights & Other	23.95	23.95	
			11182020-GEX DRIVE		001-301-630.00	Utilities - Streetlights & Other	247.57	247.57	
			11182020-KAYAK		001-301-630.00	Utilities - Streetlights & Other	23.95	23.95	
			11182020-SHACK		001-301-630.00	Utilities - Streetlights & Other	134.05	134.05	
			11182020-YACHT		001-301-630.00	Utilities - Streetlights & Other	23.95	23.95	
DKT157822	Diaz Brothers Printing	12/01/2020	3371	BUSINESS CARDS FOR LISA	001-110-621.00	Printing & Binding	40.00	40.00	40.00
DKT157823	Fuelman	12/01/2020	NP59154315	FUEL FOR THE WEEK ENDING 11/15/2020	001-200-525.00	Fuel	433.73	433.73	902.12
			NP59183387	FOR THE WEEK ENDING 11/22/2020	001-140-525.00	Fuel	34.27	34.27	
					001-200-525.00	Fuel	413.58	413.58	
					001-280-525.00	Fuel	20.54	20.54	
DKT157824	Galls LLC	12/01/2020	016887436	JACKETS FOR POLICE DEPT.	001-200-535.00	Uniforms	107.10	107.10	535.50
					001-200-535.00	Uniforms	53.55	53.55	
					001-200-535.00	Uniforms	53.55	53.55	
					001-200-535.00	Uniforms	160.65	160.65	
					001-200-535.00	Uniforms	160.65	160.65	
DKT157825	George Blair Attorney	12/01/2020	PD-OCT	PUBLIC DEFENDER FOR OCTOBER	001-110-603.00	Professional Fees - Legal	1,000.00	1,000.00	1,000.00
DKT157826	Gulf Regional Planning Commission	12/01/2020	MPO FY2021	ANNUAL MEMBERSHIP	001-140-623.00	Membership Dues/Fees	3,810.00	3,810.00	3,810.00
DKT157827	Hancock County Sheriffs Office	12/01/2020	2020-DHLE-023U	INTERLOCAL AGREEMENT FOR THE WEEK ENDING 11/7/2020	001-110-681.00	Other Services & Charges	151.92	151.92	37,175.32
					001-200-690.00	Interlocal Agreement	37,023.40	37,023.40	

Docket of Claims Register - Council

APPKT01370 - 12/0

Item No. 13.

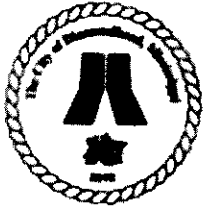
Docket/Claim #	Vendor Name	Payable Date	Payable Number	Payable Description	Account Number	Account Name	Line Amount	Payment Amount
DKT157828	Lightning Quick Signs LLC	12/01/2020	17987	SIGNAGE FOR OFFICE	001-140-501.00	Supplies	1,159.60	8,503.00
					001-140-501.00	Supplies	1,171.50	
					001-140-501.00	Supplies	3,194.70	
					001-140-501.00	Supplies	1,634.90	
					001-140-501.00	Supplies	1,342.30	
DKT157829	Lowes Home Improvement	12/01/2020	82534	SUPPLIES FOR POLICE DEPARTMENT	001-140-560.00	Repairs & Maintenance - Building	5.68	169.01
					001-140-560.00	Repairs & Maintenance - Building	84.55	
					001-200-501.00	Supplies	62.66	
					001-200-501.00	Supplies	8.54	
					001-140-560.00	Repairs & Maintenance - Building	7.58	
DKT157830	Napa of Bay St Louis	12/01/2020	271270	SUPPLIES FOR PUBLIC WORKS	001-301-501.00	Supplies	85.74	655.70
					001-301-501.00	Supplies	210.72	
					001-301-501.00	Supplies	75.48	
					001-301-501.00	Supplies	79.92	
					001-301-501.00	Supplies	119.96	
					001-301-501.00	Supplies	83.88	
DKT157831	Ochsner Clinic Foundation	12/01/2020	31478	EMPLOYEE DRUG SCREENING	001-301-698.00	Misc. Services - Drug Testing & Other	350.00	400.00
					001-280-698.00	Misc. Services - Drug Testing & Other	50.00	
DKT157832	Robert Johnson	12/01/2020	11302020	MILEAGE FOR JUDGE	001-110-615.00	Travel & Training	47.85	47.85
DKT157833	S&L Office Supplies	12/01/2020	83070	OFFICE SUPPLIES	001-140-501.00	Supplies	7.67	7.67
DKT157834	South MS Business Machines Gulfport	12/01/2020	333768--NOV	PAYMENT 26 OF 60	001-280-642.00	Rent - Copier	281.28	937.47
			351616--NOV	PAYMENT 16 OF 24	001-140-642.00	Rent - Copier	42.07	
			351617--NOV	PAYMENT 17 OF 34	001-200-642.00	Rent - Copier	42.07	
			381642	POLICE DEPT COPIER PER CLICK -- NOVEMBER	001-200-506.00	Copier Usage/Maintenance	106.69	
			382059	COPY CHARGES -- NOVEMBER	001-140-506.00	Copier Usage/Maintenance	95.24	
			382060		001-301-506.00	Copier Usage/Maintenance	50.94	
			382061		001-280-506.00	Copier Usage/Maintenance	50.00	
			AR295388--NOV	PAYMENT 46 OF 60	001-140-642.00	Rent - Copier	187.21	
			AR298523--NOV	PAYMENT 44 OF 60	001-301-642.00	Rent - Copier	81.97	

Docket of Claims Register - Council

APPKT01370 - 12/0

Item No. 13. T

Docket/Claim #	Vendor Name	Payable Date	Payable Number	Payable Description	Account Number	Account Name	Line Amount	Payment Amount
DKT157835	Southern Printing	12/01/2020	203698	OFFICE SHIRTS	001-140-501.00	Supplies	66.90	97.35
					001-301-501.00	Supplies	30.45	
DKT157836	Tyler Technologies	12/01/2020	025-308232	Chart of Account Conversion	001-140-605.00	Professional Fees - IT	100.00	100.00
DKT157837	Tyler Technologies Business Forms	12/01/2020	50611	EOY FORMS	001-140-621.00	Printing & Binding	61.25	295.72
					001-140-621.00	Printing & Binding	54.09	
					001-140-621.00	Printing & Binding	75.52	
					001-140-621.00	Printing & Binding	104.86	
DKT157838	UMB Card Services	12/01/2020	11/2020	CC STATEMENT FOR NOVEMBER	001-140-623.00	Membership Dues/Fees	45.00	896.99
					001-140-693.00	Other - Elections	9.00	
					001-140-623.00	Membership Dues/Fees	14.99	
					001-140-611.00	Postage	828.00	
DKT157839	UniFirst Corporation	12/01/2020	105 0910590	FOR THE WEEK ENDING 11/23/2020	001-301-535.00	Uniforms	222.19	350.88
					1050909440	UNIFORM RENTAL FOR THE WEEK	128.69	
						ENDING 11/16/2020		
Total Claims: 29							Total Payment Amount:	82,680.99



City of Diamondhead, MS

PRCLAIM 052

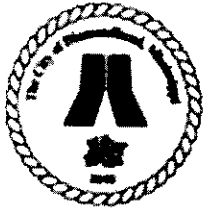
Item No. 14.

My Payroll Check Register Report Summary

Pay Period: 9/28/2020-10/11/2020

Packet: PYPKT01022 - 10.21.2020 Regular Payroll
Payroll Set: DiamondHead - DH

Type	Count	Amount
Regular Checks	0	0.00
Manual Checks	0	0.00
Reversals	0	0.00
Voided Checks	0	0.00
Direct Deposits	31	29,269.00
Total	31	29,269.00



City of Diamondhead, MS

Packet: PYPKT01035 - 11.01.20 Monthly
Payroll Set: DiamondHead - DH

PRCL#110123

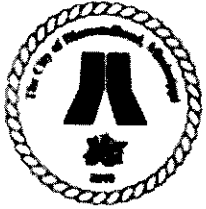
Item No. 14.

My Payroll Check Register

Report Summary

Pay Period: 10/1/2020-10/31/2020

Type	Count	Amount
Regular Checks	0	0.00
Manual Checks	0	0.00
Reversals	0	0.00
Voided Checks	0	0.00
Direct Deposits	5	1,914.00
Total	5	1,914.00



City of Diamondhead, MS

PRCLAIM

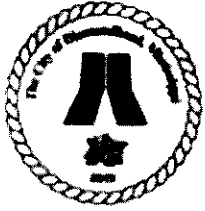
Item No. 14.

My Payroll Check Register Report Summary

Pay Period: 10/12/2020-10/25/2020

Packet: PYPKT01037 - 11.04.2020 Regular Payroll
Payroll Set: DiamondHead - DH

Type	Count	Amount
Regular Checks	0	0.00
Manual Checks	0	0.00
Reversals	0	0.00
Voided Checks	0	0.00
Direct Deposits	32	30,333.81
Total	32	30,333.81



City of Diamondhead, MS

Packet: PYPKT01041 - 11.18.2020 Bi Weekly Payroll
Payroll Set: DiamondHead - DH

PKCLAIMS

Item No. 14.

My Payroll Check Register

Report Summary

Pay Period: 10/26/2020-11/8/2020

Type	Count	Amount
Regular Checks	0	0.00
Manual Checks	0	0.00
Reversals	0	0.00
Voided Checks	0	0.00
Direct Deposits	32	31,944.80
Total	32	31,944.80

**CITY OF DIAMONDHEAD, MISSISSIPPI
Financial Statements
Coversheet to Monthly Budget Report
For the Month Ended October 31, 2020**

ALL FUNDS HIGHLIGHTS

*Revenue:	<u>Current Year</u>	<u>Prior Year</u>
Total YTD Revenue	\$ 434,288	\$ 242,047
Total Budget	\$ 6,433,090	\$ 7,777,954
% Actual to Budget	6.8%	3.1%
Current Month % to Fiscal Year	8.3%	8.3%

*Expenses YTD Activity:	<u>Current Year</u>	<u>Last Year</u>
Total YTD Expenses Actual Activity	\$ 459,821	\$ 225,065
Total YTD Expenses Activity w/ Encumbrances	\$ 537,111	
Total Budget	\$6,994,320	\$ 9,444,004
% Actual to Budget	6.6%	2.4%
% Actual w/ Encumbrances to Budget	7.7%	
Current Month % to Fiscal Year	8.3%	8.3%

* Excludes Other Financing Sources and Uses

Hancock Bank Account Balances as of: October 31, 2020

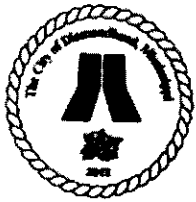
General Bank Acct:	\$ 3,149,955	Unrestricted	\$ 4,607,446
Accounts Payable Clearing:	9,111	Fiduciary Fund	9,588
Payroll Clearing:	5,490	Solid Waste	74,105
Contingency Operating Fund:	2,109,790	Fire Fund	22,874
Fire Department Fund:	22,874	Grant Funds	582,711
		MS Infrastructure	497
TOTAL	\$ 5,297,221		\$ 5,297,221

Fund Activity	<u>YTD Actual</u>	<u>YTD Actual w/ Encumbrances</u>	<u>Total Budget</u>
001 - General Fund	\$ (21,855)	\$ (50,015)	\$ (485,600)
104 - MS Infrastructure Modification Fu	\$ 136	\$ 136	\$ -
108 - Grant - TIP - East Aloha Widening	\$ -	\$ -	\$ (2,824)
111 - Grant - GRPC Commercial Area I			
112 - Grant - Tidelands FY19 MontJoy	\$ -	\$ -	\$ -
113 - Grant - GRPC Multi Modal Path	\$ -	\$ -	\$ (20,000)
114 - Grant - GRPC Commercial Conne	\$ 25,331	\$ 25,331	\$ -
115 - Grant- Tidelands FY20 Rotten Ba	\$ -	\$ -	\$ -
116 - Grant- NRCS-Emergency Waters	\$ -	\$ (50,600)	\$ (61,250)
117 - Grant- MDA-SMLP East Aloha Im	\$ (1,470)	\$ -	\$ (30,000)
401 - Solid Waste Fund	\$ (27,720)	\$ (27,720)	\$ 38,070
701 - Fire Department Fund	\$ 45	\$ 45	\$ 374
TOTAL Surplus (Deficit)	\$ (25,532)	\$ (102,822)	\$ (561,230)

CITY OF DIAMONDHEAD, MISSISSIPPI
Financial Statement
Grants Fund Breakdown
For the Month Ended October 31, 2020

Fund Balances

<u>Expense</u>	<u>Prior Year</u>	<u>YTD Actual</u>	<u>YTD Actual w/ Encumbrances</u>	<u>Total Budget</u>	<u>YTD % Used</u>
	<u>Project Totals</u>				
108 - East Aloha Widening FY18	\$ 221,584	-	-	19,714	0%
111 - Commercial Area Improvement Stud	\$ 19,607				
112 - Tidelands Grant FY19	\$ 5,959	-	-	332,550	0%
113 - GRPC Multi Modal Path Grant		-	-	100,000	0%
114 - GRPC Commercial Connectivity Stur	\$ 74,747				0%
115 - Grant- Tidelands FY20 Rotten Bayou Public Acces		-	-	250,000	0%
116 - NRCS-Emergency Watershed Protection Grant		-	50,600	400,600	13%
117 - Grant- MDA-SMLP East Aloha Improvement		1,470	-	180,000	0%
TOTAL EXPENSES YTD	\$ 321,897	\$ 1,470	\$ 50,600	\$ 1,282,864	0%
Revenue					
108 - East Aloha Widening FY18	\$ 191,416	-	-	16,890	0%
111 - Commercial Area Improvement Stud	\$ 19,927				0%
112 - Tidelands Grant FY19	\$ 4,841	-	-	332,550	0%
113 - GRPC Multi Modal Path Grant	\$ 20,000	-	-	80,000	0%
114 - GRPC Commercial Connectivity Stur	\$ 42,129	25,331	25,331	-	0%
115 - Grant- Tidelands FY20 Rotten Bayou Public Acces		-	-	250,000	0%
116 - NRCS-Emergency Watershed Protec	\$ 61,250	-	-	339,350	0%
117 - Grant- MDA-SMLP East Aloha Imprc	\$ 30,000	-	-	150,000	0%
TOTAL REVENUE YTD	\$ 369,564	\$ 25,331	\$ 25,331	\$ 1,168,790	2%
Department Total Surplus (Deficit)	\$ 47,667	\$ 23,861	\$ (25,269)	\$ (114,074)	



City of Diamondhead, MS

Income Statement Group Summary

For Fiscal: 2020-2021 Period Ending: 10/31/2020

Category	Original Total Budget	Current Total Budget	MTD Activity	YTD Activity	YTD Activity + Encumbrances	Budget Remaining
Fund: 001 - GENERAL FUND						
Revenue						
Department: 000 - NON DEPARTMENTAL						
20 - TAXES	2,923,700.00	2,923,700.00	49,900.90	49,900.90	49,900.90	2,873,799.10
22 - LICENSES AND PERMITS	415,000.00	415,000.00	66,601.72	66,601.72	66,601.72	348,398.28
23 - INTERGOVERNMENTAL REVENUES	1,210,248.00	1,210,248.00	67,784.91	67,784.91	67,784.91	1,142,463.09
28 - CHARGES FOR GOVERNMENTAL SERVICES	0.00	0.00	2.40	2.40	2.40	-2.40
33 - FINES & FORFEITS	48,600.00	48,600.00	4,030.94	4,030.94	4,030.94	44,569.06
34 - MISCELLANEOUS REVENUE	120,650.00	120,650.00	208,194.55	208,194.55	208,194.55	-87,544.55
Department: 000 - NON DEPARTMENTAL Total:	4,718,198.00	4,718,198.00	396,515.42	396,515.42	396,515.42	4,321,682.58
Revenue Total:	4,718,198.00	4,718,198.00	396,515.42	396,515.42	396,515.42	4,321,682.58
Expense						
Department: 100 - LEGISLATIVE - COUNCIL						
40 - PERSONNELL SERVICES	43,000.00	43,000.00	2,242.70	2,242.70	2,242.70	40,757.30
50 - SUPPLIES	600.00	600.00	313.98	313.98	139.28	460.72
60 - CONTRACTUAL SERVICES	16,512.80	16,512.80	47.19	47.19	1,721.55	14,791.25
90 - CAPITAL OUTLAY	3,750.00	3,750.00	0.00	0.00	0.00	3,750.00
Department: 100 - LEGISLATIVE - COUNCIL Total:	63,862.80	63,862.80	2,603.87	2,603.87	4,103.53	59,759.27
Department: 110 - COURT						
40 - PERSONNELL SERVICES	129,533.12	129,533.12	9,631.39	9,631.39	9,631.39	119,901.73
50 - SUPPLIES	1,905.00	1,905.00	671.86	671.86	614.63	1,290.37
60 - CONTRACTUAL SERVICES	59,524.90	59,524.90	3,203.13	3,203.13	3,443.13	56,081.77
Department: 110 - COURT Total:	190,963.02	190,963.02	13,506.38	13,506.38	13,689.15	177,273.87
Department: 140 - GENERAL ADMINISTRATION						
40 - PERSONNELL SERVICES	427,339.17	427,339.17	30,770.68	30,770.68	30,770.68	396,568.49
50 - SUPPLIES	22,085.00	22,085.00	1,672.97	1,672.97	945.82	21,139.18
60 - CONTRACTUAL SERVICES	621,317.52	621,317.52	60,543.84	60,543.84	84,754.41	536,563.11
70 - GRANTS, SUBSIDIES AND ALLOCATIONS	40,196.00	40,196.00	38,196.00	38,196.00	38,196.00	2,000.00
90 - CAPITAL OUTLAY	61,200.00	61,200.00	14,012.61	14,012.61	12,440.00	48,760.00
Department: 140 - GENERAL ADMINISTRATION Total:	1,172,137.69	1,172,137.69	145,196.10	145,196.10	167,106.91	1,005,030.78
Department: 200 - POLICE - PUBLIC SAFETY						
50 - SUPPLIES	48,700.00	48,700.00	4,582.56	4,582.56	3,555.77	45,144.23
60 - CONTRACTUAL SERVICES	894,413.37	894,413.37	55,050.94	55,050.94	56,161.10	838,252.27
70 - GRANTS, SUBSIDIES AND ALLOCATIONS	9,600.00	9,600.00	9,600.00	9,600.00	9,600.00	0.00
90 - CAPITAL OUTLAY	82,200.00	82,200.00	0.00	0.00	0.00	82,200.00
Department: 200 - POLICE - PUBLIC SAFETY Total:	1,034,913.37	1,034,913.37	69,233.50	69,233.50	69,316.87	965,596.50
Department: 280 - BUILDING AND ZONING						
40 - PERSONNELL SERVICES	191,572.62	191,572.62	12,708.43	12,708.43	12,708.43	178,864.19
50 - SUPPLIES	5,000.00	5,000.00	437.48	437.48	317.01	4,682.99
60 - CONTRACTUAL SERVICES	91,892.79	91,892.79	3,616.57	3,616.57	26,158.57	65,734.22
90 - CAPITAL OUTLAY	0.00	0.00	125.00	125.00	125.00	-125.00
Department: 280 - BUILDING AND ZONING Total:	288,465.41	288,465.41	16,887.48	16,887.48	39,309.01	249,156.40
Department: 301 - PUBLIC WORKS						
40 - PERSONNELL SERVICES	756,962.75	756,962.75	45,861.36	45,861.36	45,861.36	711,101.39
50 - SUPPLIES	145,962.00	145,962.00	12,629.56	12,629.56	14,514.23	131,447.77
60 - CONTRACTUAL SERVICES	382,151.76	382,151.76	41,031.46	41,031.46	76,339.68	305,812.08
70 - GRANTS, SUBSIDIES AND ALLOCATIONS	3,000.00	3,000.00	3,000.00	3,000.00	3,000.00	0.00
90 - CAPITAL OUTLAY	705,000.00	705,000.00	65,170.93	65,170.93	0.00	705,000.00
Department: 301 - PUBLIC WORKS Total:	1,993,076.51	1,993,076.51	167,693.31	167,693.31	139,715.27	1,853,361.24
Department: 653 - ECONOMIC DEVELOPMENT						
60 - CONTRACTUAL SERVICES	111,650.00	111,650.00	3,250.00	3,250.00	13,290.00	98,360.00

Income Statement

For Fiscal: 2020-2021 Period Ending: 10/31/2020

Category	Original Total Budget	Current Total Budget	MTD Activity	YTD Activity	YTD Activity + Encumbrances	Budget Remaining
Department: 653 - ECONOMIC DEVELOPMENT Total:	111,650.00	111,650.00	3,250.00	3,250.00	13,290.00	98,360.00
Department: 800 - DEBT						
80 - DEBT SERVICE	178,129.20	178,129.20	0.00	0.00	0.00	178,129.20
Department: 800 - DEBT Total:	178,129.20	178,129.20	0.00	0.00	0.00	178,129.20
Department: 900 - INTERFUND TRANSACTIONS						
95 - INTERFUND TRANSFERS OUT	120,000.00	170,600.00	0.00	0.00	0.00	170,600.00
Department: 900 - INTERFUND TRANSACTIONS Total:	120,000.00	170,600.00	0.00	0.00	0.00	170,600.00
Expense Total:	5,153,198.00	5,203,798.00	418,370.64	418,370.64	446,530.74	4,757,267.26
Fund: 001 - GENERAL FUND Surplus (Deficit):	-435,000.00	-485,600.00	-21,855.22	-21,855.22	-50,015.32	-435,584.68
Fund: 104 - MS Infrastructure Modification Fund						
Revenue						
Department: 000 - NON DEPARTMENTAL						
23 - INTERGOVERNMENTAL REVENUES	60,000.00	60,000.00	0.00	0.00	0.00	60,000.00
34 - MISCELLANEOUS REVENUE	510.00	510.00	136.30	136.30	136.30	373.70
Department: 000 - NON DEPARTMENTAL Total:	60,510.00	60,510.00	136.30	136.30	136.30	60,373.70
Revenue Total:	60,510.00	60,510.00	136.30	136.30	136.30	60,373.70
Expense						
Department: 301 - PUBLIC WORKS						
90 - CAPITAL OUTLAY	60,510.00	60,510.00	0.00	0.00	0.00	60,510.00
Department: 301 - PUBLIC WORKS Total:	60,510.00	60,510.00	0.00	0.00	0.00	60,510.00
Expense Total:	60,510.00	60,510.00	0.00	0.00	0.00	60,510.00
Fund: 104 - MS Infrastructure Modification Fund Surplus (Deficit):	0.00	0.00	136.30	136.30	136.30	-136.30
Fund: 108 - Grant - TIP - East Aloha Widening FY18						
Revenue						
Department: 301 - PUBLIC WORKS						
23 - INTERGOVERNMENTAL REVENUES	0.00	16,890.04	0.00	0.00	0.00	16,890.04
Department: 301 - PUBLIC WORKS Total:	0.00	16,890.04	0.00	0.00	0.00	16,890.04
Revenue Total:	0.00	16,890.04	0.00	0.00	0.00	16,890.04
Expense						
Department: 301 - PUBLIC WORKS						
90 - CAPITAL OUTLAY	0.00	19,713.88	0.00	0.00	0.00	19,713.88
Department: 301 - PUBLIC WORKS Total:	0.00	19,713.88	0.00	0.00	0.00	19,713.88
Expense Total:	0.00	19,713.88	0.00	0.00	0.00	19,713.88
Fund: 108 - Grant - TIP - East Aloha Widening FY18 Surplus (Deficit):	0.00	-2,823.84	0.00	0.00	0.00	-2,823.84
Fund: 112 - Grant - Tidelands FY19 MontJoy Creek						
Revenue						
Department: 301 - PUBLIC WORKS						
23 - INTERGOVERNMENTAL REVENUES	332,550.00	332,550.00	0.00	0.00	0.00	332,550.00
Department: 301 - PUBLIC WORKS Total:	332,550.00	332,550.00	0.00	0.00	0.00	332,550.00
Revenue Total:	332,550.00	332,550.00	0.00	0.00	0.00	332,550.00
Expense						
Department: 301 - PUBLIC WORKS						
60 - CONTRACTUAL SERVICES	332,550.00	332,550.00	0.00	0.00	0.00	332,550.00
Department: 301 - PUBLIC WORKS Total:	332,550.00	332,550.00	0.00	0.00	0.00	332,550.00
Expense Total:	332,550.00	332,550.00	0.00	0.00	0.00	332,550.00
Fund: 112 - Grant - Tidelands FY19 MontJoy Creek Surplus (Deficit):	0.00	0.00	0.00	0.00	0.00	0.00
Fund: 113 - Grant - GRPC Multi Modal Path						
Revenue						
Department: 550 - RECREATION						
23 - INTERGOVERNMENTAL REVENUES	80,000.00	80,000.00	0.00	0.00	0.00	80,000.00
Department: 550 - RECREATION Total:	80,000.00	80,000.00	0.00	0.00	0.00	80,000.00
Revenue Total:	80,000.00	80,000.00	0.00	0.00	0.00	80,000.00

Income Statement

For Fiscal: 2020-2021 Period Ending: 10/31/2020

Category	Original Total Budget	Current Total Budget	MTD Activity	YTD Activity	YTD Activity + Encumbrances	Budget Remaining
Expense						
Department: 550 - RECREATION						
90 - CAPITAL OUTLAY	100,000.00	100,000.00	0.00	0.00	0.00	100,000.00
Department: 550 - RECREATION Total:	100,000.00	100,000.00	0.00	0.00	0.00	100,000.00
Expense Total:	100,000.00	100,000.00	0.00	0.00	0.00	100,000.00
Fund: 113 - Grant - GRPC Multi Modal Path Surplus (Deficit):	-20,000.00	-20,000.00	0.00	0.00	0.00	-20,000.00
Fund: 114 - Grant - GRPC Commercial Connectivity Study						
Revenue						
Department: 000 - NON DEPARTMENTAL						
23 - INTERGOVERNMENTAL REVENUES	0.00	0.00	25,331.00	25,331.00	25,331.00	-25,331.00
Department: 000 - NON DEPARTMENTAL Total:	0.00	0.00	25,331.00	25,331.00	25,331.00	-25,331.00
Revenue Total:	0.00	0.00	25,331.00	25,331.00	25,331.00	-25,331.00
Fund: 114 - Grant - GRPC Commercial Connectivity Study Total:	0.00	0.00	25,331.00	25,331.00	25,331.00	-25,331.00
Fund: 115 - Grant- Tidelands FY20 Rotten Bayou Public Access						
Revenue						
Department: 000 - NON DEPARTMENTAL						
23 - INTERGOVERNMENTAL REVENUES	250,000.00	250,000.00	0.00	0.00	0.00	250,000.00
Department: 000 - NON DEPARTMENTAL Total:	250,000.00	250,000.00	0.00	0.00	0.00	250,000.00
Revenue Total:	250,000.00	250,000.00	0.00	0.00	0.00	250,000.00
Expense						
Department: 000 - NON DEPARTMENTAL						
60 - CONTRACTUAL SERVICES	25,000.00	25,000.00	0.00	0.00	0.00	25,000.00
90 - CAPITAL OUTLAY	225,000.00	225,000.00	0.00	0.00	0.00	225,000.00
Department: 000 - NON DEPARTMENTAL Total:	250,000.00	250,000.00	0.00	0.00	0.00	250,000.00
Expense Total:	250,000.00	250,000.00	0.00	0.00	0.00	250,000.00
Fund: 115 - Grant- Tidelands FY20 Rotten Bayou Public Access Surplus ..	0.00	0.00	0.00	0.00	0.00	0.00
Fund: 116 - Grant- NRCS-Emergency Watershed Protection						
Revenue						
Department: 301 - PUBLIC WORKS						
23 - INTERGOVERNMENTAL REVENUES	0.00	288,750.00	0.00	0.00	0.00	288,750.00
38 - INTERFUND TRANSFERS IN	0.00	50,600.00	0.00	0.00	0.00	50,600.00
Department: 301 - PUBLIC WORKS Total:	0.00	339,350.00	0.00	0.00	0.00	339,350.00
Revenue Total:	0.00	339,350.00	0.00	0.00	0.00	339,350.00
Expense						
Department: 301 - PUBLIC WORKS						
60 - CONTRACTUAL SERVICES	0.00	50,600.00	0.00	0.00	50,600.00	0.00
90 - CAPITAL OUTLAY	0.00	350,000.00	0.00	0.00	0.00	350,000.00
Department: 301 - PUBLIC WORKS Total:	0.00	400,600.00	0.00	0.00	50,600.00	350,000.00
Expense Total:	0.00	400,600.00	0.00	0.00	50,600.00	350,000.00
Fund: 116 - Grant- NRCS-Emergency Watershed Protection Surplus (Def..	0.00	-61,250.00	0.00	0.00	-50,600.00	-10,650.00
Fund: 117 - Grant- MDA-SMLP East Aloha Improvement						
Revenue						
Department: 000 - NON DEPARTMENTAL						
23 - INTERGOVERNMENTAL REVENUES	0.00	150,000.00	0.00	0.00	0.00	150,000.00
Department: 000 - NON DEPARTMENTAL Total:	0.00	150,000.00	0.00	0.00	0.00	150,000.00
Revenue Total:	0.00	150,000.00	0.00	0.00	0.00	150,000.00
Expense						
Department: 301 - PUBLIC WORKS						
60 - CONTRACTUAL SERVICES	0.00	33,000.00	1,470.00	1,470.00	0.00	33,000.00

Income Statement

For Fiscal: 2020-2021 Period Ending: 10/31/2020

Category	Original Total Budget	Current Total Budget	MTD Activity	YTD Activity	YTD Activity + Encumbrances	Budget Remaining
90 - CAPITAL OUTLAY	0.00	147,000.00	0.00	0.00	0.00	147,000.00
Department: 301 - PUBLIC WORKS Total:	0.00	180,000.00	1,470.00	1,470.00	0.00	180,000.00
Expense Total:	0.00	180,000.00	1,470.00	1,470.00	0.00	180,000.00
Fund: 117 - Grant- MDA-SMLP East Aloha Improvement Surplus (Deficit):	0.00	-30,000.00	-1,470.00	-1,470.00	0.00	-30,000.00
Fund: 401 - SOLID WASTE FUND						
Revenue						
Department: 322 - WASTE COLLECTION						
28 - CHARGES FOR GOVERNMENTAL SERVICES	534,677.92	534,677.92	12,052.80	12,052.80	12,052.80	522,625.12
34 - MISCELLANEOUS REVENUE	1,140.00	1,140.00	207.62	207.62	207.62	932.38
Department: 322 - WASTE COLLECTION Total:	535,817.92	535,817.92	12,260.42	12,260.42	12,260.42	523,557.50
Revenue Total:	535,817.92	535,817.92	12,260.42	12,260.42	12,260.42	523,557.50
Expense						
Department: 322 - WASTE COLLECTION						
60 - CONTRACTUAL SERVICES	497,747.67	497,747.67	39,980.08	39,980.08	39,980.08	457,767.59
Department: 322 - WASTE COLLECTION Total:	497,747.67	497,747.67	39,980.08	39,980.08	39,980.08	457,767.59
Expense Total:	497,747.67	497,747.67	39,980.08	39,980.08	39,980.08	457,767.59
Fund: 401 - SOLID WASTE FUND Surplus (Deficit):	38,070.25	38,070.25	-27,719.66	-27,719.66	-27,719.66	65,789.91
Fund: 701 - FIRE DEPARTMENT FUND						
Revenue						
Department: 260 - FIRE ADMINISTRATION						
34 - MISCELLANEOUS REVENUE	374.00	374.00	45.25	45.25	45.25	328.75
Department: 260 - FIRE ADMINISTRATION Total:	374.00	374.00	45.25	45.25	45.25	328.75
Revenue Total:	374.00	374.00	45.25	45.25	45.25	328.75
Fund: 701 - FIRE DEPARTMENT FUND Total:	374.00	374.00	45.25	45.25	45.25	328.75
Total Surplus (Deficit):	-416,555.75	-561,229.59	-25,532.33	-25,532.33	-102,822.43	

Income Statement

For Fiscal: 2020-2021 Period Ending: 10/31/2020

Fund Summary

Fund	Original Total Budget	Current Total Budget	MTD Activity	YTD Activity	YTD Activity + Encumbrances	Budget Remaining
001 - GENERAL FUND	-435,000.00	-485,600.00	-21,855.22	-21,855.22	-50,015.32	-435,584.68
104 - MS Infrastructure Modifi...	0.00	0.00	136.30	136.30	136.30	-136.30
108 - Grant - TIP - East Aloha W..	0.00	-2,823.84	0.00	0.00	0.00	-2,823.84
112 - Grant - Tidelands FY19 ...	0.00	0.00	0.00	0.00	0.00	0.00
113 - Grant - GRPC Multi Moda..	-20,000.00	-20,000.00	0.00	0.00	0.00	-20,000.00
114 - Grant - GRPC Commercial..	0.00	0.00	25,331.00	25,331.00	25,331.00	-25,331.00
115 - Grant- Tidelands FY20 Ro...	0.00	0.00	0.00	0.00	0.00	0.00
116 - Grant- NRCS-Emergency...	0.00	-61,250.00	0.00	0.00	-50,600.00	-10,650.00
117 - Grant- MDA-SMLP East A...	0.00	-30,000.00	-1,470.00	-1,470.00	0.00	-30,000.00
401 - SOLID WASTE FUND	38,070.25	38,070.25	-27,719.66	-27,719.66	-27,719.66	65,789.91
701 - FIRE DEPARTMENT FUND	374.00	374.00	45.25	45.25	45.25	328.75
Total Surplus (Deficit):	-416,555.75	-561,229.59	-25,532.33	-25,532.33	-102,822.43	