



**MINUTES**  
**REGULAR MEETING OF THE CITY COUNCIL**  
**Tuesday, January 17, 2023**  
**6:00 PM CST**  
Council Chambers, City Hall

**Call to Order.**

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

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 Charles Clark

Confirm or Adjust Agenda Order

Motion made by Ward 1 Finley, Seconded by Ward 2 Liese 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.**

Council Comments.

1. The next Regular Meeting of the City Council will be held February 7, 2023 at 6:00 p.m. in Council Chambers located at City Hall.
2. Darlene Averett Taylor - Diamondhead Arts and Crafts Fair

**City Manager's Report:**

1. Makiki Drive – The contractor has installed the conflict box and the sewer line. The concrete drainage line is being installed up to the water line. Once he has all parts and equipment needed to install the steel casing around the water line, he will perform this part of the project. The contractor has requested a time extension which is being reviewed by the engineering firm. The road will continue to be closed until the work is complete. The current end date for the contract is January 09, 2023.
2. Hilo Way – The engineering firm has issued a notice to proceed for 01/16/2023. The contract is for 120 days with a current substantial completion date set for May 16, 2023.
3. Traffic Study – The Golf Club Drive section of the study has been performed and design options have been developed. The city is currently reviewing the options and will provide a presentation to the council at the next meeting.
4. Phase 4 paving – The paving project is currently demobilized until the area around Bayou Circle is available to complete the project. The current end date of the project is February 15<sup>th</sup>.
5. Park Ten Road – The City and engineering firm has adjusted the small section between Leisure Time Road and the Park Ten Lanes. This part of the road will be 10' wide with a 1' gutter. This will match the rest of the road from Leisure Time to Noma Circle. The northern sidewalk will be reduced to 8 feet.
6. Stormwater Master Plan – The City and the engineering firm met again today to finalize plans to address the ditches and stormwater flow within the city.
7. Twin Lakes Park / Dog Park – The engineer for the Twin Lakes Park and dog park is here to discuss the project.

Jerrold Kilpatrick with Mahado Patano Design Group discussed the Twin Lakes/Dog Park Project.

**Public Comments on Agenda Items:**

Jordan Jones, Treasurer of the Diamondhead Youth Association - Concerns regarding the Diamondhead Arts and Craft Show.

**Policy Agenda.****Minutes:**

1. Motion to approve the revised December 20, 2022 Regular Meeting Minutes.

Motion made by Ward 4 Clark, Seconded by Ward 3 Cumberland to approve the revised December 20, 2022 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**

2. Motion to approve January 3, 2023 Regular Meeting Minutes.

Motion made by Ward 4 Clark, Seconded by Councilmember-At-Large Maher to approve January 3, 2023 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 Ward 2 Liese to approve the following consent items:

3. **2023-110:** Motion to authorize the administration to request a time-extension to the Department of Marine Resources for the Heritage Grant in the amount of \$37,500 and NPS Heritage Tidelands Grant in the amount of \$37,500 for the fishing pier and boardwalk at the Twin Lakes.
4. **2023-111:** Motion to approve amended Application for FY21 Tidelands Grant funds for the Twin Lakes fishing pier and boardwalk.
5. **2022-112:** Motion to request reallocation and close out of FY21 Tidelands Grant Funding for Noma Drive Waterfront Access Project in the amount of \$400,000, reallocating said funds to FY22 Tidelands Noma Drive Waterfront Access Project increasing the total allocation from \$400,000 to \$800,000 and authorizing an amended application to reflect same.
6. **2023-113:** Motion to authorize the administration to enter an agreement with J & M Displays, Inc. in the amount of \$9,000.00 for 4th of July firework display, date to be determined.
7. **2023-115:** Motion to approve the recycling and sale of scrap metal located at the Public Works Facility to Good To Go Recycling.
8. **2023-116:** Motion to approve project close out and final payment in the amount of \$27,958.73 to Moran Hauling, Inc. for the East Aloha Drive Improvements Phase 1.
9. **2023-117:** Motion to approve payment in the amount of \$15,699.20 to Covington Civil & Environmental, LLC for Stormwater Master Plan - Watershed A Phase II, in the amount of \$1,100.00 for Subdivision Regulations Update Services (9/1/22-11/30/22) and in the amount of \$13,090.00 for Traffic Impact Study.

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

### **MOTION CARRIED UNANIMOUSLY**

**Action Agenda.**

- 10. 2023-114:** Discussion and /or possible action regarding drainage on Diamondhead Drive North, Amoka, Kaleki (Way,Ct.), and Ieke Drive.

Motion made by Mayor Depreo, Seconded by Ward 2 Liese to bring to the table for discussion and /or possible action regarding drainage on Diamondhead Drive North, Amoka, Kaleki (Way,Ct.), and Ieke Drive.

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

**MOTION CARRIED UNANIMOUSLY**

There was no motion offered regarding the matter.

**NO ACTION TAKEN**

**Routine Agenda.**

**Claims Payable**

- 11.** Motion to approve Docket of Claims (DKT230383 - DKT230418) in the amount of \$417,925.95

Motion made by Councilmember-At-Large Maher, Seconded by Ward 4 Clark to approve Docket of Claims (DKT230383 - DKT230418) in the amount of \$417,925.95..

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

**MOTION CARRIED UNANIMOUSLY**

- 12.** Motion to approve Payroll Payables DKT230369 - DKT230382 in the amount of \$45,827.16, PRCLAIM000148 in the amount of \$25,851.71, PRCLAIM000149 in the amount of \$2,516.58 and PRCLAIM000150 in the amount of \$27,227.71.

Motion made by Ward 1 Finley, Seconded by Ward 2 Liese to approve Payroll Payables DKT230369 - DKT230382 in the amount of \$45,827.16, PRCLAIM000148 in the amount of \$25,851.71, PRCLAIM000149 in the amount of \$2,516.58 and PRCLAIM000150 in the amount of \$27,227.71.

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

**MOTION CARRIED UNANIMOUSLY**

**Department Reports**

a. December 2022 Reports

Court Department

Police Department

Building Department

Privilege Department

Motion by Ward 4 Clark, Seconded by Ward 3 Cumberland to accept department reports.

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

**MOTION CARRIED UNANIMOUSLY**

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

**Adjourn/Recess.**

At 7:35 p.m. with no further business to come before the Council, Motion made by Ward 4 Clark, Seconded by Ward 3 Cumberland 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**

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Nancy Depreo  
Mayor

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Jeannie Klein  
City Clerk