



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

MINUTES
REGULAR MEETING OF THE CITY COUNCIL
Tuesday, July 05, 2022
6:00 PM CST
Council Chambers, City Hall

Call to Order.

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

Invocation - Clark

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 Mayor Depreo, Seconded by Ward 3 Cumberland to move from the Consent Agenda to the Action Agenda the following items:

2022-231: Motion to accept and award the low bid received from Moran Hauling, Inc. in the amount of \$171,479.06 for the Hilo Way Drainage Improvement Project, authorize City Manager to execute the contract for same and issue the Notice to Proceed as appropriate.

2022-232: Motion to accept and award the low base bid received from Huey P. Stockstill, LLC in the amount of \$729,975.00 for Paving Phase 4, authorize the City Manager to execute the contract for same and to issue the notice to proceed as appropriate.

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 scheduled Council Meeting will be July 19, 2022 at 6:00 p.m. at City Hall.
2. Senator Philip Moran addressed the Council about continuing exterminating and termite treatment services for the City. It was requested that a new contract be submitted for council consideration.
3. Tiffany Doucet of Rostan Solutions, LLC - MEMA HMGP - Residential Acquisition Program

City Manager's Report.

Interim City Manager McCraw provided the Council with an update engineering work assignments.

Public Comments on Agenda Items - None

Policy Agenda.**Minutes:**

1. Motion to approve the June 21, 2022 Recess Meeting Minutes.

Motion made by Ward 4 Clark, Seconded by Councilmember-At-Large Maher to approve the June 21, 2022 Recess 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 the June 21, 2022 Regular Meeting Minutes.

Motion made by Ward 2 Liese, Seconded by Ward 3 Cumberland to approve the June 21, 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

Resolutions:

3. **2022-241:** Motion to adopt Resolution 2022-046 thereby ratifying the preparation and submittal of a funding application to Department of Marine Resources for FY23 Gulf of Mexico Energy Security Act of 2006, Public Law 109-432 (GOMESA) for Phase 2 Diamondhead Drainage, Flood Prevention and Water Quality Improvement.

Motion made by Ward 3 Cumberland, Seconded by Councilmember-At-Large Maher to adopt Resolution 2022-046 thereby ratifying the preparation and submittal of a funding application to Department of Marine Resources for FY23 Gulf of Mexico Energy Security Act of 2006, Public Law 109-432 (GOMESA) for Phase 2 Diamondhead Drainage, Flood Prevention and Water Quality Improvement.

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 4 Clark to approve the following agenda items by consent:

6. **2022-233:** Motion to approve payments to Pickering Firm in the amount of \$1,250 for Strategic Initiatives Tasks, in the amount of \$4,517.50 for Kolo Court Drainage, and in the amount of \$905 for Ahuli Drainage.
7. **2022-234:** Motion to approve Application for Payment No. 3 to Moran Hauling, Inc. in the amount of \$85,027.45 for East Aloha Improvements Phase 1.
8. **2022-236:** Motion to approve payments to Chiniche Engineer & Surveying in the amount of \$532.50 for Montjoy Creek Improvements, in the amount of \$1,257.75 for Noma Drive Improvements and \$653.00 for Noma Drive Dredging.
9. **2022-238:** Motion to approve Task Order No. 5 in the amount of \$25,000 with Rostan Solutions, LLC for FEMA Hazard Mitigation Grant Program DR-4626 Application Development and Benefit Cost Analysis Residential Acquisition Project.
10. **2022-240:** Motion to approve budget amendments 2022-42 thru 2022-49.

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.

11. **2022-235:** Motion to authorize the administration to explore option to resolve the current status of the Ramada by Wyndham of Diamondhead.

Motion made by Ward 3 Cumberland, Seconded by Ward 4 Clark to authorize the administration to explore options to resolve the current status of the Ramada by Wyndham of Diamondhead.

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

MOTION CARRIED UNANIMOUSLY

12. **2022-237:** Motion to approve Change Order 2 in the amount of \$6,335.30 to the contract with Moran Hauling, Inc. for the East Aloha Improvements Project Phase 1 resulting in a total contract price of \$471,775.10.

Motion made by Mayor Depreo, Seconded by Ward 3 Cumberland to approve Change Order 2 in the amount of \$6,335.30 to the contract with Moran Hauling, Inc. for the East Aloha Improvements Project Phase 1 resulting in a total contract price of \$471,775.10.

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

MOTION CARRIED UNANIMOUSLY

- 13. 2022-239:** Motion to authorize the administration to submit full applications to Mississippi Emergency Management Agency for the Residential Acquisition Program.

Motion made by Ward 2 Liese, Seconded by Councilmember-At-Large Maher to authorize the administration to submit full applications to Mississippi Emergency Management Agency for the Residential Acquisition Program.

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

MOTION CARRIED UNANIMOUSLY

- 13 a. 2022-231:** Motion to accept and award the low bid received from Moran Hauling, Inc. in the amount of \$171,479.06 for the Hilo Way Drainage Improvement Project, authorize City Manager to execute the contract for same and issue the Notice to Proceed as appropriate.

Motion made by Ward 3 Cumberland, Seconded by At-Large Maher to table the acceptance and awarding of the low bid received from Moran Hauling, Inc. in the amount of \$171,479.06 for the Hilo Way Drainage Improvement Project, authorize City Manager to execute the contract for same and issue the Notice to Proceed as appropriate.

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

MOTION CARRIED UNANIMOUSLY

- 13 b. 2022-232:** Motion to accept and award the low base bid received from Huey P. Stockstill, LLC in the amount of \$729,975.00 for Paving Phase 4, authorize the City Manager to execute the contract for same and to issue the notice to proceed as appropriate.

Motion made by At-Large Maher, seconded by Ward 1 Finley to accept and award the low base bid received from Huey P. Stockstill, LLC in the amount of \$729,975.00 for Paving Phase 4, authorize the City Manager to execute the contract for same and to issue the notice to proceed as appropriate.

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

MOTION CARRIED UNANIMOUSLY

Routine Agenda.

Claims Payable

14. Motion to approve Docket of Claims (DKT159736 - DKT159781) in the amount of \$2,270,363.64.

Motion made by Councilmember-At-Large Maher, Seconded by Ward 1 Finley to approve Docket of Claims (DKT159736 - DKT159781) in the amount of \$2,270,363.64.

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

MOTION CARRIED UNANIMOUSLY

15. Motion to approve Docket of Claims Claim No. 159782 in the amount of \$220.00 July 2nd Firework Viewing Event)

Motion made by Ward 1 Finley, Seconded by Ward 3 Cumberland to approve Docket of Claims Claim No. 159782 in the amount of \$220.00 (tax remittance - July 2nd Firework Viewing Event)

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. May 2022 Financial Report

Motion made by Ward 4 Clark, Seconded by Councilmember-At-Large Maher to accept the May 2022 Financial Report.

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.

Penny Crawford addressed the council regarding parking and emergency response concerns at the July 2nd Fireworks Viewing.

Durell Pelligrin addressed the council regarding drainage concerns at his home.

Adjourn/Recess.

With no further business to come before the Council motion made by Ward 4 Clark, Seconded by Ward 1 Finley to recess until July 12, 2022 at 6:00 p.m.

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

MOTION CARRIED UNANIMOUSLY

Nancy Depreo
Mayor

Jeannie Klein
City Clerk