



**MINUTES**  
**REGULAR MEETING OF THE CITY COUNCIL**  
**Tuesday, December 03, 2024**  
**6:00 PM CST**

**Call to Order.**

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

Invocation - Councilmember Finley

Pledge of Allegiance

Roll Call

PRESENT

Mayor Nancy Depreo

Councilmember-At-Large Gerard Maher

Ward 1 Shane Finley

Ward 2 Anna Liese

Ward 3 John Cumberland

Ward 4 Austin Clark

Confirm or Adjust Agenda Order

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

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

**MOTION CARRIED UNANIMOUSLY**

**Presentation Agenda.**

- a. The next Regular Meeting of the City Council will be held Tuesday, December 17, 2024 at 6:00 p.m. in the Council Chambers located at City Hall.
- b. The Town Green Christmas Festival is Saturday, December 14, 2024. Parade 4:00 p.m. - 5:00 p.m. Festival 5:00 p.m. - 7:30 p.m.

City Manager's Report.

**CITY MANAGER REPORT**

December 03, 2024

1. MDOT Projects – The third ramp (Westbound deceleration ramp) has been closed to continue with the progress of this project. The closure is expected to be six weeks. Please use caution when driving in these areas and on the Interstate as lane shifts occur.
2. Park Ten Road – The contract is for 483 Calendar Days with a current end date of December 31<sup>st</sup>. Met with the contractor this morning to get final schedule. Paving is scheduled for the 17<sup>th</sup>. All concrete work will be done by next week. Irrigation, sod, and trees are being installed.

3. Beaux Vue 2 – The final walkthrough was conducted with a minor punch list issued. The substantial completion paperwork will be on the next agenda.
4. Kaleki Way – The engineer will be presenting a change order on tonight’s agenda for the paving of this project.
5. Turnberry Way – The project is near completion with paving scheduled for next week.
6. Ahuli Place Drainage – Project has started on Ahiahi Place with new culvert installed and ditch line cleared. The contractor is currently working on DH Drive East to install culverts.
7. Hilo Master Drainage – The contractor will have a second crew to start this project later this week or first of next week depending on material delivery.
8. Kome Drive & Kalipekona Pond – An addendum was issued to move the bid due date to Friday December 6<sup>th</sup>.
9. Dog Park – **No update on this meeting.** Ochsner is reviewing the sublease agreement and will return it to us for approval this month.
10. Coon Branch – **No update on this meeting.** The engineer is finalizing the design for this project. They will present the project at the December 17<sup>th</sup> council meeting and advertise the project in January.
11. Noma Drive Dredging – **No update on this meeting.** The notice of award has been issued to the contractor. We are currently waiting for the signed contracts to issue the notice to proceed.
12. Canal Dredging – **No update on this meeting.** The final design to account for SAV has been approved by MDEQ and USACE. The request to advertise this project is on tonight’s agenda. The project still has an expected start date of March/April 2025.
13. Jourdan River Boardwalk – **No update on this meeting.** MDEQ received the cross sections of the boardwalk and had follow up questions that the engineer has provided the answers. They are in final review of the project and will approve the design this month. The engineer is working on the Tideland lease that is required and the final permits for this project.
14. Noma Drive Phase 1b – **No update on this meeting.** The contract is for 180 Calendar Days with a current end date of January 7<sup>th</sup>. The contractor is waiting for additional materials needed to finish the project.
15. Noma Drive Nature Trail – **No update on this meeting.** The engineer has determined the phase 1 site and will start the design and layout.
16. Detention Pond – **No update on this meeting.** The engineer will be completing the plans for this area by the end of the year. Public works will dredge this pond once plans are provided to the city.
17. Pelican Cove Drainage Project – **No update on this meeting.** The engineer has additional surveying to complete and will finalize the drawing for this project.
18. Unit Price Projects – **No update on this meeting.** Projects under the unit price contract are being designed by the city engineer. The Kiko Street design has been given to public works. The Kipapa Way project is still in the design phase. DH Drive East, Koko Court, Lanai Place, and Laa La Way, will utilize the unit price contract to complete. These projects are with the city engineer who is working on designs.
19. Montjoy Creek – **No update on this meeting.** USACE needed additional information from the engineer. That has been provided to them and we are waiting for final permits to be issued. The project is being separated into three phases to ensure funding.

### Email Request Received

1. 7854 Maui Place – Councilmember contacted me about a sink hole forming and the ditch needing to be cleaned out to allow proper waterflow. A work order has been issued.
2. 698 / 6910 Aukai Place – Councilmember asked about the drainage ditch in this area needing to be addressed. A work order has been issued.
3. Bayou Circle – Councilmember asked for the median on Bayou Circle to be filled to prevent vehicles from receiving damage due to the drop off. A work order has been issued.
4. 579 Anoai Way – Resident is requesting front ditch to be cleaned as it is holding water. A work order has been issued.
5. 9951 Hamakua St – Resident is requesting ditch to be cleaned. A work order has been issued.
6. Kaleki Way Drainage – Councilmember has asked several questions about the project. The engineer is reviewing the concerns and will determine if work was completed as per the drawings.
7. Maluhia Garden – Councilmember contacted me about the bridge at the garden was broken. Public works have inspected the bridge and determined the substructure is rotten and will need to be replaced.
8. Kalea Street – Received an email from a resident regard the drainage ditch on the east side of Koloa Street between Kalae and Ala Moana Streets. **The engineer's survey crew has taken post measurements of the ditch to make sure the grade is correct. They are currently reviewing the site and will provide any recommendations if needed.**

Public Comments on Agenda Items - None

Council Comments.

#### Policy Agenda.

#### Minutes:

1. Motion to approve November 19, 2024 Regular Meeting Minutes.

Motion made by Ward 1 Finley, Seconded by Councilmember-At-Large Maher to approve November 19, 2024 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 3 Cumberland, Seconded by Ward 4 Clark to approve the following consent items:

2. **2024-314:** Motion to authorize \$500.00 sponsorship for the 2025 Gulf Coast Legislative Reception.
3. **2024-315:** Motion to approve interfund loans and transfers for FY24 and loan repayments for FY25.

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.**

Motion made by Mayor Depreo, Seconded by Councilmember-At-Large Maher to add the following to the action agenda:

Motion to approve Change Order No. 5 to the contract with LJ Construction Inc. to add an additional ninety (90) calendar days and an additional \$350,000.00 to the contract price for a total amount of \$1,176,423.56 for the Kaleki Way Drainage Project.

Motion made by Mayor Depreo, Seconded by Ward 2 Liese to approve Change Order No. 5 to the contract with LJ Construction Inc. to add an additional ninety (90) calendar days and an additional \$350,000.00 to the contract price for a total amount of \$1,176,423.56 for the Kaleki Way Drainage Project.

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

**MOTION CARRIED UNANIMOUSLY**

**Routine Agenda.**

**Claims Payable**

- 4. Motion to approve Docket of Claims (DKT232324 - DKT232347) in the amount of \$269,259.17.

Motion made by Ward 4 Clark, Seconded by Ward 2 Liese to approve Docket of Claims (DKT232324 - DKT232347) in the amount of \$269,259.17.

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

Voting Nay: Mayor Depreo

**MOTION CARRIED**

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

**Council Closing Comments**

**Adjourn/Recess.**

At 6:28 p.m. with no further business to come before the council, motion made by Ward 4 Clark, Seconded by Ward 1 Finley 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