



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, June 21, 2022

6:00 PM CST

Council Chambers, City Hall

Call to Order.

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

Invocation - Councilmember Cumberland

Pledge of Allegiance

Roll Call

PRESENT

Mayor Nancy Depreo

Councilmember-At-Large Gerard Maher

Ward 2 Anna Liese

Ward 3 John Cumberland

Ward 4 Charles Clark

ABSENT

Ward 1 Shane Finley

Confirm or Adjust Agenda Order

Motion made by Ward 2 Liese, Seconded by Ward 4 Clark to confirm the agenda.

Voting Yea: Mayor Depreo, Councilmember-At-Large Maher, 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 July 5, 2022 at 6:00 p.m. in Council Chambers at City Hall.
2. The City of Diamondhead will host a Firework Viewing Event on the southside on July 2nd from 6 - 10 p.m. with firework display beginning at 9:00 p.m.
3. City Hall will be closed Monday, July 4th in observance of Independence Day.
4. Proclamation recognizing Mr. Gordon Larson- MS Outdoor Hall of Fame Class of 2022 Inductee, Larson presented the City with a numbered print for display at City Hall.
5. Toni Grey - Diamondhead SPCA Update

City Manager's Report. - None.

Public Comments on Agenda Items. - None.

Policy Agenda.

Minutes:

1. Motion to approve the June 7, 2022 Regular Meeting Minutes.

Motion made by Ward 3 Cumberland, Seconded by Ward 2 Liese to approve the June 7, 2022 Regular Meeting Minutes.

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

MOTION CARRIED UNANIMOUSLY

2. Motion to approve the June 10, 2022 Special Meeting Minutes

Motion made by Councilmember-At-Large Maher, Seconded by Ward 4 Clark to approve the June 10, 2022 Special Meeting Minutes.

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

MOTION CARRIED UNANIMOUSLY**Resolutions:**

3. **2022-220:** Motion to adopt Resolution 2022-045 thereby updating and authorizing signatories on public fund depository accounts with The First Bank.

Motion made by Ward 4 Clark, Seconded by Councilmember-At-Large Maher to adopt Resolution 2022-045 thereby updating and authorizing signatories on all public fund depository accounts with The First Bank.

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

MOTION CARRIED UNANIMOUSLY**Consent Agenda:**

Motion made by Ward 4 Clark, Seconded by Councilmember-At-Large Maher to approve the following consent agenda items (4-12):

4. **2022-217:** Motion to accept and award the low bid received in the amount of \$112,000. from Cannon Chevrolet Nissan for the purchase of a medium duty landscaping dump truck for Public Works.
5. **2022-218:** Motion to approve payments to Orion Planning & Design for consulting services in the amount of \$1,485.00 Commercial District Code and Design, \$990 for W. Aloha Design Review, \$131.25 for E. Aloha Urban Design Paver Town Center and \$165.00 for Aloha District.
6. **2022-219:** Motion to approve payment to Machado Patano in the amount of \$1,031.25 for plan review, in the amount of \$1,000 in the amount Twin Lakes Fishing Pier and in the amount of \$2,212.50 for Hilo Way Drainage.
7. **2022-221:** Motion to approve payments to Digital Engineering in the amount of \$507.50 for GIS Maintenance and \$8,562.50 for Paving Phase 4.
8. **2022-222:** Motion to approve payment to Covington Civil & Environmental in the amount of \$7,849.60 for Stormwater Master Plan Watershed A Phase II.

9. **2022-223:** Motion to approve the Federal Emergency Management Agency (FEMA) Designation of Applicant Agent, Jon McCraw - Interim City Manager, for FEMA Disasters 4576 and 4626.
10. **2022-224:** Motion to enter into the State-Local Disaster Assistance Agreement with Mississippi Emergency Management Agency (MEMA) for FEMA Disaster 4576 and 4626 and further to authorize the Interim City Manager, Jon McCraw, to execute the agreement.
11. **2022-228:** Motion to authorize City participation in the Coastal Mississippi Day at the Neshoba County Fair to be held July 28, 2022 and to further authorize \$400 allocation for the purchase of items to promote the City of Diamondhead.
12. **2022-229:** Motion to authorize the use of a city-owned event tent to CASA Hancock County for an event to be held July 9, 2022.

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

MOTION CARRIED UNANIMOUSLY

Action Agenda.

13. **2022-207:** Motion to approve the Final Plat of the Preserve Subdivision, Phase 1.

Motion made by Ward 4 Clark, Seconded by Ward 2 Liese to approve the Final Plat of the Preserve Subdivision, Phase 1.

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

MOTION CARRIED UNANIMOUSLY

14. **2022-226:** Motion to provide an update to Mayor and Council for the next meeting on July 5, 2022, for every open engineering work assignment with the following requested information.

Motion made by Councilmember-At-Large Maher, Seconded by Ward 3 Cumberland to provide an update to Mayor and Council for the next meeting on July 5, 2022, for every open engineering work assignment with the following information:

current percent complete, projected 50% completion date, projected 90% completion date, projected final completion date and projected advertisement date.

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

MOTION CARRIED UNANIMOUSLY

15. **2022-230:** Motion to establish Interim City Manager salary/compensation.

Motion made by Mayor Depreo, Seconded by Ward 4 Clark establish the Interim City Manager salary/compensation to be equivalent to the current salary approved for City Manager.

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

MOTION CARRIED UNANIMOUSLY

Routine Agenda.

Claims Payable

- 16. Motion to approve the Docket of Claims (DKT159704 - DKT159735) in the amount of \$241,880.28.

Motion made by Ward 4 Clark, Seconded by Ward 3 Cumberland to approve the Docket of Claims (DKT159704 - DKT159735) in the amount of \$241,880.28.

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

MOTION CARRIED UNANIMOUSLY

Department Reports

- a. Departmental Reports for May 2022

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

Motion made by Ward 2 Liese, Seconded by Councilmember-At-Large Maher to approve the following departmental reports:

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

MOTION CARRIED UNANIMOUSLY

Public Comments on Non-Agenda Items.

Penny Crawford addressed the council to express her disappointment at the recent resignation of former City Manager, Michael Reso, and in addition expressed her appreciation for his accomplishments while employed with the city.

Piji White addressed the council regarding the future maintenance of the retention ponds located on the 17th Hole.

Adjourn/Recess.

At 6:29 p.m. and 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 2 Liese, Ward 3 Cumberland, Ward 4 Clark

MOTION CARRIED UNANIMOUSLY

Nancy Depreo
Mayor

Jeannie Klein
City Clerk