



MINUTES
REGULAR MEETING OF THE CITY COUNCIL
Tuesday, January 03, 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-Councilmember 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 Ward 2 Liese, Seconded by Ward 3 Cumberland 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 January 17, 2023 at 6:00 p.m. in Council Chambers located at City Hall.
2. Covington Civil & Environmental - Commercial District Road Cross Section.
Andrew Levens with Covington Civil & Environmental - Commercial District Road Cross Section.
3. The Senior Fair will be held on Tuesday, January 10, 2023 from 10:00 a.m. to 12:00 p.m. in Council Chambers.

City Manager's Report.

1. Makiki Drive – The project is continuing with the new culverts being installed and the road repairs being performed this week. DWSD repaired the portion of the sewer line that was damaged outside the scope of work. The road will continue to be closed until the work is completed. The current end date for the contract is currently January 09, 2023.
2. 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 15th.
3. Hilo Way – The engineering firm is working with the contractor to finalize all paperwork and documents needed. The contractor is currently checking on material availability before the Notice to Proceed is issued.
4. Traffic Study – The Koloa St & Kapalama Dr part of the traffic study has been completed and the City is waiting on the final report. The Golf Club Drive section of the study is currently being performed.

Public Comments on Agenda Items - None

Policy Agenda.

Minutes:

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

Motion made by Ward 4 Clark, Seconded by Councilmember-At-Large Maher to approve 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

Consent Agenda:

Motion made by Ward 3 Cumberland, Seconded by Councilmember-At-Large Maher to approve the following consent items:

2. **2023-101:** Motion to approve payments to Chiniche Engineering & Surveying in the amount of \$5,063.75 for Noma Drive Improvements, in the amount of \$2,574.11 for Noma Dredging.
3. **2023-102:** Motion to approve payments to Digital Engineering in the amount of \$6,058.75 for Beau Vue Ph 2 Drainage Improvements and in the amount of \$8,600.00 for Roadway Improvements Phase 4.

4. **2023-103:** Motion to renew agreement with Southern Mississippi Planning & Development District 2023 Economic Development and Grant Writing services as needed with an initial fee not to exceed \$6,000.00.
5. **2023-104:** Motion to approve Budget Amendments 2023-001 (prior year purchase order balances).
6. **2023-105:** Motion to host the Senior Fair to be held Tuesday, January 10, 2023 and authorize related expenses.
7. **2023-106:** Motion to approve the Mayor, Council, City Manager and City Attorney to travel to Jackson for the Gulf Coast Legislative Reception to be held on January 4, 2023.
8. **2023-107:** Motion to authorize Master Service Agreement Work Assignment with Chiniche Engineering for the design phase (including permit coordination), bid phase and construction phase of the Canal Dredging Improvements Project in the amount not to exceed \$344,150.00.
9. **2023-108:** Motion to approve to advertise for bids for the Noma Drive Waterfront Improvements Phase I.
10. **2023-109:** Motion to approve advertisement for Depository Services for a 4-year period beginning March 2023.

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

11. Motion to approve the Docket of Claims (DKT230343 - DKT230368) in the amount of \$111,076.29.

Motion made by Ward 4 Clark, Seconded by Ward 3 Cumberland to approve the Docket of Claims (DKT230343 - DKT230368) in the amount of \$111,076.29.

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 6:42 p.m. with no further business to come before the Council, Motion made by Ward 1 Finley, 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

Nancy Depreo
Mayor

Jeannie Klein
City Clerk