



Mayor Depreo
Councilmember Maher At-Large
Councilmember Finley Ward 1
Councilmember Moran Ward 2
Councilmember Sheppard Ward 3
Councilmember Clark Ward 4

MINUTES
REGULAR MEETING OF THE CITY COUNCIL
Tuesday, January 18, 2022
6:00 PM CST
Council Chambers, City Hall
Call to Order.

Mayor Depreo called the meeting to order at 6:07 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 Alan Moran - arrived at 6:11 p.m.

Ward 3 Ricky Sheppard – present via teleconference

ABSENT

Ward 4 Charles Clark

Confirm or Adjust Agenda Order

Motion made by Ward 1 Finley, Seconded by Councilmember-At-Large Maher to confirm the agenda order.

Voting Yea: Mayor Depreo, Councilmember-At-Large Maher, Ward 1 Finley, Ward 2 Moran, Ward 3 Sheppard

MOTION CARRIED UNANIMOUSLY

Council Comments.

1. Gulf Regional Planning Commissioner - Kenneth Yarrow, Executive Director
2. Oliver Seabolt with Orion Planning - Wayfinding, Navigation and Implementation Master Plan
3. Makiki Drainage - Koby Coulon, Pickering Firm
4. Proclamation In Memory of Ms. Mary Allen - City of Diamondhead Resident and Volunteer
5. Proclamation Honoring Outstanding Citizen - Jeremy Turcotte

City Manager's Report.

1. Road Cuts – Derek and I have reviewed the interlocal agreement for the DWSD and the City. It covers road cuts. It clarifies that the DWSD is required to pay for materials used for road cuts. DWSD will send me an email notifying me of any future road cut. I will create a new work request for public works for this road cut, so we can track it and make sure it is repaired. We will then bill the DWSD for any materials used to repair. The building department is working with our city attorney to consider an update to our ordinance to address any damage to roads during construction of a building.
2. Diamondhead Drive Protected Bike Lanes – Bert is updating the plans since we will be trying to include this project as a grant request for Federal Funding. We will make it simply a protected bike lane and not a protect multimodal lane. If we make is a protect bike lane, the design allows us to qualify for Federal funds.
3. City Attorney Comments regarding MDOT roundabout and Non-Conforming Use

Public Comments on Agenda Items - None.

Policy Agenda.**Minutes:**

Motion made by Ward 1 Finley, Seconded by Ward 2 Moran to approve the January 4, 2022 Regular Meeting Minutes.

1. Motion to approve the January 4, 2022 Regular Meeting Minutes.

Voting Yea: Mayor Depreo, Councilmember-At-Large Maher, Ward 1 Finley, Ward 2 Moran, Ward 3 Sheppard

MOTION CARRIED UNANIMOUSLY

Resolutions:

2. **2022-019:** Motion to adopt Resolution 2022-003 thereby accepting the Deed of Dedication from Kapalama Cove Property Owner's Association (Kapalama Cove) and for other related matters.

Motion made by Councilmember-At-Large Maher, Seconded by Ward 2 Moran to adopt Resolution 2022-003 thereby accepting the Deed of Dedication from Kapalama Cove Property Owner's Association (Kapalama Cove) and for other related matters.

Voting Yea: Mayor Depreo, Councilmember-At-Large Maher, Ward 1 Finley, Ward 2 Moran, Ward 3 Sheppard

MOTION CARRIED UNANIMOUSLY

- 3. **2021-022:** Motion to adopt Resolution 2022-004 thereby acquiring by donation from Lauri A. Henry-Fouts certain real property for drainage and greenspace purposes.

Motion made by Ward 3 Sheppard, Seconded by Councilmember-At-Large Maher to adopt Resolution 2022-004 thereby acquiring by donation from Lauri A. Henry-Fouts certain real property for drainage and greenspace purposes.

Voting Yea: Mayor Depreo, Councilmember-At-Large Maher, Ward 1 Finley, Ward 2 Moran, Ward 3 Sheppard

MOTION CARRIED UNANIMOUSLY

- 4. **2022-027:** Motion to adopt Resolution 2022-006 thereby correcting the FY22 compensation and salary for the Building Inspector effective January 3, 2022.

Motion made by Councilmember-At-Large Maher, Seconded by Ward 3 Sheppard to adopt Resolution 2022-006 thereby correcting the FY22 compensation and salary for the Building Inspector effective January 3, 2022.

Voting Yea: Mayor Depreo, Councilmember-At-Large Maher, Ward 1 Finley, Ward 2 Moran, Ward 3 Sheppard

MOTION CARRIED UNANIMOUSLY

- 5. **2022-028:** Motion to adopt Resolution 2022-007 authorizing an application to MS Department of Wildlife, Fisheries and Parks for a Recreational Trails Grant and for other related purposes.

Motion made by Ward 1 Finley, Seconded by Councilmember-At-Large Maher to adopt Resolution 2022-007 authorizing an application to MS Department of Wildlife, Fisheries and Parks for a Recreational Trails Grant and for other related purposes.

Voting Yea: Mayor Depreo, Councilmember-At-Large Maher, Ward 1 Finley, Ward 2 Moran, Ward 3 Sheppard

MOTION CARRIED UNANIMOUSLY

Consent Agenda:

Motion made by Ward 1 Finley, Seconded by Councilmember-At-Large Maher to approve the following items by consent:

- 6. **2022-006:** Motion to authorize a Master Service Agreement Work Assignment in the amount of \$27,500 for professional services relating to the construction of a Diamondhead Park.
- 7. **2022-021-** Motion to approve payment to Digital Engineering in the amount of \$580.00 for GIS Maintenance
- 8. **2021-023:** Motion to accept Substantial Completion on November 2, 2021, for Phase 3 Roadway Improvements Project and to approve Change Order No. 2 in the amount of \$10,566.11, Pay Application No. 3 in the amount of \$154,478.63 and Final Pay Application No. 4 in the amount of \$23,059.12 to Warren Paving.

- 9. **2022-025:** Motion to approve payment #1 in the amount of \$142,291.33 to Bottom 2 Top Construction for Hilo Street Culvert Replacement Project.
 - 10. **2021-026:** Motion to approve Change Order No. 1 in the amount of \$47,737.04 to the contract with Moran Hauling, Inc. for the City Hall Parking Lot revising the contract total to \$245,609.09.
- Voting Yea: Mayor Depreo, Councilmember-At-Large Maher, Ward 1 Finley, Ward 2 Moran, Ward 3 Sheppard

MOTION CARRIED UNANIMOUSLY

Routine Agenda.

Claims Payable

- 11. Motion to approve Docket of Claims (DKT159217- DKT159240) in the amount of \$394,246.62.

Motion made by Ward 2 Moran, Seconded by Ward 3 Sheppard approve Docket of Claims (DKT159217- DKT159240) in the amount of \$394,246.62.

Voting Yea: Mayor Depreo, Councilmember-At-Large Maher, Ward 1 Finley, Ward 2 Moran, Ward 3 Sheppard

MOTION CARRIED UNANIMOUSLY

- 12. Motion to approve Payroll Payables APPKT01644 in the amount of \$64,431.77, PRCLAIM110 in the amount of \$29,005.47, PRCLAIM11 in the amount of \$2,696.22 and PRCLAIM112 in the amount of \$28,521.79.

Motion made by Ward 1 Finley, Seconded by Councilmember-At-Large Maher to approve Payroll Payables APPKT01644 in the amount of \$64,431.77, PRCLAIM110 in the amount of \$29,005.47, PRCLAIM11 in the amount of \$2,696.22 and PRCLAIM112 in the amount of \$28,521.79.

Voting Yea: Mayor Depreo, Councilmember-At-Large Maher, Ward 1 Finley, Ward 2 Moran, Ward 3 Sheppard

MOTION CARRIED UNANIMOUSLY

Department Reports

Motion made by Ward 3 Sheppard, Seconded by Ward 2 Moran to accept the following reports:

- a. Building Department
Privilege Licensing
- b. December 2021 Financials

Voting Yea: Mayor Depreo, Councilmember-At-Large Maher, Ward 1 Finley, Ward 2 Moran, Ward 3 Sheppard

MOTION CARRIED UNANIMOUSLY

Public Comments on Non-Agenda Items:

Rick Moran – address the Council regarding speeding on Koloa and requested a stop sign be installed.

Adjourn/Recess.

With no further business to come before the Council, at 7:06 p.m. Mayor Depreo adjourned the meeting in memory of Ms. Mary Allen, a long-time resident and volunteer for the City of Diamondhead.

Nancy Depreo
Mayor

Jeannie Klein
City Clerk