



MINUTES
REGULAR MEETING OF THE CITY COUNCIL
Tuesday, December 20, 2022
6:00 PM CST
Council Chambers, City Hall

Call to Order.

Mayor Depreo called the meeting to order at 6:20 p.m. due to technical difficulties.

Invocation-John Cumberland

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 2 Liese to amend and approve the agenda to add the following items under consent and to approve as amended:

17. **2023-099:** Motion to approve Change Order No.1 for sixty (60) additional days to the contract with Huey P. Stockstill, LLC. For the Roadway Improvements Phase 4 with no change to contract price.
18. **2023-100:** Motion to approve an amendment to the agreement with Tyler Technologies to renew for one (1) year commencing January 1, 2023, with automatic renewal for one additional year at the current renewal rate of \$41,020.00.

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 3, 2023 at 6:00 p.m. in Council Chambers located at City Hall.
2. City Hall will be closed Friday, December 23, 2022, and Monday, December 26, 2022 for Christmas and Monday, January 2, 2022 for New Year.
3. Proclamation Honoring Bay St. Louis Fallen Officers, Sergeant Steven Robin and Officer Branden Estorffe
4. Diamondhead Senior Steering Committee Presentation

City Manager's Report.

1. Presentation by Orion Planning & Covington Engineering.
2. Makiki Drive – The DWSD is repairing the sewer line, the contractor is working to install a steel casing around the water line and install the ductal iron pipe for the sewer line that will run inside the drain boxes. The road will continue to be closed until the work is completed. The current end date for the contract is currently January 09, 2023.
3. Twin Lake Park / Dog Park –The projected cost for the Twin Lake Park (fishing pier and walking track) exceeds the grant proceeds. The city is exploring funding options to cover the additional cost. Once we determine final cost within budget, we will be requesting permission to advertise the project.
4. 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 was December 17th. A change order has been added to your agenda tonight to increase the contract time. If approved, the new end date will be February 15th.
5. Hilo Way – The engineering firm is working with the contractor to make all adjustments needed. The contractor is currently checking on material availability before the Notice to Proceed is issued.
6. Traffic Study – The Koloa St & Kapalama Dr part of the traffic study has been completed. The report is currently being finalized. The Highpoint/Golf Club Drive part of the study is currently being performed. The second amendment to the work assignment that is on tonight's agenda is to include the new roads that are proposed by EH & The Preserve Subdivisions

At the conclusion of the City Manager's report, Ben Benvenuti, Andrew Levens with Bob Barber and Burt Kuyrkendall present via teleconference, discussed the Town Center Phase I street design.

Public Comments on Agenda Items- None

Policy Agenda.

Minutes:

1. Motion to approve December 6, 2022 Regular Meeting Minutes.

Motion made by Ward 2 Liese, Seconded by Councilmember-At-Large Maher to approve December 6, 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

Tabled:

2. **2023-060:** Motion for Diamondhead Steering Committee to utilize the Chapel area in City Hall for a pilot Diamondhead Center Senior on Monday, Tuesday, Wednesday and Thursday.

Motion made by Mayor Depreo, Seconded by Ward 2 Liese to remove Diamondhead Steering Committee to utilize the Chapel area in City Hall for a pilot Diamondhead Center Senior on Monday, Tuesday, Wednesday and Thursday from the table.

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

MOTION CARRIED UNANIMOUSLY

Motion made by Mayor Depreo, Seconded by Ward 1 Finley to amend and approve motion for Diamondhead Steering Committee to utilize the Chapel area in City Hall for a pilot Diamondhead Center Senior on Tuesday and Thursday from 10:00 a.m. until 12:00 p.m. beginning January 2023 - June 2023.

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. **2023-087:** Motion to adopt Resolution 2023-009 thereby abandoning a 5' drainage/utility easement on each side of the common property line between lots 11 and 12, Diamondhead Phase 1, Unit 2 Amended, Block 10. The Physical address is 7215 Akikai Drive. Parcel number 068K-0- 41-028.000. (Hanks)

Motion made by Ward 4 Clark, Seconded by Councilmember-At-Large Maher to adopt Resolution 2023-009 thereby abandoning a 5' drainage/utility easement on each side of the common property line between lots 11 and 12, Diamondhead Phase 1, Unit 2 Amended, Block 10. The Physical address is 7215 Akikai Drive. Parcel number 068K-0- 41-028.000. (Hanks)

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

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

MOTION CARRIED UNANIMOUSLY

Consent Agenda:

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

4. **2023-088:** Motion for Jon McCraw, City Manager and Council Members (TBD) to attend the MML Winter Conference January 10 - 12, 2023 in Jackson.
5. **2023-089:** Motion to approve payments to Pickering Firm, Inc. in the amount of \$4,000.00 for Lily Pond Dredging, in the amount of \$1,502.50 for Ahuli Drainage Improvements, in the amount of \$3,000.00 for Diamondhead Drive East Retention Pond Dredging and in the amount of \$1,540.00 for Kolo Court Ditch Improvements.
6. **2023-090:** Motion to accept and award low bid received from Fair Tide Marine & Construction in the amount of \$76,100.00 for the Bayou Drive Kayak Launch Repair, authorize the City Manager to execute the contract for same and to issue the notice to proceed as appropriate.
7. **2023-091:** Motion to approve work assignment with Covington Civil and Environmental, LLC for Bayou Drive Drainage Analysis in an amount not to exceed \$7,800.00.
8. **2023-092:** Motion to approve payment in the amount of \$175,427.05 to Huey P. Stockstill, LLC for the Diamondhead Roadway Improvements-Phase 4.
9. **2023-093:** Motion to approve amendment #2 to the work assignment with Covington Civil and Environmental, LLC for the Traffic Impact Study in an amount of \$9,800.00 for a total not to exceed \$19,250.00.
10. **2023-094:** Motion to approve to advertise for bids for the Diamondhead Drive East Retention Pond and the Lily Pond Dredging.
11. **2023-096:** Motion to declare a moratorium on the granting of any permits for right-of-way adoption, pursuant to Article II, Sections 26-19 through 26-23.
12. **2023-097:** Motion to approve work assignment with Digital Engineering for Bond Paving Project in an amount not to exceed \$349,610.00.
13. **2023-098:** Motion to approve Budget Amendments 2023-002.
17. **2023-099:** Motion to approve Change Order No.1 for sixty (60) additional days to the contract with Huey P. Stockstill, LLC. For the Roadway Improvements Phase 4 with no change to contract price.
18. **2023-100:** Motion to approve an amendment to the agreement with Tyler Technologies to renew for one (1) year commencing January 1, 2023, with automatic renewal for one additional year at the current renewal rate of \$41,020.00.

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.

- 14. 2023-095:** Motion to approve the re-subdivision (plat) of Lot 47, Diamondhead Lakes Subdivision, Phase 1.

Motion made by Ward 1 Finley, Seconded by Ward 4 Clark to approve the re-subdivision (plat) of Lot 47, Diamondhead Lakes Subdivision, Phase 1.

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

15. Motion to approve Payroll Payables DKT230197 - DKT230210 in the amount of \$46,560.83, DKT230251-DKT230252 in the amount of \$625.76, DKT230301 - DKT230315 in the amount of \$66,997.37. PRCLAIM000141 in the amount of \$27,460.65, PRCLAIM000142 in the amount of \$2,516.58, PRCLAIM000143 in the amount of \$28,945.98, PRCLAIM000144 in the amount of \$32,395.23, PRCLAIM000145 in the amount of \$28,545.86, PRCLAIM000146 in the amount of \$2,516.58 and PRCLAIM000147 in the amount of \$26,162.38.

Motion made by Ward 1 Finley, Seconded by Councilmember-At-Large Maher to approve Payroll Payables DKT230197 - DKT230210 in the amount of \$46,560.83, DKT230251-DKT230252 in the amount of \$625.76, DKT230301 - DKT230315 in the amount of \$66,997.37. PRCLAIM000141 in the amount of \$27,460.65, PRCLAIM000142 in the amount of \$2,516.58, PRCLAIM000143 in the amount of \$28,945.98, PRCLAIM000144 in the amount of \$32,395.23, PRCLAIM000145 in the amount of \$28,545.86, PRCLAIM000146 in the amount of \$2,516.58 and PRCLAIM000147 in the amount of \$26,162.38.

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

MOTION CARRIED UNANIMOUSLY

16. Motion to approve the Docket of Claims (DKT23017-DKY23042) in the amount of \$288,545.01.

Motion made by Ward 1 Finley, Seconded by Ward 4 Clark to approve the Docket of Claims (DKT23017-DKT23042) in the amount of \$288,545.01.

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