



MINUTES
FORMAL MEETING OF CITY COUNCIL
 Diamondhead, Mississippi
 Council Chambers, City Hall
 February 4, 2014
 6:00 pm CST

I. Call to Order – Mayor Schafer called the meeting to order at 6:00 p.m. CST

1. **Invocation** – Mayor Schafer
2. **Pledge of Allegiance** – Councilmember Rech
3. **Roll Call** – Mayor Schafer, Lopez, LaFontaine, Knobloch, Sislow and Rech were present.
4. **Confirmation or Adjustment of the Agenda Order** – Councilmember LaFontaine motioned, seconded by Councilmember Rech, to accept the Agenda Order as presented.

Ayes: Mayor Schafer, Lopez, LaFontaine, Knobloch, Sislow and Rech. Nay's none.

II. Presentation Agenda

1. Council Comments

- a. Mayor Schafer announced the next regularly scheduled Council Meeting will be held at 6:00 p.m. CST on Tuesday, February 18, 2014 in Council Chambers located at 5000 Diamondhead Circle.
- b. Mayor Shafer, IV delivered his 2014 State of the City Address.

2. City Manager Report

- a. Introduced Jeannie Klein as Minute Clerk for the City of Diamondhead beginning February 10, 2014.
- b. Captain Al Hermann gave the Police Report for the period of January 1, 2014 to January 21, 2014.

3. Public Comments on Agenda Items - NONE

III. Policy Agenda

1. **Approval of Minutes** - Upon motion by Councilmember Rech, seconded by Councilmember Sislow, to accept and approve the 1/21/14 and 1/27/14 Formal Meeting minutes as presented.

Ayes: LaFontaine, Knobloch, Sislow, Rech and Mayor Schafer. Nay's none. Abstain: Lopez

2. 2014-3076- Reject bids for Lot Clean—up

Building Official Ronald Jones was recognized and stated the property located at 6838 Apona Street has been cleaned, therefore there is no need to award bids received.

Councilmember LaFontaine motioned, seconded by Councilmember Knobloch, to reject bids received for Lot Clean-up for property located at 6838 Apona Street.

Ayes: Lopez, LaFontaine, Knobloch, Sislow, Rech and Mayor Schafer. Nay's none.

3. Other Actions

a. **2014-3070** - Approve Hancock Bank Statewide Collateral Pool Program Security Agreement

Councilmember Rech motioned, seconded by Councilmember Sislow to approve the Hancock Bank Statewide Collateral Pool Program Security Agreement.

Ayes: Mayor Schafer, Lopez, LaFontaine, Knobloch, Sislow and Rech. Nay's: None.

b. **2014-3072**- Discussion, and/or action if required, of hosting the Hancock County Chamber of Commerce Kiosk at City Hall

Councilmember LaFontaine motioned, seconded by Councilmember Lopez, to table further discussion and/or action if required, the hosting of the Hancock County Chamber of Commerce Kiosk at City Hall until the February 18, 2014 Formal Council Meeting.

Upon further discussion, Councilmember LaFontaine motioned, seconded by Councilmember Lopez, to withdraw their motion and second to table further discussion, and/or action if required, the hosting of the Hancock County Chamber of Commerce Kiosk at City Hall until the February 18, 2014 Formal Council Meeting.

Councilmember Knobloch motioned, seconded by Councilmember Lopez, to move forward with hosting the Hancock County Chamber of Commerce Kiosk at City Hall.

Ayes: Mayor Schafer, Lopez, LaFontaine, Knobloch, and Rech. Nay's: Sislow

c. **2014-3073**- Acceptance/Approval of MDOT Exit 16 Interchange Proposal

Councilmember LaFontaine motioned, seconded by Councilmember Knobloch to approve the MDOT Exit 16 Interchange proposal.

The MDOT Exit 16 Interchange Proposal is as follows:

During the peak hours of 3:30 p.m. to 5:30 p.m., a traffic flow change would be put in place requiring all eastbound exit traffic to turn right upon exiting and travel southbound, access the roundabout and thus travel back northward on Diamondhead Drive. This movement would prevent traffic from queuing onto 1-10 in the eastbound direction. If the City of Diamondhead is agreeable to this configuration, MDOT would supply and install the necessary signage and deliver a movable barricade. The City would be responsible for placing the barricade each day and removing in the designated time period. This is considered a short term solution while MDOT works on a viable permanent solution.

The City Manager will discuss the logistics with Kelly Castleberry and give a report at the next Formal Council Meeting on February 18, 2014.

Ayes: Mayor Schafer, Lopez, LaFontaine, Knobloch, Sislow and Rech. Nay's: None

d. **2014-3074**- Approval of Adoption Agreements Between the City of Diamondhead and a Designated Group of Residents –

1. Chuck Sites on behalf of Fairway Estates Residents
2. Karen H. Rice resident to adopt Median located at 56133 Diamondhead Drive East

Mayor Schafer motioned, seconded by Councilmember Lafontaine, to approve Adoption Agreements between the City of Diamondhead and the Designated Group of Residents provided the agreement is amended to include a hold harmless clause.

Ayes: Mayor Schafer, Lopez, LaFontaine, Knobloch, Sislow and Rech. Nay's: None

- e. **2014-3075** - Discussion, and/or action if required, to move the March 4, 2014 meeting to another date due to the Mardi Gras holiday

Councilmember Rech motioned, seconded by Councilmember Sislow to move the March 4, 2014 Formal meeting to March 5, 2014 at 6:00 pm CST in Council Chambers located at 5000 Diamondhead Circle due to the Mardi Gras Holiday.

IV. Routine Agenda

1. Docket of Claims

Councilmember LaFontaine, seconded by Councilmember Lopez, to approve the Docket of Claims as presented.

Ayes: Mayor Schafer, Lopez, LaFontaine, Knobloch, Sislow and Rech. Nays none.

EXECUTIVE SESSION

Councilmember Knobloch moved, seconded by Councilmember LaFontaine, to go into closed session to discuss the need to go into Executive Session. The motion carried unanimously to go into Closed Session at 7:17 pm CST.

Councilmember Knobloch moved, seconded by Councilmember LaFontaine, to go into Executive Session to discuss personnel issues and potential litigation matters. The motion carried unanimously.

Councilmember Knobloch moved, seconded by Councilmember LaFontaine, to come out of Executive Session. The motion carried unanimously.

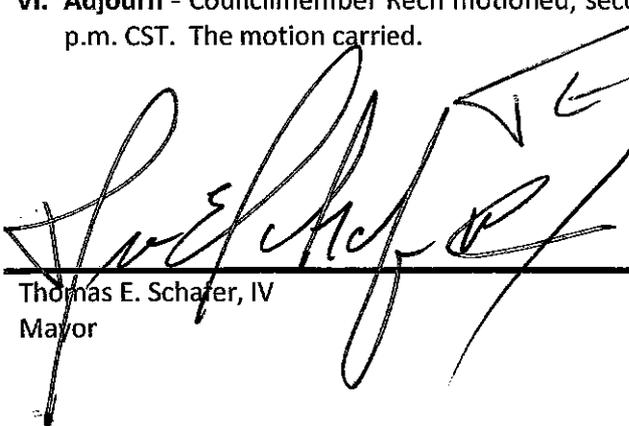
Councilmember LaFontaine moved, seconded by Councilmember Lopez, to return to the Regular meeting. The motion carried unanimously to return to the Regular meeting at 8:12 pm CST.

RETURN TO REGULAR SESSION

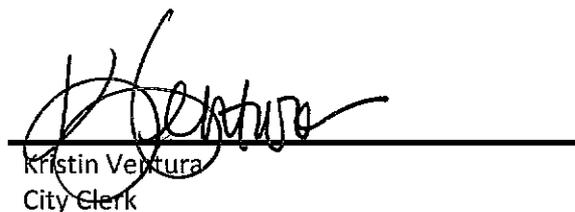
The City Attorney announced personnel issues and potential litigation were discussed in Executive Session and no official action was taken.

V. Public Comments on Non Agenda Items limited to 3 minutes per person – NONE

VI. Adjourn - Councilmember Rech motioned, seconded by Councilmember Sislow, to adjourn the meeting at 8:20 p.m. CST. The motion carried.



Thomas E. Schafer, IV
Mayor



Kristin Ventura
City Clerk