

**MINUTES**  
**FORMAL MEETING OF CITY COUNCIL**  
Diamondhead, Mississippi  
Council Chambers, City Hall  
October 20 2015  
6:00 pm CST

---

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

1. Invocation – Councilmember Sislow

2. Pledge of Allegiance – Councilmember Rech

\*\*\*\*\*

3. Roll Call –

Present: Mayor Schafer, Councilmembers Lopez, Woolbright, Knobloch, Sislow and Rech.  
Absent: None.

\*\*\*\*\*

4. **Confirmation or Adjustment of the Agenda Order** – Councilmember Lopez moved, seconded by Councilmember Sislow, to accept the agenda as presented.

Ayes: Lopez, Woolbright, Knobloch, Sislow, Rech and Mayor Schafer. Nays: None. Absent: None.

**MOTION CARRIED UNANIMOUSLY**

\*\*\*\*\*

II. **Presentation Agenda**

1. Council Comments

- a. The next regularly scheduled Council Meeting will be held at 6:00 p.m. CST on November 3, 2015
- b. Presentation of Certificates of Appreciation to Hank and Susan Holcomb
- c. Councilmember Knobloch provided an update on confirmation for entertainment and children’s activities, etc. for the Holiday Celebration on the Town Green to be held December 4 from 6 – 8 p.m.

\*\*\*\*\*

2. City Manager’s Report

The Interlocal Agreement with the Hancock County Sheriff’s Office is complete and currently with legal counsel. A recommendation should be forthcoming at the next meeting.

New door hardware the electronic keycard system has been installed. The system should fully functional in the coming days. The system will allow programmable access to areas of the building eliminating the need for employees to open and lock the building.

Small Municipalities Grant – The City has been granted \$150,000 for the roundabout the scope may change to control traffic congestions in the business area.

We will be contacting each you soon for your availability for a ribbon cutting ceremony for Live Oak Drive (DQ Road) The Hoda’s, owner of Dairy Queen, have offered to provide free ice cream to their patrons.

Commendations to Ronald Jones and Paul Montjoy. Together they have been working on beautification of the entrance. Some businesses have agreed to move some of the older, less aesthetically pleasing signs.

We must visit the Smoke-free Ordinance soon. Notification was received from MS Department of Health that the time is running out on the \$5,000 grant so we will need take up the matter at the next meeting.

**III. Policy Agenda**

**1. Approval of Minutes**

- a. October 6, 2015

Councilmember Lopez moved, seconded by Councilmember Rech, to approve the October 6, 2015 Formal Meeting Minutes

Ayes: Lopez, Woolbright Knobloch, Sislow, Rech and Mayor Schafer. Nays: None. Abstain: Woolbright

**MOTION CARRIED UNANIMOUSLY**

\*\*\*\*\*

**2. Tabled Matters:**

- a. **2015-145:** Case File 2015-00278 Diamondhead Property Owner’s Association filed an application for a conditional use permit from Zoning Ordinance (Article 2.5) to allow the use and operation of a dog park. Recommendation is to deny as petitioned.

Councilmember Lopez moved, seconded by Councilmember Knobloch, to table Case File 2015-00278 Diamondhead Property Owner’s Association’s application for a conditional use permit from Zoning Ordinance

Councilmember Knobloch stated he is no way opposed to the proposed dog park but had some concerns. He provided a written list of his concerns the Council and Darrell Kinchen of the POA.

Ayes: Lopez, Woolbright, Knobloch, Sislow, Rech and Mayor Schafer. Nays: None. Absent: None.

**MOTION CARRIED UNANIMOUSLY**

\*\*\*\*\*

3. Other Actions:

- a. **2015-150:** Advertise for drainage improvements on Kiko Street

Councilmember Rech moved, seconded by Councilmember Sislow, to approve to advertise for drainage improvements on Kiko Street

Ayes: Lopez, Woolbright, Knobloch, Sislow, Rech and Mayor Schafer. Nays: None. Absent: None.

**MOTION CARRIED UNANIMOUSLY**

\*\*\*\*\*

- b. **2015-151:** Approve additional compensation for Special Election Pollworkers

Councilmember Rech moved, seconded by Councilmember Lopez, that poll workers for the October 13, 2015 Ward 2 City Council Special Election be compensated an additional \$25.00 as authorized by MS Code §23-15-229

Ayes: Lopez, Woolbright, Knobloch, Sislow, Rech and Mayor Schafer. Nays: None. Absent: None.

**MOTION CARRIED UNANIMOUSLY**

\*\*\*\*\*

**IV. Routine Agenda**

- 1. Docket of Claims (Claims DKT151796 thru DKT151872)

Councilmember Rech moved, seconded by Councilmember Lopez, to approve the Docket of Claims (Claims DKT151796 thru DKT151872) as presented

Ayes: Lopez, Wooldbright, Knobloch, Sislow, Rech and Mayor Schafer. Nays: None. Absent: None.

**MOTION CARRIED UNANIMOUSLY**

\*\*\*\*\*

- 2. Net Payroll, including benefits and taxes, October 14, 2015 - \$47,220.05

- 3. September 2015 Financials

\*\*\*\*\*

**V. Public Comments on Non Agenda Items –**

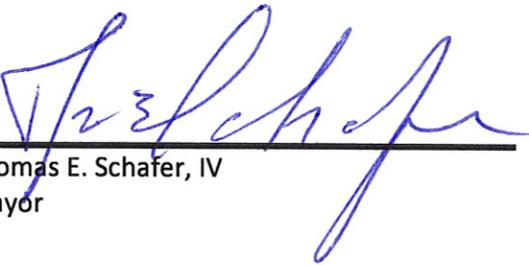
Terry King – requested the Council consider adopting an ordinance to allow backyard chickens in the City. He provided “Residential Urban Chicken Keeping: An Examination of 25 Cities” for review. He says raising chickens has many advantages.

**Adjourn**

At 6:35 p.m. CST Councilmember Lopez moved, seconded by Councilmember Rech, to adjourn.

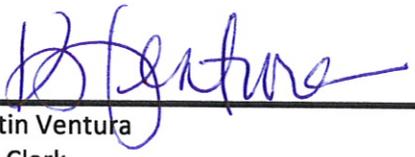
Ayes: Lopez, Woolbright, Knobloch, Sislow, Rech and Mayor Schafer. Nays: None. Absent: None.

**MOTION CARRIED UNANIMOUSLY**



---

Thomas E. Schafer, IV  
Mayor



---

Kristin Ventura  
City Clerk