MINUTES
RECESS MEETING OF CITY COUNCIL
Diamondhead, Mississippi
Council Chambers, City Hall
July, 21 , 2016
11:00 a.m. CST

I. Call to Order –Mayor Schafer called the meeting to order and the meeting reconvened at 11:00 a.m.

1. Invocation – Councilmember Woolbright

2. Pledge of Allegiance – Councilmember Rech

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3. Roll Call –
Present: Mayor Schafer, Councilmember Woolbright, Knobloch, and Rech. Absent: Lopez.

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

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

MOTION CARRIED UNANIMOUSLY

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II. Presentation Agenda

1. Council Comments
   a. The next regularly scheduled Council Meeting will be held at 6:00 p.m. CST on August 2, 2016 in Council Chambers located at 5000 Diamondhead Circle.

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2. Public Comments on Agenda Items- None

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3. Other Actions:
   a. **2016-030**: Discussion/possible action regarding Team Waste proposal for additional recycle bin scheduled pick-ups.

   Councilmember Rech moved, seconded by Councilmember Sislow, to authorize the City Manager to request a third weekly pick up of the recycle bin at an estimated cost of $380.00 and to authorize the expense up to $25,000 to be taken out of the Solid Waste Fund.

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

MOTION CARRIED UNANIMOUSLY

III. FY17 Budget Workshop

City Manager Reed opened the workshop. With department heads present from Public Works, Municipal Court, Building/P&Z as well as the Police Department, the Council discussed capital outlay and other departmental requests. Public Works request included the purchase of track hoe with low boy trailer and dump truck at an estimated cost of$470,000. Councilmember suggested the administration explore paying off the existing equipment loan with an estimated balance of $120,000 and secure a new loan to purchase. The Council also expressed its desire to maintain the $500,000 capital projects fund and to budget $600,000 inclusive of carryover for the streets/drainage and paving line items. Councilmember Knobloch reminded the administration to budget salary increases for the GEI and GEII positions in such manner to bring those position more in line of with the mid-range salary comparison. In further discussion, the Council suggested $140,000 be included in the Police Department's budget for the installation of tag reader systems at the front and back entrances/exits at an estimated cost of $140,000. City Manager Reed explained the administration would continue finalizing the budget with the recommendations provided.

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IV. Public Comments on Non-Agenda Items: None

V. Adjourn

At 12: 35 p.m. CST Councilmember Sislow Woolbright, seconded by Councilmember Sislow, to adjourn.

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

MOTION CARRIED UNANIMOUSLY

Thomas E. Schafer, IV
Mayor

The City of Diamondhead, Mississippi
2012

Jeannie Klein
City Clerk