

MINUTES
FORMAL MEETING OF CITY COUNCIL
Diamondhead, Mississippi
Council Chambers, City Hall
May 2, 2017
9:00 am CST

I. Call to Order – Mayor Schafer called the meeting to order at 9:00 a.m. CST

1. Invocation – Councilmember Woolbright
2. Pledge of Allegiance – Councilmember Rech

3. Roll Call –
Present: Mayor Schafer, Councilmembers Depreo, Woolbright, Knobloch and Rech.
Absent: Sislow.
4. Confirmation or Adjustment of the Agenda Order – Councilmember Knobloch moved, seconded by Councilmember Woolbright, to accept and approve the agenda with the following adjustments:

Remove:

2. b. **2017-166**: Motion to accept and award the low bid received from Smith Contractors, LLC in the amount of \$68,651.50 for East Aloha Turning Lane Project.

Add:

2. j. **2017-180**: Motion to approve Amended FY17 Tidelands Grant Agreement and Amended Application for same.
2. k. Discussion of recent grant brochure mailout.

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

MOTION CARRIED UNANIMOUS

II. Presentation Agenda

1. Council Comments
 - a. The next regularly scheduled Council Meeting will be held at 6:00 p.m. CST on May 16, 2017 in Council Chambers located at 5000 Diamondhead Circle.

2. City Manager's Report

Trash Doctors Waste

Reed reported he did visit the New Orleans waste site. He did not see any issues and reported that as a member of the Solid Waste Authority he would be voting favorable for the proposed site here in the County since there was no negative feedback from councilmembers with regard to the matter.

Reed then reminded the Council he had sent an email to each of them informing them of his medical leave beginning May 22nd for 6 weeks. He then informed the Council that he would be resigning his position as City Manager at the end of the term, June 30th. He explained that he appreciated the opportunity to work for the City of Diamondhead and had lot of good things happening. He stated he came here with the intention of seeing that the city was in good financial shape and to help get some projects going and felt that he has accomplished that. He thanked the council for the opportunity and offered well wishes for the city going forward.

3. Public Comments on Agenda Items –

Robert Harko addressed the Council with regard to payments for the City Hall Fitness Trail. He expressed issues that vehicles connected to the construction lacked proper registration.

III. Policy Agenda.

- 1. Approval of Minutes:
 - a. April 18, 2017 Formal Meeting

Councilmember Rech moved, seconded by Councilmember Knobloch, to approve the Minutes of the April 18, 2017 Formal Meeting.

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

MOTION CARRIED UNANIMOUSLY

2. Agenda:

- a. **2017-164**: Motion to approve Payment No. 3 to MS Engineering and Development, LLC in the amount of \$5,230.00 for professional services in the relation to the Aloha Turning Lane Project.

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

MOTION CARRIED UNANIMOUSLY

- c. **2017-173:** Motion to table Memorandum of Understanding with Mississippi Department of Transportation for Golf Club Drive Roundabout Project (STP—9241-00(001)LPA/107585-701000).
- d. **2017-174:** Motion to table Memorandum of Understanding with Mississippi Department of Transportation for East Aloha Drive Widening Project (STP-0045-00(0028)LPA/107584-701000).

Councilmember Depreo moved, seconded by Councilmember Woolbright, to table Memorandums of Understanding with Mississippi Department of Transportation for Golf Club Drive Roundabout Project (STP—9241-00(001)LPA/107585-701000) and for East Aloha Drive Widening Project (STP-0045-00(0028)LPA/107584-701000).

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

MOTION CARRIED UNANIMOUSLY

- e. **2017-175:** Motion to approve additions and changes to poll workers and 3 additional work days for Election Commissioners for the 2017 Primary/Primary Run-off Elections.

Councilmember Rech moved, seconded Councilmember Depreo, to approve the following:

Poll Managers: \$125.00 plus \$20 (precinct bag pick and return) Total \$145.00 – Mary Mizell
Poll Workers: 125.00 - Chuck Herrmann

Election Commissioners – 3 additional days @ \$85.00 (not to exceed 10 days total for primary/primary runoff \$850.00)

Julie Boudreaux Don Hopes Brad Johnson

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

MOTION CARRIED UNANIMOUSLY

- f. **2017-176:** Motion to table Payment No. 5 to Twin L. Construction in the amount of \$39,716.79 for construction of the City Hall Exercise Fitness Trail.

Councilmember Depreo moved, seconded by Councilmember Woolbright, to table Payment No. 5 to Twin L. Construction in the amount of \$39,716.79 for construction of the City Hall Exercise Fitness Trail.

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

MOTION CARRIED UNANIMOUSLY

- g. **2017-177:** Motion to accept the resignation of Kelly Treadway as Treasurer effective immediately.

Councilmember Rech moved, seconded by Councilmember Knobloch, to accept the resignation of Kelly Treadway as Treasurer effective immediately.

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

MOTION CARRIED UNANIMOUSLY

- h. **2017-178:** Motion to approve Amendment #1 of Sub-Grant Agreement (MS-F-F16AF00682) for the Kayak Launch Improvements.

Councilmember Rech moved, seconded by Councilmember Knobloch, to to approve Amendment #1 of Sub-Grant Agreement (MS-F-F16AF00682) for the Kayak Launch Improvements.

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

MOTION CARRIED UNANIMOUSLY

- i. **2017-179:** Motion to approve Payment No. 1 in the amount of \$14,273.28 to MS Engineering & Development, LLC for professional services in relation to the Golf Club Roundabout Project.

Councilmember Rech moved, seconded by Councilmember Woolbright to approve Payment No. 1 in the amount of \$14,273.28 to MS Engineering & Development, LLC for professional services in relation to the Golf Club Roundabout Project.

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

MOTION CARRIED UNANIMOUSLY

- j. **2017-180:** Motion to approve Amended FY17 Tidelands Grant Agreement and Amended Application for same.

Councilmember Rech moved, seconded by Councilmember Depreo, to approve the Amended FY17 Tidelands Grant Agreement and Amended Application for same.

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

MOTION CARRIED UNANIMOUSLY

- k. Discussion of the grant brochure mailout.

Discussion regarding the mailout of the grant brochure to residents was held. Councilmember Depreo questioned as to who mailed the brochures. City Manager Reed explained the he had completed the mailout at no cost to City except \$200 for the envelopes. He stated he would reimburse the City that cost if necessary. He explained that just over 3,300 brochures were mailed using the POA mailing list. When question about the stamps used for the mailout, Reed said that money came out of his pocket.

IV. Routine Agenda.

1. Motion to approve April 26, 2017 and Payroll Payables, including benefits and taxes for a total amount of \$52,124.07.
2. Motion to approve the Docket of Claims (Claims– DKT153568– DKT153593). -removing Claim DKT153593-agenda line item authorizing payment failed.

Councilmember Rech moved, seconded by Councilmember Woolbright, to approve to approve April 12, 2017 and Payroll Payables, including benefits and taxes for a total amount of \$52,124.07 and Docket of Claims (Claims– DKT153568– DKT153593) removing Claim DKT153593-agenda line item authorizing payment failed.

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

MOTION CARRIED UNANIMOUSLY

At this time, Councilmember Depreo recused herself from the meeting proceeding exited Council Chambers.

3. Motion to approve APPKT00638.

Councilmember Rech moved, seconded by Councilmember Woolbright, to approve APPKT00638 (DKT153594).

Ayes: Woolbright, Knobloch, Rech and Schafer. Nays: None. Recused: Depreo. Absent: Sislow.

MOTION CARRIED

At this time Councilmember Depreo reentered Council Chambers and joined the meeting proceedings.

3. Public Comments on Non-Agenda Items –

Henry Foreman addressed the Council regarding the negative campaigning has been embarrassment to the City. He cited illegal signage on the golf course and ball parks.

Chuck Ingraham addressed the Council with regard to the “Ghost of 8 mills”. Ingraham stated the current rate is was not taken into consideration the housing bust, the Deep Water Horizon and the turnover of all roads and drainage.

Gordon Walker addressed the Council with regard to Ingraham’s statements indicating he disagreed with Ingraham stating the petition for incorporation reflected 8 mills because had it reflected the necessary 34 mills citizens would not have agreed to sign.

VII. Adjourn/Recess

At 9:35 a.m. CST and with no further business to come before the Council, Councilmember Knobloch moved, seconded by Councilmember Rech, to adjourn.

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

MOTION CARRIED UNANIMOUSLY

Thomas E. Schafer, IV
Mayor

Jeannie Klein
City Clerk