

MINUTES
FORMAL MEETING OF CITY COUNCIL
Diamondhead, Mississippi
Council Chambers, City Hall
June 20, 2017
6:00 PM CST

I. Call to Order – Mayor Schafer called the meeting to order at 6:04 p.m. CST

1. Invocation – Councilmember Knobloch
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 Depreo, to accept and approve the agenda with the following addition:
Announcement regarding the Hancock County Board of Supervisors Public Meeting regarding the Hancock County Library System will be held June 22, 2017 at 5:00 p.m. at the Annex Building.

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

MOTION CARRIED UNANIMOUSLY

II. Presentation Agenda

1. Announcements.
 - a. The next regularly scheduled Council Meeting will be held at 6:00 p.m. CST on July 5, 2017 in Council Chambers located at 5000 Diamondhead Circle.
 - b. City Hall will be closed July 3 and 4, 2017 in observance of Independence Day.
 - c. 2017 Inauguration Ceremony will be held June 29, 2017 at 11:00 a.m. in Council Chambers.
 - d. Hancock County Board of Supervisors Public Meeting regarding the Hancock County Library System will be held June 22, 2017 at 5:00 p.m. at the Annex Building.

2. City Manager's Report.
Interim City Manager Sullivan informed that preparations for the approaching tropical system are underway. He also asked the Council to consider approving the contract with Jason Chiniche presented later on the agenda in order to get started on Live Oak Phase 2.

3. Public Comments on Agenda Items: None.

III. Policy Agenda.

- 1. Approval of Minutes:
 - a. June 6, 2017 Formal Meeting

Councilmember Rech moved, seconded by Councilmember Knobloch, to approve the Minutes of the June 6, 2017 Formal Meeting.

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

MOTION CARRIED UNANIMOUSLY

- 2. Resolutions:
 - a. **2017-212:** Motion to adopt Resolution 2017-020 authorizing a FY19 Tidelands Grant Application with the Mississippi Department of Marine Resources in the amount of \$200,000 for Montjoy Creek Restoration and Drainage Improvements.

Councilmember Depreo moved, seconded by Councilmember Knobloch, to adopt Resolution 2017-020 authorizing a FY19 Tidelands Grant Application with the Mississippi Department of Marine Resources in the amount of \$200,000 for Montjoy Creek Restoration and Drainage Improvements.

A roll call vote was taken as follows:

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

MOTION CARRIED

- b. **2017-213:** Motion to adopt Resolution 2017-021 authorizing a Fy19 Tidelands Grant Application with the Mississippi Department of Marine Resources in the amount of \$200,000 for a Marine and Cultural Education Center and for other related purposes.

Councilmember Rech moved, seconded by Councilmember Depreo, to adopt Resolution 2017-021 authorizing a Fy19 Tidelands Grant Application with the Mississippi Department of Marine Resources in the amount of \$200,000 for a Marine and Cultural Education Center and for other related purposes.

A roll call vote was taken as follows:

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

MOTION CARRIED

- c. **2017-214:** Motion to adopt Resolution 2017-022 authorizing a Fy19 Tidelands Grant Application with the Mississippi Department of Marine Resources in the amount of \$85,000 for a storm water management project and for other related purposes.

Councilmember Depreo moved, seconded by Councilmember Knobloch, to adopt Resolution 2017-022 authorizing a Fy19 Tidelands Grant Application with the Mississippi Department of Marine Resources in the amount of \$85,000 for a storm water management project and for other related purposes.

A roll call vote was taken as follows:

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

MOTION CARRIED

- d. **2017-215:** Motion to adopt Resolution 2017-023 authorizing the Hancock County Board of Supervisors to reallocate funds presently being used for recycling in Diamondhead to the most recent proposal received by the Hancock County Solid Waste Authority with the understanding that the City of Diamondhead will make the additional necessary financial contributions to meet the low bid cost.

Councilmember Depreo moved, seconded by Councilmember Knobloch, to adopt Resolution 2017-023 requesting the Hancock County Board of Supervisors to expend funds for curbside recycling within the City of Diamondhead.

A roll call vote was taken as follows:

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

MOTION CARRIED

3. Action Agenda:

- a. **2017-209:** Motion to approve Payment No. 3 to Hancock Bank in the total amount of \$108,271.33 for Promissory Note Series 2014 (City Hall Lease Purchase).

Councilmember Rech moved, seconded by Councilmember Knobloch, to approve Payment No. 3 to Hancock Bank in the total amount of \$108,271.33 for Promissory Note Series 2014 (City Hall Lease Purchase).

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

MOTION CARRIED UNANIMOUSLY

- b. **2017-210:** Motion to approve monthly retention stipend for Officer Michael Boutte effective June 22, 2017.

Councilmember Knobloch moved, seconded by Councilmember Depreo, to approve the monthly retention stipend in the amount of \$250.00 for Officer Michael Boutte effective June 22, 2017.

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

MOTION CARRIED UNANIMOUSLY

- c. **2017-211:** Motion to approve a work assignment under the Engineering Master Service Contract with Jason J. Chiniche, PA, Inc. in an amount not to exceed \$18,120.00 for professional services relating to Live Oak Drive Improvements Phase 2.

Councilmember Depreo moved, seconded by Councilmember Knobloch, to approve a work assignment under the Engineering Master Service Contract with Jason J. Chiniche, PA, Inc. in an amount not to exceed \$18,120.00 for professional services relating to Live Oak Drive Improvements Phase 2.

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

MOTION CARRIED UNANIMOUSLY

IV. Routine Agenda.

1. Motion to approve June 7, 2017 and Payroll Payables, including benefits and taxes, for a total amount of \$50,618.34.
2. Motion to approve the Docket of Claims (Claims– DKT153745 -DKT153778).
3. May 2017 Financials.

Councilmember Rech moved, seconded by Councilmember Sislow to approve June 7, 2017 Payroll Payables, including benefits and taxes, for a total amount of \$50,618.34, Docket of Claims (Claims– DKT153745– DKT153778) in the amount of \$197,729.66 and the May 2017 Financials.

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

MOTION CARRIED UNANIMOUSLY

- V. Public Comments on Non-Agenda Items (Limit 3 minutes each) –
Denise Catone addressed the Council expressing her thanks to the exiting Councilmembers for their service and her well wishes to the new Councilmembers.

Councilmember Rech reflected on his years of service back 10 years ago when he was asked to assist with the City's incorporation project and the 4 years serving as Councilmember. He expressed appreciation for being allowed to serve and extended his best wishes to the new Councilmembers and offered his assistance if needed.

Councilmember Knobloch expressed his appreciation for being allowed to serve as Councilmember and extended his best wishes to the incoming Councilmembers.

VI. Adjourn/Recess

At 6:38 p.m. CST and with no further business to come before the Council, Councilmember Depreo moved, seconded by Councilmember Rech, to adjourn.

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

MOTION CARRIED UNANIMOUSLY

Thomas E. Schafer, IV
Mayor

Jeannie Klein
City Clerk