

**MINUTES**  
**FORMAL MEETING OF CITY COUNCIL**  
**Diamondhead, Mississippi**  
**Council Chambers, City Hall**  
**July 18, 2017**  
**6:00 pm CST**

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**I. Call to Order** – Councilmember Nancy Depreo acting as Pro Tem in the absence of the Mayor called the meeting to order at 6:00 p.m. CST

- 1. Invocation** – Councilmember L’Ecuyer
- 2. Pledge of Allegiance** – Councilmember L’Ecuyer

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**3. Roll Call** –

Present: Councilmembers Depreo, Moran, Morgan, Koenenn and L’Ecuyer.

Absent: Mayor Schafer.

**4. Confirmation or Adjustment of the Agenda Order** – Councilmember Depreo moved, seconded by Councilmember L’Ecuyer, to accept and approve the agenda with the following adjustments:

**V.1.a.** Amend date to reflect July 5, 2017 Formal Meeting.

**2017-244** Remove words “Payment Request No 1” from the motion.

**2017-256** Table-Motion for discussion/action regarding curbside recycling.

**2017-257** Table-Motion for discussion/action regarding participation in the State of Mississippi Public Employees’ Retirement System for the Mayor, Councilmembers and all eligible employees.

**2017-258** Table-Motion for discussion/action regarding the inclusion and funding of Mayor and Councilmembers participation in the City’s Employee Health and Life Insurance Programs.

**2017-259** Table-Motion for discussion/action regarding annual compensation for the Mayor and Councilmembers.

**2017-260** Amend Motion to appoint Derek Cusick and Kelly Cash to serve as Interim City Prosecutor.

**2017-263** Motion to move item “s” to item “t” on the agenda and replace item “s” with Motion to approve Necaise & Company to provide budgeting and consulting services to the City.

Ayes: Depreo, Moran, Morgan, Koenenn, and L’Ecuyer. Nays: None. Absent: Mayor Schafer.

**MOTION CARRIED UNANIMOUSLY**

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**II. Presentation Agenda**

Announcements:

- a. The next regularly scheduled Council Meeting will be held at 6:00 p.m. CST on August 1, 2017 in Council Chambers located at 5000 Diamondhead Circle.
- b. Jon McDougal, representative of AGJ Systems addressed the council on current IT Services with the City.
- c. Cynthia Chauvin, Executive Director of CASA presented an update to the council.
- d. Andy Phelan, Pickering Engineering presented Pond and Ditch Survey and Operation Plan.

**III. City Manager's Report**

Mr. Sullivan advised the Council that he is getting great response from the advertisement of RFQ's. He also noted that he added the surplus of old equipment as well as the discussion of sidewalks and the roundabout to the agenda. Mr. Sullivan thanked the beautification committee for a beautiful job at Kapalama and Golf Club Drive.

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**IV Public Comments on Agenda Items –**

Shari Miller addressed the Council in reference to the 2012-006 Flood Damage Prevention and 2013-003 Storm Water Runoff Discharge Connection

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**V Policy Agenda.**

**1. Approval of Minutes:**

- 1. July 5, 2017 Formal Meeting

Councilmember Depreo moved, seconded by Councilmember Morgan, to approve the Minutes of the July 5, 2017 Formal Meeting.

Ayes: Depreo, Moran, Morgan, Koenenn, and L'Ecuyer. Nays: None. Absent: Mayor Schafer.

**MOTION CARRIED UNANIMOUSLY**

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**2. Resolutions:**

- a. **2017-262:** Motion to adopt Resolution 2017-043 approving to vacate and/or abandon a drainage/utility easement along the common property line between Lots 1 and 2, Sbdv. 2. (Sanderford).

Councilmember Morgan moved, seconded by Councilmember L'Ecuyer to adopt Resolution 2017-262.

Ayes: Depreo, Moran, Morgan, Koenenn, and L'Ecuyer. Nays: None. Absent: Mayor Schafer.

**MOTION CARRIED UNANIMOUSLY**

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**3. Action Items:**

- a. **2017-244:** Motion to approve Payment Request in the amount of \$144,500.94 to Morreale Construction for the Kome Drive Drainage Project.

Councilmember L'Ecuyer moved, seconded by Councilmember Morgan to approve Payment Request of \$44,500.94 to Morreale Construction for the Kome Drive Drainage Project.

Ayes: Depreo, Moran, Morgan, Koenenn, and L'Ecuyer. Nays: None. Absent: Mayor Schafer.

**MOTION CARRIED UNANIMOUSLY**

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- b. **2017-245:** Motion to approve Payment No. 1 in the amount of \$8,207.50 to James J. Chiniche, P.A. Inc. for professional services in relation to the Kome Drive Drainage Project.

Councilmember Moran moved, seconded by Councilmember Koenenn to approve Payment No. 1 in the amount of \$8,207.50 to James J. Chiniche, P.A. Inc. for professional services in relation to the Kome Drive Drainage Project.

Ayes: Depreo, Moran, Morgan, Koenenn, and L'Ecuyer. Nays: None. Absent: Mayor Schafer.

**MOTION CARRIED UNANIMOUSLY**

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- c. **2017-246:** Motion to approve Payment No. 1 in the amount of \$2,714.00 to James J. Chiniche, P.A. Inc. for professional services in relation to the Live Oak Phase 2 Project

Councilmember Moran moved, seconded by Councilmember Morgan to approve Payment No. 1 in the amount of \$2,714.00 to James J. Chiniche, P.A. Inc. for professional services in relation to the Live Oak Phase 2 Project

Ayes: Depreo, Moran, Morgan, Koenenn, and L'Ecuyer. Nays: None. Absent: Mayor Schafer.

**MOTION CARRIED UNANIMOUSLY**

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- d. **2017-247:** Motion to approve Payment No. 2 in the amount of \$9,619.68 to MS Engineering & Development, LLC for professional services in relation to the MDOT Golf Club Roundabout Project.

Councilmember Koenenn moved, seconded by Councilmember L'Ecuyer for discussion of Payment No. 2 in the amount of \$9619.68 to MS Engineering & Development, LLC for professional services in relation to the MDOT Golf Club Roundabout Project.

With no representative present to answer questions from the council, Councilmember Koenenn moved, seconded by Council Moran to table this motion.

Ayes: Depreo, Moran, Morgan, Koenenn, and L’Ecuyer. Nays: None. Absent: Mayor Schafer.

**MOTION CARRIED UNANIMOUSLY**

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- e. **2017-248:** Motion to approve Payment No. 3 in the amount of \$9,972.48 to MS Engineering & Development, LLC for professional services in relation to the MDOT Safe Routes to Schools Project.

Councilmember Koenenn moved, seconded by Councilmember Moran to table this motion until such time a representative from MS Engineering & Development LLC can be present to answer questions from the Council.

Ayes: Depreo, Moran, Morgan, Koenenn, and L’Ecuyer. Nays: None. Absent: Mayor Schafer.

**MOTION CARRIED UNANIMOUSLY**

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- f. **2017-249** Motion for discussion and possible action regarding to the MDOT Golf Club Drive Roundabout Grant Project.

Councilmember Moran moved, seconded by Councilmember Morgan for discussion regarding the MDOT Golf Club Drive Roundabout Grand Project.

No Action Was Taken

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- g. **2017-250:** Motion for discussion possible action regarding the MDOT Safe Routes to Schools Grant Project.

Councilmember L’Ecuyer moved, seconded by Councilmember Morgan for discussion regarding the MDOT Safe Routes to Schools Project.

No Action Was Taken

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- h. 2017-251:** Motion for discussion possible action regarding the MDOT Golf Club Drive Improvements (sidewalks) Project.

Councilmember Depreo moved, seconded by Councilmember L’Ecuyer for discussion regarding the MDOT Golf Club Drive Improvements (sidewalks) Project.

No Action Was Taken

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- i. 2017-252:** Motion to allocate \$600.00 to the City of Diamondhead’s First Annual National Night Out 2017 scheduled for October 9, 2017 at City Hall.

Councilmember Depreo moved, seconded by Councilmember Moran, to allocate \$600.00 to the City of Diamondhead’s First Annual National Night Out 2017 scheduled for October 9, 2017 at City Hall.

Ayes: Depreo, Moran, Morgan, Koenenn, and L’Ecuyer. Nays: None. Absent: Mayor Schafer.

**MOTION CARRIED UNANIMOUSLY**

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- j. 2017-253:** Motion to declare salvage equipment and proceed with proper disposal.

Councilmember L’Ecuyer moved, seconded by Councilmember Morgan, to declare salvage equipment and proceed with proper disposal

Ayes: Depreo, Moran, Morgan, Koenenn, and L’Ecuyer. Nays: None. Absent: Mayor Schafer.

**MOTION CARRIED UNANIMOUSLY**

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- k. 2017-254:** Motion to transfer salvaged unit #462 to the Hancock County Sheriff’s Office.

Councilmember Depreo moved, seconded by Councilmember Koenenn, to transfer salvaged unit #462 to the Hancock County Sheriff’s Office.

Ayes: Depreo, Moran, Morgan, Koenenn, and L’Ecuyer. Nays: None. Absent: Mayor Schafer.

**MOTION CARRIED UNANIMOUSLY**

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- l. 2017-255:** Motion to authorize the City Manager to review and initiate live streaming of City Council Meetings effective October 1, 2017.

Councilmember Depreo moved, seconded Councilmember Morgan, to review and initiate live streaming of City Council Meetings effective October 1, 2017.

Ayes: Depreo, Moran, Morgan, Koenenn, and L’Ecuyer. Nays: None. Absent: Mayor Schafer.

**MOTION CARRIED UNANIMOUSLY**

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- q. 2017-260:** Motion to appoint Derick Cusick to serve as Interim City Prosecutor and Kelly Cash to serve as Interim Assistant City Prosecutor.

Councilmember Depreo moved, seconded by Councilmember Morgan to appoint Derick Cusick to serve as Interim City Prosecutor and Kelly Cash to serve as Interim Assistant City Prosecutor.

Ayes: Depreo, Moran, Morgan, Koenenn, and L’Ecuyer. Nays: None. Absent: Mayor Schafer.

**MOTION CARRIED UNANIMOUSLY**

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- r. **2017-261**: Motion for discussion/action regarding the request of the Diamondhead Bridge Club’s to use the City Hall Activity Center.

At this time Mr. Don Hopes explained the bridge club and the need for the use of City Hall Activity Center. He also asked that the City purchase 10 tables for the bridge club as well as other clubs or organizations to use.

Councilmember Depreo moved, seconded by Councilmember Moran, to table the motion regarding the request of the Diamondhead Bridge Club to use the City Hall Activity Center upon the advice of the Legal Counsel.

Ayes: Depreo, Moran, Morgan, Koenenn, and L’Ecuyer. Nays: None. Absent: Mayor Schafer.

**MOTION CARRIED UNANIMOUSLY**

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- s. **2017-262**: Motion for discussion/action to approve Necaise & Company to provide budgeting and consulting services to the City of Diamondhead for a fee of \$4,680.00

Councilmember L’Ecuyer moved, seconded by Councilmember Moran, to discuss budgeting and consulting services for the City of Diamondhead.

After further discussion and answers from Ty Necaise, of Necaise & Company, Councilmember Depreo moved, seconded by Councilmember Moran to approve Necaise & Company to provide budgeting and consulting services to the City of Diamondhead pending contract provided to and approved by Legal Counsel.

Ayes: Depreo, Moran, Morgan, Koenenn, and L’Ecuyer. Nays: None. Absent: Mayor Schafer.

**MOTION CARRIED UNANIMOUSLY**

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t. **2017-263:** Discussion of personnel. At this time Councilmember L’Ecuyer moved seconded by Koenenn to go into closed session to discuss possible executive session action.

Ayes: Depreo, Moran, Morgan, Koenenn, and L’Ecuyer. Nays: None. Absent: Mayor Schafer.

**MOTION CARRIED UNANIMOUSLY**

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Derek Cusick announced that Councilmember L’Ecuyer moved, seconded by Councilmember Depreo to enter into executive session in regards to City Manager compensation.

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Councilmember L’Ecuyer moved, seconded by Councilmember Morgan to enter back into regular session.

Ayes: Depreo, Moran, Morgan, Koenenn, and L’Ecuyer. Nays: None. Absent: Mayor Schafer.

**MOTION CARRIED UNANIMOUSLY**

Sean Tindell announced that no official action was taken in executive session.

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**VI. Routine Agenda.**

- a. Motion to approve July 3, 2017 and July 5, 2017 Payroll Payables, including benefits and taxes, for a total amount of \$54,079.25.

Councilmember Depreo moved, seconded by Councilmember Moran, to approve the July 3, 2017 and July 5, 2017 Payroll Payables, including benefits and taxes, for a total amount of \$54,079.25.

Ayes: Depreo, Moran, Morgan, Koenenn, and L’Ecuyer. Nays: None. Absent: Mayor Schafer.

**MOTION CARRIED UNANIMOUSLY**

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- b. Motion to approve the Docket of Claims (Claims– DKT153834-DKT153877) in the amount of \$336,962.04.

Councilmember Depreo moved, seconded by Councilmember Koenenn to approve the Docket of Claims (Claims– DKT153834-DKT153877) in the amount of \$336,962.04.

Ayes: Depreo, Moran, Morgan, Koenenn, and L’Ecuyer. Nays: None. Absent: Mayor Schafer.

**MOTION CARRIED UNANIMOUSLY**

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- c. Motion to approve June 2017 Financials.

Councilmember Depreo moved, seconded by Councilmember Koenenn to approve the June 2017 Financials.

Ayes: Depreo, Moran, Morgan, Koenenn, and L’Ecuyer. Nays: None. Absent: Mayor Schafer.

**MOTION CARRIED UNANIMOUSLY**

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**VII. Public Comments on Non-Agenda Items. (Limit of 3 minutes each) -**

George Twiner – Street sign on Apelehama Circle.

Herman Woessner – Greater Transparency and Citizen Involvement.

Ernie Knobloch – Tabled Items – 2017-257, 2017-258 and 2017-259.

Penny Crawford – Tabled Items – 2017-257, 2017-258 and 2017-259 and Curbside Recycling.

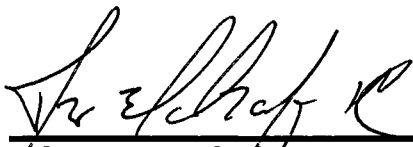
Robert Redd – Recycling.

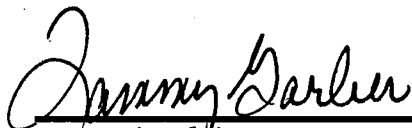
**VI. Adjourn/Recess.**


At 7:16 p.m. CST and with no further business to come before the Council, Councilmember Morgan moved, seconded by Councilmember Koenenn, to adjourn.

Ayes: Depreo, Moran, Morgan, Koenenn, and L’Ecuyer. Nays: None. Absent: Mayor Schafer.

**MOTION CARRIED UNANIMOUSLY**

  
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Thomas E. Schafer, IV  
Mayor

  
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Jeannie Klein  
City Clerk

  
Tammy Garber  
Deputy City Clerk