



AGENDA
REGULAR MEETING OF CITY COUNCIL
Council Chambers, City Hall
and via teleconference, if necessary

August 15, 2017
6:00 p.m. CST

<i>Mayor Schafer IV</i>	
<i>Councilmember L'Ecuyer</i>	<i>At-Large</i>
<i>Councilmember Depreo</i>	<i>Ward 1</i>
<i>Councilmember Moran</i>	<i>Ward 2</i>
<i>Councilmember Morgan</i>	<i>Ward 3</i>
<i>Councilmember Koenenn</i>	<i>Ward 4</i>

I. Call to Order.

1. Invocation – Councilmember Depreo
2. Pledge of Allegiance
3. Roll Call
4. Confirm or adjust agenda order

II. Presentation Agenda.

1. Announcements:
 - a. The next regularly scheduled Council Meeting will be held at 6:00 p.m. CST on September 5, 2017 in Council Chambers located at 5000 Diamondhead Circle.
 - b. A Recess Meeting will be held at 6:00 p.m. CST on August 22, 2017 in Council Chambers located at 5000 Diamondhead Circle to conduct the FY18 Budget Public Hearing.
 - c. City Hall will be closed Monday, September 4, 2017 in observance of Labor Day.
 - d. The FY18 Budget will be adopted at the Formal Meeting on September 5, 2017.

III. City Manager's Report

IV. Public Comments on Agenda Items. (Limit of 3 minutes each)

V. Policy Agenda.

1. Approval of Minutes:
 - a. August 1, 2017 Formal Meeting
 - b. August 8, 2017 Special Meeting
 - c. August 9, 2017 Budget Workshop Meeting
2. Resolutions:
3. Action Items:
 - a. **2017-282**: Motion to approve final payment to Pickering in the amount of \$2,493.75 for professional services in relation to the detention pond drainage basin C.
 - b. **2017-283**: Motion to approve \$1000.00 donation to VFW Post 2880 and allow for placement of plaque near existing VFW Memorial Bandstand.
 - c. **2017-284**: Discussion/Possible Motion of Kapalama Maintenance Yard Lease Agreement between the City and the POA.

NOTE: THE CITY OF DIAMONDHEAD WILL FURNISH APPROPRIATE AUXILIARY AIDS AND SERVICES WHERE NECESSARY TO AFFORD INDIVIDUALS WITH DISABILITIES AN EQUAL OPPORTUNITY TO SERVICES AND ACTIVITIES OF THE CITY. A WRITTEN REQUEST BY OR ON BEHALF OF QUALIFYING INDIVIDUALS SHALL BE SUBMITTED IN A TIMELY MANNER TO THE CITY CLERK.

- d. **2017-163**: Discussion/Possible Motion of Keep Diamondhead Beautiful Agreement
- e. **2017-285**: Motion to Authorize City Attorney to seek Attorney General Opinion for questions ask in the Mississippi Ethics Commission Opinion #17-052-E.
- f. **2017-286**: Discussion/Possible Action with respect to the Hancock County Library System.
- g. **2017-287**: Motion to require mandatory use of an agenda request sheet, also known as Request for Council Action for all potential Action Items being placed on the City Council Agenda.
- h. **2017-288**: Motion to nominate a Resident of Ward 4 for Appointment to the Diamondhead Water & Sewer Commission.
- i. **2017-289**: Motion to authorize the City Manager to make an offer of Employment for the position of Treasurer at a salary not to exceed \$60,000.00.

VI. Routine Agenda.

- 1. Motion to approve August 1, 2017 and August 2, 2017 Payroll Payables, including benefits and taxes, for a total amount of \$49117.79.
- 2. Motion to approve the Docket of Claims (Claims– DKT153922 – DKT153953) in the amount of \$79,696.61.
- 3. July 2017 Financials.

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

VIII. Recess.