

MINUTES
FORMAL MEETING OF CITY COUNCIL
Diamondhead, Mississippi
Council Chambers, City Hall
September 19, 2017
6:00 pm CST

I. Call to Order – Mayor Schafer called the meeting to order at 6:00 p.m. CST

1. Invocation – Councilmember Koenenn
2. Pledge of Allegiance – Mayor Schafer

3. Roll Call –
Present: Mayor Schafer, Councilmembers Depreo, Moran, Morgan, Koenenn and L’Ecuyer.
Absent: None.

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

Actions Items:

- j. Motion to approve Work Assignment under the Master Engineering Services Contract for James J. Chiniche for the permitting process for the Rotten Bayou/Montjoy Creek Restoration.
- k. Motion to authorize City Manager to conduct a survey of citizens for curbside recycling.

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

MOTION CARRIED

II. Presentation Agenda

1. Council Comments
 - a. The next regularly scheduled Council Meeting will be held at 6:00 p.m. CST on October 3, 2017 in Council Chambers located at 5000 Diamondhead Circle.
 - b. Hancock County is hosting the annual Household Hazardous Waste Association on Highway 603 between the hours of 8:00 a.m. to 1:00 p.m.
 - c. National Night Out will be held 5:30 p.m. on October 9, 2017 at City Hall.
 - d. The City’s Annual Cruisin’ the Coast “Blessing of the Classics” and Cruise-In will be held Wednesday, October 4th from 3:00 – 6:00 p.m.
 - e. Mark Duffy – 2017 Blessing of the Classics Update
 - f. Blaine LaFontaine and Jimmie Ladner – Solid Waste

2. City Manager's Report

Richard Sullivan reported that work remains in progress on Kome Drive and the Kayak Launch. He added that the work for Live Oak Phase II Project has begun. Also, he informed the Council that he visited area businesses and handed out maps for Cruisin the Coast. Last, he addressed the Diamondhead Drive East Drainage Project that is on the agenda (2017-317) and informed the Council he feels this project can be handled in house.

3. Public Comments on Agenda Items

Eddy Lee - Rotten Bayou/Montjoy Creek Restorations
Mike Schiro - Rotten Bayou/Montjoy Creek Restorations
Thelma Hopkins - SPCA

III. Policy Agenda.

1. Approval of Minutes:

1. September 5, 2017 Formal Meeting

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

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

MOTION CARRIED UNANIMOUSLY

2. Ordinances:

a. **2017-311:** Ordinance 2017-001 An Ordinance Adopting and Enacting a New Code for the City of Diamondhead, Mississippi; providing for the Repeal of Certain Ordinances not included therein; provided a penalty for the violation thereof; providing for the manner of amending such code; and providing when such code and this Ordinance shall become effective.

Councilmember Morgan moved, seconded by Councilmember Depreo to adopt Ordinance 2017-001 An Ordinance Adopting and Enacting a New Code for the City of Diamondhead, Mississippi; providing for the Repeal of Certain Ordinances not included therein; provided a penalty for the violation thereof; providing for the manner of amending such code; and providing when such code and this Ordinance shall become effective.

A roll call vote was taken as follows:

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

MOTION CARRIED

3. Resolutions/Appointments:

- b. **2017-314:** Motion to adopt Resolution 2017-049 thereby resolving to establish FY18 Salaries and to incorporate same in the Official Minutes.

Councilmember Depreo moved, seconded by Councilmember Moran to adopt Resolution 2017-049 thereby resolving to establish FY18 Salaries and to incorporate same in the Official Minutes.

A roll call vote was taken as follows:

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

MOTION CARRIED

4. Action Agenda:

- a. **2017-312:** Motion to approve FY18 Agreement with the SPCA of Diamondhead, Inc. in the amount of \$800.00 per month for specified services provided for therein.

Councilmember Depreo, seconded by Councilmember L'Ecuyer, to approve FY18 Agreement with the SPCA of Diamondhead, Inc. in the amount of \$800.00 per month for specified services provided for therein.

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

MOTION CARRIED UNANIMOUSLY

- b. **2017-315:** Motion to approve annual contribution to CASA in the amount of \$4240.00 for FY18 pursuant to MS Code 21-19-46.

Councilmember Depreo moved, seconded by Councilmember Mayor Schafer, to approve annual contribution to CASA in the amount of \$4240.00 for FY18 pursuant to MS Code 21-19-46.

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

MOTION CARRIED

- c. **2017-316:** Motion to approve Pay Request 1 to Gulf Breeze Landscaping LLC in the amount of \$36,370.75 for services related to the Bayou Drive and Vaught Circle Kayak Launches.

Councilmember Morgan moved, seconded by Councilmember Depreo, to approve Pay Request 1 to Gulf Breeze Landscaping LLC in the amount of \$36,370.75 for services related to the Bayou Drive and Vaught Circle Kayak Launches.

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

MOTION CARRIED UNANIMOUSLY

- d. **2017-317:** Motion to authorize City Manager to review with Pickering Engineering the Diamondhead Drive East Construction plans and provide a solution and probable cost for Watershed G outfall pipe crossing.

Councilmember Koenenn moved, seconded by Councilmember Depreo, to authorize City Manager to review with Pickering Engineering the Diamondhead Drive East Construction plans and provide a solution and probable cost for Watershed G outfall pipe crossing.

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

MOTION CARRIED UNANIMOUSLY

- e. **2017-318:** Motion to approve revised Engineering Work Assignments for the Kayak/Hiking Trail and Live Oak Phase II.

Councilmember Depreo moved, seconded by Councilmember L'Ecuyer, to approve revised Engineering Work Assignments for the Kayak/Hiking Trail in the amount of \$42,146.49 and Live Oak Phase II in the amount of \$23,868.00.

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

MOTION CARRIED UNANIMOUSLY

f. **2017-319:** Motion to accept and award sealed bids for the sale of surplus property.

Councilmember Depreo moved, seconded by Councilmember Morgan, to accept and award sealed bids for the sale of surplus property to Wayne Saucer in the amount of \$900.00 for Lot 1, Jim Durham, Lynn’s Enterprise in the amount of \$5,892.77 for Lot 2, Kent Callahan in the amount of \$300.99 for Lot 3.

| LOT 1 | BID AMOUNT |
|--|-------------------|
| Thomas McLemore, Clearwater Construction | \$430.00 |
| Wayne Saucier | \$900.00 |

| LOT 2 | BID AMOUNT |
|--|-------------------|
| Oscar Moran Jr, O J Moran Construction | \$2,350.00 |
| Jim Durham, Lynn's Enterprise | \$5,892.77 |

| LOT 3 | BID AMOUNT |
|-----------------------------------|-------------------|
| Marty Hudson, Hudson Construction | \$201.00 |
| Kent Callahan | \$300.99 |

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

MOTION CARRIED UNANIMOUSLY

g. **2017-320:** Motion for discussion/possible action with regard to FY18 appropriation to the Hancock County Library System.

Councilmember Depreo moved, seconded by Councilmember L’Ecuyer to allocate \$20,000.00 to the Hancock County Library System.

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

MOTION CARRIED

- h. **2017-321:** Motion to authorize use of city-owned chairs by the Diamondhead Water & Sewer District for its 2016 FEMA Lift Station Project Groundbreaking Ceremony pursuant to request.

Councilmember Depreo and Councilmember Koenenn recused themselves and left the meeting at 7:23 p.m.

Councilmember Morgan moved, seconded by Councilmember L'Ecuyer to authorize use of city-owned chairs by the Diamondhead Water & Sewer District for its 2016 FEMA Lift Station Project Groundbreaking Ceremony pursuant to request.

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

Councilmember Depreo and Councilmember Koenenn returned to the meeting at 7:25 p.m.

MOTION CARRIED UNANIMOUSLY

- i. **2017-322:** Motion to authorize City Manager to negotiate terms of contract with potential third-party IT service providers.

Councilmember Depreo moved, seconded by Councilmember Moran to authorize City Manager to negotiate terms of contract with potential third-party IT service providers.

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

MOTION CARRIED UNANIMOUSLY

- j. **2017-323:** Motion to approve Work Assignment under the Master Engineering Services Contract for James J. Chiniche for the permitting process for the Rotten Bayou/Montjoy Creek Restoration.

Councilmember Depreo moved, seconded by Councilmember L'Ecuyer to approve Work Assignment under the Master Engineering Services Contract for James J. Chiniche for the permitting process for the Rotten Bayou/Montjoy Creek Restoration.

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

MOTION CARRIED UNANIMOUSLY

- k. **2017-324:** Motion to authorize City Manager to conduct a survey of citizens for curbside recycling.

Councilmember L'Ecuyer moved, seconded by Councilmember Moran for discussion purposes only, to authorize City Manager to conduct a survey of citizens for curbside recycling.

NO ACTION TAKEN

IV. Routine Agenda.

- 1. Motion to approve the Docket of Claims (Claims– DKT154028 -DKT154063) in the amount of \$170,213.64 and (2) September 13, 2017 Payroll Payables, including benefits and taxes, for a total amount of \$45,248.06.

Councilmember Depreo moved, seconded by Councilmember Morgan to approve the Docket of Claims (Claims– DKT154028 -DKT154063) in the amount of \$170,231.64 and (2) September 13, 2017 Payroll Payables, including benefits and taxes, for a total amount of \$45,248.06.

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

MOTION CARRIED UNANIMOUSLY

- 3. August 2017 Financials

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

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

MOTION CARRIED UNANIMOUSLY

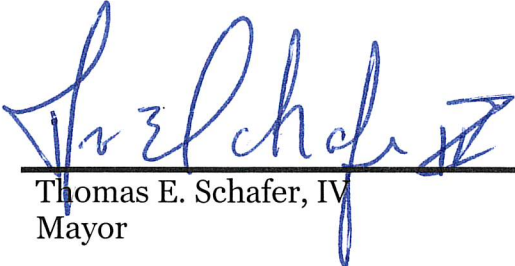
V. Public Comments on Non-Agenda Items. (Limit of 3 minutes each) - None

VI. Adjourn/Recess.

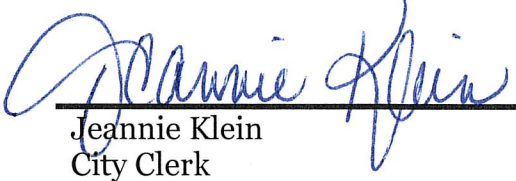
At 7:38 p.m. CST and with no further business to come before the Council, Mayor Schafer moved, seconded by Councilmember Depreo, to adjourn in honor and memory of Sheriff Ronnie Peterson who was laid to rest today in the Biloxi Veterans Cemetery with Councilmember L’Ecuyer as a pallbearer.

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

MOTION CARRIED UNANIMOUSLY



Thomas E. Schafer, IV
Mayor



Jeannie Klein
City Clerk