

MINUTES
FORMAL MEETING OF CITY COUNCIL
Diamondhead, Mississippi
Council Chambers, City Hall
October 17, 2017
6:00 pm CST

Draft

I. Call to Order – Mayor Schafer called the meeting to order at 6:03 p.m. CST

1. Invocation – Councilmember L’Ecuyer
2. Pledge of Allegiance – Mayor Schafer

3. Roll Call –
Present: Mayor Schafer, Councilmembers, Morgan and L’Ecuyer; Councilmember Depreo present via teleconference. Absent: Moran and Koenenn.
4. Confirmation or Adjustment of the Agenda Order – Councilmember Morgan moved, seconded by Councilmember Depreo, to accept and approve the agenda.

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

MOTION CARRIED UNANIMOUSLY

II. Presentation Agenda

1. Council Comments
 - a. The next regularly scheduled Council Meeting will be held at 6:00 p.m. CST on November 7, 2017 in Council Chambers located at 5000 Diamondhead Circle.
 - b. Mark Duffy provided a post-event update for Cruisin the Coast “Blessing of Classics”.
2. City Manager’s Report
Richard Sullivan reported an update on Live Oak Phase 2 paving, the Kome Drive drainage project and announced that an East Aloha Widening Project kickoff meeting will be held next week.

3. Public Comments on Agenda Items

Bill Racz addressed the Council regarding the placement of the Vietnam Wall Plaque at Maluhia Garden.

III. Policy Agenda.

- 1. Approval of Minutes:
 - a. October 3, 2017 Formal Meeting

Councilmember L'Ecuyer moved, seconded by Councilmember Morgan, to approve the Minutes of the October 3, 2017 Formal Meeting with the following correction:

Agenda Item 2018-009 Motion to adopt Resolution 2018-002 thereby appointing Kenneth Edmonds, Jr. from Ward 4 to serve as Diamondhead Water & Sewer Commission to fill a vacancy for an unexpired term expiring September 28, 2020 should be recorded as motion carried rather than motion failed.

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

MOTION CARRIED UNANIMOUSLY

- b. October 5, 2017 Special Called Meeting

Councilmember L'Ecuyer moved, seconded by Councilmember Morgan, to table the Minutes of the October 5, 2017 Special Called Meeting.

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

MOTION CARRIED UNANIMOUSLY

- 2. Resolutions:
 - a. **2018-022:** Motion to adopt Resolution 2018-005 thereby vacating and/or abandoning a drainage/utility easement along the common property line between Lots 3 and 4, Sbdv. 1 (Algeo).

Councilmember Morgan moved, seconded by Councilmember L'Ecuyer, to adopt Resolution 2018-005 thereby vacating and/or abandoning a drainage/utility easement along the common property line between Lots 3 and 4, Sbdv. 1 (Algeo).

A roll call vote was taken as follows:

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

MOTION CARRIED UNANIMOUSLY

- c. **2018-033**: Motion to adopt Resolution 2018-007 thereby appointing a Resident At-Large to serve on the Diamondhead Water & Sewer Commission.

Councilmember Morgan moved, seconded by Council L'Ecuyer to table Resolution 2018-007 thereby appointing a Resident At-Large to serve on the Diamondhead Water & Sewer Commission.

A roll call vote was taken as follows:

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

MOTION CARRIED UNANIMOUSLY

3. Ordinances:

- a. **2018-028**: Motion to adopt Ordinance 2018-001 Granting Non-Exclusive Franchise to Telepak Networks, Inc. to Lay, Construct, Maintain, Replace, Repair, and Operate Fiber Optic Cable and Appurtenant Telecommunications Facilities In, Under, Over and Across and Along All Streets, Avenues, Alleys, Highways, Roads, Bridges, Viaducts and Public Places in the City of Diamondhead.

Councilmember L'Ecuyer moved, seconded by Councilmember Depreo, to adopt Ordinance 2018-001 Granting Non-Exclusive Franchise to Telepak Networks, Inc. to Lay, Construct, Maintain, Replace, Repair, and Operate Fiber Optic Cable and Appurtenant Telecommunications Facilities In, Under, Over and Across and Along All Streets, Avenues, Alleys, Highways, Roads, Bridges, Viaducts and Public Places in the City of Diamondhead.

A roll call vote was taken as follows:

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

MOTION CARRIED UNANIMOUSLY

4. Action Agenda:

- a. **2018-023**: Motion to approve payments to Jason J. Chiniche, P.A., Inc. in the amount of \$9,807.00 and \$3,592.53 for a total payment in the amount of \$13,399.53 for professional services relating to Live Oak Phase 2.

Councilmember Depreo moved, seconded Councilmember Morgan to approve payments to Jason J. Chiniche, P.A., Inc. in the amount of \$9,807.00 and \$3,592.53 for a total payment in the amount of \$13,399.53 for professional services relating to Live Oak Phase 2.

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

MOTION CARRIED UNANIMOUSLY

- b. **2018-024:** Motion to approve payment to Jason J. Chiniche, P.A. Inc. in the amount of \$4,500.50 for professional services relating to the Bayou Drive Kayak Launch Project.

Councilmember Morgan, seconded by Councilmember Depreo, to approve payment to Jason J. Chiniche, P.A. Inc. in the amount of \$4,500.50 for professional services relating to the Bayou Drive Kayak Launch Project.

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

MOTION CARRIED UNANIMOUSLY

- c. **2018-025:** Motion to approve Payment Request #1 to Moran Hauling, Inc. in the amount of \$84,716.92 for Live Oak Phase 2.

Councilmember Morgan moved, seconded by Councilmember Depreo, to Payment Request #1 to Moran Hauling, Inc. in the amount of \$84,716.92 for Live Oak Phase 2.

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

MOTION CARRIED UNANIMOUSLY

- d. **2018-026:** Motion to approve Payment Request #3 to Morreale Construction, LLC in the amount of \$33,632.61 for the Kome Drive Drainage Project.

Councilmember Morgan moved, seconded by Councilmember Depreo, to approve Payment Request #3 to Morreale Construction, LLC in the amount of \$33,632.61 for the Kome Drive Drainage Project.

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

MOTION CARRIED UNANIMOUSLY

- e. **2018-027:** Motion to approve final payment to the Pickering Engineering Firm in the amount of \$34,137.41 for engineering and design phase relating to the Exit 16 Interchange Lighting.

Councilmember Depreo moved, seconded by Councilmember Morgan, to approve final payment to the Pickering Engineering Firm in the amount of \$34,137.41 for engineering and design phase relating to the Exit 16 Interchange Lighting.

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

MOTION CARRIED UNANIMOUSLY

- f. **2018-029:** Motion to approve to approve the MDOT Permit Application and authorize Mayor Schafer execute same.

Councilmember Morgan moved, seconded by Councilmember Depreo, to approve to approve the MDOT Permit Application and authorize Mayor Schafer execute same.

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

MOTION CARRIED UNANIMOUSLY

- g. **2018-030:** Motion to accept the proposal of AGJ Systems and Networks for third-party IT services in the amount of \$1,725.00 per month.

Councilmember L'Ecuyer moved, seconded by Councilmember Morgan to accept the proposal of AGJ Systems and Networks for third-party IT services in the amount of \$1,725.00 per month.

Ayes: Morgan, L'Ecuyer and Mayor Schafer. Nays: Depreo. Absent: Moran and Koenenn.

MOTION FAILED

- h. **2018-031:** Motion to reject the sole bid received for RFB 20174-1072 (lot clean up at 9615 Laa La Way) and approve to seek quotes from additional landscape services companies.

Councilmember Depreo moved, seconded by Councilmember Morgan, to reject the sole bid received for RFB 20174-1072 (lot clean up at 9615 Laa La Way) and approve to seek quotes from additional landscape services companies.

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

MOTION CARRIED UNANIMOUSLY

- i. **2018-034:** Motion to accept donation of Veterans Memorial Plaque from the VFW to be placed on the Town Green near the gazebo.

Councilmember Depreo moved, seconded by Councilmember L'Ecuyer, to accept the donation of Veterans Memorial Plaque from the VFW to be placed on the Town Green near the gazebo.

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

MOTION CARRIED UNANIMOUSLY

IV. Routine Agenda.

- 1. Motion to approve October 11, 2017 Payroll Payables, including benefits and taxes in the amount of \$48,727.60.

Councilmember L'Ecuyer moved, seconded by Councilmember Depreo, to approve October 11, 2017 Payroll Payables, including benefits and taxes in the amount of \$48,727.60.

A roll call vote was taken as follows:

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

MOTION CARRIED UNANIMOUSLY

- 2. Motion to approve the Docket of Claims (Claims– DKT154144 – DKT154213) in the amount of \$347,468.24.

Councilmember Depreo moved, seconded by Councilmember L'Ecuyer, to approve the Docket of Claims (Claims– DKT154144 – DKT154213) in the amount of \$347,468.24.

A roll call vote was taken as follows:

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

MOTION CARRIED UNANIMOUSLY

- 3. Motion to approve September 2017 Financials.

Councilmember Morgan moved, seconded by Councilmember L'Ecuyer, to approve the September 2017 Financials.

A roll call vote was taken as follows:

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

MOTION CARRIED UNANIMOUSLY

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

E.O. Heffelringer addressed the Council with regards to putting police department statistics on the City's website.

VI. Adjourn/Recess.

At 6:42 p.m. CST and with no further business to come before the Council, Councilmember Depreo moved, seconded by Councilmember L'Ecuyer to adjourn.

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

MOTION CARRIED UNANIMOUSLY

Thomas E. Schafer, IV
Mayor

Jeannie Klein
City Clerk