

**MINUTES  
RECESSED MEETING OF CITY COUNCIL  
Diamondhead, Mississippi  
Council Chambers, City Hall  
November 29, 2017  
5:00 pm CST**

---

**I. Call to Order – Mayor Schafer called the meeting to order at 5:00 p.m. CST**

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

\*\*\*\*\*

3. Roll Call –  
Present: Mayor Schafer, Councilmembers Depreo, Moran and Morgan, L’Ecuyer and Koenenn (arrived at 5:15 p.m.) Absent: None.
4. Confirmation or Adjustment of the Agenda Order – Councilmember L’Ecuyer moved, seconded by Councilmember Morgan, to accept and approve the agenda as presented.

Ayes: Depreo, Moran, Morgan, L’Ecuyer and Mayor Schafer. Nays: None. Absent: 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 December 5, 2017 in Council Chambers located at 5000 Diamondhead Circle.
  - b. Celebration on the Town Green will be held December 7, 2017 at 6:00 p.m.
  - c. City Hall will be closed December 25<sup>th</sup> and 26<sup>th</sup> in observance of Christmas Holidays.

\*\*\*\*\*

2. City Manager’s Report:  
I-10 Lighting Permit completed.  
Kome Drive drainage project final walk through on Monday.  
Incorporating a “Merry Christmas” sign in this year’s city decorations.
3. Public Comments on Agenda Items:  
Bud Jones of AGJ Systems addressed the council with regard their proposal for the City’s IT services.

4. Action Agenda:

- a. **2018-060:** Motion to accept and award the proposal of AGJ Systems for IT Services in the monthly amount of \$1,725.00 and further to authorize the City Manager execute the 1-year agreement for same.

Councilmember Morgan moved, seconded by Councilmember L'Ecuyer, to accept and proposal of AGJ Systems for IT Services in the monthly amount of \$1,725.00 and further to authorize the City Manager execute the 1-year agreement for same.

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

**MOTION CARRIED      FAILED**

\*\*\*\*\*

- b. **2018-060:** Motion to approve and enter into a 36-month Agreement with Cintas for State Contract Pricing for public works uniforms and authorize the City Manager to execute same.

Councilmember L'Ecuyer moved, seconded by Councilmember Morgan, to approve and enter into a 36-month Agreement with Cintas for State Contract Pricing for public works uniforms and authorize the City Manager to execute same.

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

**MOTION CARRIED      UNANIMOUSLY**

\*\*\*\*\*

At 5:15 p.m. Councilmember Koenenn entered Council Chambers and joined the meeting.

**III. Routine Agenda.**

- 1. Motion to approve November 22, 2017 Payroll Payables, including benefits and taxes, in the amount of \$50,276.70.

Councilmember Depreo moved, seconded by Councilmember L'Ecuyer, to approve November 22, 2017 Payroll Payables, including benefits and taxes in the amount of \$50,276.70.

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

**MOTION CARRIED      UNANIMOUSLY**

- a. Motion to accept and award the proposal of AGJ Systems for IT Services in the monthly amount of \$1,725.00 and further to authorize the City Manager execute the 1-year agreement for same.

Councilmember Morgan moved, seconded by Councilmember L'Ecuyer, to accept and proposal of AGJ Systems for IT Services in the monthly amount of \$1,725.00 and further to authorize the City Manager execute the 1-year agreement for same.

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

**MOTION CARRIED            FAILED**

**EXECUTIVE SESSION**

Councilmember Depreo moved, seconded by Councilmember Morgan, to enter closed session to determine the necessity for executive session.

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

**MOTION CARRIED            UNANIMOUSLY**

City Attorney Derek Cusick announced that Councilmember Depreo moved, seconded by Councilmember Moran, to enter into executive session for discussion and interviews related to hiring of a City Manager.

Councilmember Depreo moved, seconded by Councilmember Moran, to come out of executive session.

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

**MOTION CARRIED            UNANIMOUSLY**

Councilmember Koenenn moved, seconded Councilmember Morgan, to come out of closed session.

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

**MOTION CARRIED            UNANIMOUSLY**

Derek Cusick, City Attorney, announced that no official action of record was taken while in executive session.

\*\*\*\*\*

**IV. Comments on Non-Agenda Items:** None.

**V. Adjourn/Recess.**

At 7:50 p.m. CST and with no further business to come before the Council, Councilmember Depreo moved, seconded by Councilmember adjourn.

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

Nays: None. Absent: None.

**MOTION CARRIED UNANIMOUSLY**



---

Thomas E. Schafer, IV  
Mayor



---

Jeannie Klein  
City Clerk