

MINUTES
FORMAL MEETING OF CITY COUNCIL
Diamondhead, Mississippi
Council Chambers, City Hall
December 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 L’Ecuyer
2. Pledge of Allegiance – Mayor Schafer

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

4. Confirmation or Adjustment of the Agenda Order.

Councilmember Depreo moved, seconded by Councilmember L’Ecuyer, to amend **2018-078**: Remove Ty Necaise from Motion for Council agreement to nominate Tom Koger and Todd Torgeson to the Governor’s Office for his appointment to the Hancock County Port & Harbor Commission.

Add 2018-084 Motion for the City Manager to prepare action plan for the January 16, 2018 meeting for migrating to on-site hosting for Tyler Technologies Incode.

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

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 January 2, 2018 in Council Chambers located at 5000 Diamondhead Circle.
 - b. City Hall will be closed December 25th and 26th for Christmas Holidays.
 - c. Presentation by Mayor and Council to Sean J. Tindell for his service and dedication to the City due to his resignation as legal counsel for the City to accept the Governor’s appointment to the Court of Appeals.
2. City Manager’s Report – None. Legal Counsel announced the Right of Entry had been signed for the Bayou Drive Kayak Launch Project.

III. Public Comments on Agenda Items: None

IV. Public Comments on MEMA District 9 Regional Hazard Mitigation Plan. Mayor Schafer called for anyone present. Comments – None.

V. Policy Agenda.

- 1. Approval of Minutes:
 - a. December 5, 2017 Regular Meeting

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

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

MOTION CARRIED UNANIMOUSLY

3. Action Agenda:

- a. **2018-072:** Motion to adopt Resolution 2018-010 Appointing Michael Reso to the position of City Manager and further establishing an annual salary in the amount of \$85,000.00.

Councilmember Morgan moved, seconded by Councilmember Depreo to adopt Resolution 2018-010 Appointing Michael Reso to the position of City Manager and further establishing an annual salary in the amount of \$85,000.00.

A roll call vote was held as follows:

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

MOTION CARRIED UNANIMOUSLY

- b. **2018-076:** Motion to adopt Resolution 2018-011 Authorizing the Mayor to Execute Interlocal Cooperation Agreement Between Hancock County and the City for Police Protection Services and Other Purposes through December 31, 2019.

Councilmember Depreo moved, seconded by Councilmember Morgan, to adopt Resolution 2018-011 Authorizing the Mayor to Execute Interlocal Cooperation Agreement Between Hancock County and the City for Police Protection Services and Other Purposes through December 31, 2019.

A roll call vote was held as follows:

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

MOTION CARRIED UNANIMOUSLY

4. Action Agenda:

- a. **2018-057:** Motion to approve contract renewal and enter into a 5- year agreement with Tyler Technologies at an annual rate of \$36,567.00 for the Incode VX and V9 software licensing and maintenance for finance, municipal court and building departments with the option to move to on-site hosting at a later time with pricing adjustment and without penalty.

Councilmember Depreo moved, seconded by Councilmember L’Ecuyer to approve contract renewal and enter into a 5- year agreement with Tyler Technologies at an annual rate of \$36,567.00 for the Incode VX and V9 software licensing and maintenance for finance, municipal court and building departments with the option to move to on-site hosting at a later time with pricing adjustment and without penalty.

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

MOTION CARRIED UNANIMOUSLY

- b. **2018-076:** Motion to authorize travel and related expenditures for Michael Reso to attend the MML Winter Conference January 9 – 11, 2017.

Councilmember L’Ecuyer moved, seconded by Councilmember Koenenn, to authorize travel and related expenditures for Michael Reso to attend the MML Winter Conference January 9 – 11, 2017.

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

MOTION CARRIED UNANIMOUSLY

- c. **2018-077:** Motion to authorize Catherine Konkell, Jeannie Klein, Tammy Garber and Michael Reso to implement the request LUCA and complete registration for the City of Diamondhead.

Councilmember Depreo moved, seconded by L’Ecuyer, to authorize Catherine Konkell, Jeannie Klein, Tammy Garber and Michael Reso to implement the request LUCA and complete registration for the City of Diamondhead.

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

MOTION CARRIED UNANIMOUSLY

- d. **2018-078:** Motion for Council agreement to nominate Tom Koger and Todd Torguson to the Governor's Office for his appointment to Hancock County Port & Harbor Commission.

Councilmember Depreo moved, seconded by Councilmember Moran, to nominate Tom Koger and Todd Torguson to the Governor's Office for his appointment to Hancock County Port & Harbor Commission.

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

MOTION CARRIED UNANIMOUSLY

- e. **2018-079:** Motion to approve Change Order 1 in the amount of \$5,000 to the contract with Gulf Breeze Landscaping, LLC for the Bayou Drive Kayak Launch Project.

Councilmember Depreo moved, seconded by Councilmember L'Ecuyer, to approve Change Order 1 in the amount of \$5,000 to the contract with Gulf Breeze Landscaping, LLC for the Bayou Drive Kayak Launch Project.

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

MOTION CARRIED UNANIMOUSLY

- f. **2018-080:** Motion to approve payment in the amount of \$1,081.50 to James J. Chiniche, P.A. Inc. for professional services relating to the Bayou Drive Kayak Launch.

Councilmember Depreo moved, seconded by Councilmember Koenenn, to to approve payment in the amount of \$1,081.50 to James J. Chiniche, P.A. Inc. for professional services relating to the Bayou Drive Kayak Launch.

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

MOTION CARRIED UNANIMOUSLY

- g. **2018-081:** Motion to approve payment in the amount of \$700.00 to James J. Chiniche, P.A. Inc. for professional services relating to the Vaught Circle Kayak Launch.

Councilmember Depreo moved, seconded by Councilmember Moran, approve payment in the amount of \$700.00 to James J. Chiniche, P.A. Inc. for professional services relating to the Vaught Circle Kayak Launch.

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

MOTION CARRIED UNANIMOUSLY

- h. **2018-082:** Motion to approve payment in the amount of \$1,159.00 to James J. Chiniche, P.A. Inc. for professional services relating to the East Aloha Widening.

Councilmember Depreo moved, seconded by Councilmember Koenenn to approve payment in the amount of \$1,159.00 to James J. Chiniche, P.A. Inc. for professional services relating to the East Aloha Widening.

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

MOTION CARRIED UNANIMOUSLY

- i. **2018-083:** Motion to approve payment in the amount of \$562.00 to James J. Chiniche, P.A. Inc. for professional services relating to the Live Oak Drive Phase 2.
Ayes: Depreo, Moran, Morgan, Koenenn, and L'Ecuyer. Nays: Mayor Schafer. Absent: None.

Councilmember Depreo moved, seconded by Councilmember Koenenn, to approve payment in the amount of \$562.00 to James J. Chiniche, P.A. Inc. for professional services relating to the Live Oak Drive Phase 2.

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

MOTION CARRIED UNANIMOUSLY

2018-084: Motion for the City Manager to prepare action plan for the January 16, 2018 meeting for migrating to on-site hosting for Tyler Technologies Incode.

Councilmember Depreo moved, seconded by Councilmember Moran, for the City Manager to prepare action plan for the January 16, 2018 meeting for migrating to on-site hosting for Tyler Technologies Incode.

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

MOTION CARRIED UNANIMOUSLY

VI. Routine Agenda.

- 1. Motion to approve December 1, 2017 Payroll Payables, including benefits and taxes in the amount of \$3,239.52.

Councilmember Depreo moved, seconded by Councilmember Koenenn, to December 1, 2017 Payroll Payables, including benefits and taxes in the amount of \$3,239.52.

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

MOTION CARRIED UNANIMOUSLY

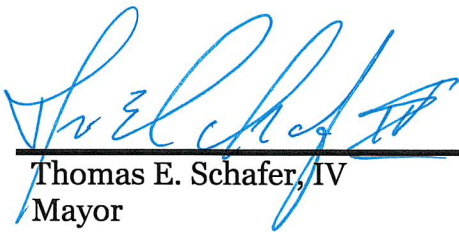
Derek Cusick, Council Attorney, announced that while in closed session the Council determined there was not a need for executive session.

VIII. Adjourn/Recess.

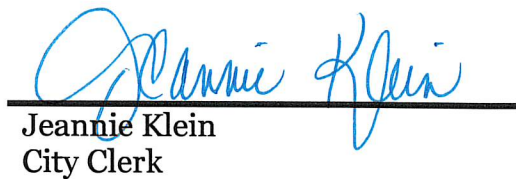
At 6:35 p.m. CST and with no further business to come before the Council, Councilmember Depreo moved, seconded by Councilmember Koenenn to adjourn.

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

MOTION CARRIED UNANIMOUSLY



Thomas E. Schafer, IV
Mayor



Jeannie Klein
City Clerk