

**MINUTES
FORMAL MEETING OF CITY COUNCIL
Diamondhead, Mississippi
Council Chambers, City Hall
January 16, 2018
6:00 pm CST**

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

1. Invocation – Councilmember Moran
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 Morgan, to amend Agenda Item **2018-097** to include “after legal counsel review of front-end specifications.”

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 February 6, 2018 in Council Chambers located at 5000 Diamondhead Circle.
- b. Proclaim February 9, 2018 Arbor Day in the City of Diamondhead.

2. City Manager's Report – City Manager Reso addressed the Council with an update and inclement weather conditions, delayed opening of City Hall and school closings.

III. Public Comments on Agenda Items - None

IV. Policy Agenda.

1. Approval of Minutes:

- a. January 2, 2018 Regular Meeting

Councilmember Depreo moved, seconded by Councilmember Morgan, to approve the Minutes of the January 2, 2018 Regular Meeting.

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

MOTION CARRIED UNANIMOUSLY

Councilmembers Moran and Koenenn were recused and exited council chambers at 6:05 p.m..

2. Resolutions:

- a. **2018-094:** Motion to adopt Resolution 2018-015 to Authorizing the Diamondhead Water & Sewer District use of the Council Chambers and Activity Center to host MS Rural Water for training on February 21, 2018.

Councilmember Depreo moved, seconded by Councilmember Morgan, to adopt Resolution 2018-015 Authorizing the Diamondhead Water & Sewer District use of the Council Chambers and Activity Center to host MS Rural Water for training on February 21, 2018.

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

MOTION CARRIED UNANIMOUSLY

Councilmembers Moran and Koenenn re-entered council chambers at 6:06 p.m. and the meeting resumed.

Motion to move action agenda items 2018-093 thru 2018-0100 to a consent agenda.

Councilmember Depreo moved, seconded by Councilmember Morgan to move action agenda items 2018-093 thru 2018-0100 to a consent agenda.

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

MOTION CARRIED UNANIMOUSLY

Councilmember Depreo moved, seconded by Councilmember Koenenn, to approve by consent Agenda Items a- g (2018-093 thru 2018-100):

3. Consent Agenda:

- a. **2018-093:** Motion to approve \$3,000 annual supplement for Office Daniel Norris of the Diamondhead Police Department beginning March 1, 2018.
- b. **2018-095:** Motion to approve the Purcell Corporation Right of Entry and Permanent Easement and the Mississippi Power Encroachment Agreement and authorize the City Manager to execute upon review by legal counsel.
- c. **2018-096:** Motion to approve application for Standard Lease of Public Trust Tideland and application fee in the amount of \$150 to Secretary of State for the Bayou Drive Kayak Launch.
- d. **2018-097:** Motion to approve to advertise for bids for Interstate Lighting (MDOT STP-0010-00(024)LPA/107477 upon receipt of official MDOT notice to do so and after legal counsel review of front-end specifications.
- e. **2018-098:** Motion to accept and approve Substantial Completion of Live Oak Drive Phase 2 as January 9, 2018.
- f. **2018-099:** Motion to approve Final Pay to Moran Hauling, Inc. in the amount of \$24,521.78 for the Live Oak Drive Phase 2 improvements.
- g. **2018-100:** Motion to approve final payment in the amount of \$1,164.50 to Jason Chiniche for professional services in relation to Live Oak Phase 2.

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

MOTION CARRIED UNANIMOUSLY

V. Routine Agenda.

1. Motion to approve January 1, 2018 Payroll Payables, including benefits and taxes in the amount of \$2,698.07 and January 3, 2018 Payroll Payable, including benefits and taxes in the amount of \$50,092.68.

Councilmember L'Ecuyer moved, seconded by Councilmember Koenenn, to approve January 1, 2018 Payroll Payables, including benefits and taxes in the amount of \$2,698.07 and January 3, 2018 Payroll Payable, including benefits and taxes in the amount of \$50,092.68.

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

MOTION CARRIED UNANIMOUSLY

2. Motion to approve the Docket of Claims (Claims– DKT154433 – DKT154444) in the amount of \$130,259.88.

Councilmember L'Ecuyer moved, seconded by Councilmember Depreo, to approve the Docket of Claims (Claims– DKT154433 – DKT154444) in the amount of \$130,259.88.

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

MOTION CARRIED UNANIMOUSLY

3. December 2017 Financials were accepted.

VI. Adjourn/Recess.

At 6:08 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, Koenenn, L'Ecuyer and Mayor Schafer. Nays: None. Absent: None.

MOTION CARRIED UNANIMOUSLY

Thomas E. Schafer, IV
Mayor

Jeannie Klein
City Clerk