

**MINUTES
FORMAL MEETING OF CITY COUNCIL
Diamondhead, Mississippi
Council Chambers, City Hall
February 6, 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 Morgan
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 Agenda Item **2018-113** to revise the authorized signature as the City Manager.

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 February 20, 2018 in Council Chambers located at 5000 Diamondhead Circle.
- b. Reminder: February 8, 2018 is Arbor Day in the City of Diamondhead.
- c. Coffee with the Police will be held February 8, 2018 at 7:30 a.m. in the City Hall Activity Center and is sponsored by the Diamondhead Rotary Club.
- d. City Hall will be closed Tuesday, February 13th for Mardi Gras.
- e. City Hall will be closed Monday, February 19th in observance of President’s Day.
- f. Proclaim February 28, 2018 Rare Disease Day in the City of Diamondhead. Hunter Bingham who suffers from a rare disease was present with his parents to receive the Proclamation.

2. City Manager’s Report – City Manager Reso provided an update on his first month as City Manager, preparations for the parade, Exit 16 Lighting and Tidlands 16 Grant.

III. Public Comments on Agenda Items – None

- a. Tommy Tusa spoke in opposition to the Beaux Vue Subdivision.
- b. Penny Crawford spoke in opposition to the Beaux Vue Subdivision and also provided an update on the Boy Scouts’ February 17th tree planting project at City Hall.

IV. Policy Agenda.

1. Approval of Minutes:

a. January 16, 2018 Regular Meeting

Councilmember Morgan moved, seconded by Councilmember Depreo, to approve the Minutes of the January 16, 2018 Regular Meeting.

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

MOTION CARRIED UNANIMOUSLY

2. Action Agenda:

- a. **2018-101:** Motion to proclaim the existence of a local emergency in the City January 16 – 19, 2018 resulting from winter weather conditions and further to declaring the local emergency is no longer dismiss the continuance of said local emergency.

Councilmember Depreo moved, seconded by Councilmember Moran, to proclaim the existence of a local emergency in the City January 16 – 19, 2018 resulting from winter weather conditions and further to declaring the local emergency is no longer dismiss the continuance of said local emergency.

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

MOTION CARRIED UNANIMOUSLY

- b. **2018-102:** Motion to approve final payment in the amount of \$37,040.56 to Morreale Construction for the Kome Drive Drainage Project.

Councilmember Depreo moved, seconded by Councilmember Morgan, to approve final payment in the amount of \$37,040.56 to Morreale Construction for the Kome Drive Drainage Project.

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

MOTION CARRIED UNANIMOUSLY

- c. **2018-103:** Motion to approve payment to James J. Chiniche in the amount of \$1,365.00 for professional services relating to the Kome Drive Drainage Project.

Councilmember Depreo moved, seconded by Councilmember Moran, to approve payment to James J. Chiniche in the amount of \$1,365.00 for professional services relating to the Kome Drive Drainage Project.

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

MOTION CARRIED UNANIMOUSLY

- d. **2018-104:** Motion to approve payment to James J. Chiniche in the amount of \$2,273.50 for professional services relating the Devil’s Elbow Permitting funded by the Tidelands 17 Grant.

Councilmember Depreo moved, seconded by Councilmember Moran, to approve payment to James J. Chiniche in the amount of \$2,273.50 for professional services relating the Devil’s Elbow Permitting funded by the Tidelands 17 Grant.

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

MOTION CARRIED UNANIMOUSLY

- e. **2018-105:** Motion to approve payment to James J. Chiniche in the amount of \$934.25 for professional services relating to East Aloha Widening funded through MDOT.

Councilmember Depreo moved, seconded by Councilmember L’Ecuyer, to approve payment to James J. Chiniche in the amount of \$934.25 for professional services relating to East Aloha Widening funded through MDOT.

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

MOTION CARRIED UNANIMOUSLY

- f. **2018-106:** Motion to approve payment to James J. Chiniche in the amount of \$1,177.50 for professional services relating to the Ieke Drive Drainage Project.

Councilmember Depreo moved, seconded by Councilmember Moran, to approve payment to James J. Chiniche in the amount of \$1,177.50 for professional services relating to the Ieke Drive Drainage Project.

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

MOTION CARRIED UNANIMOUSLY

- g. **2018-107:** Motion to approve revised Amended Agreement to Subscription with Tyler Technologies to properly reflect a 5-year term ending December 31, 2022.

Councilmember L’Ecuyer moved, seconded by Councilmember Koenenn, to approve revised Amended Agreement to Subscription with Tyler Technologies to properly reflect a 5-year term ending December 31, 2022.

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

MOTION CARRIED UNANIMOUSLY

- h. **2018-109:** Motion to approve preliminary plat of Beaux Vue Subdivision Phase 1 with conditions recommended by the Planning & Zoning Commission.

Councilmember Morgan moved, seconded by Councilmember Depreo, to to approve preliminary plat of Beaux Vue Subdivision Phase 1 with conditions recommended by the Planning & Zoning Commission.

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

MOTION CARRIED UNANIMOUSLY

- i. **2018-110:** Motion to approve Final Plat of Beaux Vue Subdivision Phase 1 with conditions recommended by the Building Official.

Councilmember Morgan moved, seconded by Councilmember L’Ecuyer, to approve Final Plat of Beaux Vue Subdivision Phase 1 with conditions recommended by the Building Official.

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

MOTION CARRIED UNANIMOUSLY

- j. **2018-111:** Motion for discussion/possible action regarding audit firm selection for annual reporting.

Councilmember Depreo moved to authorize the City Manager to discuss with AVL, a one-year extension and timeline to perform the FY17 audit for the City.

Mayor Schafer declared the motion “died for lack of second.”

- k. **2018-112:** Motion for discussion/possible action regarding depository services for the City.

Councilmember Depreo moved, seconded by Councilmember Koenenn, to extend for one-year the current depository services with Hancock/Whitney Bank.

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

MOTION CARRIED UNANIMOUSLY

- l. **2018-113:** Motion to approve the CE&I Contract with Pickering Firm in the amount \$64,147.69 for the MDOT Exit 16 Lighting Project and authorize the City Manager to execute same on behalf of the City.

Councilmember Depreo moved, seconded by Councilmember Morgan to approve the CE&I Contract with Pickering Firm in the amount \$64,147.69 for the MDOT Exit 16 Lighting Project and authorize the City Manager to execute same on behalf of the City.

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

MOTION CARRIED UNANIMOUSLY

- m. **2018-114:** Motion to accept a donation from the Arboretum of various tree species with a total estimated value of \$200.00 to be planted at City Hall as a local Boy Scout Troop service project.

Councilmember Morgan moved, seconded by Councilmember Moran, to accept a donation from the Arboretum of various tree species with a total estimated value of \$200.00 to be planted at City Hall as a local Boy Scout Troop service project.

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

MOTION CARRIED UNANIMOUSLY

- j. **2018-111:** Motion for discussion/possible action regarding audit firm selection for annual reporting.

Councilmember Depreo moved, seconded by Councilmember Morgan, to authorize the City Manager to discuss with AVL, a one-year extension and timeline to perform the FY17 audit for the City and also to obtain a quote from one additional firm for same.

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 17, 2108 Payroll Payables, including benefits and taxes in the amount of \$50,235.37, the January 31, 2018 Payroll Payables, including benefits and taxes in the amount of \$43,320.90 and the February 1, 2018 Payroll Payables, including benefits and taxes in the amount of \$3,239.52.

Councilmember Depreo moved, seconded by Councilmember Koenenn, to approve January 17, 2108 Payroll Payables, including benefits and taxes in the amount of \$50,235.37, the January 31, 2018 Payroll Payables, including benefits and taxes in the amount of \$43,320.90 and the February 1, 2018 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

2. Motion to approve the Docket of Claims (Claims– DKT154482 – DKT154516) in the amount of \$177,142.76.

Councilmember L'Ecuyer moved, seconded by Councilmember Depreo, to approve the Docket of Claims (Claims– DKT154482 – DKT154516) in the amount of \$177,142.76.

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

MOTION CARRIED UNANIMOUSLY

Councilmembers Moran and Koenenn exited Council Chambers at this 6:42 p.m.

3. Motion to approve APPKT APPKToo763 in the amount of \$437.19.

Councilmember Morgan moved, seconded by Councilmember Depreo, to approve APPKT APPKToo763 in the amount of \$437.19.

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

MOTION CARRIED

Councilmembers Moran and Koenenn re-entered Council Chambers at 6:42 p.m and returned to the meeting proceedings.

VI. Public Comments on Non-Agenda Items:

Noel Cook and Roy Rafferty addressed the Council regarding an on-going drainage issue on Cook's property.

Don Hopes addressed the Council with regard to the development of a policy for public use of the City's Activity Center.

VII. Adjourn/Recess.

At 6:50 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