

**MINUTES
FORMAL MEETING OF CITY COUNCIL
Diamondhead, Mississippi
Council Chambers, City Hall
February 20, 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 Koenenn
2. Pledge of Allegiance – Mayor Schafer

3. Roll Call –
Present: Mayor Schafer, Councilmembers Depreo, Moran and Morgan; Koenenn and L'Ecuyer. Absent: None.
Confirmation or Adjustment of the Agenda Order.

Councilmember Depreo moved, seconded by Councilmember L'Ecuyer, to accept and approve as presented.

Ayes: Depreo, Moran, Morgan, Koenenn, L'Ecuyer and Mayor Schafer. Nays: None. 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 March 6, 2018 in Council Chambers located at 5000 Diamondhead Circle.
2. City Manager's Report – City Manager Reso provided an update on the Kayak Launch project at Bayou Drive and Vaught Circle, GIS software training, local Boy Scouts tree planting project at City Hall, blighted property and slab removal, the Hancock Board of Supervisors fire district study to include Diamondhead Fire Department and FY 16 and FY17 audits.

III. Public Comments on Agenda Items – None

IV. Policy Agenda.

1. Approval of Minutes:
 - a. February 6, 2018 Regular Meeting

Councilmember Depreo moved, seconded by Councilmember Morgan, to approve the Minutes of the February 6, 2018 Regular Meeting.

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

MOTION CARRIED UNANIMOUSLY

2. Resolutions:

- a. **2018-115:** Motion to adopt Resolution 2018-016 authorizing the filing of an application for FY18 funding for a MPO Study/Technical Report relating East Aloha Drive Improvements from Veterans Blvd. to Kalani Dr. and for other related purposes and further to authorize the City Manager to execute same.

Councilmember Depreo moved, seconded by Councilmember L'Ecuyer, to adopt Resolution 2018-016 authorizing the filing of an application for FY18 funding for a MPO Study/Technical Report relating East Aloha Drive Improvements from Veterans Blvd. to Kalani Dr. and for other related purposes and further to authorize the City Manager to execute same.

A roll call vote taken as follows:

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

MOTION CARRIED UNANIMOUSLY

- b. **2018-117:** Motion to adopt Resolution 2018-017 appointment of E.J. Bice to serve as Commissioner on Planning & Zoning Commission for 3-year term beginning March 1, 2018 and ending March 1, 2021.

Councilmember Moran moved, seconded by Councilmember Depreo to adopt Resolution 2018-017 for the appointment of E.J. Bice to serve as Commissioner on Planning & Zoning Commission for 3-year term beginning March 1, 2018 and ending March 1, 2021.

A roll call vote taken as follows:

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

MOTION CARRIED UNANIMOUSLY

3. Action Agenda:

- b. **2018-118:** Motion to enter into a Backup and Disaster Recovery Agreement with AGJ Systems in the amount of \$200 per month with a one-time set up fee of \$1,100.

Councilmember Depreo moved, seconded by Councilmember L'Ecuyer, to table the Backup and Disaster Recovery Agreement with AGJ Systems in the amount of \$200 per month with a one-time set up fee of \$1,100.

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

MOTION CARRIED UNANIMOUSLY

V. Routine Agenda.

1. Motion to approve February 14, 2018 Payroll Payables, including benefits and taxes in the amount of \$51,453.73.

Councilmember Depreo moved, seconded by Councilmember Koenenn, to approve February 14, 2018 Payroll Payables, including benefits and taxes in the amount of \$51,453.73.

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– Docket of Claims (Claims– DKT154518 – DKT154563) in the amount of \$149,854.51.

Councilmember Depreo moved, seconded by Councilmember Koenenn, 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

3. Motion to approve the January 2018 Financials.

Councilmember Depreo moved, seconded by Councilmember Morgan, to approve the January 2018 Financials.

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 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

VI. Public Comments on Non-Agenda Items:

Karen Rice of Keep Diamondhead Beautiful presented Mayor Schafer and City Manager Reso with caps received as the result of the Tree City designation. She requested the City’s tree ordinance be revisited to protect the mature trees throughout the City and offered her assistance.

Foreman addressed the Council with regard to bicycles, skateboards and golf carts use in the business area.

C. J. Longanecker addressed the Council with regard to sewerage she alleges is being disbursed by the Diamondhead Property Owner’s Association near her residence.

Presentation Agenda:

- b. Kristyn Gunter of SMPDD – Presentation Road Network Maintenance and Improvements Plan (6:30 p.m.) Kristyn Gunter of South Mississippi Professional Development District along with a third-party representative presented information with regard to the proposed county-wide contract for the roadway network evaluation and mapping project.

3. Action Agenda:

- a. **2018-116:** Motion to approve Memorandum of Understanding with Hancock County, Diamondhead, Bay St. Louis and Waveland authorizing Hancock County to enter into agreement with South Mississippi Planning and Development District for a road network maintenance and improvements plan and further authorizing Hancock County to utilize road and bridge funds in the amount of \$19,500 designated for Diamondhead.

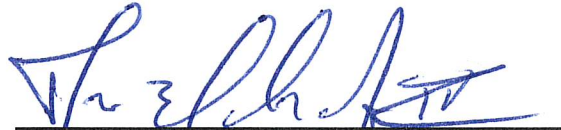
Councilmember Depreo moved, seconded by Councilmember Koenenn, to approve and enter into the Memorandum of Understanding with Hancock County, Diamondhead, Bay St. Louis and Waveland authorizing Hancock County to enter into agreement with South Mississippi Planning and Development District for a road network maintenance and improvements plan and further authorizing Hancock County to utilize road and bridge funds in the amount of \$19,500 designated for Diamondhead.

VII. Adjourn/Recess.


At 6:50 p.m. CST and with no further business to come before the Council, Councilmember Morgan moved, seconded by Councilmember Depreo, 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