

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

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

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

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3. Roll Call –

Present: Mayor Schafer, Councilmembers Depreo, Moran and Morgan; Koenenn and L'Ecuyer. Absent: None.

4. Confirm or adjust agenda order--Councilmember Depreo moved, seconded by Councilmember Morgan, to accept and approve as presented.

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

**MOTION CARRIED      UNANIMOUSLY**

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**II. Presentation Agenda**

1. Council Comments

- a. The next regularly scheduled Council Meeting will be held at 6:00 p.m. CST on March 20, 2018 in Council Chambers located at 5000 Diamondhead Circle.
- b. Mayor Schafer and the Council presentation of Certificate of Appreciation to Cub Scout Pack 210 of the Diamondhead United Methodist Church for the tree planting project at City Hall Fitness Trail on February 17th.
- c. Mayor Schafer also read aloud a Proclamation ordering all flags at half-staff at City Hall until dusk on March 12<sup>th</sup> in honor and memory of D'Wayne Swear who served as the first investigator for the City of Diamondhead.

2. City Manager's Report – City Manager Reso provided an update on the Exit 16 Lighting, a potential planting project for the Girl Scouts, the award of the planning grant through GRPC for East Aloha Improvements, Devils' Elbow and Montjoy Creek Restoration, review of job descriptions and IT/software update.

**III. Public Comments on Agenda Items**– None

**IV. Policy Agenda.**

**1. Approval of Minutes:**

**a. February 20, 2018 Regular Meeting**

Councilmember Morgan moved, seconded by Councilmember Depreo, to approve the Minutes of the February 20, 2018 Regular Meeting.

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

**MOTION CARRIED UNANIMOUSLY**

**2. Resolutions:**

**a. 2018-123: Motion to adopt Resolution 2018-018 in support of the appointment of Bob Armstrong to represent the City of Diamondhead on the E-911 Commission.**

Councilmember L'Ecuyer moved, seconded by Councilmember Depreo, to adopt Resolution 2018-018 in support of the appointment of Bob Armstrong to represent the City of Diamondhead on the E-911 Commission.

A roll call vote taken as follows:

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

**MOTION CARRIED UNANIMOUSLY**

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**3. Action Agenda:**

**a. 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 L'Ecuyer moved, seconded by Councilmember Morgan, to approve 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.

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

**MOTION CARRIED UNANIMOUSLY**

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**b. 2018-119: Motion to approve to advertise for bids for the Diamondhead Drive East Drainage Project.**

Councilmember Koenenn moved, seconded by Councilmember Depreo, to approve to advertise for bids for the Diamondhead Drive East Drainage Project.

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

**MOTION CARRIED UNANIMOUSLY**

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- c. **2018-120:** Motion to approve Master Engineer Contract Work Assignment for Pickering Firm in the amount \$6,500 for professional services related to the Diamondhead Drive East Drainage Project.

Councilmember Koenenn moved, seconded by Councilmember Depreo, to approve the Master Engineer Contract Work Assignment for Pickering Firm in the amount \$6,500 for professional services related to the Diamondhead Drive East Drainage Project.

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

**MOTION CARRIED UNANIMOUSLY**

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- d. **2018-121:** Motion to amend Final Plat of Beaux Vue Subdivision Phase 1 to remove the condition related to the relocation of 6" water line within the designated easement along High Pointe Drive per initial drawing and to allow that existing water service line to remain it its current location as approved by the Diamondhead Water & Sewer District and within the easement provided by property owner as designated on new survey.

Councilmember Moran moved, seconded by Councilmember Morgan, to amend the Final Plat of Beaux Vue Subdivision Phase 1 to remove the condition related to the relocation of 6" water line within the designated easement along High Pointe Drive per initial drawing and to allow that existing water service line to remain it its current location as approved by the Diamondhead Water & Sewer District and within the easement provided by property owner as designated on new survey.

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

**MOTION CARRIED UNANIMOUSLY**

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- e. **2018-122:** Motion to approve Budget Amendment 2018-107-01.

Councilmember Koenenn moved, seconded by Councilmember Depreo, to approve Budget Amendment 2018-107-01.

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

**MOTION CARRIED UNANIMOUSLY**

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- f. **2018-123:** Motion to approve Payment Request #2 in the amount of \$26,029.53 to Gulf Breeze Landscaping for the Hiking/Biking Trail and Bayou Drive and Vaught Circle Kayak Launch Project.

Councilmember Depreo moved, seconded by Councilmember Koenenn to approve Payment Request #2 in the amount of \$26,029.53 to Gulf Breeze Landscaping for the Hiking/Biking Trail and Bayou Drive and Vaught Circle Kayak Launch Project.

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

**MOTION CARRIED UNANIMOUSLY**

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- g. **2018-124:** Motion to approve payment in the amount of \$3,201.00 to James J. Chiniche for professional services related to the Hiking/Biking Trail and Bayou Drive and Vaught Circle Kayak Launch Project.

Councilmember Depreo moved, seconded by Councilmember Koenenn, to approve payment in the amount of \$3,201.00 to James J. Chiniche for professional services related to the Hiking/Biking Trail and Bayou Drive and Vaught Circle Kayak Launch Project.

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

**MOTION CARRIED UNANIMOUSLY**

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**V. Routine Agenda.**

- 1. Motion to approve February 28, 2018 Payroll Payables, including benefits and taxes in the amount of \$51,421.71 and March 1, 2018 Payroll Payables, including benefits and taxes in the amount of 3,511.15.

Councilmember Depreo moved, seconded by Councilmember Koenenn, to February 28, 2018 Payroll Payables, including benefits and taxes in the amount of \$51,421.71 and March 1, 2018 Payroll Payables, including benefits and taxes in the amount of 3,511.15.

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

**MOTION CARRIED UNANIMOUSLY**

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- 2. Motion to approve the Docket of Claims (Claims–Docket of Claims (Claims–DKT154564 – DKT154594) in the amount of \$49,356.21.

Councilmember Depreo moved, seconded by Councilmember Koenenn, to approve the Docket of Claims (Claims– DKT154564 – DKT154594) in the amount of \$49,356.21.

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

**MOTION CARRIED UNANIMOUSLY**

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Councilmembers Moran and Koenenn recused and exited Council Chambers at this time.

- 3. Motion to approve the APPKT 00775.

Councilmember Morgan moved, seconded by Councilmember Depreo, to approve the APPKT 00775 in the amount of \$417.13.

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

**MOTION CARRIED UNANIMOUSLY**

Councilmembers Moran and Koenenn returned to Council Chambers at this time and continued in the meeting proceedings.

**VI. Public Comments on Non-Agenda Items: None**

**EXECUTIVE SESSION**

Councilmember L'Ecuyer moved, seconded by Councilmember Depreo 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**

After a discussion, Councilmember Koenenn moved, seconded by Councilmember Depreo, to enter into Executive Session for a strategy session with respect to prospective litigation, litigation or issuance of an appealable order when an open meeting would have a detrimental effect on the City's litigating position.

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

**MOTION CARRIED UNANIMOUSLY**

City Attorney, Derek Cusick, announced that the City Council had entered Executive Session to conduct a strategy session with respect to prospective litigation, litigation or issuance of an appealable order when an open meeting would have a detrimental effect on the City's litigating position.

At the conclusion of Executive Session Councilmember Koenenn moved, seconded by Councilmember Depreo to exit Executive Session and return to Open Meeting.

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

**MOTION CARRIED UNANIMOUSLY**

Upon returning to Council Chambers Councilmember Koenenn moved, seconded by Councilmember Depreo to resume open session.

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

**MOTION CARRIED UNANIMOUSLY**

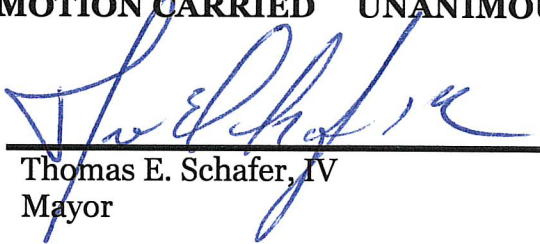
City Attorney, Derek Cusick, announced that while in Executive Session no official action of record was taken.

**VII. Adjourn/Recess.**

At 6:30p.m. CST and with no further business to come before the Council, Mayor Schafer moved to adjourn in memory and honor of D'Wayne Swear, seconded by Councilmember Morgan.

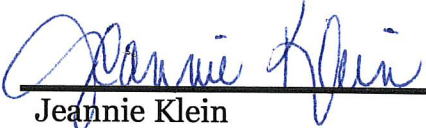
Ayes: Depreo, Moran, Morgan, Koenenn, L'Ecuyer and Mayor Schafer. Nays: None.  
Absent: None.

**MOTION CARRIED UNANIMOUSLY**



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Thomas E. Schafer, IV  
Mayor



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Jeannie Klein  
City Clerk