

MINUTES
FORMAL MEETING OF CITY COUNCIL
Diamondhead, Mississippi
Council Chambers, City Hall
April 3, 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 Depreo

2. Pledge of Allegiance – Mayor Schafer

3. Roll Call –

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

4. Confirm or adjust agenda order--

Councilmember L’Ecuyer moved, seconded by Councilmember Depreo, to accept and approve the agenda with an amendment to table Agenda Item 2018-142: Motion to set the annual salary for the Deputy Building Official at \$40,000.

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 April 17, 2018 at 6:00 p.m. CST on in Council Chambers located at 5000 Diamondhead Circle.
- b. Proclaim and present Proclamation April 2018 Child Abuse Prevention Awareness Month in the City of Diamondhead.
- c. Art Clementin, Chairman of Hancock County Library System Board of Trustees, introduction of Executive Director Jennifer Baxter.
- d. Proclaim April 2018 “Safe Digging Month” in the City of Diamondhead.

2. City Manager’s Report – City Manager provided an update on constructions projects throughout the City.

3. Public Comments on Agenda Items– NONE

III. Policy Agenda.

1. Approval of Minutes:

a. March 20, 2018 Regular Meeting

Councilmember Depreo moved, seconded by Councilmember L'Ecuyer, to approve the Minutes of the March 20, 2018 Regular Meeting as revised to include Mayor Schafer's statement for the record regarding the Lease Agreement for Public Trust Tidelands.

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

MOTION CARRIED UNANIMOUSLY

2. Resolutions:

a. 2018-139: Motion to adopt Resolution 2018-019 thereby re-appointing Grant Bower to serve as Planning and Zoning Commissioner for a three (3) year term effective immediately and expiring March 2021.

Motion was made by Councilmember L'Ecuyer, seconded by Councilmember Depreo, to adopt Resolution 2018-019 thereby re-appointing Grant Bower to serve as Planning and Zoning Commissioner for a three (3) year term effective immediately and expiring March 2021.

A roll call vote was taken as follows:

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

MOTION CARRIED UNANIMOUSLY

3. Action Agenda:

a. 2018-126: Motion to accept the FY16 Annual Finance Report.

Councilmember Depreo moved, seconded by Councilmember Morgan, to accept the FY16 Annual Finance Report until April 3, 2018.

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

MOTION CARRIED UNANIMOUSLY

a. 2018-133: Motion for discussion/possible action regarding two proposals received for the FY17 Audit.

Councilmember L'Ecuyer moved, seconded by Councilmember Depreo, to accept the proposal of Wright, Ward, Hatten and Guel in the amount \$33,000 to conduct the FY17 Audit for the city.

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

MOTION CARRIED UNANIMOUSLY

- b. **2018-135:** Motion to authorize travel and related expenses for Mayor/Councilmembers/City Manager to attend Annual MML Conference to be held June 25- 27, 2018 in Biloxi.

Councilmember Depreo moved, seconded by Councilmember Morgan, to authorize travel and related expenses for Mayor/Councilmembers/City Manager to attend Annual MML Conference to be held June 25- 27, 2018 in Biloxi.

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

MOTION CARRIED UNANIMOUSLY

- c. **2018-136:** Motion to approve Change Order 2 in the amount of \$28,870.00 to the contract with Gulf Breeze Landscaping, Inc. for the Bayou Drive/Vaught Circle Kayak Launch Projects.

Councilmember Depreo moved, seconded by Councilmember Moran, to approve Change Order 2 in the amount of \$28,870.00 to the contract with Gulf Breeze Landscaping, Inc. for the Bayou Drive/Vaught Circle Kayak Launch Projects.

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

MOTION CARRIED

- d. **2018-137:** Motion to approve payment in the amount of \$6,342.20 to James. J. Chiniche for professional services related to the Devil's Elbow Permitting Project.

Councilmember Depreo, seconded by Councilmember Moran, to approve payment in the amount of \$6,342.20 to James. J. Chiniche for professional services related to the Devil's Elbow Permitting Project.

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

MOTION CARRIED UNANIMOUSLY

- e. **2018-138:** Motion to approve payment in the amount of \$3,625.15 to James. J. Chiniche for professional services related to the Hiking/Biking Trail and Bayou Drive Kayak Launch Project.

Councilmember Depreo moved, seconded by Councilmember Morgan, to approve payment in the amount of \$3,625.15 to James. J. Chiniche for professional services related to the Hiking/Biking Trail and Bayou Drive Kayak Launch Project.

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

MOTION CARRIED UNANIMOUSLY

- f. **2018-140:** Motion to additional local match funding in the amount of \$13,818 for a total of \$125,939 for the I-10 Interchange Lighting Project.

Councilmember Depreo moved, seconded by Councilmember Koenenn, to approve additional match funding in the amount of \$13,818 for total of \$125,939 for the I-10 Interchange Lighting Project.

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

MOTION CARRIED UNANIMOUSLY

- g. **2018-141:** Motion to accept and award the low bid in the amount of \$565,546.45 from Webster Electric Co. Inc. for the I-10 Interstate Lighting Project (MDOT)

Councilmember Depreo moved, seconded by Councilmember Morgan, to accept and award the low bid in the amount of \$565,546.45 from Webster Electric Co. Inc. for the I-10 Interstate Lighting Project (MDOT). Sealed bids were received as follows:

| | |
|---------------------------|--------------|
| Webster Electric Co. Inc. | \$565,546.45 |
| Lamey Electric Inc. | \$789,324.01 |

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

MOTION CARRIED UNANIMOUSLY

V. Routine Agenda.

- a. Motion to approve March 28, 2018 Payroll Payables, including benefits and taxes in the amount of \$51,425.33 and April 2, 2018, including benefits and taxes in the amount of \$3,511.15.

Councilmember Morgan moved, seconded by Councilmember Depreo, to approve the March 28, 2018 Payroll Payables, including benefits and taxes in the amount of \$51,425.33 and April 2, 2018, including benefits and taxes in the amount of \$3,511.15.

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

MOTION CARRIED UNANIMOUSLY

- 2. Motion to accept the March 2018 Privilege License Report

Councilmember Depreo moved, seconded by Mayor Schafer, to accept the March 2019 Privilege License Report.

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

MOTION CARRIED UNANIMOUSLY

- 3. Motion to approve the Docket of Claims (Claims– DKT154645- DKT154673) in the amount of \$114,443.58.

Councilmember Depreo moved, seconded by Koenenn, to approve the Docket of Claims (Claims– DKT154645- DKT154673 in the amount \$114,443.58.

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

MOTION CARRIED UNANIMOUSLY

Councilmembers Moran and Koenenn were recused and exited council chambers at 6:50 p.m.

- 4. Motion to approve APPKT00790 in the amount of \$356.20.

Councilmember Depreo moved, seconded by Councilmember Morgan to approve APPKT 00790 in the amount of \$356.20.

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

MOTION CARRIED UNANIMOUSLY

At 6:51 p.m. Councilmembers Moran and Koenenn returned to council chambers and returned to the meeting proceedings.

VI. Public Comments on Non-Agenda Items:

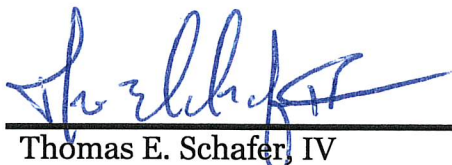
Bryan Griffith addressed the Council with regard to the Diamondhead Drive East drainage project. He asked the Council to look at the project once again stating the project a planned and bid will negatively impact his property.

VII. Adjourn/Recess.

At 7:00 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