

MINUTES
FORMAL MEETING OF CITY COUNCIL
Diamondhead, Mississippi
Council Chambers, City Hall
April 17, 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’Ecuier. Absent: None.
4. Confirm or adjust agenda order--

Councilmember Depreo moved, seconded by Councilmember Morgan, to accept and approve the agenda as presented.

Ayes: Depreo, Moran, Morgan, Koenenn, L’Ecuier 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 May 1, 2018 at 6:00 p.m. CST on in Council Chambers located at 5000 Diamondhead Circle.
 - b. Mayor Schafer conferred the meeting to City Attorney Derek Cusick. Cusick announced that Kimber Roten who has been assisting the firm with City matters is now a licensed member of the Mississippi State Bar and will be serving City as Assistant City Attorney and Assistant City Prosecutor.
2. City Manager’s Report – City Manager Reso reported receipt of a letter from a citizen commending Officer Joshua Williams. An update on the welcome center/guard shack project, meetings planned commercial development discussions, the purchase of police body cameras, the Diamondhead Business Owner’s Association, Diamondhead Drive East Drainage Project, budget timeline development and plans to for investment of city funds.

3. Public Comments on Agenda Items– NONE

III. Policy Agenda.

1. Approval of Minutes:
 - a. April 3, 2018 Regular Meeting

Councilmember Depreo moved, seconded by Councilmember Koenenn, to approve the Minutes of the April 3, 2018 Regular Meeting.

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

MOTION CARRIED UNANIMOUSLY

1. Approval of Minutes:

- b. April 11, 2018 Special Called Meeting (5:45 p.m.)

Councilmember Morgan moved, seconded by Councilmember Koenenn, to approve the Minutes of the April 11, 2018 Special Called Meeting (5:45 p.m.).

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

MOTION CARRIED UNANIMOUSLY

2. Action Agenda:

- a. **2018-056**: Motion to **2018-056**: Motion to approve sole source purchase of Utility HD Body Cameras and related equipment, software and other services from Pileum Corporation/Metrix Solutions, Inc. in the total amount of \$60,000 through a 5-year installment plan.

Motion was made by Councilmember Depreo, seconded by Councilmember Morgan, to approve the sole source purchase of Utility HD Body Cameras and related equipment, software and other services from Pileum Corporation/Metrix Solutions, Inc. in the total amount of \$60,000 through a 5-year installment plan and further to authorize the City Manager to sign the contract and necessary documents related to the purchase.

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

MOTION CARRIED UNANIMOUSLY

MOTION CARRIED UNANIMOUSLY

- 2. Motion to approve the April 11, 2018 Payroll Payables, including benefits and taxes, in the amount of \$51,899.53, the Docket of claims (Claims– DKT154689 – DKT154730) in the amount of \$265,852.48 and to accept March 2018 Financials

Councilmember Depreo moved, seconded by Moran, the April 11, 2018 Payroll Payables, including benefits and taxes, in the amount of \$51,899.53, the Docket of claims (Claims– DKT154689 – DKT154730) in the amount of \$265,852.48 and to accept March 2018 Financials.

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

MOTION CARRIED UNANIMOUSLY

V. Public Comments on Non-Agenda Items: None

Lionel Guterrez addressed the Council regarding limbs from neighboring properties extending in to his yard. The Council referred the concern to the City Manager for review.

VII. EXECUTIVE SESSION

Councilmember Depreo moved, seconded by Councilmember Moran 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 Depreo moved, seconded by Councilmember Koenenn, to enter into Executive Session pursuant to MS Code §25-41-7 for a strategy session with respect to prospective litigation involving a drainage matter.

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 where an open meeting would have a detrimental effect on the City’s litigating position.

Motion was made by Councilmember Depreo, seconded by Councilmember L’Ecuyer, to authorize the City Manager to engage the services of an engineer to provide a quote for a scope of work necessary to resolve the drainage issues of concern.

A roll call vote was taken as follows:

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

MOTION CARRIED

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

City Attorney, Derek Cusick, announced that while in Executive Session the Council had voted five ayes and 1 nay to authorize the City Manager to engage the services of an engineer to provide a quote for a scope of work necessary to repair and resolve the drainage matter of concern.

VIII. Adjourn/Recess.

At 6:45 p.m. CST and with no further business to come before the Council, Councilmember Depreo moved, seconded by Councilmember Morgan, 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