

**RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF DIAMONDHEAD
APPOINTING BENJAMIN TAYLOR TO SERVE AS A COMMISSIONER FOR THE
DIAMONDHEAD WATER & SEWER DISTRICT BOARD OF COMMISSIONERS**

WHEREAS, the Mayor and Council (the governing body) for the City of Diamondhead have been vested the authority as of July 1, 2015 with the passage of House Bill No. 896 amending MS Code §19-5-167 to appoint the five (5) commissioners to serve on the Diamondhead Water and Sewer District Board of Commissioners, that one (1) Commissioner from each Ward within the City of Diamondhead be appointed and further that such appointment shall be for a term of five (5) years, and

WHEREAS, the partial term of Diamondhead Water and Sewer District Commissioner Benjamin Taylor will expire on September 28, 2018, and

NOW, THEREFORE, BE IT RESOLVED, the Mayor and Council of the City of Diamondhead do hereby appoint Benjamin Taylor, a Resident of Ward 1, to serve as Commissioner to be seated on the Board of Commissioners for the Diamondhead Water & Sewer District for term of five (5) years expiring on September 28, 2023.

SO BE IT RESOLVED, this the _____ day of _____, 2018.

The above and foregoing Resolution of the Mayor and Council of the City of Diamondhead, after having been first reduced to writing, was introduced by Councilmember _____, seconded by Councilmember _____ and the matter being put to a vote, the result was as follows:

	Aye	Nay	Other
Councilmember Depreo	_____	_____	_____
Councilmember Moran	_____	_____	_____
Councilmember Morgan	_____	_____	_____
Councilmember Koenenn	_____	_____	_____
Councilmember L'Ecuyer	_____	_____	_____
Mayor Schafer	_____	_____	_____

APPROVED _____
Mayor Thomas E. Schafer, IV

ATTEST: _____
Jeannie Klein, City Clerk

seal

City of Diamondhead, MS
Request for Council Action

TO: Mayor and Council
FROM: Councilmember Depreo

Ordinance Resolution Agreement Info Only Work Session Other

AGENDA LOCATION: Consent Agenda Regular Agenda

AGENDA DATE REQUESTED

<u>ORDINANCE/RESOLUTION CAPTIONS or ISSUE:</u>
Motion to appoint Mr. Benjamin M. Taylor as a commissioner of the Diamondhead Water and Sewer District.
<u>SUMMARY BACKGROUND:</u> Mr. Taylor has served on the DWSD Board since January 2018 to fill unexpired term of Mr. Dick Nolan. He is being recommended to be reappointed by the DWSD Board as well as myself. He is doing an outstanding job, very dedicated and is very familiar with how the District operates, budget, maintenance, construction project, employees ect.
<u>IMPACT IF DENIED:</u> Mr. Taylor's term will expire without being reinstated.
<u>IMPACT IF APPROVED:</u> DWSD Board of Commissioners will continue to have 5 appointed commissioners.
<u>FINANCIAL IMPACT:</u> DWSD will have a seasoned commissioner that is qualified and willing to serve.

REQUIRED SIGNATURES

REQUESTED BY:	<i>Nancy Depreo</i>
City Manager:	
City Attorney:	

COUNCIL ACTION:

Approved Denied Tabled/Deferred Info Only Completed:

Commissioner Kirshenbaum made a motion to adopt the following Resolution:

RESOLUTION OF THE DIAMONDHEAD WATER AND SEWER DISTRICT REQUESTING THE CITY COUNCIL FOR THE CITY OF DIAMONDHEAD, MISSISSIPPI, REAPPOINT BENJAMIN M. TAYLOR TO THE BOARD OF COMMISSIONERS OF SAID DISTRICT

WHEREAS, House Bill No. 896 (Miss. Legislature Regular Session 2015) reassigned the power to appoint Commissioners to the Diamondhead Water and Sewer District, (the "District"), from the Hancock County, Mississippi Board of Supervisors to the City Council for the City of Diamondhead, (the "City Council"); and

WHEREAS, on January 2, 2018, the City Council approved Resolution No. 2018-014 appointing Benjamin M. Taylor to fill the unexpired term of Richard Nolan. A copy of Resolution No. 2018-014 is attached hereto as Exhibit "A"; and

WHEREAS, Benjamin M. Taylor's term will expire on September 28, 2018; and

WHEREAS, the Board of Commissioners of the District desires for Benjamin M. Taylor to continue to serve as a Commissioner for the District; and

WHEREAS, the District respectfully requests the City Council to reappoint Benjamin M. Taylor to the Board of Commissioners of the Diamondhead Water and Sewer District.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE DIAMONDHEAD WATER AND SEWER DISTRICT, DIAMONDHEAD, MISSISSIPPI, AS FOLLOWS:

SECTION I. The findings, conclusions and statements of fact contained in the preamble are hereby adopted, ratified and incorporated herein.

SECTION II. Pursuant to the authority granted by House Bill No. 896 (Miss. Legislature Regular Session 2015), the Board respectfully requests the City Council for the City of Diamondhead, Mississippi reappoint Benjamin M. Taylor to the Board of Commissioners.

Commissioner Edmonds seconded the motion to adopt the foregoing resolution, and the question being put to a roll call vote, the result was as follows:

Commissioner BENJAMIN M. TAYLOR

voted

Abstain

Commissioner DAVID F. BOAN

voted

Aye

Commissioner JOHN KIRSCHENBAUM

voted

Aye

Commissioner KENNETH J. EDMONDS, JR.

voted

Aye

Commissioner ROBERT F. REDD

voted

Aye

The majority of the members present, having voted in the affirmative, the motion was declared carried, and the Resolution adopted on this the 9th day of August, 2018.

