

**MINUTES
REGULAR MEETING OF CITY COUNCIL
Diamondhead, Mississippi
Council Chambers, City Hall
September 18, 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, Morgan, Koenenn and L'Ecuyer. Absent: None.

4. Confirm or adjust agenda order

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

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 October 2, 2018 at 6:00 p.m. CST in Council Chambers located at 5000 Diamondhead Circle.
- b. Chris Taylor with Wright Ward Hatten and Guel presented FY17 Audited Finance Statements and Special Reports

2. City Manager's Report – Mike Reso, City Manager was out of town attending a conference. Assistant City Manager Richard Sullivan was present. No report was given.

III. Public Comments on Agenda Items – None

IV. Policy Agenda.

3. Approval of Minutes:
 - a. September 6, 2018

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

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

MOTION CARRIED UNANIMOUSLY

4. Ordinance:

- a. **2018-257**: Motion to adopt Ordinance 2012-018-2 establishing salaries for the Mayor and City Council Members effective FY19.

NO ACTION TAKEN- Agenda item died for lack of motion.

5. Action Agenda:

- a. **2018-268**: Motion to accept the FY17 Audited Financial Statements and Special Reports for the City prepared by Wright Ward Hatten and Guel.

Councilmember Morgan moved, seconded by Councilmember Depreo, to accept the FY17 Audited Financial Statements and Special Reports for the City prepared by Wright Ward Hatten and Guel.

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

MOTION CARRIED UNANIMOUSLY

- b. **2018-269**: Motion to approve payment 5 in the amount of \$4,931.50 to Digital Engineering for professional services relating to the Diamondhead Drive West Drainage Project.

Councilmember Depreo moved, seconded by Councilmember L'Ecuyer to approve payment 5 in the amount of \$4,931.50 to Digital Engineering for professional services relating to the Diamondhead Drive West Drainage Project.

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

MOTION CARRIED

- c. **2018-270**: Motion to approve payment 6 in the amount of \$1,354.00 to Digital Engineering for professional services relating to the GIS System Update (Phase 1).

Councilmember Depreo moved, seconded by Councilmember Morgan, to approve payment 6 in the amount of \$1,354.00 to Digital Engineering for professional services relating to the GIS System Update (Phase 1).

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

MOTION CARRIED

d. **2018-271**: Motion to approve Budget Amendment 2018-200-04.

Councilmember L'Ecuyer moved, seconded by Councilmember Depreo to approve Budget Amendment 2018-200-04.

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

MOTION CARRIED UNANIMOUSLY

e. **2018-272**: Motion to declare obsolete/surplus equipment and proceed with proper disposal.

Councilmember Morgan moved, seconded by Councilmember Koenenn to declare the following obsolete/surplus equipment and proceed with proper disposal:

Asset 003	Dell Laptop	SN H995FT1	Asset 004	Dell Laptop	2PFX7V1
Asset 247	Dell Latitude		Asset 355	HP Printer	PHB1G11421
Asset 002	Dell Laptop	Bostros SN88T1FT1	Asset 414	Mobile Hotspot	ZRH7005487

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

MOTION CARRIED UNANIMOUSLY

II. Routine Agenda.

1. Motion to approve September 12, 2018, Payroll Payables, including benefits and taxes, in the amount of \$51,405.27 and August 31, 2018 Payroll Payables, including benefits and taxes, in the amount of \$3,782.78.
2. Motion to approve the Docket of Claims (Claims DKT155128–DKT155158) the amount of \$148,080.23.
3. August 2018 Financials.
4. Departmental Reports for August 2018:
 - a. Privilege Licensing
 - b. Building Department
 - c. Police Department

Councilmember Depreo moved, seconded by Councilmember Moran to approve the September 12, 2018, Payroll Payables, including benefits and taxes, in the amount of \$51,405.27 and August 31, 2018 Payroll Payables, including benefits and taxes, in the amount of \$3,782.78, to approve the Docket of Claims (Claims DKT155128–DKT155158) the amount of \$148,080.23, to accept the August 2018 Financials and to accept August 2018 Departmental Reports for Privilege Licensing, Building Department and Police Department.

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

MOTION CARRIED UNANIMOUSLY

III. Public Comments on Non-Agenda Items. – None.

IV. Adjourn/Recess.

At 6:18 p.m. CST and with no further business to come before the Council at this time, 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