

**MINUTES  
REGULAR MEETING OF CITY COUNCIL  
Diamondhead, Mississippi  
Council Chambers, City Hall  
September 18, 2018  
6:00 pm CST**

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**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**

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**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**

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**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.

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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**

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- 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**

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- 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**

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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**

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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**

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**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**

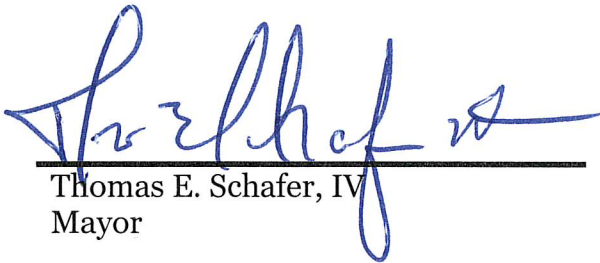
**III. Public Comments on Non-Agenda Items. – None.**

**IV. Adjourn/Recess.**

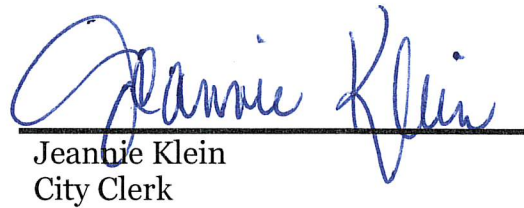
At 6:18 p.m. CST and with no further business to come before the Council at this time, Councilmember Depreo moved, seconded by Councilmember Morgan, to adjourn.

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