

MINUTES
FORMAL MEETING OF CITY COUNCIL
Diamondhead, Mississippi
Council Chambers, City Hall
January 2, 2019
6:00 pm CST

I. Call to Order – Mayor Schafer called the meeting to order at 6:00 p.m. CST

1. Invocation – Councilmember Moran
2. Pledge of Allegiance – Mayor Schafer

3. Roll Call –
Present: Mayor Schafer, Councilmembers Depreo, Moran, Morgan, Koenenn and L'Ecuyer.
Absent: None.

4. Confirmation or Adjustment of the Agenda Order.

Councilmember Depreo moved, seconded by Councilmember Morgan, to accept and approve 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 January 15, 2019 at 6:00 p.m. CST on in Council Chambers located at 5000 Diamondhead Circle.
 - b. A public Hearing regarding the proposed solid waste increase will be held January 15, 2019 at 6:00 p.m. in Council Chambers.

1. Mayor Schafer introduced incoming Police Captain A. J. Gambino and administered the Oath of Office to Captain Gambino.

City Manager's Report –

Invoices from Engineers – After reviewing the recent engineer invoices for payment, I have requested that all future invoices include the following information: work assignment number, total amount of the work assignment, previously paid amount, current invoice to be paid and remaining balance to be billed.

In addition, I have talked with our comptroller about adding a report that details all payments and reimbursements for grant funded projects when we are paying invoices. I hope both changes help to provide more detailed information to our council and the residents about invoices for our projects.

III. Public Comments on Agenda Items – None

IV. Policy Agenda.

1. Approval of Minutes:

- a. December 18, 2018 Regular Meeting.

Councilmember Depreo moved, seconded by Councilmember Morgan, to approve the Minutes of the December 18, 2018 Regular Meeting.

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

MOTION CARRIED UNANIMOUSLY

2. Consent Agenda:

Councilmember Depreo moved, seconded by Councilmember L'Ecuyer, to approve the following agenda items by consent:

- a. **2019-001** – Motion to approve payment to Pickering Engineering in the amount of \$40,914.18 for professional grant preparation and administration services.
- b. **2019-002** – Motion to approve payment to SMPDD in the amount of \$508.76 for professional grant preparation and administration services.
- c. **2019-003** – Motion to accept close out and approve final payment to Morreale Construction in the amount of \$1,688.25 for Amoke Drive (Ieke Drive) Drainage Project.
- d. **2019-004** – Motion to approve final payment to James J. Chiniche in the amount of \$2,214.20 for professional services relating to the Amoka Drive (Ieke Drive) Drainage Project.
- e. **2019-005** – Motion to approve payment to James J. Chinche in the amount of \$3,350.00 for professional services relating to the East Aloha Widening Project.
- f. **2019-006** – Motion to approve payment to James. J. Chinche in the amount of \$1,617.29 for professional services relating to the East Aloha Improvement Study.

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

MOTION CARRIED UNANIMOUSLY

IV. Routine Agenda.

- 1. Motion to approve December 19, 2018 Payroll Payables, including benefits and taxes in the amount of \$53,498.61, January 2, 2019 Payroll Payables in the amount of \$54,804.34 and \$4,869.30.

- 2. Motion to approve the Docket of Claims (Claims– DKT155494 – DKT155523) in the amount of \$112,258.40 and Docket of Claims DKT155525 – DKT155528 in the amount of \$8,869.74.

Councilmember Depreo moved, seconded by Councilmember Koenenn, to approve the December 19, 2018 Payroll Payables, including benefits and taxes in the amount of \$53,498.61, January 2, 2019 Payroll Payables in the amount of \$54,804.34 and \$4,869.30 and Docket of Claims (Claims– DKT155494 – DKT155523) in the amount of \$112,258.40 and Docket of Claims DKT155525 – DKT155528 in the amount of \$8,869.74.

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

MOTION CARRIED UNANIMOUSLY

Councilmembers Moran and Koenenn exited Council Chambers at 6:08 p.m. and were recused from the meeting.

- 3. Motion to approve Docket of Claims (Claim DKT155524) in the amount of \$683.83.

Councilmember Depreo moved, seconded by Councilmember Morgan, to approve Docket of Claims (Claim DKT155524) in the amount of \$683.83.

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

MOTION CARRIED UNANIMOUSLY

Councilmembers Moran and Koenenn returned Council Chambers and the meeting proceeded at 6:08 p.m.

V. Public Comments on Non-Agenda Items: None

VI. Adjourn/Recess.

At 6:09 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