

**MINUTES
REGULAR MEETING OF CITY COUNCIL
Diamondhead, Mississippi
Council Chambers, City Hall
August 6, 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 Koenenn
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 Moran moved, seconded by Councilmember Depreo, to table all action items (2018-184 and 2018-188):

Ayes: Depreo, Moran and Morgan. Nays: L'Ecuyer and Mayor Schafer. Abstain: Koenenn.

MOTION FAILED

Councilmember L'Ecuyer moved, seconded by Councilmember Depreo, to approve the agenda as presented.

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

MOTION CARRIED

UNANIMOUSLY

II. Presentation Agenda

1. Council Comment
 - a. The next regularly scheduled Council Meeting will be held Tuesday, August 20, 2019 at 6:00 p.m. CST in Council Chambers located at 5000 Diamondhead Circle.
 - b. FY20 Budget Public Hearing will be held August 20, 2019 at 5:30 p.m.

2. City Manager's Report –

- a. Bids were opened last week for the Devil's Elbow dredging project. The low bid is JE Borries for \$254K, and the engineer is recommending that we accept the bid to get this work completed. We look forward to getting this work started as soon as possible.
- b. I am asking the council to accept the form of the budget tonight as originally planned in our budget schedule. We had 3 budget workshops to discuss the budget with some adjustments along the way. If the council accepts the budget, this will authorize the administration to advertise the public hearing for the budget on August 20th at 5:30pm as planned. As you all know, this is just a plan for next year. Major line items (capital projects, equipment purchases, salary increases, etc.) will have to be voted on one item at a time by the council.
- c. Turnberry Drainage – First part of this drainage project is the pond on the Cardinal hole #4. I am working with Tom Koger at the POA, and he is in agreement with our planned work to improve the drainage in this area. The item on the agenda is simply a finding of fact authorizing the use of city resources on private property since the city drainage ditch is located on the POA golf course. We are working to get bids for the weir work, and our public works staff will do dredging of the pond (as much as possible). We are in a crunch for time since the course is currently closed for renovations. The course reopens on Sept. 8th. So, we are trying to get this work done on the pond in August. Then, we will move onto the ditch between Turnberry Drive and Turnberry Way and the culvert under Turnberry Way.
- d. Curbside Recycling – The city council needs to notify the Hancock Solid Waste Authority of our intention to continue or cancel recycling after November 30, 2019 (new contract year). The authority meets Monday, August 12th. It is my understanding from the board conversation at the last meeting if the city does not provide our intention before this meeting, the solid waste board will recommend cancelling the curbside recycling contract based on the letter received from Waste Management. So, I recommend that we provide the Solid Waste Authority with the intention prior to their meeting on the 12th.

III. Public Comments on Agenda Items – None.

IV. Policy Agenda.

1. Approval of Minutes:

- a. July 16, 2019 Recess Meeting and July 16, 2019 Regular Meeting.

Councilmember Depreo moved, seconded by Councilmember Koenenn, to approve the Minutes of the July 16, 2019 Recess Meeting and July 16, 2019 Regular Meeting.

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

MOTION CARRIED

UNANIMOUSLY

4. Consent Agenda:

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

- a. 2019-178: Motion to approve payment to Covington Engineering in the amount of \$15,724.19 for professional services relating to Turnberry Drainage Improvements.
- b. 2018-179: Motion to approve payment to James J. Chiniche in the amount of \$1,250.00 for professional services relating to the East Aloha Improvements.
- c. 2018-180: Motion to approve payment to James J. Chiniche in the amount of \$840.00 for professional services relating to Devil's Elbow.
- d. 2018-181: Motion to approve Payment No. 1 in the amount 16,230.75 to DNA Underground for the Diamondhead Drive East Drainage Project.
- e. 2018-182: Motion to accept and award the low bid received from JE Borries in the \$254,550.00 for Devil's Elbow Improvements Project. Bids were received as follows:

J. E. Borries	\$254,550.00
Gill's Crane and Dozer Service Inc.	\$397,550.00
Baker Pile Driving and Site Work, LLC	\$460,335.00

- g. 2018-185: Motion to approve payment to Digital Engineering in the amount of \$1,535.00 to plan review services relating to the Beau Vue II subdivision.
- h. 2018-186: Motion to approve payment to Digital Engineering in the amount \$14,540.00 for professional services relating to the Road Maintenance & Improvements project.
- i. 2018-187: Motion to approve payment to Digital Engineering the amount of \$776.00 for professional services relating to GIS Maintenance.

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

MOTION CARRIED

UNANIMOUSLY

- f. 2018-183: Motion to accept the form of the FY20 Budget (department level) and approve to advertise notice of Public Hearing for same.

Councilmember L'Ecuyer moved, seconded by Councilmember Depreo, to accept the form of the FY20 Budget (department level) and approve to advertise notice of Public Hearing for same to be held August 20, 2019 at 5:30 p.m.

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

MOTION CARRIED

i. 2018-189: Motion to make a finding of fact with regard to Turnberry drainage improvements, authorizing the use of city resources, and other related matters, all necessary to improve the health, safety and welfare of the residents of Diamondhead.

Motion to make a finding of fact with regard to Turnberry drainage improvements, authorizing the use of city resources, and other related matters, all necessary to improve the health, safety and welfare of the residents of Diamondhead.

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

MOTION CARRIED

VI. Action Agenda.

a. 2018-184: Motion for discussion/possible action regarding invoice from Southern Printing for Blessing of the Classic merchandise obtained outside the purchasing procedures established for the City.

Councilmember Moran moved to table discussion/possible action regarding invoice from Southern Printing for Blessing of the Classic merchandise obtained outside the purchasing procedures established for the City.

MOTION DIED FOR LACK OF SECOND

Mayor Schafer then called for a motion regarding invoice from Southern Printing for Blessing of the Classic merchandise obtained outside the purchasing procedures established for the City.

DIED FOR LACK OF ACTION

b. 2018-188: Motion for discussion/possible action regarding the city's intention to renew or not curbside recycling services beyond November 30, 2019.

Councilmember Depreo moved, seconded by Councilmember Morgan to continue curbside recycling services beyond November 30, 2019.

A roll call vote was taken as follows:

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

MOTION CARRIED

V. Routine Agenda.

1. Motion to approve Payroll Payables "Off Docket" Claims DKT156217 - DKT 156227 in the amount of \$29,057.91, and Claims DKT156228 and DKT 156229 in the amount of \$11,529.00, PR 015 in the amount of \$31,936.21 all for the for the month of July 2019 and PR Claim0014 in the amount of \$3,980.22 for the month August 2019
2. Motion to approve the Docket of Claims (Claims–DKT156230- DKT156277) in the amount of \$159,060.78.

Councilmember Depreo moved, seconded by Morgan, the Payroll Payables "Off Docket" Claims DKT156217 - DKT 156227 in the amount of \$29,057.91, and Claims DKT156228 and DKT 156229 in the amount of \$11,529.00, PR 015 in the amount of \$31,936.21 all for the for the month of July 2019 and PR Claim0014 in the amount of \$3,980.22 for the month August 2019 and the Docket of Claims (Claims–DKT156230- DKT156277) in the amount of \$159,060.78.

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 6:23 p.m. and were recused from the meeting proceedings.

3. Motion to approve the Docket of Claims (Claim DKT 156278) in the amount of \$926.95.

Councilmember Morgan moved, seconded by Councilmember Depreo, to approve the Docket of Claims (Claim DKT 156278) in the amount of \$926.95.

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

MOTION CARRIED

VI. Public Comments on Non-Agenda Items: None

Laura Burney spoke in opposition to Mayor and Council salary increases.

VIII. Adjourn/Recess.

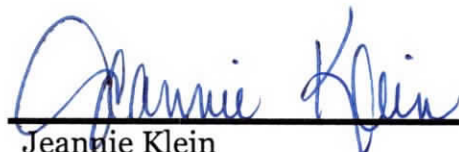
At 6:25 p.m. CST, Councilmember Depreo moved, seconded by Councilmember Morgan, to recess until August 20, 2019 at 5:30 p.m. for the FY20 Budget Public Hearing.

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