



Mayor Depreo	
Councilmember L'Ecuyer	At-Large
Councilmember Finley	Ward 1
Councilmember Moran	Ward 2
Councilmember Morgan	Ward 3
Councilmember Clark	Ward 4

MINUTES
REGULAR MEETING OF THE CITY COUNCIL
Wednesday, February 17, 2021
6:00 PM CST
Council Chambers, City Hall

Call to Order.

At 6:01 p.m. Mayor Depreo called the meeting to Order.

Invocation

Councilmember-At-Large L'Ecuyer

Pledge of Allegiance

Roll Call

Present:

Ward 1 Shane Finley

Ward 2 Alan Moran

Ward 3 Jamie Morgan

Ward 4 Charles Clark - via telephone conference

Councilmember-At-Large Lindsay L'Ecuyer

Mayor Nancy Depreo

Confirm or Adjust Agenda Order

Councilmember L'Ecuyer made motion, Ward 3 Morgan seconded to amend and approve agenda with the following addition:

2021-049: Host Red-Bean Cook-off with CASA of Hancock County and authorize expenses in the amount of \$650.00 for same.

Voting Yea: Mayor Depreo, Councilmember-At-Large L'Ecuyer, Ward 1 Finley, Ward 2 Moran, Ward 3 Morgan, Ward 4 Clark

MOTION CARRIED UNANIMOUSLY

Presentation Agenda.

Council Comments.

1. The next Regular Meeting of the City Council will be held March 2, 2021 at 6pm in Council Chambers at City Hall located at 5000 Diamondhead Circle.
2. Goodwill Industries of South Mississippi, Inc. - Richmond Vincent, President & CEO
R. Vincent provided overview of jobs, services provided and revenue generated by Goodwill Industries at our local store and across the Gulf Coast.
3. Diamondhead Garden Club-Live Oak Tree Registration- Linda Naron

Diamondhead Garden Club presented information on the registration of Live Oak Trees in our community.

4. Tetra Tech - Debris Removal Final Report.

Matt Mooneyham provided final report on debris removal.

City Manager's Report.

CASA Red Beans and Rice Cookoff – Since CASA had to cancel their annual GALA due to COVID, the organization has asked the City of Diamondhead to co-sponsor a fundraising event at City Hall. This will be a red beans and rice cookoff on May 1. The city will provide the band at a cost of \$650 for the event.

March of the Mayors – Extra Table has launched an effort to stock food pantries and soup kitchens across the state. This effort has been named March of the Mayors. This is a 4-week long event driven by donations of specific food items. Each city is collecting one specific item that will be dropped off at their designated location. Food collection will begin on Friday, February 12 and end on Friday, March 12. The City of Diamondhead will set up a drop off location at City Hall and will be collecting canned soup. We hope to fill many boxes in the city to contribute for this great cause.

Board of Supervisors – I received a call today to inform me that the county board of supervisors did approve our request to match the city dollar for dollar up to \$2 million for drainage projects in the City of Diamondhead. This is great news. I will be working to present a plan to the council in the near future to fund the city funds needed. This will result in a minimum of \$4 million for drainage projects, but our goal is to have Pickering Engineering leverage our \$4 million local funding to secure State and Federal funds grants for a much greater impact and more projects in the city being funded.

Comprehensive Plan – Orion planning is finishing the draft report. I will be working with them to schedule a meeting with the advisory committee once that is completed. Then, it will go to the planning and zoning for a public hearing.

Kalapalama Cove Streets – I have been contacted by the HOA for Kapalama Cove. They are interested in transferring their streets to the city. Currently, the streets in this area are owned by their HOA. Derek and I have met with the president of the HOA, and they are working with them to get the necessary information. The streets are not in good condition, and this is one of the reasons they want the city to own them. This way there is a way to improve the roads. Finally, the HOA cannot afford to do this work. The city did accept the roads for Highpoint Condos after incorporation. So, it has been done before, but it is a council decision to accept the roads or not in the current condition. Derek and I will continue working with the HOA if the council does not object to this effort.

Hilo Street Drainage Project – Update from Andy with Pickering Engineering.

Public Comments on Agenda Items - None.

Policy Agenda.

Minutes:

1. Motion to approve February 2, 2021 Regular Meeting Minutes.

Motion made by Councilmember-At-Large L'Ecuyer, Seconded by Ward 3 Morgan to approve February 2, 2021 regular meeting minutes.

Voting Yea; Ward 1 Finley, Ward 2 Moran, Ward 3 Morgan, Ward 4 Clark, Councilmember-At-Large L'Ecuyer, Mayor Depreo.

MOTION CARRIED UNANIMOUSLY

2. Motion to approve the February 8, 2021 Recess Meeting Minutes.

Motion made by Ward 3 Morgan, Seconded by Ward 4 Clark to approve February 8, 2021 Recess meeting minutes.

Voting Yea; Ward 1 Finley, Ward 2 Moran, Ward 3 Morgan, Ward 4 Clark, Mayor Depreo; Councilmember-At-Large L'Ecuyer abstained.

MOTION CARRIED

Resolutions:

3. **2021-048:** Motion to adopt Resolution 2021-006 thereby abandoning a 5' drainage/utility easement on each side of the common property line between lots 59 and 60, Diamondhead Phase 2, Unit 8, Block 2. The physical address is 5510 Alakoko Place; parcel number is 131D-1-13-108.000. (Schmitt)

Motion made by Councilmember-At-Large L'Ecuyer, Seconded by Ward 3 Morgan to adopt Resolution 2021-006 thereby abandoning a 5' drainage/utility easement on each side of the common property line between lots 59 and 60, Diamondhead Phase 2, Unit 8, Block 2. The physical address is 5510 Alakoko Place; parcel number is 131D-1-13-108.000. (Schmitt)

Voting Yea: Mayor Depreo, Councilmember-At-Large L'Ecuyer, Ward 1 Finley, Ward 2 Moran, Ward 3 Morgan, Ward 4 Clark

MOTION CARRIED UNANIMOUSLY

Consent Agenda:

Motion made by Ward 3 Morgan, Seconded by Ward 1 Finley to approve the following agenda items by consent:

4. **2021-042:** Motion to approve payments to Digital Engineering in the amount of \$3,000 for Roadway improvements Phase 3, in the amount of \$436.50 GIS maintenance and \$1,406 for plan/spec review.
5. **2021-043:** Motion to authorize the administration to work with the Diamondhead Garden Club to register live oak trees in the City and further to authorize members of the Diamondhead Garden Club to measure and register trees located on public property.
6. **2021-045:** Motion to pay Machado-Patano for Beehive Homes Civil/Structural Review in the amount of \$388.

7. **2021-046:** Motion to approve Budget Amendment (2021-016) to move funds from the Other-Elections account to Capital Outlay - Other account for the purchase of new ice machine for Public Works.
8. **2021-047:** Motion to accept and award the RFQ 2021-004 proposals for City depository services received from The First ANBA and The Peoples Bank with variable interest rate options for a 2-year period ending March, 2023.
- 8a. **2021-049:** Host Red-Bean Cook-off with CASA of Hancock County and authorize expenses in the amount of \$650.00 for same.

Voting Yea: Mayor Depreo, Councilmember-At-Large L'Ecuyer, Ward 1 Finley, Ward 2 Moran, Ward 3 Morgan, Ward 4 Clark

MOTION CARRIED UNANIMOUSLY

Routine Agenda.

Claims Payable

Motion made by Councilmember-At-Large L'Ecuyer, Seconded by Ward 3 Morgan to approve Docket of Claims and Payroll Payables as follows:

9. Motion to approve the Docket of Claims (DKT158113-DKT158143) in the amount of \$66,082.07.
10. Motion to approve Payroll Payables PRCLAIM073 in the amount of \$30,294.23, PRCLAIM074 in the amount of \$30,900.63 and PRCLAIM075 in the amount of \$2,720.31, PRCLAIM076 in the amount of \$30,837.52, APPKT01396 in the amount of \$61,756.90, APPKT01415 in the amount of \$48,600.

Voting Yea; Ward 1 Finley, Ward 2 Moran, Ward 3 Morgan, Ward 4 Clark, Councilmember-At-Large L'Ecuyer, Mayor Depreo.

MOTION CARRIED UNANIMOUSLY

Department Reports

Motion made by Ward 1 Finley, Seconded by Ward 3 Morgan to approve Department Reports as follows:

- a. January 2021 Financials
- b. Police Dept. Report
- c. Building Dept. Report
- d. Privilege License Report
- e. Code Enforcement Report
- f. Solid Waste Report

Voting Yea; Ward 1 Finley, Ward 2 Moran, Ward 3 Morgan, Ward 4 Clark, Councilmember-At-Large L'Ecuyer, Mayor Depreo.

MOTION CARRIED UNANIMOUSLY

Public Comments on Non-Agenda Items- None.

Adjourn/Recess.

At 6:52 p.m. Motion made by Ward 3 Morgan, Seconded by Ward 1 Finley to adjourn meeting.

Voting Yea; Ward 1 Finley, Ward 2 Moran, Ward 3 Morgan, Ward 4 Clark, Councilmember-At-Large L'Ecuyer, Mayor Depreo.

MOTION CARRIED UNANIMOUSLY

Nancy Depreo
Mayor

Jeannie Klein
City Clerk