



Mayor Depreo	At-Large
Councilmember Maher	Ward 1
Councilmember Finley	Ward 2
Councilmember Liese	Ward 3
Councilmember Cumberland	Ward 4
Councilmember Clark	

MINUTES

RECESS MEETING OF THE CITY COUNCIL

Friday, June 10, 2022

1:00 PM CST

Council Chambers, City Hall

Call to Order. At 1:00 p.m. Mayor Depreo called the meeting to order.

Roll Call

PRESENT

Mayor Nancy Depreo
Councilmember-At-Large Gerard Maher
Ward 1 Shane Finley
Ward 2 Anna Liese
Ward 3 John Cumberland
Ward 4 Charles Clark

Confirm or Adjust Agenda Order

Motion made by Ward 2 Liese, Seconded by Ward 1 Finley to confirm and approve the agenda.

Voting Yea: Mayor Depreo, Councilmember-At-Large Maher, Ward 1 Finley, Ward 2 Liese, Ward 3 Cumberland, Ward 4 Clark

MOTION CARRIED UNANIMOUSLY

Policy Agenda.

2022-226: Motion to accept the resignation of Michael Reso, City Manager, effective immediately.

Motion made by Ward 2 Liese, Seconded by Mayor Depreo to accept the resignation of Michael Reso, City Manager, effective immediately.

Voting Yea: Mayor Depreo, Councilmember-At-Large Maher, Ward 1 Finley, Ward 2 Liese, Ward 3 Cumberland, Ward 4 Clark

MOTION CARRIED UNANIMOUSLY

Consent Agenda:

1. **2022-215:** Motion for City Manager to work with VFW Post 2880 Diamondhead and organize a parade for the veterans on July 2, 2022 in conjunction with the 1st Fireworks display.

Motion made by Ward 1 Finley, Seconded by Ward 4 Clark for the staff to work with VFW Post 2880 Diamondhead and organize a parade for the veterans on July 2, 2022 in conjunction with the 1st Fireworks display.

Voting Yea: Mayor Depreo, Councilmember-At-Large Maher, Ward 1 Finley, Ward 2 Liese, Ward 3 Cumberland, Ward 4 Clark

MOTION CARRIED UNANIMOUSLY

Executive Session

Motion made by Mayor Depreо, Seconded by Ward 1 Finley to enter closed session.

Voting Yea: Mayor Depreо, Councilmember-At-Large Maher, Ward 1 Finley, Ward 2 Liese, Ward 3 Cumberland, Ward 4 Clark

MOTION CARRIED UNANIMOUSLY

Motion made by Mayor Depreо, Seconded by Ward 1 Finley to enter executive session for personnel matters pursuant to MS Code 25-41-7 (4) a.

Voting Yea: Mayor Depreо, Councilmember-At-Large Maher, Ward 1 Finley, Ward 2 Liese, Ward 3 Cumberland, Ward 4 Clark

MOTION CARRIED UNANIMOUSLY

City Attorney Cusick announced to the public that the Council had voted to go into executive session for the personnel matters, specifically the City Manager.

Motion made by Mayor Depreо, Seconded by Ward 1 Finley to exit executive session.

Voting Yea: Mayor Depreо, Councilmember-At-Large Maher, Ward 1 Finley, Ward 2 Liese, Ward 3 Cumberland, Ward 4 Clark

MOTION CARRIED UNANIMOUSLY

Motion made by Mayor Depreо, Seconded by Ward 1 Finley to exit closed session.

Voting Yea: Mayor Depreо, Councilmember-At-Large Maher, Ward 1 Finley, Ward 2 Liese, Ward 3 Cumberland, Ward 4 Clark

MOTION CARRIED UNANIMOUSLY

Attorney Cusick announced that while in executive session, no official action of record was taken.

Motion made by Mayor Depreо, Seconded by Ward 3 Cumberland to appoint Jon McCraw to serve as Interim City Manager.

Voting Yea: Mayor Depreо, Councilmember-At-Large Maher, Ward 1 Finley, Ward 2 Liese, Ward 3 Cumberland, Ward 4 Clark

MOTION CARRIED UNANIMOUSLY

Motion made by Mayor Depreо, Seconded by Ward 2 Liese to authorize the administration to get the information together to advertise for City Manager and to get that information to the Council for review.

Voting Yea: Mayor Depreо, Councilmember-At-Large Maher, Ward 1 Finley, Ward 2 Liese, Ward 3 Cumberland, Ward 4 Clark

MOTION CARRIED UNANIMOUSLY

Adjourn/Recess.

Motion made by Ward 4 Clark, Seconded by Ward 1 Finley to recess until June 21, 2022 at 5:00 p.m.

Voting Yea: Mayor Depreο, Councilmember-At-Large Maher, Ward 1 Finley, Ward 2 Liese, Ward 3 Cumberland, Ward 4 Clark

MOTION CARRIED UNANIMOUSLY

Nancy Depreο
Mayor

Jeannie Klein
City Clerk