



Mayor Depreo  
Councilmember Maher At-Large  
Councilmember Finley Ward 1  
Councilmember Moran Ward 2  
Councilmember Sheppard Ward 3  
Councilmember Clark Ward 4

**MINUTES**  
**RECESS MEETING OF THE CITY COUNCIL**  
**Tuesday, July 13, 2021**  
**6:00 PM CST**  
Council Chambers, City Hall

**Call to Order.**

At 6:00 p.m., Mayor Depreo called the Recess Meeting to order.

Invocation - Councilmember Maher

Pledge of Allegiance

Roll Call

PRESENT

Mayor Nancy Depreo

Councilmember-At-Large Gerard Maher

Ward 1 Shane Finley

Ward 2 Alan Moran

Ward 3 Ricky Sheppard

Ward 4 Charles Clark

Confirm or Adjust Agenda Order

Motion made by Ward 4 Clark, Seconded by Councilmember-At-Large Maher to accept and approve the agenda order.

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

**MOTION CARRIED UNANIMOUSLY**

**Presentation Agenda.**

Council Comments.

1. The next Regular Meeting of the City Council will be held July 20, 2021 at 6:00 p.m. in Council Chambers.
2. Aloha Diamondhead will be held Saturday, July 17, 2021 from 4 p.m. - 7 p.m.
3. The Hancock County Animal Shelter will be hosting a Rabies and Microchip Clinic on Saturday, July 17, 2021 from 9:00 a.m. - 1 p.m. at City Hall.
4. Drainage Discussions - Ben Benvenuti with Covington Civil & Environmental addressed the Council concerning drainage concerns and suggestions moving forward regarding areas that experienced flooding during the recent rain events.

Public Comments on Agenda Items - None.

**Policy Agenda.****Resolutions:**

- 2021-235:** Motion to adopt Resolution 2021-053 thereby authorizing grant application preparation and submittal to US Department of Transportation for FY21 Rebuilding American Infrastructure with Sustainability and Equity Program funding for the Commercial District Transformational Project, committing local match funding and for other related purposes.

Motion made by Councilmember-At-Large Maher, Seconded by Ward 3 Sheppard to adopt Resolution 2021-053 thereby authorizing grant application preparation and submittal to US Department of Transportation for FY21 Rebuilding American Infrastructure with Sustainability and Equity Program funding for the Commercial District Transformational Project, committing local match funding and for other related purposes.

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

**MOTION CARRIED UNANIMOUSLY**

**Action Agenda.**

- 2021-236:** Motion to amend the advertisement for Request for Qualifications for Engineering Services Master Service Agreement and other federally funded projects to include a contracted City Engineer.

Motion made by Councilmember-At-Large Maher, Seconded by Ward 4 Clark to table advertisement for Request for Qualifications for Engineering Services Master Service Agreement and other federally funded projects to include a contracted City Engineer.

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

**MOTION CARRIED UNANIMOUSLY**

**Budget Workshop**

City Manager Reso presented the proposed FY22 Budget and discussed amendments made since last workshop. Council comments were received for further amendments to be incorporated into the proposed budget for the next budget discussion on August 3, 2021.

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

**Adjourn/Recess.**

At 7:52 p.m. and with no further business to come before the Council at this time, motion wa made by Ward 4 Clark, Seconded by Ward 3 Sheppard to adjourn.

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

**MOTION CARRIED UNANIMOUSLY**

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Nancy Depreo  
Mayor

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Jeannie Klein  
City Clerk