



Mayor Schafer IV  
Councilmember L'Ecuyer At-Large  
Councilmember Depreo Ward 1  
Councilmember Moran Ward 2  
Councilmember Morgan Ward 3  
Councilmember Koenenn Ward 4

## MINUTES REGULAR MEETING OF THE CITY COUNCIL

Tuesday, December 03, 2019

6:00 PM CST

Council Chambers, City Hall

---

### Call to Order.

- a. Invocation – Kodie Koenenn
- b. Pledge of Allegiance
- c. Roll Call.
- d. Confirm or adjust agenda order.

Motion made by Ward 1 Depreo, Seconded by Ward 4 Koenenn to amend the agenda to include the following:

Acknowledge and accept the revised bid from Moran Hauling, Inc. in the amount of \$185,706.68 (revised to due to calculation error)

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

**MOTION CARRIED UNANIMOUSLY**

### Council Comments.

1. The next regularly scheduled Council Meeting will be Tuesday, December 17, 2019 at 6:00 p.m. CST in the Council Chambers located at 5000 Diamondhead Circle.
2. Christmas on the Town Green will be from 6-8 p.m. Thursday, December 5th.
3. City Hall will be closed December 24th and 25th for the Christmas Holiday and January 1st for the New Year.

### City Manager's Report.

1. Devil's Elbow Dredging – The contractor has moved his barge into the area to start dredging and other improvements at Devil's Elbow last week. It is great to see this work get started.
2. Electrical Lighting and Outlets on Gex Drive – Construction in underway to install lighting for the trees and electrical outlets on Gex Drive. This will help provide light on this dark street, but it will also be a beautiful gateway into the community at night.
3. Curbside Recycling – Waste Management has notified the Hancock County Solid Waste Authority that they will not renew the curbside recycling contract in Diamondhead effective December 31, 2019. The Solid Waste Authority has chosen not to litigate this matter. Tonight, the city administration is asking the council to acknowledge its intent to reduce the solid waste fee to \$142 annually effective January 1, 2020 and to allow the administration to begin the

process to implement the change in ordinance. We need to get this new rate to our tax collector as soon as possible to be ready for January 1.

- 4. Master Plan for New Commercial District and I-10 Frontage roads: Our landscape architect is making great progress on the master plan for the new commercial district along I-10. He has factored in FEMA elevations, airport height limitations and suspected wetlands in his proposed plan. The next step will be for them to add some drawings of building designs and sketches for streets and sidewalks as it continues to come together as our master plan.

\*\*\*\*\*

Public Comments on Agenda Items. None.

\*\*\*\*\*

**Policy Agenda.**

- a. Motion to approve November 19, 2019 Minutes

Motion made by Ward 3 Morgan, Seconded by Councilmember-At-Large L'Ecuyer to approve the revised Minutes of November 19, 2019.

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

**MOTION CARRIED UNANIMOUSLY**

\*\*\*\*\*

**Consent Agenda:**

Motion made by Ward 3 Depreo, Seconded by Councilmember Morgan to approve the following agenda items by consent.

- a. **2019-306**: Motion to approve Amendment 1 to the contract with SMPDD thereby extending grant writing services until September 30, 2020.
- b. **2018-308**: Motion to approve Work Assignment under the Master Services Agreement with James. J. Chiniche in the amount of \$10,700.00 for professional services relating to the conceptual and final design of East Aloha Drive Improvements Study.
- c. **2019-307**: Motion to approve Budget Amendment 2020-007.
- d. **2019-309** Motion to approve payment to James J. Chiniche in the amount of \$633.36 for professional services relating to East Aloha Drive Widening.
- e. **2019-309**: Motion to approve payment to James J. Chiniche in the amount of \$1,412.50 for professional services relating to Devil's Elbow Dredging.

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

**MOTION CARRIED UNANIMOUSLY**

**Action Agenda.**

- a. 2019-305:** Motion to authorize the administration to provide public notice of discontinued curbside recycling services effective January 1, 2020, to advertise for necessary public hearings and to coordinate with the Tax Assessor for amending collection fees.

Motion made by Ward 1 Depreo, Seconded by Ward 4 Koenenn for discussion.

**NO ACTION TAKEN**

\*\*\*\*\*

- b. 2019-311** Motion to accept and award corrected bid of Moran Hauling in the amount of \$185,706.68 for East Aloha Widening.

**2019-311** Motion to rescind bid award action taken November 5, 2019 and further to accept and award corrected bid of Moran Hauling in the amount of \$185,706.68 for East Aloha Widening

Motion made by Ward 1 Depreo, Seconded by Ward 2 Moran.

Voting Yea: Councilmember-At-Large L’Ecuyer, Ward 1 Depreo, Ward 2 Moran, Ward 3 Morgan, Ward 4 Koenenn

Voting Nay: Mayor Schafer, IV

**MOTION CARRIED**

\*\*\*\*\*

**Routine Agenda.**

Motion to approve the following Routine Agenda Items:

- a. Motion to approve Payroll Payables PRCLAIM 000026 in the amount of \$31,518.58 and DKT156644 - DKT156651 in the amount of \$18,078.09.
- b. Motion to approve Docket of Claims DKT156643 in the amount of \$501.00 (Pre-paid).
- c. Motion to approve Docket of Claims (DKT156653 - DKT156679) in the amount of \$83,875.33.

Motion made by Ward 1 Depreo, Seconded by Ward 3 Morgan.

Voting Yea: Mayor Schafer, IV, Councilmember-At-Large L’Ecuyer, Ward 1 Depreo, Ward 2 Moran, Ward 3 Morgan, Ward 4 Koenenn

**MOTION CARRIED UNANIMOUSLY**

\*\*\*\*\*

Councilmember Koenenn exited Council Chambers at 6:30 p.m. and was recused from the meeting proceedings.

d. Motion to approve Docket of Claims (DKT-156680) in the amount of \$1,248.16.

Motion made by Ward 1 Depreo, Seconded by Ward 3 Morgan.

Voting Yea: Mayor Schafer, IV, Councilmember-At-Large L’Ecuyer, Ward 1 Depreo, Ward 2 Moran, Ward 3 Morgan

Voting Recused: Ward 4 Koenenn

**MOTION CARRIED UNANIMOUSLY**

\*\*\*\*\*

Councilmember Koenenn returned to Council Chamber at 6:31 p.m. and resumed participation in the meeting proceedings.

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

\*\*\*\*\*

**Adjourn/Recess.**

At 6:31 p.m., motion was made to adjourn.

Motion made by Ward 1 Depreo, Seconded by Ward 4 Koenenn.

Voting Yea: Mayor Schafer, IV, Councilmember-At-Large L’Ecuyer, Ward 1 Depreo, Ward 2 Moran, Ward 3 Morgan, Ward 4 Koenenn

**MOTION CARRIED UNANIMOUSLY**

  
\_\_\_\_\_  
Thomas E. Schafer, IV  
Mayor

  
\_\_\_\_\_  
Jeannie Klein  
City Clerk