



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**  
**Tuesday, January 19, 2021**  
**6:00 PM CST**  
Council Chambers, City Hall

**Call to Order.**

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

Invocation - Councilmember Moran.

Pledge of Allegiance

Roll Call

**PRESENT**

Mayor Nancy Depreo  
Councilmember-At-Large Lindsay L'Ecuyer  
Ward 1 Shane Finley  
Ward 2 Alan Moran  
Ward 3 Jamie Morgan  
Ward 4 Charles Clark

**Confirm or Adjust Agenda Order**

Motion made by Ward 3 Morgan, Seconded by Ward 4 Clark to amend the agenda as follows and approve as amended:

add 7.1 2021-024 Motion to authorize travel and related expenses for the City Manager and Council to travel to Jackson for legislative matters as necessary.

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 City Council meeting will be held February 2, 2021 at 6:00 p.m. in Council Chambers.  
City Hall will be closed Monday, February 15, 2021 for President's Day and February 16, 2021 for Mardi Gras.

City Manager's Report.

Public Comments on Agenda Items - None.

**Policy Agenda.**

**Minutes:**

1. Motion to approve the January 5, 2021 Regular Meeting Minutes.

Motion made by Ward 4 Clark, Seconded by Councilmember-At-Large L'Ecuyer to approve the January 5, 2021 Regular Meeting Minutes with a correction to reflect the correct payment to Holliday Construction in the amount of \$1,278,263.50.

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 4 Clark, Seconded by Councilmember-At-Large L'Ecuyer approve the following agenda items by consent:

2. **2021-013:** Motion to approve payments to James J. Chiniche in the amount of \$468.75 for Noma Drive conceptual (tidelands), \$1,000 for Shephards Square Design, \$2,837.50 Montjoy Creek Improvements (Tidelands).
3. **2021-014:** Motion to approve payments to Digital Engineering in the amount of \$1,455 for GIS Maintenance, \$3,231.50 for Plan/Spec Review, \$1,000 for Roadway Improvements Phase 3, and \$1,092 for Roadway Improvements Project Phase 1.
4. **2021-015:** Motion to authorize advertisement for depository services for a two (2) year period commencing March 2021.
5. **2021-017:** Motion to approve the agreement with Election Systems & Software in the total amount of \$18,891.00 for Municipal Election Support for the 2021 Primary and General Elections.
6. **2021-022:** Motion to approve Budget Amendment 2021-022.
7. **2021-023:** Motion to approve interfund transfers for FY20 project and year-end closeout.
- 7.1 **2021-024:** 024 Motion to authorize travel and related expenses for the City Manager and Council to travel to Jackson for legislative matters as necessary.

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

**MOTION CARRIED UNANIMOUSLY**

**Action Agenda.**

8. **2021-020:** Motion for possible action regarding correspondence from Diamondhead Water & Sewer District requesting payment in the amount of \$32,670 for sewer main repairs.

Motion made by Ward 3 Morgan, Seconded by Ward 4 Clark to authorize the City Manager and Legal Counsel to communicate with Diamondhead Water & Sewer District regarding the matter and further to seek an Attorney General's Opinion as to the City's responsibility for the sewer main repairs.

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

**MOTION CARRIED UNANIMOUSLY**

9. **2021-021:** Motion to authorize the Planning and Zoning Commission to advertise and hold a public hearing on the proposed text amendment for Article 14: Land Alterations and Disturbances to include "no net fill" regulations.

Motion made by Councilmember-At-Large L'Ecuyer, Seconded by Ward 3 Morgan to authorize the Planning and Zoning Commission to advertise and hold a public hearing on the proposed text amendment for Article 14: Land Alterations and Disturbances to include "no net fill" regulations.

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**

10. Motion to approve the Docket of Claims (Claims DKT158039 - DKT158073) in the amount \$167,424.31.

Motion made by Ward 1 Finley, Seconded by Ward 4 Clark to approve the Docket of Claims (Claims DKT158039 - DKT158073) in the amount \$167,424.31.

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

**MOTION CARRIED UNANIMOUSLY**

**Department Reports**

Motion made by Ward 2 Moran, seconded by Ward 4 Clark to accept the following reports as presented:

- a. Privilege License  
Building Department  
Police Department  
Code Enforcement  
Solid Waste
- b. December 2020 Financials

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

**MOTION CARRIED UNANIMOUSLY**

**Public Comments on Non-Agenda Items.**

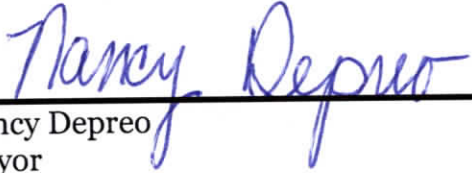
None.

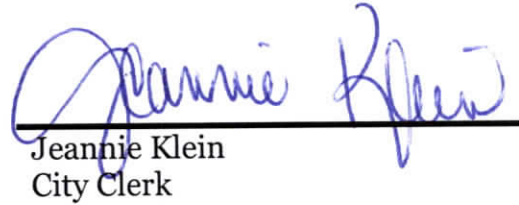
**Adjourn/Recess.**

At 6:23 p.m. and with no further business to come before the Council, motion made by Ward 4 Clark, seconded by Ward 1 Finley to adjourn.

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

**MOTION CARRIED UNANIMOUSLY**

  
\_\_\_\_\_  
Nancy Depreo  
Mayor

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

