



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

MINUTES

REGULAR MEETING OF THE CITY COUNCIL

Tuesday, March 17, 2020

6:00 PM CST

Council Chambers, City Hall

Call to Order.

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

Invocation- Councilmember Moran

Councilmember Moran asked for a moment of silent prayer.

Pledge of Allegiance

Mayor Schafer ledge the Pledge of Allegiance.

Roll Call

PRESENT

Ward 1 Nancy Depreo - present via teleconference

Ward 2 Alan Moran

Ward 3 Jamie Morgan

Ward 4 Charles Clark

Councilmember-At-Large Lindsay L'Ecyer

Mayor Thomas E. Schafer, IV

Confirm or Adjust Agenda Order

Motion made by Ward 1 Depreo, Seconded by Ward 3 Morgan to amend the agenda move agenda item 2020-084 to the action agenda and to add the following items:

2020-087: Motion to adopt Order 2020-002 ordering administrative leave with pay and other purposes due to COVID-19 pursuant to Governor's Executive Order No. 1458.

2020-088: Motion to proclaim existence of local emergency commencing on or about 9:00 a.m. on March 16, 2020.

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

MOTION CARRIED UNANIMOUSLY

Presentation Agenda.

Council Comments.

1. The next Regular Meeting of the City Council will be held Tuesday, April 7, 2020 at 6:00 p.m. in Council Chambers at 5000 Diamondhead Circle.
2. Presentation - Frank Bordeaux, BXS Insurance
3. Jason Chinche - Montjoy Creek Improvements Update

City Manager's Report.

City Manager Reso was present via teleconference and provided no report.

Public Comments on Agenda Items.

Lloyd Ramirez, Sr. addressed the Council in favor of the proposed local and private legislation.

Harold Thickman addressed the Council in opposition of the proposed local and private legislation

The Diamondhead Property Owner's Association Board of Directors submitted written statement in opposition to the proposed local and private legislation. Statement is attached hereto and made an official part of the minutes.

Policy Agenda.

Minutes:

1. Motion to approve March 3, 2020 Regular Meeting Minutes.

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

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

MOTION CARRIED

2. Motion to approve March 10, 2020 Special Called Meeting Minutes.

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

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

MOTION CARRIED UNANIMOUSLY

Tabled Items:

3. Motion to adopt Resolution 2020-013 thereby supporting legislation to enact a Parks and Recreation Special Parcel Assessment and for other related purposes.

Mayor Schafer called for a motion. With no motion, Mayor Schafer moved. No second was offered.

MOTION DIED FOR LACK OF SECOND

Consent Agenda:

Motion made by Ward 1 Depreo, Seconded by At-Large L'Ecuyer to approve Consent Agenda Items 4 - 16 and 18.

4. 2020-074: Motion to approve budget amendments.

5. 2020- 071: Motion to approve payments to James J. Chiniche for professional services in the amount of \$6,542.49 for East Aloha Widening, \$2,713.75 for Montjoy Creek Improvements, \$993.75 for Devil's Elbow Improvements and \$1,131.50 for Noma Drive Boat Launch.
6. 2020-072: Motion to approve payments to Covington Civil & Engineering for professional services in the amount of \$885.75 for Turnberry Way Drainage Improvements and \$2,705.50 Stormwater Management and Twin Lakes Retention Review.
7. 2020-073: Motion to approve payments to Digital Engineering for professional services in the amount of \$1,067.00 for GIS Maintenance, \$15,940.00 for Roadway Improvements Phase 1, \$12,725.00 for Roadway Improvements Phase 2, \$1,742.50 for Developer Plan and Spec Review and \$770.00 for survey for property purchase.
8. 2020-075: Motion to approve payment to DNA Underground in the amount of \$46,250.00 for Diamondhead Drive West Drainage Project.
9. 2020-076: Motion to enter into agreement Gulf Regional Planning Commission in an amount not to exceed \$1,500 for grant writing services related to the BUILD Grant.
10. 2020-077: Motion to approve Quantity Adjustment No. 1 in the amount of \$11,650.00 to the contract with Moran Hauling, Inc. for the East Aloha Widening Project.
11. 2020-078: Motion to approve Pay Application No. 1 in the amount of \$96,630.79 to Moran Hauling, Inc. for East Aloha Widening.
12. 2020-079: Motion to approve payment in the amount of \$7,815.00 to Linfield, Hunter & Junius, Inc. for professional services related to the Master Plan for Undeveloped Areas Project.
13. 2020-080: Motion to approve and enter into an agreement with Orion Planning + Design in the amount of \$130,000 for a 25-year Comprehensive Plan and authorize the City Manager to execute same.
14. 2020-081: Motion to accept final completion of the I-10 Lighting Project (MDOT STP-0010-00(024)LPA/107477) effective March 17, 2020.
15. 2020-082: Motion to non-renew contract with Cintas under state contract pricing and enter in contract with UniFirst at rates less than state contract for public works department uniforms and shop supplies for a term of 5 years subject to acceptance of contract amendments and acknowledgements.
16. 2020-083: Motion to enter into the Business Associate Agreement with HUB International and further to authorize the City Manager to execute same.
18. 2020-085: Motion to approve payment of Pay Application 2 in the amount of \$204,224.79 to Huey P. Stockstill for the Roadway Improvements Project.

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

MOTION CARRIED

Action Agenda.

Motion made by At-Large L'Ecuyer, Seconded by Ward 4 Clark.

17. 2020-084: Motion to amend the Work Assignment 00-07-2020 in the amount of \$3,500 for Stormwater Ordinance Review and Twin Lakes Regional Detention Pond Evaluation to include survey services

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

Voting Nay: Ward 1 Depreo and Mayor Schafer, IV

MOTION CARRIED

Motion made by Ward 1 Depreo, Seconded by Ward 3 Morgan to approve the insurance renewals.

19. 2020-086: Motion to renew property, general liability, automobile, employment practices, cyber crime, equipment breakdown, equipment floater through BXS Insurance underwritten through various carriers in the total amount of \$96,822.

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

MOTION CARRIED UNANIMOUSLY

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

20. 2020-087: Motion to adopt Order 2020-002 ordering administrative leave with pay and other purposes due to COVID-19 pursuant to Governor's Executive Order No. 1458.

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

MOTION CARRIED UNANIMOUSLY

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

21. 2020-088: Motion to proclaim existence of local emergency commencing on or about 9:00 a.m. on March 16, 2020.

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

MOTION CARRIED UNANIMOUSLY

Routine Agenda.

Claims Payable

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

MOTION CARRIED

Motion made by Ward 1 Depreo, Seconded by Ward 3 Morgan to approve the Docket of Claims and Payroll Payables as listed.

20. Motion to approve Docket of Claims (DKT156936 - DKT156998) in the amount of \$577,787.92 and Docket of Claims DKT156999 in the amount of \$1,875.00.
21. Motion to approve Payroll Payables DKT156925 - DKT156935 in the amount of \$44,157.81, PRCLAIM037 in the amount of \$31,048.35 and PRCLAIM038 in the amount of \$2,626.74.

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

MOTION CARRIED

Department Reports

Motion made by Ward 3 Morgan, Seconded by Ward 4 Clark to accept the reports as listed.

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

MOTION CARRIED UNANIMOUSLY

- a. Motion to accept February 2020 Financial Reports
- b. Building Department
- c. Privilege License Report February 2020
- d. Fire
- e. Police
- f. Solid Waste Report
- g. Traffic Count Report by GRPC

Public Comments on Non-Agenda Items.

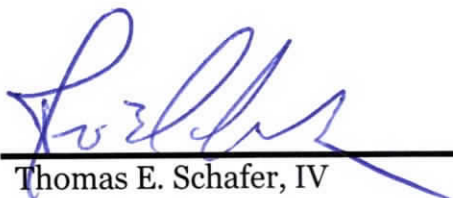
None.

Adjourn/Recess.

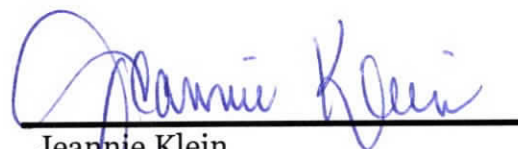
At 6:35 p.m. and with no further business to come before the Council at this time motion was made by Ward 4 Clark, Seconded by Ward 3 Morgan to adjourn.

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

MOTION CARRIED UNANIMOUSLY



Thomas E. Schafer, IV
Mayor



Jeannie Klein
City Clerk