



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

## MINUTES RECESS MEETING OF THE CITY COUNCIL

Tuesday, July 12, 2022

6:00 PM CST

Council Chambers, City Hall

### Call to Order.

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

Invocation - Omitted

Pledge of Allegiance

Roll Call

### PRESENT

Mayor Nancy Depreo

Councilmember-At-Large Gerard Maher

Ward 1 Shane Finley

Ward 3 John Cumberland

Ward 4 Charles Clark

### ABSENT

Ward 2 Anna Liese

### Confirm or Adjust Agenda Order

Motion made by Ward 1 Finley, Seconded by Ward 4 Clark to move City Manager's Report for the FY23 Budget Workshop to latter of the agenda and further to move Consent Agenda Items 2022-246 and 2022-247 to the Action Agenda.

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

### MOTION CARRIED UNANIMOUSLY

### Presentation Agenda.

### Council Comments.

1. The next Regular City Council Meeting will be held July 19, 2022 at 6:00 p.m. in Council Chambers located at City Hall 5000 Diamondhead Circle.

Public Comments on Agenda Items – None at this time.

**Policy Agenda.**

**Minutes:**

1. Motion to amend the June 7, 2022 Regular Meeting Minutes to incorporate inadvertently omitted record of council action regarding 28.a. Agenda Item 2022-207.

Motion made by Ward 3 Cumberland, Seconded by Councilmember-At-Large Maher to amend amend the June 7, 2022 Regular Meeting Minutes to incorporate inadvertently omitted record of council action regarding 28.a. Agenda Item 2022-207.

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

**MOTION CARRIED UNANIMOUSLY**

**Action Agenda.**

2. **2022-245:** Discussion/possible action regarding Philip's Pest Control Co, LLC proposal.

Motion made by Ward 1 Finley, Seconded by Ward 3 Cumberland to bring to the table for discussion a proposal from Philip's Pest Control Co., LLC.

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

**MOTION CARRIED UNANIMOUSLY**

**FOLLOWING DISCUSSION NO ACTION WAS TAKEN**

3. **2022-248:** Motion to approve Change Order No. 3 to East Aloha Improvements Phase 1 adding 50 calendar days for project completion with no change in project cost.

Motion made by Mayor Depreo, Seconded by Ward 1 Finley to bring to the table for discussion Change Order No. 3 to East Aloha Improvements Phase 1 adding 50 calendar days for project completion with no change in project cost.

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

**MOTION CARRIED UNANIMOUSLY**

Dale Barfield, JoAnn Smasal and Jamie Kingston each addressed the council with their concerns on the progress of the East Aloha Improvements Phase 1 Project.

Lorna Bultman addressed the council with regards to renaming Kepuhi Ct. in honor of Dr. Martin Luther King and another road in the commercial area "President's Street."

**FOLLOWING DISCUSSION NO ACTION WAS TAKEN**

4. **2022-246:** Motion to enter into an agreement with Orion Planning & Design at an hourly rate of \$175 per hour for design review services related to interpretation of municipal codes, plans and ordinances.

Motion made by Ward 4 Clark, Seconded by Ward 1 Finley to enter into an agreement with Orion Planning & Design at an hourly rate of \$175 per hour not to exceed \$15,000 per year for design

review services related to interpretation of municipal codes, plans and ordinances.

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

**MOTION CARRIED UNANIMOUSLY**

- 5. **2022-247:** Motion to rescind July 5, 2022 approval of Rostan Solutions, LLC Task Order 5 referencing DR4626 (Hurricane Ida) and approve Revised Task Order 5 in the amount not to exceed \$25,000 for FEMA Hazard Mitigation Grant Program DR-4576 (Hurricane Zeta) Application Development and Benefit Cost Analysis for the Residential Acquisition Project.

Motion made by Councilmember-At-Large Maher, Seconded by Ward 4 Clark to rescind July 5, 2022 approval of Rostan Solutions, LLC Task Order 5 referencing DR4626 (Hurricane Ida) and approve Revised Task Order 5 in the amount not to exceed \$25,000 for FEMA Hazard Mitigation Grant Program DR-4576 (Hurricane Zeta) Application Development and Benefit Cost Analysis for the Residential Acquisition Project.

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

Voting Nay: Mayor Depreo

**MOTION CARRIED**

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

City Manager's Report.

- 1. FY23 Budget Workshop-

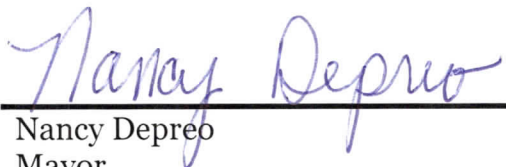
Interim City Manager McCraw presented the proposed FY23 Budget for discussion with the Council

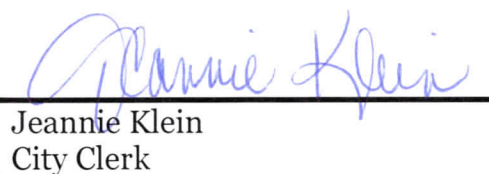
**Adjourn/Recess.**

With no further business to come before the Council, motion made by Ward 4 Clark, seconded by Councilmember-At-Large Maher to adjourn.

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

**MOTION CARRIED UNANIMOUSLY**

  
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 Nancy Depreo  
 Mayor

  
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 Jeannie Klein  
 City Clerk

