



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

MINUTES

SPECIAL CALLED MEETING OF THE CITY COUNCIL

Friday, March 26, 2021
3:00 PM CST
Council Chambers, City Hall

Call to Order.

At 3:00 p.m. Mayor Depreo called the meeting to order.

Roll Call

Roll Call: Present

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

Confirm or Adjust Agenda Order

Motion made by Ward 1 Finley, seconded by Ward 2 Moran to Approve and Amend Agenda and Table Item 4. (2021-092) Motion to accept the recommendation of the City Manager to select Rostan Solutions for Disaster Recovery Consulting Services and to authorize City Manager to execute contract for same.

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

MOTION CARRIED UNANIMOUSLY

Presentation Agenda.

Council Comments.

Public Comments on Agenda Items.

John Kirschenbaum - Spoke in opposition to the consolidation of the water department under the City of Diamondhead.

*After Mr. Kirschenbaum spoke, At-Large L'Ecuyer made Motion, seconded by Mayor Depreo to Suspend 3-minute time limit on public comments.

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

MOTION CARRIED UNANIMOUSLY

March 26, 2021 Special Meeting Minutes Continued

David Boan - Spoke in opposition to the consolidation of the water department under the City of Diamondhead.

Bryon Griffith - Spoke in opposition to the consolidation of the water department under the City of Diamondhead.

Mike Munger - Spoke in opposition to the consolidation of the fire department under the City of Diamondhead.

Policy Agenda.

Resolutions:

1. **2021-089:** Motion to approve Resolution No. 2021-012 which directs and authorizes the City Clerk to include on the June 8, 2021 General Election Ballot two (2) separate non-binding referendums to be considered by the electors of the City of Diamondhead to determine certain action, if any, regarding consolidating services of the Diamondhead Water & Sewer Department and the Diamondhead Fire Department.

Motion made by Ward 2 Moran, seconded by Mayor Depreo to approve Resolution No. 2021-012 which directs and authorizes the City Clerk to include on the June 8, 2021 General Election Ballot two (2) separate non-binding referendums to be considered by the electors of the City of Diamondhead to determine certain action, if any, regarding consolidating services of the Diamondhead Water & Sewer Department and the Diamondhead Fire Department.

Councilmembers: At-Large L'Ecuyer, Ward 4 Clark, Ward 1 Finley, Ward 2 Moran, Ward 3 Morgan and Mayor Depreo made comments on the motion.

Voting Nay: Ward 1 Finley

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

MOTION CARRIED

Action Agenda.

2. **2021-090:** Motion for discussion and possible action regarding the Diamondhead Water & Sewer District bonds.

Ward 2 Moran made motion for discussion and possible action regarding the Diamondhead Water & Sewer District bonds.

MOTION DIED FOR LACK OF SECOND

3. **2021-091:** Motion to accept the Consolidated Financial Report executed by Ty Necaise of Necaise & Company.

Motion made by At-Large L'Ecuyer, seconded by Ward 3 Morgan to accept the Consolidated Financial Report executed by Ty Necaise of Necaise & Company.

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

MOTION CARRIED UNANIMOUSLY

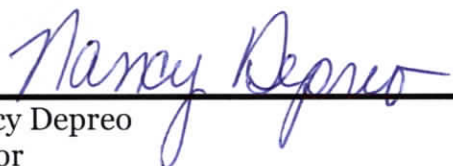
March 26, 2021 Special Meeting Minutes Continued

Adjourn/Recess.

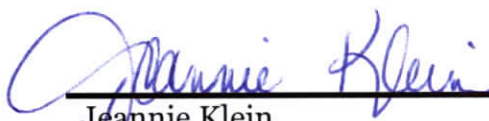
Motion made by Ward 3 Morgan, seconded by Ward 4 Clark to adjourn Special Called Meeting of the City Council at 3:43 p.m.

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

MOTION CARRIED UNANIMOUSLY



Nancy Depreo
Mayor



Jeannie Klein
City Clerk

