



Mayor Depreo	
Councilmember Maher	At-Large
Councilmember Finley	Ward 1
Councilmember Moran	Ward 2
Councilmember Sheppard	Ward 3
Councilmember Clark	Ward 4

MINUTES

RECESS MEETING OF THE CITY COUNCIL

Tuesday, July 13, 2021

6:00 PM CST

Council Chambers, City Hall

Call to Order.

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

Invocation - Councilmember Maher

Pledge of Allegiance

Roll Call

PRESENT

Mayor Nancy Depreo

Councilmember-At-Large Gerard Maher

Ward 1 Shane Finley

Ward 2 Alan Moran

Ward 3 Ricky Sheppard

Ward 4 Charles Clark

Confirm or Adjust Agenda Order

Motion made by Ward 4 Clark, Seconded by Councilmember-At-Large Maher to accept and approve the agenda order.

Voting Yea: Mayor Depreo, Councilmember-At-Large Maher, Ward 1 Finley, Ward 2 Moran, Ward 3 Sheppard, Ward 4 Clark

MOTION CARRIED UNANIMOUSLY

Presentation Agenda.

Council Comments.

1. The next Regular Meeting of the City Council will be held July 20, 2021 at 6:00 p.m. in Council Chambers.
2. Aloha Diamondhead will be held Saturday, July 17, 2021 from 4 p.m. - 7 p.m.
3. The Hancock County Animal Shelter will be hosting a Rabies and Microchip Clinic on Saturday, July 17, 2021 from 9:00 a.m. - 1 p.m. at City Hall.
4. Drainage Discussions - Ben Benvenutti with Covington Civil & Environmental addressed the Council concerning drainage concerns and suggestions moving forward regarding areas that experienced flooding during the recent rain events.

Public Comments on Agenda Items - None.

Policy Agenda.**Resolutions:**

1. **2021-235:** Motion to adopt Resolution 2021-053 thereby authorizing grant application preparation and submittal to US Department of Transportation for FY21 Rebuilding American Infrastructure with Sustainability and Equity Program funding for the Commercial District Transformational Project, committing local match funding and for other related purposes.

Motion made by Councilmember-At-Large Maher, Seconded by Ward 3 Sheppard to adopt Resolution 2021-053 thereby authorizing grant application preparation and submittal to US Department of Transportation for FY21 Rebuilding American Infrastructure with Sustainability and Equity Program funding for the Commercial District Transformational Project, committing local match funding and for other related purposes.

Voting Yea: Mayor Depreo, Councilmember-At-Large Maher, Ward 1 Finley, Ward 2 Moran, Ward 3 Sheppard, Ward 4 Clark

MOTION CARRIED UNANIMOUSLY

Action Agenda.

2. **2021-236:** Motion to amend the advertisement for Request for Qualifications for Engineering Services Master Service Agreement and other federally funded projects to include a contracted City Engineer.

Motion made by Councilmember-At-Large Maher, Seconded by Ward 4 Clark to table advertisement for Request for Qualifications for Engineering Services Master Service Agreement and other federally funded projects to include a contracted City Engineer.

Voting Yea: Mayor Depreo, Councilmember-At-Large Maher, Ward 1 Finley, Ward 2 Moran, Ward 3 Sheppard, Ward 4 Clark

MOTION CARRIED UNANIMOUSLY

Budget Workshop

City Manager Reso presented the proposed FY22 Budget and discussed amendments made since last workshop. Council comments were received for further amendments to be incorporated into the proposed budget for the next budget discussion on August 3, 2021.

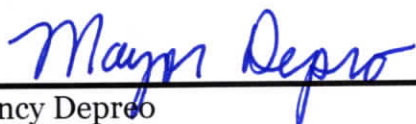
Public Comments on Non-Agenda Items -None.

Adjourn/Recess.

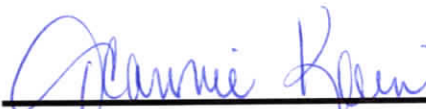
At 7:52 p.m. and with no further business to come before the Council at this time, motion was made by Ward 4 Clark, Seconded by Ward 3 Sheppard to adjourn.

Voting Yea: Mayor Depreo, Councilmember-At-Large Maher, Ward 1 Finley, Ward 2 Moran, Ward 3 Sheppard, Ward 4 Clark

MOTION CARRIED UNANIMOUSLY



Nancy Depreo
Mayor


Jeannie Klein
City Clerk

