



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

MINUTES

REGULAR MEETING OF THE CITY COUNCIL

Tuesday, November 17, 2020

6:00 PM CST

Council Chambers, City Hall
and via teleconference, if necessary

Call to Order.

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

Invocation - Councilmember Clark

Pledge of Allegiance

Roll Call

PRESENT

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 4 Clark, Seconded by Ward 3 Morgan to approve the agenda with the following additions:

2020-324: Motion to approve FY21 Paving Project and approve to advertise for bids for same.

2020-325: Motion to approve to purchase/upgrade a Bobcat track loader through Clark Equipment Company through State Contract No. 8200036886 in the amount of \$53,962.79 less trade-in in the amount of \$37,595.00 for total additional amount of \$16,367.79 through

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

MOTION CARRIED UNANIMOUSLY

Presentation Agenda.

Council Comments.

1. The next Regular Meeting of the City Council will be held December 1, 2020 at 6:00 p.m. in Council Chamber located in City Hall.
2. City Hall will be closed November 26 and 27, 2020 for the Thanksgiving holiday, December 24 and 25, 2020 for Christmas and December 31, 2020 and January 1, 2021 for the New Year.
3. Beau Gex, III-Government Affairs Memorial Hospital
4. Mississippi Gulf Coast Chamber of Commerce - Adelle Lyons and Tracey Yanez.
6. Ground Zero Museum – Bernie Cullins

City Manager's Report.

City Manager Reso provided updates on various city projects.

Public Comments on Agenda Items. None.

Policy Agenda.

Minutes:

1. Motion to approve the November 3, 2020 Regular Meeting Minutes.

Motion made by Ward 3 Morgan, Seconded by Ward 4 Clark to approve the November 3, 2020 Minutes.

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

MOTION CARRIED UNANIMOUSLY

Tabled Items:

2. **2020-298:** Motion to declare the guard shack surplus and approve to advertise for Request for Proposals for the leasing of said property.

Mayor Depreo called for motion; no response received.

MOTION DIED FOR LACK OF ACTION

Resolutions:

3. **2020-263:** Motion to adopt Resolution 2020-062 thereby establishing salaries for all employees for FY21.

Motion made by Ward 3 Morgan, Seconded by Ward 2 Moran to adopt Resolution 2020-062 thereby establishing salaries for all employees for FY21.

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

MOTION CARRIED UNANIMOUSLY

4. **2020-320:** Motion to adopt Resolution 2020-082 thereby finding and adjudicating Parcel No. 067H-2-25-408.000 to be in such state to be a menace to the public health, safety and welfare of the citizenry of the City and authorizing and ratifying the action of the City Manager under the Hurricane Zeta emergency declaration and for other related matters.

Motion made by Councilmember-At-Large L'Ecuyer, Seconded by Ward 3 Morgan to adopt Resolution 2020-082 thereby finding and adjudicating Parcel No. 067H-2-25-408.000 to be in such state to be a menace to the public health, safety and welfare of the citizenry of the City and authorizing and ratifying the action of the City Manager under the Hurricane Zeta emergency declaration and for other related matters.

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

MOTION CARRIED UNANIMOUSLY

5. **2020-318:** Motion to adopt Resolution 2020-081 thereby, pursuant to the Governor's Executive Order, to close all City offices on Friday, November 27, 2020 in further observance of the Thanksgiving holiday, December 24, 2020 in further of observance of Christmas and December 31, 2020 in further observance of the New Year's Day.

Motion made by Ward 4 Clark, Seconded by Ward 2 Moran to adopt Resolution 2020-081 thereby, pursuant to the Governor's Executive Order, to close all City offices on Friday, November 27, 2020 in further observance of the Thanksgiving holiday, December 24, 2020 in further of observance of Christmas and December 31, 2020 in further observance of the New Year's Day.

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

MOTION CARRIED UNANIMOUSLY

Consent Agenda:

Motion made by Ward 3 Morgan, Seconded by Councilmember-At-Large L'Ecuyer to approve the following agenda items by consent:

6. **2020-304:** Motion to adopt Incentive Pay Policy and further to incorporate same in to the employee handbook.
7. **2020-312:** Motion to approve Change Order No. 2 in the amount of -\$682.04 to the contract with Warren Paving for Roadway Improvements Phase 2.
8. **2020-313:** Motion to rescind Council action on May 19, 2020 thereby approving the purchase of a Chevrolet Silverado 1500SSV in the amount of \$26,307.50 (State Contract 8200048076) and further to approve of the purchase of a Chevrolet 150SSV in the amount of \$29,783.50 (State Contract 8200053669) from Rogers Dabbs Chevrolet for the Police Department.
9. **2020-314:** Motion to approve the purchase of two (2) Chevrolet Silverado 1500SSV from Rogers Dabbs Chevrolet through State Contract Pricing 8200053669 in the amount of \$29,783.50 each for a total of purchase of \$59,567.00.
10. **2020-315:** Motion to approve payments to Digital Engineering in the amount of \$15,000 for Roadway Improvements Phase 3, \$1,518.50 for Plan and Spec Review Services, \$4,625 for Roadway Improvements Phase 2 and \$1,891.50 for GIS Maintenance.
11. **2020-319:** Motion to approve the recommendation to renew employee insurances for Blue Cross Blue Shield .84% increase, Guardian basic life insurance \$.07/\$1,000 increase, Teledoc \$.15/month increase, AM First with no change all through Hub International.
12. **2020-321:** Motion to approve the recommendation to implement the Employee Incentive Program with a \$250 incentive payment payable in May 2021 pursuant to the the policy adopted.
13. **2020-322:** Motion to approve the creation of a Dog Park Steering Committee.
- 13 a. **2020-324:** Motion to approve FY21 Paving Project and approve to advertise for bids for same.
13. b. **2020-325:** Motion to approve to purchase/upgrade a Bobcat track loader through Clark Equipment Company through State Contract No. 8200036886 in the amount of \$53,962.79 less trade-in in the amount of \$37,595.00 for total additional amount of \$16,367.79 through

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

MOTION CARRIED UNANIMOUSLY

Action Agenda.

14. **2020-316:** Motion to approve the recommendation of the Planning Commission by Ms. Mary Ellen Jones requesting a variance from the Zoning Ordinance (Article 9.8 J) to replace a 6' wood privacy fence on the front property line along Laie Court and extending beyond the front façade of her house within the 20' front yard setback area. The property address is 790 Laie Court. The tax parcel number is 067R-2-36-161.000. The legal description is Diamondhead Subdivision Phase #2, Unit 3, Block 2, Lots 59 and 60.

Motion made by Ward 4 Clark, Seconded by Councilmember-At-Large L'Ecuyer to approve the recommendation of the Planning Commission by Ms. Mary Ellen Jones requesting a variance from the Zoning Ordinance (Article 9.8 J) to replace a 6' wood privacy fence on the front property line along Laie Court and extending beyond the front façade of her house within the 20' front yard setback area. The property address is 790 Laie Court. The tax parcel number is 067R-2-36-161.000. The legal description is Diamondhead Subdivision Phase #2, Unit 3, Block 2, Lots 59 and 60.

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

MOTION CARRIED UNANIMOUSLY

15. **2020-317:** Motion to concur with the recommendation of the Planning Commission to deny the variance request by Ms. Athena Tzuanos to allow the placement of an existing shed (9X15) without permit extending beyond the front facade of the house facing Banyan Street. The property address is 63732 Diamondhead Drive North; the tax parcel number 068R-3-41-037.000.

Motion made by Councilmember-At-Large L'Ecuyer, Seconded by Ward 3 Morgan to concur with the recommendation of the Planning Commission to deny the variance request by Ms. Athena Tzuanos to allow the placement of an existing shed (9X15) without permit extending beyond the front facade of the house facing Banyan Street and further to allow a 6 foot fence (west side) tapered off at 20 foot to the road. The property address is 63732 Diamondhead Drive North; the tax parcel number 068R-3-41-037.000.

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

MOTION CARRIED UNANIMOUSLY

Routine Agenda.

Claims Payable

16. Motion to approve Docket of Claims (DKT157759 - DKT157797) in the amount of \$217,481.08.

Motion made by Ward 4 Clark, Seconded by Ward 3 Morgan to approve the Docket of Claims (DKT157759 - DKT157797) in the amount of \$217,481.08.

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

MOTION CARRIED UNANIMOUSLY

Department Reports

Motion made by Ward 2 Moran, Seconded by Ward 3 Morgan to accept the following department reports:

- a. Building Department
- Police Department
- Code Enforcement
- Privilege License

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

MOTION CARRIED UNANIMOUSLY

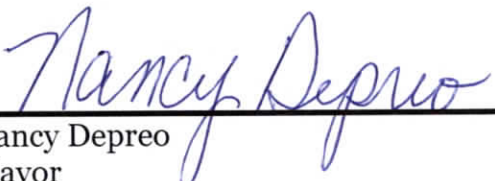
Public Comments on Non-Agenda Items. - None.

Adjourn/Recess.

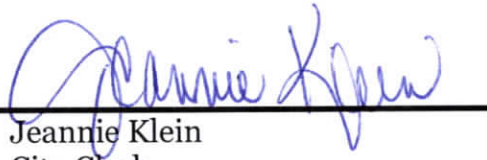
With no further business to come before the Council at this time, Mayor Depreo called for a motion to recess until November 20, 2020 at 3:00 p.m. in memory of Judge Dalton Roberson, who served as Councilmember on the first City Council. Motion made by Councilmember At- Large L'Ecuyer, Seconded by Ward 3 Morgan to

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

MOTION CARRIED UNANIMOUSLY



Nancy Depreo
Mayor



Jeannie Klein
City Clerk