



Mayor Schafer IV	
Councilmember L'Ecuyer	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, April 07, 2020

6:00 PM CST

Council Chambers, City Hall
and via teleconference, if necessary

Call to Order.

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

Invocation - Councilmember Morgan

Pledge of Allegiance

Roll Call

PRESENT

Ward 1 Nancy Depreo via video conference
Ward 2 Alan Moran via video conference
Ward 3 Jamie Morgan via video conference
Ward 4 Charles Clark via video conference
Councilmember-At-Large Lindsay L'Ecuyer
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 as follows:

1. Replace March 21, 2020 Special Called Meeting Minutes as revised.
2. Move Item 2020-093: from consent to action agenda.
3. 2020-097: Motion to extend the local emergency declaration for the City of Diamondhead as a result of the COVID-19 (Coronavirus) for an additional 30 days.

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

Presentation Agenda.

Council Comments.

1. The next regularly scheduled meeting of the Council will be held Tuesday, April 21, 2020 at 6:00 p.m. in Council Chambers at 5000 Diamondhead Circle. Social distancing recommendations from federal and state officials in conjunction with the Center for Disease Control will limit attendees at this and future meetings. Residents are encouraged to view the meeting live stream via the city's website at www.diamondhead.ms.gov. Any resident wishing to address the council may do so in writing in advance by hand-delivery, mail or email to jklein@diamondhead.ms.gov.

City Manager's Report.

Public Comments on Agenda Items. - *Comments should be submitted in writing prior to the meeting.*

None.

Policy Agenda.

Minutes:

1. Motion to approve the March 17, 2020 Regular Meeting Minutes

Motion made by Councilmember-At-Large L'Ecuyer, Seconded by Ward 1 Depreo to approve the March 17, 2020 Regular Meeting Minutes and March 21, 2020 Special Call Meeting Minutes as corrected.

Councilmember Depreo stated for the official record that she recused on the Emergency Proclamation of Executive Order wherein the temporary closing of restaurants was ordered because she has an immediate family member in the food delivery business.

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
2. Motion to approve the March 21, 2020 Special Called Meeting Minutes.

Consent Agenda:

Motion made by Councilmember-At-Large L'Ecuyer, Seconded by Ward 1 Depreo.

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

3. 2020-090: Motion to approve payments to James J. Chiniche for professional services related to E. Aloha Widening \$4,314.23, E. Aloha Improvements Phase 1 \$3,683.38, Montjoy Creek Improvements \$637.50, Noma Dr. Boat Launch \$892.50, Shepard's Square Design \$500.00.
4. 2020-091: Motion to approve payment of the balance of Pay Application 1 to Moran Hauling, Inc. in the amount of \$2,748.90 for a total payment of \$99,379.68.
5. 2020-092: Motion to approve Change Order 2 in the amount of \$2,895.06 to the contract with Huey P. Stockstill for roadway improvements.

6. 2020-094: Motion to approve payments to Digital Engineering for professional services relating to Roadway Improvements Phase 2 \$12,725.00, Roadway Improvements Phase 1 \$12,080.00, Plan and Spec Review \$892.50, GIS Maintenance \$632.00.
7. 2020-095: Motion to extend the Master Services Agreement for Engineering Services with Covington Civil and Environmental to October 28, 2020.

Action Agenda.

8. Motion to extend the Conditional Use Permit granted by the Council on 3-6-19 for another year ending 3-5-2021 to Karen Rice for an assisted living facility on Kapalama Drive.

Motion made by Councilmember-At-Large L'Ecuyer, Seconded by Ward 1 Depreo to table granting an extension of the Conditional Use Permit.

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

Voting Nay: Mayor Schafer, IV

MOTION CARRIED

Mayor Schafer for the record stated this matter was improperly on the agenda.

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2020-097: Motion to extend the local emergency declaration for the City of Diamondhead as a result of the COVID-19 (Coronavirus) for an additional 30 days.

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.

9. 2020-093: Motion to approve payments to Covington Civil & Environmental in the amount of \$2,457.50 for stormwater review management and Twin Lakes evaluation.

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Motion made by Councilmember-At-Large L'Ecuyer, Seconded by Ward 3 Morgan.

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

Voting Nay: Ward 1 Depreo

MOTION CARRIED

Routine Agenda.

Claims Payable

10. Motion to approve the Docket of Claims (Claims DKT15700 - DKT157040) in the amount of \$299,407.53.

Department Reports

Public Comments on Non-Agenda Items. - *Comments should be submitted in writing prior to the meeting.*

Executive Session - If Necessary

Adjourn/Recess.

at 6:40 p.m. motion made by Ward 1 Depreo, Seconded by Councilmember-At-Large L'Ecuyer 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