MINUTES

SPECIAL CALL MEETING OF CITY COUNCIL

Diamondhead, Mississippi
Council Chambers, City Hall
February 18, 2015
6:00 am CST

I. Call to Order –Mayor Schafer called the meeting to order at 6:15 a.m. CST

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1. Roll Call –

Present: Mayor Schafer, Councilmembers Lopez LaFontaine, Knobloch and Rech. Councilmember Sislow present via teleconference.
Absent: None

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2. Confirmation or Adjustment of the Agenda Order – Councilmember Rech moved, seconded by Councilmember Knobloch, approve the Agenda Order:

Ayes: Lopez, LaFontaine, Knobloch, Sislow, Rech and Mayor Schafer. Nays: None. Absent: None.

MOTION CARRIED UNANIMOUSLY

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1. Public Comments on Agenda Items – None

Scott Thomas introduced himself to the Mayor and Council after copies of his resume' had been distributed to each. He asked if there were any questions regarding his potential appointment to the Diamondhead Water & Sewer Commission. With none, Mr. Thomas thanked the Mayor and Council for considering his recommendation to serve as a Commissioner on the Diamondhead Water & Sewer District.

David Malley addressed the Mayor and Council for any questions regarding his potential appointment to the Diamondhead Water & Sewer District. Councilmember Lopez questioned should there be a conflict with Mr. Malley's appointment considering he is currently seated on the Planning and Zoning Commission. Mr. Malley responded that he would resign his seat as Planning and Zoning Commissioner should that be necessary.

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II. Policy Agenda

1. Resolutions
   2. **2015-024**: Resolution 2015-004 Requesting the Board of Supervisors appoint Scott Thomas as a Commissioner to the Diamondhead Water & Sewer District

      Councilmember Lopez moved, seconded by Councilmember LaFontaine to adopt Resolution 2015-004 requesting the Hancock County Board of Supervisors appoint Scott Thomas as a Commissioner to the Diamondhead Water & Sewer District to fill the unexpired term of Charles Johnson

Ayes: Lopez, LaFontaine, Knobloch, Sislow, and Rech. Nays: None. Abstain: Mayor Schafer.

MOTION CARRIED

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   3. **2015-025**: Resolution 2015-005 Requesting the Board of Supervisors appoint a replacement Commissioner to the Diamondhead Water & Sewer District to fill the unexpired term of Michael Schaefer

      Councilmember LaFontaine moved, seconded by Lopez to adopt Resolution 2015-005 Requesting the Hancock County Board of Supervisors appoint David Malley to as a Commissioner to the Diamondhead Water & Sewer District to fill the unexpired term of Michael Schaeffer pending the acceptance of his resignation by the Hancock County Board of Supervisors

Ayes: Lopez, LaFontaine, Knobloch, Sislow, and Rech. Nays: None. Abstain: Mayor Schafer.

MOTION CARRIED

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VI. Adjourn/Recess

At 6:24 a.m. p.m. CST Councilmember Lopez moved, seconded by Councilmember Rech, to adjourn.

Ayes: Lopez, LaFontaine, Knobloch, Sislow, Rech and Mayor Schafer. Nays: None. Absent: None.

MOTION CARRIED UNANIMOUSLY

Thomas E. Schafer, IV
Mayor

Kristin Ventura
City Clerk