

MINUTES
RECESS MEETING OF CITY COUNCIL
Diamondhead, Mississippi
Council Chambers, City Hall
July 7, 2015
4:00 pm CST

I. Reconvene and Call to Order –Mayor Schafer called the meeting to order at 4:00 p.m. CST

1. Roll Call –

Present: Mayor Schafer, Councilmembers Lopez, LaFontaine, Knobloch, Sislow and Rech.

Absent: None

2. Confirmation or Adjustment of the Agenda Order – Councilmember Lopez moved, seconded by Councilmember Knobloch, to approve the agenda order.

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

MOTION CARRIED UNANIMOUSLY

3. FY16 Budget Workshop

FY16 Budget proposed expenditures were discussed. City Clerk Ventura outlined proposed department requests and expenses. Specific budget items discussed included the following:

Judicial:

1. Hiring a second bailiff for court
2. Purchase an InCode receipt printer

ADMINISTRATION:

1. Increasing allocation for 2015 December Event and Cruisin' the Coast
2. Continuing the animal shelter donation of \$1,000 per month
3. CASA donation \$100 per month and annual event sponsorship
4. Diamondhead SPCA Contract
5. Funds available for remaining City Hall improvements
6. Support to local library
7. Keycard entry system for City Hall

Police Department:

1. Additional Deputies
2. Purchase police unit
3. Interlocal agreement with Hancock County Sheriff's Office

Public Works:

1. Create 1 additional general employee position
2. Promote positions within the department (no additional pay increase)
3. PW Barn lease from POA \$1,000 per month
4. Various capital projects

Building/P&Z Department

1. Wide format printer
2. Increase PT Building Clerk from 18 to 24 hours

II. Adjourn

At 5:45 p.m. CST Councilmember Rech moved, seconded by Councilmember Sislow, to adjourn.

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

MOTION CARRIED UNANIMOUSLY

Thomas E. Schafer, IV
Mayor

Kristin Ventura
City Clerk