



RECESSED MEETING OF CITY COUNCIL
Diamondhead, Mississippi
Council Chambers, City Hall
July 10, 2014
2:00 pm CST

I. Call to Order –Mayor Schafer called the meeting to order at 2:00 p.m. CST

1. Roll Call –

Present: Mayor Schafer and Councilmembers Lopez, LaFontaine, Knobloch, Sislow and Rech.
Absent: None. (Councilmember Lopez arrived at 2:10 p.m. CST and joined the meeting in executive session)

2. Confirmation or Adjustment of the Agenda Order – Councilmember LaFontaine moved, seconded by Councilmember Rech, to accept the Agenda Order as presented.

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

MOTION CARRIED UNANIMOUSLY

EXECUTIVE SESSION

Councilmember Rech moved, seconded by Councilmember Sislow, to go into closed session at 2:03 p.m. CST to determine the necessity for an Executive Session.

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

MOTION CARRIED UNANIMOUSLY

Councilmember Rech moved, seconded by Councilmember Knobloch, to enter into Executive Session for personnel matters.

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

MOTION CARRIED UNANIMOUSLY

Councilmember Lopez joined the meeting at 2:00 p.m. CST while in executive session.

Councilmember Rech moved, seconded by Councilmember Sislow, to come out of Executive Session.

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

MOTION CARRIED UNANIMOUSLY

The motion carried and the regular meeting reconvened at 5:31 p.m. CST.

RETURN TO REGULAR SESSION

Mayor Schafer announced that personnel matters were discussed in executive session and no official action was taken while in Executive Session.

II. Presentation Agenda

- 1. Invocation – Mayor Schafer
- 2. Pledge of Allegiance – Councilmember Rech
- 3. Council Comments
 - a. The next regularly scheduled Council Meeting will be held at 6:00 p.m. CST on Tuesday, July 15, 2014 in Council Chambers located at 5000 Diamondhead Circle.
 - b. A Public Hearing for FY15 Budget will be held at 6:00 p.m. CST on Wednesday, August 27, 2014 in Council Chambers located at 5000 Diamondhead Circle.

- 4. City Manager’s Report- None

- 5. Public Comments on Agenda Items – None

III. Policy Agenda

1. FY15 Budget Workshop –

City Clerk, Kristin Ventura, presented preliminary figures for the proposed FY15 Budget. She explained preliminary tax assessment projections provided by the Hancock County Tax Assessor’s Office were included. Also expenditures were increased to include salary increases for elected officials as well as additional funding for code enforcement relating to menace property. Discussion included several areas of expenditures with requests from the Mayor and Council for additional information to be provided at the next Budget Workshop at 5:30 p.m. on July 24, 2014.

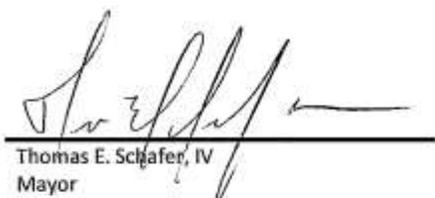
IV. Public Comments on Non Agenda Items –None

V. Adjourn.

At 6:58 p.m. CST, Councilmember Rech moved, seconded by Councilmember Lopez, to adjourn.

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

MOTION CARRIED UNANIMOUSLY



Thomas E. Schafer, IV
Mayor



Kristin Ventura
City Clerk