

MINUTES
SPECIAL CALL MEETING OF CITY COUNCIL
FY15 BUDGET ADOPTION
Diamondhead, Mississippi
Council Chambers, City Hall
September 9, 2014
4:00 pm CST

I. Call to Order – Mayor Schafer called the meeting to order at 6:04 p.m. CST

1. Invocation – Councilmember Rech
2. Pledge of Allegiance – Councilmember Rech

3. Roll Call –

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

4. **Confirmation or Adjustment of the Agenda Order** – Councilmember Sislow moved, seconded by Councilmember Rech, to accept the Agenda Order as presented.

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

MOTION CARRIED UNANIMOUSLY

II. Resolutions

- a. **2014-3222**: Resolution 2014-106 – Approve and adopt the FY2015 Budget for the City of Diamondhead

Councilmember Rech moved, seconded by Councilmember Knobloch, to approve and adopt the FY2015 Budget for the City of Diamondhead

(RESOLUTION AND BUDGET ARE REPRODUCED AT THE END OF THESE MINUTES AND MADE A PART THEREOF.)

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

III. **Adjourn**

At 4:10 p.m. CST Councilmember Sislow moved, seconded by Councilmember Knobloch, to adjourn.

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

MOTION CARRIED UNANIMOUSLY

Thomas E. Schafer, IV
Mayor

Kristin Ventura
City Clerk