

**MINUTES  
SPECIAL CALLED  
MEETING OF CITY COUNCIL  
Diamondhead, Mississippi  
Council Chambers, City Hall  
September 30, 2013  
1:00 p.m.**

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1. **Call to Order**—Mayor Pro Tem Knobloch called the meeting to order at 1:05 p.m.

2. **Invocation**—Councilmember Sislow

3. **Pledge of Allegiance**—Councilmember Roberson

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4. **Roll Call**—The following members of Council were present when roll was called: Mayor Pro Tem Knobloch, Councilmember LaFontaine, Councilmember Sislow, Councilmember Rech.

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5. **Confirmation or Adjustment of the Agenda Order**—Councilmember Rech moved, seconded by Councilmember Sislow, to accept the order of the agenda. The motion carried unanimously and the agenda order was accepted.

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6. **Communications/Announcements from the Mayor and Council**—The Mayor made the following announcements:

- a. Order must be maintained during Council meetings at all times and personal conversations must be held outside Council Chambers. If you would like to address Council, please sign up with the City Clerk.
- b. The next regularly scheduled Council Meeting will be held 6 p.m. Tuesday, October 1, 2013 in Council Chambers located at 5000 Diamondhead Circle.
- c. The next regularly scheduled Council Work Session will be held 1 p.m. Tuesday, October 8, 2013 in Council Chambers located at 5000 Diamondhead Circle.

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7. **Citizens Wishing to Address Council, Agenda Items**  
None

- 8. **Docket of Claims**—Councilmember Rech moved, seconded by Councilmember LaFontaine, to Accept the final FY 2013 Docket of Claims as Presented Subject to any Additions, Corrections, or Deletions Made by Council.

Mayor Schafer arrived at 1:09 p.m. and took charge of the meeting

Following discussion, the motion carried unanimously and the final FY2013 Docket of Claims was approved.

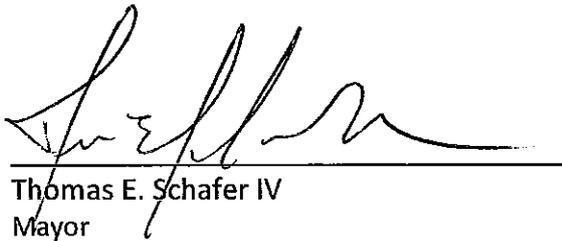
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- 9. **Citizens Wishing to Address Council, Non-Agenda Items**  
None

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- 10. **ADJOURN**—Councilmember Rech moved, seconded by Councilmember Sislow, to adjourn the meeting. The motion carried unanimously and the meeting was adjourned at 1:13 p.m.

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 Thomas E. Schafer IV  
 Mayor

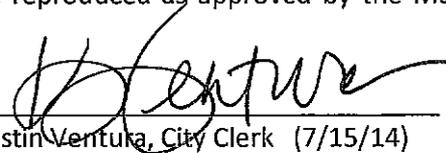
Not Available  
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 Sue W. Foster, City Clerk

Meeting Notice Posted at City Hall on September 18, 2013.

I, Kristin Ventura, City Clerk, do hereby attest these minutes are reproduced as approved by the Mayor and Council at a meeting on October 15, 2013.



ATTEST:

  
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 Kristin Ventura, City Clerk (7/15/14)