



**MINUTES**  
**SPECIAL CALL MEETING OF CITY COUNCIL**  
**Diamondhead, Mississippi**  
**Council Chambers, City Hall**  
**December 10, 2013**  
**1:00 pm CST**

1. Call to Order by Mayor Schafer @ 1:00 pm
2. Pledge of Allegiance by Councilman Rech
3. Roll Call-Councilman Lafontaine and Councilman Lopez absent.
4. Citizens Wishing to Address Council, Agenda Items Limit of 3 minutes per person- none
5. **NEW BUSINESS**

**Item No. 2013-3051 – Discussion of Present and Future Invoicing in relationship with Diamondhead Water and Sewer**

Upon motion by Councilmember Sislow and seconded by Councilmember Rech at 1:05 pm, the Council voted to go into Closed Session to determine the need for an Executive Session. Ayes: Knobloch, Rech, Sislow, Mayor Schafer. Councilmember Lafontaine was absent.

Upon motion by Councilmember Sislow and second by Councilmember Rech, the Council voted to go into Executive Session to discuss Potential Litigation. Ayes: Lopez, Knobloch, Sislow, Rech, Mayor Schafer. Councilmember Lafontaine absent.

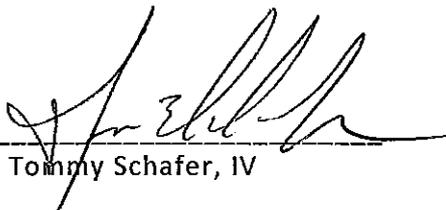
Upon motion by Councilmember Sislow and seconded by Councilmember Lopez, the council voted to come out of Executive Session. Ayes: Lopez, Knobloch, Sislow, Rech, and Mayor Schafer. Councilmember Lafontaine absent.

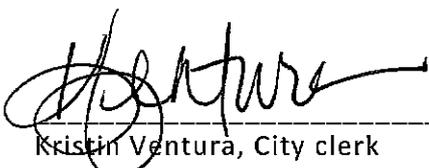
Upon motion by Councilmember Rech and seconded by Councilmember Sislow, the Council voted to come out of Closed Session. Ayes: Lopez, Knobloch, Sislow, Rech, Mayor Schafer. Councilmember Lafontaine absent.

Mayor Schafer stated no decisions were made in Executive Session.

**6. RECESS OR ADJOURN**

Upon motion by Councilmember Rech and seconded by Councilmember Sislow, the Council voted to adjourn the meeting. Ayes: Lopez, Knobloch, Sislow, Rech, Mayor Schafer. Councilmember Lafontaine absent.

  
 Mayor Tommy Schafer, IV

  
 Kristin Ventura, City clerk