

**MINUTES**  
**SPECIAL CALL MEETING OF CITY COUNCIL**  
**Diamondhead, Mississippi**  
**Council Chambers, City Hall**  
**March 22, 2016**  
**4:30 pm CST**

---

I. Call to Order – Mayor Schafer called the meeting to order at 4:30 p.m. CST

\*\*\*\*\*

1. Roll Call –

Present: Mayor Schafer, Councilmembers Lopez, Woolbright, Knobloch, Sislow and Rech.  
Absent: None.

\*\*\*\*\*

2. Confirmation or Adjustment of the Agenda Order – Councilmember Lopez moved, seconded by Councilmember Sislow, to accept and approve the agenda as presented.

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

MOTION CARRIED

\*\*\*\*\*

2. Public Comments on Agenda Items - None

\*\*\*\*\*

II. Policy Agenda

1. Other Actions:

- a. 2016-054: Approve Change Order No. 2 in the amount of \$46,535.20 to the contract with Vision Constructors, Inc. for the Hazard Mitigation Project #4081-0015.

Councilmember Rech moved, seconded by Councilmember Knobloch, to approve Change Order No. 2 in the amount of \$46,535.20 to the contract with Vision Constructors, Inc. for the Hazard Mitigation Project #4081-0015.

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

MOTION CARRIED

\*\*\*\*\*

**V. Adjourn**

At 4:34 p.m. CST Councilmember Rech moved, seconded by Councilmember Lopez, to adjourn.

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

**MOTION CARRIED**

\*\*\*\*\*

---

Thomas E. Schafer, IV  
Mayor

---

Kristin Ventura  
City Clerk