

**MINUTES
RECESS MEETING OF CITY COUNCIL
Diamondhead, Mississippi
Council Chambers, City Hall
September 12, 2016
10:00 a.m. CST**

I. Reconvene and Call to Order –Mayor Schafer called the meeting to order at 10:02 a.m. CST

1. Roll Call –

Present: Mayor Schafer, Councilmembers Woolbright, Knobloch, Sislow and Rech. Absent: None. Ward 1- Vacant

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

Ayes: Woolbright, Knobloch, Sislow, Rech and Mayor Schafer. Nays: None. Absent: None. Ward 1 - Vacant.

MOTION CARRIED UNANIMOUS

II. Presentation Agenda

1. Council Comments

- a. The next regularly scheduled Council Meeting will be held at 6:00 p.m. CST on September 20, 2016 in Council Chambers located at 5000 Diamondhead Circle.

III. Public Comments on Agenda Items - None.

IV. Presentation:

- 1. Performance Audit Update – Sam Atkinson, Office of the State Auditor.

Atkinson provided a preliminary report of findings and recommendations. The preliminary report encompassed areas of staffing and workflow, grant and contract management, overall city operations and city financials. She summarized the report stating the City, even though a relatively young municipality, is functioning very well overall and that with a few areas to be strengthened and her office will continue to work with the City Manager as this report is finalized. She was pleased report that thus far into the audit (THE PRELIMINARY FUNIDNGS AND RECOMMENDATION REPORT IS REPRODUCED AT THE END OF THESE MINUTES AND MADE A PART THEREOF.)

V. Public Comments on Non-Agenda Items – None

EXECUTIVE SESSION

At 1050 a.m. Councilmember Sislow moved, seconded by Councilmember Rech to enter closed session to determine the necessity for executive session.

Ayes: Woolbright, Knobloch, Sislow, Rech and Mayor Schafer. Nays: None. Absent: None.
Ward 1 - Vacant.

MOTION CARRIED UNANIMOUSLY

During the discussion in closed session it was determined that there was a need to enter into executive session to discuss investigative proceedings of a public body regarding violations of the law.

Councilmember Knobloch moved, seconded by Councilmember Woolbright, to enter executive session for matters relating to discussion of investigative proceedings of a public body regarding violations of the law.

Ayes: Woolbright, Knobloch, Sislow, Rech and Mayor Schafer. Nays: None. Absent: None.
Ward 1 - Vacant.

The City Attorney Tindell announced the Mayor and Council had determined the necessity and voted to enter executive for matters relating to discussion of investigative proceedings of a public body regarding violations of the law.

RETURN TO REGULAR SESSION

At 11:12 a.m. Councilmember Rech, moved seconded by Councilmember Sislow, to exit executive session and resume regular session.

Ayes: Woolbright, Knobloch, Sislow, Rech and Mayor Schafer. Nays: None. Absent: None.
Ward 1 - Vacant.

MOTION CARRIED UNANIMOUSLY


The City's Legal Counsel announced that no official action was taken while in executive session.

VI. Adjourn.


At 11:14 a.m. CST and with no further business to come before the Council, Councilmember Sislow moved, seconded by Councilmember Rech, to adjourn.

Ayes: Woolbright, Knobloch, Rech, Sislow and Mayor Schafer. Nays: None. Ward 1 – Vacant
Absent: None.

MOTION CARRIED UNANIMOUSLY



Thomas E. Schafer, IV
Mayor



Jeannie Klein
City Clerk