

**MINUTES
SPECIAL MEETING OF CITY COUNCIL
Diamondhead, Mississippi
Council Chambers, City Hall
May 9, 2017
6:00 PM CST**

I. Call to Order – Mayor Schafer called the meeting to order at 6:00 p.m. CST for the following agenda matters:

1. City Property and Brochures.
2. Personnel matters related the City Manager’s Resignation.
3. Appointment of Interim City Manager.
4. Approve Advertising for City Manager Position.
5. Resetting of May 16, 2017 meeting of the Mayor and Council.

Pledge of Allegiance – Mayor Schafer

II. Roll Call –

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

III. Confirmation or Adjustment of the Agenda Order – Councilmember Sislow moved, seconded by Councilmember Woolbright, to accept and approve the agenda and further table Items 1-4 as follows:

1. City Property and Brochures
2. Personnel matters related the City Manager’s Resignation
3. Appointment of Interim City Manager.
4. Approve Advertising for City Manager Position.

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

MOTION CARRIED

IV. Public Comments on Agenda Items: None.

V. Discussions:

5. Resetting of May 16, 2017 meeting of the Mayor and Council.

Councilmember Sislow moved, seconded by Councilmember Rech, to cancel the May 16, 2017 Formal Meeting and set a Special Call Meeting for May 17, 2017 at 6:00 p.m. for agenda matters postponed due to the cancellation of the May 16, 2017 Formal Meeting.

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

MOTION CARRIED UNANIMOUSLY

VI. Adjourn/Recess

At 6:05 p.m. CST and with no further business to come before the Council, Councilmember Woolbright moved, seconded by Councilmember Sislow, to adjourn.

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

MOTION CARRIED UNANIMOUSLY

A Town Hall Meeting was held immediately following adjournment.

Thomas E. Schafer, IV
Mayor

Jeannie Klein
City Clerk