

**MINUTES
SPECIAL MEETING OF CITY COUNCIL
Diamondhead, Mississippi
Council Chambers, City Hall
August 8, 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. Personnel matters related to Treasurer and City Clerk.

Pledge of Allegiance – Mayor Schafer

II. Roll Call –

Present: Mayor Schafer, Councilmembers Depreo, Moran, Morgan, Koenenn and L’Ecuyer.

Absent: None.

III. Confirmation or Adjustment of the Agenda Order –

IV. Public Comments on Agenda Items: None.

V. Discussion -

Councilmember Koenenn moved, seconded by Councilmember Morgan to enter into Closed Session.

Ayes: Depreo, Moran, Morgan, Koenenn, L’Ecuyer and Schafer. Nays: None. Absent: None.

MOTION CARRIED UNANIMOUSLY

Councilmember Koenenn moved, seconded by Councilmember Morgan to enter into Executive Session.

Ayes: Depreo, Moran, Morgan, Koenenn, L'Ecuyer and Schafer. Nays: None. Absent: None.

MOTION CARRIED UNANIMOUSLY

City Attorney announced the Council voted to enter into Executive Session to discuss City Manager Position as it relates to the Treasurer and City Clerk.

Councilmember Depreo moved, seconded by Councilmember Koenenn to leave Executive Session.

Ayes: Depreo, Moran, Morgan, Koenenn, L'Ecuyer and Schafer. Nays: None. Absent: None.

MOTION CARRIED UNANIMOUSLY

Mayor Schafer moved, seconded by Councilmember L'Ecuyer to return to Regular Session.

Ayes: Depreo, Moran, Morgan, Koenenn, L'Ecuyer and Schafer. Nays: None. Absent: None.

MOTION CARRIED UNANIMOUSLY

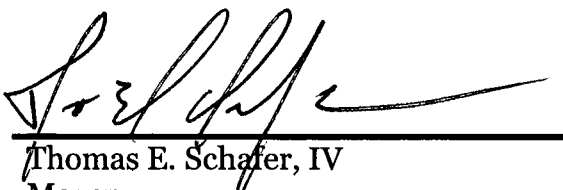
City Attorney announced that no official action was taken in Executive Session.

VI. Adjourn/Recess


At 7:52 p.m. CST and with no further business to come before the Council, Councilmember Depreo moved, seconded by Councilmember Moran, to adjourn.

Ayes: Depreo, Moran, Morgan, Koenenn, L'Ecuyer and Schafer. Nays: None. Absent: None.

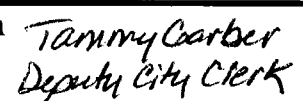
MOTION CARRIED UNANIMOUSLY



Thomas E. Schafer, IV
Mayor



Jeannie Klein
City Clerk



Tammy Carber
Deputy City Clerk