

MINUTES
RECESS MEETING OF CITY COUNCIL
Diamondhead, Mississippi
Council Chambers, City Hall
August 22, 2017
6:00 PM CST

I. Call to Order – Mayor Schafer called the meeting to order at 6:03 p.m. CST for the following agenda matters:

1. Invocation – Councilmember Moran
2. Pledge of Allegiance – Councilmember Moran
3. Roll Call - Present: Mayor Schafer, Councilmembers Depreo, Moran, Morgan, Koenenn and L’Ecuyer. Absent: None
4. Confirmation or Adjustment of Agenda Order – Councilmember Depreo moved, seconded by Councilmember Moran, to accept and approve agenda as presented.

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

MOTION CARRIED UNANIMOUSLY

II. Presentation Agenda

1. Council Comments

- a. The next regularly scheduled Council Meeting will be held at 6:00 p.m. CST on September 5, 2017 in Council Chambers located at 5000 Diamondhead Circle.
- b. FY18 Budget will be adopted at the Formal meeting held at 6:00 p.m. on September 5, 2017.
- c. City Hall will be closed Monday, September 4, 2017 in observance of Labor Day.

III. At this time Mayor Schafer turned the meeting over to Ty Necaise with Necaise & Company for FY18 Budget Presentation.

IV. Public Comments

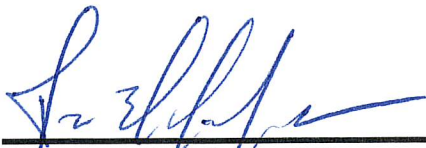
Mary Craig – Library & CASA
Jane Lee - Library
Beryl Laird - Library

VI. Adjourn/Recess


At 7:23 p.m. CST and with no further business to come before the Council, Councilmember Depreo moved, seconded by Councilmember Morgan, 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