

MINUTES
SPECIAL MEETING OF CITY COUNCIL
Diamondhead, Mississippi
Council Chambers, City Hall
August 25, 2017
12: 15 PM CST

- I. **Call to Order** – Mayor Schafer called the meeting to order at 12:15 pm CST

- II. **Roll Call** – Present: Mayor Schafer, Councilmember Moran, Councilmember Koenenn, Councilmember L’Ecuyer, Mayor Schafer. Absent: Councilmember Depreo, Councilmember Morgan.

- III. **Confirm or adjust agenda order** – Councilmember L’Ecuyer made a motion to accept the agenda order, seconded by Councilmember Koenenn.
Ayes: Moran, Koenenn, L’Ecuyer, Shafer. Nays: none. Absent: Depreo, Morgan

MOTION CARRIED: UNANIMOUSLY


- IV. **Discussion/Possible Action:**
1. Discussion/possible action regarding a Proclamation of Existence of a Local Emergency due to Hurricane Harvey in the Gulf of Mexico.

Councilmember L’Ecuyer made a motion upon recommendation by the Emergency Management Operations Center to accept the Proclamation of Existence of a Local Emergency due to Hurricane Harvey in the Gulf of Mexico, seconded by Councilmember Koenenn.
Ayes: Moran, Koenenn, L’Ecuyer, Shafer. Nays: none. Absent: Depreo, Morgan.


MOTION CARRIED: UNANIMOUSLY

- V. **Adjourn**
Councilmember Koenenn made a motion to adjourn, seconded by Councilmember Moran.
Ayes: Moran, Koenenn, L’Ecuyer, Shafer. Nays: none. Absent: Depreo, Morgan

MOTION CARRIED: UNANIMOUSLY



Thomas E. Schafer, IV, Mayor



Jeannie Klein, City Clerk