

**MINUTES**  
**SPECIAL CALLED MEETING OF CITY COUNCIL**  
**Diamondhead, Mississippi**  
**Council Chambers, City Hall**  
**August 29, 2017**  
**5:30 PM CST**

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**I. Call to Order** – Mayor Schafer called the meeting to order at 5:30 p.m. CST for the following agenda matters:

Discussion/possible action regarding a Grant Application and Drainage opportunity.

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**II. Roll Call** –

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

Absent: None

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**III. Confirmation or Adjustment of the Agenda Order** – Councilmember Depreo moved, seconded by Councilmember Koenenn, to accept and approve the agenda as presented.

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

Absent: None

**MOTION CARRIED UNANIMOUSLY**

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**IV. Public Comments on Agenda Items:** None

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**V. Policy Agenda:**

**a. 2017-296:** Motion to Authorize City Manager to Prepare Grant Documents for Submittal by August 31, 2017 for FY 2017 State Homeland Security Funding Opportunity.

Councilmember Depreo moved, seconded by Councilmember L’Ecuyer, to Authorize City Manager to Prepare Grant Documents for Submittal by August 31, 2017 for FY 2017 State Homeland Security Funding Opportunity.

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

**MOTION CARRIED UNANIMOUSLY**

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**b. 2017-297:** Motion to Authorize Submission of Grant Application for Drainage and Storm Water Management Projects.

Councilmember Depreo moved, seconded by Councilmember Koenenn to Authorize Submission of Grant Application for Drainage and Storm Water Management Projects.

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

**MOTION CARRIED UNANIMOUSLY**

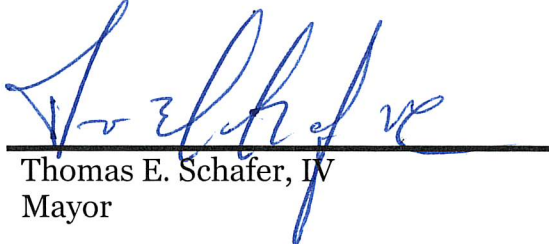
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**VI. Adjourn.**

At 5:33 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 Mayor Schafer. Nays: None.  
Absent: None

**MOTION CARRIED UNANIMOUSLY**

  
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Thomas E. Schafer, IV  
Mayor

  
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Jeannie Klein  
City Clerk