

**RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF DIAMONDHEAD
APPOINTING _____ TO SERVE AS A COMMISSIONER FOR THE
DIAMONDHEAD WATER & SEWER DISTRICT BOARD OF COMMISSIONERS**

WHEREAS, the Mayor and Council (the governing body) for the City of Diamondhead have been vested the authority as of July 1, 2015 with the passage of House Bill No. 896 amending MS Code §19-5-167 to appoint the five commissioners to serve on the Diamondhead Water and Sewer District Board of Commissioners, that one (1) Commissioner from each Ward within the City of Diamondhead be appointed and further that such appointment shall be for a term of five (5) years, and

WHEREAS, a vacancy on Diamondhead Water and Sewer District Board of Commissioners occurred in June 2016 with said term expiring _____, and

NOW, THEREFORE, BE IT RESOLVED, the Mayor and Council of the City of Diamondhead do hereby appoint _____, a resident of At-Large, to serve as Commissioner to be seated on the Board of Commissioners for the Diamondhead Water & Sewer District to fill an unexpired term beginning immediately and expiring on _____.

SO BE IT RESOLVED, this the _____ day of _____, 2017.

The above and foregoing Resolution of the Mayor and Council of the City of Diamondhead, after having been first reduced to writing, was introduced by Councilmember _____, seconded by Councilmember _____ and the matter being put to a vote, the result was as follows:

| | Aye | Nay | Absent |
|------------------------|-------|-------|--------|
| Councilmember Depreo | _____ | _____ | _____ |
| Councilmember Moran | _____ | _____ | _____ |
| Councilmember Morgan | _____ | _____ | _____ |
| Councilmember Koenenn | _____ | _____ | _____ |
| Councilmember L'Ecuyer | _____ | _____ | _____ |
| Mayor Schafer | _____ | _____ | _____ |

APPROVED _____
Mayor Thomas E. Schafer, IV

ATTEST: _____
Jeannie Klein, City Clerk

seal

City of Diamondhead, MS
Request for Council Action

TO: Honorable Mayor and Members of Council
FROM: City Manager

Ordinance
 Resolution
 Agreement/Contract
 Info Only
 Work Session Only
 Consent Agenda
 Regular Agenda
 Presentation/Appointment

AGENDA DATE REQUESTED: October 17, 2017

ORDINANCE/RESOLUTION CAPTIONS or ISSUE:
 Make appointment to fill vacant ward 4 seat to DWSC and then make appointment to fill vacant at large seat

SUMMARY BACKGROUND:
 Diamondhead city council Shall make these appointments and has not done so

IMPACT IF DENIED:
 Partially filled commission – Lack of full vote for budget, capital projects, Etc. Council not performing

IMPACT IF APPROVED:
 Council performs it's duty - DWS commissioners have a full commission to work with and appoints

FINANCIAL IMPACT:
 None to city

REQUIRED SIGNATURES

REQUESTED BY: Mayor Tommy Schafer

City Manager:

City Attorney:

COUNCIL ACTION:

Approved
 Denied
 Tabled/Deferred
 Info Only
 Completed: