MINUTES SPECIAL CALLED MEETING OF CITY COUNCIL

Diamondhead, Mississippi Council Chambers, City Hall October 5, 2017 4:30 PM CST

I.Call to Order –Mayor Schafer called the meeting to order at 4:30 p.m. CST for the following agenda matters:

2018-021 Motion to proclaim existence of a local emergency in the City of Diamondhead due to the potential localized impacts of Tropical Storm Nate landfall.

- II. Roll Call -
 - Present: Councilmembers Morgan, Koenenn, Mayor Schafer and L'Ecuyer-via teleconference. Absent: Councilmember Depreo and Moran.

III. Public Comments on Agenda Items: None

- **IV.** Policy Agenda:
 - a. <u>2018-021</u>: Motion to proclaim existence of a local emergency in the City of Diamondhead due to the potential localized impacts of Tropical Storm Nate landfall.

Councilmember Koenenn moved, seconded by Councilmember Morgan, to proclaim existence of a local emergency in the City of Diamondhead due to the potential localized impacts of Tropical Storm Nate landfall.

A roll call vote was taken as follows:

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

MOTION CARRIED UNANIMOUSLY

Adjourn. V.

At 4:40 p.m. CST and with no further business to come before the Council, Councilmember Koenenn moved, seconded by Councilmember Morgan, to adjourn.

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

MOTION CARRIED

UNANIMOUSLY

Jeannie Klein City Clerk