

**MINUTES**  
**SPECIAL CALLED MEETING OF CITY COUNCIL**  
**Diamondhead, Mississippi**  
**Council Chambers, City Hall**  
**November 1, 2017**  
**6:00 PM CST**

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**I. Call to Order** – Mayor Schafer called the meeting to order at 6:30 p.m. CST for the following agenda matters:

On Wednesday, October 25, 2017, Mayor Schafer called for a Special Meeting of the City Council for discussion/possible action regarding the City Manager hiring process and appointment of commissioner to serve on the Diamondhead Water & Sewer District Board of Commissioners.

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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. Confirm or adjust agenda order.**

Councilmember Depreo moved, seconded by Councilmember L’Ecuyer, to approve the agenda with following deletion:

Motion to adopt Resolution 2018-007 thereby appointing a resident at-large to serve as commissioner on the Diamondhead Water & Sewer Board of Commissioners.

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:**

Robert Harko asked the Council to consider a requirement for City Manager to be a resident of Diamondhead.

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V. Policy Agenda:

- a. **2018-041: Motion for discussion/possible action regarding the City Manager hiring process.**

Councilmember Depreo moved, seconded by Councilmember L'Ecuyer, to enter closed session to determine the necessity for executive session.

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

**MOTION CARRIED UNANIMOUSLY**

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Mayor Schafer announced that Councilmember Depreo moved, seconded by Councilmember Moran, to enter into executive session to discuss personnel matters in regard to the City Manager interviews and selection process.

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Councilmember Depreo moved, seconded by Councilmember Morgan, to return to regular session.

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

**MOTION CARRIED UNANIMOUSLY**

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Derek Cusick, Council Attorney, announced that no official action of record was taken while in executive session.

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Councilmember Depreo moved, seconded by Councilmember L'Ecuyer, that the Mayor and City Council submit their top 5 potential candidates for City Manager to the City Clerk no later than November 6, 2017 and that the Mayor and City Council at the November 21, 2017 Regular Meeting review the top 5 candidates in executive session.

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

**MOTION CARRIED UNANIMOUSLY**

**VI. Adjourn.**

At 6:45 p.m. CST and with no further business to come before the Council,  
Councilmember Depreo moved, seconded by Councilmember Koenenn, 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