

**MINUTES
SPECIAL CALLED MEETING OF CITY COUNCIL
Diamondhead, Mississippi
Council Chambers, City Hall
April 11, 2018
5:45 pm CST**

Mayor Schafer called a Special Meeting of the City Council for the purpose of authorizing the City Manager to execute the contract for the MDOT Exit 16 Lighting Project.

I. Call to Order – Mayor Schafer called the meeting to order at 5:45 p.m. CST

1. Invocation – Councilmember Koenenn

2. Pledge of Allegiance – Mayor Schafer

3. Roll Call –

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

4. Action Items:

- a. 2018-143: Motion to authorize the City Manager to execute the contract with Webster Electric, Inc. for the Exit 16 Lighting Project.**

Councilmember Depreo moved, seconded by Councilmember Koenenn, to authorize Mike Reso, City Manager, to execute the contract with Webster Electric, Inc. for the Exit 16 Lighting Project.

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

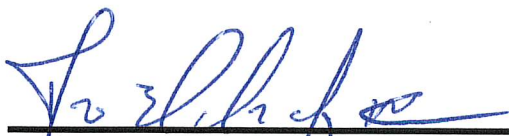
MOTION CARRIED UNANIMOUSLY

II. Adjourn/Recess.

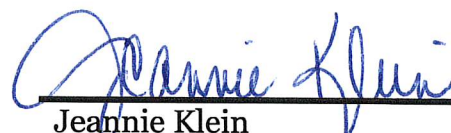
At 6:48 p.m. CST and with no further business to come before the Council, Councilmember Depreo moved, seconded by Councilmember Morgan, to adjourn.

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

MOTION CARRIED UNANIMOUSLY



Thomas E. Schafer, IV
Mayor



Jeannie Klein
City Clerk