

**MINUTES
SPECIAL CALLED MEETING OF CITY COUNCIL
Diamondhead, Mississippi
Council Chambers, City Hall
July 30, 2018
8:15 am CST**

Mayor Schafer on July 27, 2018 called a Special Meeting of the City Council to be held July 30, 2018 at 8:15 a.m. for consideration to make application to the National Recreation and Parks Association.

I. Call to Order –Mayor Schafer called the meeting to order at 8:15 a.m. CST

1. Roll Call –

Present: Mayor Schafer, Councilmembers Depreo, Moran and Morgan and Koenenn.
Absent: L'Ecuyer.

II. Public Comments on Agenda Items. - None

III. Policy Agenda.

2. Action Agenda:

- a. **2018-147:** Motion to authorize a grant application to the National Recreation and Parks Association (100% project funding) for restoration to the detention/retention pond just north of I-10 off Diamondhead Drive East and to authorize the City Manager to execute same.

Councilmember Koenenn moved, seconded by Councilmember Depreo, to authorize a grant application to the National Recreation and Parks Association (100% project funding) for restoration to the detention/retention pond just north of I-10 off Diamondhead Drive East and to authorize the City Manager to execute same.

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


MOTION CARRIED UNANIMOUSLY

Adjourn.


At 8:21 a.m. CST and with no further business to come before the Council, Councilmember Depreo moved, seconded by Councilmember Morgan, to djourn.

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

MOTION CARRIED UNANIMOUSLY



Thomas E. Schafer, IV
Mayor



Jeannie Klein
City Clerk