

**MINUTES
RECESS MEETING OF CITY COUNCIL
Diamondhead, Mississippi
Council Chambers, City Hall
July 22, 2019
5:30 pm CST**

I. Call to Order – Mayor Schafer called the meeting to order at 5:30 p.m. CST

1. Roll Call –

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

2. Confirmation or Adjustment of the Agenda Order.

Councilmember Depreo moved, seconded by Councilmember Koenenn, to approve and accept the agenda as presented.

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

MOTION CARRIED UNANIMOUSLY

II. Presentation Agenda

1. FY 2020 Budget Workshop – City Manager Reso provided the Mayor and Council with the draft proposed budget. He explained revisions made since the last meeting.

III. Public Comments on Non-Agenda Items: None.

IV. Policy Agenda.

1. Resolutions:

- a. **2019-177:** Motion to adopt Resolution 2019-027 thereby authorizing a grant application to the National Resources Conservation Service for Emergency Watershed Protection Funding funds, committing local match funding and for other related purposes pertaining to a drainage restoration project on Diamondhead Drive East at Alkii Way.

Councilmember Depreo moved, seconded by Councilmember Morgan, to adopt Resolution 2019-027 thereby authorizing a grant application to the National Resources

Conservation Service for Emergency Watershed Protection Funding funds, committing local match funding and for other related purposes pertaining to a drainage restoration project on Diamondhead Drive East at Alkii Way.

A roll call vote was taken as follows:

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

MOTION CARRIED UNANIMOUSLY

V. Adjourn.

At 6:03 p.m. CST and with no further business to come before Council, Councilmember Koenenn 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