



AGENDA

FORMAL MEETING OF CITY COUNCIL

Diamondhead, Mississippi

Council Chambers
City Hall
May 6, 2013
6:00 pm

1. **Call to Order**
2. **Invocation**
3. **Pledge of Allegiance**
4. **Roll Call**
5. **Approval of Minutes**—Motion to Accept the Minutes with Any Corrections or Additions Made by Council.
6. **Confirmation or Adjustment of the Agenda Order**—Motion to accept the order of the agenda with any additions or modifications by the Council, the City Manager, or the City Clerk.
7. **Communications/Announcements from the Mayor and Council**
 - a. The next regularly scheduled Council Work Session will be held May 16, 2013 at 9 a.m. at Council Chambers located at 5000 Diamondhead Circle.
 - b. The next regularly scheduled Council Meeting is at 6 p.m. on May 20, 2013 in Council Chambers located at 5000 Diamondhead Circle.
 - c. 2013-2031—Dredging of Devil’s Elbow—Councilmember Holcomb
 - d. 2013-2004—Cruisin’ the Coast Update
 - e. 2013-2024—Hancock County Animal Shelter Expense Allocation letter from Hancock County—Ingraham
 - f. 2013-2023—Proclamation Honoring Mississippi Teacher of the Year, Joshua P. Lindsey
 - g. 2013-1083—MML Excellence Award Application
 - h. Absentee voting for the Run-Off Election (if needed) will begin as soon as the Republican Party certifies the Primary election. If certified, the Municipal Clerk’s Office will be open 8 a.m.-12N, May 11, 2013. We will send out an e-blast when we receive word that Absentee Voting can begin. You can sign up for the e-blast list at www.diamondhead.ms.gov.

- i. Absentee Voting for Run-off Election (if needed)—Deadline for voting by Absentee Ballot in Person for the Run-off Election: Municipal Clerk’s Office, 8 a.m.-12N, May 18, 2013.

8. Presentations / Appointments

- a. 2013-2014—Proclamation in Memory of Michael Rynders
- b. 2013-2026—Proclamation Municipal Clerks Week May 5-11, 2013
- c. 2013-2028—Proclamation Proclaiming the Week of May 5-11, 2013 as Diamondhead Goodwill Week
- d. 2013-2029—Proclamation Designating May 11, 2013 as GOAL Day in Diamondhead, MS

9. City Manager’s Report

- 10. Docket of Claims**—Motion to Accept the Docket of Claims as Presented.

- 11. Citizens Wishing to Address Council, Agenda Items** Limit of 3 minutes per person

CONSENT AGENDA*

12. OLD and NEW BUSINESS

- a. 2013-2012—Motion to Approve Universal Tel.Com Telephone System Service Agreement
- b. 2013-2015—Motion to Approve South Mississippi Business Machined 5-year Copier Lease Quote
- c. 2013-2016—Motion to Approve Correct Checks User Agreement Terms and Conditions for Pre-Employment Background Screenings

ITEMS PULLED FROM CONSENT AGENDA *(if needed)*

13. Ordinances and/or Resolutions pulled from the Consent Agenda

REGULAR AGENDA

14. OLD and NEW BUSINESS

- a. 2013-2008—Motion to Approve a Resolution Approving the Solid Waste Plan Adopted by Hancock County Regional Waste Authority

- b. 2012-2027—Motion to Approve a Resolution Appointing the Mayor and City Manager to the Hancock County Solid Waste Authority Board of Directors

15. Citizens Wishing to Address Council, Non-Agenda Items Limit of 3 minutes per person

16. RECESS OR ADJOURN

**Consent Agenda— All matters listed on the Consent Agenda, are considered to be routine by the City Council and will be enacted by one motion. There will not be separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately.*