



# AGENDA

## FORMAL MEETING OF CITY COUNCIL

### Diamondhead, Mississippi

Diamondhead Country Club  
Emerald Ballroom  
June 4, 2012  
6:00 PM

1. Call to Order
2. Invocation
3. Pledge of Allegiance
4. Roll Call
5. Approval of Minutes—May 17, 2012 Work Session
6. Confirmation or Adjustment of the Agenda Order
7. Communications/Announcements from the Mayor and Council  
None
8. Presentations / Appointments  
None
9. City Manager's Report
10. Citizens Wishing to Address Council, Agenda Items Limit of 3 minutes per person

### CONSENT AGENDA\*

11. Docket of Claims
12. OLD BUSINESS  
None
13. NEW BUSINESS
  - a. Opening of Accounts at Hancock Bank
  - b. Agreement to Extend Original Agreement Dated February 14, 2012, for Hancock County to Provide Permitting and Inspection Services on Behalf of the City of Diamondhead
  - c. Public Information Officer
  - d. RFQ for Traffic Engineering Services

### ITEMS PULLED FROM CONSENT AGENDA *(if needed)*

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

**REGULAR AGENDA**

- 15. **OLD BUSINESS**
  - None
  
- 16. **NEW BUSINESS**
  - a. Multi-Line Municipal Insurance Proposal, Stewart Sneed Hewes
  - b. Resolution to Borrow \$300,000 for Operations
  - c. Resolution of City Council Authorizing the Lease/Purchase of Police Vehicles
  - d. Advertise for Bids for Hosted Integrated Computer Software System

**EXECUTIVE SESSION**

- 17. **Executive Session**
  
- 18. **Citizens Wishing to Address Council, Non-Agenda Items** Limit of 3 minutes per person
  
- 19. **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.*