



# AGENDA

## FORMAL MEETING OF CITY COUNCIL

### Diamondhead, Mississippi

Council Chambers  
City Hall  
July 1, 2013  
6:00 pm

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1. **Call to Order**
  2. **Invocation**
  3. **Pledge of Allegiance**
  4. **Roll Call**
  5. **Approval of Minutes**—Minutes for the June 17, 2013 Council Meeting were approved on June 27, 2013 at the Special Called Meeting.
  6. **Confirmation or Adjustment of the Agenda Order**—Motion to Accept the Agenda Order Subject to Any Corrections or Additions Made By 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 July 11, 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 July 15, 2013 in Council Chambers located at 5000 Diamondhead Circle.
    - c. 2013-2080—Order of Judge Johnson Prohibiting Weapon(s) in Courthouses
  8. **Presentations / Appointments**
  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

<b>REGULAR AGENDA</b>
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12.
  - a. 2013-2078—Motion to Appoint a New City Attorney
  - b. 2013-2039—Motion to Approve the Purchase of a Trailer Mounted Portable Asphalt Recycler and Hot Box
  - c. 2013-2050—Motion to Approve a Resolution of the Mayor and City Council Appointing Mayor Pro Tem for the City of Diamondhead

<b>CONSENT AGENDA*</b>
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13.
  - a. 2013-2036—Motion to Approve a Resolution Appointing Mississippi Municipal League 2013 Voting Delegates for the City of Diamondhead

- b. 2013-2074—Motion to Approve Advertising “Proposal for Furnishing Traffic Signs, Posts and Hardware to the City of Diamondhead
- c. 2013-2079—Motion to Appoint Hank Holcomb to the Diamondhead Cruisin' The Coast Committee effective July 1, 2013

<b>ITEMS PULLED FROM CONSENT AGENDA</b> <i>(if needed)</i>
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- 14. **Items Pulled From the Consent Agenda**
- 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.*