



AGENDA COUNCIL

Formal Meeting

Diamondhead, Mississippi
Council Chambers, City Hall

October 15, 2013
6:00 pm CST

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1. **Call to Order**
 2. **Invocation**
 3. **Pledge of Allegiance**
 4. **Roll Call**
 5. **Review of Minutes**
 - 9/24/2013 Work Session
 - 9/30/2013 Special Called Meeting
 - 10/01/2013 Formal Council Meeting
 - 10/04/2013 Special Called Meeting
 - 10/08/2013 Work Session
 - 10/08/2013 Special Called Meeting
 6. **Confirmation or Adjustments of the Agenda Order**-Motion to Accept the Agenda Order Subject to Any Adjustments or Additions Made By the Council, City Manager or Deputy City Clerk.
 7. **Communications/Announcements from the Mayor and Council**
 - a. The next regularly scheduled Council Work Session will be held Tuesday, October 29, 2013 at 1:00 pm CST in Council Chambers located at 5000 Diamondhead Circle. This will be the last regularly scheduled Work Session.
 - b. The next regularly scheduled Council Meeting will be held at 6 pm CST Tuesday, November 5, 2013 in Council Chambers located at 5000 Diamondhead Circle.
 8. **Presentations**

NONE
 9. **Citizens Wishing to Address Council, Agenda Items** Limit of 3 minutes per person
 10. **Docket of Claims** - Motion to Accept the 10/15/13 Docket of Claims as Presented Subject to any Additions, Corrections, or Deletions Made by Council
 11. **FINANCIAL REPORTS**—Motion to Accept the Financial Reports as Presented.

11. DISCUSSION OF REGULAR AGENDA ITEMS-Old and New Business

2013-3020 – Approval of Purchase of two Digital Ally Video Cameras/Mirror Kits with Radios for use in two police vehicles.

2013-3022 – Request for approval of FY2013 Audit Engagement Letter

2013-3023 – Request of approval of Fixed Assets/Inventory Policy and related forms

2013-3028 – Acceptance of letter of resignation of City Clerk

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

13. RECESS OR ADJOURN