



MINUTES

FORMAL MEETING OF CITY COUNCIL

Diamondhead, Mississippi

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

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1. **Call to Order**—Mayor Ingraham called the meeting to order at 6:00 p.m.
 2. **Invocation**—Mayor Ingraham
 3. **Pledge of Allegiance**—Councilmember Holcomb
 4. **Roll Call**—The following members of Council were present: Mayor Ingraham, Dianne Ackerman, Hank Holcomb, Ernie Knobloch, Ron Rech, Dalton Roberson.
 5. **Minutes of the March 4 and March 18, 2013 Formal Council Meetings**—Councilmember Rech moved, seconded by Councilmember Roberson to approve the Minutes of March 4 and March 18, 2013, subject to any corrections or additions made by Council. There were no corrections or additions to the Minutes and the motion carried unanimously.
 6. **Confirmation or Adjustment of the Agenda Order**—Councilmember Holcomb moved, seconded by Councilmember Knobloch, to accept the order of the Agenda subject to any modifications made by Council. The motion carried unanimously with the following additions to the Agenda:
 - 7f—Library Update, Councilmember Ackerman
 - 7g—Golf Cart Update, Mayor Ingraham
 - 7h—Crusin’ the Coast Update, Councilmember Holcomb
 7. **Communications/Announcements from the Mayor and Council**
 - a. The next regularly scheduled Council Work Session will be held April 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 April 15, 2013 in Council Chambers located at 5000 Diamondhead Circle.
 - c. 2013-1076—Review of Application to Dredge Blockage Within Devil’s Elbow—Councilmember Ackerman moved, seconded by Councilmember Rech, to spread on the minutes the Mayor’s letter to the Corps of Engineers. The motion carried unanimously.
 - d. 2013-1090—Councilmember Holcomb moved, seconded by Councilmember Ackerman, to Spread Upon the Minutes the Mayor’s Proclamation in memory of Jessica Upshaw. The motion carried unanimously.

- e. 2013-1091—Update on Rotten Bayou Watershed Partnership—Councilmember Holcomb and Councilmember Knobloch gave an update on the Rotten Bayou project.
- f. Councilmember Ackerman gave a report on activities at the new library.
- g. Golf Carts—the Mayor and the City Attorney addressed traffic regulations regarding golf carts. There have been 536 golf carts registered to date.
- h. Cruisin’ the Coast Update—Councilmember Holcomb advised Council and those in attendance of the details of the “Blessing of the Cars” and “Show and Shine” events to be held in Diamondhead on the Wednesday afternoon of the Cruisin’ the Coast week.

8. Presentations / Appointments

None

9. City Manager’s Report

- a. Hog Report—a total of 18 hogs have been removed since February 12, 2013 with the largest being 200 pounds.
- b. The paving of Rouse’s road should begin soon.
- c. Paul Montjoy was recognized and provided a written report to Council.
- d. New website is scheduled to be up and running in a few days.
- e. Traffic Engineering Study Phase C delivered today and will be reviewed by Council and approved this month. Traffic signs and street signs will have to be replaced as they do not meet federal guidelines as required and will be replaced in a year-long process.
- f. Capt. Hermann was recognized and reported on police activities for February and March.
- g. The Mayor noted that Chief Weatherford had so far obtained \$90,000 in grants to date.

- 10. Docket of Claims**—Councilmember Knobloch moved, seconded by Councilmember Rech, to accept the Docket of Claims. The motion carried unanimously. The Mayor indicated that the Docket of Claims is reviewed in depth by Council at the Work Session prior to approval.

11. Citizens Wishing to Address Council, Agenda Items

None

REGULAR AGENDA*

Councilmember Holcomb left the meeting at 7:08 p.m.

12. REGULAR AGENDA

- a. 2013-1088—Councilmember Roberson moved, seconded by Councilmember Rech, to Approve a Resolution Authorizing the Friends of the Garden to Adopt the Maluhia Garden on Diamondhead Drive East at the Intersection of Alawai Avenue. The motion carried unanimously.

- b. 2013-1089—Councilmember Ackerman moved, seconded by Councilmember Rech, to Approve an Agreement for the Friends of the Garden to Adopt the Maluhia Garden. The motion carried unanimously.

Councilmember Holcomb returned to the meeting at 7:11 p.m.

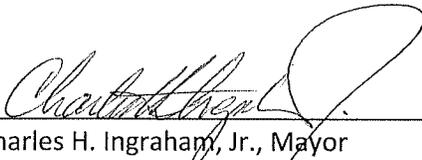
- c. 2013-1092—Councilmember Rech moved, seconded by Councilmember Holcomb, to Spread Upon the Minutes the Mayor's Letter dated 03.28.13 to Diamondhead Water and Sewer District. The motion carried unanimously.

13. Citizens Wishing to Address Council, Non-Agenda Items

- a. Jack Hensley was recognized and asked that Council to consider publishing golf cart rules and regulations in the Diamondhead News for a period of time.
- b. Chris Wills was recognized and inquired as to how residents can report blocked culverts. The City Manager indicated that the City has an after-hours number for Public Works and will post the number on the new website. Mr. Wills also inquired as to the return of curb-side recycling to Diamondhead. Councilmember Holcomb indicated that Diamondhead was not represented on the Solid Waste Board when the current contract was put in place. The city will be represented in the future and will work to implement curb-side recycling in Diamondhead at that time.
- c. Kenny Schmitt was recognized and asked about the sign regulations. Bragg Williams indicated that sign regulations are included in the Zoning Ordinance and are not allowed on City R-O-W. Mr. Williams also indicated that the city does not enforce POA covenants.
- d. Richard Armond was recognized and inquired as to the ownership of certain properties under power lines. Ed Roundtree was recognized and advised that Purcell owns the property subject to R-O-W by the power company.

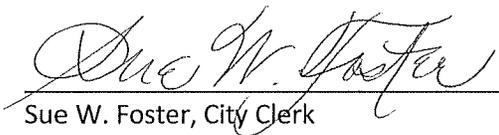
Mayor Ingraham invited everyone to attend the Work Sessions held on the Thursday prior to the Formal Council Meetings.

- 14. **ADJOURN**—Councilmember Holcomb moved, seconded by Councilmember Roberson, to adjourn the meeting. The motion carried unanimously and the meeting was adjourned at 7:43 p.m.



Charles H. Ingraham, Jr., Mayor

Date: 04-15-13



Sue W. Foster, City Clerk

Meeting Notice Posted at City Hall on March 25, 2013.