



MINUTES

COUNCIL WORK SESSION

Diamondhead, Mississippi

Council Chambers
City Hall
June 13, 2013
9:00 a.m.

1. **Call to Order**
2. **Invocation**
3. **Pledge of Allegiance**
4. **Roll Call**
5. **Review of Minutes**
6. **Confirmation or Adjustments of the Agenda Order**
7. **Communications/Announcements from the Mayor and Council**
 - a. The next regularly scheduled Council Meeting is at 6 p.m. on June 17, 2013 in Council Chambers located at 5000 Diamondhead Circle.
 - b. The next regularly scheduled Council Work Session will be held June 27, 2013 at 9:15 a.m. at Council Chambers located at 5000 Diamondhead Circle.
 - c. There will be a Special Called meeting on June 27, 2013 at 9:00 a.m. in Council Chambers located at 5000 Diamondhead Circle.

REVIEW OF ITEMS FOR June 17, 2013 COUNCIL MEETING

8. **Presentations**
 - a. 2013-2057—Letters of Commendation to Election Commissioners and City Clerk
 - b. Council directed that a Keep Diamondhead Beautiful Update be added to the Agenda.
 - c. Council directed that a Cruisin' the Coast Update be added to the Agenda.
9. **City Manager Update**—The City Manager was recognized and gave various updates to Council in response to Council's questions.
10. **Review of Docket of Claims**—Following discussion, no action was taken.
11. **Citizens Wishing to Address Council, Agenda Items**

None
12. **Review of FINANCIAL REPORTS**—Following discussion, no action was taken.
13. **REGULAR AGENDA—Old and New Business**
 - a. 2013-2058—Election Commissioner's Compensation—Following discussion, no action was taken.
 - b. 2013-2061—Discussion of Refund of Building Fees—Following discussion, no action was taken.
 - c. 2013-2062—Approval of Budget Amendment—Following discussion, no action was taken.
 - d. 2013-2063—Listing of Established Committees—Following discussion, no action was taken.
 - e. 2013-2064—Tabled Items Review—Following discussion, no action was taken.

- f. 2013-2065—External Committees—Following discussion, no action was taken.
 - g. 2013-2067—City Flag—Following discussion, no action was taken.
 - h. Capt. Hermann was recognized and updated Council on recent Police activity.
- 14. Citizens Wishing to Address Council, Non-Agenda Items** Limit of 3 minutes per person
- a. Ginger Simons was recognized and addressed Council regarding a Finance Committee.
- 15. ADJOURN**—Councilmember Knobloch moved, seconded by Councilmember Ackerman, to adjourn the meeting. The motion carried unanimously and the meeting was adjourned at 11:55 a.m.



Charles H. Ingraham, Jr., Mayor



Sue W. Foster, City Clerk

Meeting Notice Posted at City Hall on June 11, 2013.