



# MINUTES

## SPECIAL CALLED

### MEETING OF CITY COUNCIL

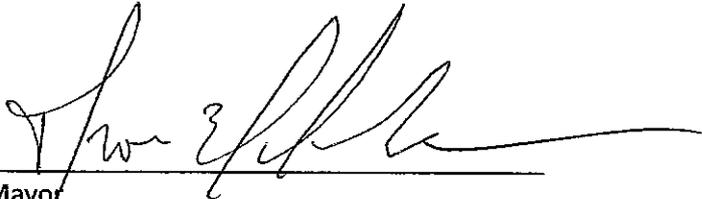
#### Diamondhead, Mississippi

Council Chambers, City Hall  
June 27, 2013  
9:00 am

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1. **Call to Order**—Mayor Ingraham called the meeting to order at 9:13 a.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. Councilmember Roberson was absent. Additionally, Mayor-elect Schafer and Councilmembers-elect LaFontaine and Sislow were present.
5. **Approval of Minutes**—Councilmember Ackerman moved, seconded by Councilmember Holcomb, to Accept the Minutes Subject to Any Corrections or Additions Made by Council. The motion carried unanimously and the following minutes were approved:
  - 06.13.13 Work Session
  - 06.17.13 Formal Council Meeting
6. **Confirmation or Adjustment of the Agenda Order**—Councilmember Ackerman moved, seconded by Councilmember Holcomb, to accept the order of the agenda as revised. The motion carried unanimously and the following adjustments were made:
  - Items 9a and 9b were moved to the Work Session Agenda.
7. **Communications/Announcements from the Mayor and Council**—None
8. **Citizens Wishing to Address Council, Agenda Items**—None
9. **NEW BUSINESS**
  - a. 2013-2073—Motion to Spread Bond Letter from Reliance dated 05.24.13. Item moved to the Work Session Agenda.
  - b. 2013-2076—Motion to Approve Letter to Karen Ruhr Regarding Elections. Item moved to the Work Session Agenda.
10. **Citizens Wishing to Address Council, Non-Agenda Items**—None

11. **RECESS OR ADJOURN**—Councilmember Rech moved, seconded by Councilmember Holcomb, to adjourn the meeting. The motion carried unanimously and the meeting was adjourned at 9:21 a.m.



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Mayor



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Sue W. Foster, City Clerk

Meeting Notice Posted at City Hall on June 17, 2013.