



**MINUTES
SPECIAL CALLED
MEETING OF CITY COUNCIL
Diamondhead, Mississippi**

**Council Chambers, City Hall
February 25, 2013
10:00 am**

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1. **Call to Order**—Mayor Ingraham called the meeting to order at 10:02 am
 2. **Invocation**—Mayor Ingraham
 3. **Pledge of Allegiance**—Councilmember Holcomb
 4. **Roll Call**—The following members of Council were present: Mayor Ingraham, Hank Holcomb, Ernie Knobloch, Ron Rech, Dalton Roberson. Councilmember Ackerman was absent.
 5. **Confirmation or Adjustment of the Agenda Order**—Councilmember Roberson moved, seconded by Councilmember Rech, to accept the Agenda Order. The motion carried unanimously and the Agenda Order was accepted.
 6. **Communications/Announcements from the Mayor and Council**—The Mayor announced that the Hancock County Solid Waste Authority will meet on this afternoon at 3 p.m. in the City of Bay St. Louis Conference Room. There will be a Public Hearing to change the By-Laws to include the City of Diamondhead as a member of the Authority.
 7. **Citizens Wishing to Address Council, Agenda Items** Limit of 3 minutes per person
None
 8. **NEW BUSINESS**

EXECUTIVE SESSION

Upon motion by Councilmember Holcomb and second by Councilmember Roberson, the Council voted unanimously to go into Closed Session to determine the need for an Executive Session at 10:06 .m.

Upon motion by Councilmember Knobloch and second by Councilmember Rech, the Council voted unanimously to go into Executive Session to discuss potential litigation.

Councilmember Rech left the meeting at 10:36 a.m.

Special Council Jerry Mills joined the meeting via telephone from 10:43 a.m. until 10:55 a.m.

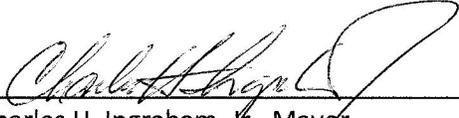
Upon motion by Councilmember Holcomb and second by Councilmember Roberson, the council voted unanimously to come out of Executive Session.

RETURN TO REGULAR SESSION.

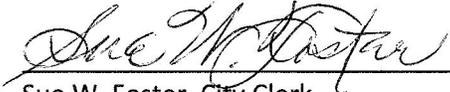
Upon motion by Councilmember Roberson at 11:11 a.m. and second by Councilmember Knobloch, the Council voted unanimously to return to the Regular meeting. All who were present when the closed session began were again present when the session ended with the exception of Councilmember Rech.

The Mayor announced that during Executive Session, the Council authorized the City Manager to discuss with the City Attorney action in a litigated matter that is confidential and would be detrimental to the position of the City if disclosed.

9. **Citizens Wishing to Address Council, Non-Agenda Items** Limit of 3 minutes per person
None
10. **ADJOURN**—Councilmember Roberson moved, seconded by Councilmember Knobloch, to adjourn the meeting. The motion carried unanimously and the meeting was adjourned at 11:15 a.m.



Charles H. Ingraham, Jr., Mayor
Date: March 4, 2013



Sue W. Foster, City Clerk

Meeting Notice Posted at City Hall on February 22, 2013.