



# MINUTES

## COUNCIL WORK SESSION

### Diamondhead, Mississippi

Diamondhead Community Center  
June 14, 2012  
9:00 a.m.

- 
1. **Call to Order** Mayor Ingraham called the meeting to order at 9:04 am.
  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. **Confirmation or Adjustments of the Agenda Order** Councilmember Rech moved, seconded by Councilmember Roberson, to accept the order of the Agenda. The motion carried unanimously.
  6. **Announcements:** Joe Montgomery and Christina Holcomb were present from the law firm of Williams, Williams, and Montgomery, attending in the absence of City Attorney Williams.
  7. **New Business**  
none
  8. **Unfinished Business**
    - a. Deferred Comp and Retirement Options for Employees—Rose discussed several options. Since this is a personnel issue, it will be discussed in Executive Session.
    - b. Noise Ordinance—Councilmember Holcomb led the discussion on the proposed noise ordinance and enforcement issues. Ms. Denise Catone was recognized to give an update on her meeting with Lisa Cowand and County attorney. Councilmember Ackerman will provide information to the City Clerk to be shared with the Planning and Zoning Commission. Following further discussion, this item was moved to the June 29, 2012 Work Session.
    - c. Discussion for the City Manager to Begin the Process to Create Bid Proposal for Police Equipment—Richard Rose recognized Mike Skeen and Al Herman, who are assisting in the preparation of term contracts necessary to provide equipment for the police department. Following discussion, this item was moved to the June 29, 2012 Work Session.
    - d. Resolution of City Council Authorizing the Lease/Purchase of Police Vehicles—Following discussion, this item was moved to the June 18, 2012 Formal Agenda.
    - e. City of Diamondhead Advertises Request for Bids for Hosted Integrated Computer Software System—Following discussion, this item was moved to the June 18, 2012 Formal Agenda.  
Move to June 18 agenda.
    - f. Update on Employee Manual—Councilmember Ackerman gave an update on the progress with Employee Manual. Richard Rose was instructed to make the handbook a priority.
  9. **DISCUSSION OF ADDITIONAL AGENDA ITEMS FOR COUNCIL MEETING June 18, 2012**
    - a. Minutes: PREVIOUSLY EMAILED FOR REVIEW
      - May 21, 2012
      - May 22, 2012
      - May 31, 2012
      - June 4, 2012No further changes were made to the minutes and they were moved to the June 18, 2012 Formal Agenda.
    - b. Communications and Announcements—None

- c. Presentations and Appointments: Motion to hire City Manager, termination of consulting contract with Municipal Consultants, termination of the Interim City Manager; Swearing in of New City Manager and presentation of his bond. These items were confirmed for the June 18, 2012 Formal Agenda.
- d. City Manager's Report—Confirmed for the June 18, 2012 Formal Agenda..
- e. Resolution To Appoint Representatives to the Local Hazard Mitigation Planning Committee— Following discussion, item was confirmed for the Consent Agenda on June 18, 2012.
- f. Request to Authorize Additional Signatory—Following discussion, item was confirmed for the Consent Agenda on June 18, 2012.
- g. Resolution Appointing Mississippi Municipal League 2012 Voting Delegates for the City of Diamondhead-- Following discussion, item was confirmed for the Consent Agenda on June 18, 2012.
- h. Motion Designating Diamondhead Community Church and the POA Community Center as Polling Places for Municipal Elections/Voting in Diamondhead— Following discussion, item was confirmed for the Consent Agenda on June 18, 2012.
- i. City Emergency Planning Walk-Thru— Following discussion, item was confirmed for the Consent Agenda on June 18, 2012.

#### EXECUTIVE SESSION

Upon motion by Councilmember Roberson and second by Councilmember Knobloch, the Council voted unanimously to go into Closed Session to determine the need for an Executive Session.

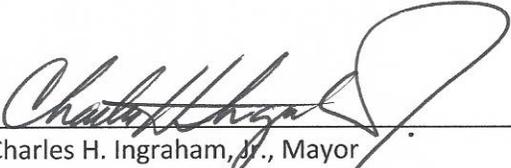
Upon motion by Councilmember Ackerman and second by Councilmember Roberson the Council voted unanimously to go into Executive Session to discuss certain issues.

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

Upon motion by Councilmember Roberson and second by Councilmember Rech, 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.

Upon return to the Regular meeting, the Mayor indicated that personnel issues, financing, police pursuit policy and the discussion of bids outside of executive session were discussed during the Executive Session.

- 10. **Citizens Wishing to Address Council** Limit of 3 minutes per person  
none
- 11. **ADJOURN**—Councilmember Holcomb moved, second by Councilmember Ackerman, to adjourn the meeting. The motion carried unanimously and the meeting was adjourned at 12:52pm.

  
\_\_\_\_\_  
Charles H. Ingraham, Jr., Mayor

  
\_\_\_\_\_  
Sue W. Foster,  
City Clerk

Meeting Notice Posted on June 12, 2012.