

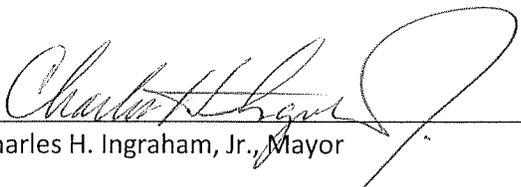


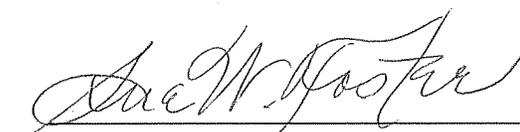
MINUTES EMERGENCY MEETING OF CITY COUNCIL Diamondhead, Mississippi

Diamondhead Community Center
August 27, 2012
10:00 am

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1. **Call to Order**—Mayor Ingraham called the meeting to order at 10:12 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. Councilmember Dalton Roberson was absent.
 5. **Confirmation or Adjustments of the Agenda Order**—Councilmember Holcomb moved, seconded Councilmember Rech to accept the order of the Agenda. The motion carried unanimously.
 6. **Communications/Announcements from the Mayor and Council**
None
 7. **NEW BUSINESS**
 - a. Proclamation of Existence of a Local Emergency—Councilmember Ackerman moved, seconded by Councilmember Knobloch, to accept the proclamation. The proclamation was read in its entirety by the City Clerk and the motion carried unanimously.
 - b. Resolution Regarding Employee Overtime During A Declared Emergency. Councilmember Rech moved, seconded by Councilmember Ackerman, to accept the resolution for overtime to salaried employees with the stipulation that it is reimbursed by FEMA. After discussion, the motion was withdrawn. Councilmember Holcomb moved, seconded by Councilmember Rech to accept a Policy for Establishment of Overtime Pay to Salaried Employees During a Declared State of Emergency. The motion carried unanimously.
 - c. Resolution Declaring A State Of Emergency Exists in the City of Diamondhead, Mississippi and Authorizing the City Manager To Do All Things Reasonable and Necessary To Protect the Immediate Health and Safety of the City’s Citizens and for Related Purposes. Councilmember Holcomb moved, seconded by Councilmember Rech, to adopt the resolution with three changes. The motion carried unanimously.
 - d. Order Continuing Public Hearing to receive Public Comment on Proposed Comprehensive Plan—Councilmember Knobloch moved, seconded by Councilmember Ackerman, to adopt the Order, which stated the new date and time of the Public hearing, 1 p.m. on September 6, 2012.. The motion carried unanimously.
 - e. Order Continuing Public Hearing to receive Public Comment on Proposed FY 2013 Budget and Setting the Millage Rate and Tax Levy—Councilmember Knobloch moved, seconded by Councilmember Ackerman, to adopt the Order which stated the new date and time of the Public Hearing, 6 p.m., September 5, 2012.
 - f. Mayor Ingraham read City of Diamondhead Bulletin Three.
 8. **Citizens Wishing to Address Council** (Limit of 3 minutes per person)
None

9. **RECESS**—Councilmember Holcomb moved, seconded by Councilmember Ackerman, to recess the meeting until 9am on Tuesday, August 28, 2012. The motion carried unanimously and the meeting was recessed at 12:17pm.


Charles H. Ingraham, Jr., Mayor


Sue W. Foster, City Clerk

Meeting Notice Posted at City Hall on August 26, 2012.