



# MINUTES

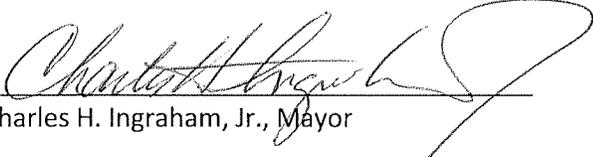
## SPECIAL CALLED

### MEETING OF CITY COUNCIL

#### Diamondhead, Mississippi

Diamondhead Community Center  
August 31, 2012  
9:00 am

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1. **Call to Order**—Mayor Ingraham called the meeting to order at 9:05 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 Adjustment of the Agenda Order**—Item 8b, Hancock Bank VISA Card, was added.
  6. **Communications/Announcements from the Mayor and Council**—Mayor Ingraham announced that Councilmember Ackerman would be speaking at the Women’s Club meeting on Wednesday. The Mayor also gave an update on assistance with the road situation in regards to the storm. Additionally, the Mayor announced that the Public Hearings scheduled for this week were postponed and will be advertised as follows: Budget Public Hearing date changed to September 5, 6pm; Comprehensive Plan Public Hearing date changed to September 6, 1pm. The location of both public hearings remains the same, the Emerald Ballroom of the Country Club.
  7. **Citizens Wishing to Address Council, Agenda Items** Limit of 3 minutes per person  
None
  8. **NEW BUSINESS**
    - a. **Acceptance of Proposed Ordinances**—Due to disruptions from Hurricane Isaac, there were no ordinances to be accepted at this time. City Attorney Bragg Williams has the traffic, noise, and animal ordinances for review. Councilmember Holcomb moved, seconded by Councilmember Rech, to table the proposed ordinances. The motion carried unanimously.
    - b. **Hancock Bank Visa Card**—This issue was tabled previously at the recommendation of the city manager. Councilmember Holcomb moved, seconded by Councilmember Rech, to accept the credit card application from Hancock Bank, in the name of Richard Rose, with a credit limit of \$10,000, to rest in the vault in the City Clerk’s office. It was noted that use of the card for travel reservations and conferences must receive prior approval and that all charges to the credit card will go through the Docket of Claims for Council approval and payment.
  9. **Citizens Wishing to Address Council, Non-Agenda Items** Limit of 3 minutes per person  
Ed Catone was recognized and requested information regarding a “no smoking” ordinance for the city. The City Manager indicated that implementation of a “no smoking policy” for the city would cause a reduction in health insurance costs. Councilmember Holcomb indicated that smoking in city vehicles will be absolutely prohibited. Councilmember Rech recommended that a “no smoking” policy be included in the employee handbook.
  10. **ADJOURN**—Councilmember Rech moved, seconded by Councilmember Holcomb, to adjourn the meeting. The motion carried unanimously and the meeting was adjourned at 9:36am.



Charles H. Ingraham, Jr., Mayor



Sue W. Foster, City Clerk

Meeting Notice Posted at City Hall on August 21, 2012.