



MINUTES

FORMAL MEETING OF CITY COUNCIL

Diamondhead, Mississippi

Diamondhead Country Club
Emerald Ballroom
September 17, 2012
1:00 pm

1. **Call to Order**—Mayor Ingraham called the meeting to order at 1:03 p.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, Dalton Roberson
5. **Approval of Minutes**—None were presented to be approved.
6. **Confirmation or Adjustment of the Agenda Order**—Item 13c on the Consent Agenda was moved to 15a.
7. **Communications/Announcements from the Mayor and Council**
 - a. Special Work Sessions on the Zoning Ordinance will be held at the Community Center on the following dates and times: 1pm Wednesday 09.19.12; 9am Monday 09.24.12; 1pm Tuesday 09.25.12; 9am Wednesday 09.26.12. Regular Council Work Session will be held at 9am on Thursday, September 27 at the Community Center.
 - b. Councilmember Holcomb asked the City Attorney for the status of the Inter-local Agreement with the Sheriff's Department. The City Attorney indicated that the Inter-local agreement had been executed and returned.
8. **Presentations / Appointments**

None
9. **City Manager's Report**—The City Manager was recognized and gave Council updates on on-going and new projects.
10. **Docket of Claims**—Councilmember Roberson moved, seconded by Councilmember Rech, to approve the Docket of Claims. The motion carried unanimously.
11. **Citizens Wishing to Address Council, Agenda Items** Limit of 3 minutes per person
No one chose to address Council on Agenda items.

CONSENT AGENDA

Councilmember Knobloch moved, seconded by Councilmember Holcomb, to accept the Consent Agenda as adjusted.

12. FINANCIAL REPORTS

13. OLD BUSINESS

- a. Agreement with nCourt, LLC for On-line Credit Card Payments for Municipal Court
- b. Stormwater Phase II Program/Mississippi Department of Environmental Quality and Stormwater Master Plan RFQ Responses and Recommendation for Selection of Engineering Firm
- c. Noise Ordinance

14. NEW BUSINESS

- a. Motion to Approve Budget Amendments
- b. Order Adopting Part of Hancock County, Mississippi Ad Valorem Tax Assessment Rolls as the Assessment Rolls for the City of Diamondhead for the Year 2012
- c. Job Description Accounting Clerk
- d. Court Fines and Fees

ITEMS PULLED FROM CONSENT AGENDA <i>(if needed)</i>
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15. Ordinances and/or Resolutions pulled from the Consent Agenda

- a. Noise Ordinance—Holcomb moved, seconded by Councilmember Ackerman, to table the Noise Ordinance for further consideration at the Recessed Meeting on September 27, 2012 at 8:30 a.m. at the Community Center.

REGULAR AGENDA

16. OLD BUSINESS

- a. None

17. NEW BUSINESS

- a. Receipt of the Zoning Ordinance from the Planning and Zoning Commission—Councilmember Rech moved, seconded by Councilmember Roberson, to accept the Ordinance as presented for review. The motion carried unanimously.
- b. Mississippi Department of Employment Security Commission National Emergency Grant Work Site Agreement—Councilmember Knobloch moved, seconded by Councilmember Roberson, to accept the Agreement. After discussion, the motion was amended by motion of Councilmember Knobloch and seconded by Councilmember Holcomb to read “as long as written documentation is obtained to support the positions. The amended motion passed unanimously.
- c. Wireless Communication Ordinance—Councilmember Holcomb moved, seconded by Councilmember Roberson to accept the Wireless Communications Ordinance. The motion carried unanimously.

18. Citizens Wishing to Address Council, Non-Agenda Items Limit of 3 minutes per person
None

EXECUTIVE SESSION

Upon motion by Councilmember Holcomb and second by Councilmember Ackerman, the Council voted to go into Closed Session to determine the need for an Executive Session at 2:21 p.m.

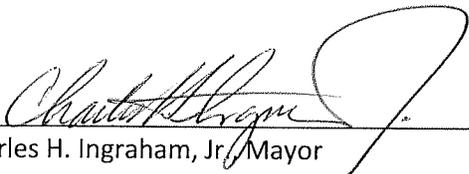
Upon motion by Councilmember Roberson and second by Councilmember Holcomb, the Council voted to go into Executive Session to discuss potential litigation.

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 and second by Councilmember Ackerman, the council voted unanimously to return to the Regular meeting at 2:41 p.m. All who were present when the closed session began were again present when the session ended.

19. **ADJOURN**—Councilmember Roberson moved, seconded by Councilmember Rech, to recess the meeting until 8:30 a.m. on September 27, 2012 at the Community Center. The motion carried unanimously and the meeting was recessed at 2:42 p.m.



Charles H. Ingraham, Jr., Mayor

Date: December 3, 2012



Sue W. Foster, City Clerk

Meeting Notice Posted at City Hall on September 14, 2012.