



MINUTES

FORMAL MEETING OF CITY COUNCIL

Diamondhead, Mississippi

Diamondhead Country Club
Emerald Ballroom
November 5, 2012
6:00 pm

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1. **Call to Order**—Mayor Ingraham called the meeting to order at 6:00 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. **Confirmation or Adjustment of the Agenda Order**—Minutes for October 1, 2012 and October 11, 2012 were added by the City Clerk. The City Attorney added Item 16a, Executive Session To Discuss Real Estate Matter. Councilmember Ackerman moved, seconded by Councilmember Holcomb, to accept the adjusted order of the Agenda.
 6. **Approval of Minutes**—Councilmember Rech moved, seconded by Councilmember Roberson, to approve the minutes as corrected. The motion carried unanimously with Councilmember Ackerman abstaining from the November 1, 2012 Work Session due to absence and from the portion she was absent from the October 18 Recessed Meeting.
 - October 1, 2012 Formal Meeting
 - October 11, 2012 Work Session
 - October 15, 2012 Formal Meeting
 - October 18, 2012 Recessed Meeting
 - November 1, 2012 Work Session
 7. **Communications/Announcements from the Mayor and Council**
 - a. Council Work Session scheduled for November 15 will be held at 9am on November 13, 2012.
 - b. Council Work Session scheduled for December 13 will be held at 9am on December 10, 2012.
 - c. The City of Diamondhead is seeking individuals interested in volunteering to serve on the Election Commission. If you are interested, please fill out the Volunteer form on the website, www.diamondhead.ms, pick up a form at City Hall, or contact the Mayor or a Councilmember.
 - d. Councilmember Ackerman asked that Veteran's Day on Sunday be remembered and thanked the Councilmembers who are veterans for their service.
 - e. Coastal Development Strategies Conference will be held on November 7 and 8, 2012. Several members of council will be attending.
 - f. Councilmember Knobloch reported on the refurbishing of the Christmas decorations and announced November 20 as another work day. Wreaths have been donated by the Catone's, the Business and Professional Association is purchasing a large Christmas Tree to be placed in the area of the First Bank or Diamondhead Realty.
 8. **Presentations / Appointments**
 - None

9. **City Manager's Report**

The Christmas parade has been scheduled for 12 Noon on December 1, 2012, starting at City Hall. Vendors will be set up in the old Rouses' parking lot. No permits will be required for the parade and no transient business license will be required for the vendors.

Building Department was started on October 1 and has received \$23, 877.50 in Building Permits. Privilege license revenue since October 15 is \$3,389.50.

Capt. Al Hermann gave a brief update on activities in the Police Department. He stressed that the police are not setting up outside any bars to issue tickets for DUI's. Additionally, the police are not issuing tickets for 1-5 mph over the speed limit.

MDOT has been working on the ramps into and out of Diamondhead. The project should be completed by November 21, 2012.

The first Development and Review Committee meeting has been held. This is the Committee that receives and reviews applications for the Planning & Zoning Commission. Members of the Committee are Deonne Olier, Bill Carrigee, Mark Seymore (engineer), Mike Collard of Water and Sewer, and Jerry Duibisson from the Fire District.

First Court will be November 13 at 1pm, following a 9 a.m. Council Work Session. Limited seating necessitates limiting the number of people who come into the courtroom to those issued a citation, their attorney, and any witnesses they may have.

City Hall will be closed on Monday in honor of Veteran's Day.

The City Manager asked for reports on any properties that have high grass, weeds, or abandoned vehicles in their yards.

10. **Docket of Claims**—Councilmember Roberson moved, seconded by Councilmember Knobloch, to accept the Docket of Claims. The motion carried unanimously.

11. **Citizens Wishing to Address Council, Agenda Items** Limit of 3 minutes per person
None

CONSENT AGENDA

Councilmember Holcomb moved, seconded by Councilmember Ackerman, to approve the Consent Agenda. The motion carried unanimously and the Consent Agenda was approved.

12. **NEW BUSINESS**

a. Approval of Contract for Grass Cutting Service

13. **OLD BUSINESS**

None

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

None

REGULAR AGENDA

15. **OLD BUSINESS**

a. Animal Control Inter-local Agreement—Councilmember Roberson moved, seconded by Councilmember Rech, to approve the Animal Control Inter-local Agreement. The motion carried unanimously and the Animal Control Inter-local Agreement was approved.

16. 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 6:51 p.m.

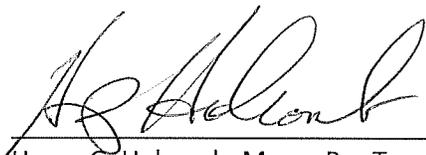
Upon motion by Councilmember Roberson and second by Councilmember Rech, the Council voted unanimously to go into Executive Session to discuss real estate matters. Councilmember Ackerman left the executive session and returned to her council seat before one of the real estate matters was discussed.

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

RETURN TO REGULAR SESSION

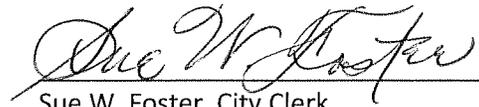
Upon motion by Councilmember Roberson at 7:11 p.m. and second by Councilmember Knobloch, the Council voted unanimously to return to the Regular meeting. All who were present when the closed session began were again present when the closed session ended.

17. **Citizens Wishing to Address Council, Non-Agenda Items** Limit of 3 minutes per person
None
18. **ADJOURN**—Councilmember Holcomb moved, seconded by Councilmember Roberson to adjourn the meeting. The motion carried unanimously and the meeting was adjourned at 7:12 p.m.



Henry G. Holcomb, Mayor Pro Tem

Date: November 19, 2012



Sue W. Foster, City Clerk

Meeting Notice Posted at City Hall on October 29, 2012.