



## MINUTES COUNCIL WORK SESSION Diamondhead, Mississippi

Diamondhead Community Center  
November 13, 2012  
9:00 a.m.

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1. **Call to Order** Mayor Ingraham called the meeting to order at 9 a.m.
2. **Invocation** Mayor Ingraham
3. **Pledge of Allegiance** Mayor Ingraham
4. **Roll Call**—The following members of Council were present: Mayor Ingraham, Dianne Ackerman, Hank Holcomb, Ernie Knobloch, Dalton Roberson. Councilmember Rech absent
5. **Confirmation or Adjustments of the Agenda Order**  
Item#8f was added, Proposed RFP for Auditing Firm  
Due to time constraints, the following items were discussed first and in this order:
  - 9a
  - 9c
  - 8f
  - 8d
6. **Presentations**
  - a. Police Department Briefing—9:30 a.m.
7. **DISCUSSION OF REGULAR AGENDA ITEMS FOR COUNCIL MEETING November 19, 2012**
  - a. Announcements  
Council Work Session scheduled for December 13 will be held at 9am on December 10, 2012.  
City Hall will be closed November 22 and 23 for the Thanksgiving holidays.

### EXECUTIVE SESSION

Upon motion by Councilmember Knobloch and second by Councilmember Roberson, the Council voted unanimously to go into Closed Session to determine the need for an Executive Session at 9:09 a.m.

Upon motion by Councilmember Roberson and second by Councilmember Holcomb, the Council voted unanimously to go into Executive Session to discuss real estate matters.

At the beginning of the discussion of the real estate matter, Councilmember Ackerman recused herself from the Executive Session and left the room.

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

### RETURN TO REGULAR SESSION.

Upon, motion by Councilmember Roberson at 9:37 a.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 session ended.

- b. Minutes—November 5, 2012—No action was taken.
- c. Docket of Claims—No action was taken.
- d. Financial Reports—No action was taken.

**8. New Business**

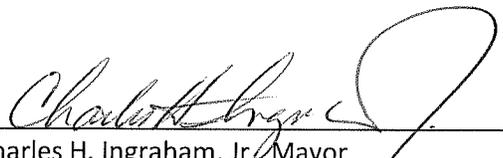
- a. Employee Handbook Update and Drug Policy—No action was taken.
- b. Job Descriptions for Public Works—No action was taken.
- c. Requested Purchase of Public Works Equipment—No action was taken.
- d. Resolution to Add a Third Municipality and Third Appointment by the Governor to the County Port and Harbor Commission—No action was taken.
- e. On-line Payroll Tax Payments—No action was taken.

**9. Unfinished Business**

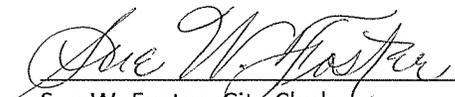
- a. Requirements to Drive Golf Cars on Public Streets in Diamondhead after January 2, 2013—No action was taken.
- b. Anti-Litter Ordinance—No action was taken.
- c. Council Appointment of Election Commissioners—No action was taken.
- d. Crusin' the Coast—No action was taken.

**10. Citizens Wishing to Address Council** Limit of 3 minutes per person  
None

- 11. ADJOURN**—Councilmember Roberson moved, seconded by Councilmember Ackerman, to adjourn the meeting. The motion carried unanimously and the meeting was adjourned at 12:30 p.m.

  
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Charles H. Ingraham, Jr., Mayor

Date: December 3, 2012

  
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Sue W. Foster, City Clerk

Meeting Notice Posted at City Hall on November 9, 2012.