



# MINUTES

## FORMAL MEETING OF CITY COUNCIL

### Diamondhead, Mississippi

Diamondhead Country Club  
Emerald Ballroom  
November 19, 2012  
1:00 pm

1. **Call to Order**—Mayor Pro Tem Holcomb called the meeting to order at 1 p.m.
2. **Invocation**—Mayor Pro Tem Holcomb
3. **Pledge of Allegiance**—Councilmember Rech
4. **Roll Call**—The following members of Council were present: Dianne Ackerman, Hank Holcomb, Ernie Knobloch, Ron Rech, Dalton Roberson. Mayor Ingraham was absent and Councilmember Holcomb served a Mayor Pro Tem in his stead.
5. **Approval of Minutes**—November 5, 2012—Councilmember Roberson moved, seconded by Councilmember Rech, to accept the Minutes as presented. The motion carried unanimously.
6. **Confirmation or Adjustment of the Agenda Order**—The following items were added to the Agenda:
  - Item 17c—Resolution from the City of Diamondhead in Support of CEDA, The Citizens for Economic Development Act
  - Item 17d—Election CommissionersThe following order of the Agenda was adjusted:
  - Item 12, Financial, was moved to item 15a
  - Item 13 a, Golf Cart/Low Speed Ordinance, was moved to 15bCouncilmember Knobloch moved, seconded by Councilmember Ackerman, to accept the adjusted order of the Agenda. The motion carried unanimously.
7. **Communications/Announcements from the Mayor and Council**
  - a. Council Work Session scheduled for December 13 will be held at 9 a.m. on December 10, 2012.
  - b. City Hall will be closed November 22 and 23 for the Thanksgiving holidays.
  - c. Golf Cart Registrations will be held at the Country Club on the following dates:
    - 8 a.m.-3 p.m.—Saturday, December 8, 2012
    - 12 N-3 p.m.—Sunday, December 9, 2012
  - d. Proclamation In Memory of Judy Rawls Rech—Mayor Pro Tem Holcomb read the Proclamation and asked that it be spread upon the minutes. Councilmember Roberson moved, seconded by Councilmember Ackerman, to adopt the Proclamation nunc pro tunc. The motion carried unanimously.
8. **Presentations / Appointments**

None
9. **City Manager's Report**—The City Manager was recognized and updated Council with regard to on-going programs and events taking place in the City.
10. **Docket of Claims**—Councilmember Roberson moved, seconded by Councilmember Rech, to accept the Docket of Claims as presented. The motion carried unanimously with Councilmember Ackerman recusing herself from the vote.

11. **Citizens Wishing to Address Council, Agenda Items** Limit of 3 minutes per person  
Kenneth Ball was recognized and requested information regarding the road by Dairy Queen.  
Christina Ball was recognized and requested information regarding signs.

**CONSENT AGENDA\***

Councilmember Knobloch moved, seconded by Councilmember Ackerman, to accept the Consent Agenda with the exception of items 12 and 13a, which were moved to 15a and 15b respectively.

12. **FINANCIAL REPORTS**—moved to 15a
13. **UNFINISHED BUSINESS-**
- a. Golf Cart/Low Speed Vehicle Ordinance for the City of Diamondhead, MS and Requirements to Drive Golf Carts on Public Streets in Diamondhead after January 2, 2012—moved to 15b.
14. **NEW BUSINESS**
- a. Resolution to Add a Third Municipality and Third Appointment by the Governor to the County Port and Harbor Commission
  - b. On-line Payroll Tax Payments
  - c. Motion to Approve Advertising RFP for Selection of 2012 City Audit

**ITEMS PULLED FROM CONSENT AGENDA (if needed)**

15. **Ordinances and/or Resolutions pulled from the Consent Agenda**
- a. **FINANCIAL REPORTS**—Councilmember Knobloch moved, second by Councilmember Rech, to table the item until the next Work Session. The motion carried unanimously and the item was tabled.
  - b. Golf Cart/Low Speed Vehicle Ordinance for the City of Diamondhead, MS and Requirements to Drive Golf Carts on Public Streets in Diamondhead after January 2, 2012. Councilmember Knobloch moved, seconded by Councilmember Roberson, to adopt the Ordinance. The motion carried unanimously and the Ordinance was adopted.

**REGULAR AGENDA**

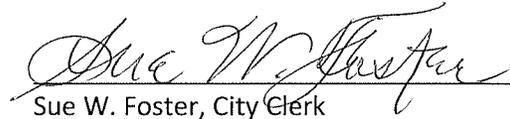
16. **OLD BUSINESS**
- a. Resolution to Establish a Committee for the Inclusion of Diamondhead In the Annual “Cruisin’ the Coast” Festivities and Activities. Councilmember Ackerman moved, seconded by Councilmember Knobloch, to adopt the Resolution. The motion carried unanimously and the Resolution was adopted.
17. **NEW BUSINESS**
- a. Job Descriptions for Public Works. Councilmember Roberson moved, seconded by Councilmember Rech, to table this item until the next Work Session. The motion carried unanimously and the item was tabled.
  - b. Requested Purchase of Public Works Equipment. Councilmember Ackerman moved, seconded by Councilmember Roberson, to table this item until the next Work Session. The motion carried unanimously and the item was tabled.

- c. Resolution from The City Of Diamondhead In Support Of CEDA—The Citizens For Economic Development Act. Councilmember Knobloch moved, seconded by Councilmember Roberson, to adopt the Resolution. The motion carried unanimously and the Resolution was adopted.
  - d. Election Commissioners. Councilmember Roberson moved, seconded by Councilmember Rech, to accept the recommendations for the Election Commissioners. The motion carried unanimously and Don Hopes, Louis E. Fuchs, and Tyrone Sartin were accepted as Election commissioners for the City of Diamondhead.
- 18. Citizens Wishing to Address Council, Non-Agenda Items** Limit of 3 minutes per person
- 1. Christina Ball was recognized and asked questions of Council regarding the Golf Cart registration.
- 19. ADJOURN**—Councilmember Roberson moved, seconded by Councilmember Ackerman, to adjourn. The motion carried unanimously and the meeting was adjourned at 2:04 p.m.



Henry G. Holcomb, Mayor Pro Tem

Date: 12.03.12



Sue W. Foster, City Clerk

Meeting Notice Posted at City Hall on November 16, 2012.