



COUNCIL WORK SESSION Diamondhead, Mississippi

Diamondhead Community Center
November 29, 2012
9:00 a.m.

1. **Call to Order** Mayor Ingraham called the meeting to order at 9:02 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, Ron Rech, Dalton Roberson
5. **Confirmation or Adjustments of the Agenda Order**
6. **Presentations**
 - a. Kim Hart—Tobacco Free—No action was taken.

DISCUSSION OF REGULAR AGENDA ITEMS FOR COUNCIL MEETING December 3, 2012

7.
 - a. Minutes—No action was taken.
 - September 17, 2012
 - September 27, 2012 Recessed Meeting
 - September 27, 2012 Work Session
 - November 13, 2012 Work Session
 - November 19, 2012 Work Session
 - November 19, 2012 Formal
 - b. Docket of Claims—No action was taken.
 - c. Financial Reports P/E 10.31.12—No action was taken.
 - d. Appointments—Election Commissioners: Don Hopes, Louis Fuchs, Tyrone Sartin—No action was taken.
 - e. Announcements—No action was taken.
 - i. New Police Officer—Officer Jason Allen was recently sworn in as the latest addition to the Diamondhead Police force, replacing Theresa Beeson, who returned to the Sheriff's Department.
 - ii. Council Work Session scheduled for December 13 will be held at 9am on December 10, 2012.
 - iii. 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
8. **New Business**
 - a. Diamondhead General Penalty Ordinance—No action was taken.
 - b. Social Media —No action was taken.
 - c. Ordinance for Speed Limits on Transferred Streets (Williams and Mills) —No action was taken.

Councilmember Ackerman absented herself from the room prior to the recommendation to go into Executive Session.

EXECUTIVE SESSION

Upon motion by Councilmember Roberson and second by Councilmember Rech at 11:06 a.m., the Council voted unanimously to go into Closed Session to determine the need for an Executive Session. Councilmember Ackerman did not vote and was not present.

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

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 12:05 p.m. and second by Councilmember Rech, 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.

Recess was called by the Mayor until 1:15 p.m.

The meeting resumed at 1:22 p.m. All who were present when the closed session began were again present when the session ended. Councilmember Ackerman returned to the meeting at this time.

EXECUTIVE SESSION

Upon motion by Councilmember Rech and second by Councilmember Roberson at 1:25 p.m., the Council voted unanimously to go into Closed Session to determine the need for an Executive Session.

Upon motion by Councilmember Ackerman and second by Councilmember Knobloch, the Council voted unanimously to go into Executive Session to discuss Deed of Dedication, taking over roads from POA, and a personnel matter.

Councilmember Knobloch left the meeting at 2:17 p.m.

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 Ackerman at 3:03 p.m. and second by Councilmember Rech, 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, with the exception of Councilmember Knobloch.

- d. ROW Adoption Agreement and R-O-W Ordinance—No action was taken.
- e. Deed of Dedication—No action was taken.
- f. Change Order—Choate Contract—No action was taken.
- g. Deferred Comp December Catch-up—No action was taken.

9. Unfinished Business

- a. Job Descriptions for Public Works, Receptionist/Clerical—No action was taken.

At 3:15 p.m., Councilmember Ackerman left the meeting.

- b. Types of Mowers Needed by the City—No action was taken.

At 3:30 p.m., the City Attorney left the meeting.

- c. Equipment Purchase—No action was taken.
- d. Litter Ordinance—No action was taken.
- e. Employee Handbook—No action was taken.

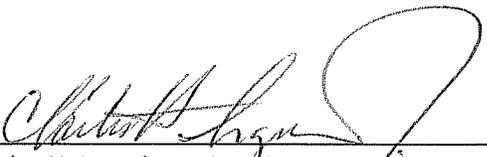
At 4:08 p.m., Councilmember Knobloch returned to the meeting.

- f. Crusin' the Coast Committee Membership—No action was taken.

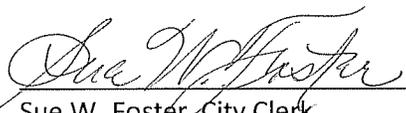
10. Citizens Wishing to Address Council

None

- 11. **ADJOURN**—Councilmember Rech moved, seconded by Councilmember Knobloch, to adjourn the meeting at 4:25 p.m.



Charles H. Ingraham, Jr., Mayor
Date: December 3, 2012



Sue W. Foster, City Clerk

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