



MINUTES

RECESSED MEETING OF CITY COUNCIL

Diamondhead, Mississippi

Diamondhead Community Center
December 10, 2012
8:30 a.m.

1. **Motion to Resume** Councilmember Roberson moved, seconded by Councilmember Holcomb, to resume the meeting at 8:34 a.m.
2. **Roll Call**—The following members of Council were present: Mayor Ingraham, Dianne Ackerman, Hank Holcomb, Ernie Knobloch, Ron Rech, Dalton Roberson
3. **Confirmation or Adjustment of the Agenda Order**—Councilmember Roberson moved, seconded by Councilmember Ackerman to adjust the Order of the Agenda by adding Resolution and Order Approving the Form of the Deed of Dedication and Acceptance of the Streets as Item 6a.
4. **Communications/Announcements from the Mayor and Council**
 - a. City Hall will be closed on Tuesday, December 25, 2012 in observance of the Christmas Holiday.
 - b. City Hall will be closed on Tuesday, January 1, 2013 in observance of the New Year Holiday.

The City Manager distributed the Governor's Proclamation declaring December 24 and December 31 as holidays.

5. **Citizens Wishing to Address Council, Agenda Items**
None
6. **OLD BUSINESS**
 - a. Resolution and Order Approving the Form of the Deed of Dedication and Acceptance of the Streets. Upon recommendation of the City Attorney, Councilmember Roberson moved to table the item until proper documentation, including the Order, Resolution and Deed of Dedication and all attachments are finalized, seconded by Councilmember Holcomb.
7. **NEW BUSINESS**
 - a. Deferred Comp Employer Match Addendum for 2013. Councilmember Holcomb moved, seconded by Councilmember Ackerman, to approve the Deferred Comp employer Match Addendum for 2013. The motion carried unanimously.
8. **Citizens Wishing to Address Council, Non-Agenda Items** Limit of 3 minutes per person
None

EXECUTIVE SESSION

Upon motion by Councilmember Roberson and second by Councilmember Rech, the Council voted unanimously to go into Closed Session at 8:51 a.m. to determine the need for an Executive Session.

Councilmember Ackerman recused herself and physically left the room at 8:52 a.m., prior to going into executive session.

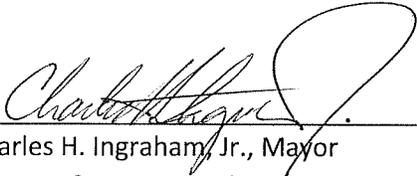
Upon motion by Councilmember Holcomb and second by Councilmember Rech the Council voted unanimously to go into Executive Session to discuss a real estate matter.

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

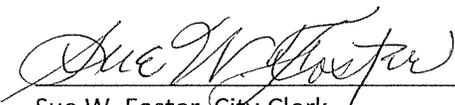
RETURN TO REGULAR SESSION.

Upon motion by Councilmember Knobloch at 9:16 p.m. and second by Councilmember Holcomb, 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 Ackerman. The Mayor indicated that during Executive Session, Council discussed pending real estate matters. No decisions were made at this time.

9. **RECESS**—Councilmember Roberson moved, seconded by Councilmember Knobloch, to Recess the meeting until 8:30 a.m. on Thursday, December 13, 2012. The motion carried unanimously and the meeting was recessed at 9:17 a.m.



Charles H. Ingraham, Jr., Mayor
Date: December 17, 2012



Sue W. Foster, City Clerk

Meeting Notice Posted at City Hall on December 3, 2012.