



MINUTES COUNCIL WORK SESSION Diamondhead, Mississippi

Diamondhead Community Center
December 10, 2012
9:00 a.m.

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1. **Call to Order** Mayor Ingraham called the meeting to order at 9:29 a.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 Adjustments of the Agenda Order** —None
 6. **Presentations**—
 - a. Update on Signs—Bill Carrigee—No Action Taken

<h3>DISCUSSION OF REGULAR AGENDA ITEMS FOR COUNCIL MEETING December 17, 2012</h3>

7.
 - a. Minutes—12.10.12 Recessed Council Meeting—No Action Taken
 - b. Communications and Announcements from the Mayor and Council—No Action Taken
 - c. Presentations/Announcements—No Action Taken
 - i. Election Commissioner's Report
 - ii. City Hall will be closed December 25, 2012 in observance of Christmas Day
 - iii. City Hall will be closed January 1, 2013 in observance of New Year's Day
 - iv. Photograph Presentation to Council—Tiffany Kinchen
 - d. Docket of Claims—No Action Taken
 - e. Financial Reports —No Action Taken
8. **New Business**
 - a. Update on the Engineering Study of the Roads—No Action Taken
 - b. City Limit Signs on I-10—No Action Taken
 - c. Planning and Zoning Commissioner Replacement—No Action Taken
9. **Unfinished Business**
 - a. Employee Handbook and Drug Policy —No Action Taken
 - b. Cruisin' the Coast Committee Selection—No Action Taken

EXECUTIVE SESSION

Upon motion by Councilmember Roberson and second by Councilmember Holcomb at 12:04 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 Rech, the Council voted unanimously to go into Executive Session to discuss economic development.

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

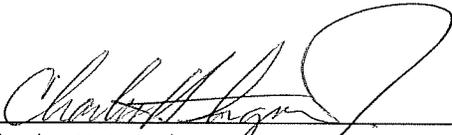
RETURN TO REGULAR SESSION.

Upon motion by Councilmember Ackerman and second by Councilmember Roberson, the Council voted unanimously to return to the Regular meeting at 12:41 p.m.. All who were present when the closed session began were again present when the session ended.

10. **Citizens Wishing to Address Council**

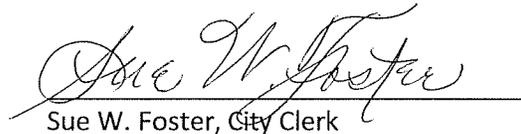
None

11. **ADJOURN**—No Action Taken—Councilmember Holcomb moved, seconded by Councilmember Roberson, to adjourn the meeting. The motion carried unanimously and the meeting was adjourned at 12:56 p.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.