

CITY OF DIAMONDHEAD

RESOLUTION 2013-074

RESOLUTION OF THE CITY OF DIAMONDHEAD APPOINTING A
CITY CLERK

THE CITY OF DIAMONDHEAD HEREBY BRINGS FORTH A RESOLUTION APPOINTING A CITY CLERK TO SERVE THE CITY OF DIAMONDHEAD PURSUANT TO MISS. CODE 1972, SECTIONS: 21-15-17, 21-15-19, 21-15-21, 19-13-29, 21-35-13, 21-39-5 AND 21-39-19; ALSO TO BE CONSISTENT WITH THE FOLLOWING;

WHEREAS, THE DEPUTY CITY CLERK WILL CONTINUE TO FULFILL THE CHECK SIGNING DUTIES, IN LIEU OF THE CITY CLERK, PURSUANT TO MISS. CODE ANN §21-39-13 FOR ISSUANCE OF WARRANTS OR CHECKS/ASSIGNMENTS THEREOF;

WHEREAS, THE CITY OF DIAMONDHEAD DESIRES A CURRENT CITY EMPLOYEE BE FORMALLY APPOINTED AS CITY CLERK AND THAT THE EMPLOYEE'S RATE OF PAY SHALL INCREASE FROM FORTY SIX THOUSAND DOLLARS TO FIFTY ONE THOUSAND DOLLARS A YEAR;

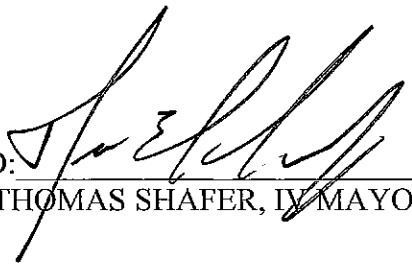
WHEREAS, THE CITY CLERK SHALL REMAIN UNDER THE AUTHORITY OF AND ACCOUNTABLE TO THE CITY COUNCIL, THE CITY CLERK SHALL NOW BE UNDER THE MANAGEMENT OF THE CITY MANAGER.

NOW THEREFORE BE IT RESOLVED THAT THE CITY OF DIAMONDHEAD DOES HEREBY APPOINT KRISTIN VENTURA TO SERVE AT THE WILL OF THE CITY COUNCIL AS CITY CLERK UNDER THE MANAGEMENT OF THE CITY MANAGER AND CONSISTENT WITH THE PROVISIONS SET FORTH ABOVE AND THAT THE CITY MANAGER AND/OR CITY CLERK TAKE APPROPRIATE ACTIONS TO ENSURE SUCH APPOINTMENT COMPLIES WITH ALL REQUIREMENTS OF MISSISSIPPI LAW.

I HEREBY CERTIFY THAT THE ABOVE AND FOREGOING RESOLUTION WAS ADOPTED IN THE AFFIRMATIVE BY THE FOLLOWING VOTE OF COUNCIL OF THE CITY OF DIAMONDHEAD ON THE 3rd DAY OF December, 2013.

	Aye	Nay
Mayor Schafer	<u>✓</u>	___
Councilmember Knobloch	<u>✓</u>	___
Councilmember Lopez	<u>✓</u>	___
Councilmember Lafontaine	<u>✓</u>	___
Councilmember Rech	<u>✓</u>	___
Councilmember Sislow	<u>✓</u>	___

ATTEST: 
CITY ATTORNEY

APPROVED: 
THOMAS SHAFER, IV, MAYOR