



MINUTES

COUNCIL WORK SESSION

Diamondhead, Mississippi

Council Chambers
City Hall
September 10, 2013
1:15 p.m.

1. **Call to Order**—Mayor Schafer called the meeting to order at 1:15 p.m.
2. **Invocation**—Councilmember Rech
3. **Pledge of Allegiance**—Councilmember Rech
4. **Roll Call**—The following members of Council were present: Mayor Schafer, Ernie Knobloch, Joe Lopez, Blaine LaFontaine, Ron Rech. Councilmember Sislow was absent.
5. **Review of Minutes**—No Minutes available at this time.
6. **Confirmation or Adjustments of the Agenda Order**—Councilmember Rech moved, seconded by Councilmember LaFontaine, to Accept the Agenda Order Subject to Any Corrections or Additions Made By Council, the City Manager, or the City Clerk. The motion carried unanimously.
7. **Communications/Announcements from the Mayor and Council**
 - a. The City of Diamondhead will hold a Special Called Meeting to adopt its proposed tax levies and proposed budget for fiscal year 2014 at 1:00 p.m. on September 15, 2013 in the Council Chambers in City Hall at 5000 Diamondhead Circle, Diamondhead, MS 39525.
 - b. The next regularly scheduled Council Meeting will be held at 6 p.m. September 17, 2013 in Council Chambers located at 5000 Diamondhead Circle.
 - c. The next regularly scheduled Council Work Session will be held September 24, 2013 at 1 p.m. in Activity Center located at 5000 Diamondhead Circle.
8. **Presentations**

None
9. **Citizens Wishing to Address Council, Agenda Items**

None

REVIEW OF ITEMS SCHEDULED FOR COUNCIL ACTION ON SEPTEMBER 17, 2013

10. **Review of Docket of Claims**—Following discussion, no action was taken.
11. **Review of FINANCIAL REPORTS**—Following discussion, no action was taken.
12. **DISCUSSION OF REGULAR AGENDA ITEMS**—Old and New Business

2013-2074.3—Discussion of Term Contract Bid Award for “Proposal for Furnishing Traffic Signs, Posts and Hardware to the City of Diamondhead”. Following discussion, no action was taken.

2013-2087—Discussion of Appointment of Additional People to the Planning & Zoning Commission. Following discussion, the item was tabled until the September 24, 2013 Work Session.

2013-2092—Discussion of Establishing a City of Diamondhead Government Facebook Page. Following discussion, the item was tabled until the October 8, 2013 Work Session.

2013-2095—Discussion of Resolution Declaring Surplus Property for Auction. Following discussion, no action was taken.

2013-2096—Discussion of Agreement to Engage Cuevas Auction, LLC to Auction Surplus Property. Following discussion, no action was taken.

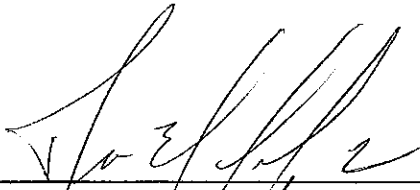
2013-2097—Discussion of An Ordinance Revising the Organization of the Planning and Zoning Commission for the City of Diamondhead, Mississippi. Following discussion the item was tabled until the September 24, 2013 Work Session.

2013-3015—Discussion of Chain of Command in City Manager’s Absence Due to Illness or Vacation—Following discussion, the item was tabled until the September 24, 2013 Work Session and the City Attorney was directed to prepare a resolution for limited authority for the person appointed to serve in the absence of the City Manager due to illness or vacation.

2013-3017—Discussion of Policy to Fill Vacancies in Appointments to Internal and External Committees. Following discussion, no action was taken.

13. Citizens Wishing to Address Council, Non-Agenda items

14. ADJOURN—Councilmember Knobloch moved, seconded by Councilmember Rech, to adjourn the meeting. The motion carried unanimously and the meeting was adjourned at 1:48 p.m.



Thomas E. Schafer IV
Mayor



Sue W. Foster, City Clerk

Meeting Notice Posted at City Hall on August 29, 2013.