



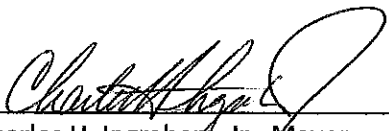
MINUTES

EMERGENCY MEETING OF CITY COUNCIL Diamondhead, Mississippi

Diamondhead Community Center
January 4, 2013
10:00 a.m.

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1. **Call to Order**—Mayor Ingraham called the meeting to order at 10:15 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. Councilmember Roberson participated by telephone per Mississippi State Statute.)
 5. **Communications/Announcements from the Mayor and Council**
None
 6. **OLD BUSINESS**
 - a. **Deed of Dedication**—Mayor Ingraham turned the meeting over to the City Attorney, Bragg Williams, to review the revised Deed of Dedication.--

After discussion, Councilmember Rech moved, seconded by Councilmember Ackerman, to authorize the city attorney to finalize the form of the Deed of Dedication in preparation for the City Council meeting on Monday January 7, 2013. The motion carried unanimously.
 7. **Citizens Wishing to Address Council**
None
 8. **ADJOURN**—Councilmember Rech moved, seconded by Councilmember Holcomb, to adjourn the meeting. The motion carried unanimously and the meeting was adjourned at 12:25 p.m.



Charles H. Ingraham, Jr., Mayor



Sue W. Foster, City Clerk

Meeting Notice Posted at City Hall on January 4, 2013.