



MINUTES

RECESSED MEETING OF CITY COUNCIL

Diamondhead, Mississippi

Diamondhead Community Center
January 3, 2013
10:00 a.m.

-
1. **Motion to Resume**—Councilmember Holcomb moved, second by Councilmember Rech to come out of recess at 10:07 a.m. The motion carried unanimously.
 2. **Roll Call**—The following members of Council were present: Mayor Ingraham, Dianne Ackerman, Hank Holcomb, Ernie Knobloch, Ron Rech, Dalton Roberson via telephone as allowed by Mississippi State Statute.
 3. **Confirmation or Adjustment of the Agenda Order**—Councilmember Holcomb moved, seconded by Councilmember Knobloch, to accept the Agenda Order. The motion carried unanimously.
 4. **Communications/Announcements from the Mayor and Council**
 - a. City Hall will be closed on Monday, January 21, 2013 in observance of the MLK Holiday. The regularly scheduled Council Meeting will be held on Tuesday, January 22, 2013 in the Emerald Ball Room of the Diamondhead Country Club.
 - b. City Hall will be closed on Monday, February 18, 2013 in observance of the President's Day Holiday. The regularly scheduled Council Meeting will be held on Tuesday, February 19, 2013 in the Emerald Ball Room of the Diamondhead Country Club.
 - c. Golf cart registration will be held on Saturday, January 5, 2013 from 10 a.m. to 12 Noon at the Country Club.
 5. **Citizens Wishing to Address Council, Agenda Items**

None
 6. **OLD BUSINESS**
 - a. None
 7. **NEW BUSINESS**
 - a. Bid Opening, Professional Auditing Service—the City Manager and the City Clerk opened the only bid received which was from Wright Ward Hatten and Guel for Professional Audit Services for the City of Diamondhead for FY 2012 in the amount of \$16,500.
 - b. Lease/Purchase of City Hall

Councilmember Ackerman left the meeting at this time.

The City Attorney was recognized and reviewed the events leading up to the possibility of the City's lease/purchase of the Baptist Church for use as City Hall.

Councilmember Knobloch moved, seconded by Councilmember Roberson, to authorize the City Attorney to contact all trustees and representatives involved in the lease/purchase of Diamondhead Baptist Church, and a representative of JCE Commercial Properties, Inc. and any other necessary parties.

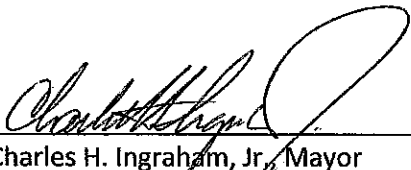
City Attorney Bragg Williams indicated that the record should reflect that the reason Councilmember Ackerman is not present for this discussion and has not been present at any meetings or discussions regarding the lease/purchase of the Diamondhead Baptist Church is because she is a former member of the Diamondhead Baptist Church and she needs to avoid any potential of a conflict of interest for her to be present or participate in any discussions or decisions regarding the lease/purchase of the Diamondhead Baptist Church.

Following discussion of item 7b, Councilmember Ackerman was invited to return to the Recessed Meeting and rejoined the meeting.

8. Citizens Wishing to Address Council, Non-Agenda Items

None

9. **ADJOURN**—Councilmember Holcomb moved, second by Councilmember Knobloch to adjourn the meeting. The motion carried unanimously. And the meeting was adjourned at 10:48 a.m.



Charles H. Ingraham, Jr., Mayor

Sue W. Foster, City Clerk

Meeting Notice Posted at City Hall on December 18, 2012.