

SPECIAL CALL MEETING FEBRUARY 5, 2013

Be it remembered that the Mayor and Board of Aldermen of the City of Ocean Springs met in a Special Call Meeting at City Hall in the City of Ocean Springs at 5:00 p.m. on February 5, 2013. Mayor Moran presiding, Aldermen Cox, Gill, McDonnell, Cody, Denyer and Hagan were present. Also present was City Clerk Shelly Ferguson and City Attorney John Edwards. Alderman Dalgo was absent at roll call but arrived later in the meeting.

The Mayor called the meeting to order.

The Special Call Meeting is for the purpose of any and all matters pertaining to strategic planning facilitated by Joy Saucier from Mississippi Power Company.

Ms. Joy Saucier with Mississippi Power Company served as the facilitator to review the strategic planning for capital improvements and prioritize future projects.

Some of the accomplishments the City has achieved in the past two (2) years were the Ocean Springs Sports Complex; Public Safety Complex; Dewey Avenue Substation; new tennis pavilion; improvements to Front Beach; Shearwater Park; harbor improvements; \$1M in drainage improvements; sidewalk improvements; downtown beautification; signage improvements and extended Central Business District for the tax abatement program.

Alderman Dalgo arrives at the meeting.

Among the top five wishes of the Mayor and Board of Aldermen, were to improve the budget outlook and find a way to give employee raises; complete Government Street Improvement Project; paving; drainage; sidewalks; complete the 2% projects; railroad crossings; dog park; improvement boat trailer parking and city-wide economic development.

Ms. Saucier stated she will provide a report to be used for planning purposes in the next 18 months.

Motion was made by Alderman Denyer, seconded by Alderman Gill and unanimously carried to adjourn the special call meeting.

Meeting ended at 6:00 p.m.

City Clerk

Mayor

**CITY OF OCEAN SPRINGS
COUNTY OF JACKSON
STATE OF MISSISSIPPI**

Call for a Special Meeting of the Mayor and Board of Aldermen of the City of Ocean Springs, Mississippi.

From: Mayor Moran

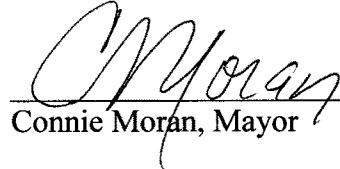
To: Aldermen Cox, Gill, McDonnell, Cody, Denyer, Dalgo, and Hagan

You are hereby notified that a Special Call Meeting is called to meet at City Hall at **5:00 p.m., Tuesday, February 5, 2013.**

THE OBJECT OF THE MEETING IS AS FOLLOWS:

Any and all matters pertaining to:

a) Discussion regarding strategic planning facilitated by Joy Saucier, Mississippi Power Co.



Connie Moran, Mayor

ATTEST:



Shelly Ferguson
City Clerk