

RECESS MEETING OF JUNE 5, 2013

Be it remembered that the Mayor and Board of Aldermen of the City of Ocean Springs met in a Recess Meeting at City Hall in the City of Ocean Springs at 6:00 p.m. on June 5, 2013. Mayor Moran presiding, Aldermen Cox, Gill, McDonnell, Cody, Dalgo, Denyer and Hagan were present. Also present was City Clerk Shelly Ferguson and City Attorney John Edwards.

The Mayor called the meeting to order.

Alderman Cody gave the invocation and the Mayor led the Pledge of Allegiance.

EXECUTIVE SESSION

Motion was made by Alderman Cody, seconded by Alderman Cox and unanimously carried to go into closed session to determine the necessity of going into executive session.

The City Clerk returned to the meeting and announced a motion was made by Alderman Hagan, seconded by Alderman Dalgo and unanimously carried to remain in executive session to discuss personnel in the Fire Department and Public Works Department.

Motion was made by Alderman Cody, seconded by Alderman Gill and unanimously carried to return to regular session.

Motion was made by Alderman Hagan, seconded by Alderman Cox and unanimously carried to accept the recommendation of the Public Works Director regarding discipline of employee no. 1702 pending confirmation of notice to employee.

Motion was made by Alderman Hagan, seconded by Alderman Cox and unanimously carried to accept the resignation of Probationary Firefighter Charles King, effective June 3, 2013 and authorize to begin the process to fill the vacancy.

PUBLIC COMMENTS

None.

Alderman McDonnell asked the Building Department to check the residence at Fort Avenue and Wisteria Lane and report at the next meeting.

Motion was made by Alderman Cody, seconded by Alderman McDonnell and unanimously carried to provide police escort from Manhattan Gill to the Z Bar and Grill for participants from the Billfish Tournament at 7:00 p.m.

Alderman Cody asked for an update on the leak issues with the Fire Department. The Grants/Planning Administrator reported they are trying to determine if there are any additional leaks. The Fire Chief reported the contractor was scheduled to work last week to remedy the leaks in his office but they did not show up at that time. The City Attorney reported the next step to solve these issues involves the architects. He reported letters have been sent and no response has been made by the architects.

Motion was made by Alderman Cody, seconded by Alderman Dalgo and unanimously carried to authorize the City Attorney to draft a letter to the architects putting them on notice about the ongoing issues at the Fire Department that have not been rectified and also to contact the State Board.

Alderman Denyer asked for input on certain issues at the next board meeting. One item is how to proceed with repairing the railroad tracks at Hanley and Ocean Springs Road. He would like to see an updated list of projects concerning the restore money. He also mentioned he would like to begin the budget process earlier. Also, he stated the Board needs to address a political sign ordinance.

The Public Works Director suggested using Restore Act money to connect homes that are currently not on the City sewer system. He will provide the Board with the addresses of these residences.

Alderman Hagan commended the City Clerk and her staff for all their hard work done during the elections.

The swearing-in ceremony will be held on Monday, July 1st.

Alderman Dalgo has an animal control issue that he would like the Code Enforcement Officer and Animal Control to check.

Alderman Dalgo stated the School District is engaged in their budget process with their budget year begins July 1st. He feels the City should ask for a meeting to discuss decreasing their millage.

Alderman Hagan left the meeting at 7:00 p.m.

Alderman Denyer announced there is a Peer Review Committee meeting on Monday, June 10th at 8:15 a.m. to discuss the shelter.

Motion was made by Alderman Dalgo, seconded by Alderman Denyer and unanimously carried to recess the meeting until 6:00 p.m. on June 18, 2013.

Meeting ended at 7:10 p.m.

City Clerk

Mayor

Date

Date

**AGENDA
MAYOR AND BOARD OF ALDERMEN
CITY OF OCEAN SPRINGS
RECESS MEETING
June 5, 2013 - 6:00 p.m.**

1. CALL TO ORDER

2. ROLL CALL

3. NEW BUSINESS

4. OLD BUSINESS

5. PUBLIC COMMENT: The public is invited to address the Board for up to 3 minutes. The Board will take all comments under advisement for potential action at a later date if warranted.

6. CONSENT AGENDA*

** Consent Agenda – All matters listed under Item 6, Consent Agenda, are considered to be routine by the Board of Aldermen and will be enacted by one motion. There will not be separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately.*

Mayor:

- a) Approve and authorize the Mayor to execute the Resolution of the City of Ocean Springs, Mississippi to Temporarily Allow Consumption of Beverages on Public Property for the Kayak Festival on June 22, 2013 (Exhibit 6-a)

City Clerk:

- b) Approve Minutes: Recess Meeting May 22, 2013 (Exhibit 6-b)
- c) Approve payment: **Docket of Claims and spread summary upon the Minutes (Exhibit 6-c) (** The Docket of Claims will be sent out separately on June 3, 2013)
- d) Accept Action Report (Exhibit 6-d)
- e) Ratify payment to Mississippi State Department of Health in the amount of \$50.00 for Parks and Recreation Aide (Exhibit 6-e)

Police Dept.:

- f) Approve Special Event Permit for Summer 5K Race and Kids 1- Mile Fun Run on Saturday, July 20, 2013, from 6:00 p.m. – 8:00 p.m. (Exhibit 6-f)
- g) Approve Special Event Permit for Kayak Festival on Saturday, June 22, 2013 from 8:00 a.m. – 5:00 p.m. at Front Beach; music must stop by 5:00 p.m. (Exhibit 6-g)
- h) Approve Special Event Permit for Drum Corps International Tour Event on Tuesday, July 23, 2013 from 6:00 p.m. – 10:30 p.m. and authorize use of 20 parade type barricades and security (Exhibit 6-h)
- i) Accept recommendation of the Police Chief to place a 3-way stop sign at Davidson and Halstead and authorize the City to draft said Ordinance (Exhibit 6-i)
- j) Approve the Interlocal Governmental Cooperation Agreement between the City of Ocean Springs and Singing River Health System for a term of five (5) years beginning May 3, 2013 and ending May 2, 2018, not to exceed a five (5) year duration (Exhibit 6-j)

Fire Dept.:

Human Resources/Risk Management:

City Engineer:

Public Works:

- k) Approve and authorize the Mayor to execute the Resolution of the City of Ocean Springs, Mississippi, Approving Storm Damage Repairs to the Ocean Springs Front Beach (Exhibit 6-k)

Community Development & Planning:

- l) Authorize the Mayor to execute Amendment #5 to Contract with Compton Engineering for services related to CDBG-funded Streetscape Project, pending legal approval (Exhibit 6-l)
- m) Authorize the Mayor to execute the Supplementary Agreement No. 1 with Batson & Brown, Inc. for Government Street Overlay and Traffic Signal, funded by MDOT STP Funds, pending MDOT concurrence (Exhibit 6-m)
- n) Accept Tree Committee Report (Exhibit 6-n)

Historic Preservation Commission:

- o) Accept Historic Preservation Commissions recommendation to issue a COA to demolish a non-historic addition to the structure at 311 Lovers Lane (Exhibit 6-o)
- p) Accept Historic Preservation Commissions recommendation to issue a COA to construct a wooden deck at 1119 Iberville Drive (Exhibit 6-p)
- q) Accept Historic Preservation Commissions recommendation approval to reconfigure the entry walkway at 1011 Iberville Drive, contingent upon applicant introducing brick edging and additional information on the dimensions of the landing connected to the parking area and the width of the walkway (Exhibit 6-q)

Building Department:

- r) Accept resignation of Rob Blackman, Building Official, effective June 7, 2013, and authorize to begin the process to fill the vacancy (Exhibit 6-r)
- s) Accept Code Enforcement Report (Exhibit 6-s)

Parks & Leisure Services:

City Attorney:

Facilities:

Peer Review Committee:

7. DEPARTMENT REPORTS

Mayor:

City Clerk:

Police Dept.:

Fire Dept.:

Human Resources/Risk Management:

City Engineer:

Public Works:

Community Development & Planning:

- a) Update – Transfer of Properties Purchased with MEMA Hazard Mitigation Funds to the Land Trust for the Mississippi Coastal Plain (Exhibit 7-a)

Building Department:

Parks & Leisure Services:

City Attorney:

Facilities:

Peer Review Committee:

8. ALDERMEN'S FORUM

- a) Telephone Pole Relocation – Alderman McDonnell

9. EXECUTIVE SESSION

- a) Personnel in Public Works Department

RECESS UNTIL 6:00 P.M. on June 18, 2013