

SPECIAL CALL MEETING DECEMBER 3, 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 December 3, 2013. The Mayor presiding, Aldermen Cox, Gill, Cody and Impey were present. Also present was City Clerk Shelly Ferguson. Aldermen McDonnell and Dalgo were absent at roll call but arrived later during the meeting. Alderman Denyer was absent from the meeting.

The Mayor called the meeting to order.

The Special Call Meeting is for the purpose of any and all matters pertaining to interviewing firms for City Engineers.

Alderman Impey stated that due to my working relationship with one of the individuals on one of the teams, he was recusing himself from the selection process.

The firms interviewed for City Engineers were Compton Engineering, Inc.; Machado/Pantano; Goodwyn, Mills & Conwood; Michael Baker, Jr. Inc. and Burk-Kleinpeter, Inc.

The Mayor stated this was not an executive session item as stated on the agenda.

Motion was made by Alderman Cox, seconded by Alderman Cody and unanimously carried to adjourn the Special Call Meeting.

Meeting ended at 6:10 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 Impey

You are hereby notified that a Special Call Meeting is called to meet at City Hall at **5:00 p.m., Tuesday, December 3, 2013.**

THE OBJECT OF THE MEETING IS AS FOLLOWS:

Any and all matters pertaining to:

- a) Executive Session – Interviews for City Engineer



Connie Moran, Mayor

ATTEST:



Shelly Ferguson, City Clerk