

SPECIAL CALL MEETING SEPTEMBER 29, 2014

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 5:30 p.m. on September 29, 2014. The Mayor presiding, Aldermen Cox, Gill, Cody, Denyer and Impey were present. Also present was City Clerk Shelly Ferguson. Aldermen McDonnell and Dalgo were absent.

The Mayor called the meeting to order.

The Special Call Meeting is for the purpose of any and all matters pertaining to authorizing the Mayor to execute Memorandum of Agreement with Department of Marine Resources for activity related to the Harbor Green (Harbor Landing) Property, (Exhibit A); authorizing the Mayor to execute Change Order #1 in the amount \$3,000.00 with Landmark Contracting, Inc. to Front Beach Sidewalk Repairs – Tidelands Grant Agreement – FY14-M201-2C, (Exhibit B); approving use of the armory shop on Wednesday, October 15th for a benefit fish fry for Bruce Richard, (Exhibit C); accepting Temporary Dedication of Land for Public Purpose for property in and around 1019 Desoto Street beginning October 1, 2014 until the last day of December, 2016 for use during Cruisin', the Coast, Peter Anderson or other festivals in the area local to the property (Exhibit D) and Executive Session – Personnel in Police Department.

Motion was made by Alderman Cody, seconded by Alderman Gill and unanimously carried to authorize items (A); (B); (C) and (D) (Exhibit A, B, C, and D).

EXECUTIVE SESSION

Motion was made by Alderman Cody, seconded by Alderman Gill 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 Cody, seconded by Alderman Gill and unanimously carried to remain in executive session to discuss personnel in the Police Department.

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

Motion was made by Alderman Impey, seconded by Alderman Gill and unanimously carried to accept the Police Chief's recommendation to terminate Employee No. 2065, effective immediately.

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

Meeting ended at 6:16 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 **5:30 p.m., Monday, September 29, 2014.**

THE OBJECT OF THE MEETING IS AS FOLLOWS:

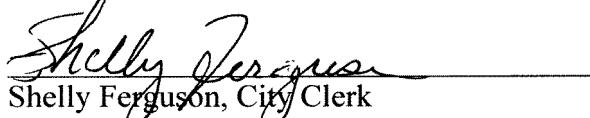
Any and all matters pertaining to:

- A. Authorize the Mayor to execute Memorandum of Agreement with Department of Marine Resources for activity related to the Harbor Green (Harbor Landing) Property (Exhibit A)
- B. Authorize the Mayor to execute Change Order #1 in the amount \$3,000.00 with Landmark Contracting, Inc. to Front Beach Sidewalk Repairs – Tidelands Grant Agreement – FY14-M201-2C (Exhibit B)
- C. Approve use of the armory shop on Wednesday, October 15th for a benefit fish fry for Bruce Richard (Exhibit C)
- D. Accept Temporary Dedication of Land for Public Purpose for property in and around 1019 Desoto Street beginning October 1, 2014 until the last day of December, 2016 for use during Cruisin' the Coast, Peter Anderson or other festivals in the area local to the property (Exhibit D)
- E. Executive Session – Personnel in Police Department



Connie Moran, Mayor

ATTEST:


Shelly Ferguson, City Clerk