

SPECIAL CALL MEETING JUNE 30, 2015

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 2:30 p.m. on June 30, 2015. The Mayor presiding, Aldermen Cox, Gill, Cody, Denyer and Dalgo were present. Also present was City Clerk Shelly Ferguson. Aldermen McDonnell and Impey were absent.

The Mayor called the meeting to order.

The Special Call Meeting is for the purpose of any and all matters pertaining to any and all items concerning the City fireworks show on Friday, July 3rd and approving and executing the Lease Agreement between Earl H. Fayyad, Jr. and the City of Ocean Springs in the amount of \$200.00.

The Mayor presented a memo asking for authorization to execute the Contract with David Spear, J&M Displays for \$9,000.00 fireworks show on Friday, July 3rd at approximately 8:45 p.m. She said funding will be initially allocated from the Parks Department as well as the Mayor's budget. The Mayor has commitments and is awaiting the donations from sources who wish to remain anonymous. She has commitments for \$3,000.00, the remainder to be paid out of the 4th quarter City budget.

Motion was made by Alderman Dalgo, seconded by Alderman Gill and unanimously carried to enter into the Lease Agreement with Earl H. Fayard, Jr. for the use of property located at 400 Front Beach from July 2, 2015 – July 5, 2015 (Exhibit b).

Alderman Denyer arrives at the meeting.

Motion was made by Alderman Gill and seconded by Alderman Dalgo to approve the \$9,000.00 fireworks show. After discussion, Alderman Dalgo withdrew his second to the motion.

Motion was made by Alderman Gill and seconded by Alderman Denyer to allocate up to \$6,000.00 from the Parks Department budget and \$3,000 from the Mayor's budget and to accept fireworks display agreement with a minimum of \$3,000 in private donations and up to \$6,000.00 from the Parks Department budget. Motion carried with Aldermen Gill, Cody, Denyer and Dalgo voting aye and Alderman Cox voting nay.

The Mayor explained Front Beach shall be one-way eastbound between Porter Avenue and Washington Avenue from July 3, 2015 at noon until July 5, 2015 until midnight. There was discussion whether East Beach should remain one-way between the Weeks Bayou and Halstead Avenue through Sunday, July 5, 2015. It was decided that

East Beach would be one-way eastbound between the Weeks Bayou and Halstead Avenue on July 3, 2015 from 3:00 p.m. until 10:00 p.m.

Motion was made by Alderman Dalgo, seconded by Alderman Cody and unanimously carried to adopt the Resolution to address traffic on Front Beach and East Beach for the 4th of July festivities and allow parking along the East Beach seawall from 3:00 p.m. through 10:00 p.m.

Motion was made by Alderman Cox, seconded by Alderman Gill and unanimously carried to enter into License Agreements between the City of Ocean Springs Ocean Springs and Tom's Extreme Pizzeria, Quakes, and Kona Ice for concession services at Fort Maurepas Park during the July 4th Weekend (July 3-5).

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

Meeting ended at 2:49 p.m.

Shelly Ferguson

Connie Moran

**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 **2:30 p.m.,**
Tuesday, June 30, 2015.

THE OBJECT OF THE MEETING IS AS FOLLOWS:

Any and all matters pertaining to:

- a) Any and all items concerning the City fireworks show on Friday, July 3rd
- b) Approve and execute the Lease Agreement between Earl H. Fayard, Jr. and the City of Ocean Springs in the amount of \$200.00 (Exhibit b).



Connie Moran, Mayor

ATTEST:



Shelly Ferguson, City Clerk