

## **SPECIAL CALL MEETING JANUARY 7, 2016**

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 5:45 p.m. on January 7, 2016. *Mayor Pro Tem* Cox presiding, Aldermen Gill, Cody, Denyer and Impey were present. Also present was City Clerk Shelly Ferguson. The Mayor and Aldermen McDonnell and Dalgo were absent.

The *Mayor Pro Tem* called the meeting to order.

The Special Call Meeting is for the purpose of any and all matters pertaining to authorizing the City of Ocean Springs to provide in-kind services at 1904 Government Street as described in the letter from Mr. Rob Kirkland, CEO of the YMCA dated January 7, 2016, that will be matched with other donations to the YMCA at an estimated cost of \$3,400.00 (Exhibit A).

Motion was made by Alderman Denyer, seconded by Alderman Impey to authorize the City of Ocean Springs to provide in-kind services to the YMCA, a community service program, as matched with other donations, at 1904 Government Street as described in the letter dated January 7, 2016 from Mr. Rob Kirkland, CEO of the YMCA, at an estimated value of \$3,400.00 in accordance with MS Code Section 21-19-65.

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

Meeting ended at 6:10 p.m.

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City Clerk

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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 Pro Tem Cox*

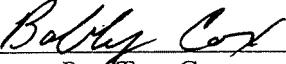
To: Aldermen Gill, McDonnell, Cody, Denyer, Dalgo, and Impey

You are hereby notified that a Special Call Meeting is called to meet at City Hall at 1018 Porter Avenue, Ocean Springs, MS at **5:45 p.m., Thursday, January 7, 2016.**

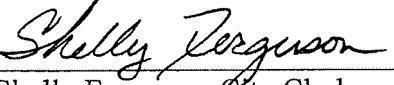
**THE OBJECT OF THE MEETING IS AS FOLLOWS:**

Any and all matters pertaining to:

A) Authorize the City of Ocean Springs to provide in-kind services at 1904 Government Street as described in the attached letter that will be matched with other donations to the YMCA at an estimated cost of \$3,400.00 (Exhibit A)

  
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*Bobby Cox*  
Mayor Pro Tem Cox

ATTEST:

  
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Shelly Ferguson, City Clerk