

SPECIAL CALL MEETING FEBRUARY 24, 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 5:15 p.m. on February 24, 2016. The Mayor presiding, Aldermen Cox, Gill, Cody, Denyer and Impey were present. Also present was City Clerk Shelly Ferguson and City Attorney John Edwards. 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 authorize accepting the following documents: Quitclaim Deed (Exhibit A1); MOU Playground (Exhibit A2); Assignment of Contract for Excel by 5 (Exhibit A3) Assignment of Contract for YMCA, JCCA, MCOK, Luckey & Mullins, PLLC, and Delta Title & Escrow Company (Exhibit A4); discussing the Special Event Permit Application submitted by Michael Pleasant for a Pleasant's BBQ Block Party & Music Festival to be held on Sunday, February 28, 2016 from 12:00 p.m. – 6:00 p.m. (Exhibit B); authorizing to co-host the Luck of the Irish Event to be held on Friday, February 26, 2016 at the Ocean Springs Community Center from 6:00 p.m. – until, and agree to waive the rental fees for the use of the Community Center (Exhibit C) and authorizing Compton Engineering to conduct a property survey on Cumberland Road for boat access not to exceed \$1,500.00.

Motion was made by Alderman Denyer, seconded by Alderman Gill and unanimously carried to accept the Quitclaim Deed; Memorandum of Agreement; Assignment of Contracts with YMCA, Jackson County Civic Action Committee, Mary C. O'Keefe Cultural Center, Luckey & Mullins, PLLC, and Delta Title & Escrow Company (Exhibit A).

Motion was made by Alderman Denyer, seconded by Alderman Cox and unanimously carried to approve the Special Event Permit Application submitted by Michael Pleasant for a Pleasant's BBQ Block Party & Music Festival to be held on Sunday, February 28, 2016 from 12:00 p.m. – 6:00 p.m., contingent upon proof of insurance documentation, security and beer permit (Exhibit B).

Motion was made by Alderman Cody, seconded by Alderman Gill and unanimously carried to authorize to co-host the Luck of the Irish event on Friday, February 26, 2016 at the Ocean Springs Community Center from 6:00 p.m. til and agree to waive the rental fees for the use of the Community Center (Exhibit C).

Motion was made by Alderman Denyer, seconded by Alderman Gill and unanimously carried to authorize Compton Engineering to conduct a property survey on Cumberland Road for boat access not to exceed \$1,500.00, paid from the general fund (Exhibit D).

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

Meeting ended at 5:55 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 Connie Moran*

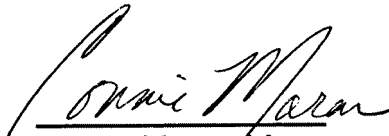
To: Aldermen Gill, McDonnell, Cody, Cox, Denyer, Dalgo, and Impey

You are hereby notified that a Special Call Meeting is called to meet at City Hall at 1018 Porter Avenue, Ocean Springs, MS at **5:15 p.m., Wednesday, February 24, 2016.**

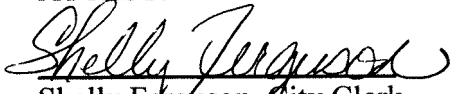
THE OBJECT OF THE MEETING IS AS FOLLOWS:

Any and all matters pertaining to:

- A) Authorize to accept the following documents:
 - 1) QuitClaim Deed (Exhibit A1)
 - 2) MOU Playground (Exhibit A2)
 - 3) Assignment of Contract for Excel by 5 (Exhibit A3)
 - 4) Assignment of Contract for YMCA, JCCA, MCOK, Luckey & Mullins, PLLC, and Delta Title & Escrow Company (Exhibit A4)
- B) Discuss the Special Event Permit Application submitted by Michael Pleasant for a Pleasant's BBQ Block Party & Music Festival to be held on Sunday, February 28, 2016 from 12:00 p.m. – 6:00 p.m. (Exhibit B)
- C) Authorize to co-host the Luck of the Irish Event to be held on Friday, February 26, 2016 at the Ocean Springs Community Center from 6:00 p.m. – Until, and agree to waive the rental fees for the use of the Community Center (Exhibit C)
- D) Authorize Compton Engineering to conduct a property survey on Cumberland Road for boat access not to exceed \$1500.00


Connie Moran, Mayor

ATTEST:


Shelly Ferguson, City Clerk