

SPECIAL CALL MEETING MAY 25, 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 May 25, 2016. The Mayor presiding, Aldermen Cox, Gill, McDonnell, Cody, Denyer, Dalgo and Impey were present. Also present was Deputy City Clerk Karen Kennedy and City Attorney John Edwards.

The Mayor called the meeting to order.

The Special Call Meeting is for the purpose of any and all matters pertaining to presentation by Ocean Springs Public Works Director Johnny Groue and Jackson County Utility Authority (JCUA) Director Tommy Fairfield regarding use of bond funds to upgrade JCUA facilities impacting the City of Ocean Springs, and any and all other issues regarding JCUA; discussion concerning temporary employees for Public Works; consideration and discussion of Professional Services for Landscape Project Planning Part-time Contract; authorizing use of barricades for 95.3 Gorilla's Beach Bash June 4 event at Fort Maurepas Park and Executive Session – Potential Litigation with City Contractor.

Motion was made by Alderman Cox, seconded by Alderman Cody and unanimously carried to accept scenario 2 proposed by the Public Works Director to hire six (6) temporary employees at \$10.00 per hour for eight (8) weeks with an option to extend.

Motion was made by Alderman McDonnell, seconded by Alderman Dalgo and unanimously carried to authorize to proceed with Contract beginning June 1, 2016 – September 30, 2016.

EXECUTIVE SESSION

Motion was made by Alderman Cody, seconded by Alderman Cox and unanimously carried to go into closed session to determine the necessity of going into executive session.

The Deputy City Clerk returned to the meeting and announced a motion was made by Alderman Cody, seconded by Alderman Dalgo and unanimously carried to remain in executive session to discuss potential litigation regarding a city contract.

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

Motion was made by Alderman Cody, seconded by Alderman Dalgo and unanimously carried to reject the May 23, 2016 offer of settlement by Gibson Maintenance.

Motion was made by Alderman Dalgo, seconded by Alderman Cox and unanimously carried to authorize field order as presented by Compton Engineering for a comparative substitute for powder coating at no cost to the City and instruct engineer to request contractor to move forward pursuant to paragraph 3g of the agreement with the powder coating or approved substitute.

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

Meeting ended at 7:52 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 Ocean Springs City Hall at 1018 Porter Avenue, Ocean Springs, MS at **6:00 p.m., Wednesday, May 25, 2016.**

THE OBJECT OF THE MEETING IS AS FOLLOWS:

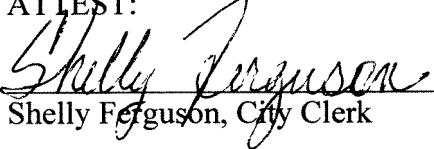
Any and all matters pertaining to:

- 1) Presentation by OS Public Works Director Johnny Groue and Jackson County Utility Authority (JCUA) Director Tommy Fairfield regarding use of bond funds to upgrade JCUA facilities impacting the City of Ocean Springs, and any and all other issues regarding JCUA
- 2) Discussion concerning temporary employees for Public Works
- 3) Consideration and discussion of Professional Services for Landscape Project Planning Part-time Contract
- 4) Authorize use of barricades for 95.3 Gorilla's Beach Bash June 4 event at Fort Maurepas Park
- 5) Executive Session – Potential Litigation with City Contractor



Connie Moran, Mayor

ATTEST:



Shelly Ferguson, City Clerk