

SPECIAL CALL MEETING SEPT. 19, 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 6:00 p.m. on Sept. 19, 2016. The Mayor presiding, Aldermen Cox, Cody, McDonnell, Denyer and Impey were present. Also present was City Attorney Kevin Melchi and City Clerk Shelly Ferguson. Aldermen Gill 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 the approval and execution of NRCS grant agreements and documents.

Motion was made by Alderman Cody, seconded by Alderman McDonnell and unanimously carried to approve and authorize Mayor to sign the NRCS agreements.

City Engineer James Foster stated the documents must be signed and emailed to NRCS by 5:00 pm on Sept. 20, 2016.

Motion was made by Alderman Cody, seconded by Alderman McDonnell and unanimously carried to hire Compton Engineering to oversee the NRCS project.

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

Meeting ended at 6:07 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 Connie Moran*

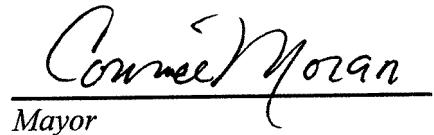
To: Aldermen Cox, Gill, McDonnell, Cody, Denyer, Dalgo, and Impey

You are hereby notified that a Special Call Meeting is called to meet at City Hall at 1018 Porter Avenue, Ocean Springs, MS at **6:00 p.m., Monday September 19, 2016**.

THE OBJECT OF THE MEETING IS AS FOLLOWS:

Any and all matters pertaining to:

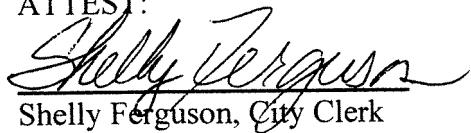
A) Authorize the Mayor to approve and sign the NRCS agreement documents.



Connie Moran

Mayor

ATTEST:



Shelly Ferguson
Shelly Ferguson, City Clerk