

SPECIAL CALL MEETING OF APRIL 10, 2018

Be it remembered that the Mayor and Board of Aldermen of the City of Ocean Springs met in a Special Call meeting at the Municipal Court Room located at 3810 Bienville Blvd. in the City of Ocean Springs at 5:30 p.m. on Tuesday, April 10, 2018. The Mayor presiding, Aldermen Cox, Gill, Authement, Bellman, Papania, Blackman, and Impey were present. Also present was City Clerk Shelly Ferguson and City Attorney Kevin Melchi.

The purpose of the Special Call Meeting is to discuss any and all matters pertaining to professional services regarding retail recruitment and development plan; professional services regarding telecommunications contract.

Motion made by Alderman Impey, seconded by Alderman Authement to accept the contract with The Retail Coach, LLC at a cost of \$30,000.00 for the first year with optional contract extensions for up to two additional years at a cost of \$28,000.00 per year. Aldermen Authement, Bellman, Cox, Blackman, and Impey voting aye and Aldermen Gill and Papania voting nay. Motion passes.

Motion made by Alderman Cox, seconded by Alderman Impey and unanimously carried to accept the Engagement Agreement with Local Government Services, LLC to include a best efforts clause of reimbursement negotiations for the City at a cost of \$3,000.00 to be paid for out of ending balance.

Motion made by Alderman Impey, seconded by Alderman Authement and unanimously carried to adjourn the meeting.

The meeting ended at 6:21 p.m.

City Clerk

Mayor

Date

Date

**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 Dobson

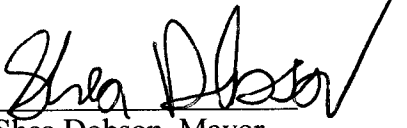
To: Aldermen Cox, Gill, Authement, Bellman, Papania, Blackman, and Impey

You are hereby notified that a Special Call Meeting is called to meet at the Municipal Court Room located at 3810 Bienville Blvd at **5:30 p.m., Tuesday, April 10, 2018.**

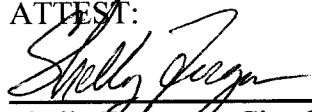
THE OBJECT OF THE MEETING IS AS FOLLOWS:

Any and all matters pertaining to:

- a) Professional Services regarding Retail Recruitment & Development Plan
- b) Professional Services regarding Telecommunications Contract


Shea Dobson, Mayor

ATTEST:


Shelly Ferguson, City Clerk