

REGULAR MEETING OF MAY 1, 2018

Be it remembered that the Mayor and Board of Aldermen of the City of Ocean Springs met in a Regular Meeting at City Hall in the City of Ocean Springs at 6:00 p.m. on May 1, 2018. Mayor Dobson presiding, Aldermen Cox, Authement, Bellman, Papania, Blackman, and Impey were present. Also present was City Clerk Shelly Ferguson and City Attorney Kevin Melchi. Aldermen Gill was absent.

The Mayor called the meeting to order.

Rev. Mike Barnett gave the invocation and the Mayor led the Pledge of Allegiance.

ADDENDUM

Motion made by Alderman Blackman, seconded by Alderman Impey and unanimously carried to add the addendum to the agenda.

PROCLAMATION

The Mayor read and presented a proclamation proclaiming April 30, 2018 as National Therapy Animal Day in the City of Ocean Springs. (Exhibit 3-a)

NEW BUSINESS

Motion by Alderman Cox, seconded by Alderman Papania to table an appeal for a use permit regarding a short-term rental located at 241 Lovers Lane. (Exhibit 4a)

Heather Eason presented a request to have a Christmas parade held by OS Carnival Association, B.P.O.E 2501, and Krewe Unique. The parade will collect donations and Christmas gifts to distribute to organizations to give to children in need. (Exhibit 4b)

OLD BUSINESS

Scott Lemon gave an update on the building insurance renewal. The proposed renewal will be presented at the May 15th Board of Aldermen meeting.

Motion was made by Alderman Authement, seconded by Alderman Cox and carried to adopt an Amendment to the Code of Ordinances for the City of Ocean Springs,

Mississippi, Amending Chapter 14 to Allow Golf Carts and Low-Speed Vehicles on Certain Roads. (Exhibit 5b)

Motion passes with the following votes.

Alderman Gill	<u>absent</u>
Alderman Authement	<u>aye</u>
Alderman Bellman	<u>aye</u>
Alderman at Large	<u>aye</u>
Alderman Papania	<u>nay</u>
Alderman Blackman	<u>aye</u>
Alderman Impey	<u>nay</u>

Motion was made by Alderman Authement, seconded by Alderman Blackman and unanimously carried to adopt an Amendment to the Code of Ordinances for the City of Ocean Springs, Mississippi, Amending Chapter 23 regarding Water, Sewer, and Sewage Disposal. (Exhibit 5c)

Motion passes with the following votes.

Alderman Gill	<u>absent</u>
Alderman Authement	<u>aye</u>
Alderman Bellman	<u>aye</u>
Alderman at Large	<u>aye</u>
Alderman Papania	<u>aye</u>
Alderman Blackman	<u>aye</u>
Alderman Impey	<u>aye</u>

Ms. Melinda Medina and Ms. Jackie Cooper discussed community involvement with immigrants and the Latino population in the City of Ocean Springs. (Exhibit 5-d)

Ms. Laurianne Manchester discussed travel and tourism issues due to not feeling welcome. (Exhibit 5e)

CONSENT

Motion made by Alderman Impey, seconded by Alderman Papania and unanimously carried to approve the Consent Agenda with the exception of 6b and 6c.

Motion made by Alderman Cox, seconded by Alderman Authement and unanimously carried to approve 6b and make a finding of fact that the City is advertising resources of the City.

Motion made by Alderman Cox, seconded by Alderman Papania and unanimously carried to approve 6c and make a finding of fact that this is a non-profit charitable donation pending proof of 501(c3) status.

DEPARTMENT REPORTS

City Clerk:

Motion made by Alderman Papania, seconded by Alderman Authement and unanimously carried to approve the Docket of Claims and spread summary upon the Minutes. (Exhibit 7a)

The City Clerk presented the amendment to the contract of auditing firm Alexander, Van Loon, Sloan, Levens. The Mayor and Aldermen requested to have a special call with the firm representatives to discuss the increase in their contract that they are requesting.

PUBLIC COMMENTS

Nine people spoke against flying the state flag and two people spoke in favor of the state flag.

ALDERMEN'S FORUM

Alderman Cox thanked all who participated in the 1699 Historical Society Reenactment and Celebration. He said it was a successful event.

Alderman Cox informed the Board that the meeting with Lakeview Subdivision went well. He stated the Mayor, Alderman Impey, Police Chief Dunston, Public Works Director John Russell, and Assistant Public Works Director Allan Ladnier were also present.

Motion by Alderman Cox, seconded by Alderman Impey and unanimously carried to authorize Public Works to perform work on moving a stop sign and clearing debris in the Lakeview Subdivision area.

Alderman Blackman allocated \$500.00 of Ward 5 funds to Bienville Subdivision Homeowner's Association for the purpose of landscaping improvements.

Alderman Impey thanked Clint Taylor of Gulf Coast Seafood for the use of his building for a meeting with the Lakeview residents.

Alderman Impey thanked Kevin Ladd and Mike Ladd for participating in the Pulled Pork Competition and thank the organizers for donating the food to food banks.

Building Official Hilliard Fountain gave an update on the MCOK roof repair issue.

EXECUTIVE SESSION

Motion by Alderman Blackman, seconded by Alderman Cox and unanimously carried to go in to closed session to determine the necessity of remaining in executive session.

Motion by Alderman Blackman, seconded by Alderman Cox and unanimously carried to remain in executive session to discuss personnel in the Water Department.

Motion by Alderman Impey, seconded by Alderman Cox and unanimously carried to come out of executive session.

Motion was made by Alderman Impey, seconded by Alderman Cox and unanimously carried to recess the meeting until May 15, 2018 at 6:00 p.m. to be held at the Ocean Springs Municipal Police and Court Complex.

The meeting ended at 7:50 p.m.

City Clerk

Mayor

Date

Date

**AGENDA
MAYOR AND BOARD OF ALDERMEN
CITY OF OCEAN SPRINGS
REGULAR MEETING
May 1, 2018 - 6:00 p.m.**

1. CALL TO ORDER

2. ROLL CALL

3. PROCLAMATION

- a) National Therapy Animal Day, April 30, 2018 (Exhibit 3-a)

4. NEW BUSINESS

- a) Authorize to Table an appeal for a Use Permit - Residential Short Term Rental (Primary Structure) located at 241 Lovers Lane as the applicant requested to postpone the public hearing to allow for availability of representation (Exhibit 4-a)
- b) Discussion on OS Carnival Association, B.P.O.E. 2501, and Krewe Unique organizing a Christmas Parade to benefit children in need at Christmas – Heather Eason (Exhibit 4-b)

5. OLD BUSINESS

- a) Building insurance renewal update – Scott Lemon
- b) Adopt an Amendment to the Code of Ordinances for the City of Ocean Springs, Mississippi Amending Chapter 14 to Allow Golf Carts and Low-Speed Vehicles on Certain Roads (Exhibit 5-b)
- c) Adopt an Amendment to the Code of Ordinances for the City of Ocean Springs, Mississippi Amending Chapter 23 Regarding Water, Sewers, and Sewage Disposal (Exhibit 5-c)
- d) Discussion on community involvement with immigrants and the Latino population in Ocean Springs – Melinda Medina, Mississippi Immigrants' Rights Alliance (Exhibit 5-d)
- e) Discuss travel and tourism issues due to not feeling welcome – Laurianne Manchester (Exhibit 5-e)

6. CONSENT AGENDA*

** Consent Agenda – All matters listed under Item 6, Consent Agenda, are considered to be routine by the Board of Aldermen and will be enacted by one motion. There will not be separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately.*

Mayor:

City Clerk:

- a) Approve Minutes: April 17, 2018 Recess Meeting (Exhibit 6-a)
- b) Ratify a check to The 1699 Historical Society in the amount of \$1,000.00 for a Silver Fort Maurepas Sponsorship for the 1699 Weekend of Discovery event on April 27-28, 2018 (Exhibit 6-b)
- c) Authorize to allow the Boys and Girls Club of Ocean Springs the use of the Ryan Youth Center on Tuesday's and Friday's from 9:00 a.m. – 12:00 p.m. for an 8 week period during the summer at a reduced cost of \$600.00 pending receipt of a Rental Agreement and General Liability documents (Exhibit 6-c)
- d) Approve the Special Event Permit Application for the Pack 271 Cub Mobile Race on Saturday, August 18, 2018 from 9:00 a.m – 12:00 p.m.; approve road closure on Calhoun Street from

7:00 a.m. to 2:00 p.m.; \$300.00 to be paid by event organizer for traffic control pending receipt of General Liability documents (Exhibit 6-d)

Police Dept.:

- e) Authorize to declare unit #810 a 2008 Chevy Tahoe, VIN #1GNFC13028R116110, as surplus (of no value to the City); remove from the City's inventory and donate the vehicle to the School Resource Officer unit of the Ocean Springs School District (Exhibit 6-e)

Fire Dept.:

Human Resources/Risk Management:

City Engineer:

Public Works:

- f) Authorize a lateral transfer of Henry Lamb, Street Department Laborer Class C, effective May 2, 2018 to replace the opening left by Kyle Rawahneh; authorize to hire Frank Shockley, Street Department Laborer Class C, effective May 2, 2018; \$12.00 hourly wage; one year probationary period; pending successful completion of all pre-employment requirements to fill Austin Gatewood's position while he is deployed (Exhibit 6-f)

Community Development & Planning:

Planning Commission:

- g) Approve application for a residential short term rental (STR) permit located at 502 Russell Avenue, PID #61430024.000 as recommended by the Planning Commission – Natalie Colle (Exhibit 6-g)

Building Department:

- h) Accept Tree Protection Committee Minutes – April 24, 2018 (Exhibit 6-h)
- i) Accept Code Enforcement Report through April 27, 2018 (Exhibit 6-i)
- j) Authorize to transfer the City Electrician from the Building Department to the Public Works Department which would include all of the City Electrician's tools, vehicle, and budget (Exhibit 6-j)

Parks & Recreation:

- k) Accept the resignation of Kellie Fellows, Custodian, effective immediately; authorize to begin the process of filling the vacant position (Exhibit 6-k)
- l) Authorize to hire Tracy Waltman, full time Custodian, effective immediately; \$11.00 hourly wage; one year probationary period pending successful completion of all pre-employment requirements (Exhibit 6-l)
- m) Authorize to advertise for RFP's for Professional Services for Concession Operations and Sales at the Ocean Springs Sports Complex (Exhibit 6-m)
- n) Authorize to secure quotes to include a barge up to \$15,000.00 for the 4th of July Fireworks Show to be held on July 3rd, 2018 as budgeted (Exhibit 6-n)

City Attorney:

Facilities:

Finance Committee:

H.R. Committee:

7. DEPARTMENT REPORTS

Mayor:

City Clerk:

- a) Approve payment: Docket of Claims and spread summary upon the Minutes (Exhibit 7-a)
- b) Discuss amendment to the FY 2017-2018 City Auditors Contract

Police Dept.:

Fire Dept.:

Human Resources/Risk Management:

City Engineer:

Public Works:

Community Development & Planning:
Building Dept.:
Parks & Recreation:
City Attorney:
Facilities:
Finance Committee:
H.R. Committee:

8. **PUBLIC COMMENT:** The public is invited to address the Board for up to 3 minutes. The Board will take all comments under advisement for potential action at a later date if warranted.

9. **ALDERMEN'S FORUM**

10. **EXECUTIVE SESSION**

RECESS until 6:00 p.m. on May 15, 2018

**ADDENDUM TO AGENDA
MAYOR AND BOARD OF ALDERMEN
CITY OF OCEAN SPRINGS
REGULAR MEETING
May 1, 2018 - 6:00 p.m.**

1. CONSENT AGENDA

Fire:

- a) Accept the resignation of Ryan Doswell, Firefighter effective May 12, 2018, and authorize to begin the process to fill the vacant position (Exhibit A-1a)

Public Works:

- b) Adopt Resolution Naming Authorized Representative and Authorizing the Loan Application (Exhibit A-1b)

Police Department:

- c) Authorize budget amendment to approve increasing Police Department material and supplies budget by \$14,290.00 which is the amount of revenue generated at the auction of police vehicles. (Exhibit A-1c)

Parks Department:

- d) Authorize hiring Amy Burney, custodian, hourly rate \$11.00, effective immediately, pending successful completion of all pre-employment requirements (Exhibit A-1d)