

RECESS MEETING OF AUGUST 21, 2018

Be it remembered that the Mayor and Board of Aldermen of the City of Ocean Springs met in a Recess Meeting at City Hall in the City of Ocean Springs at 6:00 p.m. on August 21, 2018. Mayor Dobson presiding, Aldermen Cox, Authement, Bellman, Papania, Blackman and Impey were present. Also present was Interim City Clerk Patty Gaston and City Attorney Kevin Melchi. Alderman Gill was absent.

The Mayor called the meeting to order.

Alderman Papania gave the invocation and the Mayor led the Pledge of Allegiance.

NEW BUSINESS

Ms. Melanie Allen came before the Board representing Historic Ocean Springs Association to talk about a new piece of art to be installed at the Mary C. O'Keefe Art and Cultural Center to replace the old, aging fountain that is currently at the west end of the campus. The fountain will be replaced with a lighted sculpture "Poly-Illumination" by artists Bryan Milling & Colin McQuilkin of Ocean Springs. Ms. Allen is requesting the assistance from Public Works and the City Electrician to install the sculpture. Ms. Allen said HOSA would like to fill the bricked circle area in with compacted soil and cement. HOSA plans to unveil the sculpture at the end of September. Ms. Allen also stated the City will need to amend their insurance policy to cover the sculpture that is valued at \$12,000.00. (Exhibit 3-a)

ADDENDUM

Motion was made by Alderman Blackman, seconded by Alderman Impey and unanimously carried to add the Addendum to the Agenda.

NEW BUSINESS continued

Ms. Bonita Coleman, Ph.D., Superintendent of the Ocean Springs School District, came before the Board to answer any questions they may have regarding the budget the Ocean Springs School District FY 18-19 Budget as presented.

Motion made by Alderman Blackman, seconded by Alderman Impey and unanimously carried to accept the Ocean Springs School District FY 18-19 Budget. (Exhibit 3-b)

The Mayor moved item (3-c) to later in the meeting to allow all parties involved time to arrive.

Motion made by Alderman Cox, seconded by Alderman Authement and unanimously carried to execute Memorandum of Understanding between Jackson County, Mississippi and the City of Ocean Springs, Mississippi for Assistance with Drainage Work off Highway 90, Near Oak Cove Condos, Within the City. (Exhibit 3-d)

Motion made by Alderman Cox, seconded by Alderman Authement and unanimously carried to adopt the Resolution of the Board of Aldermen of Ocean Springs, Mississippi Approving Memorandum of Understanding between Jackson County, Mississippi and the City of Ocean Springs, Mississippi for Assistance with Drainage Work off Highway 90, Near Oak Cove Condos. (Exhibit 3-e)

Motion made by Alderman Blackman, seconded by Alderman Impey to Adopt Ordinance No. 2018-16 an Ordinance Adopting the 2017 Edition of the National Electrical Code. Motion passes with the following vote. (Exhibit 3-f)

| | |
|--------------------|---------------|
| Alderman Gill | <u>Absent</u> |
| Alderman Authement | <u>Aye</u> |
| Alderman Bellman | <u>Aye</u> |
| Alderman Cox | <u>Aye</u> |
| Alderman Papania | <u>Aye</u> |
| Alderman Blackman | <u>Aye</u> |
| Alderman Impey | <u>Aye</u> |

Motion made by Alderman Blackman, seconded by Alderman Impey to Adopt Ordinance No. 2018-17 an Ordinance Adopting the 2018 Edition of the Existing Building Code. Motion passes with the following vote. (Exhibit 3-g)

| | |
|--------------------|---------------|
| Alderman Gill | <u>Absent</u> |
| Alderman Authement | <u>Aye</u> |
| Alderman Bellman | <u>Aye</u> |
| Alderman Cox | <u>Aye</u> |
| Alderman Papania | <u>Aye</u> |
| Alderman Blackman | <u>Aye</u> |
| Alderman Impey | <u>Aye</u> |

Motion made by Alderman Blackman, seconded by Alderman Impey to Adopt Ordinance No. 2018-18 an Ordinance Adopting the 2018 Edition of the International Fuel Gas Code. Motion passes with the following vote. (Exhibit 3-h)

| | |
|--------------------|---------------|
| Alderman Gill | <u>Absent</u> |
| Alderman Authement | <u>Aye</u> |

| | |
|-------------------|------------|
| Alderman Bellman | <u>Aye</u> |
| Alderman Cox | <u>Aye</u> |
| Alderman Papania | <u>Aye</u> |
| Alderman Blackman | <u>Aye</u> |
| Alderman Impey | <u>Aye</u> |

Motion made by Alderman Blackman, seconded by Alderman Impey to Adopt Ordinance No. 2018-19 an Ordinance Adopting the 2018 Edition of the International Plumbing Code. Motion passes with the following vote. (Exhibit 3-i)

| | |
|--------------------|---------------|
| Alderman Gill | <u>Absent</u> |
| Alderman Authement | <u>Aye</u> |
| Alderman Bellman | <u>Aye</u> |
| Alderman Cox | <u>Aye</u> |
| Alderman Papania | <u>Aye</u> |
| Alderman Blackman | <u>Aye</u> |
| Alderman Impey | <u>Aye</u> |

Motion made by Alderman Blackman, seconded by Alderman Impey to Adopt Ordinance No. 2018-20 an Ordinance Adopting the 2018 Edition of the International Property Maintenance Code. Motion passes with the following vote. (Exhibit 3-j)

| | |
|--------------------|---------------|
| Alderman Gill | <u>Absent</u> |
| Alderman Authement | <u>Aye</u> |
| Alderman Bellman | <u>Aye</u> |
| Alderman Cox | <u>Aye</u> |
| Alderman Papania | <u>Aye</u> |
| Alderman Blackman | <u>Aye</u> |
| Alderman Impey | <u>Aye</u> |

Motion made by Alderman Blackman, seconded by Alderman Impey to Adopt Ordinance No. 2018-21 an Ordinance Adopting the 2018 Edition of the International Building Code. Motion passes with the following vote. (Exhibit 3-k)

| | |
|--------------------|---------------|
| Alderman Gill | <u>Absent</u> |
| Alderman Authement | <u>Aye</u> |
| Alderman Bellman | <u>Aye</u> |
| Alderman Cox | <u>Aye</u> |
| Alderman Papania | <u>Aye</u> |
| Alderman Blackman | <u>Aye</u> |
| Alderman Impey | <u>Aye</u> |

Motion made by Alderman Blackman, seconded by Alderman Impey to Adopt Ordinance No. 2018-22 an Ordinance Adopting the 2018 Edition of the International Fire Code. Motion passes with the following vote. (Exhibit 3-l)

| | |
|--------------------|---------------|
| Alderman Gill | <u>Absent</u> |
| Alderman Authement | <u>Aye</u> |
| Alderman Bellman | <u>Aye</u> |
| Alderman Cox | <u>Aye</u> |
| Alderman Papania | <u>Aye</u> |
| Alderman Blackman | <u>Aye</u> |
| Alderman Impey | <u>Aye</u> |

Motion made by Alderman Blackman, seconded by Alderman Impey to Adopt Ordinance No. 2018-23 an Ordinance Adopting the 2018 Edition of the International Mechanical Code. Motion passes with the following vote. (Exhibit 3-m)

| | |
|--------------------|---------------|
| Alderman Gill | <u>Absent</u> |
| Alderman Authement | <u>Aye</u> |
| Alderman Bellman | <u>Aye</u> |
| Alderman Cox | <u>Aye</u> |
| Alderman Papania | <u>Aye</u> |
| Alderman Blackman | <u>Aye</u> |
| Alderman Impey | <u>Aye</u> |

Motion made by Alderman Blackman, seconded by Alderman Impey to Adopt Ordinance No. 2018-24 an Ordinance Adopting the 2018 Edition of the International Residential Code for One- and Two-Family Dwellings. Motion passes with the following vote. (Exhibit 3-n)

| | |
|--------------------|---------------|
| Alderman Gill | <u>Absent</u> |
| Alderman Authement | <u>Aye</u> |
| Alderman Bellman | <u>Aye</u> |
| Alderman Cox | <u>Aye</u> |
| Alderman Papania | <u>Aye</u> |
| Alderman Blackman | <u>Aye</u> |
| Alderman Impey | <u>Aye</u> |

OLD BUSINESS

Motion made by Alderman Authement, seconded by Alderman Cox to Adopt Ordinance No. 2018-25 an Amendment to the Code of Ordinances, the City of Ocean Springs, Mississippi Prohibiting Parking or Standing Vehicles on Minor Lane. Motion passes with the following vote. (Exhibit 4-a)

| | |
|--------------------|---------------|
| Alderman Gill | <u>Absent</u> |
| Alderman Authement | <u>Aye</u> |
| Alderman Bellman | <u>Aye</u> |
| Alderman Cox | <u>Aye</u> |
| Alderman Papania | <u>Aye</u> |
| Alderman Blackman | <u>Aye</u> |
| Alderman Impey | <u>Aye</u> |

CONSENT AGENDA and ADDENDUM

Motion was made by Alderman Impey, seconded by Alderman Cox and unanimously carried to approve the Consent Agenda and Addendum with the exception of items (o) pulled by the Mayor and item (n) pulled by Alderman Authement.

The Mayor tabled item (o) to allow time for more research on this agreement from 1999 to convey the AT&T tower site at 503 Dewey Avenue to the City. The Mayor and Board of Aldermen agree there are a lot of questions that need answers before approving this item. (Exhibit 5-o)

Alderman Authement pulled item (n) to discuss the wording of the Resolution to Temporarily Allow the Sale and Consumption of Alcoholic Beverages on Public Property for the Duration of the 2018 Peter Anderson Festival. Mr. Chic Cody asked for the word sale be removed from the resolution to protect our businesses downtown from anyone setting up on the streets to sale alcohol.

Alderman Blackman tabled item (n) until the wording can be looked into more closely.

NEW BUSINESS

The City Planner updated the Board regarding an appeal of the Zoning and Adjustments Board recommendation to deny the request for a variance at the property located at 1216 Iberville Drive. The request for a variance was submitted in conjunction with a lot split application to create (2) two lots. The City Planner explained the width of the property is 175' which is not sufficient to split the lot according to the code for R-1 Single Family zoning district which has a standard requirement of 100' width per lot. The variances

requested are necessary in order for the lot split to be possible. The applicants are requesting a 5% variance for proposed Parcel A allowing only 95' of frontage on Iberville Drive and a 20% variance for proposed Parcel B allowing for only 80' of frontage on Iberville Drive. Both of the lots would far exceed the minimum area for the R-1 district but insufficient in the 100' minimum frontage requirement.

Mr. Donovan Scruggs gave a PowerPoint presentation as to why he believes the request for variance should be granted. Mr. Scruggs said both of these lots are more than ½ acre in size which are larger than most of the lots on Iberville Drive between Vermont and Sunset Drive. Mr. Scruggs said (12) twelve of the (29) twenty-nine lots do not meet the minimum requirements of the R-1 district.

Alderman Papania asked Mr. Scruggs if he can reconfigure the lot. Alderman Papania also stated it is the Board's responsibility to stick to this ordinance.

The Planning and Grants Administrator said the variance is the only denial right now. She said once the variance issue is decided then they will address the lot split. This request has only been heard by the Zoning and Adjustments Board and not the Planning Commission.

Motion made by Alderman Cox, seconded by Alderman Impey to allow for the 5% variance and the 20% variance and allow it to go before the Planning Commission. This motion failed with Aldermen Cox and Impey voting Aye and Aldermen Authement, Bellman, Blackman, and Papania voting Nay.

Motion made by Alderman Authement, seconded by Alderman Bellman to uphold the recommendation of the Zoning and Adjustments Board for 1216 Iberville Drive. Motion passes with Aldermen Authement, Bellman, Papania, and Blackman voting Aye and Aldermen Cox and Impey voting Nay. (Exhibit 3-c)

DEPARTMENT REPORTS

Mayor:

Motion made by Alderman Papania, seconded by Alderman Impey and unanimously carried to allow El Roi Ministries, a registered 501(c)3 tax exempt organization in the state of MS, the temporary use of City owned tables, chairs, and labor to deliver the equipment for the Rally for Recovery Event to advance the civic, social, cultural, and moral welfare of the City. (Exhibit 6-a)

City Clerk:

Motion made by Alderman Impey, seconded by Alderman Authement and unanimously carried to approve payment of the docket of claims and spread summary upon the minutes. (Exhibit 6-b)

Public Works:

The Public Works Director discussed the bids received for the Grounds Maintenance Bids. The Public Works Director stated they could hire (3) three additional employees for a little less money than the City would pay a contractor to cut the grass (3) three times a month. The Public Works Director would prefer to hire the (3) three additional employees that he could be used in different areas throughout the year and hire a contractor to cut the medians and trim the crepe myrtles. Alderman Papania has asked to see a copy of the bids. Alderman Blackman is requesting a breakdown of current scope of what they cut and whether or not they will honor these prices if the scope of work changes. (Item 6-c)

Community Development and Planning:

The Planning and Grants Administrator gave an update on the status of the Government Street Sidewalk and Pedestrian Bridge Project. She said that due to the duration of the project and amount of Federal funding that was available any additional costs the City will not have a match and will be responsible for incurring 100% of the increased cost. The Planning and Grants Administrator stated she, the Mayor, and Alderman Blackman met with MDOT and the engineers and have been in discussions with the contractors and the decision is to take out that small section of the boardwalk, a quantity reduction only, from the contract which would reduce the amount of quantity of the boardwalk and pilings associated with that section of the boardwalk. She also said MDOT will only approve this if the City commits to implement this portion of the boardwalk with local funds. The Planning and Grants Administrator is requesting approval for (2) two things. One is to approve the supplemental agreement #2 for BKI and documentation of the commitment to implement that section of the boardwalk once the project is finished so we can free up and get the contractor to mobilize.

Motion made by Alderman Blackman, seconded by Alderman Papania and unanimously carried to approve and move forward with supplemental agreement #2 for BKI.

Motion made by Alderman Blackman, seconded by Alderman Cox and unanimously carried to commit to completing the scope work for the pedestrian boardwalk as a part of the Government Street Improvement Project. (Exhibit 6-d)

Building Department:

The Building Official updated the status of the property located at 110 Yellowstone Circle. The Building Official came to the Board on April 17, 2018 to was granted approval to obtain quotes to clean the property which is a planted property that is not being maintained. The owner of the house is deceased and deeded the property to the father who lives in Texas. The Building Official is asking for help from the attorney to draft a letter to Dr. Ariello to notify him that the Board has voted to move forward with cleaning the property. The Mayor said to move forward with getting the quotes to clean the property. The Building Official stated he will send Dr. Ariello a courtesy letter notifying him the Board has agreed to move forward with obtaining quotes to clean the property. (Item 6-e)

PUBLIC COMMENT

None.

ALDERMEN'S FORUM

The Mayor thanked the City Hall staff for all of their hard work over the last few weeks with the audit and preparing the budget.

Alderman Authement asked for an update on the fire pits. The Building Official said he spoke to Mr. Tim King yesterday. Mr. King said he has an updated contract from the City, he has received the purchase order, he has most of the upper portions formed, and he was planning on doing the foundations this week but the rain has hindered his progress.

Alderman Bellman asked what the status is on the golf cart registration stickers. He was told they have been delivered and City Hall is set up to sell them.

Alderman Cox said the County approved the agreement for housing the prisoners at their meeting on Monday. Alderman Cox stated we need to move forward with approving the agreement that was presented at the previous meeting.

Motion made by Alderman Cox, seconded by Alderman Blackman and unanimously carried to move forward with the Memorandum of Understanding with the county to house the prisoners at the Adult Detention Center in Jackson County, Mississippi at \$35.00 per day and continue discussions for a discounted rate.

Alderman Blackman said Tim and Lisa Wold reached out to him about doing a Thanksgiving dinner for all First Responders in Jackson County at the Ocean Springs Civic Center on Thanksgiving Day.

Motion made by Alderman Blackman, seconded by Alderman Papania and unanimously carried to allow Tim and Lisa Wold the use of the Ocean Springs Civic Center on Thanksgiving Day with no City involvement or use of City employees, other than anyone who wants to volunteer, to cook Thanksgiving Dinner for all First Responders in Jackson County.

Alderman Impey reminded everyone about the Ocean Springs night at the Shuckers game tomorrow night.

Alderman Impey asked AGJ to look into a solution for the audio issues on our livestream. He received a quote from AGJ so he will forward that to the Mayor and Board to review.

Alderman Impey asked for feedback from the Board regarding promoting the City with participating with a day long talk show with Supertalk in the amount of \$6,500.00 on the Friday before the Peter Anderson Festival.

Motion made by Alderman Impey, seconded by Alderman Blackman and unanimously carried to accept the proposal from Supertalk for the statewide broadcast on the first Friday in November for the amount of \$6,500.00.

Alderman Cox talked about a call he received about some tree limbs hanging real low on Holcomb Boulevard. He was told school buses and a moving truck have had issues getting through this area. The Public Works Director said he will get them cut tomorrow.

Alderman Impey commended the officers for how they handled the situation that took place on CCC Camp Road.

Motion made by Alderman Impey, seconded by Alderman Authement and unanimously carried to adjourn the meeting until 6:00 p.m. on September 4, 2018.

The meeting ended at 8:07 p.m.

City Clerk

Mayor

Date

Date

AGENDA
MAYOR AND BOARD OF ALDERMEN
CITY OF OCEAN SPRINGS
RECESS MEETING
August 21, 2018 - 6:00 p.m.

1. CALL TO ORDER

2. ROLL CALL

3. NEW BUSINESS

- a) HOSA art installation at the Mary C. – Melanie Allen
- b) Ocean Springs School District FY17-18 Budget (Exhibit 3-b)
- c) Appeal of Zoning and Adjustment Board's recommendation of denial for a variance at property located at 1216 Iberville Drive, PID #60119190.000, to allow a proposed lot split – Craig and Allan Duda (Exhibit 3-c)
- d) Authorize to Execute Memorandum of Understanding Between Jackson County, Mississippi and the City of Ocean Springs, Mississippi for Assistance with Drainage Work Off Highway 90, Near Oak Cove Condos, Within the City (Exhibit 3-d)
- e) Adopt the Resolution of the Board of Aldermen of Ocean Springs, Mississippi Approving Memorandum of Understanding Between Jackson County, Mississippi and the City of Ocean Springs, Mississippi for Assistance with Drainage Work Off Highway 90, Near Oak Cove Condos (Exhibit 3-e)
- f) Adopt Ordinance No. 2018-16 An Ordinance Adopting the 2017 Edition of the National Electrical Code (Exhibit 3-f)
- g) Adopt Ordinance No. 2018-17 An Ordinance Adopting the 2018 Edition of the Existing Building Code (Exhibit 3-g)
- h) Adopt Ordinance No. 2018-18 An Ordinance Adopting the 2018 Edition of the International Fuel Gas Code (Exhibit 3-h)
- i) Adopt Ordinance No. 2018-19 An Ordinance Adopting the 2018 Edition of the International Plumbing Code (Exhibit 3-i)
- j) Adopt Ordinance No. 2018-20 An Ordinance Adopting the 2018 Edition of the International Property Maintenance Code (Exhibit 3-j)
- k) Adopt Ordinance No. 2018-21 An Ordinance Adopting the 2018 Edition of the International Building Code (Exhibit 3-k)
- l) Adopt Ordinance No. 2018-22 An Ordinance Adopting the 2018 Edition of the International Fire Code (Exhibit 3-l)
- m) Adopt Ordinance No. 2018-23 An Ordinance Adopting the 2018 Edition of the International Mechanical Code (Exhibit 3-m)
- n) Adopt Ordinance No. 2018-24 An Ordinance Adopting the 2018 Edition of the International Residential Code for One- and Two-Family Dwellings (Exhibit 3-n)

4. OLD BUSINESS

- a) Adopt Ordinance No. 2018-25 An Amendment to the Code of Ordinances, the City of Ocean Springs, Mississippi Prohibiting Parking or Standing Vehicles on Minor Lane (Exhibit 4-a)

5. CONSENT AGENDA*

** Consent Agenda – All matters listed under Item 5, 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:

- a) Authorize the Mayor to sign and execute a Warranty Deed to convey and warrant unto Jackson County Utility Authority a piece or parcel of land situated in Jackson County, Mississippi (Exhibit 5-a)
- b) Accept donation of a wooden mermaid sculpture to be placed at Little Children's Park in memory of Ariana Farragut (Exhibit 5-b)

City Clerk:

- c) Approve the Run/Walk Permit Application for the Tunnel to Towers 5K scheduled for Saturday, September 8, 2018 from 4:30 - 6:30 p.m.; run/walk to begin at the OS Harbor and end at Margaritaville; no costs incurred by the City (Exhibit 5-c)
- d) Approve the Special Event Permit Application for the Ocean Springs High School Homecoming Parade scheduled for Wednesday, September 5, 2018 from 5:30 - 6:30 p.m. with setup to begin at 4:00 p.m.; details to be determined; pending receipt of General Liability Insurance Documents (Exhibit 5-d)
- e) Approve the Special Event Permit Application for the Artwalk sponsored by the Artwalk Merchants Association scheduled for Saturday, September 1, 2018 from 10:00 a.m. to 4:00 p.m. with setup to begin at 8:00 a.m. and tear down at 4:00 p.m.; no costs incurred by the City (Exhibit 5-e)
- f) Approve the Run/Walk Permit Application from the Gulf Coast Running Club for the Ocean Springs Bridge Run 8K and ½ Mile Run/Walk scheduled for Saturday, September 15, 2018 from 8:00 - 9:30 a.m.; to use the Front Beach Pathway and Ocean Springs Bridge only; no costs incurred by the City (Exhibit 5-f)
- g) Approve the Special Event Permit Application for the Ocean Springs Seafood and Music Festival to be held on the weekend of October 13-14, 2018 from 12:00 - 10:00 p.m. with setup to begin at 6:00 a.m. on October 13, 2018; to be held on the side road between Pleasant's BBQ and Fallo Parking Lot; pending General Liability Insurance document; costs incurred are \$50.00 for light towers, \$900.00 for security, and \$50.00 for code enforcement (Exhibit 5-g)
- h) Approve the Run/Walk Permit Application for the 10th Annual Rotary Run scheduled for Saturday, October 20, 2018 from 5:00 - 9:00 p.m.; approved Rotary 5K Route; cost incurred are \$100.00 for Light Towers and \$300.00 for traffic control (Exhibit 5-h)
- i) Approve the Special Event Permit Application for the Cruisin' the Coast 2018 Event scheduled for October 4-6, 2018 for 7:00 a.m. - 5:00 p.m. in the Street of Downtown Ocean Springs; details and street closures to be determined; pending General Liability Insurance document (Exhibit 5-i)
- j) Adopt the Resolution of the City of Ocean Springs, Mississippi to Temporarily Allow the Sale and Consumption of Alcoholic Beverages on Public Property for the Duration of 2018 Cruisin' the Coast, October 4-6, 2018; details and street closures to be determined; pending receipt of General Liability Insurance (Exhibit 5-j)
- k) Authorize the Mayor to sign and execute the Temporary Dedication of Land for Public Purposes located on or about 709 Church Street (PID #60119116.000) between Roger Applewhite, Manager of Applewhite Properties, LLC and the City of Ocean Springs beginning October 3-7, 2018 for use during the Cruisin' the Coast Event (Exhibit 5-k)
- l) Authorize the Mayor to sign and execute the Temporary Dedication of Land for Public Use located on or about 602 Washington Avenue between The First Baptist Church of Ocean Springs and the City of Ocean Springs beginning October 3-7, 2018 for use during the Cruisin' the Coast Event (Exhibit 5-l)
- m) Approve the Special Event Permit Application for the 40th Annual Peter Anderson Arts & Crafts Festival to be held on November 3-4, 2018 from 9:00 a.m. to 5:00 p.m. with setup to

- begin at 4:00 a.m. on November 3rd and tear down at 5:00 p.m. on November 4th; details and street closures to be determined (Exhibit 5-m)
- n) Adopt the Resolution of the City of Ocean Springs, Mississippi to Temporarily Allow the Sale and Consumption of Alcoholic Beverages on Public Property for the Duration of 2018 Peter Anderson Festival, November 3-4, 2018 (Exhibit 5-n)
 - o) Authorize the Mayor to sign the Acceptance Letter for the AT&T Tower site at 503 Dewey Avenue, Fixed Asset #10016958, conveying the tower, equipment, and fence that surrounds the tower to the City as a city owned antenna site for communications providers (Exhibit 5-o)
 - p) Authorize to solicit quotes from banking institutions for a loan of \$450,000.00 to purchase a new Fire Truck for the City of Ocean Springs (Exhibit 5-p)

Police Department:

Fire Department:

- q) Accept Monthly Fire Department Report (Exhibit 5-q)

Human Resources/Risk Management:

- r) Authorize employment of Dimitrius Cruz, Patrolman; \$13.25 hourly rate; and Hayden Havard, Patrolman; \$13.25 hourly rate; effective on or about September 5, 2018; one-year probation; pending successful completion of all pre-employment requirements; authorize pay increase to \$14.50 hourly rate upon graduation from Academy (Exhibit 5-r)
- s) Authorize employment of Jasmine Marshall, Parks Custodian, effective immediately; \$11.00 hourly rate; one-year probation; pending successful completion of all pre-employment requirements (Exhibit 5-s)
- t) Authorize employment of Michael Hunter, Parks Maintenance, effective immediately; \$12.00 hourly rate; one-year probation; pending successful completion of all pre-employment requirements (Exhibit 5-t)

City Engineer:

Public Works:

- u) Authorize to execute the Agreement with Fastenal regarding Fast Solutions Vending; authorize AGJ to complete the Network Worksheet regarding Fast Solutions Vending (Exhibit 5-u)
- v) Authorize to approve the transfer of asset #3804 a 2006 Dodge Ram 1500, VIN #1D7HU18N16J112523, from the Police Department to Public Works (Exhibit 5-v)

Community Development & Planning:

Planning Commission

- w) Approve the application for a Lot Reconfiguration for property located at 305 Beach Hill Drive, PID #'s 61330012.000 and 60225370.000, as recommended by the Planning Commission – Jason M. and Jaklyn Wrigley Payne – (Exhibit 5-w)

Zoning and Adjustment Board

Historic Preservation Commission:

Building Department:

- x) Accept Tree Protection Committee meeting minutes of August 14, 2018 (Exhibit 5-x)
- y) Accept Code Enforcement Report through August 18, 2018 (Exhibit 5-y)
- z) Approve Residential Building Permit Application for demolition of entire structure located at 212 Dewey Avenue – Derrick Charbonnet (Exhibit 5-z)
- aa) Approve Residential Building Permit Application for demolition of entire structure located at 1005 Denny Avenue – Charles Green (Exhibit 5-aa)

Parks & Recreation:

- bb) Accept Parks Advisory Board meeting minutes of July 11, 2018 (Exhibit 5-bb)

City Attorney:

6. DEPARTMENT REPORTS

Mayor:

- a) Authorize to allow El Roi Ministries, a registered tax exempt organization, the temporary use of City owned tables, chairs, and labor to deliver this equipment (Exhibit 6-a)

City Clerk:

- b) Approve payment: Docket of Claims and spread summary upon the Minutes (Exhibit 6-b)

Police Department:

Fire Department:

Human Resources/Risk Management:

City Engineer:

Public Works:

- c) Discuss the Grounds Maintenance Bids

Community Development & Planning:

- d) Update project status and modification of scope of work on the Government Street Improvement Project (Exhibit 6-d)

Building Department:

- e) Update regarding property at 110 Yellowstone Circle

Parks & Recreation:

City Attorney:

- 7. **PUBLIC COMMENT:** *The public is invited to address the Board for up to 3 minutes each for a maximum period of 30 minutes. The Board will take all comments under advisement to take potential action at a later date if warranted. Priority will be given to Ocean Springs residents and Business Owners.*

8. ALDERMEN'S FORUM

9. EXECUTIVE SESSION

ADJOURN UNTIL 6:00 p.m. on September 4, 2018

**ADDENDUM TO AGENDA
MAYOR AND BOARD OF ALDERMEN
CITY OF OCEAN SPRINGS
RECESS MEETING
August 21, 2018 - 6:00 p.m.**

1. **CONSENT AGENDA**

Human Resources & Risk Management:

- a) Accept the resignation of Donna Jowers, General Administrative Assistant, effective Friday, September 28, 2018; authorize to begin the process of filling the vacant position (Exhibit A-1a)
- b) Accept the resignation of Ryver Franklin, Street Department Laborer C, effective immediately; authorize to begin the process of filling the vacant position (Exhibit A-1b)
- c) Authorize employment of Matthew Spicer, Drainage Department Equipment Operator, effective August 22, 2018; \$14.50 hourly rate; one year probation; pending successful completion of all pre-employment requirements (Exhibit A-1c)

City Clerk:

- d) Approve Minutes: Recess Meeting July 17, 2018 (Exhibit A-1d)
- e) Accept the donation of a 2 ton Trane air conditioner with electric heat replacement from Crocker Heating and Air, Inc. and labor to install the indoor and outdoor units at the Mary C.; authorize to pay \$450.00 for a crane to set the outdoor unit on the roof (Exhibit A-1e)

Police Department:

- f) Approve, as required by Mississippi Statute 25-1-87, the 2018 Ford F-150, VIN #1FTEW1E55JFC60116, to be an unmarked vehicle (Exhibit A-1f)

Building Department:

- g) Authorize the Residential Building Permit Application from Nick Ladner, AD&R, for the entire structure located at 209 Beach Hill Road as recommended by the Building Department – John Bosco, owner (Exhibit A-1g)