

SPECIAL CALL MEETING OCTOBER 29, 2018

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 2:30 p.m. on October 29, 2018. Mayor Dobson presiding, Aldermen Cox, Authement, Bellman, Papania, and Blackman were present. Aldermen Gill and Impey were absent. Also present was City Clerk Patty Gaston and City Attorney Kevin Melchi.

The Mayor called the meeting to order.

The Special Call Meeting is for the purpose of any and all matters pertaining to authorize award of \$450,000.00 general obligation note to Bancorp South and initial payment in the amount of \$198,884.00 to Rosenbauer South Dakota, LLC for the purchase of Fire Pumper Apparatus (Exhibit-a), Adopt unmarked vehicle resolution (Exhibit-b), Authorize Mayor to sign Progressive Insurance claims release for the cost of repair for damages caused by vehicle impact to the Building/Planning Department building (Exhibit-c), Authorize hire of Jonathan Hyatt and Conner Pickich, as Firefighters, effective on or before November 12, 2018; \$10.43 per hour, one year probation; pending successful completion of all pre-employment requirements (Exhibit-d), Accept October 23, 2018 Tree Protection Committee minutes (Exhibit-e) and Authorize demolition of structure located at 515 East Beach Drive (Exhibit-f).

Motion was made by Alderman Blackman, seconded by Authement and unanimously carried to authorize award of \$450,000.00 general obligation note to Bancorp South, at 4.11% for a 10 year term with interest computed on a basis of a 365-day year with a amortization schedule of 120 monthly payments and authorize initial payment in the amount of \$198,884.00 to Rosenbauer South Dakota, LLC for the purchase of Fire Pumper Apparatus (Exhibit-a).

Motion was made by Alderman Authement, seconded by Alderman Bellman and unanimously carried to adopt unmarked vehicle resolution (Exhibit-b).

Motion was made by Alderman Cox, seconded by Alderman Blackman and unanimously carried to authorize the Mayor to sign the Progressive Insurance claims release for the cost of repair for damages caused by vehicle impact to the Building/Planning Department building (Exhibit-c).

Motion was made by Alderman Cox, seconded by Alderman Authement and unanimously carried to authorize hire of Jonathan Hyatt and Conner Pickich, as Firefighters, effective on or before November 12, 2018; \$10.43 per hour, one year probation; pending successful completion of all pre-employment requirements (Exhibit-d).

Motion was made by Alderman Authement, seconded by Alderman Papania and unanimously carried to accept the October 23, 2018 Tree Protection Committee minutes (Exhibit-e).

Motion was made by Alderman Authement, seconded by Alderman Blackman and unanimously carried to authorize demolition of structure located at 515 East Beach Drive (Exhibit-f).

Motion was made by Alderman Blackman, seconded by Alderman Bellman and unanimously carried to adjourn the Special Call meeting.

The meeting ended at 2:51 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 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 City Hall at **2:30 p.m., Monday, October 29, 2018.**

THE OBJECT OF THE MEETING IS AS FOLLOWS:

Any and all matters pertaining to:

- a) Authorize award of \$450,000.00 general obligation note to Bancorp South and initial payment in the amount of \$198,884.00 to Rosenbauer South Dakota, LLC for the purchase of Fire Pumper Apparatus (Exhibit-a)
- b) Adopt unmarked vehicle resolution (Exhibit-b)
- c) Authorize Mayor to sign Progressive Insurance claims release for the cost of repair for damages caused by vehicle impact to the Building/Planning Department building (Exhibit-c)
- d) Authorize to hire Jonathan Hyatt and Conner Pickich, Firefighters, effective on or before November 12, 2018; \$10.43 per hour, one year probation; pending successful completion of all pre-employment requirements (Exhibit-d)
- e) Accept October 23, 2018 Tree Protection Committee minutes (Exhibit-e)
- f) Authorize demolition of structure located at 515 East Beach Drive (Exhibit-f)



Shea Dobson, Mayor

ATTEST:



Patty Gaston, City Clerk