

SPECIAL CALL MEETING SEPTEMBER 23, 2020

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 5:30 p.m. on September 23, 2020. The Mayor presiding, Aldermen Gill, Authement, Bellman, Cox, Papania, and Impey were present. Alderman Blackman was absent. Also present were City Attorney Nicole Sullivan, Deputy City Clerk Vicky Hupe, Human Resources & Risk Management Director Mindy McDowell, Planning & Grants Administrator Carolyn Martin, Parks & Recreation Director Stephen Glorioso, Police Captain Lemaire, and Executive Assistant to the Mayor & Board Meggan Brown.

The Mayor called the meeting to order.

The Special Call Meeting is for the purpose of any and all matters pertaining to:

- 1) Discuss/Adopt Resolution regarding MS House Bill 1730 2020 Ocean Springs Water and Sewer System Improvements Fund Bond Issuance (Exhibit 1)
- 2) Discussion of Arts & Culture Coordinator position (Exhibit 2)
- 3) Discussion to donate services to Pink Night for Fight - Real Men Wear Pink (Exhibit 3)
- 4) Discuss Resolution Authorizing and Approving Entry into Camera Use Agreement Between the City of Ocean Springs and Project NOLA (Resolution, MOU and Invoice Exhibit 4)
- 5) Approve Consent Items:
 - a) Approve Out of State Travel for professional training; Employees #2395 and #2396 September 28-29, 2020; Summerdale AL (Exhibit 5-a)
 - b) Approve Minutes: Regular Meeting September 1, 2020 (Exhibit 5-b)
 - c) Approve Minutes: Special Call September 3, 2020 (Exhibit 5-c)
 - d) Approve Facility Use Agreement for South MS Soccer Club practices at Hwy 57 Sports Complex September 8 – November 19, 2020 (Exhibit 5-d)
 - e) Approve Facility Use Agreement for Southern Elite Lacrosse Team practices at Gay-Lemon Park September 29 – November 17, 2020 (Exhibit 5-e)
 - f) Approve Facility Use Agreement for OS Greyhound Lacrosse Team practices at Gay-Lemon Park October 1, 2020 – May 20, 2021 (Exhibit 5-f)
 - g) Approve Facility Use Agreement for OS Girls Softball League practices at Hwy 57 Sports Complex September 22 – November 19, 2020 (Exhibit 5-g)

Motion was made by Alderman Impey, seconded by Alderman Papania and unanimously carried to accept the agenda.

Planning & Grants Administrator said she was notified by the State Department of Finance the City has been approved for a bond for water and sewer improvements. The funds would only be usable for water and sewer projects and all of the paperwork is due September 30th requiring the special call meeting. Motion was made by Alderman Gill, seconded by Alderman Impey and unanimously carried to adopt Resolution regarding MS House Bill 1730 2020 Ocean Springs Water and Sewer System Improvements Fund Bond Issuance (Exhibit 1).

The Mayor said that he, the Parks Director and the HR Committee met and recommend hiring Cristyn (Cade) Holder as the Art & Culture Coordinator. He said she would be able to start

approximately October 26th. Alderman Authement expressed concern that the HR Committee minutes from that meeting had not been approved and the rest of the Board is unsure how the final candidate was determined and how was the salary determined. He requested the final discussion be made at the next Board meeting. The Mayor said he disagreed with waiting because it will delay the start date. The Mayor said that the Arts & Cultural Coordinator will work with many organizations within the Mary C, community opposition, all facility rentals, and 1699 reenactment; among many other task. Alderman Gill said the Mary C needs to be successful and duties and qualifications warrants the salary. The City Attorney clarified the salary range was approved in the HR Committee minutes in August. The Human Resources Director said there were 77 applicants, only 7 met the criteria on the job description, the top 3 were selected out of those by years' experience as a Director. She said the top 3 were interviewed by her, the Mayor and the Parks & Recreation Director and then they met with the HR Committee to give their recommendation to hire Cade. Motion made by Alderman Papania and seconded by Alderman Gill to hire Cristyn Holder as the Art & Culture Coordinator at Grade 15, \$24.27 hourly rate effective on October 26, 2020 pending completion of all pre-employment requirements. Motion carries with Aldermen Gill, Bellman, Cox, Papania and Impey voting aye; Alderman Authement voting nay.

The Mayor said the American Cancer Society would like to set up candle bags in front of City Hall for donation October 15th 6:00 to 8:00 p.m. Motion was made by Alderman Gill, seconded by Alderman Cox and unanimously carried to donate services to Pink Night for Fight - Real Men Wear Pink (Exhibit 3).

The City Attorney said she revised the Resolution authorizing and approving entry into Camera Use Agreement between the City of Ocean Springs and Project NOLA (Resolution, MOU and Invoice Exhibit 4) but the invoice and MOU remain the same. She said the agreement is not a charitable donation but actually use of service fees, so she revised the Resolution to be worded as such. Police Captain Lemaire said that all of the exits in the City would be fitted with cameras with tag readers. He said to start the City will have 12 cameras, 7 with tag readers for \$20,900 for 2 years. Motion was made by Alderman Gill, seconded by Alderman Bellman and unanimously carried to adopt MOU, approve invoice and adopt Resolution authorizing and approving entry into Camera Use Agreement between the City of Ocean Springs and Project NOLA.

Motion was made by Alderman Impey, seconded by Alderman Gill and unanimously carried to approve the Consent Agenda.

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

The meeting ended at 6:14 p.m.

 City Clerk Deputy	<u>10/23/2020</u> Date		 Mayor	<u>10/23/2020</u> Date
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**CITY OF OCEAN SPRINGS
COUNTY OF JACKSON
STATE OF MISSISSIPPI**

Notice - Call for a Special Meeting of the Mayor and Board of Aldermen of the City of Ocean Springs, Mississippi.

From: Mayor Dobson

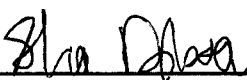
To: Aldermen Cox, Gill, Authement, Bellman, Papania, Blackman, and Impey

You are hereby notified that a Special Call Meeting is called to meet at City Hall at **5:30 p.m., Wednesday, September 23 2020.**

THE OBJECT OF THE MEETING IS AS FOLLOWS:

Any and all matters pertaining to:

- 1) Discuss/Adopt Resolution regarding MS House Bill 1730 2020 Ocean Springs Water and Sewer System Improvements Fund Bond Issuance (Exhibit 1)
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Shea Dobson, Mayor

ATTEST: 

Vicky Hupe, Deputy City Clerk