

## **SPECIAL CALL MEETING OCTOBER 27, 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 12:00 p.m. on October 27, 2020. The Mayor presiding, Aldermen Gill, Cox and Papania were in person present. Let the minutes reflect that Aldermen Bellman, Blackman and Impey are attending this meeting by teleconference pursuant to Section 25-41-5 of the Mississippi Code. Let the minutes also show that there is a speakerphone in the meeting room and that all those present are able to hear Aldermen Bellman, Blackman and Impey. Alderman Authement was absent. Also attending by phone was City Attorney Nicole Sullivan. Also present in person were City Clerk Patty Gaston, Deputy City Clerk Vicky Hupe, Police Captain Ryan Lemaire, Fire Chief Derek McCoy, Public Works Director Allan Ladnier 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:

- a) Authorize to execute the Will Call Service Agreement with Mallette Brothers Construction for Hurricane Zeta. Discussion of Hurricane Zeta preparedness and response (Exhibit a)
- b) Authorize employment of Patrolman Tristen Nicholson, non-certified, \$13.95 hourly rate, effective on or about October 27, 2020; one year probationary status, pending successful completion of all pre-employment requirements (Exhibit b)

Motion was made by Alderman Cox and seconded by Alderman Papania to accept the agenda. The motion carried with a roll call vote as follows:

Alderman Gill	Aye
Alderman Authement	Absent
Alderman Bellman	Aye
Alderman Cox	Aye
Alderman Papania	Aye
Alderman Blackman	Aye
Alderman Impey	Aye

Alderman Gill reminded all that the City also has an at will call agreement with Waste Pro, to assist in trash/debris pickup after any storm. He suggested to have a contract in place to clean the City as soon as possible if any major damage occurs.

Motion was made by Alderman Cox and seconded by Alderman Papania to authorize to execute the Will Call Service Agreement with Mallette Brothers Construction for Hurricane Zeta (Exhibit a). The motion carried with a roll call vote as follows:

Alderman Gill	Aye
Alderman Authement	Absent
Alderman Bellman	Aye
Alderman Cox	Aye
Alderman Papania	Aye
Alderman Blackman	Aye

**EXHIBIT # 7-f**

Alderman Impey                      Aye

Fire Chief McCoy gave an update on Hurricane Zeta. He said that Ocean Springs can expect the storm to pass around 10:00 pm Wednesday, October 28<sup>th</sup> with 5 to 8 feet of storm surge and 2 to 4 inches of rain. He said the storm is fast moving.

Motion was made by Alderman Gill and seconded by Alderman Cox to authorize employment of Patrolman Tristen Nicholson, non-certified, \$13.95 hourly rate, effective on or about October 27, 2020; one year probationary status, pending successful completion of all pre-employment requirements (Exhibit b). The motion carried with a roll call vote as follows:

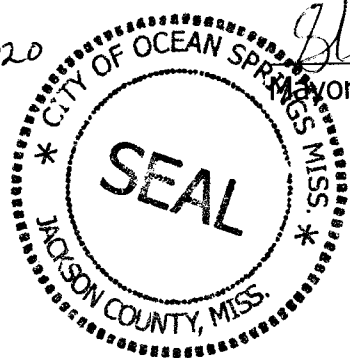
Alderman Gill	Aye
Alderman Authement	Absent
Alderman Bellman	Aye
Alderman Cox	Aye
Alderman Papania	Aye
Alderman Blackman	Aye
Alderman Impey	Aye

Motion was made by Alderman Gill and seconded by Alderman Papania to adjourn. The motion carried with a roll call vote as follows:

Alderman Gill	Aye
Alderman Authement	Absent
Alderman Bellman	Aye
Alderman Cox	Aye
Alderman Papania	Aye
Alderman Blackman	Aye
Alderman Impey	Aye

The meeting ended at 12:09 p.m.

Patty Maston      11/17/2020  
City Clerk                      Date



Blair Blum      11/17/2020  
Mayor                      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 City Hall at **12:00 p.m., Tuesday, October 27, 2020.**

**THE OBJECT OF THE MEETING IS AS FOLLOWS:**

Any and all matters pertaining to:

- a) Authorize to execute the Will Call Service Agreement with Mallette Brothers Construction for Hurricane Zeta. Discussion of Hurricane Zeta preparedness and response (Exhibit a)
- b) Authorize employment of Patrolman Tristen Nicholson, non-certified, \$13.95 hourly rate, effective on or about October 27, 2020; one year probationary status, pending successful completion of all pre-employment requirements (Exhibit b)

/s/Shea Dobson  
Shea Dobson, Mayor

ATTEST:

/s/Patty Gaston  
Patty Gaston, City Clerk