

SPECIAL CALL MEETING OCTOBER 30, 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 3:45 p.m. on October 30, 2020. The Mayor presiding, Aldermen Authement, Cox, Papania, and Blackman were present. Alderman Impey joined the meeting by teleconference and then attended the remainder of the meeting in person beginning at 4:10 p.m. Aldermen Gill and Bellman were absent. Also present were City Attorney Nicole Sullivan, City Clerk Patty Gaston, Deputy Fire Chief Ray West, Police Chief Mark Dunston, Human Resources & Risk Management Director Mindy McDowell, Building Official Darrell Stringfellow, and Public Works Director Allan Ladnier.

The Mayor called the meeting to order.

The Special Call Meeting is for the purpose of any and all matters pertaining to debris removal and general discussion regarding Hurricane Zeta.

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

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

The Mayor sent out four proposals for Hurricane Zeta clean up from Mapco, L. H. Fore Construction, Waste Pro and Mallette Brothers Construction. Motion was made by Alderman Blackman and seconded by Alderman Papania to authorize the Mayor to execute a contract with Mapco Services at \$7.00 per cubic yard to remove all debris and transport to Applewhite Landfill in Gautier as such services are necessary to eliminate immediate threats to lives, public health and safety. The motion carried with a roll call vote as follows:

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

Scott Lemon from Lemon Mohler Insurance gave an insurance update for Hurricane Zeta claims. He said flood and building insurance claims will be filed for the damage at Fort

EXHIBIT #1-0

Maurepas. He said the building insurance policy has a \$40,000 deductible for named storms.

The Department Heads will assess damage to City properties and report damages to the Human Resources & Risk Management Director.

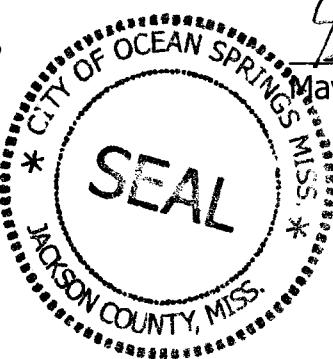
Motion was made by Alderman Blackman, seconded by Alderman Impey and unanimously carried to authorize up to two roll offs from Waste Pro if needed.

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

The meeting ended at 4:15 p.m.

Patty Masten 11/17/2020 Date
City Clerk

Blair Blackman 11/17/2020 Date
Mayor



**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 3:45 p.m., Friday, October 30, 2020.

THE OBJECT OF THE MEETING IS AS FOLLOWS:

Any and all matters pertaining to:

- 1) Any and all matters related to debris removal and general discussion regarding Hurricane Zeta.

/s/ Shea Dobson

Shea Dobson, Mayor

ATTEST:

/s/ Patty Gaston

Patty Gaston, City Clerk