

SPECIAL CALL MEETING JANUARY 26, 2021

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 January 26, 2021. The Mayor presiding, Aldermen Gill, Authement, Bellman, Cox, and Blackman were present. Alderman Impey and the City Attorney joined the meeting by teleconference pursuant to Section 25-41-5 of the Mississippi Code. Let the minutes reflect that there is a speaker in the meeting room and that all those present are able to hear Alderman Impey and the City Attorney. Alderman Papania was absent. Also present were City Clerk Patty Gaston, Deputy City Clerk Vicky Hupe, Police Captain William Jackson, 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 the discussion and adoption of a Resolution regarding refinancing the City's 2017 General Obligation Bond to achieve interest rate savings (Exhibit a).

Motion was made by Alderman Blackman and seconded by Alderman Gill to accept the agenda.

The motion carried with a roll call vote as follows:

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

Representatives from Butler Snow, Troy Johnston and Sam Noblin, and from Government Consultants, Steve Pittman and Jamie Holloway, explained the opportunity to refund the City's 2017 General Obligation Bonds not to exceed \$8.1 million to achieve an interest rate total savings of approximately 5%. The reduced interest rate will save the City approximately \$80,000 per year until the bond matures in 2034, sustaining the original maturity date July 1, 2034.

Motion was made by Alderman Blackman and seconded by Alderman Cox to adopt the Resolution authorizing and directing the issuance of General Obligation Refunding Bonds for the City's 2017 General Obligation Bond to achieve interest rate savings.

The motion carried with a roll call vote as follows:

Alderman Gill	Aye
---------------	-----

EXHIBIT # 6-g

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

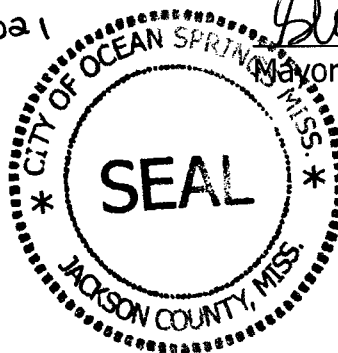
Motion was made by Alderman Blackman and seconded by Alderman Gill to authorize the Mayor to adjourn the meeting.

The motion carried with a roll call vote as follows:

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

The meeting ended at 5:41 p.m.

Patty Maston 2/17/2021
City Clerk Date



Blair Dwyer 2/18/2021
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 **5:30 pm Tuesday, January 26, 2021.**

THE OBJECT OF THE MEETING IS AS FOLLOWS:

Any and all matters pertaining to:

- a) Discuss and Adopt Resolution regarding refinancing the City's 2017 General Obligation Refunding Bonds to achieve interest rate savings (Exhibit a)



Shea Dobson, Mayor

ATTEST:



Vicky Hupe, Deputy City Clerk