

REGULAR MEETING OF JULY 6, 2021

Be it remembered that the Mayor and Board of Aldermen of the City of Ocean Springs met in a Regular Meeting at City Hall in the City of Ocean Springs at 6:00 p.m. on July 6, 2021. The Mayor presiding, Aldermen Burgess, Authement, Wade, Cox, Papania, Blackman, and Impey were present. Also present were the City Attorney Robert Wilkinson, City Clerk Patty Gaston, Deputy City Clerk Vicky Hupe, Fire Chief Derek McCoy, Police Chief Mark Dunston, Planning & Grants Administrator Carolyn Martin, Building Official Darrell Stringfellow, Public Works Director Allan Ladnier, Human Resources & Risk Management Director Mindy McDowell, Parks & Recreation Director Stephen Glorioso, and Executive Assistant to the Mayor & Board Meggan Switzer.

The Mayor called the meeting to order.

Dr. Barnett gave the invocation and Alderman Burgess led the Pledge of Allegiance.

A motion was made by Alderman Impey, seconded by Alderman Blackman, and unanimously carried to accept the agenda.

PUBLIC HEARING

A motion was made by Alderman Authement, seconded by Alderman Blackman, and unanimously carried to open the public hearing regarding the 505 Washington Avenue PID# 60137230.000 request for a Conditional Use Permit for museum-related buildings (Exhibit 3-a).

Rich Westfall spoke on behalf of the proposed project for the Walter Anderson Museum cottage property at 505 Washington Avenue. He said the property has been part of the Museum campus since 1991 and is used for office space, educational programs, and lodging. He said a publicly accessible green space and accessory educational buildings will be developed on the property. He said the project will be funded by a mix of private and public funds.

A motion was made by Alderman Blackman, seconded by Alderman Cox, and unanimously carried to close the public hearing.

A motion was made by Alderman Blackman, seconded by Alderman Authement, and unanimously carried to approve the Conditional Use Permit as presented at 505 Washington Avenue.

A motion was made by Alderman Cox, seconded by Alderman Blackman, and unanimously carried to open the public hearing regarding Madison Place Subdivision Phase II PID# 60124060.000 request for Sketch Plat as a Conservation Subdivision approval (Exhibit 3-b).

EXHIBIT #7-m

The Planning & Grants Administrator explained this item was previously before the Board but the applicant pulled it to make changes based on the input received from the public at the Planning Commission hearing. She said the sketch plat is the conceptual phase and this is to be the first Conservation Subdivision since the UDC was adopted. The City Planner said a Conservation Subdivision preserves wetlands and has smaller lots to have common open non-developed land; 40% must be a conservation area. He said Madison Place Phase II exceeds the requirements with a 46% conservation area. She said the Planning Commission recommends approval of the sketch plat and added that two southeastern lots will be dedicated to the City to develop a pocket park.

Laura Parker, Madison Place resident, spoke against approval of sketch plat. She said when they purchased their home they were verbally promised the Conservation Area would not be developed and that was a deciding factor of their purchase.

Steve Parker, Madison Place resident, requested if the sketch plat is approved the developer would uphold the City Engineers recommendation #4 that common open space be protected by a conservation easement held by the City or a Land Trust Conservatory. He also requested the developer fund conservancy to implement nuisance species control in common open spaces to reduce environmental hazards.

A motion was made by Alderman Blackman, seconded by Alderman Authement, and unanimously carried to close the public hearing.

A motion was made by Alderman Impey, seconded by Alderman Cox, and unanimously carried to approve the Sketch Plat for Madison Place Subdivision Phase II PID# 60124060.000 as a Conservation Subdivision.

AGENDA PUBLIC COMMENT

None.

OLD BUSINESS

A motion was made by Alderman Blackman and seconded by Alderman Impey to advertise for RFQ's for Engineering Services. The motion carries with Aldermen Authement, Wade, Cox, Papania, Blackman, and Impey voting aye; Alderman Burgess voting nay.

A motion was made by Alderman Impey and seconded by Alderman Cox to appoint Don Atwell, Nick Gant and Michael Smith to the Zoning & Adjustments Board with terms expiring July 31, 2024. The motion carries with Aldermen Authement, Wade, Cox, Papania, Blackman, and Impey voting aye; Alderman Burgess voting nay.

A motion was made by Alderman Impey and seconded by Alderman Blackman to appoint Michael Burns, Matthew Pavlov, and Carlos Babosa to the Historic Preservation Commission with terms expiring July 31, 2025. The motion carries with Aldermen Authement, Wade, Cox, Papania, Blackman, and Impey voting aye; Alderman Burgess voting nay.

A motion was made by Alderman Impey, seconded by Alderman Cox, and unanimously carried to appoint Jason Payne to be the Coast Transit Authority Representative with the term expiring July 31, 2026.

A motion was made by Alderman Impey, seconded by Alderman Blackman, and unanimously carried to appoint Benjamin Elmore to the Parks Advisory Board with the term expiring July 31, 2026.

A motion was made by Alderman Impey and seconded by Alderman Blackman to appoint Marshall Johnson for Ward 1, Andy Phelan for Ward 4, and Michael Davis for Ward 5 to the Planning Commission with terms expiring July 31, 2024. The motion carries with Aldermen Authement, Wade, Cox, Papania, Blackman, and Impey voting aye; Alderman Burgess voting nay.

A motion was made by Alderman Impey and seconded by Alderman Authement to appoint Aldermen Authement, Blackman, and Cox to the Finance Committee. The motion carries with Aldermen Authement, Wade, Cox, Papania, Blackman, and Impey voting aye; Alderman Burgess voting nay.

A motion was made by Alderman Impey, seconded by Alderman Cox, and unanimously carried to appoint Aldermen Burgess, Wade, and Papania to the Human Resources Committee.

A motion was made by Alderman Authement, seconded by Alderman Cox, and unanimously carried to accept Alderman Authement's resignation as Mayor Pro-tempore and appoint Alderman Impey as the Mayor Pro-tempore.

NEW BUSINESS

A motion was made by Alderman Cox, seconded by Alderman Authement, and unanimously carried to adopt a Resolution naming Mayor Holloway as voting delegate and Alderman Blackman as an alternate voting delegate for the MML 2021 Elections (Exhibit 6-a).

Alderman Burgess discussed drafting an Ordinance amending Ordinance 2011-07 regarding vicious dogs. She requested the wording in the Ordinance be clarified and guarantee security after an attack by an identified vicious animal. Alderman Authement suggested the City Attorney review other municipalities' regulations and has been told by animal control if an animal is vicious, it cannot be admitted in the shelter or boarding facility. A motion was made by Alderman Burgess, seconded by Alderman Papania, and unanimously carried to authorize the City Attorney to draft an Ordinance amending Ordinance 2011-07 regarding vicious dogs.

CONSENT AGENDA

A motion was made by Alderman Cox, seconded by Alderman Blackman, and unanimously carried to approve the Consent Agenda:

- a) Authorize to extend the resolution proclaiming the existence of a local emergency enacted March 16, 2020, regarding the COVID-19 outbreak (Exhibit 7-a)
- b) Confirmation of veto of action to reinstate Civil Service coverage for the City Clerk, Public Works Director, Assistant Public Works Director of Field Operations, Executive Assistant to the Mayor and Board of Aldermen, Building Official, Deputy Building Official, Planning/Grants Administrator, City Planner, Deputy City Clerk, Parks Director, Parks Superintendent, Assistant Public Works Director of Administration and Finance, Human Resources and Risk Management Director, and Arts & Culture Coordinator (Exhibit 7-b)
- c) Ratify Proclamation of the existence of a local emergency for Invest 92L (Exhibit 7-c)
- d) Adopt Resolution terminating the existence of a local emergency for Invest 92 L (Exhibit 7-d)
- e) Authorize the Mayor to execute a contract for professional services with Chic Cody for \$5,000.00 per year beginning August 1, 2021, and expiring on July 31, 2022 (Exhibit 7-e)
- f) Ratify checks to Mary C Class instructors: Barbara Beatty for \$168.00 and Julie Ann Black for \$340.00 (Exhibit 7-f)
- g) Ratify \$720.00 check to Mary C instructor Bridgett Beesley for the sushi date night event (Exhibit 7-g)
- h) Authorize purchase of furniture for the Mayor's suite for \$5,161.00 and amend the budget (Exhibit 7-h)
- i) Approve Weaver Electric as the Ocean Springs Electrical Service Provider (other than Public Works) at the hourly rates listed effective through July 31, 2022 (Exhibit 7-i)
- j) Approve Minutes: Regular Meeting June 1, 2021 (Exhibit 7-j)
- k) Approve Minutes: Special Call Meeting June 7, 2021 (Exhibit 7-k)
- l) Approve Minutes: Recess Meeting June 15, 2021 (Exhibit 7-l)
- m) Approve Minutes: Special Call Meeting June 21, 2021 (Exhibit 7-m)
- n) Accept June 15, 2021, Finance Committee Minutes (Exhibit 7-n)
- o) Accept the June 2021 Aged Receivable Report for utility billing (Exhibit 7-o)
- p) Human Resources action item (Exhibit 7-p):
 - a. Authorize removal of Police Lieutenant Brian Kestner from probationary status to full-time status effective immediately
 - b. Authorize employment of Vickie Dailey, Beautification Laborer, Step 4, \$12.73 hourly rate; effective July 7, 2021; one-year probationary status, pending successful completion of all pre-employment requirements
 - c. Authorize employment of James Devitt, Sewer Department Laborer, Step 1, \$12.50 hourly rate; effective July 12, 2021; one-year probationary status, pending successful completion of all pre-employment requirements

- d. Accept the resignation of Water Laborer Collin Newman, effective June 18, 2021; authorize to begin the process of filling the vacant position
- q) Approve acceptance of a bike rack from Murky Waters Restaurant at 1312 Government Street to be installed at Fallo-Pleasant's public parking (Exhibit 7-q)
- r) Ratify acceptance of \$4,000.00 award from FY22 Tourism Development Grant Program – Cruising the Coast OS Block Party (Exhibit 7-r)
- s) Ratify submission of 2 Tidelands applications FY23; Washington Avenue at Front Beach Access and Bridge Park extended access to Front Beach (Exhibit 7-s)
- t) Authorize to award Engineering Services to Garver USA for Tideland Project: FY21-P412-01 Porter Avenue Public Access (Exhibit 7-t)
- u) Accept Code Enforcement Report through July 1, 2021 (Exhibit 7-u)
- v) Accept Tree Department recommendations – Tree Applications through June 30, 2021 (Exhibit 7-v)
- w) Adopt Resolution to make findings relevant to resurface the tennis courts at Halstead Park (Exhibit 7-w)
- x) Accept \$50.00 donation for culinary arts from Nicole Kurle (Exhibit 7-x)
- y) Approve and Authorize the Mayor to execute the Lease of Building Space Agreement with JCCAC/Head Start to utilize the N. E. Taconi Building for twelve (12) months commencing on August 1, 2021, for a total cost of \$32,200.08; made in equal monthly payments of \$2,683.34 beginning August 1, 2021 (Exhibit 7-y)
- z) Approve and Authorize to Execute the Lease of Building Space Agreement with the Mississippi Gulf Coast YMCA to utilize the N. E. Taconi Building for twelve (12) months commencing on August 1, 2021, for a total cost of \$25,200.00; made in equal monthly payments of \$2,100.00 beginning August 1, 2021 (Exhibit 7-z)
- aa) Accept the 2020 Ocean Springs Drinking Water Quality Report (Exhibit 7-aa)
- bb) Approve Engel Electric to continue serving as the Public Works Electrical Service Provider at the hourly rates listed effective through July 31, 2022 (Exhibit 7-bb)

DEPARTMENT REPORTS

City Clerk:

A motion was made by Alderman Impey, seconded by Alderman Blackman, and unanimously carried to approve the docket of claims; the Board finds that all other expenditures are appropriate and authorized by law (Exhibit 8-a).

A motion was made by Alderman Impey, seconded by Alderman Authement, and unanimously carried to approve the monthly budget report (Exhibit 8-b).

A motion was made by Alderman Cox, seconded by Alderman Blackman and unanimously carried to adjust the water/sewer accounts listed on Exhibit 8-c except for 420 Martin Avenue; with the finding that the customers did not receive the benefit of the utility and the excess usages were due to unforeseen circumstances (Exhibit 8-c). The Board requested the customer at 420 Martin Avenue attend the next meeting to discuss the circumstances for the adjustment request.

The City Clerk presented the Mayor and the Board with a FY21-22 budget calendar with a proposed timeline (added as Exhibit 8-d).

Community Development & Planning:

The Planning & Grants Administrator said when the animal ordinance was amended it replaced the previous ordinance which removed animals other than dogs and cats. She requested when the City Attorney is amending the vicious animal Ordinance that wording is added back addressing larger animals and livestock. She said larger animals, livestock, and domestic animals were previously addressed in the same proposed Ordinance modification. Alderman Authement said he has received complaints regarding chickens and property lines. The City Attorney agreed to include larger animals, livestock, and fowl in the amended Ordinance.

GENERAL PUBLIC COMMENT

Joe Jewell spoke against removing the tree at Fort Maurepas. He recommended boring the tree in three places or other options before any action is taken to remove the tree. Alderman Blackman said an arborist has recommended against boring but instead recommended sounding the tree. Mr. Jewell said he would like the City to try alternative options including sounding.

Glen Miller spoke against removing the tree at Fort Maurepas. He said he is a tree advocate and presented illustrations of artistic decorative support beams for the tree.

Sarah Beaugez told a history of Ocean Springs discovery and claimed the tree in question was there during the discovery. She asked that other possibilities be explored before removal.

Greg Gipson presented a PowerPoint that portrayed neglect of MLK Park compared to other City parks. He requested the BBQ grill that was removed be added back to the park and it is included in the upcoming fiscal year's budget.

Bill Moore thanked the Board and Mayor for their public service to the City. He said COVID infection rates are locally increasing and suggested people get vaccinated.

ALDERMAN'S FORUM

Alderman Burgess requested that the Public Works Director accompany her on a ride through Ward 1 to identify problems Thursday morning.

A motion was made by Alderman Authement, seconded by Alderman Cox, and unanimously carried to accept the Tennis Proposal with no cost from Doug Hague. (added as Exhibit 10-a)

Alderman Cox asked the Public Works Director about the grass cutting in the median. He replied that it has been too wet for it to be completed yet. He also asked if MDOT could be contacted to clear the drainage in the medians of Highway 90. The Mayor said his office will contact to inquire about a resolution of the issue. Alderman Cox asked about an Eagle Scout project. The Public Works Director said he may have a project at Freedom Field.

Alderman Papania asked the Public Works Director about Hunter Drive. He replied that Jackson County was pushed back due to rain as well. Alderman Papania asked if Barbara Circle could be repaved at the same time as Hunter Drive and also said that Hanley Road needs to be repainted. He asked the City Attorney about the East Beach Sidewalk Project. The City Attorney said the Supreme Courts' final order was to go back to the Chancery Clerk to dissolve the injunction, which was done in 2019 but no ruling has been given. He said letters have been written to the judge but there has been no response. Alderman Papania said he is concerned the funding from MDMR will be lost again for the project. The City Attorney requested the deadline so that another letter can be sent to the judge this week.

A motion was made by Alderman Blackman, seconded by Alderman Cox, and unanimously carried to authorize the demolition of a structure in excess of 50 years at 1010 Robinson Street. (added as Exhibit 10-b)

Alderman Blackman asked the Planning & Grants Administrator and Building Official to review the 50-year rule for demolition and provide a recommendation of a start year rather than 50 years of age. He asked the Public Works Director if accurate records are being kept regarding the damage caused by boring contractors to file for reimbursements. The Public Works Director said records are kept but he is not aware of any reimbursement procedures. The City Attorney said reimbursements for damage can go back as far as records are kept and will meet with the Public Works Director to devise a plan. Alderman Blackman thanked all of the employees involved in making the Swearing-in Ceremony a success.

Alderman Impey commended the City's employees for a fantastic job. He said the Finance Committee met and recommends voiding the lease with Lighthouse Academy due to several issues including rooms and square footage added to the lease without a cost increase and the unforeseen increase in insurance cost to the building. Alderman Authement requested rather than voiding the lease to vote to amend the lease so that it doesn't cause issues with any grant or funding applications Lighthouse Academy may have pending. A motion was made by Alderman Impey, seconded by Alderman Blackman, and unanimously carried to amend the 2021-2022 Lighthouse Academy lease terms.

The Mayor announced there will be Department Head meetings each week; on Board meeting weeks the Department Heads will meet on Wednesday to recap the meeting and other weeks the meeting will be on Tuesdays. He added moving forward, the Aldermen will reach out to the Mayor's office with any request or work orders and not contact the Department Heads directly to avoid confusion.

EXECUTIVE SESSION

A motion was made by Alderman Authement, seconded by Alderman Impey, and unanimously carried to go into a closed session to determine the necessity of going into an executive session.

The City Clerk returned to the meeting and announced that a motion was made by Alderman Authement, seconded by Alderman Blackman, and unanimously carried to remain in executive session to discuss the management of the Mary C, including partnership MOU's and other organizations and East Beach litigation.

A motion was made by Alderman Impey, seconded by Alderman Cox, and unanimously carried to come out of an executive session where the following action was taken:

A motion was made by Alderman Authement, seconded by Alderman Burgess, and unanimously carried to cancel the MOU with Dr. Latracey Drux and B. A. R. Arts Collective; the Board, in exercising the authority to review all contracts entered into by the previous administration, has decided that this MOU is not in the best interest of the City and to refund any deposits we may be holding.

A motion was made by Alderman Impey, seconded by Alderman Cox, and unanimously carried to adjourn the meeting until 6:00 p.m. on July 20, 2021.

Meeting ended at 7:58 p.m.

Bethy Weston 7/20/21
City Clerk Date

Jeffelle 7/20/21
Mayor Date

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A motion was made by Alderman Impey, seconded by Alderman Cox, and unanimously carried to adjourn the meeting until 6:00 p.m. on July 20, 2021.

Meeting ended at 7:58 p.m.

Batty Weston 7/20/21
City Clerk Date

 7/20/21
Mayor Date



REGULAR MEETING AGENDA
MAYOR AND BOARD OF ALDERMEN – CITY OF OCEAN SPRINGS
Tuesday, July 6, 2021 – 6:00 p.m. CITY HALL

- 1. CALL TO ORDER**
- 2. INVOCATION AND PLEDGE OF ALLEGIANCE**
- 3. PUBLIC HEARING**
 - a) 505 Washington Avenue PID# 60137230.000; Conditional Use Permit for museum related buildings (Exhibit 3-a)
 - b) Madison Place Subdivision Phase II PID# 60124060.000; Sketch Plat as a Conservation Subdivision (Exhibit 3-b)
- 4. AGENDA PUBLIC COMMENT** *** The Public is invited to address the Board for up to 3 minutes each for a maximum period of 30 minutes, ONLY regarding issues listed on this agenda. The Board will take all comments under advisement for potential action if warranted. Please identify yourself and the agenda item, if no agenda item is stated you will be asked to hold your comment until General Public Comment at the end of the meeting.*
- 5. OLD BUSINESS**
 - a) Discuss City Engineering Contracts
 - b) Appoint Boards & Commissions
 - c) Appoint Mayor Pro-tempore, Finance Committee members and HR Committee members
- 6. NEW BUSINESS**
 - a) Adopt Resolution naming a voting delegate and alternate delegate for MML 2021 Elections (Exhibit 6-a)
 - b) Discussion to request City Attorney to draft an Ordinance amending Ordinance 2011-07 regarding vicious dogs ~ *Alderman Burgess*
- 7. CONSENT AGENDA** ** All matters listed under Consent Agenda, are considered to be routine by the Board of Aldermen and will be enacted by one motion. There will not be a separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately.*
Mayor:
 - a) Authorize to extend the resolution proclaiming the existence of a local emergency enacted March 16, 2020, regarding the COVID-19 outbreak (Exhibit 7-a)
 - b) Confirmation of veto of action to reinstate Civil Service coverage for the City Clerk, Public Works Director, Assistant Public Works Director of Field Operations, Executive Assistant to the Mayor and Board of Aldermen, Building Official, Deputy Building Official, Planning/Grants Administrator, City Planner, Deputy City Clerk, Parks Director, Parks Superintendent, Assistant Public Works Director of Administration and Finance, Human Resources and Risk Management Director, and Arts & Culture Coordinator (Exhibit 7-b)
 - c) Ratify Proclamation of the existence of a local emergency for Invest 92L (Exhibit 7-c)

- d) Adopt Resolution terminating the existence of a local emergency for Invest 92 L (Exhibit 7-d)
- e) Authorize the Mayor to execute a contract for professional services with Chic Cody for \$5,000.00 per year beginning August 1, 2021 and expiring on July 31, 2022 (Exhibit 7-e)

City Clerk:

- f) Ratify checks to Mary C Class instructors: Barbara Beatty for \$168.00 and Julie Ann Black for \$340.00 (Exhibit 7-f)
- g) Ratify \$720.00 check to Mary C instructor Bridgett Beesley for the sushi date night event (Exhibit 7-g)
- h) Authorize purchase of furniture for the Mayor's suite for \$5,161.00 and amend the budget (Exhibit 7-h)
- i) Approve Weaver Electric as Ocean Springs Electrical Service Provider (other than Public Works) at the hourly rates listed effective through July 31, 2022 (Exhibit 7-i)
- j) Approve Minutes: Regular Meeting June 1, 2021 (Exhibit 7-j)
- k) Approve Minutes: Special Call Meeting June 7, 2021 (Exhibit 7-k)
- l) Approve Minutes: Recess Meeting June 15, 2021 (Exhibit 7-l)
- m) Approve Minutes: Special Call Meeting June 21, 2021 (Exhibit 7-m)
- n) Accept the June 15, 2021 Finance Committee Minutes (Exhibit 7-n)
- o) Accept the June 2021 Aged Receivable Report for utility billing (Exhibit 7-o)

Human Resources/Risk Management:

- p) Human Resources action item (Exhibit 7-p):
 - a. Authorize removal of Police Lieutenant Brian Kestner from probationary status to full time status effective immediately
 - b. Authorize employment of Vickie Dailey, Beautification Laborer, Step 4, \$12.73 hourly rate; effective July 7, 2021; one-year probationary status, pending successful completion of all pre-employment requirements
 - c. Authorize employment James Devitt, Sewer Department Laborer, Step 1, \$12.50 hourly rate; effective July 12, 2021; one-year probationary status, pending successful completion of all pre-employment requirements
 - d. Accept resignation of Water Laborer Collin Newman, effective June 18, 2021; authorize to begin the process of filling the vacant position

Community Development & Planning:

- q) Approve acceptance of a bike rack from Murky Waters Restaurant at 1312 Government Street to be installed at Fallo-Pleasant's public parking (Exhibit 7-q)

Grants Administration:

- r) Ratify acceptance of \$4,000.00 award from FY22 Tourism Development Grant Program – Cruising the Coast OS Block Party (Exhibit 7-r)
- s) Ratify submission of 2 Tidelands applications FY23; Washington Avenue at Front Beach Access and Bridge Park extended access to Front Beach (Exhibit 7-s)
- t) Authorization to award Engineering Services to Garver for Tideland Project: FY21-P412-01 Porter Avenue Public Access (Exhibit 7-t)

Building Department:

- u) Accept Code Enforcement Report through July 1, 2021 (Exhibit 7-u)
- v) Accept Tree Department recommendations – Tree Applications through June 30, 2021 (Exhibit 7-v)

Parks & Recreation:

- w) Adopt Resolution to make findings relevant to resurface the tennis courts at Halstead Park (Exhibit 7-w)
- x) Accept \$50.00 donation for culinary arts from Nicole Kurle (Exhibit 7-x)
- y) Approve and Authorize the Mayor to execute the Lease of Building Space Agreement with JCCAC/Head Start to utilize the N. E. Taconi Building for twelve (12) months commencing on July 1, 2020 for a total cost of \$32,200.08; made in equal monthly payments of \$2,683.34 beginning August 1, 2021 (Exhibit 7-y)
- z) Approve and Authorize to Execute the Lease of Building Space Agreement with the Mississippi Gulf Coast YMCA to utilize the N. E. Taconi Building for twelve (12) months commencing on July 1, 2020 for a total cost of \$25,200.00; made in equal monthly payments of \$2,100.00 beginning August 1, 2021 (Exhibit 7-z)

Public Works:

- aa) Accept the 2020 Ocean Springs Drinking Water Quality Report (Exhibit 7-aa)
- bb) Approve Engel Electric to continue serving as Public Works Electrical Service Provider at the hourly rates listed effective through July 31, 2022 (Exhibit 7-bb)

8. DEPARTMENT REPORTS

City Clerk:

- a) Approve payment: Docket of Claims, all expenditures are appropriate and authorized by law, and spread summary on the Minutes (Exhibit 8-a)
- b) Accept Monthly Budget Report (Exhibit 8-b)
- c) Authorize adjustment of water/sewer accounts due to a finding that the customers did not receive the benefit of the utility and the excess usages were due to unforeseen circumstances (Exhibit 8-c)
- d) Discussion of FY 2022 Budget Calendar

Community Development & Planning:

- e) Discuss the Animal Control Ordinance as it relates to large animals and livestock

9. GENERAL PUBLIC COMMENT: *The public is invited to address the Board for up to 3 minutes each for a maximum period of 30 minutes. Only two speakers will be allowed per side of each issue. The Board will take all comments under advisement to take potential action at a later date if warranted. Priority will be given to Ocean Springs residents and Business Owners. Please identify yourself before speaking.*

10. ALDERMEN'S FORUM

11. EXECUTIVE SESSION

- a) The management of the Mary C, including partnership MOU's and other organizations

RECESS UNTIL 6:00 P.M. on Tuesday, July 20, 2021