

SPECIAL CALL MEETING JULY 9, 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 12:00 p.m. on July 9, 2021. The Mayor presiding, Aldermen Authement, Wade, Papania and Blackman were present. Aldermen Burgess, Cox and Impey 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 can hear Aldermen Burgess, Cox and Impey. Also present were City Clerk Patty Gaston, Police Captain Matthew Morvant, Building Official Darrell Stringfellow, Public Works Director Allan Ladnier, Planning & Grants Administrator Carolyn Martin, Human Resources & Risk Management Director Mindy McDowell, Executive Assistant to the Mayor & Board Meggan Switzer, and City Engineer James Foster.

The Mayor called the meeting to order.

The Special Call Meeting is for the purpose of any and all matters pertaining the discussion of the proposal from Brown, Mitchell, & Alexander, Inc. to provide assistance in programming infrastructure funding, The Capitol Group and litigation regarding The Sands

A motion was made by Alderman Authement and seconded by Alderman Blackman to approve the agenda with the removal of the discussion of The Capital Group to be discussed at a later date.

The motion carried with a roll call vote as follows:

Alderman Burgess	Aye
Alderman Authement	Aye
Alderman Wade	Aye
Alderman Cox	Aye
Alderman Papania	Aye
Alderman Blackman	Aye
Alderman Impey	Aye

A motion was made by Alderman Impey and seconded by Alderman Blackman to pause the meeting to set up the live stream for the purpose of transparency at 12:02 p.m.

The motion carried with a roll call vote as follows:

Alderman Burgess	Aye
Alderman Authement	Aye
Alderman Wade	Aye
Alderman Cox	Aye
Alderman Papania	Aye

EXHIBIT # 7-h

Alderman Blackman	Aye
Alderman Impey	Aye

The Mayor called the meeting back to order at 12:11 p.m.

The Planning & Grants Administrator said Brown, Mitchell & Alexander has provided a proposal to provide assistance in programming infrastructure funding. She said this would prioritize projects for potential incoming funding, including the CARES Act and establish the framework for a Capital Improvement Plan moving forward. Alderman Papania asked if the whole city will be addressed or just specific areas in the Capital Improvement Plan. She said they have been using the previous plan that had identified water, sewer and drainage projects city wide. He said Ward 4 has some issues with drainage in ditches that have not been maintained like Halstead Road and asked if it will address these drainage issues. She replied they are primarily focused on water and sewer projects at this time but there is a separate city-wide water shed study that will help Public Works develop a maintenance plan. She said they were dividing projects into five categories: water, sewer, drainage, roadway and sidewalks. The Mayor said there is \$1.6 billion available in Jackson for long range infrastructure water, sewer and drainage projects. He said that is what is being targeted in this initial study.

A motion was made by Alderman Impey and seconded by Alderman Authement to approve to fund Brown, Mitchell & Alexander's proposal to provide assistance in programming infrastructure funding study, not to exceed \$10,000 (Exhibit 1a).

The motion carried with a roll call vote as follows:

Alderman Burgess	Aye
Alderman Authement	Aye
Alderman Wade	Aye
Alderman Cox	Aye
Alderman Papania	Aye
Alderman Blackman	Aye
Alderman Impey	Aye

The City Attorney suggested going into closed session to discuss The Sands litigation.

A motion was made by Alderman Authement and seconded by Alderman Blackman to go into closed session to determine the necessity of going into an executive session.

The motion carried with a roll call vote as follows:

Alderman Burgess	Aye
Alderman Authement	Aye
Alderman Wade	Aye
Alderman Cox	Aye

Alderman Papania	Aye
Alderman Blackman	Aye
Alderman Impey	Aye

The City Clerk returned to the meeting and announced that a motion was made by Alderman Blackman and seconded by Alderman Burgess to stay in executive session to discuss The Sands litigation.

The motion carried with a roll call vote as follows:

Alderman Burgess	Aye
Alderman Authement	Aye
Alderman Wade	Aye
Alderman Cox	Aye
Alderman Papania	Aye
Alderman Blackman	Aye
Alderman Impey	Aye

A motion was made by Alderman Blackman and seconded by Alderman Authement to come out of closed session.

The motion carried with a roll call vote as follows:

Alderman Burgess	Aye
Alderman Authement	Aye
Alderman Wade	Aye
Alderman Cox	Aye
Alderman Papania	Aye
Alderman Blackman	Aye
Alderman Impey	Aye

The City Attorney read the motion that was taken during Executive Session: A motion was made by Alderman Blackman and seconded by Alderman Authement to authorize the City Attorney to file a motion with Jackson County Circuit Court Judge Krebs to reconsider his motion regarding The Sands. If the motion to reconsider is not successful, the Board gives the City's attorney permission to immediately file an appeal in the Mississippi State Supreme Court.

The motion carried with a roll call vote as follows:

Alderman Burgess	Aye
Alderman Authement	Aye
Alderman Wade	Aye
Alderman Cox	Aye
Alderman Papania	Aye
Alderman Blackman	Aye
Alderman Impey	Aye

A motion was made by Alderman Authement and seconded by Alderman Papania to adjourn the meeting.

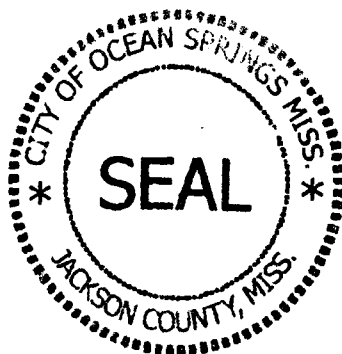
The motion carried with a roll call vote as follows:

Alderman Burgess	Aye
Alderman Authement	Aye
Alderman Wade	Aye
Alderman Cox	Aye
Alderman Papania	Aye
Alderman Blackman	Aye
Alderman Impey	Aye

The meeting ended at 12:54 p.m.

Betty Martin 8/3/2021
City Clerk Date

[Signature] 8/3/2021
Mayor Date





P.O. Box 1800
Ocean Springs, MS
39566-1800

1018 Porter Avenue
Ocean Springs, MS 39564
FX 228.875.7249

Kenny Holloway
Mayor
228.875.6722

Bobby Cox
Alderman at Large

Jennifer Burgess
Alderman Ward 1

Rickey Authement
Alderman Ward 2

Kevin Wade
Alderman Ward 3

Ken Papania
Alderman Ward 4

Robert Blackman
Alderman Ward 5

Michael (Mike) Impey, II
Alderman Ward 6

City Hall
228.875.4236

Police Department
228.875.2211

Fire Department
228.875.4063

Public Works
228.875.3955

Water Department
228.875.4176

Community Development
and Planning
228.875.4415

Building Department
228.875.6712

Human Resources
and Risk Management
228.872.3338

Parks and Recreation
228.875.8665



**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 Holloway

To: Aldermen Cox, Burgess, Authement, Wade, Papania, Blackman, and Impey

You are hereby notified that a Special Call Meeting is called to meet at the City Hall at **12:00 pm Friday, July 9, 2021.**

THE OBJECT OF THE MEETING IS AS FOLLOWS:

Any and all matters pertaining to:

- a) Proposal from Brown, Mitchell, & Alexander, Inc. to provide assistance in programming infrastructure funding. (Exhibit -1a)
- b) Discussion The Capitol Group (Exhibit - 1b)
- c) Discussion of The Sand Litigation


Kenny Holloway, Mayor

ATTEST:

/s/Patty Gaston
Patty Gaston, City Clerk

www.OceanSprings-MS.gov