

## **RECESS MEETING OF DECEMBER 21, 2021**

Be it remembered that the Mayor and Board of Aldermen of the City of Ocean Springs met in a Recess Meeting at City Hall in the City of Ocean Springs at 6:00 p.m. on December 21, 2021. The Mayor presiding, Aldermen Authement, Wade, Cox, Papania, Blackman, and Impey were present. Alderman Burgess was absent. Also present were City Attorney Taylor Lashley, Deputy City Clerk and City Accountant Kelly Riff, Police Chief Mark Dunston, Fire Chief Derek McCoy, Planning & Grants Administrator Carolyn Martin, Building Official Darrell Stringfellow, Project Manager Sarah Harris, Parks & Recreation Director Stephen Glorioso, and Executive Assistant to the Mayor & Board Ravin Nettles.

The Mayor called the meeting to order.

Reverend Nathan Hutchinson from St. Paul United Methodist Church gave the invocation and Alderman Blackman led the Pledge of Allegiance.

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

### **PUBLIC HEARING**

A motion was made by Alderman Cox, seconded by Alderman Authement, and unanimously carried to open the public hearing regarding 1001 Chaney Street PID #61300067.000 (Exhibit 3-a).

The Building Official said the home was set to be demolished in 2019 but with the change in staff, the file got dropped. He said there have been no utilities on the property since 2009 and there is a large file of violations. He said the owners have been nonresponsive to correspondence from the City and recommended moving forward with the demolition process.

Alderman Authement requested to go out for bid for demolition to decrease Public Works workload. The Building Official said now we would receive estimates to demolish. He reassured that all ordinances and protocol has been and are being followed.

No public comment for or against.

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

A motion was made by Alderman Authement, seconded by Alderman Blackman, and unanimously carried to authorize the Building Department to go out for bid for the demolition of property at 1001 Chaney Street PID #61300067.000.

## **AGENDA PUBLIC COMMENT**

None.

## **NEW BUSINESS**

The Mayor said WAMA has requested the use of the Community Center during WAMA museum events rather than the City's yearly donation. He said a calendar will be kept and the City would have first rights to the building. A motion was made by Alderman Blackman, seconded by Alderman Impey, and unanimously carried to authorize the execution of the MOU and Hold Harmless Agreement with WAMA for the use of the Community Center (Exhibit 6-a).

## **CONSENT AGENDA**

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

- a) Authorize the execution of the State-Local Disaster Assistance Agreement for Disaster: FEMA-4626-DR-MS and appoint City Clerk Patty Gaston as Applicant Agent and Kat Johnson as the Certifying Official regarding Hurricane Ida (Exhibit 5-a)
- b) Authorize advertising for applications for appointed School Board position (Exhibit 5-b)
- c) Authorize Court Administration fees and add to the adopted Fee Schedule: Court Abstract - \$5.00; Clearance Letter - \$5.00; Drop Charges \$50.00; and Expungements - \$50.00 Fees will begin January 1, 2022 (Exhibit 5-c)
- d) Adopt Resolution Authorizing the Mayor to execute Mississippi State-Local Government Opioid Litigation Memorandum of Understanding (MOU) (Exhibit 5-d)
- e) Approve Minutes: Special Call Meeting November 23, 2021 (Exhibit 5-e)
- f) Accept OSPD monthly report for November 2021 (Exhibit 5-f)
- g) Authorize retiring Deputy Chief Derek Hoppner to purchase his duty weapon from the City of Ocean Springs for \$1.00 GLOCK Model 19 Ser #BGNX374 (Exhibit 5-g)
- h) Authorize the transfer of vehicle from the Police Department to City Hall Complex for use by the Project Manager – 2007 Chevy Tahoe (#261) VIN #R151349 (Exhibit 5-h)
- i) Accept OSFD monthly report for November 2021 (Exhibit 5-i)
- j) Authorize to declare items surplus, of no value to the city, remove from inventory and dispose of: HP Desktop Printer/Scanner SN CN9ATBK06C Asset #2071 and Bunn Coffee Maker SN VPR0969995 Asset #7148 (Exhibit 5-j)
- k) Human Resources action items (Exhibit 5-k):

- a) Accept the resignation of Utility Billing Supervisor Megan Boston, effective December 31, 2021; authorize to begin the process of filling the vacant position
- b) Accept retirement of Police Officer Len Nobles, effective December 31, 2021; authorize to begin the process of filling the vacant position
- c) Authorize promotion of Police Officer Archie Wallace to Sergeant, Step 2, \$20.60 hourly rate; effective December 25, 2021; six months probationary status
- d) Authorize removal of Captain Matthew Morvant and Lieutenant Jonathan Carroll from probationary status to full-time status effective immediately
- e) Accept the resignation of Firefighter Nicholas Powell, effective December 20, 2021; authorize to begin the process of filling the vacant position
- f) Authorize employment of Micah Groue, Firefighter, Step 1, \$13.12 hourly rate; effective December 26, 2021; one-year probationary status, pending successful completion of all pre-employment requirements
- l) Approve request of lot split at 10710 Eagle Nest Road PID #62000020.075; Planning Commission recommends approval (Exhibit 5-l)
- m) Approve request of replat of Lot 29 of the Maryville Subdivision to create two lots PID #61262039.000; Planning Commission recommends approval (Exhibit 5-m)
- n) Authorize Mayor to execute the contract with Jay Bearden Construction, Inc. for \$343,175.00 for the Front Beach Sidewalk Repair Project FY18-P501-02 OS (Exhibit 5-n)
- o) Authorize to request revised reallocation to FY18-P501-02 for the purpose of emergency repairs to the Front Beach Sidewalk from Tidelands Awards FY19-P412-01 and FY20-P412-01 (Exhibit 5-o)
- p) Approve request of Certificate of Appropriateness (COA) at Shearwater Drive PID #60130590.000 for construction of an entrance driveway and fence along west property line; HPC recommends approval (Exhibit 5-p)
- q) Approve request of COA at 160 Washington Avenue PID #60137504.000 for the installation of wire fence with a wood post on east property line; HPC recommends approval (Exhibit 5-q)
- r) Approve request of COA at 1128 Iberville Drive PID #60119200.000 to demolish the existing dwelling and construct new single-family dwelling; HPC recommends approval (Exhibit 5-r)
- s) Approve request of COA at 1310 Bowen Avenue PID #60137138.000 for modifications to the exterior of the dwelling; HPC recommends approval (Exhibit 5-s)
- t) Approve request of COA at 510 Jackson Avenue PID #60137196.000 for modifications to the exterior of the dwelling; HPC recommends approval (Exhibit 5-t)
- u) Approve request of a variance to allow dwelling to encroach five feet into the minimum front yard setback at 3124 Eagle Point Drive PID #6200002.055; ZAB recommends approval (Exhibit 5-u)
- v) Accept Building Department Report for November 2021 (Exhibit 5-v)

- w) Authorize Mayor to execute the contract with Holliday Construction, LLC for \$299,401.00 for repairs to the Monster Ditch No. 1 Project (Exhibit 5-w)

## DEPARTMENT REPORTS

### Mayor:

The Mayor thanked all of the sponsors of the City employee Christmas party (Exhibit 6-a).

### City Clerk:

A motion was made by Alderman Cox, seconded by Alderman Authement, and unanimously carried to approve the Docket of Claims finding that all expenditures are appropriate and authorized by law, and spread the summary on the minutes (Exhibit 6-b).

## GENERAL PUBLIC COMMENT

Doug Walker Wineki spoke against the property tax increase and requested the City lower the millage to offset the increase in the tax reassessment of property.

## MAYOR AND ALDERMEN'S FORUM

All the Aldermen and the Mayor wished all a Merry Christmas and Happy New Year.

A motion was made by Alderman Blackman, seconded by Alderman Impey, and unanimously carried to authorize the Mayor to execute the City Street, Sidewalk, and Concrete Structure Maintenance contract with Delta Construction, Inc. at the unit price bid (Exhibit 8-a).

## EXECUTIVE SESSION

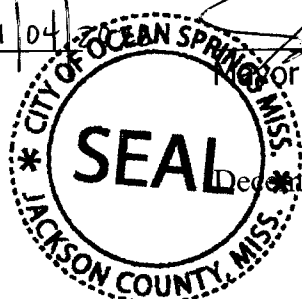
None.

A motion was made by Alderman Impey, seconded by Alderman Cox, and unanimously carried to adjourn the meeting until 6:00 p.m. on January 4, 2022.

Meeting ended at 6:15 p.m.

Dottie Maston 1/04/2022  
City Clerk Date

[Signature] 01/04/2022  
Mayor Date



**RECESS MEETING AGENDA**  
**MAYOR AND BOARD OF ALDERMEN – CITY OF OCEAN SPRINGS**  
**Tuesday, December 21, 2021 – 6:00 p.m. CITY HALL**

**1. CALL TO ORDER**

**2. INVOCATION AND PLEDGE OF ALLEGIANCE**

**3. PUBLIC HEARING**

- a) 1001 Chaney Street PID #61300067.000 (Exhibit 3-a)

**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. 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.*

**City Clerk:**

- a) Authorize the execution of the State-Local Disaster Assistance Agreement for Disaster: FEMA-4626-DR-MS and appoint City Clerk Patty Gaston as Applicant Agent and Kat Johnson as the Certifying Official regarding Hurricane Ida (Exhibit 5-a)
- b) Authorize advertising for applications for appointed School Board position (Exhibit 5-b)
- c) Authorize Court Administration fees and add to the adopted Fee Schedule: Court Abstract - \$5.00; Clearance Letter - \$5.00; Drop Charges \$50.00; and Expungements - \$50.00 Fees will begin January 1, 2022 (Exhibit 5-c)
- d) Adopt Resolution Authorizing the Mayor to execute Mississippi State-Local Government Opioid Litigation Memorandum of Understanding (MOU) (Exhibit 5-d)
- e) Approve Minutes: Special Call Meeting November 23, 2021 (Exhibit 5-e)

**Police Department:**

- f) Accept OSPD monthly report for November 2021 (Exhibit 5-f)
- g) Authorize retiring Deputy Chief Derek Hoppner to purchase his duty weapon from the City of Ocean Springs for \$1.00 GLOCK Model 19 Ser #BGNX374 (Exhibit 5-g)
- h) Authorize the transfer of vehicle from the Police Department to City Hall Complex for use by the Project Manager – 2007 Chevy Tahoe (#261) VIN #R151349 (Exhibit 5-h)

**Fire Department:**

- i) Accept OSFD monthly report for November 2021 (Exhibit 5-i)
- j) Authorize to declare items surplus, of no value to the city, remove from inventory and dispose: HP Desktop Printer/Scanner SN CN9ATBK06C Asset #2071 and Bunn Coffee Maker SN VPR0969995 Asset #7148 (Exhibit 5-j)

**Human Resources/Risk Management:**

- k) Human Resources action items (Exhibit 5-k):

- a) Accept resignation of Utility Billing Supervisor Megan Boston, effective December 31, 2021; authorize to begin the process of filling the vacant position
- b) Accept retirement of Police Officer Len Nobles, effective December 31, 2021; authorize to begin the process of filling the vacant position
- c) Authorize promotion of Police Officer Archie Wallace to Sergeant, Step 2, \$20.60 hourly rate; effective December 25, 2021; six months probationary status
- d) Authorize removal of Captain Matthew Morvant and Lieutenant Jonathan Carroll from probationary status to full time status effective immediately
- e) Accept resignation of Firefighter Nicholas Powell, effective December 20, 2021; authorize to begin the process of filling the vacant position
- f) Authorize employment of Micah Groue, Firefighter, Step 1, \$13.12 hourly rate; effective December 26, 2021; one-year probationary status, pending successful completion of all pre-employment requirements

**Planning Commission:**

- l) Approve request of lot split at 10710 Eagle Nest Road PID #62000020.075; Planning Commission recommends approval (Exhibit 5-l)
- m) Approve request of replat of Lot 29 of the Maryville Subdivision to create two lots PID #61262039.000; Planning Commission recommends approval (Exhibit 5-m)

**Grants Administration:**

- n) Authorize Mayor to execute contract with Jay Bearden Construction, Inc. for \$343,175.00 for the Front Beach Sidewalk Repair Project FY18-P501-02 OS (Exhibit 5-n)
- o) Authorize to request revised reallocation to FY18-P501-02 for the purpose of emergency repairs to the Front Beach Sidewalk From Tidelands Awards FY19-P412-01 and FY20-P412-01 (Exhibit 5-o)

**Historical Preservation Commission:**

- p) Approve request of Certificate of Appropriateness (COA) at Shearwater Drive PID #60130590.000 for construction of an entrance driveway and fence along west property line; HPC recommends approval (Exhibit 5-p)
- q) Approve request of COA at 160 Washington Avenue PID #60137504.000 for the installation of wire fence with wood post on east property line; HPC recommends approval (Exhibit 5-q)
- r) Approve request of COA at 1128 Iberville Drive PID #60119200.000 to demolish existing dwelling and construct new single-family dwelling; HPC recommends approval (Exhibit 5-r)
- s) Approve request of COA at 1310 Bowen Avenue PID #60137138.000 for modifications to the exterior of the dwelling; HPC recommends approval (Exhibit 5-s)
- t) Approve request of COA at 510 Jackson Avenue PID #60137196.000 for modifications to the exterior of the dwelling; HPC recommends approval (Exhibit 5-t)

**Zoning Adjustment Board:**

- u) Approve request of a variance to allow dwelling to encroach five feet into the minimum front yard setback at 3124 Eagle Point Drive PID #6200002.055; ZAB recommends approval (Exhibit 5-u)

**Building Department:**

- v) Accept Building Department Report for November 2021 (Exhibit 5-v)

**Public Works:**

- w) Authorize Mayor to execute contract with Holliday Construction, LLC for \$299,401.00 for repairs to the Monster Ditch No. 1 Project (Exhibit 5-w)

**6. DEPARTMENT REPORTS**

**Mayor:**

- a) City Christmas Party Donations (Exhibit 6-a)

**City Clerk:**

- b) Approve payment: Docket of Claims, all expenditures are appropriate and authorized by law, and spread summary on the Minutes (Exhibit 6-b)

- 7. **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.*

**8. MAYOR AND ALDERMEN'S FORUM**

**9. EXECUTIVE SESSION**

**ADJOURN UNTIL 6:00 P.M. on Tuesday, January 4, 2022**