

SPECIAL CALL MEETING MAY 26, 2022

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 5:00 p.m. on May 26, 2022. Mayor Holloway presiding, Aldermen Authement, Wade, Cox, Papania, Blackman, and Impey were present. Alderman Burgess was absent. Also present were City Attorney Robert Wilkinson, City Clerk Patty Gaston, Human Resources & Risk Management Director Mindy McDowell, Police Captain Shane Tiner, Fire Chief Derek McCoy, Art & Culture Coordinator Sarah Qarqish, and Executive Assistant to the Mayor & Board Ravin Nettles.

The Mayor called the meeting to order.

The Special Call Meeting is for the purpose of all matters pertaining to:

- a) Property insurance renewal – Scott Lemon
- b) Approval of City Logo

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

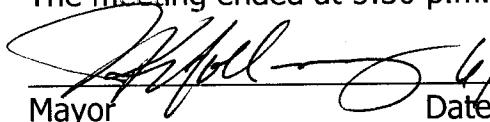
Scott Lemon explained the property insurance renewal for policies expiring May 31, 2022, including buildings, vehicles, boats, Parks Camp and Bus liability, golf carts, and cyber liability. There was a discussion of insurance coverage for the Police motorcycles. A motion was made by Alderman Cox, seconded by Alderman Impey, and unanimously carried to adopt the insurance proposal with the removal of the two 2017 Harley Davidson motorcycles.

The Human Resources & Risk Management Director explained that because of loss frequency with multiple claims the Fine Arts Agent is unable to find a carrier willing to insure the Traveling and Permanent Art Collection. There was a discussion with the Art & Culture Coordinator about the development of a liability waiver with the City Attorney for exhibitors showing their work in the galleries.

The Art & Culture Coordinator presented the proposed City logo. A motion was made by Alderman Impey and seconded by Alderman Blackman to adopt the logo. Motion carried with Aldermen Authement, Papania, Blackman, and Impey voting aye and Aldermen Cox and Wade voting nay.

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

The meeting ended at 5:30 p.m.


Mayor Date 
* CITY OF OCEAN SPRINGS MISSISSIPPI
* SEAL OF THE CITY OF OCEAN SPRINGS
* JACKSON COUNTY, MISSISSIPPI
* EXHIBIT A
Patty Gaston Date 6-8-22
City Clerk 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

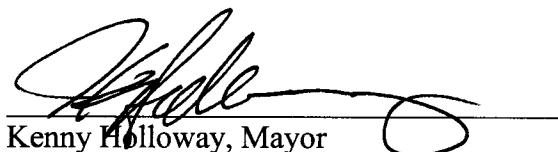
To: Aldermen Cox, Burgess, Authement, Wade, Papania, Blackman, & Impey

You are hereby notified that a Special Call Worksession Meeting is called to meet at **City Hall (1018 Porter Ave.) at 5:00 p.m., Thursday, May 26, 2022.**

THE OBJECT OF THE MEETING IS AS FOLLOWS:

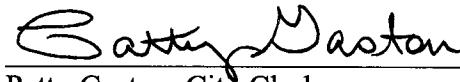
Any and all matters pertaining to:

- a) Property insurance renewal – Scott Lemon
- b) Approval of City Logo



Kenny Holloway, Mayor

ATTEST:



Patty Gaston

Patty Gaston, City Clerk