

## **RECESS MEETING OF MAY 7, 2012**

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 May 7, 2012. Mayor Moran presiding, Aldermen Gill, McDonnell, Cody, Denyer and Hagan were present. Also present was City Clerk Shelly Ferguson. Aldermen Cox and Dalgo were absent.

Alderman Cody gave the invocation and the Mayor led the Pledge of Allegiance.

Motion was made by Alderman Gill, seconded by Alderman Denyer and unanimously carried to removed item (7-a) from the agenda.

### **EXECUTIVE SESSION**

Motion was made by Alderman Hagan, seconded by Alderman Cody and unanimously carried to go into closed session to determine the necessity of going into executive session.

The City Clerk returned to the meeting and announced that a motion was made by Alderman Hagan, seconded by Alderman Gill and unanimously carried to remain in executive session to conduct interviews for the position of Planning Director.

Motion was made by Alderman Denyer, seconded by Alderman McDonnell and unanimously carried to come out of executive session and return to regular session.

### **OLD BUSINESS**

Mr. Beau Cox, Treme Entertainment, LLC, was present to ask to rent the stage and grassy area at Fort Maurepas Park for a music festival. Mr. Cox advised he will not be closing the streets but asked to set up food and beverage vendors behind the stage in the parking area. He asked to be able to collect tickets at the entrance to the parking area and at the bottom of the stairs. He also stated they would provide port-o-lets and a medical facility. He would not be utilizing the beach area. Mr. Cox advised his ticket holders will utilize the port-o-lets and the public would utilize the restrooms at the pavilion. He will have as many security guards as recommended by the Police Chief. Mr. Cox will pay the costs for the Ocean Springs Reserves to provide the security. No music will be played after 8:30 p.m. on Saturday and Sunday night.

Motion was made by Alderman Hagan, seconded by Alderman McDonnell and unanimously carried to approve the Special Event Permit for the Music Festival on Saturday, June 9th, and Sunday, June 10<sup>th</sup>, to rent the Stage and grassy area at Fort Maurepas Park based on the conditions that Beau Cox, Treme Entertainment, LLC will pay the costs for security, port-o-lets; will obtain the alcohol permits and insurance in the amount of \$1M; will collect the 7% sales tax along with the 2% food and beverage tax and be responsible to submit the taxes collected to the Department of Revenue; no streets will be closed and music will stop by 8:30 p.m. on Saturday and Sunday night and provide a footprint of the event and the City will provide Mr. Cox with an itemized list of expenses.

### **CONSENT AGENDA**

Motion was made by Alderman Hagan, seconded by Alderman Denyer and unanimously carried to approve the Consent Agenda with exception of item (a) which was pulled by the Mayor.

Motion was made by Alderman Hagan, seconded by Alderman Denyer and unanimously carried to table item (6-a) to obtain more information concerning the funding sources.

### **PUBLIC COMMENTS**

Mrs. Pam Cox spoke about concerns of children climbing up to the pavilion roof at Fort Maurepas.

### **ALDERMEN'S FORUM**

Motion was made by Alderman Denyer, seconded by Alderman Hagan and unanimously carried to authorize up to \$350.00 from Ward 4 Capital Improvement Account and \$50.00 each from Wards 1, 3 and 6 Capital Improvement Accounts.

Motion was made by Alderman Hagan, seconded by Alderman Cody and unanimously carried to recess the meeting until 6:00 p.m. on May 15, 2012.

The meeting ended at 8:11 p.m.

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City Clerk

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Date

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Mayor

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Date

**AGENDA  
MAYOR AND BOARD OF ALDERMEN  
CITY OF OCEAN SPRINGS  
RECESS MEETING  
May 7, 2012 - 6:00 p.m.**

**1. CALL TO ORDER**

**2. ROLL CALL**

**3. OLD BUSINESS**

**4. NEW BUSINESS**

**5. PUBLIC COMMENT:** The public is invited to address the Board for up to 3 minutes. The Board will take all comments under advisement for potential action at a later date if warranted.

**6. CONSENT AGENDA\***

*\* Consent Agenda – All matters listed under Item 6, Consent Agenda, are considered to be routine by the Board of Aldermen and will be enacted by one motion. There will not be 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) Approve contract with BKI for Preliminary Engineering services related to the sidewalk improvements at the Ocean Springs Middle School, funded by the MDOT Safe Routes to School Program, pending legal approval and MDOT concurrence (Exhibit 6-a)

**Police Dept.:**

- b) Approve promotion of Sgt. Shane Tiner to Lieutenant, effective immediately, \$19.81 hourly, six-month probationary period and Detective Patrolman Matthew Morvant to Sergeant, effective immediately, \$19.11 hourly, and six-month probationary period (Exhibit 6-b)
- c) Approve Special Event Permit for 5K Fun Run/Walk Event - in conjunction with the annual conference of the Mississippi Municipal League on Wednesday, June 27<sup>th</sup>, 6:30 a.m.-9:30 a.m. (Exhibit 6-c)

**Parks & Leisure Services Department:**

- d) Authorize the Mayor to execute Change Order No. 1 in the amount of \$4,235.00 to Daktronics, to add decorated backs to two (2) scoreboards and put logo on the face on all nine (9) scoreboards (Exhibit 6-d)

**7. DEPARTMENT REPORTS**

**Parks & Leisure Services Department:**

- a) Update on Highway 57 Sports Complex

**8. ALDERMEN'S FORUM**

**9. EXECUTIVE SESSION**

- a. Personnel in Community Development and Planning – Interviews for Planning Director

**RECESS until 6:00 p.m. on May 15, 2012**