

SPECIAL CALL MEETING JULY 13, 2012

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 4:00 p.m. on July 13, 2012. Mayor Moran presiding, Aldermen Gill, McDonnell, Cody, and Denyer were present. Also present was City Clerk Shelly Ferguson. Aldermen Dalgo and Hagan were absent. Alderman Cox was absent at roll call but arrived later in the meeting.

The Mayor called the meeting to order.

The Special Call Meeting is for the purpose of any and all matters pertaining to improvements at the Ocean Springs Harbor.

Alderman Cox arrives at the meeting.

The Mayor stated the meeting was to discuss preliminary plans for the Ocean Springs portion of the harbor to be funded by tideland grants. She also introduced Mr. Rick Hall with Hall Planning and Engineering. She explained some of the issues to be determined would be how the boardwalk and road would connect; maneuvering issues when loading and unloading boats; how much room would be needed to make it flow properly; exit and entry for the boat trailers and cars; pedestrians moving from the beach to the harbormaster office along with lighting issues.

Mrs. Alice Martin has agreed to lease the City a portion of her property for the purpose of improving the harbor.

Mr. Hall stated there are three (3) parts to this project. The boat launching, the roadway to serve the harbor activity and the pedestrians moving back and forth. He proposes to contract with the City for the planning and traffic analysis services for this project.

Supervisor John McKay asked the Board to keep himself and Supervisor Ross advised throughout the planning process of this project.

Alderman McDonnell suggested advertising for Request for Qualifications to allow other firms to give their ideas and concerns at the harbor.

Motion was made by Alderman McDonnell, seconded by Alderman Cody and unanimously carried to adjourn the Special Call Meeting.

The meeting ended at 5:03 p.m.

Mayor

City Clerk

**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 Connie Moran

To: Aldermen Cox, Gill, McDonnell, Cody, Denyer, Dalgo, and Hagan

You are hereby notified that a Special Call Meeting is called to meet at City Hall at **4:00 p.m., Friday, July 13, 2012.**

THE OBJECT OF THE MEETING IS AS FOLLOWS:

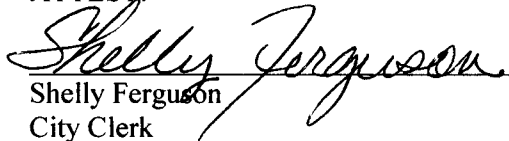
Any and all matters pertaining to:

- a) Discussion on Ocean Springs Harbor Improvements



Mayor Connie Moran

ATTEST:



Shelly Ferguson
City Clerk

Alderman Cox was notified by phone at 2:20 p.m., Thursday, July 12, 2012.

Alderman Gill was notified by phone at 11:20 a.m., Thursday, July 12, 2012.

Alderman McDonnell was notified by phone at 9:46 a.m., Thursday, July 12, 2012.

Alderman Cody was notified in person at 11:06 a.m., Thursday, July 12, 2012.

Alderman Denyer was notified by phone at 9:48 a.m., Thursday, July 12, 2012.

Alderman Dalgo was notified by phone and left message at 9:50 a.m., Thursday, July 12, 2012.

Alderman Hagan was notified by phone and left message at 9:51 a.m., Thursday, July 12, 2012.