

RECESS MEETING OF SEPTEMBER 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 5:00 p.m. on September 7, 2012. Mayor Moran presiding, Aldermen Cox, Cody, Dalgo and Hagan were present. Also present was City Clerk Shelly Ferguson. Aldermen Gill and McDonnell were absent. Alderman Denyer was absent at roll call but arrived later in the meeting.

The Mayor called the meeting to order.

Motion was made by Alderman Cody, seconded by Alderman Hagan and unanimously carried to open the Public Hearing.

The Mayor presented the proposed FY12-13 budget. The Mayor reported it is a very conservative budget but there are no employee layoffs or furloughs and no property tax increase.

Motion was made by Alderman Hagan, seconded by Alderman Cox and unanimously carried to not proceed with the Washington Avenue Pedestrian Path Project and move \$20,000.00 back into the Public Works sidewalk budget.

Motion was made by Alderman Dalgo, seconded by Alderman Cody and unanimously carried to close the Public Hearing.

EXECUTIVE SESSION

Motion was made by Alderman Cody, seconded by Alderman Hagan 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 a motion was made by Alderman Dalgo, seconded by Alderman Hagan and unanimously carried to remain in executive session to discuss personnel in the Police Department.

Motion was made by Alderman Hagan, seconded by Alderman Cody and unanimously carried to return to regular session.

Motion was made by Alderman Denyer, seconded by Alderman Cody and unanimously carried to accept the recommendation of the Police Chief to suspend Employee No. 1632 for three (3) days without pay and a six-month probationary period.

Motion was made by Alderman Dalgo, seconded by Alderman Cody and unanimously carried to recess until 3:00 p.m. on September 14, 2012.

Meeting ended at 5:50 p.m.

City Clerk

Mayor

Date

Date

AGENDA
MAYOR AND BOARD OF ALDERMEN
CITY OF OCEAN SPRINGS
RECESS MEETING
September 7, 2012 - 5:00 p.m.

1. CALL TO ORDER
2. ROLL CALL
3. PUBLIC HEARING
 - a) FY12-13 Proposed Budget
4. EXECUTIVE SESSION
 - a) Personnel in Police Department