

## **RECESS MEETING OF SEPTEMBER 14, 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 3:00 p.m. on September 14, 2012. Mayor Moran presiding, Aldermen Cox, Gill, Cody, Denyer, Dalgo and Hagan were present. Also present was City Clerk Shelly Ferguson and City Attorney John Edwards. Alderman McDonnell was absent.

### **NEW BUSINESS**

There was discussion concerning the beach clean-up caused by Hurricane Isaac. The State Department of Health declared it a public health hazard. It was still being determined whether the County or City would begin the clean-up process. The Mayor spoke to Robert Latham, Director of MEMA; he stated the clean-up cost would be reimbursed to either the City or County. The City Attorney advised he has been in contact with all agencies involved to reach a resolution to this matter as soon as possible.

Motion was made by Alderman Denyer, seconded by Alderman Hagan and unanimously carried to draft an Interlocal Agreement asking the County to participate in the maintenance upkeep of the Armory voting precinct through House Bill 35.

### **DEPARTMENT REPORTS**

#### **City Clerk:**

Motion was made by Alderman Hagan, seconded by Alderman Denyer and unanimously carried to adopt the FY12-13 Budget as presented (Exhibit 4-a).

Motion was made by Alderman Hagan, seconded by Alderman Gill and unanimously carried to authorize the Mayor to execute the Resolution Fixing Tax Levy for FY12-13 (Exhibit 4-b).

Motion was made by Alderman Hagan, seconded by Alderman Gill and unanimously carried to recess until 6:00 p.m. on September 28, 2012.

Meeting ended at 3:40 p.m.

\_\_\_\_\_  
City Clerk

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Date

\_\_\_\_\_  
Date

**AGENDA**  
**MAYOR AND BOARD OF ALDERMEN**  
**CITY OF OCEAN SPRINGS**  
**RECESS MEETING**  
**September 14, 2012 - 3:00 p.m.**

**1. CALL TO ORDER**

**2. ROLL CALL**

**3. NEW BUSINESS**

- a) Discussion on beach clean-up
- b) Discussion concerning Armory windows and maintenance of the voting precinct – Alderman Denyer

**4. DEPARTMENT REPORTS**

**City Clerk:**

- a) Adoption of FY12-13 Budget (Exhibit 4-a)
- b) Resolution Fixing Tax Levy for FY12-13 (Exhibit 4-b)