

SPECIAL CALL MEETING DECEMBER 17, 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 3:30 p.m. on December 17, 2012. Mayor Moran presiding, Aldermen Cox, Gill, McDonnell, Cody, Denyer, Dalgo and Hagan were present. Also present were Deputy City Clerk Karen Kennedy and City Attorney John Edwards.

The Mayor called the meeting to order.

The Special Call Meeting is for the purpose of any and all matters pertaining to work session for discussion of items to be placed in a new contract for trash collection.

EXECUTIVE SESSION

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

The Deputy City Clerk returned to the meeting and announced a motion was made by Alderman McDonnell, seconded by Alderman Gill and unanimously carried to remain in executive session to discuss potential litigation.

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

The Board discussed the questions for consideration for the garbage contract concerning the size of the garbage and/or recycling cart or bin; frequency of service; services for municipality and public; and a la cart preferred pricing.

The City Attorney explained once the Board has agreed on the terms, he would draft a new Request for Proposal to be presented to the Board at the December 18th Board meeting.

Motion was made by Alderman Gill, seconded by Alderman Hagan and unanimously carried to adjourn the special call meeting.

Meeting ended at 5:58 p.m.

City Clerk

Mayor

**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 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 **3:30 p.m., Monday, December 17, 2012.**

THE OBJECT OF THE MEETING IS AS FOLLOWS:

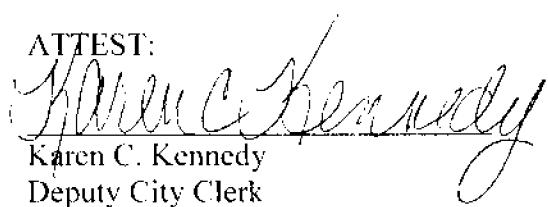
Any and all matters pertaining to:

- 1) Work session for discussion of items to be placed in a new contract for trash collection



Connie Moran, Mayor

ATTEST:



Karen C. Kennedy
Deputy City Clerk