

SPECIAL CALL MEETING AUGUST 14, 2013

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 8:30 a.m. on August 14, 2013. Mayor Moran presiding, Aldermen Cox, Gill, Cody, Dalgo and Impey were present. Also present was City Clerk Shelly Ferguson and City Attorney Amy St. Pe from Dogan and Wilkinson, PLLC. Aldermen McDonnell and Denyer were absent.

The Mayor called the meeting to order.

The Special Call Meeting is for the purpose of any and all matters pertaining to Executive Session – personnel in the Public Works Department.

EXECUTIVE SESSION

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

Mr. Doug Walker asked to enter on the record a formal protest for going into Executive Session on the guise of protecting an employee's privacy. He further stated that Mr. Kaufman's privacy rights have been breached badly with the release of emails, potential punishments and anything done in executive session is no secret and divulging information that is not in the public realm. He asked for a reconsideration of the Board for executive session. The Mayor stated the Board would like to confer with legal counsel regarding civil service commission.

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

Motion was made by Alderman Gill, seconded by Alderman Cox and unanimously carried to return to regular session.

Motion was made by Alderman Cody, seconded by Alderman Gill and unanimously carried to accept the Board's decision on disciplinary action regarding the Public Works Director by giving a three (3) day suspension without pay ending on Friday, August 16, 2013, attend anger management counseling and a six-month probationary period.

Motion was made by Alderman Impey, seconded by Alderman Dalgo and unanimously carried to terminate employee no. 2048 effective August 15, 2013.

Mr. Andre Kaufman addressed the Mayor and Board of Aldermen apologizing to them and to fellow City employees and anyone whom he offended. He further stated he certainly did not intend to offend anyone.

Alderman Dalgo left the meeting.

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

Meeting ended at 11:28 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

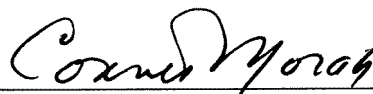
To: Aldermen Cox, Gill, McDonnell, Cody, Denyer, Dalgo, and Impey

You are hereby notified that a Special Call Meeting is called to meet at City Hall at **8:30 a.m., Wednesday, August 14, 2013.**

THE OBJECT OF THE MEETING IS AS FOLLOWS:

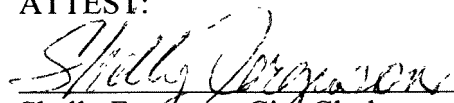
Any and all matters pertaining to:

- a) Executive Session – Personnel in Public Works Department



Connie Moran, Mayor

ATTEST:



Shelly Ferguson, City Clerk