

SPECIAL CALL MEETING MAY 13, 2014

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 5:00 p.m. on May 13, 2014. The Mayor presiding, Aldermen Cox, Gill, McDonnell, Cody, Denyer and Impey were present. Also present was City Clerk Shelly Ferguson and City Attorney John Edwards. Alderman Dalgo was absent.

The Mayor called the meeting to order.

The Special Call Meeting is for the purpose of any and all matters pertaining to discuss Colonial Estates Water Project and any and all related matters.

The City Attorney presented the revised Memorandum of Agreement reflecting the City agrees to be responsible up to \$25,000.00 in costs to fund the Project.

Motion was made by Alderman McDonnell, seconded by Alderman Impey and unanimously carried to adopt the Resolution accepting the Memorandum of Agreement between Jackson County, Mississippi, and the City of Ocean Springs, Mississippi Subject to a Cap on Contributions (Exhibit A).

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

Meeting ended at 5:20 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 **5:00 p.m., Tuesday, May 13, 2014.**

THE OBJECT OF THE MEETING IS AS FOLLOWS:

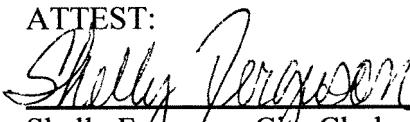
Any and all matters pertaining to:

- a) Discussion on Colonial Estates Water Project and any and all related matters.



Connie Moran, Mayor

ATTEST:



Shelly Ferguson, City Clerk