

SPECIAL CALL MEETING MAY 23, 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 8:00 a.m. on May 23, 2014. Mayor Pro Tem Cody presiding, Aldermen Cox, Gill, McDonnell, Cody, Denyer and Impey were present. Also present was City Clerk Shelly Ferguson and City Attorney John Edwards. The Mayor was absent at roll call but arrived later in the meeting and Alderman Dalgo was absent.

The *Mayor Pro Tem* called the meeting to order.

The Special Call Meeting is for the purpose of any and all matters pertaining to discuss payment of Pay App. No. 3 to Jack Ferrill's Heavy Equipment in the amount of \$21,210.41; adopting a Resolution recognizing the long history of establishing equality in the United States of America and Special Event Permits.

The Public Works Director gave an update on the progress and further stating he approved the Pay Application. Alderman McDonnell asked if there is a warranty period on Mr. Ferrill's work. The Public Works Director advised there would be a one-year warranty but the project is not complete. There will be two (2) more Pay Applications. Motion was made by Alderman McDonnell, seconded by Alderman Denyer and unanimously carried to authorize Pay Application No. 3 to Jack Ferrill Heavy Equipment in the amount of \$21,210.41.

Alderman Impey read a statement supporting the Resolution. Motion was made by Alderman Impey, seconded by Alderman McDonnell and unanimously carried to adopt the Resolution Recognizing the Long History of Establishing Equality in the United States of America.

Alderman McDonnell addressed the Special Event Permit in regards to private promoters. He stated he does not want the City to incur expenses when there is a private promoter involved. He asked the Board be given a draft of the new Special Events Permit Application. The new application should address all of the questions; costs and information that City requires before it is placed on the agenda and considered by the Board. The Board should be prepared to adopt the changes to the permit application at the June 3rd meeting.

The Mayor arrives at the meeting and assumes control.

Alderman Denyer stated someone needs to determine how many port-o-lets, barricades and security, etc. is required at the events and someone needs to be in charge at these events. Each dept. should have a general list of questions applicable to each event.

The Parks Director stated there needs to be clarification on the Special Event Permit Application for runs/walks concerning use of Fort Maurepas Park. She said there is confusion whether the applicants have use of the park to set-up for registration and awards.

Alderman McDonnell stated that Deputy City Clerk Karen Kennedy and Ravin Floyd to assist with Special Event Permits.

There was discussion about the filming of "Party Down South" in the City. Alderman Cox also stated the Board was not made aware of show wanting to film until the Mayor announced it at the Board meeting on May 20th. Alderman Impey suggested forming a Film Committee consisting of a three (3) person panel and to modify the Special Event Permit Application for the film companies. Alderman McDonnell suggested the Economic Development Commission act as a Film Committee since they understand the economic impact involved with these events.

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

Meeting ended at 8:43 a.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 **8:00 a.m., Friday, May 23, 2014.**

THE OBJECT OF THE MEETING IS AS FOLLOWS:

Any and all matters pertaining to:

- a) Payment of Pay App. No. 3 to Jack Ferrill's Heavy Equipment in the amount of \$21,210.41.
- b) Resolution recognizing the long history of establishing equality in the United States of America
- c) Special Event Permits

/s/ Connie Moran
Connie Moran, Mayor

ATTEST:

/s/ Shelly Ferguson
Shelly Ferguson, City Clerk