

## **RECESS MEETING OF SEPTEMBER 15, 2014**

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 6:00 p.m. on September 15, 2014. *Mayor Pro Tem* Cody presiding, Aldermen Cox, 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. The Aldermen Gill and Alderman McDonnell were absent.

Motion was made by Alderman Cox, seconded by Alderman Denyer and unanimously carried to appoint Alderman Cody as Mayor Pro Tem.

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

Boy Scout Troop 211 gave the invocation and led the Pledge of Allegiance.

### **PROCLAMATION**

Senator Brice Wiggins presented a Proclamation extending congratulations of the Mississippi Senate to the Cities of Ocean Springs and Pascagoula, Mississippi, and the Mississippi Main Street Association for their recognition and participation in Destination Downtown Mississippi 2014.

**The Mayor arrives and takes control of the meeting.**

### **NEW BUSINESS**

Ms. Ravin Floyd, Executive Assistant and P.I.O., presented the members of the Mayor's Youth Council for 2014-2015. The members are Jade Kindsvater – President, Kaleb Nailer – Parliamentarian, Krystal Triplett –Secretary, Austin Reinke – Treasurer, Kassidy Biss, Sally Boswell, Isabella Capalbo, Rachel Chai, Cady Cooper, Patrick Cressler, Madalyn Dueker, Blake Freeman, Lauren Green, Aubrey Johnson, , Jessica Leonard, Yasmine Osman, Chase Parker, Joseph Pocheva II, Andy Poss- Vice President, Sunna Savani, Bryanna Shaw, Rachel Storey, Lindsay Streiff, Jessica Swanson, Elizabeth Thompson, Kylie Tuttle, Jillian Vice, Kaylee Warren, Blake Windham and Ethan Worch.

Motion was made by Alderman Dalgo, seconded by Alderman Denyer and unanimously carried to adopt the FY14-15 Budget as presented, adopt the Resolution Fixing Tax Levy for FY14-15 and authorize the Mayor to execute same (Exhibit 3-b and 3-c).

Motion was made by Alderman Cox, seconded by Alderman Denyer and unanimously carried to approve pay request to the Contractor for the armory roof repairs, pending completion of the punch list from the Building Department.

Motion was made by Alderman Denyer, seconded by Alderman Cody and unanimously carried to authorize the Mayor to execute the Memorandum of Agreement between the Mississippi Department of Marine Resources, City of Ocean Springs and Jackson County Board of Supervisors for the restoration and maintenance of the Harbor Landing property, pending legal review and approval.

Alderman Denyer stated there would be a Peer Review Committee meeting on Monday, September 22<sup>nd</sup> at 8:30 p.m. to review all of the projects.

Alderman Impey stated he along with Alderman Cody, Alderman Cox and Alderman Denyer attended the meeting at the National Park Service regarding the closure of VFW Road. He feels regardless of the alternatives published in the pamphlet, the focus seems to be on closing VFW Road. He further stated the City is continuing to pursue that with the Federal delegation in emphasizing our opposition to it. The deadline to submit your objections to closing the road is September 25th and can be either on their website or by mail.

Alderman Impey thanked the Public Works Department for the installation of the railing at Trentwood.

Motion was made by Alderman Dalgo, seconded by Alderman Cody and unanimously carried to adjourn until 6:00 pm. on October 7, 2014.

Meeting ended at 6:54 p.m.

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City Clerk

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Mayor

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Date

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Date

**AGENDA**  
**MAYOR AND BOARD OF ALDERMEN**  
**CITY OF OCEAN SPRINGS**  
**RECESS MEETING**  
**September 15, 2014 - 6:00 p.m.**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PROCLAMATION**
  - a) Destination Downtown for Mississippi Main Street Association – Senator Brice Wiggins
- 4. NEW BUSINESS**
  - a) Introduction of Mayor's Youth Council 2014-2015 (Exhibit 4-a)
  - b) Adoption of FY14-15 Budget (Exhibit 4-b)
  - c) Resolution Fixing Tax Levy for FY14-15 (Exhibit 4-c)
- 5. OLD BUSINESS**
  - a) Adopt Resolution of Intention for Government Entities for the Energy Efficiency Revolving Loan (Exhibit 5-a)
- 6. PUBLIC COMMENT:** The public is invited to address the Board for up to 3 minutes. The Board will take all comments under advisement for potential action at a later date if warranted.
- 7. CONSENT AGENDA\***  
*\*Consent Agenda – All matters listed under Item 7, Consent Agenda, are considered to be routine by the Board of Aldermen and will be enacted by one motion. There will not be separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately.*  
**Mayor:**
  - a) Adopt Resolution of the City of Ocean Springs, Mississippi, to Temporarily Allow Consumption of Beverages on Public Property for the Duration of Cruisin' the Coast 2014 and authorize the Mayor to execute same (Exhibit 7-a)
  - b) Adopt Resolution to Temporarily Allow Sale of Beer on Public Property during the Cruisin' the Coast 2014 event (Exhibit 7-b)
  - c) Appoint Mr. John Lee to the Civil Service Commission, effective immediately, term expiring on June 30, 2020 (Exhibit 7-c)
  - d) Approve Bailment Agreement between Gulf Hills Golf Club, Inc. and the City of Ocean Springs for the use of equipment provided by Gulf Hills during the Cruisin' the Coast 2014 event, at no cost to the City (Exhibit 7-d)  
**City Clerk:**
  - e) Approve Minutes: Regular Meeting September 2, 2014 (Exhibit 7-e)
  - f) Approve Minutes: Special Call Meeting September 4, 2014 (Exhibit 7-f)
  - g) Approve Minutes: Special Call Meeting September 8, 2014 (Exhibit 7-g)
  - h) Approve payment: Docket of Claims and spread summary upon the Minutes (Exhibit 7-h)
  - i) Accept Action Report (Exhibit 7-i)
  - j) Accept Budget Amendments (Exhibit 7-j)

- k) Ratify checks for deposit refund of \$200.00 to EGD LLC; per diem of \$560.00 for Firefighter Jacob Jones to attend Fire Academy; per diem of \$560.00 for Firefighter Jesse Richard to attend the Fire Academy and University of MS for \$100.00 for Jennie Heines to attend the Municipal Court Clerks Conference (Exhibit 7-k)
- l) Approve Run/Walk Permit Application for Walk for Freedom – Awareness Walk on Saturday, October 18, 2014 from 8:00 a.m. – 11:00 a.m.; Front Beach/Bridge Route; no costs to city departments (Exhibit 7-l)
- m) Approve Special Event Permit Application and street closure for the Ocean Springs Kids Fest 2014 sponsored by St. Alphonsus Catholic Church from Thursday, October 30<sup>th</sup> – Sunday, November 2<sup>nd</sup>; various times each day (Exhibit 7-m)
- n) Approve Special Event Permit Application and street closures for the Trick or Treat Down the Street sponsored by HOSA on Friday, October 31<sup>st</sup> from 6:00 p.m. – 8:00 p.m. (Exhibit 7-n)
- o) Approve Special Event Permit for OSHS Homecoming Parade on Wednesday, October 15, 2014, from 5:30 p.m. – 7:30 p.m.; using City approved parade route (Exhibit 7-o)

**Police Dept.:**

**Fire Dept.:**

- p) Accept Monthly Fire Department Report for August 14-September 10, 2014 (Exhibit 7-p)

**Human Resources/Risk Management:**

**City Engineer:**

**Public Works:**

- q) Award bid to JET Construction, Inc. in an amount not the exceed \$48,000 for the Ocean/Washington Drainage Pat Harrison Waterway District project (Exhibit 7-q)
- r) Appoint Andre Kaufman and David Compton as representatives of the City to solicit Restore Act funds (Exhibit 7-r)

**Community Development & Planning:**

- s) Authorize the Mayor to execute the Contract with Christian Preus in the amount of \$2,000.00 for construction oversight for landscape design for the Ocean Springs Harbor Improvements Project, funded with Tidelands Grant FY2010-P412, no additional funds required, pending legal review and approval (Exhibit 7-s)
- t) Authorize the Mayor to execute appropriate documents to accept funds from Office of Highway Safety for DUI Enforcement and adopt the resolution to satisfy the grant requirements (Exhibit 7-t)
- u) Adopt Resolution Authorizing the Mayor of City of Ocean Springs to Establish Just Compensation and Sign Certification; CIAP Project #MS30705F (Exhibit 7-u)

**Historic Preservation Commission**

- v) Accept Historic Preservation Commissions recommendation to issue a COA for exterior repairs including change of siding material, replacement windows and modification of the HVAC system to potentially include a split unit at 1101 Bowen Avenue (Exhibit 7-v)
- w) Accept Historic Preservation Commissions recommendation to issue a COA for modification to rear patio at 612 Cleveland Avenue (Exhibit 7-w)

**Building Department:**

- x) Accept Building Department Report for August, 2014 (Exhibit 7-x)
- y) Approve Minutes: Tree Committee Meeting September 11, 2014 (Exhibit 7-y)
- z) Accept Code Enforcement Report updated through September 12, 2014 (Exhibit 7-z)
- aa) Approve demolition permit for structure located at 401 McNamee (Exhibit 7-aa)

**Parks & Leisure Services:**

- bb) Approve Facility Use Agreement for the MS Gulf Coast YMCA for access to Freedom Field for the Fall Soccer Program (Exhibit 7-bb)
- cc) Approve Facility Use Agreement for the Ocean Springs Softball League for access to Highway Sports Complex 57 for the Fall and Spring Softball Program (Exhibit 7-cc)

**City Attorney:**

dd) Approve moving forward with an Interlocal Agreement to have County Tax Collector send School Tax Collections to School District

**Facilities:**

**Peer Review Committee:**

**H.R. Committee:**

**Finance Committee:**

**8. DEPARTMENT REPORTS**

**Mayor:**

a) Appoint member to the Cemetery Board, effective immediately, term expiring June 30, 2019  
(Exhibit 8-a)

**City Clerk:**

**Police Dept.:**

**Fire Dept.:**

**Human Resources/Risk Management:**

**City Engineer:**

**Public Works:**

**Community Development & Planning:**

**Building Department:**

**Parks & Leisure Services:**

**City Attorney:**

**Facilities:**

**Peer Review Committee:**

**H.R. Committee:**

**Finance Committee:**

**9. ALDERMEN'S FORUM**

**10. EXECUTIVE SESSION**

**ADJOURN UNTIL 6:00 P.M. on October 7, 2014**