

SPECIAL CALL MEETING NOVEMBER 20, 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 November 20, 2014. The Mayor presiding, Aldermen Cox, Cody, Denyer, Dalgo and Impey were present. Also present was Deputy City Clerk Karen Kennedy and City Attorney John Edwards. Aldermen Gill and McDonnell were absent.

The Mayor called the meeting to order.

The Special Call Meeting is for the purpose of any and all matters pertaining to discussion on the Harbor Green Amendment and Executive Session regarding litigation in Federal District Court.

The Grant/Planning Administrator presented an overview concerning Amendment #1 with Acadian Landscaping of Louisiana, Inc. for the Harbor Green Landscaping project (Exhibit A). Mr. Christian Preus explained the amendment addresses the additional sand to layer the less than desirable soil for quicker establishment from a landscape perspective; additional sod was added and watering because irrigation was not included in the bid package. Alderman Cox questioned the amount of sod added to the plan as well as the cost of the watering. The Grant/Planning Administrator explained if the additional sod is not added we will run the risk of having to re-seed certain areas at a later date. There was discussion and concern over the cost for the additional watering.

Motion was made by Alderman Cody and seconded by Alderman Denyer to award a revised contract amendment in the amount of \$2,500 for additional sod. Motion carried with Aldermen Cox, Cody, and Denyer voting aye and Aldermen Dalgo and Impey voting nay (Exhibit A).

EXECUTIVE SESSION

Motion was made by Alderman Cody, seconded by Alderman Cox 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 Denyer, seconded by Alderman Impey and unanimously carried to remain in executive session to current litigation in Federal District Court.

Motion was made by Alderman Impey, seconded by Alderman Cody and unanimously carried to return to regular session.

Motion was made by Alderman Impey, seconded by Alderman Denyer and unanimously carried to accept proposal from the United States Department of Justice to resolve all remaining issues with the Department of Justice and Psycamore, LLC and authorize the Mayor to execute any and all documents necessary to comply with the proposal presented.

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

Meeting ended at 5:59 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

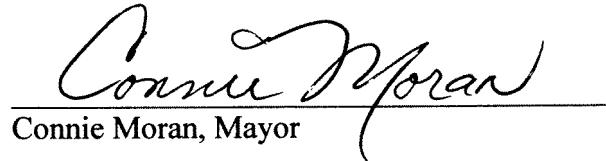
To: Aldermen Cox, Gill, McDonnell, Cody, Denyer, Dalgo, and Impey

You are hereby notified that a Special Call Meeting is called to meet at City Hall at **5:00 p.m., Thursday, November 20, 2014.**

THE OBJECT OF THE MEETING IS AS FOLLOWS:

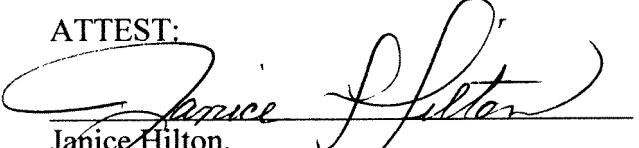
Any and all matters pertaining to:

- a) Discuss Harbor Green Amendment (Exhibit A)
- b) Executive Session – Litigation in Federal District Court



Connie Moran, Mayor

ATTEST:



Janice Hilton,
Deputy City Clerk