

SPECIAL CALL MEETING MARCH 25, 2015

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 5:30 p.m. on March 25, 2015. Mayor Moran presiding, Aldermen Cox, Gill, McDonnell, Cody, Denyer, Dalgo and Impey were present. Also present was Deputy City Clerk Karen Kennedy and City Attorney John Edwards.

The Mayor called the meeting to order.

The Special Call Meeting is for the purpose of any and all matters pertaining to discussion regarding Amendment #5 with Machado/Patano related to the launch and pier design for the Tidelands funded improvements to the OS Harbor project, (Exhibit a); accepting quote in the amount of \$2,500.00 and scope of work to be done on Washington Avenue from Porter to the beach by McClain's Tree Service (Exhibit b); Accepting resignation of Firefighter Jeff Harris, effective April 4, 2015, and authorizing the Fire Chief to begin the process to fill the vacant position, H.R. Committee concurs (Exhibit c); Discussion of changes/improvements by the Board of Alderman in the Police Department and Executive Session – Personnel in the Police Department.

Motion was made by Alderman Denyer, seconded by Alderman Cox and unanimously carried to modify the proposal from Machado/Patano to add \$2,000.00 to the design services line for a new amount of \$31,200.00 and remove permitting services line for a total amendment of \$35,200.00 (Exhibit a).

Motion was made by Alderman Dalgo, seconded by Alderman Gill and unanimously carried to accept the quote in the amount of \$2,500.00 and scope of work to be done on Washington Avenue from Porter to the beach by McClain's Tree Service (Exhibit b).

Motion was made by Alderman Gill, seconded by Alderman Dalgo and unanimously carried to accept resignation of Firefighter Jeff Harris, effective April 4, 2015, and authorizing the Fire Chief to begin the process to fill the vacant position, H.R. Committee concurs (Exhibit c).

Motion was made by Alderman Cox and seconded by Alderman McDonnell to go into closed session to determine the need for an Executive Session prior to discussing the changes/improvements to the Police Department. Motion carried with Aldermen Cox, Gill, McDonnell, Cody, Denyer and Impey voting aye and Alderman Dalgo voting nay.

The Deputy City Clerk returned to the meeting and announced a motion was made by Alderman Cox, seconded by Alderman McDonnell and unanimously carried to remain in executive session to discuss personnel in the Police Department.

**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

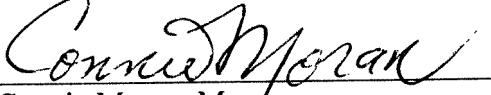
To: Aldermen Cox, Gill, McDonnell, Cody, Denyer, Dalgo, and Impey

You are hereby notified that a Special Call Meeting is called to meet at City Hall at **5:30 p.m., Wednesday, March 25, 2015.**

THE OBJECT OF THE MEETING IS AS FOLLOWS:

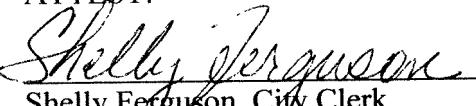
Any and all matters pertaining to:

- a. Discussion regarding Amendment #5 with Machado/Patano related to the launch and pier design for the Tidelands funded improvements to the OS Harbor project, (Exhibit a)
- b. Accept quote in the amount of \$2,500.00 and scope of work to be done on Washington Avenue from Porter to the beach by McClain's Tree Service (Exhibit b)
- c. Accept resignation of Firefighter Jeff Harris, effective April 4, 2015, and authorize the Fire Chief to begin the process to fill the vacant position, H.R. Committee concurs (Exhibit c)
- d. Discussion of changes/improvements by the Board of Alderman in the Police Department
- e. Executive Session – Personnel in the Police Department



Connie Moran, Mayor

ATTEST:



Shelly Ferguson, City Clerk