

SPECIAL CALL MEETING MAY 27, 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 May 27, 2015. Mayor Moran presiding, Aldermen Cox, McDonnell, Cody, Denyer, and Impey were present. Aldermen Gill and Dalgo were absent. Also present was City Clerk Shelly Ferguson.

The Mayor called the meeting to order.

The Special Call Meeting is for the purpose of any and all matters pertaining to discussion regarding approval of building renewal insurance presented by Lemon-Mohler Insurance, accepting the resignation of temporary employee, Jesse King, and authorize to fill the position, and approve the Web Linking Agreement between Magnolia Studios dba Play the Coast and the City of Ocean Springs.

Arturo Barajas made a presentation regarding the Play the Coast Web Link.

Motion was made by Alderman Cox, seconded by Alderman Cody and unanimously carried to approve the Web Linking Agreement between Magnolia Studios dba Play the Coast and the City of Ocean Springs.

Scott Lemon and Charles Rivers made a presentation regarding the building insurance renewal. Mr. Lemon stated that the city identified five pole barns located at the Public Works Complex that could potentially be removed from the schedule. After speaking with the underwriter those buildings would not be considered in the \$500,000.00 unnamed policy. He stated the board would need to decide to include those buildings for \$3,300.00 or leave them off the schedule.

Motion was made by Alderman Cox and seconded by Alderman Denyer to remove the pole barns from the schedule. Motion failed with Aldermen Cox and Cody voting aye and Aldermen Denyer, McDonnell, and Impey voting nay.

Motion made by Alderman McDonnell and seconded by Alderman Cody to leave the pole barns in the schedule. Motion passed with a unanimous vote.

Alderman McDonnell asked Scott Lemon when would be the earliest they could start receiving insurance options.

Motion made by Alderman McDonnell and seconded by Alderman Cody for the board to be given insurance option no later than March 31, 2016 for next year's renewal. Motion passed with unanimous vote.

Motion was made by Alderman Cody, seconded by Alderman Impey and unanimously carried to accept resignation of Jesse King, effective May 22, 2015, and authorize Public Works to fill the temporary position.

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

Meeting ended at 5:55 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

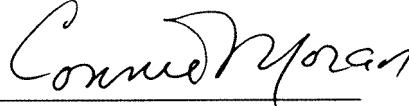
To: Aldermen Cox, Gill, McDonnell, Cody, Denyer, Dalgo, and Impey

You are hereby notified that a Special Call Meeting is called to meet at City Hall at **5:30 p.m., Wednesday, May 27, 2015.**

THE OBJECT OF THE MEETING IS AS FOLLOWS:

Any and all matters pertaining to:

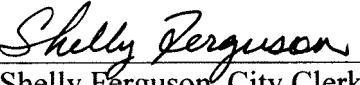
- a) Approve Insurance Building Renewal – Lemon-Mohler Insurance Company – Mr. Scott Lemon
- b) Accept resignation of temporary employee, Jesse King, effective May 22, 2015, and authorize to begin to fill the temporary position, H.R. Committee concurs (Exhibit-b)
- c) Approve the Web Linking Agreement between Magnolia Studios dba Play the Coast and the City of Ocean Springs (Exhibit-c)



Connie Moran

Connie Moran, Mayor

ATTEST:



Shelly Ferguson

Shelly Ferguson, City Clerk