

SPECIAL CALL MEETING JUNE 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 6:15 p.m. on June 25, 2015. The *Mayor Pro Tem* Gill presiding, Aldermen Cox, Gill, McDonnell, Cody, Denyer and Dalgo were present. Also present was City Clerk Shelly Ferguson and City Attorneys, John Edwards, Robert Wilkinson and Amy St. Pe. Aldermen Impey 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 Executive Session – Litigation in Federal Court.

The Mayor arrives and assumes control of the meeting.

EXECUTIVE SESSION

Motion was made by Alderman Cox, seconded by Alderman Cody and unanimously carried to go into closed session to determine the necessity of going into executive session.

The City Clerk returned to the meeting and announced a motion was made by Alderman Cody, seconded by Alderman Gill and unanimously carried to remain in executive session to discuss litigation in Federal Court.

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

Motion was made by Alderman Denyer, seconded by Alderman Dalgo and unanimously carried to authorize the City Attorneys to accept proposed resolution in Federal Court litigation.

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

Meeting ended at 7:06 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

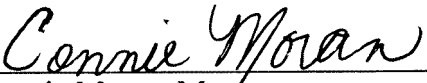
To: Aldermen Cox, Gill, McDonnell, Cody, Denyer, Dalgo, and Impey

You are hereby notified that a Special Call Meeting is called to meet at City Hall at **6:15 p.m., Thursday, June 25, 2015.**

THE OBJECT OF THE MEETING IS AS FOLLOWS:

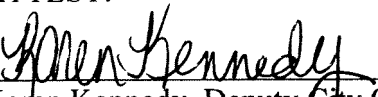
Any and all matters pertaining to:

- a) Executive Session – Litigation in Federal Court



Connie Moran, Mayor

ATTEST:



Karen Kennedy, Deputy City Clerk