

CONSENT AGENDA

Motion was made by Alderman Cox, seconded by Alderman Gill and unanimously carried to approve the Consent Agenda with the exception of items (6-a) which was pulled by Alderman Denyer and items (6-g) and (6-p) which were pulled by Alderman Impey.

Alderman Denyer pulled item (6-a) for clarification. Alderman Denyer asked where the Hard Rock Café Biloxi would be set up to sell beer and would they also be selling food. He also asked where The Office Bar and Lounge would be selling beer. It was explained the Hard Rock Café Biloxi would have their booth set up in the Food Court and The Office Bar and Lounge would set up a tent in the street. They are both required to submit an alcohol liability insurance policy naming the City of Ocean Springs as an additional insured. Alderman Cody suggested allowing only the bar and lounge owners to sell beer at the festivals.

Motion was made by Alderman Denyer, seconded by Alderman Cox and unanimously carried to table item (6-a) for more information. The Mayor clarified the Hard Rock Café Biloxi would be selling beer and food at a booth in the Food Court during the Peter Anderson Festival.

Motion was made by Alderman Denyer and seconded by Alderman Cody to authorize to adopt the Resolution of the City of Ocean Springs, Mississippi to temporarily allow consumption of beverages and sale of beer on public property during the Peter Anderson Festival 2015 (Exhibit 6-a). Motion carried with Aldermen Cox, Gill, McDonnell, Dalgo and Impey; Alderman Denyer voting nay and Alderman Dalgo was absent. Alderman Denyer asked that a meeting be held in February, 2016 with the Ocean Springs Chamber of Commerce to have a clear understanding regarding the rules and regulations concerning food and alcohol being sold at all of the festivals held in the City.

Alderman Impey pulled item (6-g) to recognize Ms. Terrilee Young, Records Clerk, for 23 years of service with the City. Motion was made by Alderman Impey, seconded by Alderman Gill and unanimously carried to accept the resignation for retirement, effective January 15, 2016, and authorize to advertise the Records Clerk position, in-house at \$12.00+/hour (depending on current rate of pay) and Senior Records Clerk, H.R. Committee concurs (Exhibit 6-g).

Motion was made by Alderman Impey, seconded by Alderman Gill and unanimously carried to remove item (6-p) from the agenda. The Parks Director explained the event was moved to another location outside the City limits.

Parking" on the west side of Bellande. The Public Works Department will put up no parking signage.

Motion was made by Alderman McDonnell, seconded by Alderman Gill and unanimously carried to authorize up to \$500.00 from Ward 2 Capital Improvement Account for signage at Fallo-Pleasant parking lot.

Alderman Gill asked to meet with the Mayor regarding the letter of support to the MS Department of Marine Resources regarding the Jackson County Search and Rescue Flotilla.

EXECUTIVE SESSION

Motion was made by Alderman Cody, seconded by Alderman Gill 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 personnel in the Police Department; potential litigation regarding construction contract and current litigation in Federal Court.

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

Motion was made by Alderman Gill, seconded by Alderman Cody and unanimously carried to accept the recommendation of the Chief of Police for disciplinary action regarding employee no. 1512.

Motion was made by Alderman Gill, seconded by Alderman Cody and unanimously carried to recess until 6:00 p.m. on November 17, 2015.

Meeting ended at 7:39 p.m.

City Clerk

Mayor

Date

Date

AGENDA
MAYOR AND BOARD OF ALDERMEN
CITY OF OCEAN SPRINGS
REGULAR MEETING
November 3, 2015 - 6:00 p.m.

1. CALL TO ORDER

2. ROLL CALL

3. OLD BUSINESS

- a) Discussion on Resolution of the City of Ocean Springs Order Establishing Ethelyn Connor Save of Trees Beautification Program and Fund (Exhibit 3-a)

4. NEW BUSINESS

- 5. 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.

6. CONSENT AGENDA*

** Consent Agenda -- All matters listed under Item 6, 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 and authorize the Mayor to execute the Resolution to Temporarily Allow Sale of Beer by the Hard Rock Café Biloxi and The Office Bar and Lounge and Consumption of Beer on Public Property during the Peter Anderson Festival 2015, pending proof of alcohol liability insurance from The Office Bar and Lounge (Exhibit 6-a)

City Clerk:

- b) Approve Minutes: Recess Meeting October 20, 2015 (Exhibit 6-b)
- c) Approve payment: Docket of Claims and spread summary upon the Minutes (Exhibit 6-c)
- d) Accept Action Report (Exhibit 6-d)
- e) Approve the Run/Walk Permit Application for a 5K Fun Run sponsored by The American Fisheries Society on Saturday, December 5, 2015, from 9:00 a.m. – 12 Noon at no cost to any City department (Exhibit 6-e)
- f) Approve the Run/Walk Permit Application for a 5K Run/Walk sponsored by YWAM Missions Fundraiser on Friday, November 13, 2015, from 6:00 p.m. – 10:00 p.m., Front Beach/Bridge Route and at no cost to any City department (Exhibit 6-f)

Police Department:

- g) Accept resignation of Terrilee Young, Records Clerk, effective January 15, 2106 and authorize to advertise the Records Clerk position, in-house at \$12.00+/hour (depending on current rate of pay) and externally, if needed, at \$12.00/hour and accept the updated job descriptions for Records Clerk and Senior Records Clerk, H R. Committee concurs (Exhibit 6-g)
- h) Approve contract proposal with digiTicket Electronic Solutions in the amount of \$27,540.00 for E-Citation solution, approved by City Attorney (Exhibit 6-h)

Fire Department:

Human Resources/Risk Management:

City Engineer:

Public Works:

- i) Approve transfer of Jacob Hickman from Parks and Recreation Department to the Public Works Department, pending replacement of vacated position in the Parks and Recreation Department (Exhibit 6-i)

Community Development & Planning:

- j) Approve Application for a License to Encroach City Right of Way or Easement for 2520 Promenade Boulevard (Exhibit 6-j)
- k) Accept job description for Planner I position with proposed salary range of \$36,000-\$45,000, H.R. Committee concurs (Exhibit 6-k)
- l) Authorize to award the CIAP Harbor Storm Water Management and Wetlands Restoration Project to J.E. Talley Construction, Inc. in the amount of \$438,281.96 (Exhibit 6-l)

Building Department:

- m) Accept Tree Committee Report (Exhibit 6-m)
- n) Accept proposal from Allen Engineering for the Storm Water Management Contract for the yearly inspections, monitoring and documentation to MDEQ on behalf of the City (Exhibit 6-n)

Parks & Leisure Services:

- o) Approve Individual Service Contract of Maja Smith, USPTA Certified Tennis Pro (Exhibit 6-o)
- p) Authorize the use of Gay-Lemon football field for the culmination of the Gorilla radio promotion sponsored by WZNF 95.3 radio station on Saturday, November 14th from 9 a.m. -1.00 p m., pending proof of liability insurance naming the City of Ocean Springs as an additional insured (Exhibit 6-p)

City Attorney:

Facilities:

Peer Review Committee:

H.R. Committee:

- q) Accept Minutes of Human Resources Committee of October 26, 2015 (Exhibit 6-q)

Finance Committee:

7. DEPARTMENT REPORTS

Mayor:

City Clerk:

Police Department:

Fire Department:

Human Resources/Risk Manager:

City Engineer:

Public Works:

Community Development & Planning:

Building Department:

Parks & Leisure Services:

City Attorney:

Facilities:

Peer Review Committee:

H.R. Committee:

Finance Committee:

8. ALDERMEN'S FORUM

9. EXECUTIVE SESSION

RECESS UNTIL 6:00 P.M. on November 17, 2015