

SPECIAL CALL MEETING DECEMBER 8, 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 December 8, 2015. The Mayor presiding, Aldermen Cox, Gill, Cody, Dalgo and Impey were present. Also present was City Clerk Shelly Ferguson and City Attorney John Edwards and Robert Wilkinson. Aldermen McDonnell and Denyer were absent.

The Mayor called the meeting to order.

The Special Call Meeting is for the purpose of any and all matters pertaining Executive Session – Litigation in Federal Court and personnel in the Building Department.

EXECUTIVE SESSION

Motion was made by Alderman Cody, seconded by Alderman Impey 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 Impey and unanimously carried to remain in executive session to discuss litigation in Federal Court and personnel in the Building Department.

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

Motion was made by Alderman Dalgo, seconded by Alderman Cody and unanimously carried to authorize to hire clerical and ratify on the next agenda.

Motion was made by Alderman Cody, seconded by Alderman Gill and unanimously carried to authorize to hire a code enforcement officer for up to 16 hours per week.

Motion was made by Alderman Gill, seconded by Alderman Dalgo and unanimously carried to authorize counsel to enter into a settlement agreement as recommended by the Federal judge.

Motion was made by Alderman Gill, seconded by Alderman Impey and unanimously carried to adjourn the special call meeting.

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

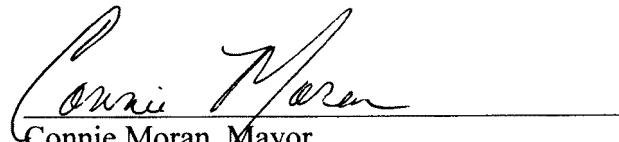
To: Aldermen Gill, Cox, McDonnell, Cody, Denyer, Dalgo, and Impey

You are hereby notified that a Special Call Meeting is called to meet at City Hall at 1018 Porter Avenue, Ocean Springs, MS at **5:30 p.m., Tuesday, December 8, 2015.**

THE OBJECT OF THE MEETING IS AS FOLLOWS:

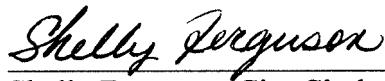
Any and all matters pertaining to:

- a) Executive Session – Litigation in Federal Court and Personnel in the Building Department



Connie Moran, Mayor

ATTEST:



Shelly Ferguson

Shelly Ferguson, City Clerk