

RECESS MEETING OF SEPTEMBER 15, 2016

Be it remembered that the Mayor and Board of Aldermen of the City of Ocean Springs met in a Recess Meeting at City Hall in the City of Ocean Springs at 6:00 p.m. on September 15, 2016. *Mayor Pro Tem* Impey presiding, Aldermen Cox, Gill, Cody, Dalgo, and Denyer were present. The Mayor and Alderman McDonnell were absent. Also present was City Clerk Shelly Ferguson and City Attorney Kevin Melchi.

The *Mayor Pro Tem* called the meeting to order.

Alderman Cody gave the invocation and the *Mayor Pro Tem* led the Pledge of Allegiance.

The City Clerk gave an update on the proposed FY16-17 budget. There were no changes to the Water, Sewer, Garbage and Special Funds since the hearing. The general fund had increases in Sales Tax, County Parks Allocation, and added one additional employee in the Public Works Street Department. The projected ending balance for FY16 is \$783,994.00. The projected ending balance for FY17 is \$327,969.00.

Motion by Alderman Denyer, seconded by Alderman Gill and unanimously approved to adopt the FY16-17 Budget and adopt the FY16-17 Resolution Fixing the Tax Levy.

CONSENT AGENDA

Motion was made by Alderman Cox, seconded by Alderman Denyer and unanimously carried to approve the Consent Agenda.

Alderman Denyer explained the 27th payroll check that transpires approximately every 12 years as opposed to the usual 26 pay periods. The impact to the budget was over \$300,000.00.

Alderman Impey stated that the city absorbed the health insurance increase of \$123,000.00 and did not pass that cost on to the employees.

DEPARTMENT REPORT

FIRE:

Chief Ponson informed the Board that three (3) proposals were submitted for ambulatory services in Jackson County. The recommending committee will make their recommendation to the Jackson County Board of Supervisors.

ALDERMEN'S FORUM

Alderman Cody thanked the city departments for a job well done in preparation for Cruisin' the Coast. The city is expecting record crowds.

MAYOR ARRIVES TO MEETING

The Mayor gave an update on the MDOT Hwy 90 widening project.

Alderman Denyer invited everyone to go by the Harbor. It is in the final stages of completion. It is impressive, first class, handicap accessible.

The Mayor stated there is a ground breaking on Oct. 3rd or 4th for the Government St. Sidewalk project.

Motion was made by Alderman Cox, seconded by Alderman Gill and unanimously carried to recess the meeting until Sept. 20, 2016.

Meeting ended at 6:20 p.m.

City Clerk

Mayor

**AGENDA
MAYOR AND BOARD OF ALDERMEN
CITY OF OCEAN SPRINGS
RECESS MEETING
September 15, 2016 - 6:00 p.m.**

1. CALL TO ORDER

2. ROLL CALL

3. NEW BUSINESS

- a) Adoption of FY16-17 Budget (Exhibit 3-a)
- b) Resolution Fixing Tax Levy for FY16-17 (Exhibit 3-b)

4. OLD 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:

City Clerk:

- a) Approve Run/Walk Permit Application for an Ocean Springs Bridge 8K Run sponsored by Gulf Coast Running Club on Saturday, September 17, 2016 from 8:00 a.m. – 9:30 a.m.; Front Beach/Bridge Route starting at Fort Maurepas; no costs to city departments (Exhibit 6-a)
- b) Authorize to solicit quotes from banking institutions for a loan up to \$300,000.00 for the purpose of purchasing vehicles for the Police Department, Parks and Leisure Services, and Fire Department (Exhibit 6-b)
- c) Authorize to hire Rhyeen Brown, Purchasing Agent, \$15.00 hourly, effective September 28, 2016, one year probationary period pending successful completion of all pre-employment requirements (Exhibit 6-c)

Police Dept.:

Fire Dept.:

Human Resources/Risk Management:

City Engineer:

Public Works:

Community Development & Planning:

Building Department:

Parks & Leisure Services:

City Attorney:

Facilities:

Peer Review Committee:

H.R. Committee:

Finance Committee:

7. DEPARTMENT REPORTS

Mayor:

City Clerk:

Police Dept.:

Fire Dept.:

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8. ALDERMEN'S FORUM

9. EXECUTIVE SESSION

ADJOURN UNTIL 6:00 P.M. on September 20, 2016