

SPECIAL CALL MEETING OF MARCH 29, 2017

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 6:00 p.m. on March 29, 2017. The Mayor presiding, Aldermen Cox, Cody, Gill, Denyer and McDonnell were present. Also present was Deputy City Clerk Janice Hilton and City Attorney Kevin Melchi. Aldermen Impey and Dalgo were absent.

The Special Call Meeting was called to discuss all matters pertaining to authorizing the mayor to execute the replacement MOU and related documents for MDOT funding for the Porter Avenue Infrastructure Project – STP-0967-00(001) LPA/105963-701000 (Exhibit A); authorize to hire Brett Spicer, Street Department Laborer Class C, \$12.50 hourly; effective April 4, 2017; one-year probationary period pending successful completion of all pre-employment requirements (Exhibit B); authorize to advertise for the vacant position of Water Department Laborer Class C (Exhibit C); discuss registration signs for United Soccer (Exhibit D)

Motion was made by Alderman McDonnell, seconded by Alderman Cody and unanimously carried to authorize the mayor to execute the replacement MOU and related documents for MDOT Funding for the Porter Avenue Infrastructure Project – STP-0967-00(001) LPA/105963-701000 (Exhibit A)

Motion was made by Alderman Cox, seconded by Alderman Denyer and unanimously carried to authorize to hire Brett Spicer, Street Department Laborer Class C, \$12.50 hourly; effective April 4, 2017; one-year probationary period pending successful completion of all pre-employment requirements. (Exhibit B)

Motion was made by Alderman Gill, seconded by Alderman McDonnell and unanimously carried to authorize to advertise for the vacant position of Water Department Laborer Class C. (Exhibit C)

Alderman Cox stated he had received an email from the head soccer coach with the high school girls and boys and middle school girls for Gulf Coast United Soccer regarding the registration signs they place around the city every year. Alderman Cox stated that since we have been having the sign issues and are enforcing the ordinance as it is written all of their signs have been picked up.

Motion was made by Alderman McDonnell, seconded by Alderman Gill and unanimously carried to allow a temporary stay of up to (12) twelve signs for a period of 14 days because the City is in a transition stage of revising the sign ordinance. (Exhibit D)

Motion was made by Alderman McDonnell, seconded by Alderman Cody to adjourn the meeting.

The meeting ended at 6:25 p.m.

City Clerk

Mayor

Date

Date

**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 Connie Moran

To: Aldermen Gill, McDonnell, Cody, Cox, 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 **6:00 p.m., Wednesday, March 29, 2017**.

THE OBJECT OF THE MEETING IS AS FOLLOWS:

Any and all matters pertaining to:

- A) Authorize the Mayor to Execute the Replacement MOU and related documents for MDOT Funding for the Porter Avenue Infrastructure Project – STP-0967-00(001) LPA/105963-701000 (Exhibit A)
- B) Authorize to hire Brett Spicer, Street Department Laborer Class C, \$12.50 hourly; effective April 4, 2017; one-year probationary period; pending successful completion of all pre-employment requirements (Exhibit B)
- C) Authorize to advertise for the vacant position of Water Department Laborer Class C (Exhibit C)
- D) Discuss registration signs for United Soccer – Alderman Chic Cody



Connie Moran, Mayor

ATTEST:



Shelly Ferguson, City Clerk