

SPECIAL CALL MEETING SEPTEMBER 14, 2017

Be it remembered that the Mayor and Board of Aldermen of the City of Ocean Springs met in a Special Call Meeting at the Ocean Springs City Hall in the City of Ocean Springs at 5:30 p.m. on September 14, 2017. The Mayor presiding, Aldermen Cox, Gill, Authement, Bellman, Papania, Blackman, and Impey were present. Also present was City Clerk Shelly Ferguson. City Attorney Kevin Melchi was absent.

The Mayor called the meeting to order.

The Special Call Meeting is for the purpose of any and all matters pertaining to Resolution Fixing Tax Levy for FY17-18; adoption of FY17-18 budget; approval of a Child Daycare Center located at 1171 Ocean Springs Rd. (PID #60122070.40) in the C-4-A Commercial Limited Zoning District.

Motion was made by Alderman Gill, seconded by Alderman Cox to adopt the Resolution Fixing the Tax Levy of the Municipal Ad Valorem Taxes on the City of Ocean Springs, Mississippi, and the Ocean Springs School District, Jackson County, for the Fiscal Year 2017-2018 with Aldermen Cox, Gill, Authement, Bellman, Papania, and Blackman voting aye and Alderman Impey voting nay. Motion passes. (Exhibit a)

Motion was made by Alderman Gill, seconded by Alderman Authement to adopt the Fiscal Year 2017-2018 Budget with Aldermen Cox, Gill, Authement, Bellman, Papania, and Blackman voting aye and Alderman Impey voting nay. Motion passes. (Exhibit b)

Motion was made by Alderman Authement, seconded by Alderman Bellman and unanimously carried to approve a Child Daycare Center located at 1171 Ocean Springs Rd. (PID #60122070.40) in the C-4-A Commercial Limited Zoning District (Hospital related businesses and services) as recommended by the Planning Commission. (Exhibit c)

Motion was made by Alderman Cox, seconded by Alderman Gill and unanimously carried to adjourn the Special Call Meeting.

The meeting ended at 5:34 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 Dobson

To: Aldermen Cox, Gill, Authement, Bellman, Papania, Blackman, and Impey

You are hereby notified that a Special Call Meeting is called to meet at City Hall at **5:30 p.m., Thursday, September 14, 2017.**

THE OBJECT OF THE MEETING IS AS FOLLOWS:

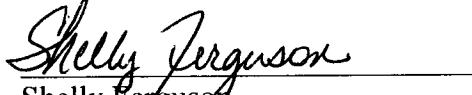
Any and all matters pertaining to:

- a) Resolution Fixing Tax Levy for FY17-18 (Exhibit a)
- b) Adoption of FY17-18 Budget (Exhibit b)
- c) Approval of a Child Daycare Center located at 1171 Ocean Springs Rd. (PID #60122070.40) in the C-4-A Commercial Limited Zoning District (Hospital related businesses and services) as recommended by the Planning Commission – Vincent Burke (Exhibit c)



Shea Dobson, Mayor

ATTEST:



Shelly Ferguson
City Clerk