

## **SPECIAL CALL MEETING OF JANUARY 18, 2018**

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 2:30 p.m. on January 18, 2018. The *Mayor Pro Tem* Gill presiding, Aldermen Cox, Authement, Bellman, Papania, and Blackman were present. Also present was City Clerk Shelly Ferguson and City Attorney Kevin Melchi. The Mayor and Alderman Impey were absent.

The purpose of the Special Call Meeting is to discuss any and all matters pertaining to litigation regarding JCUA.

Motion made by Alderman Bellman, seconded by Alderman Blackman and unanimously carried to go into closed meeting to determine the necessity of remaining in Executive Session.

The City Attorney returned to the meeting announced that a motion was made by Alderman Blackman, seconded by Alderman Authement and unanimously carried to remain in Executive Session to discuss litigation regarding JCUA.

Motion made by Alderman Cox, seconded by Alderman Blackman and unanimously carried to proceed with the settlement as lined out in the meeting.

Motion made by Alderman Authement, seconded by Alderman Bellman and unanimously carried to come out of Executive Session.

Motion made by Alderman Cox, seconded by Alderman Blackman and unanimously carried to adjourn the meeting.

The meeting ended at 3:45 p.m.

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City Clerk

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Mayor

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Date

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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 Shea Dobson

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

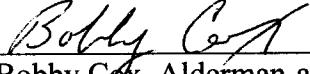
You are hereby notified that a Special Call Meeting is called to meet at City Hall at 1018 Porter Avenue, Ocean Springs, MS at **2:30 p.m., Thursday, January 18, 2018.**

**THE OBJECT OF THE MEETING IS AS FOLLOWS:**

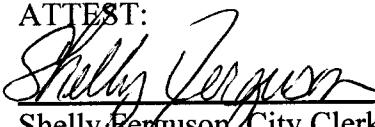
Any and all matters pertaining to:

- a) Executive Session - Litigation regarding JCUA

  
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John Gill, Mayor Pro Tem  
Rob Blackman, Alderman Ward 5

  
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Bobby Cox, Alderman-at-Large

ATTEST:

  
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Shelly Ferguson, City Clerk