

SPECIAL CALL MEETING NOVEMBER 14, 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 6:00 p.m. on November 14, 2018. Mayor Dobson presiding, Aldermen Cox, Gill, Authement, Bellman, Papania and Blackman were present. Alderman Impey was absent. Also present was City Clerk Patty Gaston and City Attorney Kevin Melchi.

The Mayor called the meeting to order.

The Special Call Meeting is for the purpose of any and all matters pertaining to authorize the Mayor to execute an Interlocal Governmental Agreement between Jackson County, Mississippi, and the cities of Gautier, Moss Point, Ocean Springs and Pascagoula, Mississippi for the provision of animal housing services and facilities in the amount of \$500.00 annually which is a \$9,500.00 reduction of the current annual fee of \$10,000.00 (Exhibit-a), authorize the Mayor to execute a memorandum of Understanding (MOU) with the MS Department of Finance and Administration for the issuance of State Bonds Related to MS HB 2002 (BP Settlement) for Water/Sewer Infrastructure Improvements (Exhibit-b), and executive session – interview candidates for the Deputy City Clerk position.

Motion was made by Alderman Gill, seconded by Alderman Blackman and unanimously carried to authorize the Mayor to execute an Interlocal Governmental Agreement between Jackson County, Mississippi, and the cities of Gautier, Moss Point, Ocean Springs and Pascagoula, Mississippi for the provision of animal housing services and facilities in the amount of \$500.00 annually (Exhibit-a).

Motion was made by Alderman Blackman, seconded by Alderman Cox and unanimously carried to authorize the Mayor to execute a memorandum of Understanding (MOU) with the MS Department of Finance and Administration for the issuance of State Bonds Related to MS HB 2002 (BP Settlement) for Water/Sewer Infrastructure Improvements (Exhibit-b).

EXECUTIVE SESSION

Motion was made by Alderman Cox, seconded by Alderman Blackman and unanimously carried to go into closed session to determine the necessity of going into executive session.

Motion was made by Alderman Cox, seconded by Alderman Papania and unanimously carried to remain in executive session to interview candidates for the Deputy City Clerk position.

Motion was made by Alderman Cox, seconded by Alderman Gill and unanimously carried to hire Vicky Hupe as the Deputy City Clerk.

Motion was made by Alderman Blackman, seconded by Alderman Cox and unanimously carried to set the salary for the hire of Vicky Hupe as the Deputy City Clerk at \$36,000.00.

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

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

The meeting ended at 8:07 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 **6:00 p.m., Wednesday, November 14, 2018.**

THE OBJECT OF THE MEETING IS AS FOLLOWS:

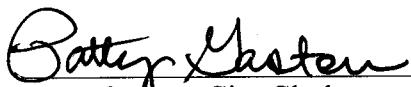
Any and all matters pertaining to:

- a) Authorize Mayor to execute Interlocal Governmental Agreement Between Jackson County, Mississippi, and the cities of Gautier, Moss Point, Ocean Springs and Pascagoula, Mississippi for the provision of animal housing services and facilities in the amount of \$500.00 annually which is a \$9,500.00 reduction of the current annual fee of \$10,000.00 (Exhibit-a)
- b) Authorize Mayor to execute Memorandum of Understanding (MOU) with MS Department of Finance and Administration for the Issuance of State Bonds Related to MS HB 2002 (BP Settlement) for Water/Sewer Infrastructure Improvements (Exhibit-b)
- c) Executive Session – Interview Candidates for Deputy City Clerk position



Shea Dobson, Mayor

ATTEST:



Patty Gaston, City Clerk