

SPECIAL CALL MEETING DECEMBER 3, 2020

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 2:00 p.m. on December 3, 2020. The Mayor presiding, Aldermen Gill, Authement, Cox, and Papania were present. Alderman Blackman joined the meeting by teleconference pursuant to Section 25-41-5 of the Mississippi Code. Alderman Impey also joined the meeting by teleconference at 2:07 p.m. Let the minutes reflect that there is a speaker in the meeting room that all those present are able to hear Aldermen Blackman and Impey. Alderman Bellman was absent. Also present were City Clerk Patty Gaston, Deputy City Clerk Vicky Hupe, Fire Chief Derek McCoy, Police Captain William Jackson, Building Official Darrell Stringfellow, Public Works Director Allan Ladnier and Special Events Coordinator Chic Cody.

The Mayor called the meeting to order.

The Special Call Meeting is for the purpose of any and all matters pertaining to adoption of a Resolution authorizing the submittal of application for a grant and discussion of the Christmas Tree Lighting event.

The Special Events Coordinator said the Christmas Tree Lighting event will go on tonight, but the schedule will be moved up by 15 minutes. He said the rain in the forecast is for after 7:00 p.m. He said Santa will now arrive at the Mary C at 6:30 p.m. The Mayor asked about COVID restrictions. He responded that masks are required and requested that there is no gathering in large groups.

The Planning & Grants Administrator said the application and resolution is related to a \$500,000 application for a MS Department of Archives and History, Community Heritage Preservation Grant. The requested project is to renovate and protect the exterior envelope of the historical portion of the Mary C. O'Keefe Cultural Center. The bricks will be repaired and repointed, the mortar will be tested and replaced where needed, and the windows and stone sills will be evaluated for any related repair requirements. She said the City is also applying to NPS for similar funds that would then be used to match the State grant. Based on the Architect's estimate, this request will be for the remaining \$435,000.

Motion was made by Alderman Blackman and seconded by Alderman Authement to adopt the Resolution authorizing the submittal of application and commitment of matching funds for the Mississippi Community Heritage Preservation Grant Program of the Mississippi Department of Archives and History.

The motion carried with a roll call vote as follows:

Alderman Gill

Aye

EXHIBIT # 8-F

Alderman Authement	Aye
Alderman Bellman	Absent
Alderman Cox	Aye
Alderman Papania	Aye
Alderman Blackman	Aye
Alderman Impey	Aye

Motion was made by Alderman Blackman and seconded by Alderman Papania to authorize the Mayor to adjourn the meeting.

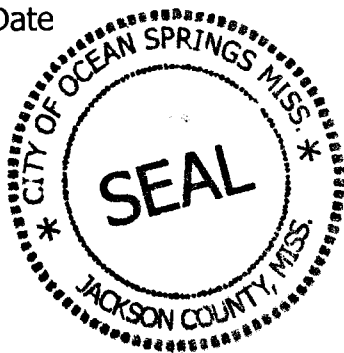
The motion carried with a roll call vote as follows:

Alderman Gill	Aye
Alderman Authement	Aye
Alderman Bellman	Absent
Alderman Cox	Aye
Alderman Papania	Aye
Alderman Blackman	Aye
Alderman Impey	Aye

The meeting ended at 4:13 p.m.

Patty Maston 12/15/2020
 City Clerk Date

Sun Dixon 12/15/2020
 Mayor 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 Dobson

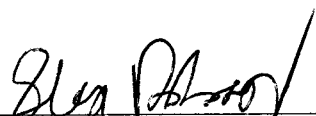
To: Aldermen Cox, Gill, Authement, Bellman, Papania, Blackman, and Impey

You are hereby notified that a Special Call Meeting is called to meet at the City Hall at **2:00 p.m., Thursday, December 3, 2020.**

THE OBJECT OF THE MEETING IS AS FOLLOWS:

Any and all matters pertaining to:

- a) Resolution authorizing the submittal (Exhibit a)
- b) Discussion of Christmas Tree Lighting event



Shea Dobson, Mayor

ATTEST:



Patty Gaston, City Clerk