

SPECIAL CALL MEETING MARCH 9, 2021

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 12:45 p.m. on March 9, 2021. The Mayor presiding, Aldermen Gill, Authement, Bellman, Cox, Papania, and Blackman were present. Alderman Impey and the City Attorney joined the meeting by teleconference pursuant to Section 25-41-5 of the Mississippi Code. Let the minutes reflect that there is a speaker in the meeting room and that all those present can hear Alderman Impey and the City Attorney. Also present were City Clerk Patty Gaston, Deputy City Clerk Vicky Hupe, Police Deputy Chief Derek Hoppner, Fire Chief Derek McCoy, Building Official Darrell Stringfellow, Executive Assistant to the Mayor & Board Meggan Brown, Special Events Coordinator Chic Cody, and OS Chamber of Commerce Director Cynthia Sutton.

The Mayor called the meeting to order.

The Special Call Meeting is for the purpose of any and all matters pertaining to the discussion regarding the marketing and plans involving the Spring Arts Festival and to adopt a Resolution to purchase a billboard to help direct traffic to Ocean Springs during the closure of the Fort Bayou Bridge with a special flash ad of the Spring Arts Festival.

A motion was made by Alderman Gill and seconded by Alderman Blackman to accept the agenda.

The motion carried with a roll call vote as follows:

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

The Mayor introduced Kededra Brown, the new intern for the Mayor's office.

The Chamber Director requested the City purchase one billboard on I-110 for 6 weeks for \$2,500. She said the billboard will contain both general Ocean Springs information, detour information, and Spring Arts Festival information for the week of the festival. She said the Chamber is working with Jackson County to also have signage placed at Highway 57.

EXHIBIT #8-e

A motion was made by Alderman Cox and seconded by Alderman Authement to adopt the Resolution to purchase a billboard to help direct traffic to Ocean Springs during the Fort Bayou Bridge closure with a special flash ad of the Spring Arts Festival.

The motion carried with a roll call vote as follows:

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

The Special Events Coordinator said the Springs Arts Festival will have between 138 to 150 vendors and they are expecting 20,000 to 30,000 visitors. He requested the City provide 20 porta-lets with servicing from Jazzy Johnz, one regular comfort station, and one ADA compliant comfort station. The City Clerk said the Spring Arts Festival is not a festival the City has budgeted for because it is usually a Chamber event. She said if this will be needed each year it will need to be added to the festival budget. The Special Events Coordinator said it is needed this year due to COVID. He said the Executive Assistant to the Mayor & Board should be able to negotiate with Jazzy Johnz to get a good deal but at the most, it would be \$3,600 for the comfort stations and cleaning of the 20 porta-lets. The City Clerk said for 2% funds to be used a resolution should be prepared but the funds could come from the Enterprise Fund.

A motion was made by Alderman Gill and seconded by Alderman Authement to authorize the Executive Assistant to the Mayor & Board to negotiate to rent two comfort stations from Jazzy Johnz and for Jazzy Johnz to clean the City's 20 porta-lets for the two days of the festival; with the cost not to exceed \$6,600 with the funds from the Enterprise Fund.

The motion carried with a roll call vote as follows:

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

A motion was made by Alderman Gill and seconded by Alderman Authement 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	Aye
Alderman Cox	Aye
Alderman Papania	Aye
Alderman Blackman	Aye
Alderman Impey	Aye

The meeting ended at 1:14 p.m.

Kickey Hupe 3/16/2021
City Clerk Deputy Date

Sheri Johnson 3/16/2021
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

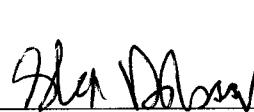
To: Aldermen Cox, Gill, Authement, Bellman, Papania, Blackman, and Impey

You are hereby notified that a Special Call Meeting is called to meet at the City Hall at **12:45 pm Tuesday, March 9, 2021.**

THE OBJECT OF THE MEETING IS AS FOLLOWS:

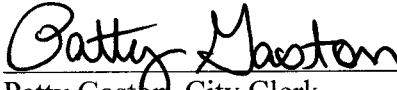
Any and all matters pertaining to:

- a) Discuss the marketing and plans involving the Spring Arts Festival
- b) Adopt Resolution to purchase billboard to help direct traffic to Ocean Springs during the closure with a special flash ad of the Spring Arts Festival



Shea Dobson, Mayor

ATTEST:



Patty Gaston, City Clerk