

## **REGULAR MEETING OF MAY 4, 2021**

Be it remembered that the Mayor and Board of Aldermen of the City of Ocean Springs met in a Regular Meeting at City Hall in the City of Ocean Springs at 6:00 p.m. on May 4, 2021. The Mayor presiding, Aldermen Gill, Authement, Cox, Papania, Blackman, and Impey were present. Alderman Bellman was absent. Also present were the City Attorney Will Norman, City Clerk Patty Gaston, Deputy City Clerk Vicky Hupe, Deputy Fire Chief Ray West, Police Chief Mark Dunston, Planning & Grants Administrator Carolyn Martin, Building Official Darrell Stringfellow, Public Works Assistant Director Candice Hooks, Human Resources & Risk Management Director Mindy McDowell, Parks & Recreation Director Stephen Glorioso, and Executive Assistant to the Mayor & Board Meggan Brown.

The Mayor called the meeting to order.

Alderman Papania gave the invocation and the Mayor led the Pledge of Allegiance.

A motion was made by Alderman Authement, seconded by Alderman Gill, and unanimously carried to accept the agenda.

The Mayor introduced Mayor-elect Kenny Holloway and Alderman-elect Kevin Wade.

### **PROCLAMATIONS**

The Mayor proclaimed the week of May 16 – 21, 2021, National Public Works Week (Exhibit 3-a).

The Mayor proclaimed the month of May 2021, Pedestrian Safety Awareness month (Exhibit 3-b). Elizabeth Elmore, Lauren Thurman, and Allen Stanfield accepted the proclamation and thanked the City, Police Department, Mayor, and Aldermen for embracing their cause and working together. They said they are hopeful the partnership will continue with the new administration.

### **PUBLIC HEARING**

The Public Hearing advertised for Madison Place Subdivision Phase II sketch plat approval request which was tabled at the April Recess meeting was withdrawn by the applicant.

### **AGENDA PUBLIC COMMENT**

None.

**EXHIBIT # 8-k**

## **OLD BUSINESS**

A motion was made by Alderman Gill, seconded by Alderman Authement, and unanimously carried to authorize the Mayor to execute an Agreement with Jackson County regarding Public Defender Services for two years (Exhibit 6-a).

A motion was made by Alderman Gill, seconded by Alderman Blackman, and unanimously carried to authorize the OSPREYS the use of the City logo and the Police Department logo on the "Pace Car Pledge" and Decal (Exhibit 6-b).

## **NEW BUSINESS**

Scott Lemon with Lemon-Mohler Insurance updated the Board with the City's property policy renewal summary. He said the market is projecting an increase of 25% – 35% but the terms and conditions are being negotiated and possibly the City will only have an increase of 15% - 20%. He said the City's buildings value has increased 15% - 18%. He said there will be a meeting early next week to discuss options which will be presented at the next Board meeting.

The Mayor said the City Attorney drafted an Ordinance amendment to add a four-way stop street at the intersection of Porter Avenue and Magnolia Avenue. A motion was made by Alderman Cox and seconded by Alderman Gill to adopt an Ordinance to amend Code of Ordinances, Zoning, and Subdivisions; to revise Chapter 14 Article 1 Section 14-8 regarding stop streets (Exhibit 7-b).

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

A motion was made by Alderman Blackman, seconded by Alderman Impey, and unanimously carried to authorize the Mayor to execute an MOU and Hold Harmless Agreement with the Walter Anderson Theater Project (Exhibit 7-c). Alderman Authement asked if there were any conflicts with the MS Songwriter's Alliance. The Mayor responded there are no conflicts.

A motion was made by Alderman Authement, seconded by Alderman Gill, and unanimously carried to appoint Dr. Teri Gaethe to the Library Board to fill a vacancy with the term ending June 30, 2025 (Exhibit 7-d).

Alderman Cox said that another open Board and Commission position will need to be added to the list of expiring terms because Alderman-elect Kevin Wade serves on the Parks Advisory Board. Alderman Authement suggested staggering the term limits or expiration dates to the Boards and Commissions. He said having three new members at one time, especially on the Planning Commission, is a strain on a vital commission. Alderman Blackman suggested staggering the Planning Commission vacancies six months and reappointing one of the positions. The Planning & Grants Administrator requested obtaining applications once a year rather than staggering the application process. Alderman Impey asked why the 911 Commission is included on the list and suggested reappointing Chief Dunston. A motion was made by Alderman Gill, seconded by Alderman Blackman, and unanimously carried to authorize to advertise the open positions for the City Boards and Commissions set to expire on June 30th and to add a vacancy in the Parks Advisory Board (Exhibit 7-e).

A motion was made by Alderman Impey, seconded by Alderman Authement, and unanimously carried to reappoint Police Chief Dunston to the 911 Commission.

The Mayor pulled item 7-f, the renaming of the Parks & Recreation building because Alderman Bellman added the item to the agenda and is absent.

The Executive Assistant to the Mayor & Board said the Senior Citizens Center is funded by the Department of Health and Human Services (Exhibit 7-g). She said they are allowing them to meet again but with very strict COVID regulations including plexiglass barriers between each person. She said if the building was rented to the public, those items would need to be broken down, stored, and then set back up after the event. She requested while the Seniors Citizens Center has the restrictions in place, the City does not rent out the facility to the public. A motion was made by Alderman Cox, seconded by Alderman Blackman, and unanimously carried to temporarily pause public rentals at the Senior Citizens Center.

A motion was made by Alderman Gill, seconded by Alderman Cox, and unanimously carried to contribute up to \$4,000 to the 2021 Household Hazardous Waste Day Event (HHWD) and provide at least four representatives to work the 6-hour event on May 15, 2021, at the old Singing River Mall property in Gautier, MS (Exhibit 7-h).

## **CONSENT AGENDA**

A motion was made by Alderman Blackman, seconded by Alderman Impey, and unanimously carried to approve the Consent Agenda:

- a) Authorize to extend the resolution proclaiming the existence of a local emergency enacted March 16, 2020, regarding the COVID-19 outbreak (Exhibit 8-a)
- b) Authorize the Mayor to sign the letter regarding the repair of the fire alarm at the library (Exhibit 8-b)
- c) Approve the Walk/Run permit application for the Gautier High School Key Club Walk/Run; Saturday, May 15, 2021; from 5:00 pm to 7:00 pm; Bridge – Beach Run only; no cost to the City, the applicant pays associated event cost (Exhibit 8-c)
- d) Approve the Run/Walk permit application for the Salvation Army Kroc Center 5K; Saturday, July 17, 2021; from 6:00 pm to 8:00 pm; Ocean Springs Biloxi Bridge to/from the Golden Nugget Casino; no cost to the City, the applicant pays associated event cost (Exhibit 8-d)
- e) Ratify checks totaling \$8,446.80 for the April 27th Runoff Election for payments to the Election Commissioners, Poll workers, and Resolution Board (Exhibit 8-e)
- f) Authorize the Mayor to execute the contract with the Jackson County Election Commission for the Municipal General Election on June 8, 2021 (Exhibit 8-f)
- g) Accept the April 2021 Aged Receivable Report for utility billing (Exhibit 8-g)
- h) Authorize to advertise for bids for the Chester M. McPhearson Jr. Pier repairs (Exhibit 8-h)
- i) Authorize Employees #2264 and #2070 for out-of-state travel to attend industrial firefighter training in College Station, TX, May 9 – 14, 2021 sponsored by Chevron Pascagoula Refinery with all expenses paid (Exhibit 8-i)
- j) Human Resources action items (Exhibit 8-j):
  - a. Authorize the rehire of Patrick Pierce, Patrolman, Step 3, \$19.10 hourly rate (based on 2,080 hours annually); effective on or about May 17, 2021; one-year probationary status, pending successful completion of all pre-employment requirements
  - b. Accept the resignation of General Service Officer Ross Taylor, effective May 13, 2021; authorize to begin the process of filling the vacant position
  - c. Authorize removal of Police Sergeant Marshall Riff from probationary status to full-time status effective immediately
  - d. Authorize the removal of Patrolman Christopher Meadows from probationary status to full-time status effective immediately
  - e. Authorize the promotion of Firefighter Caleb Causey to Lieutenant, Step 1, \$15.44 hourly rate (based on 2,592 hours annually); effective May 15, 2021; six-month probationary status
  - f. Authorize the promotion of Parks Maintenance Worker Demaurio Preyear to Sports Complex Supervisor, Step 1, \$15.32 hourly rate (based on 2,080 hours annually); effective May 15, 2021; six-month probationary status
  - g. Authorize the employment of Alexis Montgomery, Facilities Assistant, Step 1, \$13.89 hourly rate (based on 2,080 hours annually); effective on or about May 20, 2021; one-year probationary status, pending successful completion of all pre-employment requirements

- k) Adopt a Resolution to request assistance from Jackson County for the installation of bike lanes on Bechtel Boulevard (Exhibit 8-k)
- l) Approve the Short-Term Rental Permit for 725 Pine Drive PID #61095105.000 (Exhibit 8-l)
- m) Accept the Code Enforcement Report through April 29, 2021 (Exhibit 8-m)
- n) Accept the Tree Department recommendations – Tree Applications through April 27, 2021 (Exhibit 8-n)
- o) Adopt a Resolution to repair and/or replace pier boards at the Chester M. McPhearson Jr. Pier using 2% funds (Exhibit 8-o)
- p) Adopt a Resolution to purchase ballfield lighting at Clay Boyd Park using 2% funds (Exhibits 8-p)
- q) Adopt a Resolution to repair the splash pad at Clay Boyd Park using 2% funds (Exhibit 8-q)
- r) Adopt a Resolution to purchase ballfield lighting at Steven Parker Field using 2% funds (Exhibit 8-r)
- s) Adopt a Memorandum of Understanding (MOU) and Hold Harmless Agreement with Julie Black for activities in the Mary C. (Exhibit 8-s)
- t) Adopt an MOU and Hold Harmless Agreement with Alexandra Jordan for activities in the Mary C. (Exhibit 8-t)
- u) Adopt an MOU and Hold Harmless Agreement with Katherine MacMahon for activities in the Mary C. (Exhibit 8-u)
- v) Adopt an MOU and Hold Harmless Agreement with Christian Bailey Ceramics and Christian Bailey, individually for activities in the Mary C. (Exhibit 8-v)
- w) Adopt an MOU and Hold Harmless Agreement with Engraving Hub and Bryan Milling, individually for activities in the Mary C. (Exhibit 8-w)
- x) Adopt an MOU and Hold Harmless Agreement with Chef Demetrio Marquez for activities in the Mary C. (Exhibit 8-x)
- y) Adopt an MOU and Hold Harmless Agreement with Swampgirl Glassblowing and Solange Ledwith, individually for activities in the Mary C. (Exhibit 8-y)

## **DEPARTMENT REPORTS**

### Mayor:

The Special Events Coordinator said the 2021 Cruisin' the Coast event will be October 7 – 9 and the Special Event Permit needs to be approved so that Ocean Springs can be officially added to the advertisements. He said they will be meeting Friday to discuss moving the stage to the Chamber of Commerce parking lot or elsewhere on the main route. He said the map has changed and the entrance will be from Jackson Avenue to Washington Avenue. He also discussed the July 4<sup>th</sup> fireworks show. He said consent has been given to the City to use the Fayard property but there is a stipulation that there be a hold harmless agreement in place and that the City paint the columns to cover the graffiti. Alderman Authement asked how many times the City will need to paint the columns between now and July 4<sup>th</sup>. The Special Events Coordinator said the City would

paint the columns once on July 3<sup>rd</sup>. A motion was made by Alderman Cox, seconded by Alderman Authement, and unanimously carried to approve the special events permit for Cruisin' the Coast 2021 on October 7<sup>th</sup>, 8<sup>th</sup>, and 9<sup>th</sup>.

Alderman Cox requested the City Attorney prepare an MOA or a Land Use Agreement for the Fayard property to be used for the 4<sup>th</sup> of July event.

City Clerk:

A motion was made by Alderman Blackman, seconded by Alderman Gill, and unanimously carried to approve the docket of claims; the Board finds that all other expenditures are appropriate and authorized by law (Exhibit 9-a).

A motion was made by Alderman Gill, seconded by Alderman Blackman, and unanimously carried to approve the monthly budget report (Exhibit 9-b).

A motion was made by Alderman Papania, seconded by Alderman Gill, and unanimously carried to authorize the adjustment of the water/sewer account that was tabled at the April Recess meeting at 119 Beverly Drive due to a finding that the customers did not receive the benefit of the utility and the excess usages were due to unforeseen circumstances (Exhibit 9-c).

Human Resources & Risk Management:

The Human Resources & Risk Management Director explained there are two elements for Hurricane Zeta damage claims; property insurance and FEMA claims. She said they have been meeting once a week with the FEMA Project Manager and once a week internally with staff to discuss and plan the damage repairs. She said FEMA has sent notification that May 12<sup>th</sup> is the deadline for debris information upload which is a major piece of the claim. She noted there are several resolutions on the consent agenda to address many issues including ball field lighting, the pier repairs, and splash pad repairs. She said roof repairs and estimates have begun. She said the library roof has major issues with leaking and Jackson County has a plan to repair the roof but not until after Pascagoula's library repairs are completed in 2022. The City Clerk asked if the Mayor could make a request from to the Jackson County Supervisors to change the order of repairs and move the Ocean Springs roof to the beginning of repairs. A motion was made by Alderman Gill, seconded by Alderman Blackman, and unanimously carried to authorize the Mayor to send a letter to the Jackson County Board of Supervisors requesting the Ocean Springs Library roof repairs be made before Pascagoula's repairs.

Alderman Gill asked if the paperwork for the aftermath of a hurricane could be done by an outside source and be reimbursed by FEMA. The City Clerk said they would cover the cost but it would be more useful to have someone sit at Public Works to keep better records. The Human Resources & Risk Management Director said many repairs have moved forward, adding that parts of Fort Maurepas are now open and the playground

matting will be placed this week. The City Clerk said the splash pads are expected to be opened at the normal time on Memorial Day Weekend.

Building Department:

Alderman Blackman said there is a tree appeal for 3227 Dijon Avenue (Exhibit 9-e) and the tree is causing structural damage to the foundation. Alderman Impey added the reason it was not previously approved was due to a lack of documentation on the second tree that has now been provided. A motion was made by Alderman Blackman, seconded by Alderman Impey, and unanimously carried to approve the tree appeal at 3227 Dijon Avenue.

A motion was made by Alderman Blackman, seconded by Alderman Papania, and unanimously carried to approve the tree appeal at 3712 Bergerac Lane pending the permit for the swimming pool is issued (Exhibit 9-f).

Public Works:

The Public Works Assistant Director announced the city has received a perfect score of 5 for the drinking water supply (Exhibit 9-g). Alderman Impey said Ocean Springs holds the state record for the most perfect scores.

## **GENERAL PUBLIC COMMENT**

None.

## **ALDERMAN'S FORUM**

Alderman Authement thanked the City Clerk and Human Resources & Risk Management Director for the repair work on Front Beach. He then expressed his desire to be a member of the Finance Committee again once he is no longer Mayor Pro-tempore.

Alderman Cox requested a tree be removed from the drainage ditch at 105 Burton Court. He also requested the area of lawn around a water repair completed at 170 Linda Circle be reseeded or have sod added. He said in his opinion the directional arrows at Hanley Road and Government Street going north are incorrect. He suggested they be changed to a left and straight arrow on the left lane and only have a right arrow on the right lane. He said the traffic study for a 3-way stop at Russell Avenue and Calhoun Street has been completed showing that 32.7% of traffic is over the speed limit with a maximum of 57.3 mph. between 7:00 am and 5:00 pm. A motion was made by Alderman Cox, seconded by Alderman Papania, and unanimously carried to authorize the City Attorney to prepare an Ordinance to add a 3-way stop at Russell Avenue and Calhoun Street.

Alderman Papania requested Public Works prioritize the striping and directional arrow painting at Hanley Road and Government Street. He said dirt has washed into the street on Parkwood Place and Connor Drive and requested the dirt be removed from the street. He asked the City Engineer for an update on the Monster Ditch project. The City Engineer replied 85% of the plans and specs are complete but they are waiting on the Army Corps of Engineers permits.

Alderman Blackman thanked Public Works for working through their many projects.

### EXECUTIVE SESSION

None.

A motion was made by Alderman Blackman, seconded by Alderman Gill and unanimously carried to recess the meeting until 6:00 p.m. on May 18, 2021.

Meeting ended at 7:17 p.m.

<u>Patty Manton</u>	<u>5-18-2021</u>	<u>Alan Adams</u>	<u>5/18/2021</u>
City Clerk	Date	Mayor	Date





**REGULAR MEETING AGENDA**  
**MAYOR AND BOARD OF ALDERMEN – CITY OF OCEAN SPRINGS**  
**Tuesday, May 4, 2021 – 6:00 p.m. CITY HALL**

**1. CALL TO ORDER**

**2. INVOCATION AND PLEDGE OF ALLEGIANCE**

**3. PROCLAMATION**

- a) National Public Works Week May 16 – 22, 2021 (Exhibit 3-a)
- b) Pedestrian Safety Awareness Month – May 2021 (Exhibit 3-b)

**4. PUBLIC HEARING**

- a) WITHDRAWN by the applicant – Madison Place Subdivision Phase II sketch plat approval request – tabled at April Recess meeting

**5. AGENDA PUBLIC COMMENT** *\*\* The Public is invited to address the Board for up to 3 minutes each for a maximum period of 30 minutes, **ONLY regarding issues listed on this agenda.** The Board will take all comments under advisement for potential action if warranted. Please identify yourself and the agenda item, if no agenda item is stated you will be asked to hold your comment until General Public Comment at the end of the meeting.*

**6. OLD BUSINESS**

- a) Authorize Mayor to execute Agreement with Jackson County regarding Public Defender Services for two years (Exhibit 6-a)
- b) Discuss authorizing OSPREYS use of City logo and Police Department logo on “Pace Car Pledge” and Decal (Exhibit 6-b)

**7. NEW BUSINESS**

- a) Property Insurance Renewal – Scott Lemon
- b) Discuss adopting an Ordinance to amend Code of Ordinances, Zoning, and Subdivisions; to revise Chapter 14 Article 1 Section 14-8 regarding stop streets (Exhibit 7-b)
- c) Discuss authorizing the Mayor to execute MOU and Hold Harmless Agreement with the Walter Anderson Theater Project (Exhibit 7-c)
- d) Appoint Library Board member to fill the vacancy with the term ending June 30, 2025; the Library Board recommends Dr. Teri Gaethe (Exhibit 7-d)
- e) Authorize to advertise the open positions for City Boards and Commissions set to expire June 30, 2021 (Exhibit 7-e)
- f) Discuss renaming the Parks & Recreation building located at 400 Alice Street to the “John McKay Parks & Recreation Building” (Exhibit 7-f) ~ *Alderman Bellman*
- g) Discuss temporarily pausing public rentals at the Senior Center due to requirements imposed by the DHHS (Exhibit 7-g)

- h) Discuss contributing up to \$4,000 to the 2021 Household Hazardous Waste Day Event (HHWD) and provide at least four representatives to work the 6-hour event per the Jackson County Board of supervisors Solid Waste Department (Exhibit 7-h)

**8. CONSENT AGENDA** \* *All matters listed under Consent Agenda, are considered to be routine by the Board of Aldermen and will be enacted by one motion. There will not be a separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately.*

**Mayor:**

- a) Authorize to extend the resolution proclaiming the existence of a local emergency enacted March 16, 2020, regarding the COVID-19 outbreak (Exhibit 8-a)
- b) Authorize Mayor to sign letter regarding the repair of the fire alarm at the library (Exhibit 8-b)
- c) Approve Walk/Run permit application for Gautier High School Key Club Walk/Run; Saturday, May 15, 2021; from 5:00 pm to 7:00 pm; Bridge – Beach Run only; no cost to the City, the applicant pays associated event cost (Exhibit 8-c)
- d) Approve Run/Walk permit application for the Salvation Army Kroc Center 5K; Saturday, July 17, 2021; from 6:00 pm to 8:00 pm; Ocean Springs Biloxi Bridge to/from the Golden Nugget Casino; no cost to the City, the applicant pays associated event cost (Exhibit 8-d)

**City Clerk:**

- e) Ratify checks totaling \$8446.80 for the April 27<sup>th</sup> Runoff Election for payments to the Election Commissioners, Poll workers, and Resolution Board (Exhibit 8-e)
- f) Authorize the Mayor to execute the contract with the Jackson County Election Commission for the Municipal General Election on June 8, 2021 (Exhibit 8-f)
- g) Accept April 2021 Aged Receivable Report for utility billing (Exhibit 8-g)
- h) Authorize to advertise for bids for Chester M. McPhearson Jr. Pier repairs (Exhibit 8-h)

**Fire Department:**

- i) Authorize Employees #2264 and #2070 for out-of-state travel to attend industrial firefighter training in College Station, TX May 9 – 14, 2021 sponsored by Chevron Pascagoula Refinery with all expenses paid (Exhibit 8-i)

**Human Resources/Risk Management:**

- j) Human Resources action item (Exhibit 8-j):
  - a. Authorize rehire of Patrick Pierce, Patrolman, Step 3, \$19.10 hourly rate (based on 2,080 hours annually); effective on or about May 17, 2021; one-year probationary status, pending successful completion of all pre-employment requirements
  - b. Accept the resignation of General Service Officer Ross Taylor, effective May 13, 2021; authorize to begin the process of filling the vacant position
  - c. Authorize removal of Police Sergeant Marshall Riff from probationary status to full-time status effective immediately
  - d. Authorize removal of Patrolman Christopher Meadows from probationary status to full-time status effective immediately
  - e. Authorize promotion of Firefighter Caleb Causey to Lieutenant, Step 1, \$15.44 hourly rate (based on 2,592 hours annually); effective May 15, 2021; six-month probationary status

- f. Authorize promotion of Parks Maintenance Worker Demaurio Preyear to Sports Complex Supervisor, Step 1, \$15.32 hourly rate (based on 2,080 hours annually); effective May 15, 2021; six-month probationary status
- g. Authorize employment of Alexis Montgomery, Facilities Assistant, Step 1, \$13.89 hourly rate (based on 2,080 hours annually); effective on or about May 20, 2021; one-year probationary status, pending successful completion of all pre-employment requirements

**Community Development & Planning:**

- k) Adopt Resolution to request assistance from Jackson County for installation of bike lanes on Bechtel Boulevard (Exhibit 8-k)

**Planning Commission:**

- l) Approve Short Term Rental Permit for 725 Pine Drive PID #61095105.000 (Exhibit 8-l)

**Building Department:**

- m) Accept Code Enforcement Report through April 29, 2021 (Exhibit 8-m)
- n) Accept Tree Department recommendations – Tree Applications through April 27, 2021 (Exhibit 8-n)

**Parks & Recreation:**

- o) Adopt Resolution to repair and/or replace pier boards at Chester M. McPhearson Jr. Pier using 2% funds (Exhibit 8-o)
- p) Adopt Resolution to purchase ballfield lighting at Clay Boyd Park using 2% funds (Exhibits 8-p)
- q) Adopt Resolution to repair splash pad at Clay Boyd Park using 2% funds (Exhibit 8-q)
- r) Adopt Resolution to purchase ballfield lighting at Steven Parker Field using 2% funds (Exhibit 8-r)
- s) Adopt Memorandum of Understanding (MOU) and Hold Harmless Agreement with Julie Black for activities in the Mary C. (Exhibit 8-s)
- t) Adopt MOU and Hold Harmless Agreement with Alexandra Jordan for activities in the Mary C. (Exhibit 8-t)
- u) Adopt MOU and Hold Harmless Agreement with Katherine MacMahon for activities in the Mary C. (Exhibit 8-u)
- v) Adopt MOU and Hold Harmless Agreement with Christian Bailey Ceramics and Christian Bailey, individually for activities in the Mary C. (Exhibit 8-v)
- w) Adopt MOU and Hold Harmless Agreement with Engraving Hub and Bryan Milling, individually for activities in the Mary C. (Exhibit 8-w)
- x) Adopt MOU and Hold Harmless Agreement with Chef Demetrio Marquez for activities in the Mary C. (Exhibit 8-x)
- y) Adopt MOU and Hold Harmless Agreement with Swampgirl Glassblowing and Solange Ledwith, individually for activities in the Mary C. (Exhibit 8-y)

**9. DEPARTMENT REPORTS**

**City Clerk:**

- a) Approve payment: Docket of Claims, all expenditures are appropriate and authorized by law, and spread summary on the Minutes (Exhibit 9-a)
- b) Accept Monthly Budget Report (Exhibit 9-b)

- c) Authorize adjustment of water/sewer account at 119 Beverly Drive (tabled at Recess meeting) due to a finding that the customers did not receive the benefit of the utility and the excess usages were due to unforeseen circumstances (Exhibit 9-c)

**Human Resources:**

- d) Hurricane Zeta damage repair update

**Building Department:**

- e) Tree Appeal – 3227 Dijon Avenue (Exhibit 9-e)
- f) Tree Appeal – 3712 Bergerac Lane (Exhibit 9-f)

**Public Works:**

- g) Drinking-Water Supply Inspection Report (Exhibit 9-g)

**10. GENERAL PUBLIC COMMENT:** *The public is invited to address the Board for up to 3 minutes each for a maximum period of 30 minutes. The Board will take all comments under advisement to take potential action at a later date if warranted. Priority will be given to Ocean Springs residents and Business Owners. Please identify yourself before speaking.*

**11. ALDERMEN'S FORUM**

**12. EXECUTIVE SESSION**

**RECESS UNTIL 6:00 P.M. on Tuesday, May 18, 2021**