

RECESS MEETING OF MAY 18, 2021

Be it remembered that the Mayor and Board of Aldermen of the City of Ocean Springs met in a Recess Meeting at City Hall in the City of Ocean Springs at 6:00 p.m. on May 18, 2021. The Mayor presiding, Aldermen Gill, Authement, Bellman, Cox, Papania, Blackman, and Impey were present. Also present were the City Attorney Will Norman, City Clerk Patty Gaston, Deputy City Clerk Vicky Hupe, Fire Chief Derek McCoy, Police Chief Mark Dunston, Human Resources & Risk Management Director Mindy McDowell, Planning & Grants Administrator Carolyn Martin, Building Official Darrell Stringfellow, Public Works Director Allan Ladnier, Parks & Recreation Director Stephen Glorioso, and Executive Assistant to the Mayor & Board Meggan Switzer.

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 Blackman, seconded by Alderman Impey, and unanimously carried to accept the agenda.

PROCLAMATION

The Mayor presented the Police Chief with a proclamation for 2021 Peace Officers Memorial Day on May 15, 2021, and Police Week on May 9 to 15, 2021 (Exhibit 3-a). The Police Chief thanked the Mayor and Board and said the City will continue to fly the flag at half-staff to honor fallen officers.

PRESENTATION

The Girl Scout Troops #3581 and #4540 requested assistance from the City with improvements to Trentwood Park in memory of previous troop member Sophia Myers (Exhibit 4-a). They have secured \$7,225.00 for the project through cookie sales, the help of the Junior Auxiliary of Biloxi-Ocean Springs, and a private donor. They presented a three-phase plan. Phase one would cost \$17,000 and would include a variety of swings to be added to the park. Alderman Blackman said \$9,000 is for installation and the City would be able to assist in installing the swings to reduce that figure. The second phase would cost \$4,000 and would be for a water fountain for both humans and pets. The final phase would cost \$32,000 for play structures, signs, bench, rubber mulch, and safety surfacing. Alderman Impey complimented the Girl Scouts for seeing something that was needed and acting rather than waiting for someone else to fix it. Alderman Gill suggested the Mayor reach out to Seabees to request assistance in installation. The Mayor agreed and said he would inquire with the Seabees and other military groups this week.

EXHIBIT # 7-g

PUBLIC HEARING

The Planning & Grants Administrator tabled the Public Hearing regarding Savannah Estates Subdivision per the applicant.

AGENDA PUBLIC COMMENT

None.

OLD BUSINESS

Scott Lemon explained to the Board the proposed increase in the City's property insurance which includes commercial property, Parks & Recreation childcare, Automotive, and golf carts. He said there has been a 17% increase in the valuation of the buildings. He said there is a deductible of \$40,000 per occurrence. He explained that percentage deductibles were explored but the savings were not enough to outweigh the potential cost. A motion was made by Alderman Impey, seconded by Alderman Cox, and unanimously carried to authorize property insurance renewal as presented with the removal of four buildings: Police Sub-station, Armory, Mosaics, and Freedom Field House.

A motion was made by Alderman Cox and seconded by Alderman Bellman to adopt an Ordinance, an amendment to the Code of Ordinances, Zoning, and Subdivisions; to revise Chapter 14 Article 1 Section 14-8 regarding stop streets at Russell Avenue and Calhoun Street (Exhibit 7-b).

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 Executive Assistant to the Mayor & Board said the previously approved contract with Future Design Group to create the new website for the Mary C has been amended to save the City \$3,500 - \$4,000 by utilizing a plug-in by Arts People (Exhibit 7-c). A motion was made by Alderman Cox, seconded by Alderman Impey, and unanimously carried to authorize amending the contract with Future Design Group and entering into contract with Arts People for the Mary C website.

Alderman Papania said that FEMA has approved a project to elevate seven sewer lift stations, but his constituents have expressed displeasure of lifting #21 and would like it pulled from the project. He said the three options for this station would be to leave it as is, elevate it, or install a quick disconnect. The City Engineer recommended elevating the lift station because the other options have more potential exposure to raw sewage. He said there are two different designs with differing staircases to change the visual for the elevation option. He added that leaving the lift station as is would expose the streets to raw sewage if the power is out to that station. He explained that with the quick disconnect option, the City or a contractor would need to remove the control panel 18-24 hours before a storm arrives, and within five hours the sewage is on the ground, and if the storm turns there has already been exposure to raw sewage. He added that with an elevated station if there is electricity the station will be running correctly, stating this option has the minimum downtime. Alderman Blackman said coastal communities including Orange Beach and Gulf Shores utilize the quick release option and feel that is the best option. Alderman Cox disagreed stating elevating with an internal staircase is the best option or leave it as is. Joe Cloyd from Ward 4 spoke as a resident near lift station #21 and stated elevating the station would be a bad decision. He expressed concern about the overall height and unsightly structure, saying it would be a landscape changer for East Beach. A motion was made by Alderman Authement, seconded by Alderman Bellman, and unanimously carried to authorize the removal of the #21 sewer lift station from the FEMA project to elevate sewer lift stations and to proceed with the other 6 stations.

CONSENT AGENDA

A motion was made by Alderman Impey, seconded by Alderman Cox, and unanimously carried to approve the Consent Agenda except item 8-d pulled by Alderman Authement and items 8-cc and 8-dd pulled by Alderman Impey.

- a) Authorize the Mayor to execute the Temporary Dedication of Land Use agreement for the Fayard Property on July 4, 2021 (Exhibit 8-a)
- b) Approve the Run/Walk permit application for the Singing River Cancer Center 5K Run; Saturday, October 2, 2021; from 5:30 pm to 8:00 pm; Front Beach Pathway; no cost to the City, the applicant pays associated event costs (Exhibit 8-b)
- c) Approve the Run/Walk permit application for Sean M. Cooley Citizen Soldier Nursing Scholarship Inc.; Saturday, November 13, 2021; from 9:00 am to 1:00 pm; Bridge & Beach Pathway; no cost to the City, the applicant pays associated event costs (Exhibit 8-c)
- d) Approve to waive Civic Center rental fee for the Jackson County Chamber of Commerce to host a political forum; this event will promote and advertise the City of Ocean Springs (Exhibit 8-d)
- e) Approve the Special Event Permit for St. Paul UMC Memorial Day Celebration, Sunday, May 30, 2021, from 5:30 pm to 7:45 pm at St. Paul UMC Downtown

- Campus; with; no cost to the City, the applicant pays associated event costs (Exhibit 8-e)
- f) Authorize \$500.00 from Ward 5 funds to Canebrake HOA for improvements at subdivision entrance on a City right-of-way (Exhibit 8-f)
 - g) Ratify a \$5,522.55 check to Debris Tech for debris monitoring services for Hurricane Zeta through 12/5/2020 (Exhibit 8-g)
 - h) Ratify a \$4,950.00 check to Donnie McClain's Tree Experts for tree removal at Alice Street and Pine Drive (Exhibit 8-h)
 - i) Accept the donation of a large conference table to be used in the City Hall Board Room
 - j) Approve Minutes: Recess Meeting April 20, 2021 (Exhibit 8-j)
 - k) Approve Minutes: Regular Meeting May 4, 2021 (Exhibit 8-k)
 - l) Accept monthly OSPD Report for April 2021 (Exhibit 8-l)
 - m) Accept monthly Fire Department Report for April 2021 (Exhibit 8-m)
 - n) Human Resources Action item (Exhibit 8-n):
 - a. Accept the resignation of Beautification Laborer Summer Devrow, effective May 10, 2021; authorize to begin the process of filling the vacant position
 - o) Approve the request for approval of development on a legal, non-conforming lot at 813 General Pershing Avenue PID# 60119394.000; Planning Commission recommends approval (Exhibit 8-o)
 - p) Approve the Certificate of Appropriateness for exterior modifications at 414 Martin Avenue PID# 60137428.000; HPC recommends approval (Exhibit 8-p)
 - q) Approve the Certificate of Appropriateness for a rear yard privacy fence at 516 Martin Avenue PID# 60137602.000; HPC recommends approval (Exhibit 8-q)
 - r) Authorize to establish a selection committee for related engineering services for Porter Avenue Public Access Tidelands project – Mayor Shea Dobson, Alderman Authement, Alderman Blackman, Planning & Grants Administrator, and the Public Works Director (Exhibit 8-r)
 - s) Authorize reallocation of funds from Tidelands Award: FY19-P412-01 OS Front Beach Infrastructure Stabilization Improvements to FY18-P501-02 OS Front Beach Infrastructure Maintenance (Exhibit 8-s)
 - t) Authorize to request donation of additional available fill material from Jackson County – Tidelands Project FY18-P501-05OS (Exhibit 8-t)
 - u) Authorize to execute change order #2 with Twin L Construction, Inc – Tidelands Project FY18-P501-05OS (Exhibit 8-u)
 - v) Authorize the Mayor to execute MOA with the MS Department of Archives and History for a rehabilitation project on the Community Center building - \$10,000 match required (Exhibit 8-v)
 - w) Authorize the Mayor to execute MOA with the MS Department of Archives and History for a professional assessment project on the Mary C O'Keefe Cultural Center Building - \$10,000 match required (Exhibit 8-w)
 - x) Authorize to submit an amended application for a scope modification – DMR Tidelands FY19-P412-01 OS Front Beach Infrastructure (Exhibit 8-x)

- y) Authorize the Mayor to execute MOA with the MS Department of Archives and History for a rehabilitation project on the Mary C O'Keefe Cultural Center Building - \$10,000 match required (Exhibit 8-y)
- z) Authorize to award the Water, Sewer, Storm Drainage Projects contract both Schedule A and Schedule B to Graham Construction Co. for a 1-year term with an option to renew; this is a unit price contract and they will be paid accordingly per unit (Exhibit 8-z)
- aa) Ratify the Mayor's execution of Hold Harmless and Right-of-entry Agreement with Leigh O'Connor for emergency repairs performed to protect the City's drainage easement near Replat Romar Subdivision (Exhibit 8-aa)
- bb) Ratify the Mayor's execution of Hold Harmless and Right-of-entry Agreement with William and Rebecca Wicht for emergency repairs performed to protect the City's drainage easement near Replat Romar Subdivision (Exhibit 8-bb)
- cc) Ratify the Mayor's execution of Hold Harmless and Right-of-entry Agreement with William and Haidee Gerald for emergency repairs performed to protect the City's drainage easement near Replat Romar Subdivision
- dd) Accept the Building Department April 2021 Permit Report (Exhibit 8-dd)
- ee) Approve the Tree Department recommendations – Tree Applications through May 14, 2021 (Exhibit 8-ee)
- ff) Approve Code Enforcement Report through May 15, 2021 (Exhibit 8-ff)
- gg) Adopt an MOU and Hold Harmless Agreement with Black Authors and Dr. LaTracey Dux individually (Exhibit 8-gg)
- hh) Adopt an MOU and Hold Harmless Agreement with Beatty Photography and Barbara Beatty individually (Exhibit 8-hh)
- ii) Adopt an MOU and Hold Harmless Agreement with Mississippi Gulf Coast Gem and Mineral Society (Exhibit 8-ii)

Alderman Authement inquired about the specifics for item 8-d to approve to waive Civic Center rental fee for the Jackson County Chamber of Commerce to host a political forum. He asked if it was just for Ocean Springs candidates or all of Jackson County and why isn't Ocean Springs Chamber involved. The Executive Assistant to the Mayor & Board replied it would be only Ocean Springs candidates in the general election and she included the request on the agenda because the City has waived fees for other organizations for a political forum. Ocean Springs Chamber of Commerce Director Cynthia Sutton replied they have not been contacted to partner in the event. The Mayor said the precedence has been made to waive the fee for a political forum for other organizations. Alderman Authement said moving forward if Jackson County Chamber wants to have an event in Ocean Springs, they should include the Ocean Springs Chamber. A motion was made by Alderman Authement, seconded by Alderman Blackman and unanimously carried with Aldermen Cox and Papania recusing themselves to approve to waive the Civic Center rental fee for the Jackson County Chamber of Commerce to host a political forum; finding this event will promote and advertise the resources of the City of Ocean Springs (Exhibit 8-d).

A motion was made by Alderman Impey, seconded by Alderman Cox, and unanimously carried to approve item 8-cc to ratify the Mayor's execution of Hold Harmless and Right-of-entry Agreement with William and Haidee Gerald for emergency repairs performed to protect the City's drainage easement near Replat Romar Subdivision and include the exhibit in the minutes (Exhibit 8-cc).

A motion was made by Alderman Impey, seconded by Alderman Cox, and unanimously carried to approve the revised version of item 8-dd to accept the Building Department April 2021 Permit Report (Exhibit 8-dd).

DEPARTMENT REPORTS

MAYOR:

Ocean Springs Chamber Director Cynthia Sutton said the City has been approached by Budweiser to host the Clydesdales parade. She said staging would begin at 2 pm on Sunday, June 6th and the area will be barricaded off due to COVID restrictions. She said the parade will begin at 3 pm and end at 5 pm. She added the Downtown restaurants will have a pub crawl following the parade. A motion was made by Alderman Cox, seconded by Alderman Authement and unanimously carried to approve the Special Event Permit Application for the Budweiser Clydesdales parade on Sunday, June 6, 2021, from 2:00 pm until 5:00 pm; there will be overtime cost incurred by the City (Exhibit 9-a).

CITY CLERK:

A motion was made by Alderman Gill, seconded by Alderman Bellman and unanimously carried to approve the Docket of Claims; the Board finds that all expenses are lawful and appropriate (Exhibit 9-b).

A motion was made by Alderman Authement and seconded by Alderman Bellman to adjust the water/sewer accounts listed on Exhibit 9-c except for 3633 Perryman Road; with the finding that the customers did not receive the benefit of the utility and the excess usages were due to unforeseen circumstances (Exhibit 9-c). The motion passed with Aldermen Gill, Authement, Bellman, Cox, Papania, and Impey voting aye; and Alderman Blackman voting nay.

GRANTS ADMINISTRATION:

The Planning & Grants Administrator discussed the need for renovations at Marble Springs Park (Exhibit 9-d). She applied for a Heritage Community Grant to provide signage, drainage, ADA pathway, gazebo repairs, repairs to repurpose the historic marble tubs for a water feature, and other minor repairs or improvements. She said it is a 50% grant with up to a \$50,000 match if approved.

The Planning & Grants Administrator said she provided the Board with a Resolution for a Land & Water Fund Grant administered by the Department of Wildlife, Fisheries & Parks

to make repairs at Gay Lemon Park. She said the park has not had any major improvements since it was built in 1979. She said the park needs total rehabilitation including drainage, concessions, ADA compliant access, and bathrooms. She added that insurance money can be used to cover the 50% match of up to \$250,000. A motion was made by Alderman Impey, seconded by Alderman Blackman, and unanimously carried to adopt a Resolution to submit an application for grant assistance from the federal Land and Water Conservation Fund program being a 50/50 match up to \$500,000 total.

Building Department:

A motion was made by Alderman Impey, seconded by Alderman Blackman and unanimously carried to reappoint Joe Telarico, Matt Carpenter, and John Guice to the Building Board of Adjustments and Appeals for a new 5-year term expiring June 30, 2026 (Exhibit 9-e).

Parks & Recreation:

The Parks & Recreation Director said the Tennis Advisory Board doesn't have a recommendation regarding the open Tennis position, but he would like a decision made. Alderman Blackman asked if other cities along the Coast have been contacted to see how they handle city courts and if the position was necessary. Alderman Bellman said he doesn't want it to be turned into a private club court. Alderman Cox said he would like for the two final candidates to pitch to the entire Board. The Mayor asked the Parks & Recreation Director to send a summary of the candidates to the entire Board so that further discussion can take place.

GENERAL PUBLIC COMMENT

None.

ALDERMAN'S FORUM

Alderman Gill said Fort Bayou's median needed the sprinkler system repaired and it was a major repair that Public Works could not complete. He said he had the repairs completed by 1699 Landscaping and it would be funded from Ward 1 and Ward 3 funds. A motion was made by Alderman Gill, seconded by Alderman Bellman, and unanimously carried to pay \$1,479.00 from Ward 1 and Ward 3 funds to 1699 Landscaping for the sprinkler system repair in Fort Bayou's median.

Alderman Authement said the trash cans Downtown are filling up on the weekends. He requested workers to pick up trash and empty trash cans on Sunday mornings. The Public Works Director said there are 100 cans Downtown and could put a 3-4 persons crew to pick up on Sunday mornings beginning at 6 am for Downtown, Front Beach, and East Beach trash pick-up.

Alderman Bellman asked if the Vietnam Memorial will be pressure washed. The Fire Department will complete it. Alderman Cox requested care be taken with the plaques since they were damaged during the last cleaning.

Alderman Authement asked if the city judge could offer to work off fines by cleaning up around the City. The Mayor said he would check with the judge.

Alderman Cox thanked all for the extra time put in lately to catch up on trash pickup. He asked the area around Washington Avenue and Highway 90 be cleaned up.

Alderman Papania asked when the grass would be cut on Highway 90 median. The Public Works Director said he spoke with Grass Masters and they will complete mowing the median on Thursday.

Alderman Blackman asked the Public Works Director to meet to go over some issues tomorrow morning. He asked the Planning & Grants Administrator for an update on the Government Street Sidewalk. She replied she would get back to him this week.

Alderman Impey asked the Planning & Grants Administrator if the Parktown Drainage Project had gone to bid. She replied it had not yet and they are waiting for concurrence from MDA. Alderman Impey then asked the Parks Director for an update on Parktown Park. He replied they are getting a quote on cameras. He said he had sent the quote to replace the play tower but doesn't want to move forward until cameras are installed. Alderman Impey agreed and added he wants the next vandal to be caught and charged to the fullest extent of the law. He thanked Chief McCoy for the Fire Training Tower to be completed on Thursday. He said it will be an asset to the Firemen as a live burn training center and to the City by reducing insurance costs.

EXECUTIVE SESSION

A motion was made by Alderman Impey, seconded by Alderman Gill, and unanimously carried to go into a closed session to determine the necessity of going into an executive session.

The City Clerk returned to the meeting and announced that a motion was made by Alderman Impey, seconded by Alderman Blackman, and unanimously carried to remain in executive session to discuss the Attorney General ruling on Law Enforcement and general litigation update on the Sands versus City of Ocean Springs lawsuit.

A motion was made by Alderman Impey, seconded by Alderman Blackman, and unanimously carried to come out of an executive session where no action was taken.

A motion was made by Alderman Impey, seconded by Alderman Blackman, and unanimously carried to authorize the Mayor to execute the contract with Secure X Systems pending the legal review for validity by Amy St. Pe.

A motion was made by Alderman Impey, seconded by Alderman Blackman, and unanimously carried to adjourn the meeting until 6:00 p.m. on June 1, 2021.

Meeting ended at 8:30 p.m.

Nicky Kupe 06/16/2021
City Clerk Deputy Date

Alan Wilson 6/16/21
Mayor Date

A motion was made by Alderman Impey, seconded by Alderman Blackman, and unanimously carried to authorize the Mayor to execute the contract with Secure X Systems pending the legal review for validity by Amy St. Pe.

A motion was made by Alderman Impey, seconded by Alderman Blackman, and unanimously carried to adjourn the meeting until 6:00 p.m. on June 1, 2021.

Meeting ended at 8:30 p.m.

Kicky Hupe 06/16/2021
City Clerk Deputy Date

Alan Wilson 6/16/21
Mayor Date



RECESS MEETING AGENDA
MAYOR AND BOARD OF ALDERMEN • CITY OF OCEAN SPRINGS
Tuesday, May 18, 2021 – 6:00 p.m. at City Hall

1. CALL TO ORDER

2. INVOCATION AND PLEDGE OF ALLEGIANCE

3. PROCLAMATION

- a) 2021 Peace Officers Memorial Day – May 15, 2021, and Police Week – May 9-15, 2021
(Exhibit 3-a)

4. PRESENTATION

- b) Girl Scout Troop #3581 – Request assistance with improvements to Trentwood Park
(Exhibit 4-a)

5. PUBLIC HEARING

- a) **TABLED** – to be readvertised: Request approval of a preliminary plat – Savannah Estates Subdivision, Southwest Corner of Riley Rd. and Old CCC Camp Rd., Parcel Identification no. 601123050.000 (Exhibit 5-a)

6. 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.*

7. OLD BUSINESS

- a) Property Insurance Renewal – Scott Lemon
b) Adopt an Ordinance an amendment to the Code of Ordinances, Zoning, and Subdivisions; to revise Chapter 14 Article 1 Section 14-8 regarding stop streets (Exhibit 7-b)
c) Discuss amending the contract with Future Design Group and entering a contract with Arts People for the Mary C website (Exhibit 7-c)
d) Discuss Lift Station #21 Holcomb Blvd. ~ *Alderman Papania*

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

Mayor:

- a) Authorize the Mayor to execute the Temporary Dedication of Land Use agreement for the Fayard Property on July 4, 2021 (Exhibit 8-a)
b) Approve the Run/Walk permit application for the Singing River Cancer Center 5K Run; Saturday, October 2, 2021; from 5:30 pm to 8:00 pm; Front Beach Pathway; no cost to the City, the applicant pays associated event cost (Exhibit 8-b)

- c) Approve the Run/Walk permit application for Sean M. Cooley Citizen Soldier Nursing Scholarship Inc.; Saturday, November 13, 2021; from 9:00 am to 1:00 pm; Bridge & Beach Pathway; no cost to the City, the applicant pays associated event cost (Exhibit 8-c)
- d) Approve to waive Civic Center rental fee for the Jackson County Chamber of Commerce to host a political forum; this event will promote and advertise the City of Ocean Springs (Exhibit 8-d)
- e) Approve the Special Event Permit for St. Paul UMC Memorial Day Celebration, Sunday, May 30, 2021, from 5:30 pm to 7:45 pm at St. Paul UMC Downtown Campus; with; no cost to the City, the applicant pays associated event cost (Exhibit 8-e)

City Clerk:

- f) Authorize \$500.00 from Ward 5 funds to Canebrake HOA for improvements at subdivision entrance on a City right-of-way (Exhibit 8-f)
- g) Ratify a \$5,522.55 check to Debris Tech for debris monitoring services for Hurricane Zeta through 12/5/2020 (Exhibit 8-g)
- h) Ratify a \$4,950.00 check to Donnie McClain's Tree Experts for tree removal at Alice Street and Pine Drive (Exhibit 8-h)
- i) Accept the donation of a large conference table to be used in the City Hall Board Room
- j) Approve Minutes: Recess Meeting April 20, 2021 (Exhibit 8-j)
- k) Approve Minutes: Regular Meeting May 4, 2021 (Exhibit 8-k)

Police Department:

- l) Accept monthly OSPD Report for April 2021 (Exhibit 8-l)

Fire Department:

- m) Accept monthly Fire Department Report for April 2021 (Exhibit 8-m)

Human Resources/Risk Management:

- n) Human Resources Action item (Exhibit 8-n):
 - a. Accept the resignation of Beautification Laborer Summer Devrow, effective May 10, 2021; authorize to begin the process of filling the vacant position

Planning Commission:

- o) Approve the request for approval of development on a legal, non-conforming lot at 813 General Pershing Avenue PID# 60119394.000; Planning Commission recommends approval (Exhibit 8-o)

Historic Preservation Commission:

- p) Approve the Certificate of Appropriateness for exterior modifications at 414 Martin Avenue PID# 60137428.000; HPC recommends approval (Exhibit 8-p)
- q) Approve the Certificate of Appropriateness for a rear yard privacy fence at 516 Martin Avenue PID# 60137602.000; HPC recommends approval (Exhibit 8-q)

Grants Administration:

- r) Authorize to establish a selection committee for related engineering services for Porter Avenue Public Access Tidelands project – Mayor Shea Dobson, Alderman Authement, Alderman Blackman, Planning & Grants Administrator, and the Public Works Director (Exhibit 8-r)
- s) Authorize reallocation of funds from Tidelands Award: FY19-P412-01 OS Front Beach Infrastructure Stabilization Improvements to FY18-P501-02 OS Front Beach Infrastructure Maintenance (Exhibit 8-s)

- t) Authorize to request donation of additional available fill material from Jackson County – Tidelands Project FY18-P501-05OS (Exhibit 8-t)
- u) Authorize to execute change order #2 with Twin L Construction, Inc – Tidelands Project FY18-P501-05OS (Exhibit 8-u)
- v) Authorize the Mayor to execute MOA with the MS Department of Archives and History for a rehabilitation project on the Community Center building - \$10,000 match required (Exhibit 8-v)
- w) Authorize the Mayor to execute MOA with the MS Department of Archives and History for a professional assessment project on the Mary C O’Keefe Cultural Center Building - \$10,000 match required (Exhibit 8-w)
- x) Authorize to submit an amended application for a scope modification – DMR Tidelands FY19-P412-01 OS Front Beach Infrastructure (Exhibit 8-x)
- y) Authorize the Mayor to execute MOA with the MS Department of Archives and History for a rehabilitation project on the Mary C O’Keefe Cultural Center Building - \$10,000 match required (Exhibit 8-y)

Public Works:

- z) Authorize to award the Water, Sewer, Storm Drainage Projects contract both Schedule A and Schedule B to Graham Construction Co. for a 1-year term with an option to renew; this is a unit price contract and they will be paid accordingly per unit (Exhibit 8-z)
- aa) Ratify the Mayor’s execution of Hold Harmless and Right-of-entry Agreement with Leigh O’Connor for emergency repairs performed to protect the City’s drainage easement near Replat Romar Subdivision (Exhibit 8-aa)
- bb) Ratify the Mayor’s execution of Hold Harmless and Right-of-entry Agreement with William and Rebecca Wicht for emergency repairs performed to protect the City’s drainage easement near Replat Romar Subdivision (Exhibit 8-bb)
- cc) Ratify the Mayor’s execution of Hold Harmless and Right-of-entry Agreement with William and Haidee Gerald for emergency repairs performed to protect the City’s drainage easement near Replat Romar Subdivision

Building Department:

- dd) Accept the Building Department April 2021 Permit Report (Exhibit 8-dd)
- ee) Approve the Tree Department recommendations – Tree Applications through May 14, 2021 (Exhibit 8-ee)
- ff) Approve Code Enforcement Report through May 15, 2021 (Exhibit 8-ff)

Parks & Recreation:

- gg) Adopt an MOU and Hold Harmless Agreement with Black Authors and Dr. LaTracey Dux individually (Exhibit 8-gg)
- hh) Adopt an MOU and Hold Harmless Agreement with Beatty Photography and Barbara Beatty individually (Exhibit 8-hh)
- ii) Adopt an MOU and Hold Harmless Agreement with Mississippi Gulf Coast Gem and Mineral Society (Exhibit 8-ii)

9. DEPARTMENT REPORTS

Mayor:

- a) Discuss approving Special Event Permit application for the Budweiser Clydesdales parade on Sunday, June 6, 2021, from 2:00 pm until 5:00 pm; there will be overtime cost incurred by the City (Exhibit 9-a)

City Clerk:

- b) Approve payment: Docket of Claims, all expenditures are appropriate and authorized by law, and spread summary on the Minutes (Exhibit 9-b)
- c) Authorize adjustment of water/sewer accounts 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)

Police Department:

Fire Department:

Human Resources/Risk Manager:

City Engineer:

Community Development & Planning:

Grants Administration:

- d) Heritage Community Grant Application – Marble Springs Renovations (Exhibit 9-d)

Public Works:

Building Department:

- e) Discuss reappointing Joe Telarico, Matt Carpenter, and John Guice to the Building Board of Adjustments and Appeals for a new 5-year term (Exhibit 9-e)

Parks & Recreation:

- f) Discuss Tennis position

City Attorney:

10. GENERAL PUBLIC COMMENT ** *The public is invited to address the Board regarding issues NOT listed on this agenda, 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.*

11. ALDERMEN'S FORUM

12. EXECUTIVE SESSION

ADJOURN UNTIL 6:00 P.M. on Tuesday, June 1, 2021