

## **REGULAR MEETING OF SEPTEMBER 7, 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 September 7, 2021. The Mayor presiding, Aldermen Burgess, Authement, Wade, Cox, Papania, Blackman, and Impey were present. Also present were City Attorney Robert Wilkinson, City Clerk Patty Gaston, Deputy City Clerk Vicky Hupe, Fire Chief Derek McCoy, Police Chief Mark Dunston, Planning & Grants Administrator Carolyn Martin, Building Official Darrell Stringfellow, Public Works Director Allan Ladnier, Human Resources & Risk Management Director Mindy McDowell, Parks & Recreation Director Stephen Glorioso, and Executive Assistant to the Mayor & Board Meggan Switzer.

The Mayor called the meeting to order.

Dr. Barnett gave the invocation and Alderman Cox led the Pledge of Allegiance.

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

### **PUBLIC HEARING**

A motion was made by Alderman Blackman, seconded by Alderman Authement, and unanimously carried to open the public hearing regarding Lots 58, 105, and 106 of Part IV of the Fort Bayou Estates Subdivision, request sketch and preliminary plat approval of the re-plat for Singing River Hospital; Planning Commission recommends approval (Exhibit 3-a).

The Planning & Grants Administrator explained the request to expand Ocean Springs Hospital's (OSH) parking lot. She said three parcels that abut OSSRHS's parcel and their lots southern boundary will be absorbed by OSH so that their parking project can move forward.

The Administrator for OSH's (, Heath Thompson, said the hospital has grown but there is no other area to expand parking. He said they would like to increase parking from the current parking on the northwest side near the maintenance warehouse across to the playground. He said the project would improve drainage in the area and would provide 23 parking spaces. He said they would fence in the lift station and the city access would then be through the hospital parking lot rather than the homeowner's property.

The City Planner added that the three property owners have given written consent.

No public input was received.

A motion was made by Alderman Blackman, seconded by Alderman Cox, and unanimously carried to close the public hearing.

A motion was made by Alderman Burgess, seconded by Alderman Authement, and unanimously carried to approve sketch and preliminary plat of the replat of Lots 58, 105, and 106 of Part IV of the Fort Bayou Estates Subdivision.

A motion was made by Alderman Burgess, seconded by Alderman Authement, and unanimously carried to rescind the original motion regarding sketch and the preliminary plat.

A motion was made by Alderman Burgess, seconded by Alderman Authement, and unanimously carried to support the Planning Commission finding that the owners of Lots 58, 105, and 106 are those people directly interested in the revision of the subdivision plat.

A motion was made by Alderman Burgess, seconded by Alderman Authement, and unanimously carried to approve the replat of Lots 58, 105, and 106 of the Fort Bayou Estates Subdivision, Part IV.

A motion was made by Alderman Cox, seconded by Alderman Burgess, and unanimously carried to open the public hearing for the request to rezone the rear (south) parts of 3314, 3316, and 3318 Nottingham Road PID# 61099105.000, 61099106.000, and 61099058.000 from R-2 (Single-family residential district) to C-H (Regional Commercial District).

The Planning & Grants Administrator said the Planning Commission recommended approval and this is the continuation of the previous public hearing. She said now that the sketch and preliminary have been approved this is to rezone to commercial to be consistent with OSH and allow for use for parking. She said an ordinance draft should have been in the agenda packet but it was not included in error.

No public input was received.

A motion was made by Alderman Blackman, seconded by Alderman Cox, and unanimously carried to close the public hearing.

A motion was made by Alderman Burgess, seconded by Alderman Cox, and unanimously carried to authorize the City Attorney to draft an Ordinance to rezone the property.

## **AGENDA PUBLIC COMMENT**

Bill Moore, item 6-d, expressed concern that \$18,000 for a golf cart is too expensive.

## NEW BUSINESS

The City Clerk reviewed the budget changes made per the Aldermen's request since the public hearing (Exhibit 5-a). She said the Mayor's promotions budget, the Mary C's Halloween event, the Christmas event budgets, and the Ryan Youth Center's roof repairs budget were increased. She said the Comprehensive Plan was moved to the Mayor's budget, the Mary C's website cost was moved to the tourism tax budget, and she added an Electrician line item in the Enterprise fund. A motion was made by Alderman Authement, seconded by Alderman Cox, and unanimously carried to adopt the City of Ocean Springs Fiscal Year 2021 – 2022 budget.

The Mayor said bollards will be put at Cash Alley at Government Street and Desoto Street so that the section of Cash Alley will be pedestrian-only due to public safety concerns (Exhibit 5-b). Alderman Authement agreed and said it will eliminate traffic issues and hazards at Cash Alley. He said the bollards will be decorative rather than plain. Alderman Cox requested additional signage for entrances to public parking. A motion was made by Alderman Authement, seconded by Alderman Blackman, and unanimously carried to adopt a Resolution to restrict a portion of Cash Alley to pedestrian traffic only from Desoto Street to Government Street.

The Human Resources & Risk Management Director said a new Project Manager position has been added and to keep in line with other higher level positions the Mayor has requested that it be removed from Civil Service coverage. A motion was made by Alderman Cox and seconded by Alderman Papania to adopt an Ordinance amending Ordinance No. 5-1972 by removing Civil Service coverage for the vacant Project Manager position (Exhibit 5-c). The motion carried with a roll call vote as follows:

Alderman Cox	Aye
Alderman Burgess	Aye
Alderman Authement	Nay
Alderman Wade	Aye
Alderman Papania	Aye
Alderman Blackman	Aye
Alderman Impey	Nay

The Planning & Grants Administrator said Alderman Wade and the Mayor discussed not enforcing Short Term Rental regulations for Hurricane Ida evacuees for the duration of the emergency. Alderman Authement asked about how would taxes be collected and said he felt this was penalizing the permitted Short Term Rental owners. The Planning & Grants Administrator said in this scenario that owners who have properties that would normally be rented long term would have the opportunity to rent on a short-term basis for Hurricane Ida evacuees that may only need to rent for less than a month until their power is restored. A motion was made by Alderman Blackman, seconded by Alderman

Wade, and unanimously carried to suspend enforcement of renting for less than 30 days without a permit if the renter is an evacuee related to Hurricane Ida for the duration of the emergency.

## **CONSENT AGENDA**

A motion was made by Alderman Cox, seconded by Alderman Authement, and unanimously carried to approve the Consent Agenda except item 6-d pulled by Alderman Impey:

- a) Authorize to extend the resolution proclaiming the existence of a local emergency enacted March 16, 2020, regarding the COVID-19 outbreak (Exhibit 6-a)
- b) Allow Coastal Family Health Clinic to utilize the Civic Center parking lot at no cost for a "mobile clinic" to offer free COVID-19 testing and vaccines to the public (Exhibit 6-b)
- c) Ratify Proclamation of a local emergency for Hurricane Ida (Exhibit 6-c)
- d) Adopt a Resolution authorizing the purchase of a golf cart for use during festivals in Ocean Springs from 2% funds not to exceed \$18,000 (Exhibit 6-d)
- e) Ratify \$1,666.93 check to MS Development Authority to payoff MDA loan (Exhibit 6-e)
- f) Ratify \$2,140.00 check to EvoArmor to disinfect and apply antimicrobial treatment at 400 Alice Street (Exhibit 6-f)
- g) Ratify \$1,306.65 check to ESP Insurance Brokerage for P&R Football program insurance (Exhibit 6-g)
- h) Ratify \$59.00 check to MS Department of Revenue for tag renewals (Exhibit 6-h)
- i) Ratify checks to Mary C Class instructors: Bridgett Beesley for \$20.00, Demetrio Marquez for \$500.00, and Julie Ann Black for \$276.00 (Exhibit 6-i)
- j) Approve Minutes: Regular Meeting August 3, 2021; and Special Call Meeting August 9, 2021 (Exhibit 6-j)
- k) Accept Minutes: Finance Committee Meeting August 16, 2021 (Exhibit 6-k)
- l) Accept the August 2021 Aged Receivable Report for utility billing (Exhibit 6-l)
- m) Human Resources action item (Exhibit 6-m):
  - a. Authorize removal of Patrolman Will Nichols from probationary status to full-time status effective immediately
  - b. Accept the resignation of General Service Officer Kelly Beers, effective August 17, 2021; authorize to begin the process of filling the vacant position
  - c. Authorize employment of Kristopher Sacurato, General Service Officer, Step 1, \$12.50 hourly rate; effective September 9, 2021; one-year probationary status, pending successful completion of all pre-employment requirements
  - d. Authorize employment of Brittany Shepherd, Deputy Court Clerk II, Step 3, \$14.46 hourly rate; effective September 13, 2021; one-year

- probationary status, pending successful completion of all pre-employment requirements
- e. Authorize employment of Jeremy Bordelon, certified Firefighter, Step 3, \$13.12 hourly rate; effective September 8, 2021; one-year probationary status, pending successful completion of all pre-employment requirements
- f. Authorize promotion of Fire Lieutenant Chris Hupe to Training Officer, Step 4, \$23.56 hourly rate, effective September 20, 2021; six-month probationary status, authorize to begin the process of filling the vacant position
- g. Authorize removal of Firefighters Takaaki Hachiya and Robert Burchett from probationary status to full-time status effective immediately
- h. Authorize employment of Charles Singler, Drainage Laborer, Step 4, \$13.27 hourly rate; effective September 8, 2021; one-year probationary status, pending successful completion of all pre-employment requirements
- i. Authorize employment of Dajuan Husband, Sewer Laborer, Step 2, \$12.75 hourly rate; effective September 8, 2021; one-year probationary status, pending successful completion of all pre-employment requirements
- j. Accept the resignation of Code Enforcement Officer Yucimid Machado, effective August 31, 2021; authorize to begin the process of filling the vacant position
- k. Accept the resignation of Parks Maintenance Worker Samuel Starks, effective August 27, 2021; authorize to begin the process of filling the vacant position
- n) Approve the application for Residential Short-Term Rental (STR) permit at 6 Evelyn Drive PID# 61180018.000; PC recommends approval (Exhibit 6-n)
- o) Authorize the Mayor to execute the contract agreement with Cowart Architects, PC up to \$3,000.00 to address initial serious damage; MDAH CLG Grant Program Award – Mary C. O’Keefe Cultural Center emergency window repair (Exhibit 6-o)
- p) Authorize GPS equipment purchase from lowest bidder Earl Dudley, LLC in the amount of \$13,543; MS SB 2002 for Water/Sewer infrastructure improvements (Exhibit 6-p)
- q) Authorize the Mayor to execute the OS Front Beach Living Shoreline Project Change Order #3 with Twin L Construction, no additional funds are needed for this request (Exhibit 6-q)
- r) Authorize the Mayor to execute the Sub-grant Agreement and modify the budget for the Heritage Community Grant Marble Springs renovations (Exhibit 6-r)
- s) Authorize the Mayor to execute the MOU – SB2948 MS DFA for the issuance of State Bonds to assist in paying the cost associated with improvements to the City’s sidewalk infrastructure in the amount of \$1,000,000 (Exhibit 6-s)

- t) Authorize the Mayor to execute the MOU – SB2948 MS DFA for the issuance of State Bonds to assist in paying the cost associated with improvements to the Mary C. O’Keefe Cultural Center in the amount of \$500,000 (Exhibit 6-t)
- u) Authorize the Mayor to execute the contract with Hemphill Construction Company, Inc. for Schedule #1 of the Fort Bayou Area Wastewater Improvement Project R-109-282-08-KCR (Exhibit 6-u)
- v) Authorize the Mayor to execute the contract with DNA Underground, LLC. for Schedule #1 of the Parktown Area Improvement Project R-109-282-07-KCR (Exhibit 6-v)
- w) Accept Code Enforcement Report through September 2, 2021 (Exhibit 6-w)
- x) Accept Tree Department recommendations – Tree Applications through August 30, 2021 (Exhibit 6-x)
- y) Adopt a Resolution authorizing the purchase of flooring for the batting cages at the Sports Complex from 2% funds not to exceed \$5,000 (Exhibit 6-y)
- z) Adopt a Resolution authorizing purchase of necessary improvement supplies for the drainage system at the Sports Complex from 2% funds not to exceed \$30,000 (Exhibit 6-z)
- aa) Authorize to advertise for bids for fuel/diesel service for 1 year (Exhibit 6-aa)
- bb) Authorize to advertise for bids for the City Street, Sidewalk, and Concrete Structure Maintenance Contract for a 2-year term (Exhibit 6-bb)
- cc) Authorize the 24-month contract renewal with Unifirst Corporation for uniform services (Exhibit 6-cc)
- dd) Authorize the Mayor to execute the contract with iWorQ for a cloud-based work order and asset management system; \$5,500 annually with a setup fee of \$3,500 (Exhibit 6-dd)

Alderman Impey pulled item 6-d and questioned \$18,000 for a golf cart. Alderman Authement said that is the typical cost for a new 6-seater golf cart with a lithium battery for longer usage before needing to charge. The City Clerk added there is also a 10-year warranty. A motion was made by Alderman Authement and seconded by Alderman Burgess to adopt a Resolution authorizing the purchase of a golf cart for use during festivals in Ocean Springs from 2% funds not to exceed \$18,000. The motion passes with Aldermen Burgess, Authement, Wade, Cox, Papania, and Blackman voting aye; and Alderman Impey voting nay.

## **DEPARTMENT REPORTS**

### Community Development & Planning:

The Planning & Grants Administrator supplied the already drafted rezoning Ordinance for item 3-b and requested it be adopted. A motion was made by Alderman Burgess and seconded by Alderman Cox to adopt an Ordinance an Amendment to Ordinance 13-1976 rezoning property from R2 to CH specifically Lots 58A, 105A, and 106A of Fort Bayou Estates Part IV. The motion carried with a roll call vote as follows:

Alderman Burgess	Aye
Alderman Authement	Aye
Alderman Wade	Aye
Alderman Cox	Aye
Alderman Papania	Aye
Alderman Blackman	Aye
Alderman Impey	Aye

City Clerk:

A motion was made by Alderman Blackman, seconded by Alderman Impey, and unanimously carried to approve the docket of claims; the Board finds that all other expenditures are appropriate and authorized by law (Exhibit 7-a).

A motion was made by Alderman Cox, seconded by Alderman Blackman, and unanimously carried to approve the monthly budget report (Exhibit 7-b).

## **GENERAL PUBLIC COMMENT**

Bill Moore said the Library Board has been notified that Jackson County has delayed funding for the library's roof repairs to 2023. He said the temporary collection system helped during Hurricane Ida. He also thanked the Board for increasing the budgets for the Halloween and Christmas events, providing Ocean Springs with family-friendly events. He stressed how important COVID vaccinations are for the community.

## **ALDERMAN'S FORUM**

The Mayor said his Executive Assistant launched the new emergency alert system CodeRed this morning and there have been almost 1,000 people opt-in in approximately 5 hours. She said the Mayor's Youth Council will bring flyers to the Villa and other retirement homes and post them at grocery stores and other public places.

Alderman Burgess asked the Parks & Recreation Director about lights at the Fort Bayou boat launch. The Parks & Recreation Director said he and the Public Works Director are working on it. Alderman Burgess asked if Halloween will be celebrated by the City Saturday or Sunday this year. The City's Mary C. event "Spooky Springs at the Scary C" will be held on Saturday, October 30<sup>th</sup> and trick-or-treating will be on Halloween October 31<sup>st</sup>.

Alderman Authement thanked the City, Police Department, and Fire Department for the help with donations and delivery to south Louisiana. A motion was made by Alderman Authement, seconded by Alderman Papania, and unanimously carried to give \$1,000 of Ward 2 funds to Chandelier Cove HOA for improvements to the subdivision entrance.

Alderman Wade requested the Public Works Director have bollards installed at the end of Colonial Drive.

Alderman Cox requested a proclamation for former Alderman Brad Lemon who recently passed away and offered condolences to his family. He also said D'Iberville uses temporary services for grass cutting and asked the Public Works Director to look into this employment service for Ocean Springs. He said the grass cutting in the City needs to be increased.

Alderman Papania said JCUA's financial statement has been released and the city saved \$211,000 last year which he contributes to the CIPP lining projects. He said improvements are coming to Hwy 90 and Hwy 57 with JCUA building two new water towers. He then asked the City Engineer if the Monster Ditch Project was ready to advertise for bid. Mr. Foster said the permission to advertise will be on the next agenda. Alderman Papania requested the City Attorney draft an Ordinance for the next meeting to add stop signs at Ridgewood Road and Parkwood Place. He also requested the City Attorney draft an Ordinance to restrict boats and RV's parked on residential streets permanently. The Mayor requested to add commercial vehicles to it as well.

Alderman Blackman asked the Public Works Director when the blinking school zone sign be added near Magnolia Bayou Subdivision. He responded that it was ordered over two weeks ago but has not been delivered yet. He also sent condolences to the family of former Ward 5 and Alderman at Large Steve Robinson who passed away.


Alderman Impey asked the Planning & Grants Administrator about the remaining KCDBG drainage projects in Trentwood Subdivision. She said they need to be repackaged and sent out. A motion was made by Alderman Impey, seconded by Alderman Blackman, and unanimously carried to authorize the Mayor to execute the contract with Verizon for wireless, data, voice, and accessories participating addendum (added Exhibit 9-a).

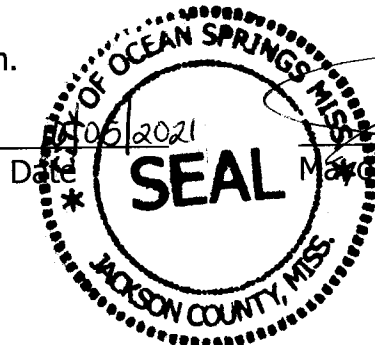
Alderman Cox asked for an update on the emergency sewer repairs on Government Street. The Public Works Director said the project should be finished tomorrow and Government Street should be open by mid-afternoon.

## EXECUTIVE SESSION

A motion was made by Alderman Impey, seconded by Alderman Authement, and unanimously carried to recess the meeting until 6:00 p.m. on September 21, 2021.

Meeting ended at 7:05 p.m.

  
City Clerk



  
Date 09/05/2021



**REGULAR MEETING AGENDA**  
**MAYOR AND BOARD OF ALDERMEN – CITY OF OCEAN SPRINGS**  
**Tuesday, September 7, 2021 – 6:00 p.m. CITY HALL**

**1. CALL TO ORDER**

**2. INVOCATION AND PLEDGE OF ALLEGIANCE**

**3. PUBLIC HEARING**

- a) Lots 58, 105, and 106 of Part IV of the Fort Bayou Estates Subdivision request sketch and preliminary plat approval of the re-plat; Singing River Hospital; Planning Commission recommends approval (Exhibit 3-a) ~ *Planning & Grants Administrator*
- b) 3314, 3316, and 3318 Nottingham Road PID# 61099105.000, 61099106.000 and 61099058.000 request to rezone the rear (south) parts from R-2 (Single-family residential district) to C-H (Regional Commercial District); Singing River Hospital; Planning Commission recommends approval (Exhibit 3-b) ~ *Planning & Grants Administrator*

**4. 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.*

**5. NEW BUSINESS**

- a) Adopt the City of Ocean Springs FY 2021-2022 Budget (Exhibit 5-a)
- b) Discuss Resolution to restrict a portion of Cash Alley to pedestrian traffic only (Exhibit 5-b) ~ *Mayor Holloway*
- c) Discuss adopting an Ordinance amending Ordinance No. 5-1972 by removing Civil Service coverage for the vacant Project Manager position (Exhibit 5-c) ~ *Human Resources Director*
- d) Discuss the use of short-term rentals by Hurricane Ida evacuees ~ *Mayor Holloway and Planning & Grants Administrator*

**6. 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 6-a)
- b) Allow Coastal Family Health Clinic to utilize the Civic Center parking lot at no cost for a “mobile clinic” to offer free COVID-19 testing and vaccines to the public (Exhibit 6-b)
- c) Ratify Proclamation of a local emergency for Hurricane Ida (Exhibit 6-c)

**City Clerk:**

- d) Adopt a Resolution authorizing the purchase of golf cart for use during festivals in Ocean Springs from 2% funds not to exceed \$18,000 (Exhibit 6-d)

- e) Ratify \$1,666.93 check to MS Development Authority to payoff MDA loan (Exhibit 6-e)
- f) Ratify \$2,140.00 check to EVOARMOR to disinfect and antimicrobial treatment at 400 Alice Street (Exhibit 6-f)
- g) Ratify \$1,306.65 check to ESP Insurance Brokerage for P&R Football program insurance (Exhibit 6-g)
- h) Ratify \$59.00 check to MS Department of Revenue for tag renewals (Exhibit 6-h)
- i) Ratify checks to Mary C Class instructors: Bridgett Beesley for \$20.00, Demetrio Marquez for \$500.00, and Julie Ann Black for \$276.00 (Exhibit 6-i)
- j) Approve Minutes: Regular Meeting August 3, 2021 and Special Call Meeting August 9, 2021 (Exhibit 6-j)
- k) Accept Minutes: Finance Committee Meeting August 16, 2021 (Exhibit 6-k)
- l) Accept the August 2021 Aged Receivable Report for utility billing (Exhibit 6-l)

**Human Resources/Risk Management:**

- m) Human Resources action item (Exhibit 6-m):
  - a. Authorize removal of Patrolman Will Nichols from probationary status to full-time status effective immediately
  - b. Accept the resignation of General Service Officer Kelly Beers, effective August 17, 2021; authorize to begin the process of filling the vacant position
  - c. Authorize employment of Kristopher Saccurato, General Service Officer, Step 1, \$12.50 hourly rate; effective September 9, 2021; one-year probationary status, pending successful completion of all pre-employment requirements
  - d. Authorize employment of Brittany Shepherd, Deputy Court Clerk II, Step 3, \$14.46 hourly rate; effective September 13, 2021; one-year probationary status, pending successful completion of all pre-employment requirements
  - e. Authorize employment of Jeremy Bordelon, certified Firefighter, Step 3, \$13.12 hourly rate; effective September 8, 2021; one-year probationary status, pending successful completion of all pre-employment requirements
  - f. Authorize promotion of Fire Lieutenant Chris Hupe to Training Officer, Step 4, \$23.56 hourly rate, effective September 20, 2021; six-month probationary status, authorize to begin the process of filling the vacant position
  - g. Authorize removal of Firefighters Takaaki Hachiya and Robert Burchett from probationary status to full-time status effective immediately
  - h. Authorize employment of Charles Singler, Drainage Laborer, Step 4, \$13.27 hourly rate; effective September 8, 2021; one-year probationary status, pending successful completion of all pre-employment requirements
  - i. Authorize employment of Dajuan Husband, Sewer Laborer, Step 2, \$12.75 hourly rate; effective September 8, 2021; one-year probationary status, pending successful completion of all pre-employment requirements
  - j. Accept the resignation of Code Enforcement Officer Yucimid Machado, effective August 31, 2021; authorize to begin the process of filling the vacant position
  - k. Accept the resignation of Parks Maintenance Worker Samuel Starks, effective August 27, 2021; authorize to begin the process of filling the vacant position

**Planning Commission:**

- n) Approve the application for Residential Short-Term Rental (STR) permit at 6 Evelyn Drive PID# 61180018.000; PC recommends approval (Exhibit 6-n)

**Grants Administration:**

- o) Authorize Mayor to execute contract agreement with Cowart Architects, PC up to \$3,000.00 to address initial serious damage; MDAH CLG Grant Program Award – Mary C. O’Keefe Cultural Center emergency window repair (Exhibit 6-o)
- p) Authorize GPS equipment purchase from lowest bidder Earl Dudley, LLC in the amount of \$13,543; MS SB 2002 for Water/Sewer infrastructure improvements (Exhibit 6-p)
- q) Authorize the Mayor to execute the OS Front Beach Living Shoreline Project Change Order #3 with Twin L Construction, no additional funds are needed for this request (Exhibit 6-q)
- r) Authorize the Mayor to execute the Sub-grant Agreement and modify the budget for the Heritage Community Grant Marble Springs renovations (Exhibit 6-r)
- s) Authorize the Mayor to execute the MOU – SB2948 MS DFA for the issuance of State Bonds to assist in paying the cost associated with improvements to the City’s sidewalk infrastructure in the amount of \$1,000,000 (Exhibit 6-s)
- t) Authorize the Mayor to execute the MOU – SB2948 MS DFA for the issuance of State Bonds to assist in paying the cost associated with improvements to the Mary C. O’Keefe Cultural Center in the amount of \$500,000 (Exhibit 6-t)
- u) Authorize the Mayor to execute the contract with Hemphill Construction Company, Inc. for Schedule #1 of the Fort Bayou Area Wastewater Improvement Project R-109-282-08-KCR (Exhibit 6-u)
- v) Authorize the Mayor to execute the contract with DNA Underground, LLC. for Schedule #1 of the Parktown Area Improvement Project R-109-282-07-KCR (Exhibit 6-v)

**Building Department:**

- w) Accept Code Enforcement Report through September 2, 2021 (Exhibit 6-w)
- x) Accept Tree Department recommendations – Tree Applications through August 30, 2021 (Exhibit 6-x)

**Parks & Recreation:**

- y) Adopt a Resolution authorizing the purchase of flooring for the batting cages at the Sports Complex from 2% funds not to exceed \$5,000 (Exhibit 6-y)
- z) Adopt a Resolution authorizing purchase necessary improvement to the drainage system at the Sports Complex from 2% funds not to exceed \$30,000 (Exhibit 6-z)

**Public Works:**

- aa) Authorize to advertise for bids for fuel/diesel service for 1 year (Exhibit 6-aa)
- bb) Authorize to advertise for bids for the City Street, Sidewalk, and Concrete Structure Maintenance Contract for a 2-year term (Exhibit 6-bb)
- cc) Authorize the 24-month contract renewal with Unifirst Corporation for uniform services (Exhibit 6-cc)
- dd) Authorize the Mayor to execute the contract with iWorQ for a cloud-based work order and asset management system; \$5,500 annually with a setup fee of \$3,500 (Exhibit 6-dd)

**7. DEPARTMENT REPORTS**

**Mayor:**

**City Clerk:**

- a) Approve payment: Docket of Claims, all expenditures are appropriate and authorized by law, and spread summary on the Minutes (Exhibit 7-a)
- b) Accept Monthly Budget Report (Exhibit 7-b)

**Police Department:**  
**Fire Department:**  
**Human Resources/Risk Manager:**  
**Community Development & Planning:**  
**Building Department:**  
**Public Works:**  
**Parks & Recreation:**  
**City Engineer:**  
**City Attorney:**

- 8. GENERAL PUBLIC COMMENT:** *The public is invited to address the Board for up to 3 minutes each for a maximum period of 30 minutes. **Only two speakers will be allowed per side of each issue.** 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.*

**9. ALDERMEN'S FORUM**

**10. EXECUTIVE SESSION**

**RECESS UNTIL 6:00 P.M. on Tuesday, September 21, 2021**