

REGULAR MEETING OF OCTOBER 5, 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 October 5, 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 Burgess led the Pledge of Allegiance.

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

PROCLAMATIONS

The Mayor recognized employees for their years of service to the City of Ocean Springs (Exhibit 3-a). Receiving certificates were Street Supervisor Lloyd Helveston for 20 Years of service, Battalion Chief Ryan Heath and Lead Dispatcher Donna Staszko for 15 Years of service, and Firefighter William Hatten for 5 Years of service to the City.

The Mayor presented a proclamation to the Gulf Coast Center for Nonviolence declaring October 2021 "Domestic Violence Awareness Month" (Exhibit 3-b). The representative of the Gulf Coast Center for Nonviolence thanked the Board and the Police Department for the acknowledgment and continued partnership with the City of Ocean Springs. She reported that in 2020 the Center provided emergency shelter for 1,384 victims and received 11,700 calls to its crisis hotline but lost \$700,000 in funding for the upcoming year and requested community support.

PUBLIC HEARING

A motion was made by Alderman Cox, seconded by Alderman Blackman, and unanimously carried to open the public hearing regarding the FY 2021 – 2022 Uniform Assessment Schedule (Exhibit 4-a).

The Deputy City Clerk said this is a formality to allow public input before adoption.

There was no public input for the FY 2021 – 2022 Uniform Assessment Schedule.

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

A motion was made by Alderman Impey, seconded by Alderman Authement, and unanimously carried to adopt a Resolution adopting the FY 2021 – 2022 Uniform Assessment Schedule.

AGENDA PUBLIC COMMENT

Alex Ali, item 7-c, said the Crepe Myrtles in the median of Highway 90 are stressed and have bark scale infestation. He suggested they be removed and replaced by a good median tree like the Dwarf Magnolia tree.

Andrew Barstow, item 7-c, said he is the City's current grass and median contractor. He said the record rainfall has been the issue this year and that last year there were no complaints. He said the median has drainage issues which the City is aware of and there is too much car wreck debris left in the median. He said he would like to continue working with the City.

NEW BUSINESS

The Mayor said he has received a quote from Mississippi Power with two options for Downtown lighting (Exhibit 7-a). The City Attorney requested the discussion be tabled to discuss in the future in executive session since there is an ongoing lawsuit concerning lighting safety. A motion was made by Alderman Authement, seconded by Alderman Burgess, and unanimously carried to table item 7-a.

Alderman Authement said the process has begun for hiring personnel for the Mayor's front office and there is no longer a need to discuss item 7-b.

Alderman Impey said the rain issues with mowing are understandable but when it is being mowed, it is not satisfactory. He said the difference between the medians and Crepe Myrtles at Highway 90 and Highway 57 between Gautier and Ocean Springs is significant. Andrew Barstow said there are differences in the medians and the Crepe Myrtles cutting process was changed mid-cut due to an arborist opinion. He said the mowing length was changed from 2" to 5" due to rocks breaking windshields. He said he would adjust back down to 3" – 3.5". Alderman Cox said it is not neat, clean, or edged and that needs to happen every mowing.

Alderman Blackman left the meeting at 6:31 p.m.

OLD BUSINESS

The Mayor said the engineering estimate for the Monster Ditch came in higher which necessitates the need to request Jackson County to increase the budget and extend the completion date (Exhibit A-1a). A motion was made by Alderman Cox, seconded by Alderman Papania, and unanimously carried to authorize the Mayor to request Jackson County adjust the MOU for the Monster Ditch adjusting the funds from \$250,000 to \$272,000 and extend the contract completion date to December 31, 2022.

The Arts & Culture Coordinator gave a six-month progress report on the Mary C (Exhibit 6-a). She said there are over 30 partners now involved and reviewed all the classes offered this fall/winter. She said the next big event will be the Spooky Springs at the Scary C on October 30, 2021 which will have a haunted house, graveyard reenactment, booths with candy, and much more. She said the Mary C's online engagement is very good. She said there are new projects like precious plastics projects to help recycle plastics in Ocean Springs.

The Special Events Coordinator gave an update on the upcoming Cruisin' the Coast event. He said there are 8,700 cars registered from 45 states and 3 countries which is a record. He said the entertainment on Friday night has been relocated to the Chamber's lot and will have 3 acts from 4:00 p.m. to 10:00 p.m.

A motion was made by Alderman Papania and seconded by Alderman Impey to adopt an Ordinance amending the Ocean Springs Code of Ordinances, Zoning, and Subdivisions Chapter 14, Article I, Section 14-43 regarding prohibited actions (Exhibit 6-c). 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 | Absent |
| Alderman Impey | Aye |

The City Clerk said concrete bollard and trash can color options were sent to the Board to select. She said there will be 18 trash cans, 63 bollards, and 4 circular bollards ordered. A motion was made by Alderman Authement, seconded by Alderman Burgess, and unanimously carried to proceed with ordering the concrete trash cans and bollards and to adopt a Resolution to use 2% funds to make the purchase (Exhibit 6-d).

The City Clerk said FEMA needs a decision as to whether the City will mitigate the 4 lift stations damaged in Hurricane Zeta. She said this will elevate the stations. The Board directed her to move forward with the mitigation.

CONSENT AGENDA

A motion was made by Alderman Cox, seconded by Alderman Papania, and unanimously carried to approve the Consent Agenda except item 8-p which was pulled by the 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) Adopt Resolution terminating the existence of a local emergency due to Hurricane Ida (Exhibit 8-b)
- c) 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 on October 5th, 14th, 21st, and 28th from 9:00 a.m. to 2:00 p.m. (Exhibit 8-c)
- d) Ratify the Right of Use Agreement with Hancock Whitney Bank for use of parking lot at 901 Washington Avenue for Cruisin' the Coast 2021 beginning October 7th at 4:00 p.m. ending October 10th at 5:00 p.m. (Exhibit 8-d)
- e) Ratify the Right of Use Agreement with Hancock Whitney Bank for use of parking lot at 901 Washington Avenue for the Peter Anderson Festival 2021 beginning November 5th at 4:00 p.m. ending November 7th at 5:00 p.m. (Exhibit 8-e)
- f) Approve Special Event permit application for St. Alphonsus Night of Neon; Friday, November 5, 2021, from 6:00 p.m. to 9:00 p.m.; Night of Neon run path; no cost to the City, the applicant pays associated event cost (Exhibit 8-f)
- g) Approve Special Event permit application for Discover Christmas Parade and Toy Drive; Sunday, December 5, 2021, from 2:00 p.m. to 4:00 p.m.; Downtown Parade Route; no cost to the City, the applicant pays associated event cost (Exhibit 8-g)
- h) Ratify \$240.00 check to Julie Black for Irish Dance Class at the Mary C. (Exhibit 8-h)
- i) Approve Minutes: Regular Meeting September 7, 2021 (Exhibit 8-i)
- j) Approve Minutes: Special Call Meeting September 16, 2021 (Exhibit 8-j)
- k) Approve Minutes: Recess Meeting September 21, 2021 (Exhibit 8-k)
- l) Accept the September 2021 Aged Receivable Report for utility billing (Exhibit 8-l)
- m) Adopt Resolution to authorize to declare Engine #3 – 1995 Ferrara Custom Pumper – VIN# F9FT4284T8140592 – As a surplus, of no value to the City, not needed for a public purpose; remove from City assets and Authorize Gulf Park Estates Fire Department to purchase for \$12,000; transferring title, ownership, and possession at the time of payment (Exhibit 8-m)
- n) Human Resources action item (Exhibit 8-n):
 - a. Authorize employment of Krista Leeper and Kayla Wilson, Dispatchers, Step 1, \$13.00 hourly rate; effective on or about October 11, 2021; one-year probationary status, pending successful completion of all pre-employment requirements
 - b. Accept the termination of Probationary Firefighter #2536, effective September 22, 2021; authorize to begin the process of filling the vacant position
 - c. Accept the resignation of Firefighter Jacob Mullins, effective September 30, 2021; authorize to begin the process of filling the vacant position
 - d. Accept the resignation of Fire Lieutenant Brent Mitchell, effective October 6, 2021; authorize to begin the process of filling the vacant position

- e. Authorize promotion of Firefighter Connor Pickich to Lieutenant, Step 1; \$15.90 hourly rate; effective October 16, 2021, six months probationary status
- f. Authorize employment of Brandon Broussard, Cody Burch, Kobe Dean, and Dylan Hultz, Firefighters, Step 1, \$13.12 hourly rate; effective on or about October 10, 2021; one-year probationary status, pending successful completion of all pre-employment requirements
- g. Authorize employment of Richard Hutcherson, Code Enforcement Officer, Step 1, \$15.03 hourly rate; effective October 6, 2021; one-year probationary status, pending successful completion of all pre-employment requirements
- h. Accept the termination of Probationary Custodian #2507, effective October 1, 2021; authorize to begin the process of filling the vacant position
- i. Authorize employment of Dolly Hollings, Custodian, Step 1, \$11.85 hourly rate; effective October 11, 2021; one-year probationary status, pending successful completion of all pre-employment requirements
- o) Approve the application for Residential Short-Term Rental (STR) permit at 1118 Lafontaine Avenue PID #61080009.000; PC recommends approval (Exhibit 8-o)
- p) Authorize to establish the selection committee to manage the process and recommend award by project for the Special Project Engineering Consulting Services; Selection Committee: Mayor, Alderman Authement, Alderman Impey, Planning & Grants Administrator; and Public Works Director (Exhibit 8-p)
- q) Authorize the Mayor to execute contract amendment #2 with Compton Engineering for services related to Katrina Disaster Recovery Funds (KCDBG) for Parktown Area Improvements – additional cost \$17,000 (Exhibit 8-q)
- r) Authorize the Mayor to execute the Tidelands Grant Agreement – FY22-P412-05 Sidewalks; no match required (Exhibit 8-r)
- s) Authorize the Mayor to execute the Tidelands Grant Agreement – FY22-P412-03 East Beach Accessibility, Phase II; no match required (Exhibit 8-s)
- t) 3516 Hastings Avenue – Approve the 16% variance of the rear yard building setback requirements; Deny the 20% variance of the side yard setback requirements (Exhibit 8-t)
- u) Approve \$25.00 refund of bonfire pit rental due to COVID (Exhibit 8-u)
- v) Accept Code Enforcement Report through September 30, 2021(Exhibit 8-v)
- w) Accept Tree Department recommendations – Tree Applications through September 26, 2021 (Exhibit 8-w)
- x) Accept quarterly Grease Trap Inspection Report – August 2021 (Exhibit 8-x)
- A-2a) Change agenda item 8-m from \$12,000 purchase price to \$11,000 purchase price as stated on the Resolution (Exhibit A-2a)

The City Clerk said a bid packet was received within the deadline but did not get included in the packet for item 8-p. A motion was made by Alderman Burgess, seconded by Alderman Papania, and unanimously carried to include Overstreet Engineering in the listed firms and to authorize to establish the selection committee to manage the process and recommend

award by the individual project for the Special Project Engineering Consulting Services; Selection Committee: Mayor, Alderman Authement, Alderman Impey, Planning & Grants Administrator; and Public Works Director (Exhibit 8-p).

DEPARTMENT REPORTS

City Clerk:

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

A motion was made by Alderman Impey, seconded by Alderman Papania, and unanimously carried to adopt the Municipal Compliance Questionnaire and spread upon the minutes (Exhibit 9-c).

Public Works:

A motion was made by Alderman Impey, seconded by Alderman Cox, and unanimously carried to adopt a Resolution for emergency repairs to the Halstead Road water well (Exhibit A-3b).

A motion was made by Alderman Impey, seconded by Alderman Cox, and unanimously carried to change agenda item 8-m from \$12,000 purchase price to \$11,000 purchase price as stated on the Resolution (Exhibit A-2a).

GENERAL PUBLIC COMMENT

None

ALDERMAN'S FORUM

Alderman Burgess asked the Public Works Director if water was off in Fort Bayou Estates, residents should boil water for three days. He responded yes, that is how long it takes for the water testing results. She requested no parking signs to be more visible and added to the Bristol Boulevard and Diller Road medians. She also requested the next steps be established for resolution on issues on Londonderry Lane and Churchill Drive. The Public Works Director said it is in process. She asked about the sidewalk repair list and asphalt list. The Executive Assistant to the Mayor and Board said she would review with Works.

Alderman Authement asked if the list and cost tally of repairs caused by contracted boring companies is being kept and when would the City begin trying to recoup funds. The Mayor

said at his last look it was over \$50,000 in damages. The City Attorney requested the contracts for the companies be sent to him to determine the process of getting funds reimbursed for repairs.

Alderman Wade said the north side of the ditch and culvert has collapsed at 272 Holcomb Boulevard and needs to be repaired.

Alderman Cox requested the Building Official get the POD storage container and trailers removed from Porter Avenue before Cruisin'. He replied he has been in contact and they should be moved. Alderman Cox said the Rib Crib has complained of the lighting at the entrance of Lakeview Subdivision. He requested to have Singing River Power change the lights to LED. A motion was made by Alderman Cox, seconded by Alderman Impey, and unanimously carried to get a quote from Singing River EPA to change the lights at Lakeview Subdivision entrance to LED.

Alderman Cox asked for updates on the Steelman Lane Project and Government Street Sidewalk Project. The Planning & Grants Administrator said the Steelman Lane Project is still with Jackson County with supplies on backorder but has been cleaned recently. She said the first part of the Sidewalk Project has been closed but may need to have the hawk signal revamped to be compliant. Alderman Cox said the signs on Highway 90 at Ocean Springs Road are faded. The Mayor said he will follow up with MDOT to replace signs. He asked the Mayor if the foam for the sidewalks had been investigated. The Mayor replied the Public Works Director is creating a list of areas.

Alderman Impey thanked the Parks & Recreation Director for replacing the tree at Trentwood Park which is a 10' Live Oak. He said the Girl Scouts have met their goal to begin Phase 1 of work for Trentwood Park including an A-frame swing set with an infant swing and ADA accessible swing.

EXECUTIVE SESSION

None.

A motion was made by Alderman Impey, seconded by Alderman Wade, and unanimously carried to recess the meeting until 6:00 p.m. on October 19, 2021.

Meeting ended at 7:41 p.m.

 11/2/2021
City Clerk Date

 11/2/2021
Mayor Date



REGULAR MEETING AGENDA
MAYOR AND BOARD OF ALDERMEN – CITY OF OCEAN SPRINGS
Tuesday, October 5, 2021 – 6:00 p.m. CITY HALL

1. CALL TO ORDER

2. INVOCATION AND PLEDGE OF ALLEGIANCE

3. PROCLAMATIONS

- a) Recognition for years of service: 20 Years ~ Lloyd Helveston; 15 Years ~ Ryan Heath and Donna Staszko; 5 Years ~ William Hatten (Exhibit 3-a)
- b) Domestic Violence Awareness Month ~ October 2021 (Exhibit 3-b)

4. PUBLIC HEARING

- a) Adopt Resolution adopting the FY 2021 – 2022 Uniform Assessment Schedule (Exhibit 4-a)

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) Mary C. 6-month Update (Exhibit 6-a) ~ *Arts & Culture Coordinator*
- b) Cruisin' the Coast Update ~ *Special Event Coordinator*
- c) Discuss adopting an Ordinance amending the Ocean Springs Code of Ordinances, Zoning, and Subdivisions Chapter 14, Article I, Section 14-43 regarding prohibited actions (Exhibit 6-c) ~ *Alderman Papania*
- d) Discuss purchasing bollards and trash cans for Front Beach and Adopt a Resolution to use 2% funds to make the purchase (Exhibit 6-d) ~ *City Clerk*
- e) Discuss the mitigation of 6 sewer lift stations damaged by Hurricane Zeta ~ *City Clerk*

7. NEW BUSINESS

- a) Discuss Downtown Lighting (Exhibit 7-a) ~ *Mayor*
- b) Discuss hiring Mayor's Front Office personnel ~ *Alderman Authement*
- c) Discuss grass cutting and Crepe Myrtle services ~ *Alderman Impey*

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) Adopt Resolution terminating the existence of a local emergency due to Hurricane Ida (Exhibit 8-b)
- c) 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 on October 5th, 14th, 21st, and 28th from 9:00 am to 2:00 pm (Exhibit 8-c)
- d) Ratify the Right of Use Agreement with Hancock Whitney Bank for use of parking lot at 901 Washington Avenue for Cruisin’ the Coast 2021 beginning October 7th at 4:00 pm ending October 10th at 5:00 pm (Exhibit 8-d)
- e) Ratify the Right of Use Agreement with Hancock Whitney Bank for use of parking lot at 901 Washington Avenue for the Peter Anderson Festival 2021 beginning November 5th at 4:00 pm ending November 7th at 5:00 pm (Exhibit 8-e)
- f) Approve Special Event permit application for St. Alphonsus Night of Neon; Friday, November 5, 2021, from 6:00 p.m. to 9:00 p.m.; Night of Neon run path; no cost to the City, the applicant pays associated event cost (Exhibit 8-f)
- g) Approve Special Event permit application for Discover Christmas Parade and Toy Drive; Sunday, December 5, 2021, from 2:00 p.m. to 4:00 p.m.; Downtown Parade Route; no cost to the City, the applicant pays associated event cost (Exhibit 8-g)

City Clerk:

- h) Ratify \$240.00 check to Julie Black for Irish Dance Class at the Mary C. (Exhibit 8-h)
- i) Approve Minutes: Regular Meeting September 7, 2021 (Exhibit 8-i)
- j) Approve Minutes: Special Call Meeting September 16, 2021 (Exhibit 8-j)
- k) Approve Minutes: Recess Meeting September 21, 2021 (Exhibit 8-k)
- l) Accept the September 2021 Aged Receivable Report for utility billing (Exhibit 8-l)

Fire Department:

- m) Adopt Resolution to authorize to declare Engine #3 – 1995 Ferrara Custom Pumper – VIN# F9FT4284T8140592 – As surplus, of no value to the City, not needed for public purpose; remove from City assets and Authorize Gulf Park Estates Fire Department to purchase for \$12,000; transferring title, ownership, and possession at the time of payment (Exhibit 8-m)

Human Resources/Risk Management:

- n) Human Resources action item (Exhibit 8-n):
 - a. Authorize employment of Krista Leeper and Kayla Wilson, Dispatchers, Step 1, \$13.00 hourly rate; effective on or about October 11, 2021; one-year probationary status, pending successful completion of all pre-employment requirements
 - b. Accept the termination of Probationary Firefighter #2536, effective September 22, 2021; authorize to begin the process of filling the vacant position
 - c. Accept the resignation of Firefighter Jacob Mullins, effective September 30, 2021; authorize to begin the process of filling the vacant position
 - d. Accept the resignation of Fire Lieutenant Brent Mitchell, effective October 6, 2021; authorize to begin the process of filling the vacant position

- e. Authorize promotion of Firefighter Connor Pickich to Lieutenant, Step 1; \$15.90 hourly rate; effective October 16, 2021, six months probationary status
- f. Authorize employment of Brandon Broussard, Cody Burch, Kobe Dean, and Dylan Hultz, Firefighters, Step 1, \$13.12 hourly rate; effective on or about October 10, 2021; one-year probationary status, pending successful completion of all pre-employment requirements
- g. Authorize employment of Richard Hutcherson, Code Enforcement Officer, Step 1, \$15.03 hourly rate; effective October 6, 2021; one-year probationary status, pending successful completion of all pre-employment requirements
- h. Accept the termination of Probationary Custodian #2507, effective October 1, 2021; authorize to begin the process of filling the vacant position
- i. Authorize employment of Dolly Hollings, Custodian, Step 1, \$11.85 hourly rate; effective October 11, 2021; one year probationary status, pending successful completion of all pre-employment requirements

Planning Commission:

- o) Approve the application for Residential Short-Term Rental (STR) permit at 1118 Lafontaine Avenue PID #61080009.000; PC recommends approval (Exhibit 8-o)

Grants Administration:

- p) Authorize to establish the selection committee to manage the process and recommend award by project for the Special Project Engineering Consulting Services; Selection Committee: Mayor, Alderman Authement, Alderman Impey, Planning & Grants Administrator; and Public Works Director (Exhibit 8-p)
- q) Authorize the Mayor to execute contract amendment #2 with Compton Engineering for services related to Katrina Disaster Recovery Funds (KCDBG) for Parktown Area Improvements – additional cost \$17,000 (Exhibit 8-q)
- r) Authorize the Mayor to execute the Tidelands Grant Agreement – FY22-P412-05 Sidewalks; no match required (Exhibit 8-r)
- s) Authorize the Mayor to execute the Tidelands Grant Agreement – FY22-P412-03 East Beach Accessibility, Phase II; no match required (Exhibit 8-s)

Zoning & Adjustments Board:

- t) 3516 Hastings Avenue – Approve the 16% variance of the rear yard building setback requirements; Deny the 20% variance of the side yard setback requirements (Exhibit 8-t)

Building Department:

- u) Approve \$25.00 refund of bonfire pit rental due to COVID (Exhibit 8-u)
- v) Accept Code Enforcement Report through September 30, 2021 (Exhibit 8-v)
- w) Accept Tree Department recommendations – Tree Applications through September 26, 2021 (Exhibit 8-w)

Public Works:

- x) Accept quarterly Grease Trap Inspection Report – August 2021 (Exhibit 8-x)

9. 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 9-a)
- b) Accept Monthly Budget Report (Exhibit 9-b)
- c) Adopt Municipal Compliance Questionnaire and spread upon the minutes (Exhibit 9-c)

Police Department:

Fire Department:

Human Resources/Risk Manager:

Community Development & Planning:

Building Department:

Public Works:

Parks & Recreation:

City Engineer:

City Attorney:

- 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. **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.*

11. ALDERMEN'S FORUM

12. EXECUTIVE SESSION

RECESS UNTIL 6:00 P.M. on Tuesday, October 19, 2021

**ADDENDUM TO REGULAR MEETING AGENDA
MAYOR AND BOARD OF ALDERMEN • CITY OF OCEAN SPRINGS
October 5, 2021 – 6:00 p.m. at City Hall**

1) OLD BUSINESS

- a) Authorize the Mayor to request Jackson County adjust MOU for Monster Ditch adjusting the funds from \$250,000 to \$272,000 and extend the contract completion date to December 31, 2022 (Exhibit A-1a) ~ *Mayor Holloway*

2) CONSENT AGENDA

Fire Department:

- a) Change agenda item 8-m from \$12,000 purchase price to \$11,000 purchase price as stated on the Resolution (Exhibit A-2a)

3) DEPARTMENT REPORTS

City Clerk:

- a) Replace first page of item 9-c with corrected information (Exhibit A-3a)

Public Works:

- b) Adopt Resolution for emergency repairs to Halstead Road water well (Exhibit A-3b)