

SPECIAL CALL MEETING JULY 19, 2019

Be it remembered that the Mayor and Board of Aldermen of the City of Ocean Springs met in a Special Call meeting at City Hall in the City of Ocean Springs at 5:30 p.m. on July 19, 2019. The Mayor presiding, Aldermen Authement, Bellman, Papania, Cox and Impey were present. Let the minutes reflect that Aldermen Blackman and Gill are attending this meeting by telephone pursuant to Section 25-41-5 of the Mississippi Code. Let the minutes also show that there is a speakerphone in the meeting room and that all those present are able to hear Alderman Blackman and Alderman Gill. Also present were Deputy City Clerk Vicky Hupe and City Attorney Kevin Melchi.

Let the minutes reflect that proper notice of the meeting was provided to all Aldermen via email and that the notice was posted at City Hall and online within one hour of the meeting being called.

The Mayor called the meeting to order.

The Special Call Meeting is for the purpose of any and all matters pertaining to discuss projects for submission for Restoration Act Funds.

Discussion took place regarding the proposed Resolution to determine the projects for application to the Gulf Coast Restoration Fund, established through MS Senate Bill 2002. The priority project consists of the construction of a parking structure at 1515 Government Street through a Public/Private Partnership. A second project was added to allow for paving of a parking area and other improvements to the Highway 57 Sports Complex. The Resolution was modified to include both projects and to commit to the 20% match as described in the funding requirements.

Motion was made by Alderman Papania and seconded by Alderman Cox to adopt a resolution to apply for Gulf Coast Restoration Act Funds for the priority project of the construction of a parking structure at 1515 Government Street through a Public/Private Partnership and a secondary project at the Highway 57 Sports Complex for parking and other improvements.

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

EXHIBIT # 6-i

Motion was made by Alderman Impey, seconded by Alderman Authement and unanimously carried to adjourn the Special Call meeting.

The meeting ended at 7:00 p.m.

Patty Maston
City Clerk

August 6, 2019
Date

Alan Dabson
Mayor

August 6, 2019
Date

**CITY OF OCEAN SPRINGS
COUNTY OF JACKSON
STATE OF MISSISSIPPI**

Call for a Special Meeting of the Mayor and Board of Aldermen of the City of Ocean Springs, Mississippi.

From: Mayor Dobson

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

You are hereby notified that a Special Call Meeting is called to meet at City Hall at **5:30 p.m., Friday, July 19, 2019.**

THE OBJECT OF THE MEETING IS AS FOLLOWS:

Any and all matters pertaining to:

- a) Discuss projects for submission for Restoration Act Funds



Shea Dobson, Mayor

ATTEST:



Patty Gaston, City Clerk