

SPECIAL CALL MEETING NOVEMBER 23, 2021

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 noon on November 23, 2021. The Mayor presiding, Aldermen Papania, Cox, Blackman, and Impey were present. Aldermen Burgess, Authement, and Wade joined the meeting by teleconference according to Section 25-41-5 of the Mississippi Code. Let the minutes reflect that there is a speaker in the meeting room that all those present can hear Aldermen Burgess, Authement, and Wade. Also present were City Attorney Robert Wilkinson, City Clerk Patty Gaston, Fire Chief Derek McCoy, Police Captain Ryan Lemaire, Human Resources & Risk Management Director Mindy McDowell, and Building Official Darrell Stringfellow.

Let the minutes reflect that proper notice of the meeting was provided to all Aldermen via email and 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 all matters pertaining to:

- a) Authorize employment of Ravin Floyd Nettles, Executive Assistant to the Mayor & Board of Aldermen, Step 3, \$18.46 hourly rate; effective November 29, 2021; pending successful completion of all pre-employment requirements
- b) Discussion of light fixture options for the replacement of lights on Government Street

A motion was made by Alderman Impey and seconded by Alderman Cox to accept the agenda. 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

A motion was made by Alderman Papania and seconded by Alderman Impey to authorize the employment Ravin Floyd Nettles, Executive Assistant to the Mayor & Board of Aldermen. 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

The City Clerk explained the available options for the replacement of 39 light fixtures on Government Street Downtown and the associated costs. She said there are 3 options: basic for \$30,280, decorative for \$58,330 or a mix of 20 basic and 19 decorative for \$43,945. Alderman Cox said in his opinion decorative lights should not be on telephone poles. Alderman Papania said he supports decorative lights Downtown. Alderman Authement said decorative lights should continue through all of Downtown. A motion was made by Alderman Cox to approve decorative lights on decorative poles and those on regular telephone poles have basic lights; motion fails for lack of a second. A motion was made by Alderman Authement and seconded by Alderman Papania to authorize approval of the decorative lights option for Downtown. The motion carried with a roll call vote as follows:

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

A motion was made by Alderman Impey and seconded by Alderman Blackman to adjourn the meeting. 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

The meeting ended at 12:17 p.m.

Kelsey Hulse 12/22/2021
City Clerk Deputy Date

[Signature]
Mayor Date

