



**RECESS MEETING - AMENDED AGENDA
CITY OF OCEAN SPRINGS
MAYOR & BOARD OF ALDERMEN
TUESDAY, MAY 20, 2025 - 6:00 PM**

1. CALL TO ORDER

2. INVOCATION AND PLEDGE OF ALLEGIANCE

3. PROCLAMATIONS

- a. Proclamation: National Public Works Week May 18 - 24, 2025
- b. ADDED: Proclamation: National Safe Boating Week May 17 - 25, 2025

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. OLD BUSINESS

- a. Property insurance renewal options - Scott Lemon (Information Added)
- b. Adopt Ordinance: Amendment to Reinstate the Coverage Afforded by the Civil Service System to All Full-Time City Employees
- c. Approve a request for a Short-Term Rental permit at 241 Lovers Lane – PIDN:61465013.100; PC recommends approval
- d. Discuss Comprehensive Plan

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/BOA:

- a. Authorize the use of the Community Center by the Greyhound Baseball Boosters for their year-end banquet on May 28, 2025, from 5:00 p.m. until 9:00 p.m., and approve the waiver of the rental fees to advertise the resources of the City

- b. Approve the Special Event Permit Application for Mosaic Church Outreach Event on June 1 and June 8, 2025 from 2:00 p.m. until 8:00 p.m. at Freedom Field; no cost to the City, the applicant will pay associated event cost
- c. Approve the Special Event Permit Application for Sweat It & Shred It on June 14, 2025, from 7:00 a.m. to 10:00 a.m., at Freedom Field, at no cost to the City, the applicant pays the associated event cost
- d. ADDED: Accept Environmental Risk Analysis of Leica Site from Butler Snow

Mary C. O'Keefe Cultural Center:

- e. Authorize the Mayor and the Mary C Director to execute the MOU and Hold Harmless with Mirabela Papusa Iuruc

City Clerk:

- f. Approve Minutes: Regular Meeting May 6, 2025
- g. Approve Minutes: Special Call Meeting May 8, 2025

Police Department:

- h. Authorize Employee #2848 for Out-of-State travel to Stapleton, AL for training on May 22, 2025
- i. Authorize Employee #2165 for out-of-state travel to Decatur, GA for training on June 22-28, 2025
- j. Authorize Employee #1217 for out-of-state travel to Baltimore, MD for training on July 26-31, 2025
- k. Accept OSPD monthly report for April 2025

Fire Department:

- l. Accept OSFD monthly report for April 2025
- m. Authorize Employees #2306, #2235, and #2450 for out-of-state travel to College Station, TX October 5-10, 2025 for Industrial Firefighter Training hosted by Chevron Pascagoula Refinery

Human Resources/Risk Management:

- n. Accept retirement of City Clerk Patty Gaston, effective July 15, 2025; authorize to begin the process of filling the vacant position
- o. Accept resignation of Patrolman Brandon Bock, effective May 29, 2025; authorize to begin the process of filling the vacant position
- p. Accept resignation of Assistant Mechanic Cory Hathorne, effective May 7, 2025; authorize to begin the process of filling the vacant position
- q. Authorize employment of Michael Calderon, Custodian, effective May 24, 2025; Step 1, \$13.50 hourly rate; one year probationary status, pending successful completion of all pre-employment requirements

- r. Authorize employment of Anna Gunter, Deputy Court Clerk I, effective June 2, 2025; Step 1, \$14.50 hourly rate; one year probationary status, pending successful completion of all pre-employment requirements

Grants Administration:

- s. Authorize Execution of the Memorandum of Agreement (MOA) – MDOT Transportation Improvements Program (TIP) – Intersection Improvements for Highway 90 @ Washington Avenue and MLK, Jr. Blvd.
- t. Authorize Continuation Contract – MDOT Transportation Improvements Program (TIP) Federal Surface Transportation Program (STP) – STP-9065-00(004)/LPA 108084-701000 - Ocean Springs Road Reconstruction Project – Continuation of Construction Engineering & Inspection (CE&I) Services by Brown, Mitchell, & Alexander, Inc. – Additional \$41,000.00
- u. Authorize Award for the EAST SIDE SEWER DIVERSION PROJECT – American Rescue Plan Act (ARPA) / MS Municipality and County Water Infrastructure Grant (MCWI) – MDEQ Agreement # 108-1-CW-5.5 – Bottom 2 Top in the amount of \$1,787,669.43

Project Manager:

- v. Authorize Contract with Allred Stolarski Architects, PA – Taconi Gym Window Replacement – Funded with State Appropriations in HB1353

Building Department:

- w. Accept Code Enforcement Report through May 15, 2025
- x. Approve the Building Official's recommendations for the tree applications received through May 13, 2025
- y. Accept the Building Department Permit Report for April 2025

Parks & Recreation Department:

- z. Adopt resolution for the sale of scrap metal from Parks and Recreation Department

7. DEPARTMENT REPORTS

- a. City Clerk: Approve payment: Docket of Claims, all expenditures are appropriate and authorized by law, and spread the summary on the Minutes
- b. City Clerk: Authorize the adjustment of water/sewer accounts due to a finding that the customers did not receive the benefit of the utility and the excess usage was due to unforeseen circumstances

- 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. MAYOR AND ALDERMEN'S FORUM

10. EXECUTIVE SESSION

ADJOURN UNTIL 6:00 P.M. on June 3, 2025