



**REGULAR MEETING AGENDA
CITY OF OCEAN SPRINGS
MAYOR & BOARD OF ALDERMAN
TUESDAY, JUNE 6, 2023 - 6:00 PM
CITY HALL**

1. CALL TO ORDER

2. INVOCATION AND PLEDGE OF ALLEGIANCE

3. PROCLAMATIONS/PRESENTATIONS

- a. Mississippi Community Transportation Awareness Day 2023
- b. Downtown Business Owners Meeting Report
- c. Introduction of the 2023-2024 Ocean Springs Mayor's Youth Council

4. PUBLIC HEARINGS

- a. Approve amendment to the Savannah Estates Subdivision Phase I Final Plat; Parcel No.: 60123050.000, southwest corner of Riley Rd. and Old CCC Camp Rd.— Applicant: Elliott Land Developments, LLC - Planning Commission recommends approval

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. Weapons Policy discussion - City Attorney

7. NEW BUSINESS

- a. Appoint the City's Voting Delegate and Alternate Voting Delegate for the 2023 MML 2nd Vice President Election

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. Approve special event application for Fun Day in the Park on June 24, 2023, 8:00 am - 5:00 pm, in MLK Park; no costs incurred to the city. Applicant to pay

all costs.

- b. Approve Run Permit for the Wesson Memorial 2-mile Run on July 4, 2023, from 8:00-9:30 am, using the YMCA route. Applicant to pay all costs.
- c. Approval to waive the rental fee for use of the Ocean Springs Community Center for the Ocean Springs Library Summer Program.
- d. Authorize the mayor to sign the agreement to contract with Dr. Zarr's Amazing Funk Monster for Friday at the Fort/Fourth of July Kick-Off on June 30, 2023, at Fort Maurepas Park. The band will play from 6:00-9:00 pm. The cost will be \$3,500.
- e. Approve Mayor's Office internship to assist with generating content for the municipal website, project communications, and compiling information on the redevelopment authority for the comprehensive plan.

City Clerk:

- f. Approve Minutes: Special Call Meeting May 9, 2023
- g. Approve Minutes: Recessed Meeting May 16, 2023
- h. Approve Minutes: Special Call Meeting May 30, 2023
- i. Approve the automatic renewal of AGJ's Complete Care Agreement that expires July 7, 2023, for a three-year term (with no pricing change) that will expire July 7, 2026
- j. Authorize the demolition of the damaged building at Alice Street Ballpark, per the recommendation of the Building Official and Fire Department. Authorize the construction of a replacement structure with bathrooms and storage
- k. Accept Aged Receivables Report May 2023

Police Department:

- l. Authorize Participation in U.S. Department of Defense SkillBridge Program
- m. Approve Out-of-State Travel for Employee #2394 on July 24-28, 2023 in Jacksonville, Arkansas for Less-Lethal, FSDD, Chemical Agents Instructor Certification
- n. Authorize Pay Adjustments

Human Resources/Risk Management:

- o. Authorize removal of Patrolman Andrew England from probationary status to full time status effective immediately
- p. Accept resignation of Police Officer Kameryn Walker, effective June 7, 2023; authorize to begin the process of filling the vacant position
- q. Accept resignation of Warrants Officer Kevin Egan, effective June 2, 2023; authorize to begin the process of filling the vacant position

- r. Authorize employment of Collin Jordan, Firefighter, Step 3, \$14.47 hourly rate; effective June 15, 2023; one-year probationary status, pending successful completion of all pre-employment requirements
- s. Authorize employment of Jonathan Pitts, Parks Laborer, Step 1, \$12.36 hourly rate; effective June 7, 2023; one-year probationary status, pending successful completion of all pre-employment requirements
- t. Authorize transfer of Parks Maintenance Laborer A Henry Lamb to Maintenance Foreman, Step 1, \$17.40 hourly rate; effective June 12, 2023; six months probationary status; authorize to begin the process of filling the vacant position

Grants Administration:

- u. Authorize to Execute MOA: FY23 MDAH Certified Local Government (CLG) Grant Program Award – OS Community Center Foundation Repairs
- v. Authorize to Advertise Construction: MDOT Transportation Improvements Program (TIP) Federal Surface Transportation Program (STP) / STP-9065-00(004)/LPA 108084-701000 - Ocean Springs Road Reconstruction Project
- w. Authorize to Execute New Professional Services Contract with Laird Engineers, Inc. for the Finalization of Design Plans and Specifications to Facilitate Window Repair at the Mary C. O'Keefe Cultural Center – Funding: State Appropriation
- x. Authorize to Execute Subaward Agreement – Modification #1 / American Rescue Plan Act (ARPA) / MS Municipality and County Water Infrastructure Grant (MCWI) – MDEQ Agreement # 108-1-CW-5.5 – EAST SIDE SEWER DIVERSION PROJECT

Project Manager:

- y. Authorize to Advertise for Special Project Engineering Consulting Services Pool

Building Department:

- z. Accept Building Official Tree Recommendations - Tree applications through June 1, 2023
- aa. Accept Code Enforcement Report through June 2, 2023

Public Works:

- bb. Accept Grease Trap Variances Inspection Report April 2023
- cc. Accept the 2022 Ocean Springs Drinking Water Quality Report - perfect rating of 5.0
- dd. Adopt a Resolution to sell surplus property with a value of less than \$1,000.00

9. DEPARTMENT REPORTS

- a. Finance: Approve payment: Docket of Claims, all expenditures are appropriate and authorized by law, and spread summary on the Minutes

- b. Finance: Accept Monthly Budget Report

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. MAYOR AND ALDERMEN'S FORUM

- a. Reminder: The July Regular Board Meeting will be Wednesday, July 5, 2023 due to holiday

12. EXECUTIVE SESSION

RECESS UNTIL 6:00 P.M. on June 20, 2023