



**REGULAR MEETING AGENDA
CITY OF OCEAN SPRINGS - MAYOR & BOARD OF ALDERMEN
TUESDAY, JULY 7, 2026 - 6:00 PM**

1. CALL TO ORDER

2. INVOCATION AND PLEDGE OF ALLEGIANCE

3. PROCLAMATION/PRESENTATIONS

- a. PROCLAMATION: Honoring Carolyn Frayser
- b. PRESENTATION: Recognition of employment years of service: 5 years – Parks & Recreation Assistant Director Duvale Brown
- c. PRESENTATION: Covington Civil and Environmental Update - Report Added

4. PUBLIC HEARING

- a. **WITHDRAWN BY APPLICANT** - Request for a Conditional Use Permit to operate a Bed & Breakfast at 703 Rayburn Ave - PIDN: 60119091.000; PC recommends denial

5. AGENDA PUBLIC COMMENT *** The Public is invited to address the Board for up to 5 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. NEW BUSINESS

- a. A Good Neighbor Act — Measha Michelle
- b. **ADDED:** Accept Plaque of Appreciation from the Town of Ashland in Recognition of the City's Assistance During the February 2026 Ice Storm

7. 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. Approve the Special Event Application & Run Permit Application for the Junior Auxiliary of Biloxi-Ocean Springs to host their annual "Kickin' It #FortheKids" on Saturday, November 14, 2026, from 6:00 a.m. to 11:30 a.m., at OS Bridge/Front Beach 5K, at no cost to the City, the applicant pays the associated event cost
- b. Approve the Special Event Permit Application for Mosaic Church to host their 'Summer Blowout' on Sunday, July 26, 2026, from 6:00 p.m. to 8:00 p.m., at Fort Maurepas, at no cost to the City, the applicant pays the associated event cost
- c. Adopt Resolution Requesting Financial Assistance from Jackson County for Renovations to the Former Ocean Springs Police Department Building at 503 Dewey Avenue
- d. Authorize the Mayor to execute the Right of Use Agreement with Hancock Whitney Bank for use of the employee parking lot located at 901 Washington Avenue as a food vendor site for Cruisin' the Coast from 4:00 p.m. on October 7, 2026, through 5:00 p.m. on October 11, 2026
- e. Authorize the Mayor to execute the Right of Use Agreement with Hancock Whitney Bank for use of the employee parking lot located at 901 Washington Avenue as a food vendor site for the Peter Anderson Festival from 4:00 p.m. on November 6, 2026, through 5:00 p.m. on November 8, 2026
- f. Approve the Special Event Permit Application for the Ocean Springs Sailing Squadron to host the Hobie 16 International Championship from September 12 – 25, 2026, at the Ocean Springs Yacht Club and adjacent beach, with overtime costs that may be incurred by the City, and all other associated event costs to be paid by the applicant
- g. **ADDED:** Adopt Resolution No. 2026-___ Terminating the Local State of Emergency Declared Due to Tropical Storm Arthur

City Clerk:

- h. Accept June 2026 Aged Receivables Report
- i. Approve the renewal of the electrical services agreement with Weaver Electric, Inc. effective through July 31, 2027
- j. Approve the automatic renewal of the AGJ Systems & Networks Complete Care Agreement for an additional three-year term, effective July 8, 2026, through July 7, 2029, with no change in pricing
- k. Approve Minutes: Work Session June 15, 2026
- l. Approve Minutes: Recess Meeting June 16, 2026

Police Department:

- m. Authorize Employee #1686 for Out-of-State Travel to Lexington, KY for ROCIC Homicide Conference from September 26, 2026 to October 01, 2026

Fire Department:

- n. Authorize Out of State Travel for employees # 1630 and # 2673 to Lafayette, Louisiana for CPR Instructor Training conducted by the National EMS Academy in Lafayette, Louisiana, on July 21, 2026
- o. Authorize the Ocean Springs Fire Department to submit an application for the Dennis Leary Firefighters Foundation Grant in the amount of \$24,775.00 for the purchase of firefighter decontamination equipment

Human Resources/Risk Management:

- p. Authorize employment of Megan Maher, Dispatcher, effective July 8, 2026; \$18.57 hourly rate; one-year probationary status, pending successful completion of all pre-employment requirements
- q. Authorize employment of Michelle Nunn, Animal Control Officer, effective July 8, 2026; \$18.00 hourly rate; one-year probationary status, pending successful completion of all pre-employment requirements
- r. Authorize promotion of Firefighter I James King to Firefighter II, \$15.17 hourly rate; effective July 18, 2026; six-month probationary status
- s. Authorize removing Building Maintenance Technician Stephen Espinoza from probationary status to full time status, effective immediately
- t. Accept resignation of Sewer Laborer Brandon Toothman, effective June 24, 2026; authorize beginning the process to fill the vacant position
- u. Accept resignation of Public Works Maintenance Technician Trent Jeffcoat, effective July 1, 2026; authorize beginning the process to fill the vacant position
- v. **ADDED:** Accept the termination of Probationary Firefighter Employee #2954, effective July 2, 2026, and to authorize beginning the process to fill the vacant position
- w. **ADDED:** Accept retirement of Street Laborer Frank Shockley, effective June 30, 2026; authorize beginning the process to fill the vacant position

Grants Administration:

- x. Authorize to Execute Grant Agreement – Tidelands Project – FY27-P412-13: OS Gateway Boat Launch Feasibility Study
- y. Authorize the award of the Deana Road Improvement Project to SCI, LLC, in the amount of \$2,054,378.10, funded through State Appropriations and Modernization Act proceeds

Building Department:

- z. Approve the Building Official's recommendations for the tree applications received through June 29, 2026
- aa. Accept Code Enforcement Report through July 1, 2026

Parks & Recreation Department:

- bb. **AMENDED:** Approve the Transfer of Two (2) 2009 Ford Ranger Trucks and One (1) 1998 GMC Sierra Truck from the Parks Department to the Public Works Department
- cc. Accept the Parks Advisory Board Minutes on June 17, 2026
- dd. Approve the Facility Use Agreement for Mississippi Gulf Coast YMCA use of Taconi Gym for Adult Volleyball on Sundays from August 2nd to September 13th, 2026 from 1:00 p.m. to 6:00 p.m.
- ee. Approve the five-year reappointment of Eleanor (Liz) Elmore to the Parks Advisory Board starting August 1, 2026, and ending July 31, 2031

Public Works:

- ff. Accept the 2025 Ocean Springs Drinking Water Quality Report
- gg. Authorize the renewal of the Public Works electrical services agreement with Engel Electric effective through July 31, 2027

8. 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: Accept the Monthly Budget Report
- c. Building: Tree Appeal - updated 117 Spanish Cove Drive

- 9. GENERAL PUBLIC COMMENT** *The public is invited to address the Board, for up to 5 minutes each for a maximum period of 30 minutes. 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.***

10. MAYOR AND ALDERMEN'S FORUM

11. EXECUTIVE SESSION

RECESS UNTIL 6:00 P.M. on JULY 21, 2026