

SPECIAL CALL MEETING Wednesday, November 29, 2023 MINUTES

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 at 5:30 p.m. on November 29, 2023. Mayor Holloway presided, and Aldermen Burgess, Authement, Wade, Cox, Papania, and Impey were present. Alderman Blackman attended the meeting by teleconference pursuant 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 Alderman Blackman. Also present were City Attorney Robert Wilkinson, City Attorney Will Norman, City Clerk Patty Gaston, Public Works Director Allan Ladnier, and Human Resources & Risk Management Director Mindy McDowell.

The Mayor called the meeting to order.

A motion was made by Alderman Impey, seconded by Alderman Cox, and unanimously carried with a roll call vote to accept the agenda.

The object of the meeting will be any matters pertaining to:

1. Executive Session
 - Public Works Assistant Director Interviews

A motion was made by Alderman Impey, seconded by Alderman Burgess, and unanimously carried by roll call vote to go into a closed session to determine the necessity of going into an executive session.

A motion was made by Alderman Wade, seconded by Alderman Papania, and unanimously carried by roll call vote to remain in executive session to interview for the Public Works Assistant Director position.

A motion was made by Alderman Impey, seconded by Alderman Cox, and unanimously carried by roll call vote to come out of the executive session where the following action was taken:

A motion was made by Alderman Cox, seconded by Alderman Impey, and unanimously carried by roll call vote to promote Water Supervisor Gerald Groue to Assistant Public Works Director effective December 11, 2023 with an hourly rate of \$29.72.

A motion was made by Alderman Impey, seconded by Alderman Wade, and unanimously carried by roll call vote to adjourn the meeting.

The meeting ended at 7:03 p.m.

Mayor

City Clerk

12-20-23 Date

12-20-23 Date

