



**RECESS MEETING * AMENDED * AGENDA
CITY OF OCEAN SPRINGS
MAYOR & BOARD OF ALDERMEN
TUESDAY, JULY 16, 2024 - 6:00 PM**

1. CALL TO ORDER

2. INVOCATION AND PLEDGE OF ALLEGIANCE

3. PROCLAMATION & PRESENTATION

- a. AMENDED: National Parks & Recreation Month Proclamation
- b. Rodney Mooney - Two Historic Markers Presentation

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. Adopt Ordinance: An Amendment to the Ocean Springs Code of Ordinances to revise Chapter 14, Article V
- b. Adopt Ordinance: Ordinance Amending Chapter 21, Article 1 to add Sec 21-3.2 Regarding Pedestrian Safety
- c. Adopt Ordinance: An Amendment Prescribing the New Charges for Water and Sewer Services
- d. Appoint commissioners to the Planning Commission, Historic Preservation Commission, Zoning & Adjustment Board, Building Board of Adjustments & Appeals, and Cemetery Board

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:

- a. Authorize a \$2,500 annual sponsorship for the 15th annual Mississippi Songwriters Festival on September 19-22, 2024 in downtown Ocean Springs

City Clerk:

- b. Approve Minutes: Regular Meeting July 2, 2024

- c. AMENDED: Ratify check 130007 to MS Dept of Revenue for replacement title for firetruck sold at auction
- d. AMENDED: Ratify check 130009 to Trinity By Joshua for gallery opening services at Mary C.
- e. AMENDED: Ratify check 130051 to Matt Bowers Chevrolet for the purchase of a 2022 Chevy Colorado
- f. AMENDED: Authorize the Mayor to execute the 2024 - 2025 HeadStart Lease Agreement

Police Department:

- g. Accept the OSPD monthly report for June 2024

Fire Department:

- h. Accept the OSFD Monthly Report for June 2024

Human Resources/Risk Management:

- i. Accept resignation of Patrolman Hunter Davis, effective July 7, 2024; authorize to begin the process of filling the vacant position
- j. Accept termination of probationary clerical employee #2759 effective July 9, 2024; authorize to begin the process of filling the vacancy
- k. Accept resignation of Beautification Laborer Kince Saucier, effective July 3, 2024; authorize to begin the process of filling the vacant position
- l. AMENDED: Authorize employment of Jennifer Mizell, Dispatcher, Step 4, \$16.39 hourly rate; effective July 23, 2024; one-year probationary status, pending successful completion of all pre-employment requirements

Grants Administration:

- m. Authorization to Advertise for Special Project Engineering Consulting Services Pool
- n. Adopt a Resolution - Authorization to Submit Application for the Gulf Coast Restoration Fund (GCRF) – FY25 – MS Development Authority (MDA) – Public Works Relocation, Phase 2
- o. Adopt a Resolution - Authorization to Submit Application for the Gulf Coast Restoration Fund (GCRF) – FY25 – MS Development Authority (MDA) – Highway 57 Ballfield Turf

Project Manager:

- p. Authorize to Execute Agreement for Engineering Services with MP Design Group Related to Required Utility Relocations Associated with the MDOT Project to Widen Highway 90
- q. Authorization to Award for the Term Bid Contract for Cured in Place Pipe (CIPP) Lining and Manhole Rehabilitation

Building Department:

- r. Approve the Building Department Permit Report for June 2024
- s. Approve the Building Official's recommendations for the tree applications received through July 11, 2024
- t. Accept Code Report through July 11, 2024

Public Works:

- u. Adopt a Resolution authorizing the sell of surplus personal property (scrap metal) with a value less than one thousand dollars

7. DEPARTMENT REPORTS

- a. City Clerk: Approve payment: Docket of Claims, all expenditures are appropriate and authorized by law, and spread summary on the Minutes * Docket Added
- 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 AUGUST 6, 2024