



**REGULAR MEETING AGENDA
CITY OF OCEAN SPRINGS
MAYOR & BOARD OF ALDERMEN
TUESDAY, OCTOBER 1, 2024 - 6:00 PM**

1. CALL TO ORDER

2. INVOCATION AND PLEDGE OF ALLEGIANCE

3. PRESENTATION/PROCLAMATION

- a. Southern Specters Paranormal Investigations - The Mary C.
- b. Recognition of employment years of service:
 - 10 years – Police Captain Matthew Morvant and Battalion Chief Keith Guice
 - 5 years – Police Sergeant Parker Bourque, Patrolman Marshall Riff, Fire Captain Adam Johnson, Police Lieutenant Gregory McClellan, Yardman Danny Harris, Mechanic Thomas Lizana, Building Official Darrell Stringfellow and Street Assistant Supervisor Daniel Cockerham

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. Ordinance Introduction: Amending Chapter 20 - Regarding Refuse/Garbage
- b. Adopt Ordinance: Removing Pecan Park Drive and Magnolia Street as One-way Streets

6. NEW BUSINESS

- a. Authorize the Mayor to execute the Alexander, Van Loon, Sloan, Levens, Farve, PLLC (AVL) contract for the year ending September 30, 2024 Audit not to exceed \$58,000

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:

- a. Approve Run Permit for St. Alphonsus Night of Neon 5K, Fun Run, Tiny Saints Trot on November 9, 2024, from 4:30 p.m.-7:00 p.m., using the Night of Neon

route, the applicant to pay all costs

- b. Authorize the 15th annual John R. Blossman Humanitarian Award & Charity Banquet sponsorship of \$1,000 at the Beau Rivage Resort and Casino on Thursday, November 21, 2024
- c. Authorize the installation of a streetlight at 416 Jackson Avenue and approve the corresponding increase in the monthly bill from Mississippi Power

City Clerk:

- d. Authorize the Mayor to execute the Grounds Maintenance Contract Amendment 2 with Premier Landscaping
- e. Accept the September 2024 Aged Receivable Report for utility billing
- f. Approve Minutes: Recess Meeting September 17, 2024
- g. Ratify check 130743 for Counseling Fees for General Obligation Note performed in April - Payment previously approved during note acceptance
- h. Ratify check 130747 to Moran Hauling for Pay App 5 on Fort Bayou Area Wastewater - Closeout documents previously approved on 9/17/24
- i. Ratify electronic payment made to Quadient Finance for postage meter funding
- j. Award Fuel Supply Services Bid to the lowest bidder, Eagle Energy Inc.

Human Resources/Risk Management:

- k. Accept retirement of Building Inspector Terry Franklin, effective October 15, 2024, and authorize to begin the process of filling the vacant position
- l. Accept the resignation of MCOK Facilities Technician Gary Cooper, effective September 27, 2024
- m. Authorize employment of Adam Carter, Patrolman, Step 3, \$22.50 hourly rate; effective October 7, 2024; one-year probationary status, pending successful completion of all pre-employment requirements
- n. Authorize employment of Saban Rae Trujillo, Patrolman, Step 2, \$21.00 hourly rate; effective October 2, 2024; one-year probationary status, pending successful completion of all pre-employment requirements
- o. Authorize employment of Jonathan Davis, Patrolman, Step 1, \$19.50 hourly rate; effective October 2, 2024; one-year probationary status, pending successful completion of all pre-employment requirements
- p. Accept resignation of Patrolman Kyle Watson, effective September 24, 2024; authorize to begin the process of filling the vacant position
- q. Authorize promotion of Mechanic Bryan Favre to Head Mechanic, Step 4, \$21.53 hourly rate, effective October 12, 2024, six-months probationary status; authorize to begin the process of filling the vacant position
- r. Accept termination of Probationary Street Laborer Employee #2792, effective

September 19, 2024; authorize to begin the process of filling the vacant position

- s. Accept termination of Probationary Sewer Laborer Employee #2776, effective September 13, 2024; authorize to begin the process to fill the vacant position

Planning Commission (PC):

- t. Approve a Residential Short-Term Rental at 518 Magnolia Ave / PID# 61095041.000; PC recommends approval
- u. Approve a Residential Short-Term Rental at 108 Sunhaven Dr / PID# 61470016.00; PC recommended approval
- v. Adopt Resolution Waiving the Planning Commission Ward Residency Requirement

Grants Administration:

- w. Authorize Supplementary Agreement #1 – MDOT Transportation Improvements Program (TIP) Federal Surface Transportation Program (STP) – Government Street Improvements Phase 2 – J.E. Borries, Inc. for an additional \$48,520.00
- x. Ratify Rescinding Agreement with Laird Engineering, Inc. per Agreement Provisions – AND – Authorize Professional Services Agreement for Construction Oversight with Dale Partners – Mary C. O’Keefe Cultural Center Window Repair / Replacement Supported By State Bond and GCRF Funding – Amount Not to Exceed \$34,500.00

Building Department:

- y. Approve the Building Official's recommendations for the tree applications received through September 25, 2024
- z. Accept Code Report through September 26, 2024

Public Works:

- aa. Authorize Engel Electric to continue serving as Public Works Electrical Service Provider at the hourly rates listed effective through July 31, 2025
- bb. Authorize GT Instruments to continue serving as a Public Works' electrical service provider at the hourly rates listed effective through September 30, 2025

8. DEPARTMENT REPORTS

- a. City Clerk: Approve payment: Docket of Claims, all expenditures are appropriate and authorized by law, and spread summary on the Minutes
- b. City Clerk: Accept the Monthly Budget Report
- c. City Clerk: Adopt Municipal Compliance Questionnaire for Fiscal Year 2024 and spread upon the minutes

9. 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.

10. MAYOR AND ALDERMEN'S FORUM

11. EXECUTIVE SESSION

RECESS UNTIL 6:00 P.M. on OCTOBER 15, 2024