

REGULAR MEETING OF DECEMBER 6, 2022

Be it remembered that the Mayor and Board of Aldermen of the City of Ocean Springs met in a Regular Meeting at City Hall in the City of Ocean Springs at 6:00 p.m. on December 6, 2022. Mayor Holloway presided, and Aldermen Burgess, Authement, Wade, Cox, Papania, Blackman, and Impey were present. Also present were City Attorney Robert Wilkinson, City Clerk Patty Gaston, Deputy City Clerk Vicky Hupe, Police Captain Shane Tiner, Fire Deputy Chief Ryan Heath, Building Official Darrell Stringfellow, Public Works Director Allan Ladnier, Human Resources & Risk Management Director Mindy McDowell, Planning & Grants Administrator Carolyn Martin, Parks & Recreation Director Stephen Glorioso, and Executive Assistant to the Mayor & Board Ravin Nettles.

The Mayor called the meeting to order.

The Parks & Recreation Director gave the invocation and Alderman Wade led the Pledge of Allegiance.

A motion was made by Alderman Impey, seconded by Alderman Burgess, and unanimously carried to accept the agenda and addendum.

PRESENTATION

The Mayor's Youth Council President RJ Davis, and Vice President Emma Scruggs, gave an update on previous and future Council events (Exhibit 3-a).

AGENDA PUBLIC COMMENT

Rocky Meadows, agenda item 7-b, spoke against annexation.

David Cowart, agenda item 7-b, spoke against annexation as presented.

Linda Williams, agenda item A1-a, asked about the Parktown Drainage project status. Alderman Impey responded that it is underway and there is a payment on the Docket of Claims for work on the project.

OLD BUSINESS

The Deputy City Clerk reviewed the quote received from CivicPlus for CivicClerk and CivicEngage. She said both services would cost \$40,977 for the first year and \$16,608 for the 2nd year (Exhibit 6-a). Civic Clerk, the agenda system, would take

approximately 3 months for setting up and Civic Engage, the website, could take 6-8 months. A motion was made by Alderman Impey, seconded by Alderman Authement, and unanimously carried to authorize the Mayor to execute the CivicPlus contracts after City Attorney review.

NEW BUSINESS

A motion was made by Alderman Blackman, seconded by Alderman Cox, and unanimously carried to accept Judge Calvin Taylor's resignation effective January 1, 2023 (Exhibit 7-a).

The Board requested to advertise for RFQs for Judge, Judge Pro-tempore, Prosecutor, and Prosecutor Pro-tempore (Exhibit 7-a) with a deadline of December 16th at noon deadline. The City Attorney said there is a state attorney site where he could advertise the RFQ on tomorrow.

The Mayor said the City has been studying the possibility of annexation of different areas for months. He said the final boundaries have been vetted thoroughly. A motion was made by Alderman Impey and seconded by Alderman Papania to adopt an Ordinance: Enlarging, extending, and defining the corporate limits and boundaries of the City of Ocean Springs; specifying the improvements to be made in the annexed territory and the municipal services to be rendered therein, and other purposes related thereto (Exhibit 7-b). Adopting Ordinance 2022-18. The motion carried with a roll call vote as follows:

Alderman Cox	Aye
Alderman Burgess	Aye
Alderman Authement	Aye
Alderman Wade	Aye
Alderman Papania	Aye
Alderman Blackman	Aye
Alderman Impey	Aye

CONSENT AGENDA

A motion was made by Alderman Impey, seconded by Alderman Cox, and unanimously carried to approve the consent agenda.

- a. Authorize street closure for the Gulf Coast Marathon 5K on Saturday, December 10, 2022 – Front Beach Drive from the OS Harbor to the OS Bridge; 1 eastbound lane on the OS/Biloxi Bridge; OSPD has reviewed and approved (Exhibit 8-a)
- b. Approve the Run/Walk/Bike Permit Application for the Jim Franks Fun Run on Sunday, December 11, 2022, from 9:00 a.m. until noon, East Beach

- Drive – north on Ashley Place – west on Siowan Avenue – east on Brumbaugh Road to Robert McGhee Road – east on Park Road – south on Laurel Oak Drive ending at the GC Research Laboratory, at no cost to the City, the applicant will pay for any associated cost (Exhibit 8-b)
- c. Accept a donation of two flatbed trailers from AC Man Heating & Air Conditioning each valued at \$5,200 (Exhibit 8-c)
 - d. Accept the November 2022 Aged Receivable Report for utility billing (Exhibit 8-d)
 - e. Ratify a \$104.00 check to the MS State Dept of Health for an exam fee (Exhibit 8-e)
 - f. Ratify a \$598.00 check to employee #2462 for advanced per diem (Exhibit 8-f)
 - g. Approve Minutes: Regular Meeting November 1, 2022 (Exhibit 8-g)
 - h. Approve Minutes: Recess Meeting November 15, 2022 (Exhibit 8-h)
 - i. Human Resources action items (Exhibit 8-i):
 - a) Accept the resignation of Part-Time Dispatcher Kristopher Saccurato, effective November 24, 2022; authorize to begin the process of filling the vacant position
 - b) Authorize employment of Katherine Dickerson, Art & Culture Assistant, Step 4, \$15.64 hourly rate; effective December 7, 2022; one-year probationary status, pending successful completion of all pre-employment requirements
 - j. MDOT Transportation Improvements Program (TIP) Federal Surface Transportation Program (STP) STP-0003-01(217) LPA/1092052-71100 Intersection Studies – Award Michael Baker International for Consultant Services and authorize the Mayor to sign the MDOT template letter (Exhibit 8-j)
 - k. Tidelands Project: FY23-P412-06: Washington Avenue at Front Beach Access – Authorize the Mayor to execute the grant agreement, the award amount is \$304,500.00 (Exhibit 8-k)
 - l. Tidelands Project: FY21-P412-01: Porter Avenue Public Access – Authorization to award construction to Lane Construction Co of MS and authorize the Mayor to execute the contract (Exhibit 8-l)
 - m. MDOT Transportation Improvements Program (TIP) Federal Surface Transportation Program (STP) STP-9065-00(004) LPA/108084-701000 Ocean Springs Road Reconstruction Project – Award Brown, Mitchell, & Alexander, Inc. and approve draft CE&I Contract pending MDOT concurrence (Exhibit 8-m)
 - n. Accept Code Enforcement Report through November 30, 2022 (Exhibit 8-n)
 - o. Accept Tree Department Recommendations – Tree Applications through November 29, 2022 (Exhibit 8-o)
 - p. Authorize lease of Civic Center to Northwood Church for all Sundays in 2023 and 43 Wednesdays (listed) in 2023 for a total of \$28,500.00 (Exhibit 8-p)

- q. Authorize to advertise for RFP for Professional Services for Concession Operations and Sales at the OS Sports Complex (Exhibit 8-q)
- r. Adopt Resolution to sell surplus personal property with a value less than \$1,000.00 (Exhibit 8-r)

DEPARTMENT REPORTS

Mayor:

The Mayor explained that some upcoming holidays fall on the same dates as scheduled Board meetings. He said Fat Tuesday falls on a Recess Board meeting day, February 21, 2023. Earlier this year, the Board passed Ordinance 2022-01 allowing the rescheduling of that meeting with a 3-week notice to the next day. A motion was made by Alderman Authement, seconded by Alderman Wade, and unanimously carried to reschedule the February 2023 Recess meeting to Wednesday, February 22, 2023.

The Mayor said July 4, 2023, falls on a Regular Board meeting day but Ordinance 1989-03 reschedules the meeting to the next day without published notice because it is already a City Holiday. The July Regular Meeting will be Wednesday, July 5, 2023.

City Clerk:

A motion was made by Alderman Blackman, seconded by Alderman Burgess, and unanimously carried to approve the Docket of Claims finding that all expenditures are appropriate and authorized by law, and spread the summary on the minutes (Exhibit 9-b).

A motion was made by Alderman Cox, seconded by Alderman Authement, and unanimously carried to approve the monthly budget report (Exhibit 9-c).

GENERAL PUBLIC COMMENT

Eric Camp announced his candidacy for District 111 House of Representatives.

Mish Michelle spoke against Mississippi Power spraying herbicides and not being accountable or responsible for clean up or hazards to the community. She requested that the City not allow the spraying of herbicides again.

Diane Stephenson submitted a petition against Mississippi Power for spraying herbicides and not following their guidelines. She requested the City provide oversight to Mississippi Power spraying herbicides.

Bill Moore thanked the City for the partnership with the Chamber for the Christmas Tree Lighting event. He said there are 180 children in Ocean Springs on Angel Trees, which

are available at Minors Toy Store, YMCA, Lee Tracey in the Hospital, and the Yacht Club to sponsor a child with Christmas gifts.

MAYOR & ALDERMAN'S FORUM

Alderman Burgess said the Christmas Parade and toy drive were successful on Sunday.

Alderman Cox discussed Front Beach with the Public Works Director.

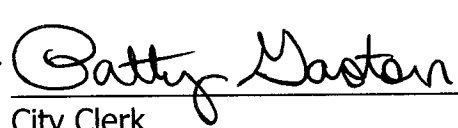
Alderman Papania thanked Public Works for filling potholes in Ward 4. He said he will order another solar radar sign for Government Street if anyone else considers purchasing together.

EXECUTIVE SESSION

None.

A motion was made by Alderman Impey, seconded by Alderman Wade, and unanimously carried to recess the meeting until 6:00 p.m. on December 20, 2022.

Meeting ended at 6: 45 p.m.

	<u>12/21/22</u>		
Mayor	Date	City Clerk	Date

