

SPECIAL CALL MEETING JULY 26, 2022

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 in the City of Ocean Springs at 4:00 p.m. on July 26, 2022. Mayor Holloway presiding, Aldermen Burgess, Authement, Wade, Cox, Papania, and Blackman were present. Alderman Impey was absent. Also present were City Attorney Will Norman, Deputy City Clerk Vicky Hupe, Police Chief Mark Dunston, Building Official Darrell Stringfellow, Public Works Director Allan Ladnier, Planning & Grants Administrator Carolyn Martin, and Executive Assistant to the Mayor & Board Ravin Nettles.

The Mayor called the meeting to order at 4:05 p.m.

The Special Call Meeting is for all matters pertaining to:

- a) Gulf Coast Restoration Fund (GCRF) Applications – FY23 MS Development Authority (MDA) (Exhibit a)
 - Adopt Resolution to authorize the application for GCRF for restoration and repairs of the Mary C
 - Adopt Resolution to authorize the application for GCRF for Public Works relocation
- b) Adopt Resolution to request funds from Jackson County to purchase a brush sweeper for \$40,195.00 (Exhibit b)
- c) Authorize the Mayor to execute the Professional Services Agreement with Fred "Chic" Cody effective August 1, 2022, until July 31, 2023 (Exhibit c)

A motion was made by Alderman Cox, seconded by Alderman Authement, and unanimously carried to accept the agenda.

The Planning & Grants Administrator explained two applications will be submitted to Gulf Coast Restoration Fund (GCRF) FY23 MS Development Authority (MDA) (Exhibit a). She said there is a Resolution for each application.

She said the purchase price of the property to relocate Public Works will be used as the match and no further funds will be needed. A motion was made by Alderman Blackman, seconded by Alderman Papania, and unanimously carried to adopt a Resolution to authorize the application for eligible GCRF projects for Public Works relocation.

The Mayor said we are requesting \$500,000 for general repairs to the Mary C. He said we had already received \$500,000 for the exterior repair of the building. The Planning & Grants Administrator said after a condition report was received more problems have been noted. She said it will have a 20% match that can be funded using 2% special tax funds. A motion was made by Alderman Papania, seconded by Alderman Blackman, and unanimously carried to adopt a Resolution to authorize the application for eligible GCRF projects for repairs and restoration of the Mary C. O'Keefe Cultural Center.

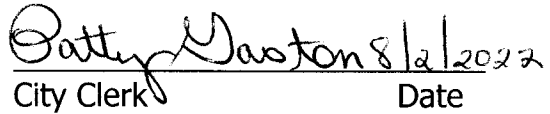
A motion was made by Alderman Cox, seconded by Alderman Authement, and unanimously carried to adopt a Resolution to request funds from Jackson County to purchase a brush sweeper for \$40,195.00 (Exhibit b).

A motion was made by Alderman Cox, seconded by Alderman Wade, and unanimously carried to authorize the Mayor to execute the Professional Services Agreement with Fred "Chic" Cody effective August 1, 2022, until July 31, 2023 (Exhibit c).

A motion was made by Alderman Papania, seconded by Alderman Cox, and unanimously carried to adjourn the meeting.

The meeting ended at 4:15 p.m.


Mayor
8/2/2022
Date


City Clerk
8/2/2022
Date

