



P.O. Box 1800
Ocean Springs, MS
39566-1800

1018 Porter Avenue
Ocean Springs, MS 39564
FX 228.875.7249

Kenny Holloway
Mayor
228.875.6722

Bobby Cox
Alderman at Large

Jennifer Burgess
Alderman Ward 1

Rickey Authement
Alderman Ward 2

Kevin Wade
Alderman Ward 3

Ken Papania
Alderman Ward 4

Robert Blackman
Alderman Ward 5

Michael (Mike) Impey, II
Alderman Ward 6

City Hall
228.875.4236

Police Department
228.875.2211

Fire Department
228.875.4063

Public Works
228.875.3955

Water Department
228.875.4176

**Community Development
and Planning**
228.875.4415

Building Department
228.875.6712

**Human Resources
and Risk Management**
228.872.3338

Parks and Recreation
228.875.8665



**CITY OF OCEAN SPRINGS
COUNTY OF JACKSON
STATE OF MISSISSIPPI**

Call for a Special Meeting of the Mayor and Board of Aldermen of the City of Ocean Springs, Mississippi.

From: Mayor Holloway

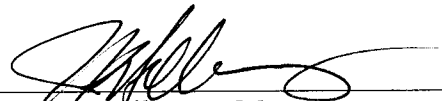
To: Aldermen Cox, Burgess, Authement, Wade, Papania, Blackman, & Impey

You are hereby notified that a Special Call Meeting is called to meet at **City Hall (1018 Porter Ave.) at 4:00 p.m., Tuesday, July 26, 2022.**

THE OBJECT OF THE MEETING IS AS FOLLOWS:

Any and 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)


Kenny Holloway, Mayor

ATTEST:


Vicky Hupé, Deputy City Clerk



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228 875 4236

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228.875.2211

Fire Department
228 875 4063

Public Works
228 875 3955

Water Department
228.875.4176

Community Development
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228.875.4415

Building Department
228 875 6712

Human Resources
and Risk Management
228 872 3238

Parks and Recreation
228 875 8665



MEMORANDUM

To: Honorable Mayor and Board of Aldermen

From: Carolyn Martin, Planning and Grants Administrator

Date: July 22, 2022

Re: Gulf Coast Restoration Fund (GCRF) Applications – FY23
MS Development Authority (MDA)

1. Public Works Relocation
2. Mary C. O'Keefe Cultural Center Rehabilitation

The application period for GCRF funding through the MS Development Authority (MDA) ends July 29th. Through conversations with the mayor and with input from the Board, the following projects are proposed for application:

▪ **Public Works Relocation:**

The goal of this project is to leverage the purchase of the former concrete plant property on Bienville Blvd. to relocate Public Works and free up the current location for redevelopment.

Preliminary Estimates for the project include land work, demolition, building construction, relocation expenses, engineering, and contingency. Leveraged with the current acquisition costs, the total project is approximately \$2,500,000 including the match. The grant request is **\$2,000,000**.

▪ **Mary C. O'Keefe Cultural Center Rehabilitation:**

The goal of this project is to continue the restoration and stabilization of both exterior and interior damage. Partial specifications are being developed under a grant from MS Department of Archives & History. This will allow the exterior portion to be implemented in phases. As the exterior is stabilized, this request would also be used to address interior restoration needs.

The project estimate includes construction, materials, and project management for an estimated total of budget of \$625,000. The grant request is **\$500,000.00** with a required 20% match of \$125,000. Use of 2% funding is eligible for this match requirement.

I respectfully request approval of the attached, required Resolution and authorization to complete and submit applications for the projects as discussed above.

EXHIBIT # a

**RESOLUTION OF THE CITY OF OCEAN SPRINGS, MISSISSIPPI
TO AUTHORIZE APPLICATION FOR PROJECTS ELIGIBLE FOR MONEY
FROM THE GULF COAST RESTORATION FUND – FY23 FOR THE PURPOSE OF
PUBLIC WORKS RELOCATION**

COME NOW, the Mayor and Board of Aldermen for the City of Ocean Springs, and finds that:

WHEREAS, the Legislature of the State of Mississippi has established the Gulf Coast Restoration Fund (GCRF) to allocate funds received from a settlement related to the BP Oil Spill; and

WHEREAS, in Senate Bill No. 2002 the Legislature established criteria for projects to be eligible for said funding; and

WHEREAS, Funds were previously approved to support the establishment of the Ocean Springs Redevelopment Authority (OSRA) through the purchase and redevelopment of the current Ocean Springs Public Work Department (OSPW) property; and

WHEREAS, the City has determined a project for consideration of funding under the GCRF is the development of the property to relocate the OSPW as a continuation of OSRA activity; and

WHEREAS, the City is in the process of purchasing an industrially zoned property suitable for a more effective OSPW Department with local funds, providing the required 20% match; and

WHEREAS, the City shall submit all requests for funding for this project pursuant to the governing statute(s) and rules established by the Mississippi Development Authority or other agency.

The above Resolution was approved as follows:

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

AND SO THE ABOVE FINDINGS ARE THEREFORE RESOLVED by the Mayor
and Board of Aldermen of the City of Ocean Springs, Mississippi on this the ____ day of July 2022.

MAYOR

ATTEST: CITY CLERK

**RESOLUTION OF THE CITY OF OCEAN SPRINGS, MISSISSIPPI
TO AUTHORIZE APPLICATION FOR PROJECTS ELIGIBLE FOR MONEY
FROM THE GULF COAST RESTORATION FUND – FY23 FOR THE PURPOSE OF
MARY C. O’KEEFE CULTURAL CENTER RESTORATION AND REPAIRS**

COME NOW, the Mayor and Board of Aldermen for the City of Ocean Springs and finds that:

WHEREAS, the Legislature of the State of Mississippi has established the Gulf Coast Restoration Fund (GCRF) to allocate funds received from a settlement related to the BP Oil Spill; and

WHEREAS, in Senate Bill No. 2002 the Legislature established criteria for projects to be eligible for said funding; and

WHEREAS, Evaluation of the condition of the Mary C. O’Keefe Cultural Center (MCOK) has allowed development of specifications for restoration and repairs to the exterior of the structure; and

WHEREAS, the City has determined a project for consideration of funding under the GCRF is the implementation of necessary repairs to both the exterior and interior of the historic MCOK building; and

WHEREAS, the City shall submit all requests for funding for this project pursuant to the governing statute(s) and rules established by the Mississippi Development Authority or other agency.

The above Resolution was approved as follows:

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

AND SO THE ABOVE FINDINGS ARE THEREFORE RESOLVED by the Mayor
and Board of Aldermen of the City of Ocean Springs, Mississippi on this the ____ day of July 2022.

MAYOR

ATTEST: CITY CLERK

**RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN FOR THE CITY OF
OCEAN SPRINGS, MISSISSIPPI TO REQUEST ASSISTANCE FROM JACKSON COUNTY
FOR THE PURCHASE OF A BRUSH SWEEPER**

COME NOW, the Mayor and Board of Aldermen for the City of Ocean Springs, Mississippi and finds that:

WHEREAS, the City of Ocean Springs and Jackson County share common interests in the beautification and upkeep of beachfront roadways located within the City of Ocean Springs; and

WHEREAS, both the City and the County are proponents of automobile, cycling, and pedestrian traffic and safety within the City; and

WHEREAS, hurricane season and summer storms contribute to the buildup of sand and debris across beachfront paths and roadways; and

WHEREAS, the City is need of a street sweeper to be used primary on beachfront roadways and paths; and

WHEREAS, the cost of the contemplated Kubota sweeper to be purchased is \$40,195.00, and

WHEREAS, the Mayor and Board of Aldermen are formally requesting Jackson County to assist in providing funds for the street sweeper for the reasons outlined above; and

WHEREAS, the requested assistance will enhance public safety and enjoyment of the City/County streets for Jackson County residents and visitors; and

WHEREAS, the Board of Aldermen believe that this assistance is in the best interest of the citizens of Ocean Springs, Jackson County and the State of Mississippi.

AND SO THE ABOVE FINDINGS ARE THEREFORE RESOLVED by the Mayor and Board of Aldermen of the City of Ocean Springs, Mississippi on this the 26th day of July 2022.

MAYOR

ATTEST: _____
CITY CLERK

EXHIBIT # b

CONTRACT FOR PROFESSIONAL SERVICES

This contract is hereby entered between the City of Ocean Springs, Mississippi ("the City") and Fred "Chic" Cody. Mr. Cody will receive a retainer of five thousand dollars and no/100 (\$5,000.00) per year for his consulting services and will be entitled to no further compensation. This contract will be effective starting August 1, 2022 and will expire July 31, 2023.

The parties to this contract affirm and agree that Mr. Cody will serve as a consultant to the City regarding special events to be held in the City. Mr. Cody will work as an independent contractor without authority to bind the City, and will be responsible for providing his own insurance, including, but not limited to, personal liability and automobile insurance. Mr. Cody will assist and consult on special events at the direction of the Mayor and/or his designee. Mr. Cody will inform the Mayor and/or his designee of all meetings and correspondence received and include designated City personnel in all correspondence sent. All final decisions regarding special events shall be made by the Mayor and Board of Aldermen. Mr. Cody will further assist the Mayor on City-related matters as needed and at the request of the Mayor.

Fred "Chic" Cody

Date

Kenny Holloway, Mayor

Date

EXHIBIT # C