



**RECESS MEETING AGENDA
CITY OF OCEAN SPRINGS
MAYOR & BOARD OF ALDERMEN
TUESDAY, DECEMBER 17, 2024 - 6:00 PM**

1. CALL TO ORDER

2. INVOCATION AND PLEDGE OF ALLEGIANCE

3. PROCLAMATIONS

- a. Ocean Springs Mayor's Youth Council Update - Emma Williams, President
- b. Proclamation - Commending Police Lieutenant Chris Wise for his 25 years of dedication to the Police Department upon his retirement

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. 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 advertisement for applications to fill the appointed School Board Member position
- b. Approve the Run/Walk Permit Application for the YMCA Winter Classic 10K Run on Saturday, January 25, 2025, from 9:00 a.m. to 11:00 a.m.; YMCA 10K route, the applicant will pay all costs for the event
- c. Approve the Special Event Permit Application for the OS Elks Mardi Gras Parade on Saturday, February 15, 2025, from 1:00 p.m. to 4:00 p.m.; Regular Parade Route; there will be overtime costs to the City, and the applicant pays other associated event cost
- d. Approve the Special Event Permit Application for Sunset on Cancer Run on October 4, 2025, from 12:00 p.m. to 8:00 p.m., Registration and family events will be held at the Fort, with the run course down the beach to the bridge, halfway up the bridge, and back; the applicant to pay all associated costs
- e. Approve the Special Event Permit Application for Lighting the Coast for Bright Minds from 3:30 - 9:00 p.m. on October 18, 2025, Front Beach; the applicant will

pay all associated costs

City Clerk:

- f. Approve Minutes: Regular Meeting December 3, 2024
- g. Approve Minutes: Special Call Meeting December 4, 2024
- h. Approve Minutes: Special Call Meeting December 9, 2024

Police Department:

- i. Accept OSPD Monthly Report for November 2024
- j. Authorize Out-of-State Travel to New Orleans, LA for Professional Training – Employee #2573 and #2165

Fire Department:

- k. Authorize Out of State Travel for Professional Training-Employee #2089, January 12-24, 2025, Emmitsburg, Maryland-Fire Investigation: Essentials
- l. Accept OSFD Monthly Report for November 2024

Human Resources/Risk Management:

- m. Accept retirement of Police Lieutenant Chris Wise, effective December 19, 2024; authorize to begin the process of filling the vacant position and the purchase of his duty weapon for \$1.00 as authorized by Mississippi State Statute 45-9-131
- n. Authorize removal of Patrolmen Kristopher Saccurato and Daniel Osburn from probationary status to full time status effective immediately
- o. Authorize removal of Patrolman Steve McMellon from probationary status to full time status effective immediately

Planning Department:

- p. Accept the Planning Department Permit Report for November 2024

Grants Administration:

- q. Authorize Award and Execute Contract for Consultant Services for FY24 MDAH Certified Local Government (CLG) Grant Program – Review and Update Historic Districts – WLA Studio / Authorize Agreement Amendment Reflecting the Additional Match of \$5,320.00

Project Manager:

- r. Authorize to execute the agreement with Patrick Martino for the Bienville Place Drainage Easement Project for a total of \$9,550.00

Building Department:

- s. Accept Code Enforcement Report through December 9, 2024
- t. Approve the Building Official's recommendations for the tree applications received through December 9, 2024

- u. Accept the Building Department Permit Report for November 2024
- v. Authorize the transfer of 2007 Ford F-150 from the Building Dept to Parks & Recreation

6. DEPARTMENT REPORTS

- a. City Clerk: Approve payment: Docket of Claims, all expenditures are appropriate and authorized by law, and spread the summary on the Minutes
 - w. ADDENDUM: Addition to Docket of Claims
- 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
- c. Police: Authorize OSPD to utilize the DOD Skillbridge Program

7. 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.***

8. MAYOR AND ALDERMEN'S FORUM

9. EXECUTIVE SESSION

ADJOURN UNTIL 6: 00 P.M. on JANUARY 7, 2025