



**RECESS MEETING AMENDED AGENDA
CITY OF OCEAN SPRINGS
MAYOR & BOARD OF ALDERMEN
TUESDAY, JANUARY 21, 2025 - 6:00 PM**

1. CALL TO ORDER

2. ACCEPT AMENDED AGENDA

- a. Agenda Amended to Address Essential City Business in Response to Winter Storm 2025 - The meeting will not be live-streamed

3. PUBLIC COMMENT *** The Public is invited to address the Board for up to 3 minutes each for a maximum period of 30 minutes*

4. 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/BOA:

- a. Authorize a \$1,480.00 payment from Ward 4 funds for median landscaping in the Watersedge HOA area
- b. Ratify the authorization to waive rental fees for the Ocean Springs High School Theatre Department to use the theatre at The Mary C. O'Keefe Cultural Arts Center on January 13-14, 2025
- c. Approve Special Event Application for the Ocean Springs High School Jr. Citizens Club Beach Clean Up on Saturday, January 25, 2025 from 9:00 - 10:00 a.m.
- d. Approve Special Event Application for Circus on Ice at 4:30 & 6:30 p.m. on Tuesday, January 28, 2025 at the Ocean Springs Civic Center
- e. Authorize waiving the rental fees for the Ocean Springs Baseball Organization to use the Civic Center on February 5-6, 2025
- f. Approve the Run/Walk/Bike Permit Application for the 33rd annual Valentine's Day 5K on February 15, 2025, 8:00 a.m. - 9:30 a.m.; Front Beach/OS Bridge; the applicant will pay any cost for the event
- g. Authorize waiving the rental fees for the Ocean Springs Municipal Library to use the Senior Center on March 19, 2025, from 5:30 - 8:00 p.m.
- h. Approve the Special Event Permit Application for the 32nd annual Spring Arts Festival from 9:00 a.m. - 5:00 p.m. March 22-23, 2025 in Downtown Ocean Springs; Authorize to waive special event permit fee; Authorize Street Closures: Washington Avenue (Railroad to Porter Avenue), Government Street

(Washington Avenue to General Pershing), and Robinson Street (Church Ave to Cash Alley); city sponsorship; to advertise the resources of the City; there may be overtime cost to the City

- i. **ADDED:** Ratify execution of State of Emergency Proclamation January 20, 2025

City Clerk:

- j. Ratify electronic payment to Amazon Capital Services to ensure timely payment of invoice
- k. Approve Minutes: Regular Meeting January 7, 2025

Police Department:

- l. Accept OSPD Monthly Report for December 2024 and Annual Report for 2024

Fire Department:

- m. Accept OSFD Monthly Report for December 2024 and Annual Report for 2024

Human Resources/Risk Management:

- n. Authorize employment of Jastiny Bell, Patrolman, Step 2, \$22.50 hourly rate; effective January 22, 2025; one-year probationary status, pending successful completion of all pre-employment requirements
- o. Authorize employment of Nicholas Hayes, Patrolman, Step 1, \$21.00 hourly rate; effective February 10, 2025; one-year probationary status, pending successful completion of all pre-employment requirements
- p. Accept resignation of Patrolman Kristopher Sacurato, effective January 2, 2025; authorize to begin the process of filling the vacant position
- q. Accept resignation of Fire Chief Ryan Heath, effective January 31, 2025; authorize to begin the process of filling the vacant position
- r. Accept resignation of Community Development & Planning Director Carter Thompson, effective January 10, 2025; authorize to begin the process of filling the vacant position
- s. Accept termination of Probationary Parks Maintenance Technician Employee #2824, effective January 7, 2025; authorize to begin the process of filling the vacant position

Building Department:

- t. Accept the Building Department Permit Report for December 2024
- u. Accept Code Enforcement Report through January 16, 2025
- v. Approve the Building Official's recommendations for the tree applications received through January 16, 2025

5. 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

ADJOURN UNTIL 6: 00 P.M. on FEBRUARY 4, 2025