

SPECIAL CALL MEETING JULY 19, 2019

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 5:30 p.m. on July 19, 2019. The Mayor presiding, Aldermen Authement, Bellman, Papania, Cox and Impey were present. Let the minutes reflect that Aldermen Blackman and Gill are attending this meeting by telephone pursuant to Section 25-41-5 of the Mississippi Code. Let the minutes also show that there is a speakerphone in the meeting room and that all those present are able to hear Alderman Blackman and Alderman Gill. Also present were Deputy City Clerk Vicky Hupe and City Attorney Kevin Melchi.

Let the minutes reflect that proper notice of the meeting was provided to all Aldermen via email and that the notice was posted at City Hall and online within one hour of the meeting being called.

The Mayor called the meeting to order.

The Special Call Meeting is for the purpose of any and all matters pertaining to discuss projects for submission for Restoration Act Funds.

Discussion took place regarding the proposed Resolution to determine the projects for application to the Gulf Coast Restoration Fund, established through MS Senate Bill 2002. The priority project consists of the construction of a parking structure at 1515 Government Street through a Public/Private Partnership. A second project was added to allow for paving of a parking area and other improvements to the Highway 57 Sports Complex. The Resolution was modified to include both projects and to commit to the 20% match as described in the funding requirements.

Motion was made by Alderman Papania and seconded by Alderman Cox to adopt a resolution to apply for Gulf Coast Restoration Act Funds for the priority project of the construction of a parking structure at 1515 Government Street through a Public/Private Partnership and a secondary project at the Highway 57 Sports Complex for parking and other improvements.

The motion carried with a roll call vote as follows:

Alderman Gill	Aye
Alderman Authement	Aye
Alderman Bellman	Aye
Alderman Cox	Aye
Alderman Papania	Aye
Alderman Blackman	Aye
Alderman Impey	Aye

EXHIBIT # 6-i

Motion was made by Alderman Impey, seconded by Alderman Authement and unanimously carried to adjourn the Special Call meeting.

The meeting ended at 7:00 p.m.

Patty Maston
City Clerk

August 6, 2019
Date

Alan Olson
Mayor

August 6, 2019
Date

**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 Dobson

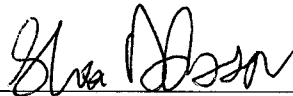
To: Aldermen Cox, Gill, Authement, Bellman, Papania, Blackman, and Impey

You are hereby notified that a Special Call Meeting is called to meet at City Hall at **5:30 p.m., Friday, July 19, 2019.**

THE OBJECT OF THE MEETING IS AS FOLLOWS:

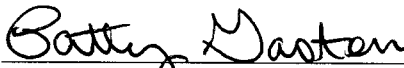
Any and all matters pertaining to:

- a) Discuss projects for submission for Restoration Act Funds



Shea Dobson, Mayor

ATTEST:



Patty Gaston, City Clerk

Vicky Hupe

From: Meggan Brown
Sent: Friday, July 19, 2019 2:13 PM
To: Vicky Hupe
Cc: Kevin Melchi; Shea Dobson
Subject: Special Call Friday, July 19th @ 5:30pm

Vicky,

I have confirmed the following Aldermen will be here for the Special Call tonight at 5:30pm:

Bobby Cox

Rickey Authement

Joey Bellman

Ken Papania

Mike Impey

Joining by phone:

Rob Blackman

John Gill

Thank you!

Meggan Brown

Executive Assistant to the Mayor and Board of Aldermen

Office of Mayor Shea Dobson

1018 Porter Ave, Ocean Springs, MS 39564

(228) 875-6722

MBrown@OceanSprings-MS.Gov

**RESOLUTION OF THE CITY OF OCEAN SPRINGS, MISSISSIPPI
TO AUTHORIZE APPLICATION FOR PROJECTS ELIGIBLE FOR MONEY
FROM THE GULF COAST RESTORATION FUND**

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, the City of Ocean Springs has considered multiple projects it wishes to undertake that may be eligible and best fit the criteria for funding under the GCRF; and

WHEREAS, the City has determined its priority project for consideration of funding under the GCRF is a parking structure; and

WHEREAS, the City would develop an application jointly as a Public/Private Partnership with the developers of 1515 Government Street, OHOS, LLC., allowing the private investments to the project to contribute toward the required 20% match; and

WHEREAS, the City would contribute to allow for the development of a parking structure on the property; and

WHEREAS, the desired parking structure will allow for long-term growth and expansion of both existing and future downtown retail and entertainment business opportunities of the City by allowing for increased consumer traffic; and

WHEREAS, the parking structure will enhance tourism in the downtown area; and

WHEREAS, the City has determined that a second project in the form of paving and other

improvements to the Highway 57 Sports Complex shall also be requested with the GCRF Funds;
and

WHEREAS, the City has determined that the Highway 57 Sports Complex is essential for the tourism and recreation opportunities of the city; and

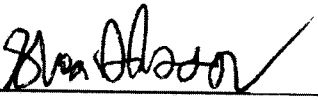
WHEREAS, the Highway 57 Sports Complex is in need of paving of parking areas and other improvements to better serve visitors of the Sports Complex; and

WHEREAS, the 20% match for the Highway 57 Sports Complex parking and other improvements will be provided by local funds; and

WHEREAS, paving of the parking area and other improvements to the Highway 57 Sports Complex will enhance tourism and improve the quality of life for the residents of Ocean Springs; and

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

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 19th day of July, 2019.



MAYOR



ATTEST: CITY CLERK