

**SPECIAL MEETING OF THE CITY COUNCIL
THURSDAY, JUNE 25, 2020, AT 5:30 P. M.
CITY HALL, PASCAGOULA, MISSISSIPPI**

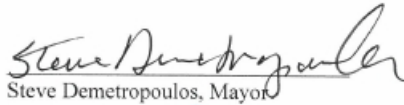
The City Council of the City of Pascagoula, Mississippi, met at City Hall in a special meeting on Thursday, June 25, 2020, at 5:30 p.m., as per the following notice:

**NOTICE OF A SPECIAL CALL MEETING
OF THE CITY COUNCIL OF THE CITY OF PASCAGOULA
THURSDAY, JUNE 25, 2020, AT 5:30 P.M.
CITY HALL, PASCAGOULA, MISSISSIPPI**


Notice is hereby given that the City Council of the City of Pascagoula will meet at City Hall on Thursday, June 25, 2020, at 5:30 p.m. for the purpose of discussion of expansion of businesses and industries and action related thereto.

We, the undersigned members of the City Council of the City of Pascagoula, MS, do hereby waive further notice of and consent to a special call meeting of the City Council at 5:30 p.m. on June 25, 2020, in the City Hall of the City for the purpose hereinabove stated.

This notice and consent is being given pursuant to Section 21-9-39 of the Mississippi Code of 1972 as annotated and amended. A copy of this notice and consent to a special meeting shall be sent by the City Clerk to local media and posted as required by law.


Steve Demetropoulos, Mayor


Willie C. Jones, Councilman Ward 1


Felix Fornett, Councilman Ward 2


Stephen Burrow, Councilman Ward 3


Matt Parker, Councilman Ward 4


Scott Tipton, Councilman Ward 5

Absent
Jennifer Colmer, Councilwoman at Large

Mayor Demetropoulos welcomed everyone to the meeting. Councilman Jones gave the invocation. The pledge of allegiance was led by Councilman Parker.

EXECUTIVE SESSION:

Councilman Burrow made a motion to enter a closed session to determine whether or not to declare an executive session. The motion was seconded by Councilman Jones and received the following vote: Mayor Demetropoulos “AYE”, Councilmen Colmer “ABSENT”, Jones “AYE”, Fornett “AYE”, Burrow “AYE”, Parker “AYE”, and Tipton “AYE”.

Councilman Burrow made a motion to go into executive session for the purpose of transaction of business and discussions regarding expansion of a business or industry regarding Gulf Coast Restoration Funds and Tidelands Funds and potential private partnerships related to such funds. The motion was seconded by Councilman Parker and received the following vote: Mayor Demetropoulos “AYE”, Councilmen Colmer “ABSENT”, Jones “AYE”, Fornett “AYE”, Burrow “AYE”, Parker “AYE”, and Tipton “AYE”. Council voted to enter executive session regarding these items because discussion of said items in open session would be detrimental to the City. Michael Silverman, City Manager, announced to the public and those in attendance that the Council had voted to go into executive session for the purposes stated above. The Council then began executive session.

Councilman Burrow left the meeting following discussion of the Gulf Coast Restoration Funds.

Councilman Tipton made a motion to close executive session and return to open session. The motion was seconded by Councilman Jones and received the following vote: Mayor Demetropoulos “AYE”, Councilmen Colmer “ABSENT”, Jones “AYE”, Fornett “AYE”, Burrow “ABSENT”, Parker “AYE”, and Tipton “AYE”.

No formal action was taken in Executive Session.

Councilman Tipton made a motion to amend the agenda to add submission of Riverfront Boat Dock project as a top DMR tidelands project. The motion was seconded by Councilman Parker and received the following vote: Mayor Demetropoulos “AYE”, Councilmen Colmer “ABSENT”, Jones “AYE”, Fornett “AYE”, Burrow, “ABSENT”, Parker “AYE”, and Tipton “AYE”.

Councilman Tipton made a motion to submit the Riverfront Boat Dock project as a top DMR tidelands project. The motion was seconded by Councilman Fornett and received the following vote: Mayor Demetropoulos “AYE”, Councilmen Colmer “ABSENT”, Jones “AYE”, Fornett “AYE”, Burrow, “ABSENT”, Parker “AYE”, and Tipton “AYE”.

There being no further business to come before the Council today, Councilman Tipton made a motion to adjourn. The motion was seconded by Councilman Jones, and received the following vote: Mayor Demetropoulos “AYE”, Councilmen Colmer “ABSENT”, Jones “AYE”, Fornett “AYE”, Burrow “ABSENT”, Parker “AYE”, and Tipton “AYE”.

The meeting ended at 6:15 p.m.

APPROVED:

/s/ Steve Demetropoulos
Steve Demetropoulos, Mayor

ATTEST:

/s/ Karen Kennedy
Karen Kennedy, City Clerk