

**RECESSED REGULAR MEETING OF THE CITY COUNCIL
MONDAY, AUGUST 20, 2018 AT 3:00 P. M.
CITY HALL, PASCAGOULA, MISSISSIPPI**

The City Council of the City of Pascagoula, Mississippi, met at City Hall in a recessed regular meeting on Monday, August 20, 2018, at 3:00 p.m. Mayor Maxwell called the meeting to order with the following officials present:

Mayor Dane Maxwell
Councilwoman Jennifer Colmer
Councilman Willie C. Jones
Councilman George Wolverton
Councilman Stephen Burrow
Councilman Matt Parker
Councilman Scott Tipton

City Attorney/City Manager Ryan A. Frederic
Assistant City Manager Frank Corder
City Clerk Karen Kennedy

Mayor Maxwell welcomed everyone to the meeting. The invocation was given by Councilwoman Colmer. 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 Parker and received the following vote: Mayor Maxwell "AYE", Councilmen Colmer "AYE", Jones "AYE", Wolverton "AYE", Burrow "AYE", Parker "AYE", and Tipton "AYE".

Councilman Burrow made a motion to go into executive session for the purpose of discussing potential litigation regarding the forensic audit. The motion was seconded by Councilman Wolverton and received the following vote: Mayor Maxwell "AYE", Councilmen Colmer "AYE", Jones "AYE", Wolverton "AYE", Burrow "AYE", Parker "AYE", and Tipton "AYE". Assistant City Manager Frank Corder announced to the public and those in attendance that the Council had voted to go into executive session for the purpose stated above. The Council then began the executive session.

Councilman Tipton made a motion to close executive session and return to open session. The motion was seconded by Councilman Wolverton and received the following vote: Mayor Maxwell "AYE", Councilmen Colmer "AYE", Jones "AYE", Wolverton "AYE", Burrow "AYE", Parker "AYE", and Tipton "AYE".

No formal action was taken in executive session.

FY 2019 Proposed Budget Presentation:

Frank Corder, Assistant City Manager, facilitated the FY19 budget workshop followed by a question and answer session with City Council and City staff.

There being no further business to come before the Council tonight, Councilman Wolverton made a motion to recess until Tuesday, August 21, 2018, at 6:00 p.m. The motion was seconded by Councilman Burrow and received the following vote: Mayor Maxwell "AYE", Councilmen Colmer "AYE", Jones "AYE", Wolverton "AYE", Burrow "AYE", Parker "AYE", and Tipton "AYE".

The meeting ended at 4:16 p.m.

APPROVED:

/s/ Dane Maxwell
Dane Maxwell, Mayor

ATTEST:

/s/ Karen Kennedy
Karen Kennedy, City Clerk