

**RECESSED REGULAR MEETING OF THE CITY COUNCIL
MONDAY, SEPTEMBER 10, 2018 AT 5:00 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, September 10, 2018, at 5:00 p.m. Mayor Pro Tem Burrow called the meeting to order with the following officials present:

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

City Attorney/City Manager Ryan A. Frederic
Assistant City Manager Frank Corder
Deputy City Clerk Carol Groen

Mayor Pro Tem Burrow welcomed everyone to the meeting. The invocation was given by Councilman Jones. The pledge of allegiance was led by Councilman Tipton.

FY 2019 Proposed Budget Workshop:

Mayor Pro Tem Burrow opened up the meeting for a question and answer session with the City Council and City staff, and such question and answer session occurred.

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 Tipton and received the following vote: Mayor Maxwell "ABSENT", Councilmen Colmer "AYE", Jones "AYE", Wolverton "ABSENT", Burrow "AYE", Parker "ABSENT", and Tipton "AYE".

Councilman Tipton made a motion to go into executive session for the purpose of discussing potential litigation regarding Derek and Jennifer Binion and potential litigation regarding Wolfe, McDuff and Oppie, Certified Public Accountants. The motion was seconded by Councilman Burrow, and received the following vote: Mayor Maxwell "ABSENT", Councilmen Colmer "AYE", Jones "AYE", Wolverton "ABSENT", Burrow "AYE", Parker

“ABSENT”, and Tipton “AYE”. Community Relations Director Lauri-Ellen Smith announced to the public and those in attendance that 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 Councilwoman Colmer and received the following vote: Mayor Maxwell “ABSENT”, Councilmen Colmer “AYE”, Jones “AYE”, Wolverton “ABSENT”, Burrow “AYE”, Parker “ABSENT”, and Tipton “AYE”.

No formal action was taken in executive session.

Councilwoman Colmer made a motion to amend the agenda to add a Resolution approving partial release of judgment. The motion was seconded by Councilman Jones and received the following vote: Mayor Maxwell “ABSENT”, Councilmen Colmer “AYE”, Jones “AYE”, Wolverton “ABSENT”, Burrow “AYE”, Parker “ABSENT”, and Tipton “AYE”.

The Resolution is spread on the minutes as follows:

**RESOLUTION OF THE CITY COUNCIL OF PASCAGOULA, MISSISSIPPI
APPROVING PARTIAL RELEASE OF JUDGMENT**

WHEREAS, on or about May 31, 2006, PRMS Properties, LLC, conveyed and warranted unto Bryan R. Brooks and Jennifer L. Brooks, husband and wife, as joint tenants with right of survivorship and not as tenants in common, all of that certain tract, piece or parcel of land situation Jackson County, Mississippi, together with all improvements, buildings, fixtures, and appurtenances thereto with all improvements, buildings, fixtures, and appurtenances thereunto belonging and being more particularly described as follows, to-wit: **Lot 70, DE LA FOREST SUBDIVISION, PART 3, according to the map or plat thereof on file and of record in the office of the Chancery Clerk of Jackson County, Mississippi, in Plat Book, 14, at Page 25.**

WHEREAS, on or about December 3, 2015, the City Council of Pascagoula enrolled a Judgment in the amount of \$1,140.00 against Peter J. Riehm, personally, as a result of a lot cleanup; and

WHEREAS, Jennifer and Derek Binion, have submitted the attached Partial Release of Judgment to release only from such Judgment the following described real property situated in Jackson County, Mississippi: **Lot 70, De La Forest Subdivision, Part 3, as per Plat thereof recorded in Plat Book 14, at Page 25, Records of Official Plats on file in the office of the Chancery Clerk of Jackson County, Mississippi**, and requests the City Attorney to execute same.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

SECTION 1: That the City Council of Pascagoula, Mississippi, hereby approves the attached Partial Release of Judgment and authorizes the City Manager to execute same.

The motion to approve the foregoing resolution was made by Colmer and seconded by Jones, and the following vote was recorded:

Mayor Dane Maxwell
Councilman Jones
Councilman Wolverton

Absent
Aye
Absent

Councilman Burrow Aye
Councilman Parker Absent
Councilman Tipton Aye
Councilman Colmer Aye

RESOLVED, this the 10th day of September, 2018.

ATTEST:

Karen Kennedy
City Clerk

CITY COUNCIL

By: [Signature]
Mayor Pro Tem

There being no further business to come before the Council tonight, Councilwoman Colmer made a motion to recess until Thursday, September 13, 2018, at 6:00 p.m. The motion was seconded by Councilman Burrow and received the following vote: Mayor Maxwell "ABSENT", Councilmen Colmer "AYE", Jones "AYE", Wolverton "ABSENT", Burrow "AYE", Parker "ABSENT", and Tipton "AYE".

The meeting ended at 7:15 p.m.

APPROVED:

/s/Dane Maxwell
Dane Maxwell, Mayor

ATTEST:

/s/ Carol Groen
Carol Groen, Deputy City Clerk