

**SPECIAL MEETING OF THE CITY COUNCIL  
TUESDAY, OCTOBER 8, 2019, AT 6:00 P. M.  
CITY HALL, PASCAGOULA, MISSISSIPPI**

The City Council of the City of Pascagoula, Mississippi, met at City Hall in a special meeting on Tuesday, October 8, 2019, at 6:00 P.M., as per the following notice:

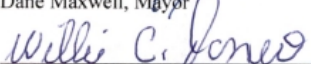
**NOTICE OF A SPECIAL MEETING OF THE  
CITY COUNCIL OF THE CITY OF PASCAGOULA  
TUESDAY, OCTOBER 8, 2019, AT 6:00PM  
AT CITY HALL, PASCAGOULA, MISSISSIPPI**

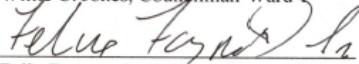
Notice is hereby given that the City Council of the City of Pascagoula will meet at City Hall on Tuesday, October, 8, 2019 at 6:00PM for the purpose of discussing personnel matters related to city manager and city attorney, to include executive session.

All members of the City Council of the City of Pascagoula have been notified and have provided consent to hold said meeting, and hereby waive further notice of and consent to a special meeting of the Council at 6:00PM on Tuesday, October 8, 2019, at City Hall for the purpose stated herein above.

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 the local media and posted as required by law, and distributed to the City Council members and City administration.

  
Dane Maxwell, 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

  
Jennifer Colmet, Councilwoman at Large

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Mayor Maxwell called the meeting to order with the following officials present:

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

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

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Mayor Maxwell welcomed everyone to the meeting. The invocation was given by Councilman Fornett. The pledge of allegiance was led by Councilman Parker.

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**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 “AYE”, Councilmen Colmer “AYE”, Jones “AYE”, Fornett “AYE”, Burrow “AYE”, Parker “AYE”, and Tipton “AYE”.

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Councilman Parker made a motion to go into executive session for the purpose of discussing personnel regarding City Manager. The motion was seconded by Councilman Tipton and received the following vote: Mayor Maxwell “AYE”, Councilmen Colmer “AYE”, Jones “AYE”, Fornett “AYE”, Burrow “AYE”, Parker “AYE”, and Tipton “AYE”. Council voted to enter executive session regarding this item because discussion of said item in open session would be detrimental to the City. Frank Corder, Assistant City Manager, 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 executive session.

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

Fornett “AYE”, Burrow “AYE”, Parker “AYE”, and Tipton “AYE”. (APPROVED 10-8-19)

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The following actions were taken in Executive Session:

Councilman Burrow made a motion to appoint Frank Corder as the Temporary Acting City Manager, effective immediately, until Ryan A. Frederic, City Manager, returns or a new City Manager is appointed. The motion was seconded by Councilman Jones and received the following vote: Mayor Maxwell “NAY”, Councilmen Colmer “NAY”, Jones “AYE”, Fornett “NAY”, Burrow “AYE”, Parker “NAY”, and Tipton “NAY”. (FAILED 10-8-19)

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Councilman Tipton made a motion to appoint Kenny Johnson as the Temporary Acting City Manager, effective immediately, until Ryan A. Frederic, City Manager, returns or a new City Manager is appointed. The motion was seconded by Councilwoman Colmer and received the following vote: Mayor Maxwell “NAY”, Councilmen Colmer “AYE”, Jones “NAY”, Fornett “AYE”, Burrow “NAY”, Parker “AYE”, and Tipton “AYE”. (APPROVED 10-8-19)

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Councilman Burrow made a motion to authorize an increase of \$2,000.00 annually as a supplement of compensation for the Temporary Acting City Manager, Kenny Johnson. The motion was seconded by Councilwoman Colmer and received the following vote: Mayor Maxwell “AYE”, Councilmen Colmer “AYE”, Jones “AYE”, Fornett “AYE”, Burrow “AYE”, Parker “AYE”, and Tipton “AYE”. (APPROVED 10-8-19)

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Councilman Burrow made a motion to authorize Temporary Acting Kenny Johnson and Assistant City Manager Frank Corder to negotiate terms for legal services on an interim basis until the City Attorney returns. The motion was seconded by Councilwoman Colmer and received the following vote: Mayor Maxwell “AYE”, Councilmen Colmer “AYE”, Jones “AYE”, Fornett “AYE”, Burrow “AYE”, Parker “AYE”, and Tipton “AYE”. (APPROVED 10-8-19)

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

The meeting ended at 7:03 p.m.

APPROVED:

/s/ Dane Maxwell  
Dane Maxwell, Mayor

ATTEST:

/s/ Karen Kennedy  
Karen Kennedy, City Clerk