

**SPECIAL MEETING OF THE CITY COUNCIL  
WEDNESDAY, OCTOBER 9, 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 Wednesday, October 9, 2019, at 6:00 P.M., as per the following notice:

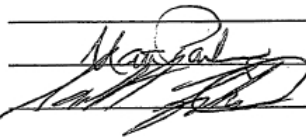
**NOTICE OF A SPECIAL MEETING OF THE  
CITY COUNCIL OF THE CITY OF PASCAGOULA  
WEDNESDAY, OCTOBER 9, 2019, AT 6:00PM  
AT CITY HALL, PASCAGOULA, MISSISSIPPI**

Notice is hereby given that the City Council of the City of Pascagoula will meet at City Hall on Wednesday, October, 9, 2019 at 6:00PM for the purpose of discussing personnel matters related to city manager.

We, the undersigned members of the City Council of the City of Pascagoula, do hereby waive further notice of and consent to a special meeting of the Council at 6:00PM on Wednesday, October 9, 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.

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\_\_\_\_\_ - Mayor  
\_\_\_\_\_ - Councilman Ward 1  
\_\_\_\_\_ - Councilman Ward 2  
\_\_\_\_\_ - Councilman Ward 3  
 - Councilman Ward 4  
\_\_\_\_\_ - Councilman Ward 5  
\_\_\_\_\_ - Councilman-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

Temporary Acting City Manager Kenny Johnson  
Assistant City Manager Frank Corder was absent.  
City Clerk Karen Kennedy

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

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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 Parker, 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 and City Attorney. 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 these items because discussion of said items in open session would be detrimental to the City. Kenny Johnson, Temporary Acting 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.

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Councilman Burrow made a motion to close executive session and return to open session. The motion was seconded by Councilman Parker and received the following vote: Mayor Maxwell “AYE”, Councilmen Colmer “AYE”, Jones “AYE”, Fornett “AYE”, Burrow “AYE”, Parker “AYE”, and Tipton “AYE”. (APPROVED 10-9-19)

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The following actions were taken in Executive Session:

Councilman Burrow made a motion to retain Matt Powers for legal services regarding an employment matter concerning an FMLA request, pursuant to Mr. Power's letter dated October 9, 2019. 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 10-9-19)

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Councilman Parker made a motion to authorize the Mayor to execute the FMLA request submitted by Ryan A. Frederic. 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 10-9-19)

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Councilman Parker made a motion in accordance with Section 21-9-27, Miss. Code Annotated of 9172, to suspend Ryan A. Frederic as City Manager only until further notice but shall remain as City Attorney. 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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There being no further business to come before the Council tonight, Councilman Tipton made a motion to adjourn. The motion was seconded by Councilman Parker 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 6:44 p.m.

APPROVED:

/s/ Dane Maxwell  
Dane Maxwell, Mayor

ATTEST:

/s/ Karen Kennedy  
Karen Kennedy, City Clerk