

**RECESSED REGULAR MEETING OF THE CITY COUNCIL
THURSDAY, OCTOBER 24, 2019 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 Thursday, October 24, 2019, 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 Felix Fornett arrived at 5:26 p.m.
Councilman Stephen Burrow
Councilman Matt Parker
Councilman Scott Tipton

Acting Temporary City Manager Kenny Johnson was absent.
Assistant City Manager Frank Corder
City Attorney Ryan A. Frederic was absent.
City Clerk Karen Kennedy

Mayor Pro Tem Burrow welcomed everyone to the meeting.

NOTICE TO THE PUBLIC

The City Council of the City of Pascagoula, Mississippi has recessed its (regular) (recessed regular) meeting held on the 22nd day of Oct., 2019, to a recessed regular meeting to be held in the City Hall of said City at 5:00 p.m. on the 24th day of Oct., 2019, at which recessed regular meeting the City Council will deal with all of those items of public business that are properly presented to it for consideration.

Dated the 22nd day of Oct., 2019, and posted in the lobby of City Hall at 5:51 p.m. of said date.

CITY OF PASCAGOULA, MISSISSIPPI

BY:

Karen Kennedy
KAREN KENNEDY, City Clerk

Councilman Burrow made a motion to amend the agenda to include a potential litigation item to executive session. The motion was seconded by Councilman Tipton, and received the following vote: Mayor Maxwell "ABSENT", Councilmen Colmer "AYE", Jones "AYE", Fornett "ABSENT", Burrow "AYE", Parker "AYE", and Tipton "AYE".

Councilman Jones made a motion to accept the agenda, as amended. The motion was seconded by Councilman Tipton, and received the following vote: Mayor Maxwell "ABSENT", Councilmen Colmer "AYE", Jones "AYE", Fornett "ABSENT", Burrow "AYE", Parker "AYE", and Tipton "AYE".

EXECUTIVE SESSION:

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

Councilman Parker made a motion to go into executive session for the purpose of discussing personnel regarding City Manager and potential litigation regarding financial audit. The motion was seconded by Councilman Tipton and received the following vote: Mayor Maxwell "ABSENT", Councilmen Colmer "AYE", Jones "AYE", Fornett "ABSENT", 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. 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 executive session.

Councilman Fornett arrived at the meeting.

Councilman Jones 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 "ABSENT", Councilmen Colmer "AYE", Jones "AYE", Fornett "AYE", Burrow "AYE", Parker "AYE", and Tipton "AYE".

No formal action was taken in Executive Session.

There being no further business to come before the Council tonight, Councilman Tipton made a motion to recess until Wednesday, October 30, 2019, at 5:00 p.m. The motion was seconded by Councilman Jones and received the following vote: Mayor Maxwell "ABSENT", Councilmen Colmer "AYE", Jones "AYE", Fornett "AYE", Burrow "AYE", Parker "AYE", and Tipton "AYE".

The meeting ended at 6:03 p.m.

APPROVED:

/s/ Dane Maxwell
Dane Maxwell, Mayor

ATTEST:

/s/ Karen Kennedy
Karen Kennedy, City Clerk