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**AGENDA**  
**SPECIAL MEETING CALLED BY THE MAYOR**  
**Friday, January 15, 2016**  
**10:00 a.m.**  
**Council Chambers, 2<sup>nd</sup> floor of City Hall**  
**140 Lameuse Street, Biloxi, Mississippi**

- 1. Agenda Order**
- 2. Presentation Agenda**
  - A. Mayor's Report
  - B. Council's Report
- 3. Public Agenda**

Citizen's Comments
- 4. Policy Agenda**

**RESOLUTIONS**

- 12-16 \_\_\_\_AA. Resolution for Executive Session to discuss prospective litigation in connection with the awarding of and/or rejection of the South Contract bid, as contemplated by Section 25-41-7(b) of the Mississippi Code Annotated, as amended. Introduced by Mayor Andrew "FoFo" Gilich.  
{\*-[011516EXECSESS](#)}
- 13-16 \_\_\_\_A. Resolution rejecting bid of Oscar Renda Contracting, Inc. and extending time for acceptance or award of contract so as to allow City of Biloxi time for negotiation with Hemphill Construction, Inc. for the South Contract areas 6, 7, 8 & 10 Buena Vista West Phase 2, Buena Vista East, St. Michaels and Sixth Street South, City Project No. KG632, KG633, KG634, KG639 and K7112 (Nemis No. 11001, 10999, 10998, 11023, and 7112). Introduced by Mayor Andrew "FoFo" Gilich.  
{\*-[011516ALEG](#)}

{\*}-Denotes document name for internet access <http://biloxi.ms.us>  
Also available in alternative format.

#### 4. Policy Agenda-Continued

Tabled until B.  
January 26, 2016 Resolution approving emergency paving of certain street affected by the North Infrastructure Contract and claim against contractor for reimbursement of costs of paving. Introduced by Mayor Andrew “FoFo” Gilich.  
{\*-[011516BLEG](#)}

{\*}-Denotes document name for internet access <http://biloxi.ms.us>  
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