



City of Gulfport, Mississippi

Minutes City Council

2309 15th Street
Gulfport, MS 39501

Friday, July 7, 2017

12:00 PM

Gulfport City Hall
Council Chambers

12:00 P.M.

The Mayor and Members of the City Council met at City Hall at 12:00 P.M. on the above date, same being an adjourned meeting from a regular council meeting held on July 5, 2017 at 1:30 P.M.
Present: Mayor Billy Hewes, CAO John Kelly, General Counsel Hugh Keating: Council Members Kenneth Casey, Ron Roland, Ella Holmes-Hines, Rusty Walker, Myles Sharp, R.Lee Flowers, Cara Pucheu.

Motion to Declare a Special Called Meeting, Moved By Myles Sharp, Seconded by Cara Pucheu

Vote: Motion Carried By Unanimous Roll Call Vote

Aye: Kenneth Casey, Ron Roland, Ella Holmes-Hines, Rusty Walker, Myles Sharp, R.Lee Flowers, Cara Pucheu

Policy Issues

- 1 Review and consideration of the responses to the request for proposals for the solid waste collection, transport and disposal services agreement.
- 2 Review and consideration of the Gulfport Redevelopment Commission ground lease proposal related to the Centennial Plaza property.

Upon advice of General Counsel, Motion to Enter Executive Session at 12:06 P.M., Moved By Myles Sharp, Seconded by Kenneth Casey.

Vote: Motion Carried By Unanimous Roll Call Vote

Aye: Kenneth Casey, Ron Roland, Ella Holmes-Hines, Rusty Walker, Myles Sharp, R.Lee Flowers, Cara Pucheu

The Council entered Executive Session at 12:06 P.M. In attendance: Members of the Council: Kenneth Casey, Ron Roland, Ella Holmes-Hines, Rusty Walker, Myles Sharp, R.Lee Flowers, Cara Pucheu; Mayor Billy Hewes, CAO Dr. John Kelly, General Counsel Hugh Keating, Assistant City Attorney Margaret Murdock, Economic Development Director David Parker, Clerk of Council Ronda Cole, Deputy Clerk of Council Cheryl Johnson. The council discussed potential litigation matter and an economic development matter with the Gulfport Redevelopment Commission.

Motion to Exit Executive Session at 12:34 P.M., Moved By Myles Sharp, **Seconded by** Kenneth Casey.

Vote: Motion Carried By Unanimous Roll Call Vote

Aye: Kenneth Casey, Ron Roland, Ella Holmes-Hines, Rusty Walker, Myles Sharp, R.Lee Flowers, Cara Pucheu

General Counsel Hugh Keating stated that no official action was taken during Executive Session.

Upon reconvening in an open meeting, the following action was taken:

Motion authorizing the Mayor, in conjunction with Legal Department to enter into final negotiations with WastePro as the best ranked offer for for solid waste collections, transport and disposal services, to include at a minimum the following:

- **Six (6) year contract**
- **Twice weekly pickup with 95 gallon carts**
- **Rear loading trucks**
- **Recycling curbside every other week with 18 gallon bins**
- **Unlimited trash and rubbish collection and disposal**
- **Development and compliance of the City of Gulfport's Solid Waste Plan**
- **Providing the required education plan**

Moved by Myles Sharp, **Seconded by** Cara Pucheu.

Vote: Motion Carried By Unanimous Roll Call Vote

Aye: Kenneth Casey, Ron Roland, Ella Holmes-Hines, Rusty Walker, Myles Sharp, R.Lee Flowers, Cara Pucheu

Motion authorizing GRC to enter into a ground lease agreement relative to Centennial Plaza and pursuant of terms discussed in Executive Session, Moved By Ron Roland, **Seconded by** Ella Holmes-Hines.

Vote: Motion Carried By Unanimous Roll Call Vote

Aye: Kenneth Casey, Ron Roland, Ella Holmes-Hines, Rusty Walker, Myles Sharp, R.Lee Flowers, Cara Pucheu.

Setting of Next Meeting and Adjournment

There being no further business to come before the Council at this time, Motion to Adjourn until 1:30 P.M., July 18, 2017 for a regularly scheduled Council meeting, Moved By Kenneth Casey, **Seconded by** Cara Pucheu.

Vote: Motion Carried By Unanimous Roll Call Vote

Aye: Kenneth Casey, Ron Roland, Ella Holmes-Hines, Rusty Walker, Myles Sharp, R.Lee Flowers, Cara Pucheu

City Clerk

Mayor