



City of Gulfport, Mississippi

Minutes City Council

2309 15th Street
Gulfport, MS 39501

Wednesday, August 2, 2017

4:00 PM

*Gulfport City Hall
Council Chambers*

4:00 P.M. Call to Order

The Mayor and Members of the Council met at City Hall at 4:00 P.M., on the above date, same being an adjourned meeting from a special called meeting held on July 27, 2017 at 4:00 P.M. **Present:** Mayor Billy Hewes, General Counsel Hugh Keating, **Councilmembers:** Kenneth Casey, Ron Roland, Rusty Walker, Myles Sharp, R.Lee Flowers and Cara Pucheu

Absent: Councilmember Ella Holmes-Hines

The President announced a quorum and called the special meeting to order.

Declaration of a Special Called Meeting

Motion to Declare a Special Called Meeting and to have the notice thereof appended as Exhibit "A" to these minutes, Moved By Myles Sharp, **Seconded By** Kenneth Casey

Vote: Motion Carried By Unanimous Roll Call Vote

Aye: Kenneth Casey, Ron Roland, Rusty Walker, Myles Sharp, R.Lee Flowers and Cara Pucheu

Absent: Ella Holmes-Hines

- 1 Settlement negotiations with respect to litigation concerning Team Waste and the Harrison County Utility Authority and the provisions of the Solid Waste Service Contract between the City of Gulfport and the Harrison County Utility Authority.

Executive Session

General Counsel advised that there was a need to enter executive to discuss settlement negotiations with respect to litigation concerning Team Waste and the Harrison County Utility Authority and the provisions of the Solid Waste Service Contract between the City of Gulfport and the Harrison County Utility Authority. **Motion to Enter Executive Session at 4:12P.M., for the purposes stated by General Counsel moved By** Myles Sharp, **seconded By** Kenneth Casey

Vote: Motion Carried By Unanimous Roll Call Vote

Aye: Kenneth Casey, Ron Roland, Rusty Walker, Myles Sharp, R.Lee Flowers and Cara Pucheu

Absent: Ella Holmes-Hines

The Council entered executive session at 4:12 P.M. In attendance: Members of the Council: Kenneth Casey, Ron Roland, Rusty Walker, Myles Sharp, R.Lee Flowers and Cara Pucheu; Mayor Billy Hewes, CAO John Kelly, General Counsel Hugh Keating, Economic Development Director David Parker (in at 4:21 and out at 4:22 P.M.), and Clerk of Council Ronda Cole.

Motion to Exit Executive Session at 5:01 P.M., Moved By Kenneth Casey, Seconded By Cara Pucheu

Vote: Motion Carried By Unanimous Roll Call Vote

Aye: Kenneth Casey, Ron Roland, Rusty Walker, Myles Sharp, R.Lee Flowers and Cara Pucheu

Absent: Ella Holmes-Hines

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

Upon reconvening in an open meeting, the following actions were taken:

Motion to authorize the Administration and Mayor, through the Legal Department to finalize and execute a Settlement Agreement with Team Waste of Mississippi and once executed and finalized, the Agreement should be appended and incorporated into the minutes of this special called meeting; pursuant to the discussion made in executive session as to a scrivener error and minor changes, Moved By Myles Sharp, Seconded By Kenneth Casey

Vote: Motion Carried By Unanimous Roll Call Vote

Aye: Kenneth Casey, Ron Roland, Rusty Walker, Myles Sharp, R.Lee Flowers and Cara Pucheu

Absent: Ella Holmes-Hines

Motion to authorize the Administration, by and through the Legal Department to work with the Harrison County Utility Authority in preparing any and all documents necessary to satisfy and to provide addendums to the Harrison County Solid Waste Plan for presentation to Mississippi Department of Environmental Quality, Moved By Myles Sharp, Seconded By Kenneth Casey

Vote: Motion Carried By Unanimous Roll Call Vote

Aye: Kenneth Casey, Ron Roland, Rusty Walker, Myles Sharp, R.Lee Flowers and Cara Pucheu

Absent: Ella Holmes-Hines

Setting of Next Meeting and Adjournment

There being no further business to come before the Council at this time, Motion to Adjourn until August 8, 2017 at 1:30 P.M. for a regularly scheduled council meeting, Moved By R.Lee Flowers, Seconded By Ron Roland

Vote: Motion Carried By Unanimous Roll Call Vote

Aye: Kenneth Casey, Ron Roland, Rusty Walker, Myles Sharp, R.Lee Flowers and Cara Pucheu

Absent: Ella Holmes-Hines

City Clerk

Mayor



City of Gulfport, Mississippi

Agenda City Council

2309 15th Street
Gulfport, MS 39501

Wednesday, August 2, 2017

4:00 PM

*Gulfport City Hall
Council Chambers*

4:00 P.M. Call to Order

Declaration of a special called meeting

- 1** Settlement negotiations with respect to litigation concerning Team Waste and the Harrison County Utility Authority and the provisions of the Solid Waste Service Contract between the City of Gulfport and the Harrison County Utility Authority.