



City of Gulfport, Mississippi

Minutes City Council

2309 15th Street
Gulfport, MS 39501

Wednesday, September 13, 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 regular council meeting held on September 5, 2017 at 1:30 P.M. **Present:** Mayor Billy Hewes, General Counsel Hugh Keating, **Councilmembers:** Kenneth Casey, Ron Roland, Rusty Walker, Myles Sharp, R.Lee Flowers, 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 meeting notice thereof appended as Exhibit "A" to these minutes, Moved By Myles Sharp, Seconded By R.Lee Flowers

Vote: Motion Carried By Unanimous Roll Call Vote

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

Absent: Ella Holmes-Hines

1 Executive Session

General Counsel advised that there was a need to enter Executive Session to discuss Harrison County Solid Waste Contract and litigation filed by Harrison County Utility Authority against the City of Gulfport. Upon hearing from Counsel, **Motion to enter executive session at 4:02 P.M., Moved By Ron Roland, Seconded by Kenneth Casey**

Vote: Motion Carried By Unanimous Roll Call Vote

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

Absent: Ella Holmes-Hines

The Council entered executive session at 4:02 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, General Counsel Hugh Heating, Assistant City Attorney Dustin Uselton (in at 4:12 P.M.), Fire Chief Mike Beyerstedt, Clerk of Council Ronda Cole, and Deputy Clerk of Council Brittany Rodgers.

Motion to exit Executive Session at 5:07 P.M., 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, 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 Recognize Adoption of 2012 Harrison County Solid Waste Management Plan and to Ratify and Approve Amendment to the same, and for related purposes, 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, Cara Pucheu

Absent: Ella Holmes-Hines

Motion to Reaffirm the City's Commitments with Regard to certain provisions of the Harrison County Utility Authority's Disposal Agreements with Waste Management, Inc., and Team Waste of Mississippi, LLC, and for related purposes, 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, Cara Pucheu

Absent: Ella Holmes-Hines

Adjournment

There being no further business to come before the Council at this time, Motion to Adjourn until September 14, 2017 at 11:00 A.M. for a Special Called Meeting, 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, Cara Pucheu

Absent: Ella Holmes-Hines

City Clerk

Mayor