



City of Gulfport, Mississippi

Minutes City Council

2309 15th Street
Gulfport, MS 39501

Tuesday, May 30, 2017

4:00 PM

*Gulfport City Hall
Council Chambers*

4:00 P.M. Call to Order

The 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 May 23, 2017 at 1:30 P.M. **Present** - CAO John Kelly, General Counsel Hugh Keating: Councilmembers - Kenneth Casey, Ricky Dombrowski, Ella Holmes-Hines, Rusty Walker, Myles Sharp. **Absent:** Councilmembers R.Lee Flowers, and Cara Pucheu.

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

Declaration of a Special Called Meeting

Motion to declare a special called meeting, Moved by Myles Sharp, Seconded by Ricky Dombrowski.

Vote: Motion Carried By Unanimous Roll Call Vote

Aye: Kenneth Casey, Ricky Dombrowski, Ella Holmes-Hines, Rusty Walker, Myles Sharp

Absent: R.Lee Flowers, Cara Pucheu

Policy Issues

- 1 To consider treatment of irregularity with respect to response to request for proposals for Solid Waste collection, transport and disposal.

Motion to waive irregularity concerning proposal submitted by Waste Pro in response to request for proposals for solid waste collection, transport and disposal, and for related purposes and to accept affidavit of Precious Jack, employee of Waste Pro regarding delivery of same proposal, Moved by Myles Sharp, Seconded by Kenneth Casey.

Motion to Approve, Moved By Myles Sharp, Seconded by Kenneth Casey

Vote: Motion Carried By Roll Call Vote

Aye: Kenneth Casey, Ricky Dombrowski, Rusty Walker, Myles Sharp

Nay: Ella Homes-Hines

Absent: 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., June 7, 2017 for a regularly scheduled council meeting, Moved by Ricky Dombrowski, Seconded by Kenneth Casey.

Vote: Motion Carried By Unanimous Roll Call Vote

Aye: Kenneth Casey, Ricky Dombrowski, Ella Holmes-Hines, Rusty Walker, Myles Sharp

Absent: R.Lee Flowers, Cara Pucheu

City Clerk

Mayor