



City of Gulfport, Mississippi

Minutes City Council

2309 15th Street
Gulfport, MS 39501

Tuesday, April 18, 2017

1:30 PM

*Gulfport City Hall
Council Chambers*

1:30 p.m. Invocation, Pledge of Allegiance, Call to Order

The Mayor and Members of the Council met at City Hall at 1:30 P.M. on the above date, same being an adjourned meeting from a regular meeting held on April 4, 2017 at 1:30 P.M. Present: Mayor Billy Hewes, General Counsel Hugh Keating, Councilmembers: Kenneth Casey (out at 1:53 P.M.), Ricky Dombrowski, Ella Holmes-Hines, Rusty Walker, Myles Sharp and Cara Pucheu.

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

Agenda Order Confirmation or Adjustment of the Agenda Order

Motion to Accept the Agenda as presented with the following changes - Deletion of Item #8, Move Item #17 to Item #1A, Move Item #23 to Item #1-B, Add Item #23-A (Moving May 9 Meeting to May 1), Add Item 24-A (Budget Amendment of \$2,000 for Main Street Program), Add Item #38 (RFP for Solid Waste Management Company), Moved By Myles Sharp, Seconded by Kenneth Casey

Vote: Motion Carried By Unanimous Roll Call Vote

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

Absent: R.Lee Flowers

Presentation Agenda

- **Mayor's Report**

The President called for the Mayor's Report:

Presentation of 20-Yr. Service Pins - Recognition and the presentation of 20-Year Service Pins were awarded to Lt. Darin Corrie and Sgt. John Cuevas of the Police Department.

Chandeleur Brewing Company held ChandyFest - a very successful family event on April 15th in Downtown Gulfport. Congratulations to Chandeleur on this successful event!

Two Annual Summer Events Return This Week - Friday, April 21 will see the return of Cinema by the Shore returning with the showing of Zootopia (festivities begin at 6:30 - movie shows at dark). In addition, Pierwalk on the Courthouse Rd. Pier will return

Saturday, April 22 at 6:00 p.m.

Hometown Heroes - Two former Gulfport athletes will be playing in Biloxi on April 18. Daniel Keating, a star standout on the USM baseball team and Alex Nelms, pitching his first career start, both make Gulfport proud!

Mainstreet Presentation - Ms. Laurie Toups gave a brief presentation on upcoming events and current/future programming for the Mainstreet Program.

This concluded the Mayor's Report.

Policy Issues

Minutes

- 1** Approval of minutes - for April 4, 2017.

Motion to Approve the Minutes, Moved By Ella Holmes-Hines, **Seconded by** Ricky Dombrowski

Vote: Motion Carried By Unanimous Roll Call Vote

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

Absent: R.Lee Flowers

- 17** Resolution - authorizing an expenditure for advertising and bringing into favorable notice the opportunities, possibilities and resources of the City of Gulfport Police Department recruiting and community outreach efforts and for related purposes.

(1-A)

Motion to Approve, Moved By Kenneth Casey, **Seconded by** Ella Holmes-Hines

Vote: Motion Carried By Unanimous Roll Call Vote

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

Absent: R.Lee Flowers

- 23** Request - from Gulf Coast Veteran's Health Care requesting permission for street closure and approval of route for Veterans Golden Age Games to be held on May 11, 2017.

(1-B)

Motion to Approve, Moved By Kenneth Casey, **Seconded by** Ella Holmes-Hines

Vote: Motion Carried By Unanimous Roll Call Vote

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

Absent: R.Lee Flowers

Code Enforcement / Planning / Ordinances

- 2 Code Enforcement Hearing - on resolution to declare that certain properties are in such a state of uncleanness as to be a menace to the public health, safety and welfare of the community and to authorize advertisements for bids and lot clean-ups and/or demolitions.

Motion to Open the Hearing, Moved By Myles Sharp, **Seconded by** Ricky Dombrowski

Vote: Motion Carried By Unanimous Roll Call Vote

Aye: Ricky Dombrowski, Ella Holmes-Hines, Rusty Walker, Myles Sharp, Cara Pucheu

Absent: Kenneth Casey, R.Lee Flowers

There being no one present to object or address the Council, Motion to Close the Hearing and Approve the Resolution, Moved By Ella Holmes-Hines, **Seconded by** Rusty Walker.

Vote: Motion Carried By Unanimous Roll Call Vote

Aye: Ricky Dombrowski, Ella Holmes-Hines, Rusty Walker, Myles Sharp, Cara Pucheu

Absent: Kenneth Casey, R.Lee Flowers

- 3 Certificate of Resubdivision - resubdivision of the tax parcel 0711N-02-100.000 zoned T4L into four parcels located north of and adjacent to West Beach Boulevard, south of and adjacent to Finley Street, east of adjacent to Ruth Avenue, and west of Maria Avenue - Case # 1702PC016 - Ward 2.

Motion to Approve Certificate of Resubdivision with conditions as set forth by the Planning Commission (following), and as verbally acknowledged by Mr. Charles Gant (in attendance).

1. **Comply with all rules and regulations that apply;**
2. **Provide water and sewer details;**
3. **Move legal for easement to the bottom of description;**
4. **First callout for easement legal to be northeast corner of Lot 2 with 50' or northeast corner of Lot 1 with 100';**
5. **Change point of beginning for Lot 4 to northeast corner of Lot 1;**

Moved by Ricky Dombrowski, **Seconded by** Cara Pucheu

Vote: Motion Carried By Unanimous Roll Call Vote

Aye: Ricky Dombrowski, Ella Holmes-Hines, Rusty Walker, Myles Sharp, Cara Pucheu

Absent: Kenneth Casey, R.Lee Flowers

- 4 Ordinance - rezone the tax parcel 1010G-02-023.000 from T4+ (General Urban Zone "Plus") to B-1 (Neighborhood Business): located north of and adjacent to E Pass Road, south of Magnolia Street, east of Harrison Road, and west of Lindh Road - Case # 1703PC024 - Ward 4.

Motion to Adopt the Ordinance, Moved By Myles Sharp, **Seconded by** Cara Pucheu

Vote: Motion Carried By Unanimous Roll Call Vote

Aye: Ricky Dombrowski, Ella Holmes-Hines, Rusty Walker, Myles Sharp, Cara Pucheu

Absent: Kenneth Casey, R.Lee Flowers

Note: Please see further action on special meeting of April 25, 2017.

Ordinance #2901

- 5 Ordinance - rezone the tax parcels 1010E-02-003.000, 1010E-02-004.000, and 1010E-02-005.000 from T3 (Suburban Zone) to T4+ (General Urban Zone "Plus"): located north of Spring Street, south of W Pine Street, east of and adjacent to Bridge Street, and west of Cowan Road - Case # 1703PC027 - Ward 4.

Motion to Adopt the Ordinance, Moved By Ricky Dombrowski, **Seconded by** Myles Sharp

Vote: Motion Carried By Unanimous Roll Call Vote

Aye: Ricky Dombrowski, Ella Holmes-Hines, Rusty Walker, Myles Sharp, Cara Pucheu

Absent: Kenneth Casey, R.Lee Flowers

Ordinance #2898

- 6 Ordinance - requests to rezone the tax parcel 0908O-04-102.000 from R-4 (General Residence) to B-1(Neighborhood Business): located north of Fortson Street, south of and adjacent to Dedeaux Road, east of Pine Hills Drive, and west of Jackson Street - Case # 1703PC031 - Ward 6.

Motion to Adopt the Ordinance Moved By Myles Sharp, **Seconded by** Ricky Dombrowski

Vote: Motion Carried By Unanimous Roll Call Vote

Aye: Ricky Dombrowski, Ella Holmes-Hines, Rusty Walker, Myles Sharp, Cara Pucheu

Absent: Kenneth Casey, R.Lee Flowers

Ordinance #2899

- 7 Ordinance - providing for the Salary Compensation for certain positions of the City of Gulfport and for related purposes and approval of the restructuring and revised job descriptions - Community Development Department.

Motion to Adopt the Ordinance Moved By Ricky Dombrowski ,**Seconded by** Myles Sharp

Vote: Motion Carried By Unanimous Roll Call Vote

Aye: Ricky Dombrowski, Ella Holmes-Hines, Rusty Walker, Myles Sharp, Cara Pucheu

Absent: Kenneth Casey, R.Lee Flowers

Ordinance #2900

Resolutions / Requests

- 8 Resolution - approving Memorandum of Understanding concerning the Section 106 Process for the former Job Corps Center Property and authorizing the Mayor to execute the same.

~~-DELETED-~~

- 9 Resolution - approving Memorandum of Understanding between the City of Gulfport and the Mississippi Transportation Commission in connection with the 20th Avenue Improvements Project and authorizing the Mayor to execute the same.

Motion to Approve, Moved By Ricky Dombrowski, **Seconded by** Rusty Walker

Vote: Motion Carried By Unanimous Roll Call Vote

Aye: Ricky Dombrowski, Ella Holmes-Hines, Rusty Walker, Myles Sharp, Cara Pucheu

Absent: Kenneth Casey, R.Lee Flowers

- 10 Resolution - approving Construction Agreement with CSX Transportation, Inc., for construction of a six foot wide covered sidewalk under the Railroad at Coffee Creek related to the Coffee Creek Drainage Improvements Project and authorizing the Mayor to execute the same.

Motion to Approve, Moved By Ricky Dombrowski, **Seconded by** Rusty Walker

Vote: Motion Carried By Unanimous Roll Call Vote

Aye: Ricky Dombrowski, Ella Holmes-Hines, Rusty Walker, Myles Sharp, Cara Pucheu

Absent: Kenneth Casey, R.Lee Flowers

Motion to Reconsider, Moved By Ricky Dombrowski, **Seconded by** Cara Pucheu

Vote: Motion Carried By Unanimous Roll Call Vote

Aye: Ricky Dombrowski, Ella Holmes-Hines, Rusty Walker, Myles Sharp, Cara Pucheu

Absent: Kenneth Casey, R.Lee Flowers

Motion to Delete from Agenda at the Administration's Request, Moved By Myles Sharp, **Seconded by** Ricky Dombrowski

Vote: Motion Carried By Unanimous Roll Call Vote

Aye: Ricky Dombrowski, Ella Holmes-Hines, Rusty Walker, Myles Sharp, Cara Pucheu

Absent: Kenneth Casey, R.Lee Flowers

- 11 Resolution - approving addition to "Consumer's Contract" (Water Users Agreement) and for related purposes.

Motion to Approve, Moved by Ricky Dombrowski, **Seconded by** Rusty Walker

Motion to Table, Subject to Recall, Moved By Cara Pucheu, **Seconded by** Myles Sharp

Vote: Motion Carried By Unanimous Roll Call Vote

Aye: Ricky Dombrowski, Ella Holmes-Hines, Rusty Walker, Myles Sharp, Cara Pucheu

Absent: Kenneth Casey, R.Lee Flowers

Note: The following action was taken after executive session.

Motion to Take off the Table, Moved By Ella Holmes-Hines, **Seconded by** Myles Sharp

Vote: Motion Carried By Unanimous Roll Call Vote

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

Absent: Kenneth Casey, R.Lee Flowers, Cara Pucheu (out of room)

Amendment to correct typographical error to read 300 feet "site to premises", Moved By Cara Pucheu, **Seconded By** Rusty Walker

Vote: Motion Carried By Unanimous Roll Call Vote

Aye: Ricky Dombrowski, Ella Holmes-Hines, Rusty Walker, Myles Sharp, Cara Pucheu

Absent: Kenneth Casey, R.Lee Flowers

The President for a vote on the motion as amended with the following results:

Vote: Motion Carried By Unanimous Roll Call Vote

Aye: Ricky Dombrowski, Ella Holmes-Hines, Rusty Walker, Myles Sharp, Cara Pucheu

Absent: Kenneth Casey, R.Lee Flowers

- 12** Resolution - authorizing negotiations to acquire real property interests and easements and to do any acts necessary and legal, including prosecution in special court of eminent domain, to obtain title for the City under Miss. Code Ann. Sec. 11-27-81. et seq., and if necessary, to expedite the "Brickyard Bayou Drainage Improvements Project", to authorize special checks to acquire the property interests stated herein, and for related purposes.

Motion to Approve, Moved By Ella Holmes-Hines, **Seconded by** Cara Pucheu

Vote: Motion Carried By Unanimous Roll Call Vote

Aye: Ricky Dombrowski, Ella Holmes-Hines, Rusty Walker, Myles Sharp, Cara Pucheu

Absent: Kenneth Casey, R.Lee Flowers

- 13** Resolution - authorizing the governing authority of the City of Gulfport, Mississippi, to establish just compensation related to the Brickyard Bayou Drainage Project and authorizing the Mayor to execute the same.

Motion to Approve, Moved By Ella Holmes-Hines, **Seconded by** Rusty Walker

Vote: Motion Carried By Unanimous Roll Call Vote

Aye: Ricky Dombrowski, Ella Holmes-Hines, Rusty Walker, Myles Sharp, Cara Pucheu

Absent: Kenneth Casey, R.Lee Flowers

- 14** Resolution - requesting assistance of the Harrison County Board of Supervisors with respect to the Brickyard Bayou Drainage Improvements Project, to seek approval of said by the Board and for related purposes.

Motion to Approve, Moved By Ella Holmes-Hines, **Seconded by** Rusty Walker

Vote: Motion Carried By Unanimous Roll Call Vote

Aye: Ricky Dombrowski, Ella Holmes-Hines, Rusty Walker, Myles Sharp, Cara Pucheu

Absent: Kenneth Casey, R.Lee Flowers

- 15** Resolution - to approve, accept and agree to proposal from Universal Concepts for 2017 Harbor Lights Show and authorizing the Mayor to execute the same.

Motion to Approve, Moved By Myles Sharp, **Seconded by** Cara Pucheu

Motion Carried By Unanimous Roll Call Vote

Aye: Ricky Dombrowski, Ella Holmes-Hines, Rusty Walker, Myles Sharp, Cara Pucheu

Absent: Kenneth Casey, R.Lee Flowers

- 16** Resolution - authorizing an expenditure for advertising and bringing into favorable notice the opportunities, possibilities and resources of the City of Gulfport at annual Gulf Coast Symphony Orchestra Event and for related purposes.

Motion to Approve, Moved By Cara Pucheu, **Seconded by** Rusty Walker

Vote: Motion Carried By Unanimous Roll Call Vote

Aye: Ricky Dombrowski, Ella Holmes-Hines, Rusty Walker, Myles Sharp, Cara Pucheu

Absent: Kenneth Casey, R.Lee Flowers

- 17** Resolution - authorizing an expenditure for advertising and bringing into favorable notice the opportunities, possibilities and resources of the City of Gulfport Police Department recruiting and community outreach efforts and for related purposes.

Moved to 1-A

- 18** Resolution - authorizing an expenditure for advertising and bringing into favorable notice the opportunities, possibilities and resources of the City of Gulfport Leisure Services Department and for related purposes.

Motion to Approve, Moved By Cara Pucheu, **Seconded by** Ella Holmes-Hines

Vote: Motion Carried By Unanimous Roll Call Vote

Aye: Ricky Dombrowski, Ella Holmes-Hines, Rusty Walker, Myles Sharp, Cara Pucheu

Absent: Kenneth Casey, R.Lee Flowers

- 19** Resolution - accepting donation/award of vehicle from the Mississippi Forestry Commission and for related purposes.

Motion to Approve, Moved By Ella Holmes-Hines, **Seconded by** Ricky Dombrowski

Vote: Motion Carried By Unanimous Roll Call Vote

Aye: Ricky Dombrowski, Ella Holmes-Hines, Rusty Walker, Myles Sharp, Cara Pucheu

Absent: Kenneth Casey, R.Lee Flowers

- 20 Resolution - approving sale of sidearm to Sergeant Keith Walker upon his retirement from the City of Gulfport and setting the amount to be paid for said firearm pursuant to Mississippi Code Annotated § 45-9-131 (REV. 2014) and for related purposes.

Motion to Approve, Moved By Ricky Dombrowski, **Seconded by** Ella Holmes-Hines

Vote: Motion Carried By Unanimous Roll Call Vote

Aye: Ricky Dombrowski, Ella Holmes-Hines, Rusty Walker, Myles Sharp, Cara Pucheu

Absent: Kenneth Casey, R.Lee Flowers

- 21 Resolution - approving a Letter of Credit in an amount up to \$1,000,000.00 for submission to the Mississippi Workers' Compensation as a self insured employer, and for related purposes.

Motion to Approve, Moved By Ella Holmes-Hines, **Seconded by** Ricky Dombrowski

Vote: Motion Carried By Unanimous Roll Call Vote

Aye: Ricky Dombrowski, Ella Holmes-Hines, Rusty Walker, Myles Sharp, Cara Pucheu

Absent: Kenneth Casey, R.Lee Flowers

- 22 Acceptance - Comprehensive Annual Financial Report for the Fiscal Year ended September 30, 2016, Independent Auditors' Report and Special Audit Reports for the Fiscal Year ended September 30, 2016.

-DELETED-

- 23 Request - from Gulf Coast Veteran's Health Care requesting permission for street closure and approval of route for Veterans Golden Age Games to be held on May 11, 2017.

Moved to 1-B

Budget Amendments / Docket of Claims

- 24 Budget Amendment #28 - to reallocate undesignated capital projects bond monies to the 20th Avenue Improvements Capital Project for the required 20% city match.

Motion to Approve, Moved By Ricky Dombrowski, **Seconded by** Ella Holmes-Hines

Vote: Motion Carried By Unanimous Roll Call Vote

Aye: Ricky Dombrowski, Ella Holmes-Hines, Rusty Walker, Cara Pucheu

Absent: Kenneth Casey, Myles Sharp (out of room), R.Lee Flowers

- 24-A** Budget Amendment #30 – to transfer funds to Gulfport Main Street Association, in the amount of \$2,000.00.

Note: At this time, Councilmember Myles Sharp recused himself and removed himself from the Council Chambers during the discussion and vote on this budget amendment.

Motion to Approve, Moved By Cara Pucheu, **Seconded By** Ella Holmes-Hines

Vote: Motion Carried By Unanimous Roll Call Vote

Aye: Ricky Dombrowski, Ella Holmes-Hines, Rusty Walker, Cara Pucheu

Absent: Kenneth Casey, Myles Sharp (out of room), R.Lee Flowers

- 25** Docket of Claims - to be approved through April 19, 2017.

Motion to Approve the Docket of Claims, in the amount of \$3,609,991.99, Moved By Ricky Dombrowski, **Seconded by** Cara Pucheu

Vote: Motion Carried By Unanimous Roll Call Vote

Aye: Ricky Dombrowski, Ella Holmes-Hines, Rusty Walker, Myles Sharp, Cara Pucheu

Absent: Kenneth Casey, R.Lee Flowers

Routine Agenda

Motion to Approve the Routine Agenda as Amended, Moved By Ricky Dombrowski, **Seconded by** Ella Holmes-Hines

Vote: Motion Carried By Unanimous Roll Call Vote

Aye: Ricky Dombrowski, Ella Holmes-Hines, Rusty Walker, Myles Sharp, Cara Pucheu

Absent: Kenneth Casey, R.Lee Flowers

- 26** Resolution - awarding bids for lot clean-ups and/or demolitions.

Approved on the Routine Agenda.

- 27** Biweekly Pay Distribution Journals - for the month ending March 31, 2017.

Approved on the Routine Agenda.

- 28** Associated Adjusters Check Register - for the month ending March 31, 2017.

Approved on the Routine Agenda.

- 29 Letter - regarding bid awarded by Purchasing for the rental of two (2) Mini Hoe Excavators - Public Works Department (Maintenance) - to be made a part of the minutes.

Approved on the Routine Agenda.

- 30 Letter - regarding bid awarded by Purchasing for a 2004 Ford F-450 Engine - Public Works Department (Maintenance Garage) - to be made a part of the minutes.

Approved on the Routine Agenda.

- 31 Request - to purchase from NJPA Contract #042815-CEC; Bobcat Excavators for Department of Public Works Maintenance Garage - to be made a part of the minutes.

Approved on the Routine Agenda.

- 32 Request - to purchase from NJPA Contract #031014-FTS; Deck of Trailer for Department of Public Works Maintenance Garage - to be made a part of the minutes.

Approved on the Routine Agenda.

- 33 Request - to purchase from NJPA Contract #03215-JDC; Excavators 160G FT4 Department of Public Works Maintenance Garage - to be made a part of the minutes.

Approved on the Routine Agenda.

- 34 Request - to purchase from NJPA Contract #031014-TMP; 8" Rotary Wellpoint Pump for Department of Public Works Maintenance Garage - to be made a part of the minutes.

Approved on the Routine Agenda.

- 35 Request - to purchase from NJPA Contract #120716, one (1) Super Duty Ford F-550 for Department of Public Works Maintenance Garage - to be made a part of the minutes.

Approved on the Routine Agenda.

- 36 Request - for permission to reapply for grant funding - Violence Against Women Act (VAWA) Grant - Domestic Violence Prosecutor.

Approved on the Routine Agenda.

- 37 Request - for permission to apply for grant funding - Victims Of Crime Act (VOCA) Grant - Victim's Services Coordinator.

Approved on the Routine Agenda.

- 38 Legal Notice - advertisement for bids for Weapons and Ammunition Purchase/Exchange for Gulfport Police Department.

Approved on the Routine Agenda.

- 38-A Request – to advertise for Request For Proposals for solid waste services and management.

Approved on the Routine Agenda.

Public Agenda

Citizen Forum - Up to thirty minutes shall be allowed for public input with a three minute time limit on each speaker.

Mr. Richard Rothery, 2318 1/2 21st Ave., Gulfport, MS

There being no one further to speak before the Council, the Public Agenda concluded.

Council Comments

Memorial Adjournment

- Mr. Waldo Hartel
- Mr. Sandy Daniels
- Mr. Donnie Lee Comans
- Alderman Leon Goldsberry
- Mayor Danny Guice
- Mr. Robert Godwin, Sr.

Executive Session

Upon Advise of General Counsel, Motion to Enter Executive Session at 2:30 P.M., Moved By Ricky Dombrowski, **Seconded by** Ella Holmes-Hines

Vote: Motion Carried By Unanimous Roll Call Vote

Aye: Ricky Dombrowski, Ella Holmes-Hines, Rusty Walker, Myles Sharp, Cara Pucheu

Absent: Kenneth Casey, R.Lee Flowers

The Council entered executive session at 2:30 P.M. In attendance: Members of the Council: Ricky Dombrowski, Ella Holmes-Hines, Rusty Walker, Myles Sharp, Cara Pucheu; Mayor Billy Hewes, CAO John Kelly, General Counsel Hugh Keating, Assistant City Attorney Margaret Murdock, Director of Public Works Wayne Miller, City Attorney Jeff Bruni (in at 3:00), Assistant City Attorney Dustin Uselton (In at 3:00), Clerk of Council Ronda Cole, Deputy Clerk of Council Cheryl Germany. Ricky Dombrowski, Seconded by Ella Holmes-Hines

Motion to Exit Executive Session at 3:16 P.M., Moved by Myles Sharp, **Seconded by** Rusty Walker

Vote: Motion Carried By Unanimous Roll Call Vote

Aye: Ricky Dombrowski, Ella Holmes-Hines, Rusty Walker, Myles Sharp, Cara Pucheu

Absent: Kenneth Casey, R.Lee Flowers.

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

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

Motion authorizing and directing the administration to settle all disputes with MDEQ for alleged MS5 requirement violations related to deficit stormwater runoff documentation, in the amount of \$18,315.09, and authorizing issuance of a special check in the amount of \$18,315.09 for such purposes, Moved by Myles Sharp, **Seconded by** Ella Holmes-Hines.

Motion to Approve, Moved By Myles Sharp, **Seconded by** Ella Holmes-Hines

Vote: Motion Carried By Unanimous Roll Call Vote

Aye: Ricky Dombrowski, Ella Holmes-Hines, Rusty Walker, Myles Sharp, Cara Pucheu

Absent: Kenneth Casey, R.Lee Flowers

Motion authorizing the administration, by and through the relevant departments, to advertise for sale surplus municipal property (no longer needed for any valid municipal purpose), located at the intersection of Hewes Ave. and 26th St. (tax parcel #0911C-01-024.000) with a minimum bid to be brought back to the City Council for final approval before the Mayor is authorized to execute any deed conveying the property, Moved by Myles Sharp, **Seconded by** Ella Holmes-Hines.

Vote: Motion Carried By Unanimous Roll Call Vote

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

Absent: Kenneth Casey, R.Lee Flowers, Cara Pucheu

Motion authorizing the administration, by and thru the Legal Department, to take any and all steps necessary to resolve the City's claim against Teddy Daniels for damage to a city vehicle (2006 Ford F-150 - VIN 1FTRX12W76FB03786) caused as a result of an accident on or about March 25, 2017, at or near the intersection of Hewes Ave. and 41st St. for the total amount of \$10,041.15 (vehicle is a total loss) and to authorize the Mayor to sign title to the vehicle over to the Daniels' insurance company, Moved by Myles Sharp, Seconded by Ella Holmes-Hines.

Vote: Motion Carried By Unanimous Roll Call Vote

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

Absent: Kenneth Casey, R.Lee Flowers, Cara Pucheu

Motion authorizing the City, by and thru the Legal Department, to initiate a Complaint to Vacate right of Way to vacate that portion of Ruth Ave. located west of and adjacent to Lots 6-17, and authorizing the issuance of payment, via special check or otherwise, of the costs associated with the filing of such complaint, including but not limited to filing fees and cost of service of process, Moved by Myles Sharp, Seconded by Ella Holmes-Hines.

Vote: Motion Carried By Unanimous Roll Call Vote

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

Absent: Kenneth Casey, R.Lee Flowers, Cara Pucheu

Motion authorizing the City, by and thru the Legal Department, to negotiate a lease agreement with Cellular South Realty for the cell tower property located at/near Milner Stadium, subject to final approval of the City Council, for an annual rental amount of \$12,300.00, Moved by Myles Sharp, Seconded by Ella Holmes-Hines

Vote: Motion Carried By Unanimous Roll Call Vote

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

Absent: Kenneth Casey, 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 in memory of Mr. Waldo Hartel, Mr. Sandy Daniels, Mr. Donnie Lee Comans, Alderman Leon Goldsberry, Mayor Danny Guice and Mr. Robert Godwin, Sr. until April 25, 2017 at 4:30 p.m. for a special called meeting, Moved By Myles Sharp, Seconded by Ella Holmes-Hines

Vote: Motion Carried By Unanimous Roll Call Vote

Aye: Ricky Dombrowski, Ella Holmes-Hines, Rusty Walker, Myles Sharp, Cara Pucheu

Absent: R.Lee Flowers, Kenneth Casey

City Clerk

Mayor