



City of Gulfport, Mississippi

Agenda City Council

2309 15th Street
Gulfport, MS 39501

Tuesday, February 6, 2018

1:30 PM

*Gulfport City Hall
Council Chambers*

1:30 P.M. Invocation, Pledge of Allegiance, Call to Order

Agenda Order Confirmation or adjustment of the agenda order

Presentation Agenda

- **Mayor's Report**

Policy Issues

Minutes / Appointment

- 1 Approval of minutes - for January 16 & 23, 2018
- 2 Appointment - MEMA Designation of Applicant Agents form- for Hurricane Nate- to be made part of the minutes.

Code Enforcement

- 3 Code Enforcement Hearing - on resolution to declare that certain properties are in such a state of uncleanliness 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.

Resolutions

- 4 Resolution - approving Award and Agreement with Neel-Schaffer, Inc., for the Highway 49 and 18th Street Drainage Project, and authorizing the Mayor to execute the same.
- 5 Resolution - approving Agreement between the Gulfport School District (Academic Institutes at Gulfport High School) and the City of Gulfport with respect to student internships in City Departments, and for related purposes.

- 6** Resolution - approving Agreement for Term Contract Group C2A - Culvert & Ram Neck Piping, and authorizing the Mayor to execute the same.
- 7** Resolution - approving Amendment to Merchant Processing Agreement, and authorizing the Mayor to execute the same.
- 8** Resolution - Approving Supplemental Agreement No. 1 to contract with Jay Bearden Construction, Inc., for the Courthouse Road Improvements from US 90 to Pass Road Project, and authorizing the Mayor to execute the same.
- 9** Resolution - approving Supplemental Agreement No. 2 (Change Order #2) (Revised) to agreement with A. Garner Russell & Associates, Inc., for the widening of 28th Street Project, and authorizing the Mayor to execute the same.
- 10** Resolution - approving Full and Final Settlement for construction and engineering on the widening of Three Rivers Road and Creosote - Phase 2 Project, and authorizing the Mayor to execute the same.
- 11** Resolution - authorizing negotiations to acquire real property interests and to do any acts necessary and legal, including prosecution in special court of eminent domain, and, if necessary, to expedite property acquisition, to authorize special checks to acquire the property interests stated herein, and for related purposes.
- 12** Resolution - authorizing an expenditure (in the form of a fee waiver) for advertising and bringing into favorable notice the opportunities, possibilities and resources of the City of Gulfport in connection with the Diabetes Foundation of Mississippi Walk for Diabetes, and for related purposes.
- 13** Resolution - authorizing an expenditure for advertising and bringing into favorable notice the opportunities, possibilities and resources of the City of Gulfport Fire Department, and for related purposes.
- 14** Resolution - authorizing acceptance of a donated High Water Vehicle from MS Forestry Commission, for the Gulfport Fire Department, and for related purposes.
- 15** Resolution - by the Gulfport City Council, finding that identifying marks on particular police vehicles would hinder official criminal investigations by the police and authorizing those vehicles to be unmarked
- 16** Resolution - terminating the State of Emergency previously declared due to the impacts of Hurricane Nate on the City of Gulfport, and for related purposes
- 17** Recommendation - for payment for Contract Agreement for Services - ISI Water Company.

Docket of Claims

- 18 Docket of Claims - to be approved through February 7, 2018.

Routine Agenda

- 19 Ratification - acknowledgement and acceptance of Levanway termination letter of January 15, 2018 - to be made a part of the minutes.
- 20 Ratification - acknowledgement and acceptance of executed extension of consent to cross easement - to be made a part of the minutes.
- 21 Ratification - acknowledgement and acceptance of amended contract with MS Engineering Group, LLC for CE&I services related to Dedeaux Road Widening Project - to be made a part of the minutes.
- 22 Privilege License Report - for the month of December 2017 - to be made of part of the minutes.
- 23 Letter - regarding bid awarded by Purchasing for a 2018 Ranger ATV - Fire Department - to be made a part of the minutes.
- 24 Conveyance Deed - regarding transfer of ownership of space in Evergreen Gardens Cemetery.

Public Agenda

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

Council Comments

Memorial Adjournment

- **Mr. Malcolm J. Caples**

Executive Session

Setting of Next Meeting and Adjournment