



City of Gulfport, Mississippi

Minutes City Council

2309 15th Street
Gulfport, MS 39501

Tuesday, April 3, 2018

1:30 PM

*Gulfport City Hall
Council Chambers*

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

The 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 Council Meeting held on March 20, 2018 at 1:30 P.M.

Present: Mayor Billy Hewes, General Counsel Hugh Keating, **Councilmembers:** Kenneth Casey, Ron Roland, Ella Holmes-Hines, Rusty Walker, Myles Sharp, R.Lee Flowers, and Cara Pucheu.

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

Agenda Order

Motion to Accept the Agenda as presented, Moved By Myles Sharp, **Seconded by** Cara Pucheu

Vote: Motion Carried By Unanimous Roll Call Vote

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

Presentation Agenda

The President called for the Mayor's Report:

The Mayor alongside Gus Wesson, Director of Leisure Services, presented Robert Locke with a proclamation for his Retirement from the City as the Senior Citizen Program Director.

Mayor Hewes presented a proclamation to the Junior Auxiliary of Gulfport declaring this week Junior Auxiliary Week. Ellen Taylor and Kimberly Aguillard received this proclamation on behalf of the Junior Auxiliary of Gulfport.

April is Child Abuse Prevention Month, Mayor Hewes presented a proclamation declaring the same. Presentation of such was made to South MS Children's Advocacy Center.

Chris Vignes announced that the One Coast tags are in at the Harrison County Tag

Offices. Sales from the tags go towards coastal tourism.
The Mayor congratulated the staff of the Municipal Court on a successful Amnesty Week Program. Terri Fairley, Municipal Court Administrator, gave an updated and stated that almost \$80,000 was collected from over one hundred and fifty (150) defendants.

Upcoming Events:

- **BBQ Under the Oaks** – Saturday, April 7th at Centennial Plaza from 11:30 A.M. – 2:00 P.M. – Sponsered by the Gulf Coast Symphony Orchestra.
- **ChandyFest** – Saturday, April 7th at Chandeleur Brewing – Fun starts with the Bed Race at 1:00 P.M., live music, food by Gulfport’s Felix’s Oysters, Murky Waters, Pop Brothers, and more.
- **Rod, Reel & Roux/Chalk Fest** – Saturday, April 14th at Jones Park – Free fishing tournament, gumbo cook-off and chalk fest for the kids, vendors, music, and more.

Mayor Hewes concluded by reminding the audience that it is Spring Break for most of our coastal schools this week and a lot of our children are on the roads. Also Congratulations to Leisure Services on the success of our City’s Easter Egg hunts and to Roy Anderson, Inc. for receiving a National Award of Excellence in Construction for the new Gulfport High School.

This concluded the Mayor's Report.

Policy Issues

Minutes

- 1 Approval of minutes - for March 20, 2018.

Motion to Approve minutes for March 20, 2018, Moved By Ron Roland, Seconded by Kenneth Casey

Vote: Motion Carried By Unanimous Roll Call Vote
Aye: Kenneth Casey, Ron Roland, Ella Holmes-Hines, Rusty Walker, Myles Sharp, R.Lee Flowers, Cara Pucheu

Code Enforcement / Ordinances

- 2 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.

Motion to Open the Code Enforcement Hearing, Moved By R.Lee Flowers, Seconded by Kenneth Casey

Vote: Motion Carried By Unanimous Roll Call Vote

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

There being no one present to object or address the Council, Motion to Close the Hearing and Approve the Resolution, Moved By Kenneth Casey, Seconded by Rusty Walker

Vote: Motion Carried By Unanimous Roll Call Vote

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

- 3 Ordinance - amending Section 4-203 of the Code of Ordinances of the City of Gulfport, Mississippi related to the definition of slabs and for related purposes.

*** Councilmembers Rusty Walker and Myles Sharp recused and removed themselves from the Chambers during the discussion and vote on this item.**

Motion to Adopt Ordinance, Moved By Cara Pucheu, Seconded by Kenneth Casey

Vote: Motion Carried By Unanimous Roll Call Vote

Aye: Kenneth Casey, Ron Roland, Ella Holmes-Hines, R.Lee Flowers, Cara Pucheu

Recused: Rusty Walker, Myles Sharp

- Ordinance 2943 -

- 4 Request - approval of a job description change and salary adjustment.

Motion to Approve request for approval of a job description change and salary adjustment, Moved By Myles Sharp, Seconded by Cara Pucheu

Vote: Motion Carried By Unanimous Roll Call Vote

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

- 5 Ordinance - providing for the salary of compensation for certain positions of the City of Gulfport, Mississippi and for related purposes.

Motion to Adopt Ordinance, Moved By Myles Sharp, Seconded by Ron Roland

Vote: Motion Carried By The Following Roll Call Vote

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

Nay: Ella Holmes-Hines

- Ordinance 2944 -

Resolutions / Requests

- 6

Resolution - declaring real property to be surplus and approving Lease Agreement with Mississippi Aquarium, a non-profit civic organization (135 Courthouse Road) and authorizing the Mayor to execute the same.

Motion to Approve, Moved By Ron Roland, **Seconded by** Cara Pucheu

Vote: Motion Carried By Unanimous Roll Call Vote
Aye: Kenneth Casey, Ron Roland, Ella Holmes-Hines, Rusty Walker, Myles Sharp, R.Lee Flowers, Cara Pucheu
- 7

Resolution - declaring real property to be surplus and approving Lease Agreement with Mississippi Aquarium, a non-profit civic organization (4015 Searle Avenue) and authorizing the Mayor to execute the same.

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

Vote: Motion Carried By Unanimous Roll Call Vote
Aye: Kenneth Casey, Ron Roland, Ella Holmes-Hines, Rusty Walker, Myles Sharp, R.Lee Flowers, Cara Pucheu
- 8

Resolution - of the Gulfport City Council determining, establishing and designating Urban Renewal Areas within the City of Gulfport, Mississippi as appropriate for Urban Renewal Plans, Projects, and Development and for related purposes.

Motion to Approve, Moved By Cara Pucheu, **Seconded by** Kenneth Casey

Vote: Motion Carried By The Roll Call Vote
Aye: Kenneth Casey, Ron Roland, Rusty Walker, Myles Sharp, R.Lee Flowers, Cara Pucheu
Nay: Ella Holmes-Hines
- 9

Resolution - approving contract with Artisan Pyrotechnics, Inc., regarding July Fourth Fireworks Display and authorizing the Mayor to execute the same.

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

Vote: Motion Carried By Unanimous Roll Call Vote
Aye: Kenneth Casey, Ron Roland, Ella Holmes-Hines, Rusty Walker, Myles Sharp, R.Lee Flowers, Cara Pucheu

- 10 Resolution - approving Engineering Master Service Agreements with Pickering Firm, Neel-Schaffer, Covington Civil, A. Garner Russell & Associates, and Brown, Mitchell & Alexander, Inc., and authorizing the Mayor to execute the same.

**Motion to Commit to a three (3) member committee for further recommendation,
Moved By Myles Sharp, Seconded by Cara Pucheu**

Vote: Motion Carried By Unanimous Roll Call Vote

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

***Councilmembers Kenneth Casey, Myles Sharp, and Cara Pucheu will sit on the committee with further coordination from the Administration.**

- 11 Resolution - approving Professional Legal Service Contract with Jennifer Tyler Baker, Esq., to serve as a Public Defender in the Gulfport Municipal Court and authorize the Mayor to execute the same.

Motion to Approve, Moved By Myles Sharp, Seconded by R.Lee Flowers

Vote: Motion Carried By Unanimous Roll Call Vote

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

- 12 Resolution - approving Supplemental Agreement #3 (Change Order #3) to the contract with A. Garner Russell & Associates, Inc., for the widening of 28th Street Project and authorizing the Mayor to execute the same.

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

Vote: Motion Carried By Unanimous Roll Call Vote

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

- 13 Resolution - authorizing negotiation 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 "Beulah Church Road/Saucier Lane Project, to authorize special checks to acquire the property interests stated herein, and for related purposes.

Motion to Approve, Moved By Cara Pucheu, Seconded by R.Lee Flowers

Vote: Motion Carried By The Following Roll Call Vote

Aye: Ron Roland, Ella Holmes-Hines, Rusty Walker, Myles Sharp, R.Lee Flowers, Cara Pucheu

Nay: Kenneth Casey

- 14 Resolution - declaring certain and various vehicles, machinery, equipment, furnishings, and other items of municipal personal property to be surplus property which is no longer used or needed by the municipal and declared to have o value to the municipality and authorizing sale of said items of municipal personal property and for related purposes.

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

Vote: Motion Carried By Unanimous Roll Call Vote

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

- 15 Resolution - requesting sale of sidearm to Sergeant Damon J. McDaniel 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).

Motion to Approve, Moved By Ella Holmes-Hines, **Seconded by** Ron Roland

Vote: Motion Carried By Unanimous Roll Call Vote

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

- 16 Resolution - requesting sale of sidearm to Sergeant Charles Koewers due to 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).

Motion to Approve, Moved By R.Lee Flowers, **Seconded by** Kenneth Casey

Vote: Motion Carried By Unanimous Roll Call Vote

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

- 17 Resolution - authorizing an expenditure for advertising and bringing into favorable notice the opportunities, possibilities and resources of the City of Gulfport Human Resource Department and for related purposes.

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

Vote: Motion Carried By Unanimous Roll Call Vote

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

- 18 Resolution - authorizing an expenditure to Gulf Regional Planning Commission for the purposes of supporting annual operating budget and for related purposes.

Motion to Approve, Moved By Cara Pucheu, **Seconded by** Kenneth Casey

Vote: Motion Carried By Unanimous Roll Call Vote

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

- 19 Resolution - authorizing an expenditure to Motor Vehicle For Hire Authority for the purpose of supporting annual operating budget and for related purposes.

Motion to Approve, Moved By R.Lee Flowers, **Seconded by** Kenneth Casey

Vote: Motion Carried By Unanimous Roll Call Vote

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

- 20 Resolution - authorizing funds drawn on Letter of Credit to be used for salaries and other non-construction related start-up expenses related to the Mississippi Aquarium and for related purposes.

Motion to Approve, Moved By Cara Pucheu, **Seconded by** Kenneth Casey

Vote: Motion Carried By Unanimous Roll Call Vote

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

- 21 Resolution - authorizing issuance of check to Rumpole, LLC, to reimburse for tax abatements not received and for related purposes.

Motion to Approve, Moved By Ron Roland, **Seconded by** Kenneth Casey

Vote: Motion Carried By The Following Roll Call Vote

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

Nay: Ella Holmes-Hines

- 22 Request - from Gulf Island Water Park, on behalf of Tired Dog Rescue requesting permission to serve alcohol during a fundraising event scheduled for Saturday, May 5, 2018.

Motion to Approve Request from Gulf Island Water Park, LLC, as lessee, pursuant to Section V. ("Use of Leased Premises"), Paragraph B of its original Lease, for approval of the Governing Authority of the City of Gulfport, as lessor, to permit sale, storage, and/or consumption of alcoholic beverages on leased premises of Gulf Islands Water Park, LLC on May 5, 2018, as requested and set out by Gulf Islands Water Park, LLC. in its March 26, 2018, letter to the City's Director of the Department of Leisure Services, with the understanding and on condition that the City shall not be liable for and does not accept or assume any liability whatsoever associated with or arising out of the sale, consumption, storage, and/or use of alcoholic beverages or any incident or matter related thereto or arising therefrom, Moved By Cara Pucheu, Seconded by Myles Sharp

Vote: Motion Carried By Unanimous Roll Call Vote

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

- 23 Request - permission for street closures (revised route) for the Gulfport Harbor Lights Winter Festival Parade scheduled for December 1, 2018.

Motion to Approve Request for permission for street closures (revised route) for the Gulfport Harbor Lights Winter Festival Parade schedule for December 1, 2018, Moved By R.Lee Flowers, Seconded by Ron Roland

Vote: Motion Carried By Unanimous Roll Call Vote

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

Budget Amendments / Docket of Claims

- 24 Budget Amendment #27 - to increase funds (in the Police Department) received from sale of forfeited property.

Motion to Approve Budget Amendment #27, Moved By Myles Sharp, Seconded by Ella Holmes-Hines

Vote: Motion Carried By Unanimous Roll Call Vote

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

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- 25 Budget Amendment #28 - to increase funds (in the Police Department) received from seized property.
- Motion to Approve Budget Amendment #28, Moved By Myles Sharp, Seconded by Ella Holmes-Hines**
- Vote:** Motion Carried By Unanimous Roll Call Vote
Aye: Kenneth Casey, Ron Roland, Ella Holmes-Hines, Rusty Walker, Myles Sharp, R.Lee Flowers, Cara Pucheu
- 26 Budget Amendment #29 - to transfer funds for conduit installation at the Courthouse Road Project.
- Motion to Approve Budget Amendment #29, Moved By Myles Sharp, Seconded by Ella Holmes-Hines**
- Vote:** Motion Carried By Unanimous Roll Call Vote
Aye: Kenneth Casey, Ron Roland, Ella Holmes-Hines, Rusty Walker, Myles Sharp, R.Lee Flowers, Cara Pucheu
- 27 Docket of Claims - to be approved through April 4, 2018.
- Motion to Approve the Docket of Claims in the amount of \$2,733,503.84, Moved By Kenneth Casey, Seconded by R.Lee Flowers**
- Vote:** Motion Carried By Unanimous Roll Call Vote
Aye: Kenneth Casey, Ron Roland, Ella Holmes-Hines, Rusty Walker, Myles Sharp, R.Lee Flowers, Cara Pucheu

Routine Agenda

- Motion to Approve the Routine Agenda as presented, Moved By R.Lee Flowers, Seconded by Rusty Walker**
- Vote:** Motion Carried By Unanimous Roll Call Vote
Aye: Kenneth Casey, Ron Roland, Ella Holmes-Hines, Rusty Walker, Myles Sharp, R.Lee Flowers, Cara Pucheu
- 28 Resolution - awarding bids for lot clean-ups and/or demolitions.
- Approved on Routine Agenda**
- 29 Letter of recommendation - regarding a one time purchase of ExecuTime Time Clocks to be utilized by all departments - to be made a part of the minutes.
- Approved on Routine Agenda**

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- 30 Letter - regarding quotes received by Purchasing for pitchers mound - Leisure Services Department - to be made a part of the minutes.

Approved on Routine Agenda

- 31 Letter - regarding quotes received by Purchasing for picnic tables with attached swivel seats - Leisure Services Department - to be made a part of the minutes.

Approved on Routine Agenda

- 32 Letter - regarding quotes received by Purchasing for concession equipment - Leisure Services Department - to be made a part of the minutes.

Approved on Routine Agenda

- 33 Letter - regarding quotes received by Purchasing for custom bleachers - Leisure Services Department - to be made a part of the minutes.

Approved on Routine Agenda

- 34 Letter - regarding quotes received by Purchasing for portable bench for dugouts - Leisure Services Department - to be made a part of the minutes.

Approved on Routine Agenda

- 35 Letter - regarding quotes received by Purchasing for kitchen equipment - Sportsplex - to be made a part of the minutes.

Approved on Routine Agenda

- 36 Letter - regarding quotes received by Purchasing for solid steel tables - Sportsplex - to be made a part of the minutes.

Approved on Routine Agenda

- 37 Letter - regarding quotes received by Purchasing for (1) Diamond C Trailer - Fire Department - to be made a part of the minutes.

Approved on Routine Agenda

- 38 Legal Notice - advertisement for bids for Downtown Streetscape Improvements Project - Phase 3.

Approved on Routine Agenda

- 39 Legal Notice - advertisement for RFP's for Security Guard Services for the City of Gulfport.

Approved on Routine Agenda

Public Agenda

The President called for comments during the Public Agenda.

The Following Citizen(s) addressed the Council:

- Glen Cobb – Resident of 3709 Reynosa Drive
- Howard Page – Representative of Gulf Restoration Network
- Prettis Young – Utility Partners former employee

This Concluded the Public Agenda.

Council Comments

Memorial Adjournment

- Mrs. Veda Mae Cuevas
- Mrs. Mary Davis
- Mrs. Beverly Gay Scarborough Lee
- Mr. Wardell Walker
- Mr. J.D. Martinolich

Executive Session

Upon the advice of General Counsel, Motion to enter Closed Session at 3:09 P.M., Moved By Cara Pucheu, **Seconded by** Ron Roland

Vote: Motion Carried By Unanimous Roll Call Vote

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

The Council entered Closed Session at 3:12 P.M. In attendance: Councilmembers: Kenneth Casey, Ron Roland, Ella Holmes-Hines, Rusty Walker, Myles Sharp, R.Lee Flowers, and Cara Pucheu (in at 3:13 P.M.), Mayor Billy Hewes, General Counsel Hugh Keating, Assistant City Attorney Margaret Murdock, Director of Engineering Kris Riemann, Main Street Director Laurie Toups, Clerk of Council Ronda Cole, and Deputy Clerk of Council Brittany Rodgers. The Council discussed the need to enter Executive Session to discuss real property Pop Brothers Lease, acquisition of three (3) easements related to the Brickyard Bayou Drainage Improvement Project from Faith Missionary Baptist Church, Inc., negotiations related to purchase of 3318 Jeffrey Circle, Cresco property located near Hewes Avenue and 34th Street, vacation of property near 134 Canal Street, and possible donation of 12 31st Street to the City, and a status report regarding Dedeaux Utility Company.

Motion to exit Closed Session at 3:14 P.M., Moved By Myles Sharp, Seconded by Kenneth Casey

Vote: Motion Carried By Unanimous Roll Call Vote
Aye: Kenneth Casey, Ron Roland, Ella Holmes-Hines, Rusty Walker, Myles Sharp, R.Lee Flowers, Cara Pucheu

Motion to enter Executive Session at 3:17 P.M., Moved By R.Lee Flowers, Seconded by Myles Sharp

Vote: Motion Carried By Unanimous Roll Call Vote
Aye: Kenneth Casey, Ron Roland, Ella Holmes-Hines, Rusty Walker, Myles Sharp, R.Lee Flowers, Cara Pucheu

The Council entered Executive Session at 3:17 P.M. In attendance were the previously mentioned with the addition of Assistant City Attorney Dustin Uselton, Director of Economic Development David Parker, COA Dr. John R. Kelly (in at 3:21 P.M.), City Attorney Jeff Bruni (in at 3:45 P.M.), and City Clerk/Comptroller Linda Elias (in at 3:58 P.M.). Director of Engineering Kris Riemann exited at 3:20 P.M. and Main Street Director Laurie Toups exited at 3:54 P.M.

Motion to exit Executive Session at 4:28 P.M., Moved By R.Lee Flowers, Seconded by Ella Holmes-Hines

Vote: Motion Carried By Unanimous Roll Call Vote
Aye: Kenneth Casey, Ron Roland, Ella Holmes-Hines, Rusty Walker, Myles Sharp, R.Lee Flowers, Cara Pucheu

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, by and through the Legal and Economic Development Departments, to make an offer to James Williams, owner of 3318 Jeffrey Circle (Tax Parcel No. 0810P-01-017.000) (Lot 10, Re-Plat of Gulfport Bayou View West Subdivision Part 1) in the maximum amount of \$12,847.00 to acquire a fee interest in the aforementioned real property, Moved By Myles Sharp, Seconded by Ron Roland

Vote: Motion Carried By The Following Roll Call Vote

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

Nay: Ella Holmes-Hines

Motion to Authorize the Administration, by and through the Legal Department, and subject to no impediments on use or conveyance being found following a title search, to obtain appraisals, pursuant to Miss. Code Ann. Section 21-17-1 (b)(1), of the value of the fee interest in Tax Parcel No. 0910G-02-010.004 and the value of those easements as may be required by the Engineering Department, for unrestricted utility and any easement for any other purpose, with the City's cost for the same not to exceed \$750.00 (appraisers to be subject to the approval of the Legal Department and the potential purchaser, Paul Gidlund), Moved By Myles Sharp, Seconded by Rusty Walker

Vote: Motion Carried By Unanimous Roll Call Vote

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

Motion to Authorize the Legal Department to propose to Andrew Grimm to donate 12 31st Street (Tax Parcel No. 0910O-02-048.000) (West 50 feet of Lots 15 and 16, Block 4, East Park Subdivision) to the Mississippi Aquarium, in the alternative, should the Aquarium or Mr. Grimm decline the opportunity, the Administration, by and through the Legal Department, is so authorized to accept the donation of 12 31st Street (Tax Parcel No. 0910O-02-048.000) (West 50 feet of Lots 15 and 16, Block 4, East Park Subdivision) from Andrew Grimm and to take any and all steps necessary to effectuate the acceptance of the described real property, including the drafting, acceptance and recording of a conveyance deed, Moved By Myles Sharp, Seconded by Rusty Walker

Vote: Motion Carried By Unanimous Roll Call Vote

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

Motion to Authorize the Legal Department to acquire three (3) easements required for the Brickyard Bayou Drainage Improvements Project from Faith Missionary Baptist Church, Inc., for the total sum of \$18,500.00, Moved By Myles Sharp, Seconded by R.Lee Flowers

Vote: Motion Carried By Unanimous Roll Call Vote
Aye: Kenneth Casey, Ron Roland, Ella Holmes-Hines, Rusty Walker, Myles Sharp, R.Lee Flowers, Cara Pucheu

Motion to Authorize issuance of a special check from the City's Claims Contingency Fund (to be reimbursed by the City's Water and Sewer Fund when funds are available) to Dedeaux Utility Company, Inc. in the amount of \$225,000 representing interest and issuance of a special check from the City's Claims Contingency Fund (to be reimbursed by the City's Water and Sewer Fund when funds are available) to Dedeaux Utility Company, Inc. in the amount of \$775,000 representing value to be delivered to Dedeaux Utility Company, Inc. in accordance with the full resolution and settlement of the City's eminent domain proceedings against Dedeaux Utility Company, Inc. (Cause No. 96-01102 in the Special Court of Eminent Domain for Harrison County, First Judicial District, Mississippi), Moved By Myles Sharp, Seconded by R.Lee Flowers

Vote: Motion Carried By Unanimous Roll Call Vote
Aye: Kenneth Casey, Ron Roland, Ella Holmes-Hines, Rusty Walker, Myles Sharp, R.Lee Flowers, Cara Pucheu

Motion to Authorize issuance of a special check to Faith Missionary Baptist Church in the amount of \$18,500.00, Moved By Ella Holmes-Hines, Seconded by Ron Roland

Vote: Motion Carried By Unanimous Roll Call Vote
Aye: Kenneth Casey, Ron Roland, Ella Holmes-Hines, Rusty Walker, Myles Sharp, R.Lee Flowers, Cara Pucheu

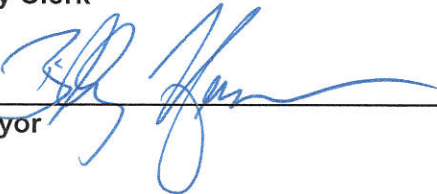
Setting of Next Meeting and Adjournment

There being no further business to come before the Council at this time, Motion to Adjourn in memory of Mrs. Veda Mae Cuevas, Mrs. Mary Davis, Mrs. Beverly Gay Scarborough Lee, Mr. Wardell Walker, and Mr. J.D. Martinolich, until April 17, 2018 at 1:30 P.M. for a Regular Council Meeting, Moved by Myles Sharp, Seconded by R.Lee Flowers

Vote: Motion Carried By Unanimous Roll Call Vote
Aye: Kenneth Casey, Ron Roland, Ella Holmes-Hines, Rusty Walker, Myles Sharp, R.Lee Flowers, Cara Pucheu



City Clerk



Mayor