



City of Gulfport, Mississippi

Minutes City Council

2309 15th Street
Gulfport, MS 39501

Tuesday, August 21, 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 Special Call Meeting held on August 13, 2018 at 1:00 P.M.

Present: Mayor Billy Hewes, General Counsel Hugh Keating, **Councilmembers:** Kenneth Casey (out at 3:30 P.M.), 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 with the following adjustments, delete item # 31, add item # 22 - A, Resolution - awarding contract to SCl, Inc. for the Brickyard Bayou Phase 2-C Drainage Improvements Project, add item # 29 - A, Resolution - accepting donation of van from AMR, add item # 34 - A, Budget Amendment #50 - to transfer funds within the Katrina CDBG - Brickyard Bayou Budget, and add item # 34 - B, Budget Amendment #51 - to transfer funds in the amount of \$93,200 for the Fuel Dock, 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

Presentation Agenda

- Mayor's Report

Policy Issues

Code Enforcement / Planning / Ordinances

- 1 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 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

There being no one present to object or address the Council, Motion to Close the Hearing and Approve the Resolution, Moved By Myles Sharp, 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

- 2 Certificate of Resubdivision - divide seven parcels into three parcels zoned T3 (Sub-urban zone), T4L (General Urban Zone "Limited"), and T4+ (General Urban Zone "Plus"): located north of North Street, south of 5th Street, east of and adjacent to 5th Street, and west of and adjacent to Cowan Road - Case # 1807PC073 - Ward 2.

Motion to Approve Certificate of Resubdivision, 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

- 3 Final Plat - approval for a 32 lot subdivision (a re-plat of lots 1-5, 18, 24-29, 31-32, 34-37, & 40-42 of Tracewood Subdivision) on parcels zoned R-2 (Single-family): located north of and adjacent to O'Neal Road, south of Malley Drive, east of Williams Road, west of Holliman Road - Case # 1807PC079 - Ward 6.

Motion to Approve Final Plat, Moved By R.Lee Flowers, 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

- 4 Ordinance - to establish a Leisure and Recreation District within the Corporate Boundaries of the City of Gulfport, Mississippi, and designate the geographic areas included within and boundaries of said district; and for related purposes.

Motion to Adopt Ordinance, Moved By Ron Roland, Seconded by Kenneth Casey

Motion to Amend to include "South of the Tracks from Courthouse to Centennial", Moved By Myles Sharp, Seconded by Ron Roland

Motion to Postpone until September 4, 2018, 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

Resolutions

- 5 Order - by the Gulfport City Council, pursuant to Miss. Code Ann. §17-21-5(2), (rev. 2003, as amended), authorizing an exemption from municipal ad valorem taxes, excluding school district taxes, based on the increase in assessed value for qualifying capital improvement investments in qualifying structures in the designated redevelopment district, south of the CSX railroad tracks extending from the western city boundary to the eastern city boundary of the newly constructed structure located at 611 Rich Avenue, Gulfport, Mississippi, in the First Judicial District of Harrison County, and identified as parcel number 0711N-04-068.000.

Motion to Approve Order, 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

- 6 Order - by the Gulfport City Council, pursuant to Miss. Code Ann. §17-21-5(2), (rev. 2003, as amended), authorizing an exemption from municipal ad valorem taxes, excluding school district taxes, based on the increase in assessed value for qualifying capital improvement investments in qualifying structures in the designated redevelopment district, south of the CSX railroad tracks extending from the western city boundary to the eastern city boundary of the newly constructed structure located at 4216 Central Street, Gulfport, Mississippi, in the First Judicial District of Harrison County, and identified as parcel number 07110-01-007.000.

Motion to Approve Order, 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

- 7 Order - by the Gulfport City Council, pursuant to Miss. Code Ann. §17-21-5(2), (rev. 2003, as amended), authorizing an exemption from municipal ad valorem taxes, excluding school district taxes, based on the increase in assessed value for qualifying capital improvement investments in qualifying structures in the designated redevelopment district, south of the CSX railroad tracks extending from the western city boundary to the eastern city boundary of the newly constructed structure located at 616 Second Street, Gulfport, Mississippi, in the First Judicial District of Harrison County, and identified as parcel number 0911E-01-002.000.

Motion to Approve Order, 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

- 8 Order - by the Gulfport City Council, pursuant to Miss. Code Ann. §17-21-5(2), (rev. 2003, as amended), authorizing an exemption from municipal ad valorem taxes, excluding school district taxes, based on the increase in assessed value for qualifying capital improvement investments in qualifying structures in the designated redevelopment district, south of the CSX railroad tracks extending from the western city boundary to the eastern city boundary of the newly constructed structure located at 633 Second Street, Gulfport, Mississippi, in the First Judicial District of Harrison County, and identified as parcel number 0911E-01-048.000.

Motion to Approve Order, 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

- 9 Order - by the Gulfport City Council, pursuant to Miss. Code Ann. §17-21-5(2), (rev. 2003, as amended), authorizing an exemption from municipal ad valorem taxes, excluding school district taxes, based on the increase in assessed value for qualifying capital improvement investments in qualifying structures in the designated redevelopment district, south of the CSX railroad tracks extending from the western city boundary to the eastern city boundary of the newly constructed structure located at 121 Markham Drive, Gulfport, Mississippi, in the First Judicial District of Harrison County, and identified as parcel number 1011D-03-034.002.

Motion to Approve Order, Moved By Ron Roland, 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

- 10 Resolution - to declare the support of the Mayor and City Council of the City of Gulfport, Mississippi, of the passage by the Mississippi Legislature of Legislation providing for the distribution to municipalities, including Gulfport, Mississippi, of a portion of the taxes collected from in-state customers by remote sellers with no physical presence in Mississippi, and for related purposes

Motion to Approve, 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

- 11** Resolution - supporting the Mississippi Aquarium Project, and acknowledging that sales tax collected from the Mississippi Aquarium Project will be diverted to the Tourism Project Sales Tax Incentive Fund for a period of up to fifteen years pursuant to the Mississippi Tourism Project Sales Tax Incentive Program, 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

- 12** Resolution - supporting the Centennial Plaza Project, and acknowledging that sales tax collected from the Centennial Plaza Project will be diverted to the Tourism Project Sales Tax Incentive Fund for a period of up to fifteen years pursuant to the Mississippi Tourism Project Sales Tax Incentive Program, 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

- 13** Resolution - supporting the Elevated Structure Project, and acknowledging that sales tax collected from the Elevated Structure Project will be diverted to the Tourism Project Sales Tax Incentive Fund for a period of up to fifteen years pursuant to the Mississippi Tourism Project Sales Tax Incentive Program, 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

- 14** Resolution - supporting the Markham Hotel Project, and acknowledging that sales tax collected from the Markham Hotel Project will be diverted to the Tourism Project Sales Tax Incentive Fund for a period of up to fifteen years pursuant to the Mississippi Tourism Project Sales Tax Incentive Program, 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

- 15** Resolution - authorizing the Gulfport Redevelopment Commission to exchange certain real property for certain other real property owned by the Coast Transit Authority, and for related purposes.

Motion to Approve, Moved By Ron Roland, 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

- 16 Resolution - authorizing the Gulfport Redevelopment Commission to borrow up to \$4,500,000 in connection with the Elevated Structure Project, authorizing the transfer of certain real estate to the Gulfport Redevelopment Commission, and approving the Owner-Architect Agreement between the Gulfport Redevelopment Commission and LPK Architects, P.A., and for related purposes.

Motion to Approve, 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

- 17 Resolution - accepting and approving Easement from the U.S. Air Force and the City of Gulfport whereby consent is granted for construction and maintenance of a water line over a U.S. Government gas line and authorizing the Mayor to execute the agreement on behalf of the City of Gulfport, 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 - approving Agreement between the City of Gulfport and Mississippi Gulf Coast Community College, for Training Services for employees of the City of Gulfport, and authorizing the execution of the same by the Mayor and for related purposes.

*** Councilmember Flowers recused and removed himself from the Chambers during the discussion and vote on this item.**

Motion to Approve, 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, Cara Pucheu**Absent:** R.Lee Flowers (recused)

- 19 Resolution - approving Agreement between the City of Gulfport and Automation Personnel Services, Inc., for staffing services for the City of Gulfport, authorizing the execution and delivery of the same by the Mayor 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

- 20 Resolution - approving Legal Services Agreement with Dukes, Dukes, Keating & Faneca, PA, for Legal Services in connection with Opioid litigation, and for related purposes.

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

Motion to Table for discussion in Executive Session, Moved By Myles Sharp, 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 following actions were taken after Executive Session**

Motion to Take off the Table, Moved By Ella Holmes-Hines, Seconded by Cara Pucheu

Vote: Motion Carried By Unanimous Roll Call Vote

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

Absent: Kenneth Casey

Motion to Approve with amendment to Section 10 to change record retention to three (3) years and all references to 25% to be 22.5%, Moved By Myles Sharp, Seconded by Cara Pucheu

Vote: Motion Carried By Unanimous Roll Call Vote

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

Absent: Kenneth Casey

- 21 Resolution - approving Professional Appraisal Services Contract with Valbridge Property Advisors, with respect to certain Sewer Improvements Projects, authorizing the Mayor to execute the same, and for related purposes.

Motion to Approve, Moved By Ron Roland, Seconded by Rusty Walker

Motion to Table, Moved By Cara Pucheu, 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

*** The following actions were taken after Executive Session.**

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

Vote: Motion Carried By Unanimous Roll Call Vote

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

Absent: Kenneth Casey

***The President called for a Vote on the Original Motion.**

Vote: Motion Carried By Unanimous Roll Call Vote

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

Absent: Kenneth Casey

- 22** Resolution - approving Ninth Amendment to the City's Contract with Utility Partners, LLC, to extend the contract term and add a Valve Exercise Technician to the Contract, authorizing the Mayor or Designee to execute said Contract Amendment, 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

- 22 – A** Resolution - awarding Contract to SCI, Inc. for the Brickyard Bayou Phase 2-C Drainage Improvements Project.

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

Motion to Table, 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

- 23** Resolution - approving Certificate of Substantial Completion for the Gaston Point Recreation Center Gym Roof Replacement Project, authorizing the Mayor to execute and deliver said Certificate, and for related purposes.

Motion to Approve, Moved By Kenneth Casey, **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

- 24** Resolution - formally requesting assistance of the Harrison County Board of Supervisors with respect to certain paving improvements on or near 37th Avenue in the City of Gulfport, Mississippi, to seek approval of said request by the Board, and for related purposes.

Motion to Approve, Moved By Kenneth Casey, 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

- 25** Resolution - formally requesting assistance of the Harrison County Board of Supervisors with respect to certain paving improvements on or near 34th Avenue in the City of Gulfport, Mississippi, to seek approval of said request by the Board, and for related purposes.

Motion to Approve, Moved By Kenneth Casey, 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** Resolution - formally requesting assistance of the Harrison County Board of Supervisors with respect to certain paving improvements on or near 38th Avenue in the City of Gulfport, Mississippi, to seek approval of said request by the Board, and for related purposes.

Motion to Approve, Moved By Kenneth Casey, 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** Resolution - authorizing the City of Gulfport to accept NHTSA Police Traffic Services Grant (PT-2019-PT-21-41) and authorizing the Mayor to execute any and all documents as may be required to accept and administer the Grant, 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

- 28** Resolution - authorizing the City of Gulfport, by and through the Gulfport Police Department, to accept the Alcohol and Drug Impaired Driving Grant No.154AL-2019-ST-21-41 and authorizing the Mayor to execute any and all documents as may be required to effectuate acceptance of the Grant, and for related purposes.

Motion to Approve, Moved By Kenneth Casey, 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

- 29 Resolution - authorizing the City of Gulfport to accept Grant Funding from the Blue Cross & Blue Shield of Mississippi Foundation, authorizing the Mayor to execute any and all documents required to accept and administer the same, and for related purposes.

Motion to Approve, Moved By Kenneth Casey, 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

- 29 – A Resolution - accepting donation of van from American Medical Response, Inc.

Motion to Approve, Moved By Kenneth Casey, 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

- 30 Resolution - authorizing an expenditure for advertising and bringing into favorable notice the opportunities, possibilities and resources of the City of Gulfport at the 2018 Port City Bowl, and for related purposes.

Motion to Approve, Moved By Ella Holmes-Hines, Seconded by Rusty Walker**Motion to Postpone until September 4, 2018, Moved By Kenneth Casey, 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

- 31 Resolution - approving public display of fireworks at the Leukemia and Lymphoma Society Light the Night Walk, and for related purposes.

- Deleted -

- 32 Request - to purchase Tyler Cashiering Module to the existing MUNIS Financial Software - City Wide.

Motion to Approve Request to purchase Tyler Cashiering Module to the existing MUNIS Financial Software - City Wide, 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

- 33** Request - authority to advertise for bids for the remediation to the Orange Grove Community Center.

Motion to Approve Request for authority to advertise for bids for the remediation to the Orange Grove Community Center, 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

Budget Amendments / Docket of Claims

- 34** Budget Amendment #49 - to transfer funds within the Information Technology Department Budget.

Motion to Approve Budget Amendment #49, 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

- 34 – A** Budget Amendment #50 - to transfer funds within the Katrina CDBG - Brickyard Bayou Budget.

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

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

Motion to Table, 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

- 34 – B** Budget Amendment #51 - to transfer funds in the amount of \$93,200 for the Fuel Dock.

Motion to Approve Budget Amendment #51, Moved By Ron Roland, 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

- 35 Docket of Claims- to be approved through August 22, 2018.

Motion to Approve Docket of Claims, in the amount of \$3,776,299.41, 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

Routine Agenda

Motion to Approve Routine Agenda as presented, 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

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

Approved on Routine Agenda

- 37 Ratification - of acceptance of donated Easement from Kenwood Baptist Church - to be made a part of the minutes.

Approved on Routine Agenda

- 38 Ratification - of acceptance of Bernheim Easement - to be made a part of the minutes.

Approved on Routine Agenda

- 39 Letter - regarding bid awarded by Purchasing to Bailey Lumber & Supply Co. for Bayou Vista Club House Renovation - Leisure Services Department - to be made a part of the minutes.

Approved on Routine Agenda

- 40** Letter - regarding bid awarded by Purchasing to Stuart C. Irby for Bayou Vista Club House Electrical Supplies - Leisure Services Department - to be made a part of the minutes.

Approved on Routine Agenda

- 41** Letter - regarding bid awarded by Purchasing to 84 Lumber for mezzanine at the Records Facility - GRC/MS Aquarium - to be made a part of the minutes.

Approved on Routine Agenda

Public Agenda

Council Comments

Memorial Adjournment

- Mrs. Janet King
- Mr. Olteray Swanier, Jr.
- Mr. Joseph K. McKay
- Mr. Theodore Michael "Ted" Lyons
- Mr. Michael Anthony Dedeaux, Sr.
- Mr. William A. Randall, Sr.

Executive Session

General Counsel advised that there was a need to enter Executive Session to discuss 23rd Avenue and 14th Street Vacation request by Markham Hotel Developers which involve litigation, employment of an expert appraisal witness in Eminent Domain proceeding for Chasseur property on Brickyard Bayou Drainage Project, Opioid Litigation to be considered by the City and engagement of Special Counsel, Dukes, Dukes, Keating and Faneca, P.A., matters in anticipation of litigation that relate to Memorial Hospital at Gulfport, and personnel matters related to the Council Office. Upon hearing from Counsel, Motion to enter Executive Session at 3:21 P.M., Moved By Myles Sharp, 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 Executive Session at 3:29 P.M. In attendance: Members of the Council: Kenneth Casey (out at 3:30 P.M.), Ron Roland, Ella Holmes-Hines (in at 3:30 P.M.), Rusty Walker, Myles Sharp, R.Lee Flowers, and Cara Pucheu, Mayor Billy Hewes (in at 3:33 P.M.), General Counsel Hugh Keating, CAO Dr. John R. Kelly, Director of Economic Development David Parker (out at 3:39 P.M.), GRC Attorney Steve Hendrix (out at 3:39 P.M.), Memorial CEO Kent Nicaud (in at 3:39 P.M. and out at 4:19 P.M.), and Clerk of Council Brittany Rodgers.

Motion to Exit Executive Session at 4:50 P.M., Moved By Ella Holmes-Hines, Seconded by R.Lee Flowers

Vote: Motion Carried By Unanimous Roll Call Vote

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

Absent: Kenneth Casey

General Counsel Hugh Keating stated that no official action was taken during Executive Session.

Upon reconvening in an open meeting, the following actions were taken:

* See Item #20 for actions taken related to the same.

*See Item #21 for actions taken related to the same.

Motion to authorize the employment of Expert Appraisal Witness, Everette Ladner, in the Eminent Domain proceeding for Chasseur Property on Brickyard Bayou Drainage Project, Moved By Myles Sharp, Seconded by Ella Holmes-Hines

Vote: Motion Carried By Unanimous Roll Call Vote

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

Absent: Kenneth Casey

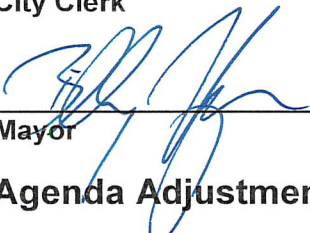
Setting of Next Meeting and Adjournment

There being no further business to come before the Council at this time, Motion to Adjourn in memory of Mrs. Janet King, Mr. Olteray Swanier, Jr., Mr. Joseph K. McKay, Mr. Theodore Michael "Ted" Lyons, and Mr. Michael Anthony Dedeaux, Sr., and Mr. William A. Randall, Sr., until September 4, 2018 at 1:30 P.M. for a Regular Council Meeting, Moved by Ron Roland, Seconded by Ella Holmes-Hines

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



City Clerk



Mayor

Agenda Adjustments

- 22 – A Resolution - awarding Contract to SCl, Inc. for the Brickyard Bayou Phase 2-C Drainage Improvements Project.
- 29 – A Resolution - accepting donation of van from American Medical Response, Inc.
- 34 – A Budget Amendment #50 - to transfer funds within the Katrina CDBG - Brickyard Bayou Budget.
- 34 – B Budget Amendment #51 - to transfer funds in the amount of \$93,200 for the Fuel Dock.