



City of Gulfport, Mississippi

Minutes City Council

2309 15th Street
Gulfport, MS 39501

Friday, April 19, 2019

11:30 AM

*Gulfport City Hall
Council Chambers*

11:30 A.M.

The Mayor and Members of Council met at City Hall at 11:30 A.M., on the above date, same being an adjourned meeting from a Regular Council Meeting on April 2, 2019 at 1:30 P.M.

Present: Mayor Billy Hewes, CAO Dr. John Kelly, General Counsel Hugh Keating, Clerk of Council Brittany Rodgers, **Councilmembers:** Kenneth Casey, Rusty Walker, Myles Sharp, and R.Lee Flowers. **Absent:** Ron Roland, Ella Holmes-Hines, and Cara Pucheu.

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

Declaration of Special Call Meeting

Motion to Declare a Special Called Meeting and to have the meeting notice thereof appended as Exhibit "A" to these minutes, Moved By R.Lee Flowers, **Seconded by** Kenneth Casey

Vote: Motion Carried By Unanimous Roll Call Vote

Aye: Kenneth Casey, Rusty Walker, Myles Sharp, R.Lee Flowers

Absent: Ron Roland, Ella Holmes-Hines, Cara Pucheu

Policy Issues

- 1 Renewal - of Property and Liability Insurance and Risk Management Program for the City of Gulfport - 2019-2020.

Motion to Approve, excluding the Umbrella Coverage, Moved By Myles Sharp, **Seconded by** Kenneth Casey

Vote: Motion Carried By Unanimous Roll Call Vote

Aye: Kenneth Casey, Rusty Walker, Myles Sharp, R.Lee Flowers

Absent: Ron Roland, Ella Holmes-Hines, Cara Pucheu

Attachment(s):

[Proposal - Property and Liability Insurance and Risk Management Program 2019-2020](#)

- 2 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 use of the Lyman Community Center for the NAACP Mother of the Year Awards Banquet, 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, Rusty Walker, Myles Sharp, R.Lee Flowers

Absent: Ron Roland, Ella Holmes-Hines, Cara Pucheu

Attachment(s):

[Resolution - NAACP Woman of the Year Fee Waiver - Signed](#)

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

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

Vote: Motion Carried By Unanimous Roll Call Vote

Aye: Kenneth Casey, Rusty Walker, Myles Sharp, R.Lee Flowers

Absent: Ron Roland, Ella Holmes-Hines, Cara Pucheu

Attachment(s):

[Resolution - Awarding - Rejecting Bids for Lot Cleanups - Signed](#)

- 4 Budget Amendment #48 - to fund Robinson Road Paving Project.

Motion to Approve Budget Amendment #48, Moved By R.Lee Flowers, **Seconded by** Kenneth Casey

Vote: Motion Carried By Unanimous Roll Call Vote

Aye: Kenneth Casey, Rusty Walker, Myles Sharp, R.Lee Flowers

Absent: Ron Roland, Ella Holmes-Hines, Cara Pucheu

Attachment(s):

[BA - PW - ROBINSON ROAD PAVING FUNDING
Budget Amendments-FYE 2019-48](#)

- 5 Docket of Claims- to be approved through April 12,2019.

Motion to Approve Docket of Claims, in the amount of \$4,277,340.58, Moved By
R.Lee Flowers, **Seconded by** Kenneth Casey

Vote: Motion Carried By Unanimous Roll Call Vote

Aye: Kenneth Casey, Rusty Walker, Myles Sharp, R.Lee Flowers

Absent: Ron Roland, Ella Holmes-Hines, Cara Pucheu

Attachment(s):

[Docket](#)

[Docket by Vendor](#)

[Resolution - Docket of Claims - Signed](#)

- 6 Letter - regarding bid awarded by Purchasing to Field Turf for Logos - Sportsplex - to be made a part of the minutes.

Motion to Approve, Moved By Kenneth Casey, **Seconded by** Rusty Walker

Vote: Motion Carried By Unanimous Roll Call Vote

Aye: Kenneth Casey, Rusty Walker, Myles Sharp, R.Lee Flowers

Absent: Ron Roland, Ella Holmes-Hines, Cara Pucheu

Attachment(s):

[Field Turf - Logos - Sportsplex](#)

Adjournment

There being no further business to come before the Council at this time, Motion to Adjourn until May 7, 2019 at 1:30 P.M. for a Regular Council Meeting, Moved By R.Lee Flowers **Seconded by** Kenneth Casey

Vote: Motion Carried By Unanimous Roll Call Vote

Aye: Kenneth Casey, Rusty Walker, Myles Sharp, R.Lee Flowers

Absent: Ron Roland, Ella Holmes-Hines, Cara Pucheu

City Clerk

Mayor



City of Gulfport, Mississippi

Agenda City Council

2309 15th Street
Gulfport, MS 39501

Friday, April 19, 2019

11:30 AM

*Gulfport City Hall
Council Chambers*

11:30 A.M.

Declaration of Special Call Meeting

Policy Issues

- 1 Renewal - of Property and Liability Insurance and Risk Management Program for the City of Gulfport - 2019-2020.

- 2 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 use of the Lyman Community Center for the NAACP Mother of the Year Awards Banquet, and for related purposes.

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

- 4 Budget Amendment #48 - to fund Robinson Road Paving Project.

- 5 Docket of Claims- to be approved through April 12,2019.

- 6 Letter - regarding bid awarded by Purchasing to Field Turf for Logos - Sportsplex - to be made a part of the minutes.

Adjournment

Exhibit "A"