



City of Gulfport, Mississippi

Minutes City Council

2309 15th Street
Gulfport, MS 39501

Thursday, May 23, 2019

9:45 AM

*Gulfport City Hall
Council Chambers*

9:45 A.M.

The Mayor and Members of Council met at City Hall at 9:45 A.M., on the above date, same being an adjourned meeting from a Regular Council Meeting on May 21, 2019 at 1:30 P.M.

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

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

Policy Issues

- 1 Resolution - approving and authorizing issuance of Change Directive in connection with Courthouse Road Improvements Project, 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: Ron Roland, Ella Holmes-Hines, Rusty Walker, Myles Sharp

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

Attachment(s):

[Resolution - Courthouse Road Work-Change Directive - Signed](#)

Adjournment

There being no further business to come before the Council at this time, Motion to Adjourn until June 4, 2019 at 1:30 P.M. for a Regular Council Meeting, Moved By Ella Holmes-Hines, Seconded by Myles Sharp

Vote: Motion Carried By Unanimous Roll Call Vote

Aye: Ron Roland, Ella Holmes-Hines, Rusty Walker, Myles Sharp

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

City Clerk

Mayor



City of Gulfport, Mississippi

Agenda City Council

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Adjournment

Exhibit "A"