



City of Gulfport, Mississippi

Minutes City Council

2309 15th Street
Gulfport, MS 39501

Tuesday, June 4, 2019

1:30 PM

*Gulfport City Hall
Council Chambers*

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

The Members of 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 May 23, 2019 at 9:45 A.M.

Present: CAO Dr. John Kelly, General Counsel Hugh Keating, Clerk of Council Brittany Rodgers, **Councilmembers:** Kenneth Casey, Ron Roland, Ella Holmes-Hines (in at 1:36 P.M.), Rusty Walker, R.Lee Flowers, and Cara Pucheu. **Absent:** Mayor Billy Hewes, Councilmember Myles Sharp.

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

Agenda Order

Motion to Accept the Agenda with the following adjustments; add item 1 – A – Ratification – of appointment of Municipal Judge Pro Tempore, add item 9 – A – Resolution – approving and authorizing execution of Business Services Agreement with Cable One in connection with the Fishbone Alley Project, and for related purposes, add item 12 – A – Resolution – approving Supplemental Agreement #3 with Pickering Firm, Inc., for the Water Resources, Transportation, and Economic Development Infrastructure Project, authorizing the Mayor to execute said Agreement, and for related purposes, add item 29 – A – Budget Amendment #67 – to transfer funds between Projects within the Public Works budget to fund 20th Avenue Improvements Project and Seaway Road Pedestrian Pathway, and add item 35 – A – Request – to increase dollar threshold for small purchase procurement card, Moved By Cara Pucheu, Seconded by Kenneth Casey

Vote: Motion Carried By Unanimous Roll Call Vote

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

Absent: Ella Holmes-Hines, Myles Sharp

Presentation Agenda

- **Mayor's Report**

Policy Issues

Motion to Suspend the Rules, Moved By Ella Holmes-Hines, **Seconded by** R.Lee Flowers

Vote: Motion Carried By Unanimous Roll Call Vote

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

Absent: Rusty Walker (out of room), Myles Sharp

Minutes

- 1 Approval of Minutes - for May 7, 2019.

Motion to Approve Minutes for May 7, 2019, 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, R.Lee Flowers, Cara Pucheu

Absent: Myles Sharp

Attachment(s):

[May 7, 2019 Minutes](#)

- 1 – A Ratification - of appointment of Municipal Judge Pro Tempore.

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

The following actions were taken at the end of the meeting.

Motion to Table, 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, R.Lee Flowers, Cara Pucheu

Absent: Myles Sharp

Motion to Take off Table, 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, R.Lee Flowers, Cara Pucheu

Absent: Myles Sharp

The President called for a vote on the Motion to Approve, 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, R.Lee Flowers, Cara Pucheu

Absent: Myles Sharp

Attachment(s):

[Appointment Letter - Municipal Judge Pro Tempore](#)

Code Enforcement / Planning

- 2 Code Enforcement Hearing - on resolution to declare that certain properties are in such a state of uncleanness 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, R.Lee Flowers, Cara Pucheu

Absent: Myles Sharp

There being no one present to object or address the Council, Motion to Close the Hearing and Approve the Resolution, 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, R.Lee Flowers, Cara Pucheu

Absent: Myles Sharp

Attachment(s):

[Resolution - authorizing advertisement for bids - Signed](#)

Ordinances

- 3 Ordinance First Reading - adopting Regulations for Small Cell Technology, Infrastructure, and Facilities in the City of Gulfport, Mississippi.

Motion to Accept First Reading, 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, R.Lee Flowers, Cara Pucheu

Absent: Myles Sharp

Attachment(s):

[Ordinance First Reading - Small Cell Technology](#)

- 4 Ordinance - adopting Guidelines, Standards, and Requirements associated with Wireless Communications Facilities in the City of Gulfport, Mississippi.

Motion to Delete, 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, R.Lee Flowers, Cara Pucheu

Absent: Myles Sharp

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

Motion to Approve, 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, R.Lee Flowers, Cara Pucheu

Abstain: Rusty Walker

Absent: Myles Sharp

- Ordinance 2999 -

Attachment(s):

[Ordinance 2999 - Signed](#)

Resolutions

- 6 Resolution - commending the life, service and dedication of the former Gulfport City Councilmember Robert Perry "Bobby" Peden and expressing deepest sympathy to his family and friends on the occasion of his death.

Motion to Approve, Moved By Kenneth Casey, Ron Roland, Ella Holmes-Hines, Rusty Walker, R.Lee Flowers, and Cara Pucheu, **Seconded by** Kenneth Casey, Ron Roland, Ella Holmes-Hines, Rusty Walker, R.Lee Flowers, and Cara Pucheu

Vote: Motion Carried By Unanimous Roll Call Vote

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

Absent: Myles Sharp

Attachment(s):

[Resolution - Robert Perry "Bobby" Peden - Signed](#)

- 7 Resolution - approving Award to JLB Contractors, LLC, for the Seaway Road Pedestrian Pathway Project, approving Contract between the City of Gulfport and JLB Contractors, LLC, authorizing the Mayor (or Designee) to execute the same on behalf of the City, and for related purposes.

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

Vote: Motion Carried By Unanimous Roll Call Vote

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

Absent: Myles Sharp

Attachment(s):

[Resolution - JLB Contractors, LLC - Seaway Road Pedestrian Pathway - Signed](#)

- 8 Resolution - approving Award to F & F Construction, Inc., for the 20th Avenue Improvements Project – Highway 90 to 15th Street, approving Contract between the City of Gulfport and F & F Construction, Inc., authorizing the Mayor (or Designee) to execute the same, and for related purposes.

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

Vote: Motion Carried By Unanimous Roll Call Vote

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

Absent: Myles Sharp

Attachment(s):

[Resolution - F & F Construction, Inc - 20th Ave Improvements Project - Signed](#)

- 9 Resolution - approving Contract with C-Spire for Business Internet and Cable Services at Katie Patterson Booth Community Center, authorizing the Mayor to execute the same, and for related purposes.

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

Vote: Motion Carried By Unanimous Roll Call Vote

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

Absent: Myles Sharp

Attachment(s):

[C-Spire Packet - Signed](#)

- 9 – A** Resolution - approving and authorizing execution of Business Services Agreement with Cable One in connection with the Fishbone Alley Project, and for related purposes.

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

Motion to Approve, conditionally upon verification of total, 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, R.Lee Flowers, Cara Pucheu

Absent: Myles Sharp

Attachment(s):

[Resolution - Business Services Agreement - Cable One - Fishbone Alley Project - Signed](#)

- 10** Resolution - approving Hold Harmless Agreement with Mississippi Power Company, authorizing the Mayor to execute said Agreement, and for related purposes.

Motion to Approve, 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, R.Lee Flowers, Cara Pucheu

Absent: Myles Sharp

Attachment(s):

[Resolution - Hold Harmless Agreement - MPC - Signed](#)

- 11** Resolution - approving Change Order #1 to Contract with LPK Architects, P.A., for the Orange Grove Community Center Re-Roof Project, authorizing the Mayor to execute Change Order #1, 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, R.Lee Flowers, Cara Pucheu

Absent: Myles Sharp

Attachment(s):

[Resolution - Change Order 1 - LPK Architects - Orange Grove Community Center Re-Roof - Signed](#)

- 12** Resolution - approving Change Order #2 to Contract with Gulf Breeze Landscaping, LLC, for the Downtown Streetscape Improvements Project – Phase III Project, authorizing the Mayor to execute Change Order #2, 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, R.Lee Flowers, Cara Pucheu

Absent: Myles Sharp

Attachment(s):

[Resolution - Change Order 2 - Gulf Breeze Landscaping, LLC - Downtown Streetscape Improvements Project - Phase III - Signed](#)

- 12 – A** Resolution – approving Supplemental Agreement #3 with Pickering Firm, Inc., for the Water Resources, Transportation, and Economic Development Infrastructure Project, authorizing the Mayor to execute said Agreement, 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, R.Lee Flowers, Cara Pucheu

Absent: Myles Sharp

Attachment(s):

[Resolution - Supplemental Agreement 3 - Pickering Firm, Inc - Water Resources, Transportation, & Economic Development Infrastructure Project - Signed](#)

- 13** Resolution - approving Certificate of Substantial Completion for the Orange Grove Community Center Re-Roof Project, authorizing the Mayor to execute the same, and for related purposes.

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, R.Lee Flowers, Cara Pucheu

Absent: Myles Sharp

Attachment(s):

[Resolution - Certificate of Substantial Completion - Orange Grove Community Center Re-Roof Project - Signed](#)

- 14** Resolution - authorizing a donation to the Mississippi Gulf Coast YMCA pursuant to Miss. Code Ann. § 21-17-1(8) (Rev. 2015), 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, R.Lee Flowers, Cara Pucheu

Absent: Myles Sharp

Attachment(s):

[Resolution - Donation to Mississippi Gulf Coast YMCA - Signed](#)

- 15** Resolution - authorizing the Gulfport Police Department to participate in the 2019 Bulletproof Vest Program Through the Department of Justice, Office of Justice Programs.

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

Vote: Motion Carried By Unanimous Roll Call Vote

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

Absent: Myles Sharp

Attachment(s):

[Resolution - authorizing GPD participation in 2019 Bulletproof Vest Program - Signed](#)

- 16** Resolution - approving and appointing Mississippi Municipal League 2019 Voting Delegates for the City of Gulfport, and for related purposes.

Motion to Approve, 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, R.Lee Flowers, Cara Pucheu

Absent: Myles Sharp

Attachment(s):

[Resolution - approving and appointing MML 2019 Voting Delegates - Signed](#)

- 17** Resolution – approving Designation of Applicant Agent Forms for Public Assistance, as completed, authorizing the Mayor to execute the same, 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, R.Lee Flowers, Cara Pucheu

Absent: Myles Sharp

Attachment(s):

[Resolution - Designation of Applicant's Agent Forms for Public Assistance - Signed](#)

- 18** Resolution - approving and authorizing execution of Resolutions pertaining to Municipal Banking Accounts at Hancock Whitney Bank, 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, R.Lee Flowers, Cara Pucheu

Absent: Myles Sharp

Attachment(s):

[Resolution - Public Funds, Elected Official - 1 - Signed](#)

[Resolution - Public Funds, Elected Official - 2 - Signed](#)

[Resolution - Public Funds, Elected Official - 3 - Signed](#)

- 19** Resolution - expressing appreciation to Gulfport Kiwanis Club and NCBC Seabee Base Workers for support related to the Bayou View Ballfields, 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, R.Lee Flowers, Cara Pucheu

Absent: Myles Sharp

Attachment(s):

[Resolution - expressing appreciation - Gulfport Kiwanis Club & Seabees of NCBC Gulfport - Signed](#)

- 20** Request - authority to advertise for Bids for Gulfport Repair and Replacement Unit Price Project - 2019.

Motion to Approve Request for authority to advertise for Bids for Gulfport Repair and Replacement Unit Price Project - 2019, 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, R.Lee Flowers, Cara Pucheu

Absent: Myles Sharp

Attachment(s):

[Request - authority to advertise - Gulfport Repair and Replacement Unit Price Project - 2019](#)

- 21** Request - authority to advertise for Bids for Gulfport Building Repairs and Construction Unit Price Project - 2019.

Motion to Approve Request for authority to advertise for Bids for Gulfport Building Repairs and Construction Unit Price Project - 2019, 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, R.Lee Flowers, Cara Pucheu

Absent: Myles Sharp

Attachment(s):

[Request - authority to advertise - Gulfport Building Repairs and Construction Unit Project - 2019](#)

- 22** Request - to change Program Coordinator Recreation position to Special Events Coordinator - Leisure Services Department.

Motion to Approve Request to change Program Coordinator Recreation position to Special Events Coordinator - Leisure Services Department, 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, R.Lee Flowers, Cara Pucheu

Absent: Myles Sharp

Attachment(s):

[Request - change Program Coordinator Recreation position to Special Events Coordinator - Leisure Services Department](#)

- 23** Request - to change Parks Superintendent position to Lead Maintenance Technician - Leisure Services Department.

Motion to Approve Request to change Parks Superintendent position to Lead Maintenance Technician - Leisure Services Department, 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

Abstain: Rusty Walker

Absent: Myles Sharp

Attachment(s):

[Request - change Parks Superintendent position to Lead Maintenance Technician - Leisure Services Department](#)

Budget Amendments / Docket of Claims

- 24 Budget Amendment #61 - to increase County/Local capital from restitution on drug cases.

Motion to Approve Budget Amendment #61, Moved By Ella Holmes-Hines, **Seconded by** R.Lee Flowers

Vote: Motion Carried By Unanimous Roll Call Vote

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

Absent: Myles Sharp

Attachment(s):

[May 20th \(restitution\)](#)
[Budget Amendments-FYE 2019-61](#)

- 25 Budget Amendment #62 - to increase photo/fingerprint line item from funds received as a result of the sale of forfeited property.

Motion to Approve Budget Amendment #62, Moved By Ella Holmes-Hines, **Seconded by** R.Lee Flowers

Vote: Motion Carried By Unanimous Roll Call Vote

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

Absent: Myles Sharp

Attachment(s):

[May 20th\(property-room\)](#)
[Budget Amendments-FYE 2019-62](#)

- 26 Budget Amendment #63 - to increase Police Training line item from funds received as a reimbursement of Basic Academy for Officer training.

Motion to Approve Budget Amendment #63, Moved By Ella Holmes-Hines, **Seconded by** R.Lee Flowers

Vote: Motion Carried By Unanimous Roll Call Vote

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

Absent: Myles Sharp

Attachment(s):

[May 24th \(training-officers\)](#)
[Budget Amendments-FYE 2019-63](#)

- 27** Budget Amendment #64 - to transfer funds within Leisure Services budget to purchase a Sweeper for the Sportsplex Division.

Motion to Approve Budget Amendment #64, Moved By Ella Holmes-Hines, **Seconded by** R.Lee Flowers

Vote: Motion Carried By Unanimous Roll Call Vote

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

Absent: Myles Sharp

Attachment(s):

[Budget Amendment to purchase a sweeper for sportsplex](#)
[Budget Amendments-FYE 2019-64](#)

- 28** Budget Amendment #65 - to transfer funds between accounts to purchase Sportsplex Field Wall Pad with Sponsor Logos.

Motion to Approve Budget Amendment #65, Moved By Ella Holmes-Hines, **Seconded by** R.Lee Flowers

Vote: Motion Carried By Unanimous Roll Call Vote

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

Absent: Myles Sharp

Attachment(s):

[Budget Amendment transfer funds from Marketing to Business Marketing to wall pads](#)
[Budget Amendments-FYE 2019-65](#)

- 29** Budget Amendment #66 - to increase Federal Capital (276) from drug forfeiture.

Motion to Approve Budget Amendment #66, Moved By Ella Holmes-Hines, **Seconded by** R.Lee Flowers

Vote: Motion Carried By Unanimous Roll Call Vote

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

Absent: Myles Sharp

Attachment(s):

[May 24th \(capital\)](#)
[Budget Amendments-FYE 2019-66](#)

- 29 – A** Budget Amendment #67 - to transfer funds between projects within the Public Works budget to fund 20th Avenue Improvements Project and Seaway Road Pedestrian Pathway.

Motion to Approve Budget Amendment #67, 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, Cara Pucheu

Nay: R.Lee Flowers

Absent: Myles Sharp

Attachment(s):

[BAPW - transfer funds from Dedeaux to 20th Ave and Seaway Budget Amendments-FYE 2019-67](#)

- 30** Docket of Claims - to be approved through June 5, 2019.

Motion to Approve Docket of Claims, in the amount of \$1,875,940.76, 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, R.Lee Flowers, Cara Pucheu

Absent: Myles Sharp

Attachment(s):

[Docket](#)
[Docket by Vendor](#)
[Docket by Org-Obj-Proj](#)
[Resolution - Docket of Claims - Signed](#)

Routine Agenda

Motion to Approve Routine Agenda items #31 - 35, as presented, 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, R.Lee Flowers, Cara Pucheu

Absent: Myles Sharp

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

[Resolution - awarding-rejecting bids - signed](#)

- 32 Year-To-Date Budget Report - for the month of April, 2019 - to be made a part of the minutes.

[Memo - Year-To-Date Budget Report - April 2019](#)
[Year-To-Date Budget Report - April 2019](#)

- 33 Legal Notice - advertisement for Janitorial Services - City Wide.

[2019 Janitorial Services Advertisement for Bids](#)

- 34 Letter - regarding bid awarded by Purchasing to Richardson Athletics LLC for Sportsplex Wall Pads - Leisure Services - to be made a part of the minutes.

[Richardson Athletics LLC - Sportsplex Wall Pads - Leisure Services](#)

- 35 Ratification - of Oaths of Office - to be made a part of the minutes.

[Oath of Office - Nathaniel Morrow](#)
[Oath of Office - John Schwartz](#)
[Oath of Office - Jamere Griffin](#)
[Oath of Office - Haley Entrekin](#)
[Oath of Office - Christopher McKissick](#)
[Oath of Office - Jeremy Perry](#)

- 35 – A Request - to increase dollar threshold for small purchase procurement card.

Motion to Approve Request to increase dollar threshold for small purchase procurement card, Moved By R.Lee Flowers, **Seconded by** Cara Pucheu

Vote: Motion Carried By Unanimous Roll Call Vote

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

Nay: Ella Holmes-Hines

Absent: Myles Sharp

Attachment(s):

[Request - to increase dollar threshold for small purchase procurement card](#)

Public Agenda

The President called for comments during the Public Agenda.

The following Citizen(s) addressed the Council:

- Mr. Howard Page
- Dr. Matthews

This concluded the Public Agenda.

Council Comments

Memorial Adjournment

[Mr. Charles Parker Hewes](#)

[Mr. Robert Perry Bobby Peden](#)

Executive Session

Upon the advice of General Counsel, Motion to Enter Closed Session to make a preliminary determination of the necessity for Executive Session at 2:52 P.M., Moved By Cara Pucheu, **Seconded by** Rusty Walker

Vote: Motion Carried By Unanimous Roll Call Vote

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

Absent: Myles Sharp

The Council entered Closed Session at 2:55 P.M. In attendance: Councilmembers: Kenneth Casey, Ron Roland (in at 2:56 P.M.), Ella Holmes-Hines, Rusty Walker, R.Lee Flowers, and Cara Pucheu, CAO Dr. John Kelly, General Counsel Hugh Keating, Director of Public Works Wayne Miller, Director of Engineering Kris Riemann, and Clerk of Council Brittany Rodgers. Absent: Councilmember Myles Sharp and Mayor Billy Hewes.

Motion to Exit Closed Session at 2:58 P.M., 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, R.Lee Flowers, Cara Pucheu

Absent: Myles Sharp

No official action was taken during Closed Session.

Upon hearing from General Counsel regarding the nature of the request for Executive Session, Motion to Enter Executive Session at 3:00 P.M. for strategy discussion involving litigation related to the Courthouse Road Project and it's contractor, Jay Bearden, the vacation of Acadian Village Condominiums Plat, and workers' compensation claim of Sheila Ramon, 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, R.Lee Flowers, Cara Pucheu

Absent: Myles Sharp

The Council entered Executive Session at 3:01 P.M. In attendance: Councilmembers: Kenneth Casey, Ron Roland, Ella Holmes-Hines, Rusty Walker, R.Lee Flowers, and Cara Pucheu, CAO Dr. John Kelly, General Counsel Hugh Keating, City Attorney Jeff Bruni, Director of Engineering Kris Riemann, Andy Phelan with Pickering (in at 3:06 P.M.), and Clerk of Council Brittany Rodgers.

Motion to Exit Executive Session at 3:20 P.M., 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, R.Lee Flowers, Cara Pucheu

Absent: Myles Sharp

No official action was taken during Executive Session.

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

Motion to Authorize the Administration, by and through the City Attorney's Office, to take whatever steps may be required to agree to the vacation of the plat of Acadian Village Condominiums which is a part of Island View Addition, and if applicable, McCaughan's Great Southern Addition, which is the subject of that certain lawsuit pending in the Chancery Court of Harrison County, Mississippi, First Judicial District, Cause No. 18-2182(3). This agreement is to be contingent upon execution of a "property swap" with property owner 2 G Holdings, LLC whereby the City will be conveyed the property identified in the attached survey as "Parcel A", and the City shall convey to 2 G Holdings, LLC the property identified as "Parcel B", and the Mayor is hereby authorized to execute any and all documents necessary to effectuate the "property swap" with said documents to be spread across the minutes once they are executed, 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, R.Lee Flowers, Cara Pucheu

Absent: Myles Sharp

Attachment(s):

[Acadian Village Condos Plat](#)

Motion to Approve the proposed settlement of the workers' compensation claim of Shelia Ramon against City of Gulfport, as presented to and considered by the City Council in Executive Session, 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, R.Lee Flowers, Cara Pucheu

Absent: Myles Sharp

Motion to Approve the proposed "Supplemental Agreement No. 3" in connection with the Contract the City of Gulfport has with Jay Bearden Construction, Inc. involving the "Courthouse Road Improvements Project" (Project No. STP-9372-00(009) LPA/106903-701000) as presented to the Council this afternoon, and with the understanding and on the basis that such approval and execution of "SA #3" is contingent on approval and execution by the "Construction Engineering and Inspection" Contractor on this project (Pickering Firm, Inc.) and the Mississippi Department of Transportation, and is further made without admitting any liability, conceding any issues, or waiving, limiting, or conditioning any defenses, objections, claims, immunities, relief, or damages the City may or could have in any way related to, in connection with, or arising out of this project or the City's Contract with Jay Bearden Construction or any other entity or person; and to authorize the Mayor or his designee, including the City Engineer, to execute this "Supplemental Agreement No. 3" on behalf of the City, 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, R.Lee Flowers, Cara Pucheu

Absent: Myles Sharp

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 Mr. Charles Parker Hewes, Mr. Robert Perry "Bobby" Peden, and Senator Thad Cochran, until June 18, 2019 at 1:30 P.M. for a Regular Council Meeting, 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, R.Lee Flowers, Cara Pucheu

Absent: Myles Sharp

City Clerk

Mayor

Agenda Adjustments

- 1- A** Ratification - of appointment of Municipal Judge Pro Tempore.

- 9 – A** Resolution - approving and authorizing execution of Business Services Agreement with Cable One in connection with the Fishbone Alley Project, and for related purposes.

- 12 – A** Resolution – approving Supplemental Agreement #3 with Pickering Firm, Inc., for the Water Resources, Transportation, and Economic Development Infrastructure Project, authorizing the Mayor to execute said Agreement, and for related purposes.

- 29 – A** Budget Amendment #67 - to transfer funds between projects within the Public Works budget to fund 20th Avenue Improvements Project and Seaway Road Pedestrian Pathway.

- 35 – A** Request - to increase dollar threshold for small purchase procurement card.