City of Gulfport, Mississippi

Minutes

City Council

2309 15th Street
Gulfport, MS 39501

Tuesday, June 18, 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 Regular Meeting held on June 4, 2019 at 1:30 P.M.

Present: Mayor Billy Hewes, CAO Dr. John Kelly, Assistant City Attorney Margaret Murdock, Clerk of Council Brittany Rodgers, **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

- **Mayor's Report**

Policy Issues

Code Enforcement / Planning

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 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 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

Attachment(s):
Resolution - Authorizing Advertisement for Bids - Signed

2 Certificate of Resubdivision - Divide into 2 new parcel, Zoned R-1-5 (Single-family) : located at 8291 Florida Avenue - Case# 1903PC023 - Ward 3.

Motion to Approve Certificate of Resubdivision, 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, Myles Sharp, R.Lee Flowers, Cara Pucheu

Attachment(s):
Certificate of Resubdivision - Case 1903PC023 - Signed

3 Certificate of Resubdivision - divide into two new parcels zoned R-1-15 (Single-family): located at 14380 Our Rd Case # 1904PC042 - Ward 7

Motion to Approve with the following conditions; provisions with general utility easement portion of "Our Road" and verification of ingress/egress easements for two (2) drives, 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

Motion to Postpone until conditions are met, 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

Ordinances

4 Ordinance - to rezone tax parcels from B-1 (Neighborhood business) to B-2 (General business) - Dedeaux Rd and Stewart Rd - Case # 1904PC039 - Ward 5

Motion to Table, 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

*** The following actions were taken after Item #7 ***

Motion to Take off Table, 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 Adopt Ordinance, Moved By Myles Sharp, **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

- Ordinance 3000 -

Attachment(s):
Ordinance 3000 - Signed

5 Ordinance - to rezone a tax parcel from R-1-10 (Single-family) to R-2 (Single-family): 14444 O'neal Road - Case # 1905PC052 - Ward 7.

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, Rusty Walker, Myles Sharp, R.Lee Flowers, Cara Pucheu

- Ordinance 3001 -

Attachment(s):
Ordinance 3001 - Signed

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

Motion to Adopt Ordinance, 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, Myles Sharp, R.Lee Flowers, Cara Pucheu

- Ordinance 3002 -

Attachment(s):
Ordinance 3002 - Signed

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

Motion to Adopt Ordinance, 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, Cara Pucheu
Absent: R.Lee Flowers (out of room)

- Ordinance 3003 -

Attachment(s):
Ordinance 3003 - Signed

Resolutions

8 Resolution - appointing Cherie Randall as an additional Deputy City Clerk for the City of Gulfport, 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, Myles Sharp, R.Lee Flowers, Cara Pucheu

Attachment(s):
Resolution - Cherie Randall - Deputy City Clerk - Signed

9 Resolution - appointing Travis Hart as an additional Deputy City Clerk for the City of Gulfport, 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

Attachment(s):
Resolution - Travis Hart - Deputy City Clerk - Signed

10 Resolution - approving Professional Legal Services Agreement with Dawn Stough, Esq., to serve as Domestic Violence Prosecutor, authorizing the Mayor to execute said Agreement, 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

Attachment(s):
Resolution - Dawn Stough - DV Prosecutor - Signed

11 Resolution - approving Professional Legal Service Agreement with Norman “Pat” Pope to serve as a Domestic Violence Investigator, authorizing the Mayor to execute said Agreement, 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, Myles Sharp, R.Lee Flowers, Cara Pucheu

Attachment(s):
Resolution - Pat Pope - DV Investigator - Signed

12 Resolution - approving Professional Services Agreement with Jessica Urban to serve as Domestic Violence Victim Advocate, authorizing the Mayor to execute said Agreement, 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

Attachment(s):
Resolution - Jessica Urban - DV Victims Advocate - Signed

13 Resolution - approving Change Order #2 to Contract with W.C. Fore Trucking, Inc., for the Brickyard Bayou Drainage Improvements Project – Phase 2B, authorizing the Mayor to execute said Change Order, 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, Myles Sharp, R.Lee Flowers, Cara Pucheu

Attachment(s):
Resolution - Change Order 2 WC Fore Trucking - Brickyard Bayou Drainage Improvements Project Phase 2B - Signed

14 Resolution - approving Change Order #2 to Contract with Phoenix Fabricators and Erectors, LLC, for the Bayou View Water Tank Replacement Project, authorizing the Mayor to execute said Change Order, and for related purposes.

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

Attachment(s):
Resolution - Change Order 2 Phoenix Fabricators and Erectors - Bayou View Water Tank Replacement Project - Signed

15 Resolution - approving Certificate of Substantial Completion for the Brickyard Bayou Drainage Improvements Project Phase 2B, authorizing the Mayor to execute said Certificate, 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, Myles Sharp, R.Lee Flowers, Cara Pucheu

Attachment(s):
Resolution - Certificate of Substantial Completion Brickyard Bayou Drainage Improvements Project Phase 2B - Signed

16 Resolution - authorizing negotiations with Machado/Patano for Consulting Engineering Services Firm for the Tidelands Grant – Kayak Launch Project, and for related purposes.

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

Attachment(s):
Resolution - negotiations with Machado-Patano - Consulting Engineering Services - Tideland Grant - Kayak Launch Project - Signed

17 Resolution - authorizing the purchase of one (1) Regenerative Street Sweeper and one (1) Combination Jet/Vac Truck for the Public Works Department, approving the Lease Purchase through The First Bank, 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, Myles Sharp, R.Lee Flowers, Cara Pucheu

Attachment(s):
Resolution - Lease-Purchase PW Equipment - Signed

18 Resolution - authorizing a three year Lease of equipment for the Department of Leisure Services from Deere & Co., authorizing the Mayor to execute any and all documents required to effectuate 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, Myles Sharp, R.Lee Flowers, Cara Pucheu

Attachment(s):
Deere & Co Lease - LSD - Signed

19 Resolution - authorizing recognition of Friday, July 5, 2019, as an additional Municipal Holiday in further observance of the Fourth of July Holiday, as proclaimed by the Governor of the State of Mississippi, and for related purposes.

Motion to Approve, 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

Attachment(s):
Resolution - July 5, 2019 Additional Holiday - Signed

20 Resolution - authorizing an expenditure for advertising and bringing into favorable notice the opportunities, possibilities and resources of the City of Gulfport at Cruisin' the Coast, and for related purposes.

Motion to Approve, Moved By Myles Sharp, **Seconded by** Cara Pucheu

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

Attachment(s):
Resolution - Cruisin the Coast Expenditure - Signed

21 Resolution - concurring with the action by the Gulfport Redevelopment Commission to approve Lease and Management Agreement with Mississippi Aquarium to Lease and Manage the Mississippi Aquarium, and for related purposes.

Motion to Approve, 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

Attachment(s):
Resolution - GRC Lease and Management Agreement MSAQ - Signed

22 Resolution - concurring with the action by the Gulfport Redevelopment Commission to approve Agreement with Solomon Group Entertainment, LLC, to fabricate and install various Exhibits at the Mississippi Aquarium, and for related purposes.

Motion to Approve, 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

Attachment(s):
Resolution - GRC Agreement with Solomon Group Entertainment - Signed

23 Resolution - concurring with the action by the Gulfport Redevelopment Commission to approve Agreement with the Nassal Company to fabricate and install Rockwork and Theme Props at the Mississippi Aquarium, and for related purposes.

Motion to Approve, 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

Attachment(s):
Resolution - GRC Agreement with Nassal Company - Signed

24 Resolution - concurring with the action by the Gulfport Redevelopment Commission to approve Intellectual Property License Agreements with Mississippi Aquarium and the Mississippi Aquarium Foundation, and for related purposes.

Motion to Approve, 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

Attachment(s):
Resolution - GRC Intellectual Property License Agreements MSAQ - Signed

25 Resolution - concurring with the action by the Gulfport Redevelopment Commission to approve Gift and Naming Recognition Agreement, and for related purposes.

Motion to Approve, 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

Attachment(s):
Resolution - GRC Gift and Naming Recognition Agreement - Signed

26 Resolution - requesting the Mississippi Department of Finance and Administration to adopt a Resolution to declare the necessity for the issuance of State General Obligation Bonds.

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

Attachment(s):
Resolution - DFA to issue $4M Bonds for Aquarium - Signed

Budget Amendments / Docket of Claims

27 Budget Amendment #68 - for 276 funds to be expended.

Motion to Approve Budget Amendment #68, 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

Attachment(s):
May 29th (operating to capital)
Budget Amendments-FYE 2019-68

28 Budget Amendment #69 - Increasing 286 Capital from restitution and forfeiture money.

Motion to Approve Budget Amendment #69, 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

Attachment(s):
June 4th (capital) forfeiture and restitution
Budget Amendments-FYE 2019-69

29 Budget Amendment #70 - to increase Revenue Account for the Seaway Road Pedestrian Pathway Project per Letter from the Gulf Regional Planning Commission.

Motion to Approve Budget Amendment #70, 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

Attachment(s):
BAPW - transfer funds for revenue for seaway rd ped path per GRPC Oct 2018 Letter
GRPC Letter to Increase or Allocate Funding October 2018
Budget Amendments-FYE 2019-70

30 Budget Amendment #71 - to transfer funds within the Leisure Services budget for the replacement of bleachers at Gaston Point gym.

Motion to Approve Budget Amendment #71, 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

Attachment(s):
Budget Amendment - Gaston Point Bleachers
Budget Amendments-FYE 2019-71

31 Budget Amendment #72 - to transfer funds for 34th Avenue Box Culvert Guardrails.

Motion to Approve Budget Amendment #72, 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

Attachment(s):
Budget Amendments-FYE 2019-72
BAPW - 34TH AVE BOX CULVERT TRANSFER FUNDS - 12-7-17

32 Docket of Claims - to be approved through June 19, 2019.

Motion to Approve Docket of Claims, in the amount of $6,796,549.85, 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

Attachment(s):
Docket
Docket by Vendor
Docket by Org-Obj-Proj
Resolution - Docket of Claims - Signed

Routine Agenda

Motion to Approve Routine Agenda, as presented, 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

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

Attachment(s):
Resolution - Awarding Bids for Lot Cleanups - Signed

34 Associated Adjusters Check Registers - for workers' comp and general liability claims paid during May, 2019 - to be made a part of the minutes.

Attachment(s):
Memorandum - Associated Adjusters
Associated Adjusters Check Registers - May 2019

35 Bi-Weekly Payroll Report - for the month of May, 2019 - to be made a part of the minutes.

Attachment(s):
Memorandum - Payroll Journals
Bi-Weekly Payroll Report - May 2019

36 Public Records Requests - for the month of May, 2019 - to be made a part of the minutes.

Attachment(s):
Public Records Report - May 2019

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

Attachment(s):
Year-To-Date Budget Report - May 2019

38 Letter - regarding bid awarded by Purchasing to Beard Equipment Company for Ground Sweeper - Leisure Services Department - to be made a part of the minutes.

Attachment(s):
Ground Sweeper - Beard Equipment Company

39 Letter - regarding bid awarded by Purchasing to McKinney Petroleum Company for Repairs at the Fuel Dock - Leisure Services Department - to be made a part of the minutes.

Attachment(s):
Repair Harbor & Fuel Dock - McKinney Petroleum Company

40 Letter - regarding bid awarded by Purchasing to Universal Concepts for 30ft Walk -Thru Frame with Mini Lights - Leisure Services Department - to be made a part of the minutes.

Attachment(s):
Walk thru Frame with Mini Lights - Universal Concepts

41 Letter - regarding bid awarded by Purchasing to Zhengzhou Jinshan Amusement Equipment for a Train - Leisure Services Department - to be made a part of the minutes.

Attachment(s):
Christmas Train - Zhengzhou Jinshan Amusement Equipment

42 Ratification - Facility Use Agreement - Gold Diamond Tournaments - to be made a part of the minutes.

Attachment(s):
Gold Diamond Tournaments - Facility Use Agreements

43 Ratification - Facility Use Agreement - Gulf Coast Exposure Camp - to be made a part of the minutes.

Attachment(s):
Gulf Coast Exposure Camp - Facility Use Agreement

44 Ratification - Sidewalk Easement Agreement donated by Rouses Enterprises, LLC for sidewalk at Rouses - to be made a part of the minutes.

Attachment(s):
Sidewalk Easement Agreement - Rouses Gulfport (execution version)

Public Agenda

Council Comments

Memorial Adjournment

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 3:17 P.M., 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

The Council entered Closed Session at 3:18 P.M. In attendance: Councilmembers: Kenneth Casey, Ron Roland, Ella Holmes-Hines, Rusty Walker, Myles Sharp, R.Lee Flowers, and Cara Pucheu, Mayor Billy Hewes, CAO Dr. John Kelly, Assistant City Attorney Margaret Murdock, City Attorney Jeff Bruni, Director of Urban Development Greg Pietrangelo (out at 3:21 P.M.), and Clerk of Council Brittany Rodgers.

Motion to Exit Closed Session at 3:21 P.M., 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

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 3:21 P.M. for stategy discussion related to pending litigation involving the HCUA, right of way vaction, plat vacation, and potential litigation involving Courthouse Road, 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

The Council entered Executive Session at 3:11 P.M. In attendance: Councilmembers: Kenneth Casey, Ron Roland, Ella Holmes-Hines, Rusty Walker, Myles Sharp, R.Lee Flowers, and Cara Pucheu (out at 3:57 P.M.), Mayor Billy Hewes, CAO Dr. John Kelly, Assistant City Attorney Margaret Murdock, City Attorney Jeff Bruni, and Clerk of Council Brittany Rodgers.

Motion to Exit Executive Session at 4:01 P.M., 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
Absent: Cara Pucheu (out of room)

No official action was taken during Executive Session.

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

Motion to Authorize and Instruct the Legal Department to take any and all actions necessary to file an appeal in the HCUA matter, including the payment of any fees necessary for the same, 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

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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 Seaside Condominiums, which is a part of Gulf View Addition, which is the subject of that certain lawsuit pending in the Chancery Court of Harrison County, Mississippi, First Judicial District, Cause No. 19-767(1), and other relief requested. This agreement is to be contingent upon payment of $600 to the City by the property owners, Robert and Jeremia Daley, 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

Setting of Next Meeting and Adjournment

There being no further business to come before the Council at this time, Motion to Adjourn, until July 2, 2019 at 1:30 P.M. for a Regular Council Meeting, 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, Myles Sharp, R.Lee Flowers, Cara Pucheu

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City Clerk

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Mayor