



City of Gulfport, Mississippi

Minutes City Council

2309 15th Street
Gulfport, MS 39501

Tuesday, October 22, 2019

1:30 PM

*Gulfport City Hall
Council Chambers*

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

The Mayor and 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 on October 8, 2019 at 1:30 P.M.

Present: Mayor Billy Hewes, CAO John Kelly, General Counsel Hugh Keating, Clerk of Council Brittany Rodgers, **Councilmembers:** Kenneth Casey, Ron Roland, Ella Holmes-Hines (in at 1:35 P.M.), 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; amend item 24's title to read "Gulfport Police and Fire Departments", and add as item 29 - A - "Resolution - supporting the use of the City's 19th Street Community Center for use for Out of School Programming by the Boys and Girls Clubs of the Gulf Coast, and for related purposes.", Moved By Myles Sharp, Seconded by Cara Pucheu

Vote: Motion Carried By Unanimous Roll Call Vote

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

Absent: Ella Holmes-Hines

Presentation Agenda

Policy Issues

Minutes / Appointment

- 1 Approval of Minutes - for September 17, 2019.

Motion to Approve Minutes for September 17, 2019, 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 (out of room)

Attachment(s):

[September 17, 2019 - Minutes](#)

- 2 Ratification - of re-appointment to the Planning Commission.

Motion to Ratify re-appointment to the Planning Commission, 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 (out of room)

Attachment(s):

[Brandon Elliott - PC](#)

[Prince Jones - PC](#)

- 3 Ratification - of re-appointment to the Zoning Board of Adjustments and Appeals.

Motion to Ratify re-appointment to the Zoning Board of Adjustments and Appeals, 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

Attachment(s):

[Mary Ann Wiginton - ZB](#)

Code Enforcement / Planning

- 4 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 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 (out of room)

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 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 (out of room)

Attachment(s):

[Proof - Notice of Hearing](#)

[Resolution - Authorizing Advertisement for Bids - Signed](#)

- 5 Certificate of Resubdivision - divide seven parcels into three parcels zoned R-1-15 (Single-family): located on West Dedeaux Road - Case # 1909PC107 - Ward 7.

Motion to Approve Certificate of Resubdivision, 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 (out of room)

Attachment(s):

[Certificate of Resubdivision - 1909PC107 - Signed](#)

- 6 Certificate of Resubdivision - divide one parcel into three new parcels zoned T4+ (General Urban Zone "Plus"): located at 1391 Broad Avenue - Case # 1909PC111 - Ward 1.

Motion to Approve Certificate of Resubdivision, 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 (out of room)

Attachment(s):

[Certificate of Resubdivision - 1909PC111 - Signed](#)

- 7 Final Plat (Short Form) - approval for fourth replat of Pineridge Gardens Cemetery on tax parcel zoned R-2 (Single-family) - Case # 1906PC066 - Ward 1

Motion to Approve Final Plat, 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 (out of room)

Attachment(s):

[Final Plat - 1906PC066](#)

- 8 Final Plat - approval of a 24-lot subdivision (Water Sound) on a tax parcel zoned T4L - Fournier Ave - Case # 1910PC117 - Ward 2

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

Absent: Myles Sharp (out of room)

Attachment(s):

[Final Plat - 1910PC117](#)

- 9 Final Plat - approval for a 13-lot 2-out-parcel subdivision (Florence Gardens Phase 5-B) zoned R-1-7.5 (Single-family) - Case # 1910PC126 - 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, R.Lee Flowers, Cara Pucheu

Absent: Myles Sharp (out of room)

Attachment(s):

[Final Plat - 1910PC126](#)

Ordinances

- 10 Ordinance - rezoning a tax parcel from B-2 (General business) to R-B (Residence-business): located at 1509 25th Street - Case # 1907PC083 - Ward 3.

Motion to Adopt Ordinance, 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):

[Ordinance 3017 - Signed](#)

- 11** Ordinance - amending the Official Text of the Comprehensive Zoning Ordinance of the City of Gulfport, Mississippi adopted the 29th Day of June, 1979, as amended, Section III. District Regulations (J) Chart of Permitted Uses: to amend the Zoning Ordinance index to (K) Chart of Permitted Uses, and to amend Section III. District Regulations: to add Subsection (J) Naval Construction Battalion Center Military Influence Overlay District - Case # 1910PC127.

Motion to Adopt Ordinance, 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):

[Ordinance 3018 - Signed](#)

- 12** Ordinance - adopting a Naval Construction Battalion Center Military Influence Overlay District (NCBC MIOD).

Motion to Adopt Ordinance, 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):

[Ordinance 3019 - Signed](#)

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

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

Attachment(s):

[Ordinance 3020 - Signed](#)

Resolutions

- 14** 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 1500 Alfonso Drive, Gulfport, Mississippi, in the First Judicial District of Harrison County, and identified as parcel number 0911F-01-037.000.

Motion to Approve Order, 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):

[Order - 1500 Alfonso Drive - Bertucci - Signed](#)

- 15** Resolution - adopting a Memorandum of Understanding with other Coast City and County Governments to form a Mississippi Sound Coalition, authorizing the Mayor to execute the same on behalf of the City of Gulfport, and for related purposes.

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, Myles Sharp, R.Lee Flowers, Cara Pucheu

Attachment(s):

[Resolution - MS Sound Coalition - Signed](#)

- 16** Resolution - approving Agreement with Municipal Intercept Company, LLC ("MIC") to collect the City's debt as authorized by the Local Government Debt Collection Setoff Act, 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, Myles Sharp, R.Lee Flowers, Cara Pucheu

Attachment(s):

[Resolution - MIC Agreement - Signed](#)

- 17** Resolution - approving Award to Samuel B. Day Construction, Inc., for the Katie Patterson Booth Community Center Roof Replacement Project, approving Contract between the City of Gulfport and Samuel B. Day Construction, Inc., authorizing the Mayor (or designee) to execute the same, and for related purposes.

Motion to Suspend the Rules, for previously heard item 15, 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

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):

[Resolution - Samuel B Day - Katie Patterson Booth Community Center Roof Replacement - Signed](#)

- 18** Resolution - approving Commercial Property Contract, authorizing the Mayor to execute and deliver the same, and for related purposes.

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

Vote: Motion Carried By Unanimous Roll Call Vote

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

Nay: Ella Holmes-Hines

Attachment(s):

[Resolution - Commercial Property Contract - Signed](#)

- 19** Resolution - approving extension of Engagement Agreement with Hugh Keating, Esq., and Dukes, Dukes, Keating & Faneca, PA, as General Counsel for the City of Gulfport, and for related purposes.

Motion to Approve, Moved By Myles Sharp, **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 - Extension of Engagement - Hugh Keating - Signed](#)

- 20** Resolution - approving Sub-Award Agreement relating to the Edward Byrne Memorial Justice Assistance Grant (JAG) Program FY 2019, authorizing the Mayor to execute the same, 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

Attachment(s):

[Resolution - Sub Award FY19 JAG - Signed](#)

- 21** Resolution - authorizing the Gulfport Police Department to participate in the 2019 Bulletproof Vest Program through the Department of Justice, Office of Justice Programs, 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 - GPD 2019 Bulletproof Vest Program - Signed](#)

- 22** Resolution - authorizing an in kind expenditure for advertising and bringing into favorable notice the opportunities, possibilities and resources of the City of Gulfport at the University of Southern Mississippi's 2020 Jazz and Blues Festival, 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 - USM 2020 Jazz and Blues Fest Expenditure - Signed](#)

- 23** Resolution - authorizing an expenditure for advertising and bringing into favorable notice the opportunities, possibilities and resources of the City of Gulfport Leisure Services Department, 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 - LSD Expenditure - Signed](#)

- 24** Resolution - authorizing an expenditure for advertising and bringing into favorable notice the opportunities, possibilities and resources of the City of Gulfport Police and Fire Departments, 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 - GPD Expenditure - Signed](#)

[Resolution - GFD Expenditure - Signed](#)

- 25** Resolution - authorizing negotiations to acquire Real Property Interests and Easements and to do any acts necessary and legal, including prosecution in Special Court of Eminent Domain, to obtain title for the City under Miss. Code Ann. § 11-27-81, et seq., and, if necessary, to expedite the "Mill Road Sewer Improvements Project", authorizing special checks to acquire the property interests stated herein, 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 - ED Mill Road Sewer Improvements Project - Prichard - Signed](#)

- 26** Resolution - approving temporary closure of municipal right of way for the 3rd Annual Halloween Trunk or Treat Event to be held on October 26, 2019, 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 - 3rd Annual Halloween Trunk or Treat Road Closure - Signed](#)

- 27** Resolution - approving public display of fireworks as a part of Gulfport High School Football Senior Night, 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 - GHS Senior Night Fireworks - Signed](#)

- 28** Resolution - concurring with the action by the Gulfport Redevelopment Commission to approve Amendment No. 1 to 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 - MSAQ Amendment 1 to Lease and Management Agreement - Signed](#)

- 29** Resolution - concurring with the action by the Gulfport Redevelopment Commission to Approve First Amendment to Second Amended and Restated Ground Lease with Centennial Plaza, LLC, 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 - Centennial Plaza First Amendment to Second Amended and Restated Ground Lease - Signed](#)

- 29 – A** Resolution - supporting the use of the City's 19th Street Community Center for use for Out of School Programming by The Boys and Girls Clubs of the Gulf Coast, 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 - BGCGC - 19th Street Community Center - Signed](#)

- 30** Request - approval for special check payable to Jay Bearden Construction Inc. in connection with Pay Application #21 related to the Courthouse Road Improvements Project.

Motion to Approve Request for special check payable to Jay Bearden Construction Inc. in connection with Pay Application #21 related to the Courthouse Road Improvements Project, 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):

[Request - Approval for Special Check to Jay Bearden for Pay App #21 for the Courthouse Road project](#)
[BAPW - COURTHOUSE RD - FUND SA 3 FOR JAY BEARDEN](#)
[Pay Est 21 - Jay Bearden - Courthouse Rd Improvements](#)

- 31** Request - to eliminate three (3) temporary positions, and create two (2) full time positions - Utility Billing.

Motion to Approve Request to eliminate three (3) temporary positions, and create two (2) full time positions - Utility Billing, 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, Myles Sharp, R.Lee Flowers, Cara Pucheu

Attachment(s):

[Request - 2 Full Time positions in Utility Billing](#)
[Customer Service Representative 8-16-19](#)

Budget Amendments / Docket of Claims

- 32** Budget Amendment #6 - to fund the purchase of replacement of F-250 - Traffic.

Motion to Approve Budget Amendment #6, 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, Myles Sharp, R.Lee Flowers, Cara Pucheu

Attachment(s):

[BAPW - REPLACEMENT OF TRUCK 1170 TRAFFIC DEPT - 10-8-19](#)
[Budget Amendments - FYE 2020 - 06](#)

- 33** Budget Amendment #7 - to budget the 2019 Bulletproof Vest Program.

Motion to Approve Budget Amendment #7, 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, Myles Sharp, R.Lee Flowers, Cara Pucheu

Attachment(s):

[Budget Amendment - 2019 Bulletproof Vest Program](#)

[Budget Amendments - FYE 2020 - 07](#)

- 34** Budget Amendment #8 - to fund Supplemental Agreement #3 with Jay Bearden Construction Inc. related to the Courthouse Road Improvements Project.

Motion to Approve Budget Amendment #8, 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, Myles Sharp, R.Lee Flowers, Cara Pucheu

Attachment(s):

[BAPW - COURTHOUSE RD - FUND SA 3 FOR JAY BEARDEN](#)

[Budget Amendments - FYE 2020 - 08](#)

- 35** Docket of Claims - to be approved through October 23, 2019.

Motion to Approve Docket of Claims, in the amount of \$6,139,302.05, 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 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

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

Attachment(s):

[Resolution - Awarding Rejecting Bids - Signed](#)

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

Attachment(s):

[Memorandum - Associated Adjusters](#)

[Associated Adjusters Check Registers - September 2019](#)

- 38** Bi-Weekly Payroll Report - for the month of September, 2019 - to be made a part of the minutes.

Attachment(s):

[Bi-Weekly Payroll Report - September 2019](#)

[Memorandum - Payroll Journals](#)

- 39** Public Records Request - for the month on September, 2019 - to be made a part of the minutes.

Attachment(s):

[Public Records Requests - September 2019](#)

- 40** Year-To-Date Budget Report - for the month of September, 2019 - to be made a part of the minutes.

Attachment(s):

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

- 41** Approval - of 2020 City of Gulfport Calendar.

Attachment(s):

[2020 Calendars](#)

- 42 Approval - of final renewal period for City-Wide Electrical Unit Price Contract with Weaver Electric.

Attachment(s):

[Weaver Electric - Unit Price Renewal](#)

- 43 Approval - of job descriptions for the positions of Parts Room Assistant and Specification Technician/Administrative Assistant.

Attachment(s):

[2020 Departments or Public Works and Engineering Additional Positions](#)

[Parts Room Assistant](#)

[Specification Technician Job Description](#)

- 44 Letter - regarding bid awarded by Purchasing to McKinney Petroleum for repairs to the Fuel Dock - Leisure Services - to be made a part of the minutes.

Attachment(s):

[McKinney Petroleum - Fuel Dock Repairs](#)

- 45 Letter - regarding bid awarded by Purchasing to McKinney Petroleum Equipment for Labor & Materials for Fuel Dock - Leisure Services - to be made a part of the minutes.

Attachment(s):

[McKinney Petroleum Equipment - Fuel Dock](#)

- 46 Letter - regarding bid awarded by Purchasing to MidSouth Solutions for Blauer Softshell Fleece Jackets - Police Department - to be made a part of the minutes.

Attachment(s):

[MidSouth Solutions - Blauer Softshell Fleece Jackets - Police Department](#)

- 47 Letter - regarding bid awarded by Purchasing to Universal Concepts for Mini Lights - Gulfport Harbor Lights Winter Festival - to be made a part of the minutes.

Attachment(s):

[Mini Lights - Gulfport Harbor Lights Winter Festival](#)

- 48 Ratification - Easements - O'Neal Road Apartments and Gulf Coast Apartments - to be made a part of the minutes.

Attachment(s):

[Easement - O'Neal Road Apartments](#)

[Easement - Gulf Coast Apartments](#)

- 49** Ratification - Facility Use Agreement - to be made a part of the minutes.

Attachment(s):

[Facility Use Agreement - Cross Fire Softball May 4-5](#)

- 50** Ratification - Supplemental Agreement #3 with Jay Bearden Construction Inc. related to Courthouse Road Improvements Project - to be made a part of the minutes.

Attachment(s):

[Supplemental Agreement #3 - Jay Bearden - Courthouse Road](#)

Public Agenda

The President called for comments during the Public Agenda.

The following Citizen(s) addressed the Council:

- Jerome Tott - 63 Holly Circle
- Nateshia Stubbs - MSU Head Start - Gaston Point
- Mary Spinks Thigpen - 199 Holly Circle
- Kealvin Barnett - 129 Holly Circle
- Glenn Cobb - 3709 Reynosa Drive

This concluded the Public Agenda.

Council Comments

Memorial Adjournment

[Mr. Dwight L. Rat Day](#)

[Mr. Earnest Sugar Clark, Sr.](#)

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 3:03 P.M., Moved By Kenneth Casey, 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

The Council entered Closed Session at 3:04 P.M. In attendance: Councilmembers: Kenneth Casey, Rusty Walker, Myles Sharp, R.Lee Flowers, and Cara Pucheu, Mayor Billy Hewes, CAO Dr. John Kelly, General Counsel Hugh Keating, Comptroller/City Clerk Gerard Bellocq, Director of Public Works Wayne Miller, City Attorney Jeff Bruni, and Clerk of Council Brittany Rodgers. Absent: Ron Roland and Ella Holmes-Hines.

Motion to Exit Closed Session at 3:08 P.M., 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, Cara Pucheu

Absent: Ron Roland, Ella Holmes-Hines

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 3:09 P.M. for strategy discussion involving current and prospective litigation associated with a case filed against City employees by Bruce Wooten, and potential litigation regarding Vendor Mater Meter related to breach of warranty, Moved By Kenneth Casey, 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

The Council entered Executive Session at 3:09 P.M. In attendance: Councilmembers: Kenneth Casey, Ron Roland (in at 3:14 P.M.), Ella Holmes-Hines (in at 3:14 P.M.), Rusty Walker, Myles Sharp, R.Lee Flowers, and Cara Pucheu, Mayor Billy Hewes, CAO Dr. John Kelly, General Counsel Hugh Keating, City Attorney Jeff Bruni, Comptroller/City Clerk Gerard Bellocq, Director of Public Works Wayne Miller, Director of Engineering Kris Riemann, and Clerk of Council Brittany Rodgers.

Motion to Exit Executive Session at 3:36 P.M., 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

No official action was taken during Executive Session.

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

Motion to retain the services of William E. Whitfield, III, Esq. and the law firm of Copeland, Cook, Taylor & Bush, P.A. to serve as counsel for and to represent the interests of the City of Gulfport and its employees and former employees identified as Defendants in a pending lawsuit filed by a Bruce Wooten and in all matters and proceedings in any way related thereto at hourly rates not to exceed \$165.00 for partners, \$145.00 for associates, and \$80.00 for paralegals, 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

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. Dwight L. "Rat" Day and Mr. Earnest "Sugar" Clark, Sr., until November 5, 2019 at 1:30 P.M. for a Regular Council Meeting, 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

City Clerk

Mayor

Agenda Adjustments

- 29 – A** Resolution - supporting the use of the City's 19th Street Community Center for use for Out of School Programming by The Boys and Girls Clubs of the Gulf Coast, and for related purposes.