



# City of Gulfport, Mississippi

## Minutes City Council

2309 15<sup>th</sup> Street  
Gulfport, MS 39501

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Tuesday, November 19, 2019

1:30 PM

*Gulfport City Hall  
Council Chambers*

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### **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 November 5, 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 1:36 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; delete items 5 and 15, Moved By** Myles Sharp, **Seconded by** Kenneth Casey

**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**

- **Mayor's Report**

### **Policy Issues**

**Motion to Commit an inquiry into the issues with recent utility bills to a Committee of the whole of this body with the chairman and time of first meeting to be set by the Council President, 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, Myles Sharp, R.Lee Flowers, Cara Pucheu

The President set Councilmember Myles Sharp as the Chairman.

## **Minutes**

- 1 Approval of Minutes - for October 8, 2019.

**Motion to Approve Minutes for October 8, 2019, Moved By** Ron Roland, **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):**

[October 8, 2019 - Minutes](#)

## **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** 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 following Citizen(s) addressed the Council:

- Ms. Anna Marie Rawls - 710 Lindh Road

**Motion to Close the Hearing and Approve the Resolution, 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 - Authorizing Advertisement for Bids - Signed](#)

- 3 Certificate of Resubdivision - divide into two new parcels Zoned B-4 (Highway Business): located at 4110 Arkansas Ave - Case # 1911PC134 - 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 # 1911PC134 - Signed](#)

- 4 Certificate of Resubdivision (Short Form) - Divide two parcels into two parcels zoned I-3 (Planned Industrial Park): located on Seaway Road - Case # 1911PC143 - Ward 5

**Motion to Approve Certificate of Resubdivision, 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):**

[Certificate of Resubdivision - Case # 1911PC143 - Signed](#)

- 5 Final Plat - approval of a 3-lot subdivision (Gulfport Promenade) on a tax parcel zoned B-2 - Lorraine Road - Case # 1910PC116 - Ward 6

- Deleted -

### **Ordinances**

- 6 Ordinance - to create a Compliant Hearing Process pursuant to the Local Government Debt Collection Setoff Act, H.B. NO. 991, and for related purposes.

**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, R.Lee Flowers, Cara Pucheu

**Attachment(s):**

[Ordinance 3022 - Signed](#)

**Resolutions**

- 7 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 615 Fournier Avenue, Gulfport, Mississippi, in the First Judicial District of Harrison County, and identified as parcel number 0711O-04-102.000.

**Motion to Approve Order, Moved By** Ron Roland, **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

**Attachment(s):**

[Order - Taylor-Hammer Tax Abatement - Signed](#)

- 8 Resolution - awarding bid and approving Contracts for Term Contract Group C2A - Culvert and Ram Neck Piping.

**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 - Design Precast & Pipe - Term Contract Group C2A - Signed](#)

[Resolution - Southern Pipe & Supply - Term Contract Group C2A - Signed](#)

- 9 Resolution - awarding bid and approving Contracts for Term Contract Group J - Ductile or Cast Iron Grates & Frames.

**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 - Ferguson Waterworks - Term Contract Group J - Signed](#)

- 10** Resolution - awarding bid and approving Contracts for Term Contract Group J1 - Water & Sewer Line Supplies.

**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 - Central Pipe Supply - Term Contract Group J1 - Signed](#)  
[Resolution - Coburn Supply Company - Term Contract Group J1 - Signed](#)  
[Resolution - Consolidated Pipe & Supply - Term Contract Group J1 - Signed](#)  
[Resolution - Core & Main - Term Contract Group J1 - Signed](#)  
[Resolution - Ferguson Waterworks - Term Contract Group J1 - Signed](#)  
[Resolution - Southern Pipe & Supply - Term Contract Group J1 - Signed](#)

- 11** Resolution - awarding bid and approving Contracts for Term Contract Group K - Control Panels.

**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 - J.H. Wright - Term Contract Group K - Signed](#)  
[Resolution - Gulf Coast Pump & Equipment - Term Contract Group K - Signed](#)

- 12** Resolution - approving Landlord Consent, authorizing the Mayor to execute the same, and for related purposes.

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

**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 Executive Session:**

**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

**Councilmember Pucheu withdrew her Motion to Approve.**

**Motion to Authorize the Administration to execute the Landlord Consent Agreement for Gulf Islands Water Park, LLC, in favor of First Guaranty Bank, conditioned upon review of the Security Agreement by the City's Legal Department and their satisfaction that same is not in conflict with or amends the Lease Agreement of the City's interest, and provided that nothing contained therein would operate to guarantee an extension of the Lease Agreement, 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

**Attachment(s):**

[Resolution - Gulf Islands Water Park - Landlord Consent - Signed](#)

- 13** Resolution - approving Host Agency Agreements with Southern Mississippi Planning and Development District, authorizing the Mayor to execute said Agreement, 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, Myles Sharp, R.Lee Flowers, Cara Pucheu

**Attachment(s):**

[Resolution - SMPDD - Host Agency Agreement - Signed](#)

- 14** Resolution - approving Use Access License Agreement with Carter Green Investments, LLC, authorizing the Mayor to execute the same, 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 - Use Access License Agreement - Carter Green Investments, LLC - Signed](#)

- 15** Resolution - approving Change Order #1 to Contract with F&F Construction, Inc., for the Downtown Streetscape Improvements – Phase III-B Project, authorizing the Mayor to execute Change Order #1, and for related purposes.

**- Deleted -**

- 16** Resolution - authorizing the City of Gulfport to authorize activation of the Gulf Regional Planning Commission – School Zone Improvements Project, authorizing the execution of any and all documents required to activate the same, 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 - GRCP School Zone Improvements Project - Signed](#)

- 17** Resolution - authorizing the City of Gulfport to accept Mississippi Office of Homeland Security Grant Number 19HS202T, authorizing the execution of any and all documents required to accept the same, and for related purposes.

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

**Attachment(s):**

[Resolution - Fire Department Homeland Security Grant 19HS202T - Signed](#)

- 18** Resolution - authorizing the City of Gulfport to accept Mississippi Office of Homeland Security Grant Number A19HS202T, authorizing the execution of any and all documents required to accept the same, and for related purposes.

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

**Attachment(s):**

[Resolution - Fire Department Homeland Security Grant A19HS202T - Signed](#)

- 19** Resolution - accepting a United States Department of Labor Workforce Innovation & Opportunity Act Grant from and through the Southern Mississippi Planning & Development District, authorizing the Mayor to execute any and all documents required to accept said Grant, and for related purposes.

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

**Attachment(s):**

[Resolution - SMPDD Grant - Fire Department AEMT Training - Signed](#)

- 20** Resolution - authorizing donation of funds to the Gulfport Main Street Association, in accordance with Miss. Code Ann. § 21-19-44.1, and for related purposes.

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

**Attachment(s):**

[Resolution - Fishbone Alley Music Series - Gulfport Main Street - Signed](#)

- 21** Resolution - authorizing an expenditure for advertising and bringing into favorable notice the opportunities, possibilities and resources of the City of Gulfport Fire Department, and for related purposes.

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

**Attachment(s):**

[Resolution - GFD Promo Items - Signed](#)

- 22** Resolution - authorizing recognition of Friday, November 29, 2019, in further observance of Thanksgiving Holiday and of Tuesday, December 24, 2019, in further observance of Christmas, as proclaimed by the Governor of the State of Mississippi, and for related purposes.

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

**Attachment(s):**

[Resolution - Additional Holidays - Thanksgiving and Christmas - Signed](#)

- 23** Resolution - approving temporary closure of municipal right of way for the Sugar Plum Festival, to be held on Saturday, December 7, 2019, and for related purposes.

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

**Attachment(s):**

[Resolution - Sugar Plum Festival Street Closure - Signed](#)

### **Budget Amendments / Docket of Claims**

- 24** Budget Amendment #2019-101 - Budget to Actual FYE September 30, 2019.

**Motion to Approve Budget Amendment #2019-101, Moved By** Cara Pucheu, **Seconded by** Kenneth Casey

**Councilmember Pucheu withdrew her Motion.**

**Motion to Postpone, 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

- 25 Budget Amendment #13 - to fund Amendment 10 to Utility Partners Contract.

**Motion to Approve Budget Amendment #13, 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):**

[BAPW - FUND AMNDMT 10 UP CONTRACT - 4 METER POSITIONS](#)  
[Budget Amendments - FYE 2020 - 13](#)

- 26 Budget Amendment #14 - to increase CNET 286-Capital from restitution.

**Motion to Approve Budget Amendment #14, 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):**

[November 7th\(restitution\)](#)  
[Budget Amendments - FYE 2020 - 14](#)

- 27 Docket of Claims - to be approved through November 20, 2019.

**Motion to Approve Docket of Claims, in the amount of \$4,427,722.62, 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

**Nay:** R.Lee Flowers

**Attachment(s):**

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

## **Routine Agenda**

**Motion to Approve Routine Agenda, as presented, 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

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

**Attachment(s):**

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

- 29** Public Records Requests - for the month of October, 2019 - to be made a part of the minutes.

**Attachment(s):**

[Public Records Requests - October 2019](#)

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

**Attachment(s):**

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

- 31** Letter - regarding bid awarded by Purchasing to Sourcewell for Caterpillar Generator - Public Works Maintenance Garage - to be made a part of the minutes.

**Attachment(s):**

[Sourcewell - Caterpillar Generator - Public Works Maintenance Garage](#)

- 32** Letter - regarding bid awarded by Purchasing to Creative Display, Inc. for Mini Lights - Gulfport Harbor Lights Winter Festival - to be made a part of the minutes.

**Attachment(s):**

[Creative Display, Inc - Mini Lights - Gulfport Harbor Lights Winter Festival](#)

- 33** Letter - regarding Transportation Services offered by Coast Transit Authority for the Gulfport Harbor Lights Winter Festival.

**Attachment(s):**

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

- 34** Ratification - of Facility Use Agreements - to be made a part of the minutes.

**Attachment(s):**

[Facility Use Agreement - Cross Fire](#)  
[Facility Use Agreement - SWAC](#)

## **Public Agenda**

**The President called for comments during the Public Agenda.**

The following Citizen(s) addressed the Council:

- J.W. Carter - 4513 Heron Street
- Howard Page - 224 Walston Avenue
- Mary O'Malley - 1521 42nd Avenue

**This concluded the Public Agenda**

## **Council Comments**

## **Memorial Adjournment**

[Ms. Chiffon R. Holmes](#)

[Mr. Searle H. Carson, Jr.](#)

[Mrs. Arvyzena Ratcliff-Sallis](#)

[Mr. Sidney Rushing, Sr.](#)

[Ms. Eleanor Benefield](#)

[Ms. Brenda Wallace](#)

## **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 2:25P.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 2:28 P.M. In attendance: Councilmembers: Kenneth Casey, Ron Roland, Ella Holmes-Hines, Rusty Walker, Myles Sharp (in at 2:30 P.M.), R.Lee Flowers, and Cara Pucheu, Mayor Billy Hewes, CAO Dr. John Kelly, General Counsel Hugh Keating, and Clerk of Council Brittany Rodgers.**

**Motion to Exit Closed Session at 2:30 P.M., 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

**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 2:32 P.M. for strategy discussion involving prospective and/or ongoing litigation associated with the Streetscape Project, Opioid Crisis, Bonnet Carre Spillway and Construction on 15th Street, 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

**The Council entered Executive Session at 2:32 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, General Counsel Hugh Keating, City Attorney Jeff Bruni (in at 2:34 P.M.), Director of Public Works Wayne Miller (in at 2:34 P.M./out at 2:35 P.M.), Director of Engineering Kris Riemann (in at 2:36 P.M.), and Clerk of Council Brittany Rodgers.**

**Motion to Exit Executive Session at 3:07 P.M., 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

**No official action was taken during Executive Session.**

**Upon reconvening in an open meeting, the Council went back to previously tabled item #12.**

## **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 Ms. Chiffon Holmes and Mr. Searle H. Carson, Jr., Mrs. Arvyzena Ratcliff-Sallis, Mr. Sidney Rushing, Sr., Ms. Eleanor Benefield, and Ms. Brenda Wallace, until December 3, 2019 at 1:30 P.M. for a Regular Council Meeting, 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

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**City Clerk**

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**Mayor**