City of Gulfport, Mississippi

Minutes

City Council

2309 15th Street
Gulfport, MS 39501

Tuesday, June 2, 2020 **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 May 19, 2020 at 1:30 P.M.

Present: Mayor Billy Hewes, CAO Dr. John Kelly, General Counsel Hugh Keating, Clerk of Council Brittany Rodgers, **Councilmembers:** Kenneth Casey, Ron Roland, Ella Holmes-Hines (in at 1:37 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; add item 16 - A - Resolution - approving the temporary closure of municipal right of way for a Coastal Unity March to be held on Saturday, June 6, 2020, and for related purposes, and delete item 8, 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

Motion to Table items 7, 9 and 10, until after Executive Session, Moved By R.Lee Flowers, **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

Minutes

1 Approval of Minutes - for May 19, 2020.

Motion to Approve Minutes for May 19, 2020, 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):
May 19, 2020 - Minutes

Code Enforcement / Planning

2 Certificate of Resubdivision (Short Form) - correct a Scrivener's error on multiple parcels Zoned B-1 (Neighborhood Business) - located on Lorraine Road - Case # 2007PC068 - Ward 5.

Motion to Approve Certificate of Resubdivision, 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):
068 Cover Sheet
Affidavit
Certificate of Resubdivision - Case # 2007PC068 - Corrected

Resolutions

3 Resolution - approving Policy of Insurance with Reunion Health Services, Inc., as Reinsurance Carrier, authorizing the Mayor to execute the same, 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 - Reinsurance - Reunion - Signed

4 Resolution - approving Right of Entry in favor of the Mississippi Department of Marine Resources (and others), authorizing the Mayor to execute the same, 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 - ROE Coffee Creek GOMESA - Signed

5 Resolution - approving selection of Michael Baker International to provide Professional Engineering Services and Agreement for Professional Services with Michael Baker International for the Quad Gate at Highway 49 and CSX Railroad Project, authorizing the Mayor (or Designee) to execute the same on behalf of the City, 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 - Michael Baker International Quad Gate - Signed

6 Resolution - approving Amendment No. 1 to the City's Contract with DNA Underground, LLC, for the Repair and Replacement Unit Price Project, authorizing the Mayor or Designee to execute said Contract Amendment, 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 - DNA Underground Amendment No. 1 - Signed

7 Resolution - approving Addendum No. 1 to License Agreement with Southern Light, LLC, and for related purposes.

*** See Executive Session for action taken.**

Attachment(s):
Resolution - First Addendum Southern Light Uniti - Signed

8 Resolution – approving Certificate of Partial Substantial Completion of Downtown Streetscape Improvements Project Phase III, authorizing the Mayor to execute the same, and for related purposes.

- Deleted -

9 Resolution - approving Supplemental Agreement No. 1 to Agreement with Mississippi Engineering Group for the Dedeaux Road Improvements Project Phase I Project, and for related purposes.

*** See Executive Session for action taken.**

Attachment(s):

Resolution - Supplemental Agreement 1 - MSEG Dedeaux Road - Signed

10 Resolution - approving Supplemental Agreement #2 to Contract with Pickering Firm, Inc., for Construction Engineering and Inspection Services in connection with the Courthouse Road Improvements Project, authorizing the Mayor to execute said Agreement, and for related purposes.

*** See Executive Session for action taken.**

Attachment(s):

Resolution - Supplemental Agreement 2 - Pickering Firm -Courthouse-Pass Rd - Signed

11 Resolution - approving Full and Final Settlement for Construction and Engineering on the 28th Street Improvements Project (22nd Avenue to 34th Avenue), authorizing the Mayor to execute the same, 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 - 28th Street Full and Final Settlement - Signed

12 Resolution - approving/accepting Raymond James Proposal related to the Restructuring of the City's Debt, and for related purposes.

Councilmember Flowers recused and removed himself from the Chambers during the discussion and vote on this item.

Motion to Approve, 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, Cara Pucheu
Absent: R.Lee Flowers (recused)

Attachment(s):
Resolution - Restructuring Bond - Gulfport 2020 (JX425816-3xC46BC) - Signed

13 Resolution - approving and authorizing/ratifying application (program narratives/budgets) for 2019 Justice Assistance Grant, 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 - JAG Grant Application - Approve - Ratify - Signed

14 Resolution - accepting the Department of Justice COVID-19 Grant Award #2020-VD-BX-0687, authorizing the Mayor to execute any and all required Grant documents, 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 - COVID DOJ Grant Accept - Signed

15 Resolution - approving donation of in-kind services to the Gulfport School District in support of a Voluntary Character Development Program of the School District, 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 - Gulfport High School - Class of 2020 - Planting - Signed

16 Resolution - authorizing COVID-19 Antibody Testing as an Employee Benefit, 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 - COVID - Antibody Testing - Signed

16 – A Resolution - approving the temporary closure of municipal right of way for a Coastal Unity March to be held on Saturday, June 6, 2020, 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 - Coastal Unity March Road Closure - Signed

Budget Amendments / Docket of Claims

17 Budget Amendment #63 - to increase line item 277-630200 - County/Local from restitution funds.

Motion to Approve Budget Amendment #63, 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):
May 12th (signed)
Budget Amendments - FYE 2020 - 63

18 Budget Amendment #64 - to increase Federal Capital from forfeiture (276).

Motion to Approve Budget Amendment #64, 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):
May 21st (signed)
Budget Amendments - FYE 2020 - 64

19 Budget Amendment #65 - to increase Federal Funds on Courthouse Road Project per GPRC Awards.

Motion to Approve Budget Amendment #65, 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):
BAPW - INCREASE FEDERAL FUNDS FOR COURTHOUSE ROAD PROJECT - MS POWER AND SA 2 PICKERING - 5-19-2020
GRPC Letter of Increase - SA 2 Pickering - October 2019
GRPC Letter of Increase - MS Power - December 2018
Budget Amendments - FYE 2020 - 65

20 Docket of Claims - to be approved through June 3, 2020.

Motion to Approve Docket of Claims, in the amount of $3,459,167.13, 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 - Docket of Claims - Signed
Docket
Docket by Vendor
Docket by Org-Obj-Proj

Routine Agenda

21 Letter - regarding bid awarded by Purchasing to Clay's Print Shop for Envelopes - Utility Billing - to be made a part of the minutes.

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):
Memo - Utility Billing Envelopes
Utility Billing Envelopes - Tab Sheet

22 Letter - regarding bid awarded by Purchasing to Coastal Automotive Equipment Inc. for Rotary BL 4 Post Lift - Maintenance Garage - to be made a part of the minutes.

Motion to Approve, Moved By Myles Sharp, **Seconded by** Kenneth Casey

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

Attachment(s):
Rotary Post Lift - Tab Sheet
Rotary Post Lift - Memo

23 Letter - regarding bid awarded by Purchasing to Lyman Well Company LLC for 150HP & 75HP Premium Efficiency Vertical Turbine Hollow Shaft Motors - Public Works - to be made a part of the minutes.

Motion to Approve, Moved By Myles Sharp, **Seconded by** Kenneth Casey

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

Attachment(s):

Memo - 150HP & 75HP premium eff. vertical turbine hollow shaft motors
Tab Sheet - 150HP & 75 HP Premium eff Vertical Turbine Hollow Shaft Motors

24 Letter - regarding bid awarded by Purchasing to Sherwin Williams for Power Liner with 6" Bead Dispenser - Traffic Department - to be made a part of the minutes.

Motion to Approve, Moved By Myles Sharp, **Seconded by** Kenneth Casey

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

Attachment(s):
Memo - POWERLINER W-6INCH BEAD DISPENSER TRAFFIC
POWER LINER WITH 6 INCH BEAD DISPENSER TRAFFIC DEPT. - Tab Sheet

25 Ratification - of Easements for Beulah Church Road Sewer Project - to be made a part of the minutes.

Motion to Ratify, Moved By Myles Sharp, **Seconded by** Kenneth Casey

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

Attachment(s):
Easement - Nancy Mizell - recorded
Easement - Roland Recorded
Easement - Saucier, Kirby - recorded
ROW Deed - Culpepper Recorded
ROW Deed - Douglas - recorded
ROW Deed - Hoda recorded
ROW Deed - Kirby Saucier & Lee Recorded

Public Agenda

Council Comments

Memorial Adjournment

Mr. Daniel Owen

Mr. Charles Ray Hester

Mr. Brandon Wayne Box

Mrs. Dixie Alexander

Mr. Ronald Keith Dye

Ms. Ruby Green

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 1:50 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

The Council entered Closed Session at 1:50 P.M. In attendance: Councilmembers: Kenneth Casey, Ron Roland, Ella Holmes-Hines, Rusty Walker, Myles Sharp, R.Lee Flowers, Cara Pucheu, Mayor Billy Hewes, CAO Dr. John Kelly, General Counsel Hugh Keating, City Attorney Jeff Bruni, Director of Public Works Wayne Miller, Director of Engineering Kris Riemann, and Clerk of Council Brittany Rodgers.

Motion to Exit Closed Session at 1:52 P.M., 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, 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 1:52 P.M. for (1) strategy discussion involving prospective litigation associated with the claim of Moran Hauling, Inc., (2) strategy discussion involving active litigation associated with the claims of Jay Bearden Construction, Inc., (3) strategy discussion involving active litigation associated with the claims of Cowan Road & Highway 90, LLC and Priority One Bank, and (4) transaction of business/discussion regarding the prospective leasing of lands and other interests associated with Uniti Fiber (Southern Light) in the Harbor/Parks area., 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

The Council entered Executive Session at 1:52 P.M. In attendance: Councilmembers: Kenneth Casey, Ron Roland, Ella Holmes-Hines, Rusty Walker, Myles Sharp, R.Lee Flowers, Cara Pucheu Mayor Billy Hewes, CAO Dr. John Kelly, General Counsel Hugh Keating, City Attorney Jeff Bruni, Director of Public Works Wayne Miller, Director of Engineering Kris Riemann, and Clerk of Council Brittany Rodgers.

Motion to Exit Executive Session at 1:53 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, Myles Sharp, R.Lee Flowers, Cara Pucheu

No official action was taken during Executive Session.

General Counsel Hugh Keating added reason (5) strategy discussion related to potential litigation associated with claims concerning water meters/water bills.

Upon hearing from General Counsel regarding the nature of the request for Executive Session, Motion to Enter Executive Session at 1:54 P.M. for (1) strategy discussion involving prospective litigation associated with the claim of Moran Hauling, Inc., (2) strategy discussion involving active litigation associated with the claims of Jay Bearden Construction, Inc., (3) strategy discussion involving active litigation associated with the claims of Cowan Road & Highway 90, LLC and Priority One Bank, and (4) transaction of business/discussion regarding the prospective leasing of lands and other interests associated with Uniti Fiber (Southern Light) in the Harbor/Parks area., (5) strategy discussion related to potential litigation associated with claims concerning water meters/water bills, Moved By Ron Roland**, Seconded by** Kenneth Casey

The Council entered Executive Session at 1:54 P.M. In attendance: Councilmembers: Kenneth Casey, Ron Roland, Ella Holmes-Hines, Rusty Walker, Myles Sharp, R.Lee Flowers, Cara Pucheu Mayor Billy Hewes, CAO Dr. John Kelly, General Counsel Hugh Keating, City Attorney Jeff Bruni, Director of Public Works Wayne Miller, Director of Engineering Kris Riemann, and Clerk of Council Brittany Rodgers.

Motion to Exit Executive Session at 2:23 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 following actions were taken:

Motion to take items 7, 9 and 10 off of the Table, 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 items 7, 9 and 10, 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 file and pursue appellate review and/or reconsideration of an award of fees assessed by the Circuit Court of Harrison County, Mississippi in a pending suit filed by Cowan Road & Highway 90, LLC and Priority One Bank and to authorize expenditure of monies not to exceed $7,500 in conjunction with the preparation of a record associated with an appeal, 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

Motion to authorize payment of $338,343.58 to Jay Bearden Construction, Inc. in full and final settlement of all monies owed to it arising out of its contract with the City on the Courthouse Road Improvements Project, subject to approval of the payment of these monies by the Mississippi Department of Transportation as this was an LPA project, and in full and final resolution and settlement of any and all claims this company may have against the City or its employees or officials in any way relating to or arising out of this project or the contract for this project and the lawsuit that it filed against the City in the Circuit Court of Harrison County, First Judicial District, Mississippi (Cause No. A2401-19-00134) and in exchange of its execution of a full and final release and indemnity agreement effectuating this full and final resolution, the execution and delivery of all documents necessary to fully close out this contract, and the full and final dismissal of this lawsuit against the City with prejudice, and with the understanding that this company will not be considered for a bid on a municipal project for five (5) years, as well as to authorize the Mayor or his designee to execute, deliver, and file any and all documents necessary to consummate this resolution or related thereto, including, but not limited to, final pay applications and/or change orders, 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

Motion to authorize payment of $120,509.00 to Moran Hauling, Inc. in full and final settlement of all monies owed to it arising out of its contract with the City on the Dedeaux Road Widening Project, subject to approval of the payment of these monies by the Mississippi Department of Transportation as this was an LPA project, and in full and final resolution and settlement of any and all claims this company may have against the City or its employees or officials in any way relating to or arising out of this project or the contract for this project in exchange of its execution of a full and final release and indemnity agreement effectuating this full and final resolution and the execution and delivery of all documents necessary to fully close out this contract, as well as to authorize the Mayor or his designee to execute, deliver, and file any and all documents necessary to consummate this resolution or related thereto, including, but not limited to, final pay applications, Moved By Myles Sharp, **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

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. Daniel Owen, Mr. Charles Ray Hester, Mr. Brandon Wayne Box, and Mrs. Dixie Alexander, Mr. Ronald Keith Dye, and Ms. Ruby Green, until June 16, 2020 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

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City Clerk

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Mayor

<u>Agenda Adjustments</u>

16 – A Resolution - approving the temporary closure of municipal right of way for a Coastal Unity March to be held on Saturday, June 6, 2020, and for related purposes.