City of Gulfport, Mississippi

Minutes

City Council

2309 15th Street
Gulfport, MS 39501

Thursday, June 4, 2020	11:30 AM	*Gulfport City Hall Council Chambers*

11:30 A.M.

The Mayor and Members of Council met at City Hall at 11:30 A.M., on the above date, same being an adjourned meeting from a Regular Meeting on June 2, 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, Ella Holmes-Hines (in at 11:34 A.M.), Rusty Walker, Myles Sharp, R.Lee Flowers, and Cara Pucheu (in at 11:32 A.M.). **Absent:** Councilmember Ron Roland.

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

Declaration of Special Call Meeting

Motion to Declare a Special Called Meeting and to have the meeting notice thereof appended as Exhibit "A" to these minutes, 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
Absent: Ron Roland, Ella Holmes-Hines, Cara Pucheu

Policy Issues

1 Approval of Minutes - for June 2, 2020.

Motion to Approve Minutes for June 2, 2020, Moved By R.Lee Flowers, **Seconded by** Kenneth Casey

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

Attachment(s):
June 2, 2020 - Minutes

2 Discussion - of Scope of Restructuring of Bonded Indebtedness, and related matters.

3 Resolution - requesting the support of the Harrison County Board of Supervisors with respect to certain road repairs on or near Franklin Avenue, Lynn Road, and Pine Hills Drive in the City of Gulfport, Mississippi, to obtain approval of said request by the Board, and for related purposes.

Motion to Approve, Moved By Kenneth Casey, **Seconded by** Rusty Walker

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

Attachment(s):
Resolution - Paving Request - Franklin Ave, Lynn Rd, and Pine Hills Dr - Signed

Setting of Next Meeting and Adjournment

There being no further business to come before the Council at this time, Motion to Adjourn until June 16, 2020 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, Ella Holmes-Hines, Rusty Walker, Myles Sharp, R.Lee Flowers, Cara Pucheu
Absent: Ron Roland

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City Clerk

_____
Mayor

City of Gulfport, Mississippi

Agenda

City Council

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Setting of Next Meeting and Adjournment

Exhibit "A"