



City of Gulfport, Mississippi

Minutes City Council

2309 15th Street
Gulfport, MS 39501

Tuesday, July 7, 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 June 16, 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 (out at 3:16 P.M.), Ron Roland (in at 1:34 P.M.), Ella Holmes-Hines (out at 3:43 P.M.), Rusty Walker, R.Lee Flowers, and Cara Pucheu. **Absent:** Councilmember Myles Sharp.

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

Agenda Order

Motion to Accept the Agenda, with the following adjustments: Add item 13 - A - Resolution - approving "Non-Compensated Special Contract Investigator Contract", authorizing the Mayor to execute the Agreement, and for related purposes, Reverse order of items 14 and 15, and Delete item 6, at the Administration's request, 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, R.Lee Flowers, Cara Pucheu

Absent: Myles Sharp

Presentation Agenda

- **Mayor's Report**

Policy Issues

Minutes

- 1 Approval of Minutes - for June 16, 2020.

Motion to Approve Minutes for June 16, 2020, 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):

[June 16, 2020 - Minutes](#)

Code Enforcement / Planning

- 2 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.

There being no one present, Motion to Approve the Resolution, 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):

[Notification Letters - Code Enforcement Hearing Resolution - authorizing advertisement for bids - Signed](#)

- 3 Certificate of Resubdivision - divide into two parcels zoned R-1-10 (Single-family) - located at 505 North Wilson Boulevard - Case # 2005PC052 - Ward 7.

Motion to Approve Certificate of Resubdivision, 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):

[Certificate of Resubdivision - Case 2005PC052 - Signed](#)

- 4 Acceptance for Perpetual Maintenance - Duckworth Cove Subdivision public improvements, release of Warranty Bond, and transfer of streetlight account to the City of Gulfport, and authorizing the issuance of a special check to refund the \$8,000 Cash Bond - Case # 1701PC005 - Ward 7.

Motion to Accept for Perpetual Maintenance Duckworth Cove Subdivision public improvements, release of Warranty Bond, and transfer of streetlight account to the City of Gulfport, and authorize the issuance of a special check to refund the \$8,000 Cash Bond - Case # 1701PC005 - Ward 7, 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):

[Duckworth Cove; Warranty Release Letter to UD 26JUN2020
Bond - Cash
Engineering - Duckworth Cove; Final Acceptance 23FEB2017](#)

Ordinances

- 5 Ordinance - granting a Non-Exclusive Electric Franchise to Mississippi Power Company, its successors, and assigns in the Municipality of Gulfport, Mississippi.

Motion to Adopt Ordinance, 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):

[Ordinance 3035 - Signed](#)

- 6 Ordinance - amending Ordinance No. 2805 (Section 1-199.3(a) of the City of Gulfport's Code of Ordinances) to limit and clarify eligibility for the Tax Abatement Program set forth in Section 1-198, et seq. of the City's Code of Ordinances, and for related purposes.

- Deleted -

- 7 Ordinance - to rezone a tax parcel from T5 (Urban Center Zone) to T4+ (General Urban Zone "Plus") - located at West Beach Boulevard - Case # 2005PC053 - Ward 2.

Motion to Adopt Ordinance, 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):

[Ordinance 3037 - Signed](#)

Resolutions

- 8 Resolution - of the Gulfport City Council calling a Special Election to be held in the Municipality of Gulfport, Mississippi, on Tuesday, the 4th Day of August, 2020, for the purpose of submitting to the Qualified Electors of the Municipality of Gulfport, Mississippi, the Approval or Disapproval of the action of the City Council in adopting on the 7th Day of July, 2020, an Ordinance granting Non-Exclusive Electric Franchise to Mississippi Power Company, its successors, and assigns a Franchise in the Municipality of Gulfport, Mississippi.

*** This item was taken first.**

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, R.Lee Flowers, Cara Pucheu

Absent: Myles Sharp

Attachment(s):

[Resolution - calling Special Election for MPC Franchise - Signed](#)

- 9 Resolution - authorizing, pursuant to Miss Code Ann. § 21-19-11(2), the Director of the Department of Urban Development or his/her designees to determine whether property is in such a state of uncleanness as to be a menace to public health, safety and welfare of the Community, and for related purposes.

*** This item was taken third.**

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, R.Lee Flowers, Cara Pucheu

Absent: Myles Sharp

Attachment(s):

[Resolution - UD authorization Lot Cleaning - Signed](#)

- 10** Resolution - determining, establishing, and designating Urban Renewal Area within the City of Gulfport, Mississippi, as appropriate for Urban Renewal Plans, Projects, and Development, and for related purposes.

***This item was taken second.**

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

Absent: Myles Sharp

Attachment(s):

[Resolution - determining, establishing and designating Urban Renewal Area - Signed](#)

- 11** Resolution - taking official action towards the approval of a City of Gulfport, Mississippi Urban Renewal Plan for the Greater Downtown Gulfport Urban Renewal Improvement District; setting a Public Hearing on such Urban Renewal Plan; authorizing an Urban Renewal Project; and for related purposes.

***This item was taken forth.**

Motion to Approve, Moved By Cara Pucheu, **Seconded by** Ron Roland

Motion to Table, Moved By Ella Holmes-Hines, **Seconded by** Rusty Walker

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

Motion to Take off the Table, Moved By Kenneth Casey, **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

The President called the question on the previously stated Motion to Approve.

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):

[Resolution - taking official action - Urban Renewal Plan - Greater Downtown - Signed](#)

- 12** Resolution - setting hearing date on Private Deep Water Well Application, and for related purposes.

Motion to Approve, 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):

[Resolution - Setting hearing date on Private Deep Water Well Application - Signed](#)

- 13** Resolution - approving Software as a Service Agreement with PowerDMS for services related to the storage and maintenance of Police Policies, Certifications, and other document based elements, authorizing the Mayor to execute same, and for related purposes.

Motion to Approve, 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):

[Resolution - PowerDMS - Signed](#)

- 13 – A** Resolution - approving "Non-Compensated Special Contract Investigator Contract", authorizing the Mayor to execute the Agreement, and for related purposes.

Motion to Approve, 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):

[Resolution - Noncompensated Special Contract Investigator Contract - Signed](#)

- 14** Resolution - approving Change Order No. 2 (Summary) to Contract with Samuel B. Day Construction, Inc., for the Katie Patterson Booth Community Center Roof Replacement Project, authorizing the Mayor to execute said Change Order, and for related purposes.

Motion to Approve, 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):

[Resolution - Change Order 2 - Samuel B. Day Construction - Katie Patterson Booth CC Roof - Signed](#)

- 15** Resolution - approving Certificate of Substantial Completion for the Katie Patterson Booth Community Center Roof Replacement Project, authorizing the Mayor to execute said Certificate, and for related purposes.

Motion to Approve, 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):

[Resolution - Substantial Completion - Katie Patterson Booth CC Roof - Signed](#)

- 16** Resolution - approving and authorizing execution of a Subaward Agreement between the City of Gulfport, Mississippi, and the City of Biloxi, Mississippi, relating to the Edward Byrne Memorial Justice Assistance Grant (JAG) Program FY 2019, and for related purposes.

Motion to Approve, 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):

[Resolution - JAG Subaward - Biloxi FY2019 - Signed](#)

- 17** Resolution - approving and authorizing execution of a Subaward Agreement between the City of Gulfport, Mississippi, and the City of Biloxi, Mississippi, relating to the Edward Byrne Memorial Justice Assistance Grant (JAG) Program FY 2018, and for related purposes.

Motion to Approve, 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):

[Resolution - JAG Subaward - Biloxi FY2018 - Signed](#)

- 18** Resolution - approving and authorizing execution of a Subaward Agreement between the City of Gulfport, Mississippi, and the City of Biloxi, Mississippi, relating to the Edward Byrne Memorial Justice Assistance Grant (JAG) Program FY 2017, and for related purposes.

Motion to Approve, 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):

[Resolution - JAG Subaward - Biloxi FY2017 - Signed](#)

- 19** Resolution - approving and authorizing execution of a Subaward Agreement between the City of Gulfport, Mississippi, and Harrison County, Mississippi, relating to the Edward Byrne Memorial Justice Assistance Grant (JAG) Program FY 2017, and for related purposes.

Motion to Approve, 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):

[Resolution - JAG Subaward - HC FY2017 - Signed](#)

- 20** Resolution - approving Substantial Amendment to the 2019 CDBG/HOME Annual Action Plans for inclusion of CDBG CARES ACT COVID 19 Funding Allocation and included Waivers and required changes to Program Requirements, Citizen Participation Plan and Public Hearings.

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

Vote: Motion Carried By The Following Roll Call Vote

Aye: Kenneth Casey, Ron Roland, Ella Holmes-Hines, Rusty Walker, R.Lee Flowers

Nay: Cara Pucheu

Absent: Myles Sharp

Attachment(s):

[Resolution - Substantial Amendment to CDBG and HOME Annual Action Plans - Signed](#)

- 21** 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** 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):

[Resolution - SMPDD Grant - FD - Signed](#)

- 22** Resolution - authorizing acceptance of a Walmart Community Grant, and for related purposes.

Motion to Approve, 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):

[Resolution - Acceptance - Walmart Community Grant - Signed](#)

- 23** 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** 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):

[Resolution - FD Expenditure - Signed](#)

- 24** Resolution - reconfirming and extending the status of a State of Emergency due to the spread of COVID-19 and potential associated impacts which threaten to affect areas within the City, and for related purposes.

Motion to Approve, 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):

[Resolution - COVID-19 SOE Extension 6 - Signed](#)

- 25** Resolution - reconfirming and extending the status of a State of Emergency due to the impacts of Tropical Storm Cristobal on the City of Gulfport, and for related purposes.

Motion to Approve, 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):

[Resolution - TS Cristobal SOE Extension 2 - Signed](#)

- 26** Resolution - requesting the collaboration and support of the Harrison County Board of Supervisors with respect to certain road repairs on or near 15th Street (30th Avenue to Broad Avenue) within the overlapping jurisdiction of the City of Gulfport, Mississippi, and Harrison County, Mississippi, and Agreement to contribute resources in connection with restorative efforts thereto, and for related purposes.

Motion to Approve, 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):

[Resolution - 15th Street Paving - HCBOS - Signed](#)

- 27** Request - approval of Payment to CSX Railroad - Quad Gates at Highway 49 and CSX Railroad.

Motion to Approve Request of payment to CSX Railroad - Quad Gates at Highway 49 and CSX Railroad, 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):

[Payment to CSX Railroad for Quiet Zone Diagnostic Review - Signed](#)

Budget Amendments / Docket of Claims

- 28** Budget Amendment #71 - to transfer to increase funds for Utility Partners Contract for FY 2020.

Motion to Approve Budget Amendment #71, 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):

[BAPW - TRANSFER TO FUND UTILITY PARTNERS FY 2020 SHORTFALL - 6-18-2020](#)

[Budget Amendments - FYE 2020 - 71](#)

- 29** Budget Amendment #72 - to internally transfer from Capital Funds for approved Lift Station & Water Well Rehabilitation Work.

Motion to Approve Budget Amendment #72, 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):

[BAPW - TRANSFER TO FUND LS AND WATER WELL REHABS - 6-23-2020
Budget Amendments - FYE 2020 - 72](#)

- 30** Budget Amendment #73 - allocating SMPDD Grant.

Motion to Approve Budget Amendment #73, 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):

[Grant SMPDD 062420 - Budget Amendment letter
Budget Amendments - FYE 2020 - 73](#)

- 31** Budget Amendment #74 - allocating Walmart Community Grant.

Motion to Approve Budget Amendment #74, 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):

[Grant Walmart -06-19-2020- Allocation of Funds
Budget Amendments - FYE 2020 - 74](#)

- 32** Budget Amendment #75 - internally transferring funds within the Leisure Services Department budget.

Motion to Approve Budget Amendment #75, 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):

[Budget Amendment Request for Marina Accounts](#)
[Budget Amendments - FYE 2020 - 75](#)

- 33** Budget Amendment #76 - allocating Petco Foundation Final Payment - K9 Toggle.

Motion to Approve Budget Amendment #76, 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):

[Memo - requesting permission to accept Petco Foundation payment - 06292020](#)
[Petco Funding for K-9 Toggle -06-29-2020- Allocation of Funds](#)
[Budget Amendments - FYE 2020 - 76](#)

- 34** Budget Amendment #77 - internally transferring funds within the Fire Department Budget.

Motion to Approve Budget Amendment #77, 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):

[MOHS Grant](#)
[Budget Amendments - FYE 2020 - 77](#)

- 35 Docket of Claims - to be approved through July 8, 2020.

Motion to Approve Docket of Claims, in the amount of \$1,816,424.82, 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):

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

Routine Agenda

- 36 Associated Adjusters Check Registers - for workers' comp and general liability claims paid during May, 2020 - to be made a part of the minutes.

Motion to Approve Associated Adjusters Check Registers - May, 2020, 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):

[Memorandum - Associated Adjusters](#)
[Associated Adjusters Check Registers - May 2020](#)

- 37 Bi-Weekly Payroll Report - for the month of May, 2020 - to be made a part of the minutes.

Motion to Approve Bi-Weekly Payroll Report - May, 2020, 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):

[Memorandum -Payroll Journals](#)
[Bi-Weekly Payroll Report - May 2020](#)

- 38** Year-To-Date Budget Report - for the month of May, 2020 - to be made a part of the minutes.

Motion to Approve Year-To-Date Budget Report - May, 2020, 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):

[Year-To-Date Budget Report - May 2020](#)

- 39** Legal Notice - Advertisement for RFP for City Wide Electrical Services.

Motion to Approve Legal Notice for Advertisement for RFP for City Wide Electrical Services, 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):

[RFP - City Wide Electrical Services](#)

- 40** Letter - regarding bid awarded by Purchasing to Bay Motor Winding Inc. for 40 HP Wemco Pump - Public Works Department - to be made a part of the minutes.

***This item was taken 5th**

***Councilmember Pucheu recused and removed herself from the Chambers during the discussion and vote on this item.**

Motion to Approve Letter regarding bid awarded by Purchasing to Bay Motor Winding Inc. for 40 HP Wemco Pump, 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, R.Lee Flowers

Absent: Myles Sharp, Cara Pucheu (recused)

Attachment(s):

[Memo - 40 HP Wemco Pump](#)

[Tab Sheet - 40 HP Wemco Pump](#)

- 41** Letter - regarding bid awarded by Purchasing to Allan J. Harris Co. Inc. for Hidrostral Pump Sewer Operations - Public Works Department - to be made a part of the minutes.

Motion to Approve Letter regarding bid awarded by Purchasing to Allan J. Harris Co. Inc. for Hidrostral Pump Sewer Operations, 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):

[Memo - Hidrostral Pump](#)

[Tab Sheet - Hidrostral Pump](#)

- 42** Letter - regarding bid awarded by Purchasing to Temple Inc. for Traffic Cabinet - Public Works Department - to be made a part of the minutes.

***This item was taken 6th.**

Motion to Approve Letter regarding bid awarded by Purchasing to Temple Inc. for Traffic Cabinet, Moved By Kenneth Casey, Seconded by Ron Roland

Vote: Motion Carried By The Following Roll Call Vote

Aye: Kenneth Casey, Ron Roland, Ella Holmes-Hines, Rusty Walker, Cara Pucheu

Nay: R.Lee Flowers

Absent: Myles Sharp

Attachment(s):

[Memo - Traffic Cabinet For Signal at Centennial Plaza Traffic Control](#)

[Tab Sheet - Traffic Cabinet for Signal at Centennial Plaza](#)

- 43** Ratification - of Facility Use Agreement - National Fastpitch Alliance - to be made a part of the minutes.

Motion to Ratify Facility Use Agreement - National Fastpitch Alliance, 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):

[Facility Use Agreement - National Fastpitch Alliance](#)

- 44** Ratification - 1st Addendum to License Agreement with Southern Light - to be made a part of the minutes.

Motion to Ratify 1st Addendum to License Agreement with Southern Light, 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):

[1st Addendum to Gulfport License Agreement - signed](#)

Public Agenda

The President called for comments during the Public Agenda.

The following Citizen(s) addressed the Council:

- Howard Page - 224 Walston Avenue

This concluded the Public Agenda.

Council Comments

Memorial Adjournment

[Mr. Klain William Garriga](#)

[Mr. Joseph Samuel Buckner](#)

[Mr. George Franklin Johnson, Jr.](#)

[SMSgt. Arthur E. Lewis, USAF Retired](#)

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 3:14 P.M., 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, R.Lee Flowers, Cara Pucheu

Absent: Myles Sharp

The Council entered Closed Session at 3:15 P.M. In attendance: Councilmembers: Kenneth Casey, Ron Roland, Ella Holmes-Hines, Rusty Walker, R.Lee Flowers, and Cara Pucheu, Mayor Billy Hewes, General Counsel Hugh Keating, Director of Public Works Wayne Miller, Staff Engineer Tyler Gentry, City Attorney Jeff Bruni, and Clerk of Council Brittany Rodgers. Absent: Councilmember Myles Sharp.

Motion to Exit Closed Session at 3:16 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, R.Lee Flowers, Cara Pucheu

Absent: Myles Sharp

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 3:17 P.M. for (1) strategy discussion involving prospective litigation associated with Waste Disposal, (2) strategy discussion involving prospective litigation associated with the Orange Grove Community Center, Moved By Ron Roland, Seconded by Cara Pucheu

Vote: Motion Carried By Unanimous Roll Call Vote

Aye: Ron Roland, Ella Holmes-Hines, Rusty Walker, R.Lee Flowers, Cara Pucheu

Absent: Kenneth Casey, Myles Sharp

The Council entered Executive Session at 3:17 P.M. In attendance: Councilmembers: Ron Roland, Ella Holmes-Hines (out at 3:43 P.M.), Rusty Walker, R.Lee Flowers, and Cara Pucheu, Mayor Billy Hewes, CAO Dr. John Kelly, General Counsel Hugh Keating, Director of Public Works Wayne Miller, Staff Engineer Tyler Gentry, City Attorney Jeff Bruni, and Clerk of Council Brittany Rodgers.

Motion to Exit Executive Session at 3:46 P.M., Moved By Ron Roland, Seconded by Cara Pucheu

Vote: Motion Carried By Unanimous Roll Call Vote

Aye: Ron Roland, Rusty Walker, R.Lee Flowers, Cara Pucheu

Absent: Kenneth Casey, Ella Holmes-Hines, Myles Sharp

No official action was taken during Executive Session.

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

Motion to amend Agreement with Team Waste/Waste Management for Rubbish Disposal at the Rubbish Landfill Site so that the City and its Contractors can temporarily dispose of all Class I Rubbish in the City at its City Landfill instead of the Team Waste/Waste Management Rubbish Disposal Sites for 90 days with the City to pay \$10 Flat Fee per Dump Truck of Rubbish that is disposed of at the City Landfill during this time, Moved By R.Lee Flowers, Seconded by Cara Pucheu

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

Motion to approve Amendment #12 with Utility Partners, as discussed in Executive Session, Moved By R.Lee Flowers, **Seconded by** Cara Pucheu

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

Attachment(s):
[Utility Partners - Amendment #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 Mr. Klain William Garriga, Mr. Joseph Samuel Buckner, Mr. George Franklin Johnson, Jr., and SMSgt. Arthur E. Lewis, USAF Retired, until July 21, 2020 at 1:30 P.M. for a Regular Council Meeting, Moved By R.Lee Flowers, **Seconded by** Cara Pucheu

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

City Clerk

Mayor

Agenda Adjustments

- 13 – A** Resolution - approving "Non-Compensated Special Contract Investigator Contract", authorizing the Mayor to execute the Agreement, and for related purposes.