



City of Gulfport, Mississippi

Minutes City Council

2309 15th Street
Gulfport, MS 39501

Tuesday, September 8, 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 Special Call Meeting on September 1, 2020 at 5:15 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, 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 9, 11, 12 and 17 at the request of the Administration, 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

Presentation Agenda

- Mayor's Report

Policy Issues

Minutes

- 1 Approval of Minutes - for July 21, 2020.

Motion to Approve Minutes for July 21, 2020, 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):

[July 21, 2020 Minutes](#)

- 2 Ratification - of reappointment to the Memorial Hospital Board of Trustees.

Motion to Ratify reappointment to the Memorial Hospital Board of Trustees, 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):

[Gary Fredericks - Memorial Hospital Board of Trustees reappointment](#)

Code Enforcement / Planning

- 3 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:

- Mr. John Weinstein - Parcel 12

Council President Walker pulled Parcel 12 from the Resolution.

There being no one else present to object or address the Council, Motion to Close the Hearing and Approve the Resolution, as amended, 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):

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

- 4 Certificate of Resubdivision - divide into two parcels zoned R-1-7.5 (Single-family) - located at 5 Rivers Bend Drive - Case # 2007PC074 - Ward 4.

Motion to Approve Certificate of Resubdivision, 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):

[Certificate of Resubdivision - Case 2007PC074 - Signed](#)

Ordinances

- 5 Ordinance - to rezone a tax parcel from T6 (Urban Core Zone) to T4+ (General Urban Zone "Plus") - located at West Cedar Drive - Case # 2007PC071 - Ward 2.

Motion to Adopt Ordinance, 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):

[Ordinance 3042 - Signed](#)

- 6 Ordinance - amending Chapter 11, Article III of the Code of Ordinances of the City of Gulfport, Mississippi, in order to resume Usage Based Billing for Residential Water Metered Customers inside the corporate limits, and for related purposes.

Motion to Adopt Ordinance, Moved By Cara Pucheu, **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):

[Ordinance 3043 - Signed](#)

- 7 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 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):

[Ordinance 3044 - Signed](#)

Resolutions

- 8 Resolution - declaring the intention to issue General Obligation Public Improvement Bonds of the Municipality, issue a General Obligation Public Improvement Bond of the Municipality for sale to the Mississippi Development Bank, or enter into a Loan Agreement with the Mississippi Development Bank, all in the maximum Principal Amount of Fifty Million Dollars (\$50,000,000), in one or more series, to provide funds for various authorized purposes as detailed herein, directing publication of notice of such intention, and 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** Kenneth Casey

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 - GO Public Improvements Bonds Intent - Signed](#)

- 9 Resolution - approving Agreement with Johnson Controls, authorizing execution of said Agreement, and for related purposes.

- Deleted -

- 10 Resolution - approving Agreement with Virtual Academy, authorizing the Mayor to execute 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 - Virtual Academy Agreement - Signed](#)

- 11** Resolution - approving Award to Estate Management Services, Inc. for Pond Maintenance Services at the Francis X Collins Park, approving Contract between the City of Gulfport and Estate Management Services, Inc. for Pond Maintenance Services, authorizing the Mayor to execute the same, and for related purposes.

- Deleted -

- 12** Resolution - approving Award to Moran Hauling, Inc., for Construction of the Bernard Bayou Blueway Kayak Launches Project, Approving Contract between the City of Gulfport and Moran Hauling, Inc., authorizing the Mayor (or designee) to execute the same on behalf of the City, and for related purposes.

- Deleted -

- 13** Resolution - approving Lease Agreement with Jay Jay Holdings, LLC, for Lease of Real Property located on 15th Street in Gulfport, authorizing the Mayor to execute 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 - Lease Agreement Jay Jay Holdings - Signed](#)

- 14** Resolution - approving Letter Agreement Request #1 with Neel Schaffer for the Interconnecting Gulfport BUILD Grant Project, authorizing the Mayor to execute the same, and for related purposes

Motion to Approve, Moved By Cara Pucheu, **Seconded by** Myles Sharp

Motion to Suspend the Rules, Moved By R.Lee Flowers, **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 President called the question.

Vote: Motion Carried By The Following Roll Call Vote

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

Nay: Ella Holmes-Hines

Attachment(s):

[Letter Agreement - Neel Schaffer - Interconnecting Gulfport BUILD Grant - Signed](#)

- 15** Resolution - approving Professional Legal Service Contract with Lee Russell, Esq., of Russell Law Firm, PLLC, to provide Public Defender Services in the Gulfport Municipal Court, authorizing the Mayor to execute said Agreement, 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 - Lee Russell - Public Defender - Signed](#)

- 16** Resolution - approving Professional Service Contract with Charles E. Bodie, Jr. to serve as Video and Discovery Clerk in the Gulfport Municipal Court, authorizing the Mayor to execute said Agreement, 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 - Charles E Bodie, Jr - Video and Discovery Clerk - Signed](#)

- 17** Resolution - approving Amended Memorandum of Understanding with the Harrison County Development Commission, authorizing the Mayor to execute the same, and for related purposes.

- Deleted -

- 18** Resolution - approving Right of Entry in favor of the United States of America, authorizing the Mayor to execute 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 - ROE USA USN - Signed](#)

- 19** Resolution - approving sale of sidearm to Chief Leonard J. Papania upon his retirement from the City of Gulfport and setting the amount to be paid for said firearm pursuant to Miss. Code Ann. § 45-9-131 (rev. 2014).

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 - Papania Sidearm - Signed](#)

- 20** Resolution - approving the expansion of the Gulfport Main Street Association Boundaries, 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 - expansion of Main Street Association Boundaries - Signed](#)

- 21** Resolution - authorizing negotiations to acquire Right of Way Easements and related interests 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 "Landon Road Widening Project", to authorize special checks to acquire the property interests stated herein, 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 - ED Landon Road Anchor-Gulf Breeze - Signed](#)

- 22** Resolution - authorizing an expenditure for advertising and bringing into favorable notice the opportunities, possibilities and resources of the City of Gulfport at Cruisin' the Coast, 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 - Cruisin' the Coast 2020 Expenditure - Signed](#)

- 23** Resolution - ratifying Budget Modification Signature Sheet concerning CDBG, Contract R-103-202-02-KCR, Modification No. 12.

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 - Budget Modification 12 - Signed](#)

- 24** Resolution - ratifying Budget Modification Signature Sheet concerning CDBG, Contract R-109-202-08-KCR, Modification No. 8.

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 - Budget Modification 8 - Signed](#)

- 25** Resolution - ratifying Closeout Grant Documents concerning CDBG, Contract R-109-202-08-KCR.

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 - Closeout Coffee Creek - Signed](#)

- 26** Resolution - ratifying Budget Modification Signature Sheet concerning CDBG, Contract R-109-202-07-KCR, Modification No. 5.

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 - Budget Modification 5 - Signed](#)

- 27 Resolution - ratifying Budget Modification Signature Sheet concerning CDBG, Contract R-109-202-07-KCR, Modification No. 6.

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 - Budget Modification 6 - Signed](#)

- 28 Resolution - ratifying Closeout Grant Documents concerning CDBG, Contract R-109-202-07-KCR.

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 - Ratify Closeout Brickyard Bayou - Signed](#)

- 29 Resolution - ratifying Budget Modification Signature Sheet concerning CDBG, Contract R-109-202-09-KCR, Modification No. 1.

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 - Budget Modification 1 - Signed](#)

- 30 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** 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 - COVID - Extension #9 - Signed](#)

- 31** 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** 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 - Cristobal - Extension #5 - Signed](#)

- 32** Request - to defund vacant Paralegal position and to transfer funding to create a part-time Attorney position in the Legal Department.

Motion to Approve Request to defund vacant Paralegal position and to transfer funding to create a part-time Attorney position in the Legal Department, 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):

[request to transfer funds from vacant PARALEGAL position to new part-time ASST CITY ATTY position](#)

Budget Amendments / Docket of Claims

- 33** Budget Amendment #87 - increasing line item 277 Capital from drug restitution funds.

Motion to Approve Budget Amendment #87, 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):

[August 19th \(restitution\)](#)
[Budget Amendments - FYE 2020 - 87](#)

- 34** Budget Amendment #88 - increasing line item 286 Capital (CNET) from restitution.

Motion to Approve Budget Amendment #88, 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):

[August 18th \(signed\)](#)
[Budget Amendments - FYE 2020 - 88](#)

- 35** Budget Amendment #89 - transferring funds within the Fire Department budget.

Motion to Approve Budget Amendment #89, 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):

[Budget 9-8-20 agenda](#)
[Quote 9-8-20 Agenda](#)
[Budget Amendments - FYE 2020 - 89](#)

- 36** Budget Amendment #90 - increasing line item 277 Capital from forfeited funds.

Motion to Approve Budget Amendment #90, 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):

[August 25 \(signed\)](#)
[Budget Amendments - FYE 2020 - 90](#)

- 37** Budget Amendment #91 - CDBG Contract R-103-202-02-KCR Modification No. 12.

Motion to Approve Budget Amendment #91, 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):

[Budget Amend - Streetscape - Mod #12 - 9-8-20](#)

[Budget Amendments - FYE 2020 - 91](#)

- 38** Budget Amendment #92 - CCDG Contract R-109-202-08-KCR Modification No. 8.

Motion to Approve Budget Amendment #92, 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):

[Budget Amend - Coffee Creek - Mod #8 9-8-20](#)

[Budget Amendments - FYE 2020 - 92](#)

- 39** Budget Amendment #93 - CDBG Contract R-109-202-07-KCR Modification No. 5.

Motion to Approve Budget Amendment #93, 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):

[Budget Amend - BYB - Mod #5 - 9-8-20](#)

[Budget Amendments - FYE 2020 - 93](#)

- 40** Budget Amendment #94 -CDBG Grant R-109-202-07-KCR Modification No. 6.

Motion to Approve Budget Amendment #94, 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):

[Budget Amend - BYB - Mod #6 - 9-8-20](#)

[Budget Amendments - FYE 2020 - 94](#)

- 41** Budget Amendment #95 - internally transferring funds to fund Power Service at Centennial Plaza Traffic Signal.

Motion to Approve Budget Amendment #95, 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):

[BAPW - TRANSFER TO FUND POWER SERVICE AT CENTENNIAL PLAZA](#)

[TRAFFIC SIGNAL - 8-31-2020](#)

[Budget Amendments - FYE 2020 - 95](#)

- 42** Budget Amendment #96 - transferring funds within the Fire Department budget.

Motion to Approve Budget Amendment #96, 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):

[Fire Department budget amendment](#)

[Budget Amendments - FYE 2020 - 96](#)

- 43** Docket of Claims - to be approved through September 9, 2020.

Motion to Approve Docket of Claims, in the amount of \$2,346,630.73, 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 - Docket of Claims - Signed](#)
[Docket](#)
[Docket by Vendor](#)
[Docket by Org-Obj-Proj](#)

Routine Agenda

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

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 - awarding-rejecting bids - Signed](#)

- 45** Privilege License Report - for the month of August, 2020 - to be made a part of the minutes.

Motion to Approve Privilege License Report, 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):

[Memo - Privilege License Report - August 2020](#)
[Privilege License Report - August 2020](#)

- 46** Legal Notice - advertisement for bids for Term Contracts.

Motion to Approve Legal Notice, 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):

[Legal Notice 2021.REBID](#)

- 47** Legal Notice - Advertisement for Bids - U.S. Highway 49 at 18th Street Drainage Improvements.

Motion to Approve Legal Notice, 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):

[Request Authority to Advertise for Bids - U.S. Highway 49 at 18th Street Drainage Improvements](#)

- 48** Letter - regarding bid awarded by Purchasing to Arsenal Chiropractic for (8) Fiero Single Beds - Fire Department (Station #9) - to be made a part of the minutes.

Motion to Approve Letter, 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):

[fiero single beds \(8\) fire dept.](#)
[Fiero Single Beds Fire Department](#)

- 49** Letter - regarding Emergency Purchase for Trailwood Drive Water Well in the amount of \$19,320.00 - Public Works Department - to be made a part of the minutes.

Motion to Approve Letter, Moved By R.Lee Flowers, **Seconded by** Cara Pucheu

Vote: Motion Carried By The Following Roll Call Vote

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

Attachment(s):

[TrailwoodWaterWell.Emergency](#)

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

Motion to Ratify, 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):

[Sportsplex Agreement - GSSA Aug 15-16 tournament](#)

[Sportsplex Agreement - GSSA Aug 30-31 tournament](#)

[Sportsplex Agreement - SMSC Sept 12-13 tournament](#)

[Sportsplex Agreement - USSSA Sept 12-13 tournament](#)

[Sportsplex Agreement - GSSA Feb 29-March 1 tournament](#)

- 51 Ratification - of Harbor Evacuation Order and termination of same - to be made a part of the minutes.

Motion to Ratify, 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):

[ORDER OF THE HARBORMASTER](#)

[Evac Terminated for Marco and Laura](#)

- 52 Ratification - of State of Emergency for Marco and/or Laura and Termination of State of Emergency for Marco and/or Laura - to be made a part of the minutes.

Motion to Ratify, 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):

[State of Emergency - signed by Mayor](#)

[Termination - Signed by the Mayor](#)

Council Comments

The President called for comments from the Public during this time.

The following Citizen(s) addressed the Council:

- Mary Spinks-Thigpen
- Douglas Cockerham
- Bill Murphy
- Cynthia Lewis

This concluded the Public Comments.

Memorial Adjournment

[Mrs. Darise Lee Parrott](#)

[Mrs. Jane Marie Rumpf Dennis](#)

[Mrs. Vivian Ruth Rice](#)

[Dr. Edward M. Long](#)

[Mr. John L. Hinton](#)

[Mr. Patrick Barry Pat Peck](#)

[Mr. Tyrone Doc Jefferson](#)

Ms. Ellen Walker

Ms. Ann Alrick

Executive Session

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 Mrs. Vivian Ruth Rice, Mrs. Jane Marie Rumpf Dennis, Mr. Patrick Barry "Pat" Peck, Dr. Edward M. Long, Mr. John L. Hinton, Mrs. Darise Lee Parrott, Mr. Tyrone Doc Jefferson, Ms. Ellen Walker, and Ms. Ann Alrick, until September 22, 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

City Clerk

Mayor