



City of Gulfport, Mississippi

Minutes City Council

2309 15th Street
Gulfport, MS 39501

Tuesday, July 20, 2021

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 Called Meeting on July 12, 2021 at 4:00 P.M.

Present: Mayor Billy Hewes, CAO Leonard Papania, General Counsel Hugh Keating, Clerk of Council Brittany Rodgers, **Councilmembers:** Kenneth Casey, Ron Roland, Ella Holmes-Hines, Rusty Walker, R.Lee Flowers, and Richard Kosloski. **Absent:** 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 - accepting the Quote of BancorpSouth for financing for the lease-purchase of equipment for the Department of Public Works, and for related purposes., add Item 19 – A - Resolution – concerning attendance at funeral or memorial services of Police or Fire personnel of other governmental entities, and for related purposes., add Item 25 – A - Legal Notice – advertisement for LED Lighting at Jones Park., move item 11 to item 1 and item 7 to follow item 11 (as item 1), 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, Richard Kosloski

Absent: Myles Sharp

Presentation Agenda

- **Mayor's Report**

Policy Issues

Appointments

- 1 Ratification - of Election Commission for 2021-2025.

Motion to Ratify Election Commission for 2021 - 2025, 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, Richard Kosloski

Absent: Myles Sharp

Attachment(s):

[Letter - Election Commission 2021-2025](#)

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 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, Richard Kosloski

There being no one present to object or address the Council, Motion to Close the Hearing and Approve the Resolution, 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, Richard Kosloski

Attachment(s):

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

- 3** Certificate of Resubdivision - divide into two parcels, zoned R-1-7.5 (Single-family) - located at 5305 Courthouse Road - Case # 2106PC097 - Ward 4.

Motion to Approve Certificate of Resubdivision, Moved By Kenneth Casey, **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, Richard Kosloski

Absent: Myles Sharp

Attachment(s):

[Certificate of Resubdivision - Case 2106PC097 - Signed](#)

- 4** Certificate of Resubdivision - divide one parcel into two parcels zoned T5 (Urban Center Zone) - located on Cowan Road and 3rd Street - Case # 2106PC101 - Ward 2.

Motion to Approve Certificate of Resubdivision, 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, Richard Kosloski

Absent: Myles Sharp

Attachment(s):

[Certificate of Resubdivision - Case 2106PC101 - Signed](#)

- 5** Certificate of Resubdivision (Short Form) - divide into three parcels zoned I-2 (Heavy industrial) - located on Seaway Road - Case # 2107PC117 - Ward 5.

Motion to Approve Certificate of Resubdivision, 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, Richard Kosloski

Absent: Myles Sharp

Attachment(s):

[Certificate of Resubdivision - Case 2107PC117 - Signed](#)

- 6 Certificate of Resubdivision (Short Form) - divide into three parcels zoned I-2 (Heavy industrial) - located on Seaway Road - Case # 2107PC116 - Ward 5.

Motion to Approve Certificate of Resubdivision, 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, Richard Kosloski

Absent: Myles Sharp

Attachment(s):

[Certificate of Resubdivision - Case 2107PC116 - Signed](#)

Ordinances

- 7 Ordinance - to rezone from B-2 (General business) to I-1 (Light industry) - located at 15215 Dedeaux Road - Case # 2104PC071 - Ward 7.

This item was taken after item 11 that was taken up first.

Motion to Adopt Ordinance, Moved By Richard Kosloski, **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, Richard Kosloski

Absent: Myles Sharp

Attachment(s):

[Ordinance 3081 - Signed](#)

- 8 Ordinance - amending Chapter 3, Article VI of the Code of Ordinances of the City of Gulfport, Mississippi, and for related purposes.

Motion to Adopt Ordinance, Moved By Kenneth Casey, **Seconded by** Richard Kosloski

Motion to Postpone, 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, Richard Kosloski

Absent: Myles Sharp

- 9 Ordinance - to establish a Leisure and Recreation District within the Corporate Boundaries of the City of Gulfport, Mississippi, and designate the geographic areas included within and boundaries of said District; and for related purposes.

Motion to Adopt Ordinance, Moved By Richard Kosloski, **Seconded by** Kenneth Casey

Vote: Motion Carried By The Following Roll Call Vote

Aye: Kenneth Casey, Ron Roland, Rusty Walker, Richard Kosloski

Nay: Ella Holmes-Hines, R.Lee Flowers

Absent: Myles Sharp

Attachment(s):

[Ordinance 3082 - Signed](#)

- 10 Ordinance - providing for the salary of compensation for certain position in the City of Gulfport, Mississippi, and for those employees serving in this position, and for related purposes.

Motion to Adopt Ordinance, 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, Richard Kosloski

Absent: Myles Sharp

Attachment(s):

[Ordinance 3083 - Signed](#)

Resolutions

- 11 Resolution - commending and congratulating Riemann Family Funeral Homes and the Riemann family for 100 years of service to the citizens of Gulfport and beyond, and for related purposes.

Motion to Approve, Moved By Kenneth Casey, Ron Roland, Ella Holmes-Hines, Rusty Walker, R.Lee Flowers and Richard Kosloski, **Seconded by** Kenneth Casey, Ron Roland, Ella Holmes-Hines, Rusty Walker, R.Lee Flowers and Richard Kosloski

Vote: Motion Carried By Unanimous Roll Call Vote

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

Absent: Myles Sharp

Attachment(s):

[Resolution - Riemann Funeral Home 100th Anniversary - Signed](#)

- 12** Resolution - declaring certain and various vehicles, machinery, equipment, furnishings, and other items of municipal personal property to be surplus property which is no longer used or needed by the municipality and declared to have no value to the municipality, authorizing sale of said items of municipal personal property, and for related purposes.

Motion to Approve, 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, Richard Kosloski

Absent: Myles Sharp

Attachment(s):

[Resolution - Auction Surplus Property - Signed](#)

- 13** Resolution - approving Agreement with Mississippi Delta Shows, LLC for the 2021 Gulfport Harbor Lights Winter Festival, and for related purposes.

Motion to Approve, 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, Richard Kosloski

Absent: Myles Sharp

Attachment(s):

[Resolution - Mississippi Delta Shows Agreement - Signed](#)

- 13 –A** Resolution - accepting the Quote of BancorpSouth for financing for the lease-purchase of equipment for the Department of Public Works, and for related purposes.

Motion to Approve, 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, Richard Kosloski

Absent: Myles Sharp

Attachment(s):

[Resolution - Bancorpsouth Lease-Purchase PW Pothole Patch Truck - Signed](#)

- 14** Resolution - approving Amendment #1 to Memorandum of Lease Agreement with Pop Brothers, LLC, and for related purposes.

Motion to Approve, 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, Richard Kosloski

Absent: Myles Sharp

Attachment(s):

[Resolution - Amendment #1 Lease Agreement - Pop Brothers - Signed](#)

- 15** Resolution - approving and authorizing Application (Program Narrative/Budget) For FY 2021 Justice Assistance Grant Program Grant Number O-BJA-2021 -35004, and for related purposes.

Motion to Approve, Moved By R.Lee Flowers, **Seconded by** Richard Kosloski

Vote: Motion Carried By Unanimous Roll Call Vote

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

Absent: Myles Sharp

Attachment(s):

[Resolution - 2021 JAG Application - Signed](#)

- 16** Resolution - accepting donation of two (2) Boat Trailers from the City of Philadelphia, Mississippi, by and through the Mississippi Department of Public Safety, and for related purposes.

Motion to Approve, Moved By R.Lee Flowers, **Seconded by** Kenneth Casey

Vote: Motion Carried By The Following Roll Call Vote

Aye: Kenneth Casey, Ron Roland, Rusty Walker, R.Lee Flowers, Richard Kosloski

Nay: Ella Holmes-Hines

Absent: Myles Sharp

Attachment(s):

[Resolution - Philadelphia, MS Donation - Signed](#)

- 17** Resolution - authorizing an expenditure (in the form of a fee waiver) for advertising and bringing into favorable notice the opportunities, possibilities and resources of the City of Gulfport in connection with Gulfport High School's Homecoming Parade, and for related purposes.

Motion to Approve, Moved By R.Lee Flowers, **Seconded by** Richard Kosloski

Vote: Motion Carried By Unanimous Roll Call Vote

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

Absent: Myles Sharp

Attachment(s):

[Resolution - GHS Homecoming Parade Fee Waiver - Signed](#)

- 18** 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** Richard Kosloski

Vote: Motion Carried By Unanimous Roll Call Vote

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

Absent: Myles Sharp

Attachment(s):

[Resolution - GFD Expenditure - Signed](#)

- 19** Resolution - approving the temporary closure of municipal right of way for the 2021 Sugarplum Saturday Festival and Parade scheduled for Saturday, December 4, 2021, and for related purposes.

Motion to Approve, Moved By R.Lee Flowers, **Seconded by** Richard Kosloski

Vote: Motion Carried By Unanimous Roll Call Vote

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

Absent: Myles Sharp

Attachment(s):

[Resolution - 2021 Sugar Plum Festival and Parade Road Closure - Signed](#)

- 19 – A** Resolution - concerning attendance at funeral or memorial services of Police or Fire personnel of other governmental entities, and for related purposes.

Motion to Approve, Moved By Kenneth Casey, **Seconded by** Ron Roland

Motion to Amend to a 200 mi. radius limit restriction, Moved By Richard Kosloski, **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, Richard Kosloski

Absent: Myles Sharp

Vote: Motion Carried By Unanimous Roll Call Vote

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

Absent: Myles Sharp

Attachment(s):

[Resolution - Police and Fire Funeral Attendance - Signed](#)

Budget Amendments / Docket of Claims

- 20** Budget Amendment #80 - increasing line item 213 Photography & Fingerprint from PropertyRoom.com funds.

Motion to Approve Budget Amendment #80, 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, Richard Kosloski

Absent: Myles Sharp

Attachment(s):

[June 30 \(property room\)](#)

[Budget Amendment 2021-80](#)

- 21** Budget Amendment #81 - transferring funds from Legal to Project 49999 (Leisure Services / Capital Construction) associated with VA/Centennial West Field Restoration Project.

Motion to Approve Budget Amendment #81, 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, Richard Kosloski

Absent: Myles Sharp

Attachment(s):

[Budget Amendment to Fund VA Centennial West Project 071221 with figures](#)
[Budget Amendment 2021-81](#)

- 22** Budget Amendment #82 - increasing line item 286 Capital (CNET) from restitution and forfeiture funds.

Motion to Approve Budget Amendment #82, 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, Richard Kosloski

Absent: Myles Sharp

Attachment(s):

[July 9 \(restitution\)](#)
[Budget Amendment 2021-82](#)

- 23** Docket of Claims - to be approved through July 21, 2021.

Motion to Approve Docket of Claims, in the amount of \$2,231,461.17, 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, Richard Kosloski

Absent: Myles Sharp

Attachment(s):

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

Routine Agenda

Motion to Approve Routine Agenda, as amended, Moved By R.Lee Flowers, **Seconded by** Richard Kosloski

Vote: Motion Carried By Unanimous Roll Call Vote

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

Absent: Myles Sharp

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

Attachment(s):

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

- 25 Code Enforcement Notice(s) - to be made a part of the minutes.

Attachment(s):

[7-Day Notice\(s\)](#)

[Chapter 3 Notice\(s\)](#)

- 25 – A Legal Notice - advertisement for LED Lighting at Jones Park.

Attachment(s):

[LED Lighting.Jones Park.Legal Notice.docx](#)

- 26 Letter - regarding bid awarded by Purchasing to Eagle Services for 10 Ton Condenser Unit for Gaston Hewes Recreation Center - Leisure Services - to be made a part of the minutes.

Attachment(s):

[10 Ton Condenser Unit Gaston Hewes Recreation Center Leisure Services 6 29 21](#)

[10 Ton Condenser Unit Gaston Hewes Recreation Center Leisure Services 6 29 21](#)

- 27 Letter - regarding bid awarded by Purchasing to Southern Waterworks Supply for Vent O-Matic Air Valve - Public Works - to be made a part of the minutes.

Attachment(s):

[vent o matic air valve public works 7 2 21](#)

[vent o matic air valve streets and drainage public works 7 2 21](#)

- 28 Ratification - of previously approved and executed Agreements, Contracts, and/or Documents - to be made a part of the minutes.

Attachment(s):

[Crowdergulf Agreement - Executed](#)

[DNA Underground, LLC - Gulfport Repair and Replacement Unit Price Agreement -](#)

[FUELMaster Maintenance Agreement - Executed](#)

[HCSD Law Enforcement Services Agreement - Executed](#)

[Jessica Urban Amendment No. 1 - Executed](#)

[John Deere - Lease LSD - Council approved 4-20-21 - Partially Executed](#)

[MGCCC Training Services Agreement - Executed](#)

[Pat Pope Amendment No. 1 - Executed](#)

[SMPDD Grant Firefighter Training - Executed](#)

[Tetra Tech Agreement - Executed](#)

Public Agenda

The President called for comments during the Public Agenda.

The following Citizen(s) addressed the Council:

- Randall Tapper - 3944 & 3938 Monterey Drive
- Robert Hall - 1012 Shirley Drive

This concluded the Public Agenda.

Council Comments

Memorial Adjournment

[Mr. Bradley Sisson Raye](#)

[Mrs. Cyndi Little Shapley](#)

[Mr. Edward Charles Croal, Jr.](#)

[Dr. Magruder Sullivan "Mac" Corban](#)

[Mr. Landry Halton Fore](#)

[Coach Gerald "Jerry" Marcel Gundlach](#)

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 2:52 P.M.,
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, Richard Kosloski

Absent: Ella Holmes-Hines, Myles Sharp

The Council entered Closed Session at 2:55 P.M. In attendance: Councilmembers: Kenneth Casey, Ron Roland, Rusty Walker, R.Lee Flowers, and Richard Kosloski, Mayor Billy Hewes, CAO Leonard Papania, General Counsel Hugh Keating, City Attorney Jeff Bruni, Assistant City Attorney Margaret Murdock, Director of Public Works Wayne Miller, and Clerk of Council Brittany Rodgers.

Motion to Exit Closed Session at 2:56 P.M., Moved By R.Lee Flowers, **Seconded by** Kenneth Casey

Vote: Motion Carried By Unanimous Roll Call Vote

Aye: Kenneth Casey, Ron Roland, Rusty Walker, R.Lee Flowers, Richard Kosloski

Absent: Ella Holmes-Hines, 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 2:57 P.M. for (1) strategy session with respect to prospective litigation associated with an auto accident that occurred on September 11, 2019, and involving Kayla Rigsby (insured by Liberty Mutual Insurance Company) and several City employees (Benjamin Ford and Joshua Spengler); (2) strategy session with respect to prospective litigation involving Coastal Properties Management, LLC and John Edward Simmons and relating to monies owed to the City; and (3) strategy session with respect to prospective litigation associated with stormwater., Moved By R.Lee Flowers, **Seconded by Kenneth Casey**

Vote: Motion Carried By Unanimous Roll Call Vote

Aye: Kenneth Casey, Ron Roland, Rusty Walker, R.Lee Flowers, Richard Kosloski

Absent: Ella Holmes-Hines, Myles Sharp

The Council entered Executive Session at 2:58 P.M. In attendance:

Councilmembers: Kenneth Casey, Ron Roland, Ella Holmes-Hines (teleconference in at 3:12 P.M.), Rusty Walker, R.Lee Flowers, and Richard Kosloski, Mayor Billy Hewes, CAO Leonard Papania, General Counsel Hugh Keating, City Attorney Jeff Bruni, Assistant City Attorney Margaret Murdock (out at 3:12 P.M.), and Clerk of Council Brittany Rodgers.

Motion to Exit Executive Session at 3:17 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, R.Lee Flowers, Richard Kosloski

Absent: Myles Sharp

No official action was taken during Executive Session.

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

Motion to authorize the Legal Department, for an on behalf of the City of Gulfport to file suit against Coast Properties Management, LLC, and John Edwards Simmons for unpaid water/sewer bills and to take any and all steps necessary to prosecute the said claim, 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, Richard Kosloski

Absent: Myles Sharp

Motion to authorize the Legal Department to take any and all steps as are necessary to resolve the City's claim against Kayla Rigsby and her insurer, Liberty Mutual, for recovery of the City's workers' compensation lien related to the workers' compensation claims of Benjamin Ford and Joshua Spengler, for the total sum of \$49,118 and to authorize the Mayor to execute any and all documents as may be required of the City to resolve the said claims, including a release of further claims against Rigsby and Liberty Mutual, 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, Richard Kosloski

Absent: Myles Sharp

Motion to authorize and approve issuance of a special check (cashier's check or certified check) from the Public Works Department budget (line item/account 345-02909) in the amount of \$25,000 to the Environmental Protection Agency in full and final resolution of claims of the EPA regarding alleged violations of the clean water act associated with reviews, updates, and implementation of the City's stormwater management program; and to authorize and approve the Mayor, the Public Works Director, or their designees to execute any and all documents necessary or needed to effectuate this resolution as pre-approved by the City Attorney, Moved By R.Lee Flowers, Seconded by Richard Kosloski

Vote: Motion Carried By Unanimous Roll Call Vote

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

Absent: Myles Sharp

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. Bradley Sisson Raye, Mrs. Cyndi Little Shapley, Mr. Edward Charles Croal, Jr., Dr. Magruder Sullivan "Mac" Corban, Mr. Landry Halton Fore and Coach Gerald "Jerry" Marcel Gundlach, until August 3, 2021 at 1:30 P.M. for a Regular Meeting, 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, Richard Kosloski

Absent: Myles Sharp

City Clerk

Mayor

Agenda Adjustments

- 13 – A** Resolution - accepting the Quote of BancorpSouth for financing for the lease-purchase of equipment for the Department of Public Works, and for related purposes.
- 19 – A** Resolution - concerning attendance at funeral or memorial services of Police or Fire personnel of other governmental entities, and for related purposes.
- 25 – A** Legal Notice - advertisement for LED Lighting at Jones Park.