



City of Gulfport, Mississippi

Minutes City Council

2309 15th Street
Gulfport, MS 39501

Thursday, August 5, 2021

3:30 PM

*Gulfport City Hall
Council Chambers*

3:30 P.M.

The Mayor and Members of Council met at City Hall at 3:30 P.M., on the above date, same being an adjourned meeting from a Regular Meeting on August 3, 2021 at 1:30 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 (teleconference), Rusty Walker, Myles Sharp, R.Lee Flowers, and Richard Kosloski (teleconference).

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

Declaration of Special Call Meeting

Motion to Declare a Special Call 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, Ron Roland, Ella Holmes-Hines, Rusty Walker, Myles Sharp, R.Lee Flowers, Richard Kosloski

Policy Issues

- 1 Discussion - involving procurement of Privatization Contract.

Motion to Open Discussion, 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, Richard Kosloski

Attachment(s):

- [1-Request Permission to Advertise for RFQ for Privatization](#)
- [3 - Privatization Contract Final - 6 10 2021](#)
- [4-Appendix A - Equipment and Vehicles](#)

[5-Appendix B - B - Water Wells](#)
[6-Appendix B - C - Lift Stations](#)
[7-Appendix K - Org Charg, Min Rages, Job Desc](#)
[8-Appendix L - Appropriation of Costs of Services](#)
[9-Appendix M - Audit Measures](#)
[10-Appendix N - Inspection Report Forms](#)
[11-Appendix O - Customer Survey](#)
[12-Appendix P - Parades and Annual Events Holiday Schedule](#)
[13-Appendix Q - Grass Cutting Reports reflecting Location and Mileage](#)
[14-Appendix R - Detailed Sidewalk Locations](#)
[15-Appendix S - Equipment Inspection and Trouble Report Form](#)
[16-Appendix T - Contractor Reporting Forms](#)
[17-Appendix U - Ditch Maintenance Plan](#)
[18-Appendix V - Street Sweeping Plan](#)
[19Appendix W - 2020 DPW Standard Operating Procedures-reduced](#)
[20-Appendix X - Application for Payment](#)
[21-Appendix Z - City of Gulfport Public Works and Engineering Vehicle Usage Criteria for Hourly Employees](#)
[22-Appendix AA - One Year Service Requests Statistics](#)
[23-Appendix BB - City's Current Personnel Policies](#)
[2 - Proposal RFQ docs final revised](#)
[1 - UPDATED MEMO - Privatization RFP legal June 2021-revised-1](#)

- 2 Resolution - approving Amendment to Contract with H2O Innovations, Inc., and for related purposes.

Motion to Approve, Moved By Ron Roland, **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, Richard Kosloski

Attachment(s):

[Resolution - Amendment to H2O Contract - Signed](#)

Setting of Next Meeting and Adjournment

There being no further business to come before the Council at this time, Motion to Adjourn until August 17, 2021 at 1:30 P.M. for a Regular 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, Richard Kosloski

City Clerk

Mayor



City of Gulfport, Mississippi

Agenda City Council

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Setting of Next Meeting and Adjournment

Exhibit "A"