



City of Gulfport, Mississippi

Minutes City Council

2309 15th Street
Gulfport, MS 39501

Tuesday, September 7, 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 Regular Meeting on August 17, 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, Rusty Walker, Myles Sharp, R.Lee Flowers, and Richard Kosloski.

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

Agenda Order

Motion to Accept the Agenda, with the following adjustments; delete Items 8, 11, 15 and 19; at the Administration's request, add Item 11 – A - Resolution – commending the service and dedication of Fire Chief, Mike Beyerstedt, at the time of his retirement, and for related purposes., add Item 25 – A – 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., add Item 25 – B – Resolution - authorizing an expenditure for advertising and bringing into favorable notice the opportunities, possibilities and resources of the City of Gulfport at Gulfport Main Street's View the Cruise, and for related purposes., add Item 25 – C – Resolution - authorizing an expenditure for advertising and bringing into favorable notice the opportunities, possibilities and resources of the City of Gulfport for Team Fusion, and for related purposes., 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

Presentation Agenda

- Mayor's Report

Policy Issues

Minutes / Appointment

- 1 Approval of Minutes - for July 6, 2021.

Motion to Approve Minutes for July 6, 2021, Moved By Myles Sharp, 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):

[July 6, 2021 Minutes](#)

- 2 Approval of Minutes - for July 12, 2021 SCM.

Motion to Approve Minutes for July 12, 2021 SCM, Moved By Myles Sharp, 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):

[July 12, 2021 SCM - Minutes](#)

- 3 Approval of Minutes - for July 20, 2021.

Motion to Approve Minutes for July 20, 2021, Moved By Myles Sharp, 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

[July 20, 2021 - Minutes](#)

- 4 Approval of Minutes - for August 17, 2021.

Motion to Approve Minutes for August 17, 2021, Moved By Myles Sharp, 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):[August 17, 2021 - Minutes](#)

- 5 Ratification - of appointment for Department Director.

Motion to Ratify appointment for Department Director, Moved By Kenneth Casey, Ron Roland, Ella Holmes-Hines, Rusty Walker, Myles Sharp, R.Lee Flowers and Richard Kosloski, **Seconded by** Kenneth Casey, Ron Roland, Ella Holmes-Hines, Rusty Walker, Myles Sharp, R.Lee Flowers and Richard Kosloski

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):[Letter - Fire Chief Appointment](#)**Code Enforcement / Planning**

- 6 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, Myles Sharp, 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 Kenneth Casey, **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):[Resolution - Authorizing Advertisement for bids - Signed Notification Letters - Code Enforcement Hearing](#)

- 7 Certificate of Resubdivision (Short Form) - divide into three parcels zoned I-2 (Heavy industrial) - located on Seaway Road - Case # 2110PC155 - Ward 5.

Motion to Approve Certificate of Resubdivision, 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

Attachment(s):

[Certificate of Resubdivision - Case # 2110PC155 - Signed](#)

Ordinances

- 8 Ordinance - amending Section 11-46 of the Code of Ordinances of the City of Gulfport, Mississippi.

- Deleted -

- 9 Ordinance - amending Ordinance No. 2805 (sections 1-199.2(e and f) and 1-199.3(a)(1) of the Code of Ordinances) to clarify and amend portions of the Application Submission and Approval Processes, and for related purposes.

Motion to Adopt Ordinance, 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):

[Ordinance 3085 - Signed](#)

- 10 Ordinance - requesting amendments to the Comprehensive Zoning Ordinance, as amended, Section I. Definitions (B) Words and Phrases – Accessory Building or Use, and, to amend Section IV. Supplementary Regulations (a)(2)(i).

Motion to Adopt Ordinance, 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, Myles Sharp, R.Lee Flowers, Richard Kosloski

Resolutions

- 11 Resolution - commending Gulfport's own Brittney Reese on her accomplishments in the World of Track and Field, to celebrate her recent Olympic Silver Medal Performance in the Long Jump during the 2021 Tokyo Olympic Games, and for related purposes.

- Deleted -

- 11 – A** Resolution - commending the service and dedication of Fire Chief, Mike Beyerstedt, at the time of his retirement, and for related purposes.

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

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 - Mike Beyerstedt Retirement - Signed](#)

- 12** Resolution - memorializing support of the Harrison County Board of Supervisors with respect to certain Road Repairs (re-paving) on Anniston Avenue, approving expenditure of monies associated with this Project, and for related purposes.

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

Attachment(s):

[Resolution - HCBOS support repaving of Anniston Avenue - Signed](#)

- 13** Resolution - acknowledging anticipated receipt of funds associated with the Series 2021 Special Obligation Bond Issuance, authorizing placement of said funds in a separate account, and for related purposes.

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, R.Lee Flowers, Richard Kosloski

Attachment(s):

[Resolution - Bond Proceeds - Bank Authorization - Signed](#)

- 14** Resolution - Amended and Restated Grant Agreement under the Fiscal Year 2019 BUILD Transportation Grants Program, 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, Myles Sharp, R.Lee Flowers, Richard Kosloski

Nay: Ella Holmes-Hines

Attachment(s):

[Resolution - Amended and Restated Grant Agreement - Build Interconnecting Gulfport - Signed](#)

- 15** Resolution - approving Annual Contract with ManagerPlus Solutions, LLC, and for related purposes.

- Deleted -

- 16** Resolution - approving Award to and Agreement with Warren Paving, Inc., for Community Development Block Grant Paving Project, Phase 1, 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, Myles Sharp, R.Lee Flowers, Richard Kosloski

Attachment(s):

[Resolution - Warren Paving CDBG Paving Project - Signed](#)

- 17** Resolution - approving Business Service Agreement with Sparklight for Services at the Leisure Services Administration Building, and for related purposes.

Motion to Table, 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

- 18** Resolution - approving Grant Award documents associated with the ARPA/Coronavirus State Fiscal Recovery Fund, and for related purposes.

Motion to Approve, 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, Myles Sharp, R.Lee Flowers, Richard Kosloski

Attachment(s):

[Resolution - ARPA Terms and Conditions Approval - Signed](#)

- 19** Resolution - approving Fifteenth Amendment to Contract with H2O Innovation Operation & Maintenance, LLC, and for related purposes

- Deleted -

- 20** Resolution - approving Supplemental Agreement No. 2 to the existing Contract between the City of Gulfport and Neel-Schaffer, Inc. for Planning and Environmental Services in connection with the BUILD – Interconnecting Gulfport Project, 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, Myles Sharp, R.Lee Flowers, Richard Kosloski

Nay: Ella Holmes-Hines

Attachment(s):

[Resolution - Neel-Schaffer -Supp. Agreement No. 2 on BUILD Project - Signed](#)

- 21** Resolution - authorizing the Gulfport Police Department to apply for a FY 2021 Mississippi Department of Public Safety Office of Homeland Security Grant, and for related purposes.

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, R.Lee Flowers, Richard Kosloski

Attachment(s):

[Resolution - PD FY21 Homeland Security Grant App - Signed](#)

- 22** Resolution - accepting donation of funds from the Southern Mississippi Planning and Development District, and for related purposes.

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, R.Lee Flowers, Richard Kosloski

Attachment(s):

[Resolution - Acceptance of donated funds SMPDD – Signed](#)

- 23** Resolution - authorizing an expenditure (via equipment in-lieu of funds) for advertising and bringing into favorable notice the opportunities, possibilities and resources of the City of Gulfport at the Carters Champions Pink Dress Run, and for related purposes.

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, R.Lee Flowers, Richard Kosloski

Attachment(s):

[Resolution - Advertising - Carters Champions - Pink Dress - Stage - Signed](#)

- 24** Resolution - authorizing an expenditure for advertising and bringing into favorable notice the opportunities, possibilities and resources of the City of Gulfport, and for related purposes.

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, R.Lee Flowers, Richard Kosloski

Attachment(s):

[Resolution - FD promotional items expenditure - Signed](#)

- 25** Resolution - authorizing an expenditure for advertising and bringing into favorable notice the opportunities, possibilities and resources of the City of Gulfport Police Department, and for related purposes.

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, R.Lee Flowers, Richard Kosloski

Attachment(s):

[Resolution - PD Expenditure - Signed](#)

- 25 – A** 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 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

Attachment(s):

[Resolution - Advertising Cruisin the Coast 2021 - Signed](#)

- 25 – B** Resolution - authorizing an expenditure for advertising and bringing into favorable notice the opportunities, possibilities and resources of the City of Gulfport at Gulfport Main Street's View the Cruise, and for related purposes.

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, R.Lee Flowers, Richard Kosloski

Attachment(s):

[Resolution - Main Street - View the Cruise - Signed](#)

- 25 – C** Resolution - authorizing an expenditure for advertising and bringing into favorable notice the opportunities, possibilities and resources of the City of Gulfport for Team Fusion, and for related purposes.

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, R.Lee Flowers, Richard Kosloski

Attachment(s):

[Resolution - Advertising - Team Fusion - Signed](#)

- 26** Resolution - designating Applicant Agent for the City of Gulfport in regards to Hurricane Zeta, and for related purposes.

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, R.Lee Flowers, Richard Kosloski

Attachment(s):

[Resolution - Zeta - Applicant Agent - Signed](#)

- 27** Resolution - designating Applicant Agent (for closeout) for the City of Gulfport in regards to Hurricane Katrina, and for related purposes.

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, R.Lee Flowers, Richard Kosloski

Attachment(s):

[Resolution - Hurricane Katrina - Applicant Agent - Signed](#)

- 28** 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 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

Attachment(s):

[Resolution - COVID - Extension #25 - Signed](#)

- 29** Resolution - reconfirming and extending the status of a State of Emergency due to the impacts of Hurricane Zeta on the City of Gulfport, and for related purposes.

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, R.Lee Flowers, Richard Kosloski

Attachment(s):

[Resolution - Hurricane Zeta - Extension #15 - Signed](#)

- 30** Resolution - reconfirming and extending the status of a State of Emergency due to the impacts of Hurricane Ida on the City of Gulfport, and for related purposes.

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, R.Lee Flowers, Richard Kosloski

Attachment(s):

[Resolution - Hurricane Ida - Extension #1 - Signed](#)

Budget Amendments / Docket of Claims

- 31** Budget Amendment #94 - increasing line item 277 Operating from PropertyRoom.com funds.

Motion to Approve Budget Amendment #94, 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, Richard Kosloski

Attachment(s):

[August 11 \(277 property room\)](#)

[Budget Amendments - FYE 2021 - 94](#)

- 32** Budget Amendment #95 - increasing line item 286 Capital (CNET) from restitution.

Motion to Approve Budget Amendment #95, 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, Richard Kosloski

Attachment(s):

[August 12 \(CNET\)](#)

[Budget Amendments - FYE 2021 - 95](#)

- 33** Budget Amendment #96 - increasing line item 213 Photography and Fingerprint from PropertyRoom.com.

Motion to Approve Budget Amendment #96, 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, Richard Kosloski

Attachment(s):

[August 11 \(property room\)](#)

[Budget Amendments - FYE 2021 - 96](#)

- 34** Budget Amendment #97 - increasing line item 277 Vehicles from several drug related arrests.

Motion to Approve Budget Amendment #97, 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, Richard Kosloski

Attachment(s):

[August 18](#)

[Budget Amendments - FYE 2021 - 97](#)

- 35 Budget Amendment 98 - transferring funds within the General Administration budget.

Motion to Approve Budget Amendment #98, 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, Richard Kosloski

Attachment(s):

[Budget Amendments - FYE 2021 - 98](#)
[cogscanner 20210905 095426](#)

- 36 Budget Amendment #99 - increasing line item 213 Photo and Fingerprint from PropertyRoom.com funds.

Motion to Approve Budget Amendment #99, 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, Richard Kosloski

Attachment(s):

[August 26 \(property room\)](#)
[Budget Amendments - FYE 2021 - 99](#)

- 37 Budget Amendment #100 - internally transferring funds to Water Operating Accounts.

Motion to Approve Budget Amendment #100, 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, Richard Kosloski

Attachment(s):

[BAPW - INTERNAL TRANSFER TO WATER OPERATING ACCOUNTS - 8-25-2021](#)
[Budget Amendments - FYE 2021 - 100](#)

- 38** Budget Amendment #101 - increasing funds in Streets & Drainage Maintenance Accounts.

Motion to Approve Budget Amendment #101, 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, Richard Kosloski

Attachment(s):

[BAPW - ADDITIONAL FUNDING MAINTENANCE OPERATING - 8-27-2021
Budget Amendments - FYE 2021 - 101](#)

- 39** Budget Amendment #102 - placing funds received from Insurance Checks into Maintenance Garage Accounts.

Motion to Approve Budget Amendment #102, 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, Richard Kosloski

Attachment(s):

[BAPW - REIMBURSEMENT FOR BAD FUEL REPAIR COSTS - 8-27-2021
Budget Amendments - FYE 2021 - 102](#)

- 40** Budget Amendment #103 - internally transferring excess Wages/Salaries funds to Contractual Fees Account for Outside Service Repairs.

Motion to Approve Budget Amendment #103, 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, Richard Kosloski

Attachment(s):

[BAPW - INTERNAL TRANSFER FR WAGES SALARIES TO CONTRACTUAL
FEES - MAINT GARAGE - 8-24-2021
Budget Amendments - FYE 2021 - 103](#)

- 41** Budget Amendment #104 - placing funds from Sale of Scrap Steel into Traffic Control Account.

Motion to Approve Budget Amendment #104, 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, Richard Kosloski

Attachment(s):

[BAPW - PLACE FUNDS FROM SALE OF SCRAP STEEL INTO TRAFFIC CONTROL ACCOUNT - 8-27-2021](#)
[Budget Amendments - FYE 2021 - 104](#)

- 42** Budget Amendment #105 - funding Public Works Maintenance Operating Repairs Account through Vendor Refund.

Motion to Approve Budget Amendment #105, 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, Richard Kosloski

Attachment(s):

[BAPW - PLACE FUNDS REFUND CHECK INTO MAINT ACCOUNT - 8-24-2021](#)
[Budget Amendments - FYE 2021 - 105](#)

- 43** Docket of Claims - to be approved through September 8, 2021.

Motion to Approve Docket of Claims, in the amount of \$2,447,174.26, 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, Richard Kosloski

Attachment(s):

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

Routine Agenda

Motion to Approve Routine Agenda, as presented, 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, Myles Sharp, R.Lee Flowers, Richard Kosloski

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

Attachment(s):

[Resolution - Awarding bids - Signed](#)

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

Attachment(s):

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

- 46 Privilege License Report - for the month of August, 2021 - to be made a part of the minutes.

Attachment(s):

[Privilege License Report - August 2021](#)

- 47 Letter - regarding bid awarded by Purchasing to Wolseley Investments for Pipe & Service Saddles - Public Works - to be made a part of the minutes.

Attachment(s):

[Pipe & Service Saddles](#)

[Pipe & Service Saddles](#)

- 48 Letter - regarding bid awarded by Purchasing to Mayer Electric Supply for Electrical Supplies - Oakleigh - Operations & Maintenance - Public Works - to be made a part of the minutes.

Attachment(s):

[electrical supplies Oakleigh operations and maintenance 8 11 21](#)

[Electrical Supplies Oakleigh Operations and Maintenance 8 11 21](#)

- 49 Ratification - of Easements associated with the 35th Avenue Drainage Project - to be made a part of the minutes.

Attachment(s):

[Recorded Easement - Harper](#)

[Recorded Easement - Kranz](#)

- 50** Ratification - of executed documents relative to Hurricane Ida (emergency proclamation, harbor evacuation, curfew) - to be made a part of the minutes.

Attachment(s):

[Hurricane Ida - Executed State of Emergency](#)
[HURRICANE IDA - harbor evacuation order](#)
[Hurricane IDA - Order of harbormaster terminating mandatory evacuation order - signed 8 30 2021](#)
[HURRICANE IDA - curfew order - issued 8 28 2021](#)
[Hurricane IDA - Order terminating curfew - 8 30 2021 - signed](#)
[Hurricane IDA - Order temporarily closing harbor - 8 30 2021 - signed](#)

- 51** Ratification - of Oath(s) of Office - to be made a part of the minutes.

Attachment(s):

[Oath of Office - City Clerk Rashida Bell](#)
[Oath of Office - Officer Andrew Porter](#)
[Oath of Office - Ray Wilson](#)

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

Attachment(s):

[14th Amendment - H2O - Executed](#)
[Covington Agreement - Hurricane Zeta - Executed](#)
[Dish Wireless SubLease - Executed](#)
[Neel Schaffer GOMESA - Executed](#)
[Vendor Agreement - Gulfport Harbor Lights Winter Festival - Liz & Nomie's Gourmet Eats](#)

Public Agenda

The President called for comments during the Public Agenda.

The following Citizen(s) addressed the Council:

Mary Spinks Thigpen – 199 Holly Circle

Mr. Jamie Fredericks – 198 Holly Circle

Howard Page – 224 Walston Avenue

This concluded the Public Agenda.

Council Comments

Memorial Adjournment

- [GFD District Chief Mark Hilley](#)
- [Mr. Arthur "Odie" Conway, Sr.](#)
- [Ms. Dorothy McClendon](#)
- [Mrs. Debra Jean McKenna](#)
- [Mr. Robert Cooley](#)
- [Mr. Donald Tichenor](#)
- [Mr. James Louis Hall](#)

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 GFD District Chief Mark Hilley, Mr. Arthur "Odie" Conway, Sr., Mrs. Debra Jean McKenna, Ms. Dorothy McClendon, Mr. Robert Cooley, Mr. Donald Tichenor, and Mr. James Louis Hall, until September 7, 2021 at 3:30 P.M. for a Special Called Meeting, Moved By Ella Holmes-Hines, 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

City Clerk

Mayor

Agenda Adjustments

- 11 – A Resolution - commending the service and dedication of Fire Chief, Mike Beyerstedt, at the time of his retirement, and for related purposes.
- 25 – A 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.
- 25 – B Resolution - authorizing an expenditure for advertising and bringing into favorable notice the opportunities, possibilities and resources of the City of Gulfport at Gulfport Main Street's View the Cruise, and for related purposes.
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