



City of Gulfport, Mississippi

Minutes City Council

2309 15th Street
Gulfport, MS 39501

Tuesday, August 3, 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 July 20, 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 (out at 3:05 P.M.), Ron Roland, Ella Holmes-Hines (teleconference), Rusty Walker, Myles Sharp (out at 2:44 P.M.), R.Lee Flowers, and Richard Kosloski.

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

Agenda Order

Motion to Accept the Agenda, as presented, 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**
- **Presentation - by Cable One, Inc./Sparklight regarding new products/product services.**

This item was taken out of order, after Executive Session.

Motion to Suspend the Rules, 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

Mr. Charlie Oaks, Sparklight General Manager presented to the Council.

Policy Issues

Appointments

- 1 Ratification - of appointment for City Clerk.

Motion to Ratify appointment for City Clerk, 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

Nay: Myles Sharp

Attachment(s):

[Rashida Bell Appointment Letter - City Clerk](#)

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.

Motion to Open the Code Enforcement Hearing, Moved By Kenneth Casey, 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

The following Citizen(s) addressed the Council:

Mary Ann Miller - 16306 3rd Street (Parcel 8)

Motion to Close the Hearing and Approve the Resolution, Moved By Kenneth Casey, 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):

[Notification Letters - Code Enforcement Hearing](#)

[Resolution - authorizing advertisement for bids - Signed](#)

Resolutions

- 3 Resolution - amending Resolution authorizing and directing the issuance of General Obligation Restructuring Bonds of the City of Gulfport, Mississippi, in the maximum aggregate principal amount of \$85,000,000, and for related purposes.

Councilmember Flowers recused and removed himself from the Chambers during the discussion and vote on this item.

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

Vote: Motion Carried By Unanimous Roll Call Vote

Aye: Kenneth Casey, Ron Roland, Ella Holmes-Hines, Rusty Walker, Myles Sharp, Richard Kosloski

Absent: R.Lee Flowers (recused)

Attachment(s):

[Resolution - amending June 2, 2020 Bond Resolution - Gulfport, MS \(JX485814-3xC46BC\) - Signed](#)

- 4 Resolution - approving Agreement between the Gulfport School District and the City of Gulfport, Mississippi, concerning reimbursement for Law Enforcement Services, 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 - GSD SRO Agreement - Signed](#)

- 5 Resolution - approving Ingress/Egress Easements with Florence Gardens, LLC, and the Gulfport School District, and for related purposes.

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, Myles Sharp, R.Lee Flowers, Richard Kosloski

Attachment(s):

[Resolution - Easements Florence Gardens, LLC and GSD - Signed](#)

- 6 Resolution - approving License Agreement with Driven Elite, LLC, and for related purposes.

Motion to Approve, Moved By Kenneth Casey, **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 - approve License Agreement Driven Elite - Signed](#)

- 7 Resolution - approving Memorandum of Understanding between the Harrison County School District and the City of Gulfport, Mississippi concerning reimbursement for Law Enforcement Services through the FY22 Mississippi Community Oriented Policing Services (MCOPS) Grant, and for related purposes.

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, Myles Sharp, R.Lee Flowers, Richard Kosloski

Attachment(s):

[Resolution - HCSD - SRO Agreement - Signed](#)

- 8 Resolution - approving Professional Services Agreement for Human Resources Consulting with Tony Alves, and for related purposes.

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, Rusty Walker, Myles Sharp, R.Lee Flowers, Richard Kosloski

Abstain: Ella Holmes-Hines

Attachment(s):

[Resolution - Professional Services Agreement - Alves - Signed](#)

- 9 Resolution - approving Professional Services Contract with Rivers Psychotherapy Services, PLLC for Victims Advocate Services associated with the VOCA Grant, and for related purposes.

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, Myles Sharp, R.Lee Flowers, Richard Kosloski

Attachment(s):

[Resolution - VOCA Victims Advocate - Rivers Psychotherapy - Signed](#)

- 10 Resolution - approving the Fiscal Year 2020 Grant Funding Application SF424 and Action Plans for the CDBG Entitlement Grant, CDBG-CV Cares Act Funding Allocation, and the HOME Entitlement Grant from the U. S. Department of Housing and Urban Development, and for related purposes.

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, Myles Sharp, R.Lee Flowers, Richard Kosloski

Attachment(s):

[Resolution - 2020 CDBG - Grant Funding App - Signed](#)

- 11 Resolution - approving the Fiscal Year 2021 Grant Funding Application SF424 and Action Plans for the CDBG Entitlement Grant, HOME Entitlement Grant, and HOME American Rescue Plan Act 2021 from the U. S. Department of Housing and Urban Development, 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, Myles Sharp, R.Lee Flowers, Richard Kosloski

Attachment(s):

[Resolution - 2021 CDBG - Grant Funding App - Signed](#)

- 12** Resolution - approving Amendments to Lease Agreement with Pan Isles, Inc., 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, Myles Sharp, R.Lee Flowers, Richard Kosloski

Attachment(s):

[Resolution - approving Amendments to Lease with Pan Isles - Signed](#)

- 13** Resolution - approving Change Order No. 1 (Summary) to Contract with Moran Hauling, Inc., for the Bernard Bayou Blueway Kayak Launches Project, and for related purposes.

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, Myles Sharp, R.Lee Flowers, Richard Kosloski

Attachment(s):

[Resolution - Change Order 1- Moran Hauling - Kayak Launches - Signed](#)

- 14** Resolution - approving Certificate of Substantial Completion for the Bernard Bayou Blueway Kayak Launches Project, and for related purposes.

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, Myles Sharp, R.Lee Flowers, Richard Kosloski

Attachment(s):

[Resolution - Substantial Completion - Kayak Launches - Moran Hauling - Signed](#)

- 15** Resolution - authorizing an expenditure for advertising and bringing into favorable notice the opportunities, possibilities and resources of the City of Gulfport during the 2021 Season of the Orange Grove Football and Cheerleading League, and for related purposes.

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, Myles Sharp, R.Lee Flowers, Richard Kosloski

Attachment(s):

[Resolution - Gulf Coast Youth Association 2021 Season of the Orange Grove Football and Cheerleading League Sponsorship - Signed](#)

- 16** Resolution - authorizing an expenditure for advertising and bringing into favorable notice the opportunities, possibilities and resources of the City of Gulfport in connection with the Oceans in Action Workshop & Port Security Summit to be held on August 30 through September 2, 2021, and for related purposes.

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, Myles Sharp, R.Lee Flowers, Richard Kosloski

Attachment(s):

[Resolution - Oceans in Action - Sponsorship - Signed](#)

- 17** Resolution - authorizing an expenditure for advertising and bringing into favorable notice the opportunities, possibilities and resources of the City of Gulfport in connection with Gulfport Main Street Association's 12th Annual View the Cruise, and for related purposes.

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, Myles Sharp, R.Lee Flowers, Richard Kosloski

Attachment(s):

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

- 18** Resolution - approving the temporary closure of municipal right of way for the 2021 Blessing of the Badges & Boots scheduled for Saturday, September 11, 2021, and for related purposes.

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, Myles Sharp, R.Lee Flowers, Richard Kosloski

Attachment(s):

[Resolution - Street Closure-Parking Closure - Blessing of Badges and Boots - Signed](#)

- 19** Resolution - approving the temporary closure of municipal right of way for the 2021 Gulf Coast Heart Walk scheduled for Saturday, October 2, 2021, and for related purposes.

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, Myles Sharp, R.Lee Flowers, Richard Kosloski

Attachment(s):

[Resolution - Street Closure - 2021 Gulf Coast Heart Walk - Signed](#)

- 20** Resolution - approving the temporary closure of municipal right of way for the 2021 GHS Homecoming Parade schedule for Thursday, September 23, 2021, and for related purposes.

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, Myles Sharp, R.Lee Flowers, Richard Kosloski

Attachment(s):

[Resolution - Street Closure - GHS Homecoming Parade - Signed](#)

- 21** Resolution - approving the temporary closure of municipal right of way for the 12th Annual View the Cruise scheduled for Saturday, October 2 and Sunday, October 3, 2021, and for related purposes.

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, Myles Sharp, R.Lee Flowers, Richard Kosloski

Attachment(s):

[Resolution - View the Cruise Road Closure - Signed](#)

- 22** 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** 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-19 - Extension #23 - Signed](#)

- 23** 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 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 - Zeta - Extension #13 - Signed](#)

- 24** Acceptance - of Sanctuary Trails Subdivision Phase I - Water and Sewer Improvements.

Motion to Accept Sanctuary Trails Subdivision Phase 1 - Water and Sewer Improvements, 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):

[Sanctuary Trails Subdivision Phase I - Perpetual Maintenance](#)

Budget Amendments / Docket of Claims

- 25 Budget Amendment #83 - increasing line item 277 Vehicles from restitution from several drug related arrests.

Motion to Approve Budget Amendment #83, 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):

[July 16 \(restitution\)](#)

[Budget Amendments - FYE 2021-83](#)

- 26 Budget Amendment #84 - increasing line item 214 Wireless Data Services from Department of Public Safety Wireless Communication Funds.

Motion to Approve Budget Amendment #84, 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):

[July 20 - Wireless Communication](#)

[Budget Amendments - FYE 2021-84](#)

- 27 Budget Amendment #85 - internally transferring to fund Supplemental Agreement No. 1 for the BUILD Grant Interconnecting Gulfport Project.

Motion to Approve Budget Amendment #85, Moved By Kenneth Casey, **Seconded by** Ron Roland

Vote: Motion Carried By Unanimous Roll Call Vote

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

Nay: Ella Holmes-Hines

Attachment(s):

[BAPW - replace funds for BUILD grant SA1 - 7-16-2021](#)

[Budget Amendments - FYE 2021-85](#)

- 28** Budget Amendment #86 - transferring funds from sale of scrap steel into Traffic Control account.

Motion to Approve Budget Amendment #86, 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 - 7-26-2021](#)
[Budget Amendments - FYE 2021-86](#)

- 29** Budget Amendment #87 - increasing Solid Waste Disposal expense account.

Motion to Approve Budget Amendment #87, 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 Amendment 2021-87 - Solid Waste Disposal](#)

- 30** Budget Amendment #88 - transferring funds within General Administration's budget to cover repair costs.

Motion to Approve Budget Amendment #88, 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 Amendment 2021-88 - Repair Costs](#)
[Budget Amendments - FYE 2021-88](#)

- 31** Budget Amendment #89 - increasing funds for Harbor Fuel for Retail Sales account.

Motion to Approve Budget Amendment #89, 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 Amendment to transfer funds from Harbor Fuel Sales to Fuel for Retail Sales Budget Amendments - FYE 2021-89](#)

- 32** Docket of Claims - to be approved through August 4, 2021.

Motion to Approve Docket of Claims, in the amount of \$871,640.68, Moved By R.Lee Flowers, **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

Attachment(s):

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

Routine Agenda

Motion to Approve Routine Agenda, as presented, 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

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

Attachment(s):

[Resolution - awarding Bids - Signed](#)

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

Attachment(s):

[7-Day Notice\(s\)](#)
[Chapter 3 Notice\(s\)](#)

- 35 Public Records Requests - for the month of June, 2021 - to be made a part of the minutes.

Attachment(s):

[Public Records Request - June 2021](#)

- 36 Letter - regarding bid awarded by Purchasing to IT Savvy for HP Workstation - Information Technology - to be made a part of the minutes.

Attachment(s):

[HP Workstations.IS](#)

[HP Workstations.IS](#)

- 37 Letter - regarding bid awarded by Purchasing to SHI for Microsoft Surface Equipment - Information Technology - to be made a part of the minutes.

Attachment(s):

[Microsoft.IT](#)

[Microsoft.IT](#)

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

Attachment(s):

[Bancorpsouth Lease Purchase Quote - Executed](#)

[Ground Maintenance Contracts - Renewal letters](#)

[Mississippi Delta Shows Agreement - Executed](#)

[Supplemental Agreement 1 Neel Schaffer - BUILD - Executed](#)

[West Centennial/VA Recreational Field - Gulf Breeze Contract - Executed](#)

- 39 Request - to add additional Seasonal Lead Customer Service Attendant and Seasonal Customer Service Attendants for the 2021 Gulfport Harbor Lights Winter Festival.

Attachment(s):

[Request Letter - additional Lead Customer Service Attendant and Customer Service Attendants for 2021 Gulfport Harbor Lights Winter Festival](#)

Public Agenda

Council Comments

Memorial Adjournment

[Mr. J.A. "Buck" Caruthers](#)

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 2:15 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, Myles Sharp, R.Lee Flowers, Richard Kosloski

The Council entered Closed Session at 2:16 P.M. In attendance: Councilmembers: Kenneth Casey, Ron Roland, Ella Holmes-Hines (teleconference), Rusty Walker, Myles Sharp, R.Lee Flowers, and Richard Kosloski, Mayor Billy Hewes, CAO Leonard Papania, General Counsel Hugh Keating, City Attorney Jeff Bruni, Director of Public Works Wayne Miller, and Clerk of Council Brittany Rodgers.

Motion to Exit Closed Session at 2:17 P.M., 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, Myles Sharp, R.Lee Flowers, Richard Kosloski

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 2:18 P.M. for (1) strategy session with respect to prospective litigation arising out of an automobile incident that occurred on July 7, 2021, and involving the City's claims against Luis Sanchez for damages to City property (a police vehicle); and (2) strategy session with respect to prospective litigation arising out of a delinquent harbor lease agreement involving Ryan Wall and Bank of the West, 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

The Council entered Executive Session at 2:19 P.M. In attendance: Councilmembers: Kenneth Casey, Ron Roland, Ella Holmes-Hines (teleconference), Rusty Walker, Myles Sharp, R.Lee Flowers, and Richard Kosloski, Mayor Billy Hewes, CAO Leonard Papania, General Counsel Hugh Keating, City Attorney Jeff Bruni, and Clerk of Council Brittany Rodgers.

Motion to Exit Executive Session at 2:23 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, Myles Sharp, R.Lee Flowers, Richard Kosloski

No official action was taken during Executive Session.

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

Motion authorizing the City Attorney's Office to take any all actions necessary, including the filing of any lawsuits and pursuit of all actions related thereto, against Luis Sanchez and any other responsible parties arising out of damages to a City police vehicle that occurred on July 7, 2021, and to authorize the expenditure of monies to go towards the payment of any costs or expenses incurred related to such actions, including court costs and fees and any other expenses, 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

Motion authorizing the City Attorney's Office to take any and all actions necessary, including the filing of any lawsuits and pursuit of all actions related thereto, against Ryan Wall and Bank of the West and any other responsible parties arising out of the failure to pay monies owed to the City for a harbor slip space, as well as authority to seize, sell, auction, and/or dispose of the boat/vessel purportedly owned by Wall and still in the harbor and authority to expend monies to go towards the payment of any costs or expenses incurred related to such actions, including court costs and fees and any other expenses, 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

Out of Order, after Executive Session - see Presentation - by Cable One / Sparklight

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. J.A. "Buck" Caruthers, until August 5, 2021 at 3:30 P.M. for a Workshop regarding the Privatization Contract, Moved By R.Lee Flowers, Seconded by Ron Roland

Vote: Motion Carried By Unanimous Roll Call Vote

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

Absent: Kenneth Casey, Myles Sharp

City Clerk

Mayor