



City of Gulfport, Mississippi

Minutes City Council

2309 15th Street
Gulfport, MS 39501

Tuesday, September 17, 2019

1:30 PM

*Gulfport City Hall
Council Chambers*

1:30 P.M.

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 September 12, 2019 at 4 P.M.

Present: CAO Dr. John Kelly, General Counsel Hugh Keating, Clerk of Council Brittany Rodgers, **Councilmembers:** Kenneth Casey, Ron Roland, Ella Holmes-Hines (in at 1:41 P.M.), Rusty Walker (out at 2:44 P.M.), R.Lee Flowers, and Cara Pucheu. **Absent:** Mayor Billy Hewes and Councilmember Myles Sharp.

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

Agenda Order

Motion to Accept the Agenda with the following adjustments; amend item 8's title to read "Ordinance - adopting a temporary moratorium, among other things, on the acceptance and review of applications and issuance of licenses for Peddlers and Solicitors under Chapter 5, Article IV of the City of Gulfport Code of Ordinances for a period of ninety (90) days pending consideration and adoption of revised regulations and other such legislation, as necessary, and for related purposes" and add item 17-A - Resolution - authorizing submission of a Joint Grant Application with Harrison County in regards to the Levee in Forest Heights, Moved By R.Lee Flowers, **Seconded by Cara Pucheu**

Vote: Motion Carried By Unanimous Roll Call Vote

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

Absent: Ella Holmes-Hines, Myles Sharp

Presentation Agenda

- **Mayor's Report**

Policy Issues

Minutes

- 1 Approval of Minutes - for September 3, 2019.

Motion to Approve Minutes for September 3, 2019, 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, R.Lee Flowers, Cara Pucheu

Absent: Myles Sharp

Attachment(s):

[September 3, 2019 - Minutes](#)

- 2 Approval of Minutes - for September 3, 2019 Public Hearing and Tax Levy Adoption.

Motion to Approve Minutes for September 3, 2019 Public Hearing and Tax Levy Adoption, 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, R.Lee Flowers, Cara Pucheu

Absent: Myles Sharp

Attachment(s):

[September 3, 2019 Public Hearing and Tax Levy Adoption - Minutes](#)

- 3 Approval of Minutes - for September 12, 2019 Budget Adoption.

Motion to Approve Minutes for September 12, 2019 Budget Adoption, 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, R.Lee Flowers, Cara Pucheu

Absent: Myles Sharp

Attachment(s):

[September 12, 2019 Budget Adoption - Minutes](#)

Code Enforcement / Planning

- 4 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, R.Lee Flowers, Cara Pucheu

Absent: Myles Sharp

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** Cara Pucheu

Vote: Motion Carried By Unanimous Roll Call Vote

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

Absent: Myles Sharp

Attachment(s):

[Resolution - Authorizing Advertisement for Bids - Signed](#)

- 5 Certificate of Resubdivision - divide one parcel into two parcels zoned I-2 (Heavy Industrial District): located on Seaway Road - Case # 1910PC132 - Ward 5.

Motion to Approve Certificate of Resubdivision, 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, R.Lee Flowers, Cara Pucheu

Absent: Myles Sharp

Attachment(s):

[Certificate of Resubdivision - Case 1910PC132 - Signed](#)

- 6 Certificate of Resubdivision (Short Form) - divide one parcel into 52 lots zoned R-2 (Single-family): located on 39th Avenue - Case # 1911PC133 - Ward 1.

Motion to Approve Certificate of Resubdivision (Short Form), Moved By Kenneth Casey, **Seconded by** Cara Pucheu

Vote: Motion Carried By Unanimous Roll Call Vote

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

Absent: Myles Sharp

Attachment(s):

[133 Resubdivision](#)

Ordinances

- 7 Ordinance - amending sections 8-99(a) and 8-109 of the Code of Ordinances of the City of Gulfport, Mississippi, and for related purposes.

Motion to Adopt Ordinance, 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, R.Lee Flowers, Cara Pucheu

Absent: Myles Sharp

- Ordinance 3011 -

Attachment(s):

[Ordinance 3011 - Signed](#)

- 8 Ordinance - amending Chapter 5, Article IV of the Code of Ordinances for the City of Gulfport, Mississippi, and for related purposes.

Motion to Approve, Moved By Cara Pucheu, **Seconded by** Kenneth Casey

Motion to Table, 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, Cara Pucheu

Absent: Myles Sharp

***** The following actions were taken after Executive Session *****

Motion to Take off Table, Moved By Cara Pucheu, **Seconded by** Kenneth Casey

Vote: Motion Carried By Unanimous Roll Call Vote

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

Absent: Rusty Walker, Myles Sharp

Motion to Adopt Ordinance, Moved By Cara Pucheu, **Seconded by** Kenneth Casey

Vote: Motion Carried By The Following Roll Call Vote

Aye: Kenneth Casey, Ron Roland, Cara Pucheu.

Nay: Ella Holmes-Hines, R.Lee Flowers

Absent: Rusty Walker, Myles Sharp

Attachment(s):

[Ordinance 3012 - Signed](#)

Resolutions

- 9 Resolution - approving the Budget of Memorial Hospital at Gulfport for Fiscal Year 2020, and for related purposes.

*** This item was taken up first***

Motion to Approve, Moved By Kenneth Casey, **Seconded by** Cara Pucheu

Vote: Motion Carried By Unanimous Roll Call Vote

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

Absent: Myles Sharp

Attachment(s):

[Resolution - FY 2020 Memorial Hospital Budget - Signed](#)

Council went back on orders after this item *

- 10 Resolution - approving Award Contract with Bureau of Fiscal Service, Division of Procurement Services, for Water and Sewer Services, to approve Contract between the City of Gulfport and Bureau of Fiscal Service, Division of Procurement Services, authorizing the Mayor (or designee) to execute the same, and for related purposes.

Motion to Approve, Moved By Ella Holmes-Hines, **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, Cara Pucheu

Absent: Myles Sharp

Attachment(s):

[Resolution - US Armed Forces Retirement Home Water-Sewer - Signed](#)

- 11 Resolution - approving Letter Agreement with Pickering Firm, Inc., for Construction Engineering and Inspection Services in connection with the Courthouse Road Improvements Project, 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, Cara Pucheu

Absent: Myles Sharp

Attachment(s):

[Resolution - Letter Agreement - Pickering Firm - Courthouse Road Improvements Project - Signed](#)

- 12** Resolution - approving One for One Register Exchange Agreement with Master Meter, 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, R.Lee Flowers, Cara Pucheu

Absent: Myles Sharp

Attachment(s):

[Master Meter - Signed](#)

- 13** Resolution - authorizing a special check in payment of initial invoice from Mississippi Power Company for the Streetscape – Phase III Project, 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, Cara Pucheu

Absent: Myles Sharp

Attachment(s):

[Resolution - Special Check MPC Streetscape Phase III - Signed](#)

- 14** Resolution - authorizing an expenditure for advertising and bringing into favorable notice the opportunities, possibilities and resources of the City of Gulfport at The Chillin' on The Coast Music 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, Cara Pucheu

Absent: Myles Sharp

Attachment(s):

[Resolution - Chillin on the Coast Expenditure - Signed](#)

- 15** Resolution - declaring certain police equipment to be surplus property which is no longer used or needed by the municipality and declared to have no value to the municipality, authorizing donation of said items of municipal personal property to various Law Enforcement Agencies in the State of Mississippi, and for related purposes.

Motion to Approve, 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, R.Lee Flowers, Cara Pucheu

Absent: Myles Sharp

Attachment(s):

[Resolution - GPD Surplus Cameras - Signed](#)

- 16** Resolution - declaring certain police equipment to be surplus property which is no longer used or needed by the municipality and declared to have no value to the municipality, authorizing donation of said items of municipal personal property to the Coastal Narcotics Enforcement Team in the State of Mississippi, 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, R.Lee Flowers, Cara Pucheu

Absent: Myles Sharp

Attachment(s):

[Resolution - GPD Surplus CNET - Signed](#)

- 17** Resolution - concurring with the action by the Gulfport Redevelopment Commission to approve the First Amendment to the Lease and Management Agreement with Mississippi Aquarium to Lease and Manage the Mississippi Aquarium, and for related purposes.

Motion to Approve, Moved By Cara Pucheu, **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, Cara Pucheu

Absent: Myles Sharp

Attachment(s):

[Resolution - GRC MSAQ Addendum 1 Lease and Management Agreement - Signed](#)

- 17 – A** Resolution - authorizing submission of a Joint Grant Application by the City of Gulfport, Mississippi associated with improvements to the Levee in the Forest Heights Community, authorizing execution of the same, and for related purposes.

Motion to Approve, Moved By Ella Holmes-Hines, **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, Cara Pucheu

Absent: Myles Sharp

Attachment(s):

[Resolution - Joint Grant Application - Levee Forest Heights - Signed](#)

Budget Amendments / Docket of Claims

- 18** Budget Amendment #96 - to increase CNET capital from restitution.

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, R.Lee Flowers, Cara Pucheu

Absent: Myles Sharp

Attachment(s):

[August 29th\(restitution\)](#)

[Budget Amendments-FYE 2019-96](#)

- 19** Budget Amendment #97 - to increase Revenue Account for Landon Road Widening Project per approved MPO Funding.

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, R.Lee Flowers, Cara Pucheu

Absent: Myles Sharp

Attachment(s):

[BAPW - REVENUE ACCOUNT CORRECTION LANDON ROAD - 8-23-19](#)

[Budget Amendments-FYE 2019-97](#)

- 20** Budget Amendment #98 - to transfer funds with the Public Works Budget for the purchase of a second Sewer Camera Trailer.

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, R.Lee Flowers, Cara Pucheu

Absent: Myles Sharp

Attachment(s):

[BAPW - SEWER CAMERA TRAILER PURCHASE - 9-4-19
Budget Amendments-FYE 2019-98](#)

- 21** Budget Amendment #99 - to increase County/Local Capital from drug forfeitures.

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, R.Lee Flowers, Cara Pucheu

Absent: Myles Sharp

Attachment(s):

[September 5th \(capital\)
Budget Amendments-FYE 2019-99](#)

- 22** Budget Amendment #100 - to transfer funds within the Leisure Services Budget.

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, R.Lee Flowers, Cara Pucheu

Absent: Myles Sharp

Attachment(s):

[Budget Amendment to transfer funds between Accounts
Budget Amendments-FYE 2019-100](#)

- 23** Docket of Claims- to be approved through September 18, 2019.

Motion to Approve Docket of Claims, in the amount of \$3,141,753.21, 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, Cara Pucheu

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 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, R.Lee Flowers,
Cara Pucheu

Absent: Myles Sharp

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

Attachment(s):[Resolution - Awarding Rejecting Bids - Signed](#)

- 25 Associated Adjusters Check Registers - for workers' comp and general liability claims paid during August, 2019 - to be made a part of the minutes.

Attachment(s):[Associated Adjusters Check Registers - August 2019](#)

- 26 Bi-Weekly Payroll Report - for the month of August, 2019 - to be made a part of the minutes.

Attachment(s):[Memorandum - Payroll Journals](#)[Bi-Weekly Payroll Report - August 2019](#)

- 27 Public Records Requests - for the month of August, 2019 - to be made a part of the minutes.

Attachment(s):[Public Records Requests - August 2019](#)

- 28 Year-To-Date Budget Report - for the month of August, 2019 - to be made a part of the minutes

Attachment(s):[Year-To-Date Budget Report - August 2019](#)

- 29 Approval - of FY 2020 Petty Cash Funds - to be made a part of the minutes.

Attachment(s):

[Authorization of FY 2020 Petty Cash Funds](#)

- 30 Conveyance Deed - regarding transfer of ownership of space in Evergreen Cemetery.

Attachment(s):

[Conveyance Deed - Carl Pope](#)

- 31 Letter - regarding bid awarded by Purchasing to J H Wright & Associates for 100HP Well Motor - Public Works Department - to be made a part of the minutes.

Attachment(s):

[J H Wright & Associates - 100HP Well Motor - Public Works](#)

- 32 Letter - regarding bid awarded by Purchasing to Bay Motor Winding for 40HP Wemco Pump - Public Works Department - to be made a part of the minutes.

Attachment(s):

[Bay Motor Winding - 40HP Wemco Pump - Public Works](#)

- 33 Letter - regarding bid awarded by Purchasing to Universal Concepts for power cords and cable - Leisure Services - Gulfport Harbor Lights Winter Festival - to be made a part of the minutes.

Attachment(s):

[Universal Concepts - Power Cords and Cable - Gulfport Harbor Lights Winter Festival](#)

- 34 Letter - terminating Professional Services Agreement - Dawn Stough - to be made a part of the minutes.

Attachment(s):

[Dawn Stough - Termination Letter](#)

Public Agenda

The President called for comments during the Public Agenda.

The following Citizen(s) addressed the Council:

- Cynthia Lewis

This concluded the Public Agenda.

Council Comments

Memorial Adjournment

[Ms. Eva Redd Jones](#)

[Mr. Donnies Groves](#)

[Ms. Saundra L. "Lynn" Hill](#)

[Mr. Robert "Kipp" Greggory Knippers](#)

[Ms. Maurita Dawn Hannah](#)

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 2:18 P.M., 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, Cara Pucheu

Absent: Myles Sharp

The Council entered Closed Session at 2:21 P.M. In attendance: Councilmembers: Kenneth Casey, Ella Holmes-Hines, Rusty Walker, R.Lee Flowers, and Cara Pucheu, CAO Dr. John Kelly, General Counsel Hugh Keating, Chief of Police Leonard Papania, and Clerk of Council Brittany Rodgers. Absent: Mayor Billy Hewes and Councilmembers Ron Roland and Myles Sharp.

Motion to Exit Closed Session at 2:23 P.M., Moved By Ella Holmes-Hines, Seconded by Kenneth Casey

Vote: Motion Carried By Unanimous Roll Call Vote

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

Absent: Ron Roland (out of room), 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 2:25 P.M. for strategy session with respect to prospective litigation involving damaged property in Fishbone Alley, discussion regarding prospective conveyance of interests in land in the Biloxi River Estates subdivision and strategy session with respect to potential litigation involving Seventh Day Adventist, Moved By Ella Holmes-Hines, Seconded by Cara Pucheu

Vote: Motion Carried By Unanimous Roll Call Vote

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

Absent: Myles Sharp

The Council entered Executive Session at 2:25 P.M. In attendance:

Councilmembers: Kenneth Casey, Ron Roland, Ella Holmes-Hines, Rusty Walker (out at 2:44 P.M.), R.Lee Flowers, and Cara Pucheu, CAO Dr. John Kelly, General Counsel Hugh Keating, Chief of Police Leonard Papania (out at 2:48 P.M.), and Clerk of Council Brittany Rodgers. **Absent:** Mayor Billy Hewes and Councilmember Myles Sharp.

Motion to Exit Executive Session at 2:56 P.M., 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, R.Lee Flowers, Cara Pucheu

Absent: Rusty Walker, Myles Sharp

No official action was taken during Executive Session.

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

Motion to authorize and approve the City Attorney's Office pursuing any and all remedies and efforts on behalf of the City, including the filing of a lawsuit, against any and all responsible parties to recoup or recover the City's losses and damages arising out of an incident that occurred on or around May 17, 2019, as a result of the acts or omissions of the Murky Waters Restaurant, Murky Waters, LLC, and/or their agents, employees, officers, servants, contractors, or representatives at or near "Fishbone Alley" in between 13th and 14th Streets in Gulfport, Mississippi and which resulted in the loss of property, resources, and monies belonging to the City of Gulfport, with such authority to include payment of any and all fees associated with filing this suit and having process served in connection therewith, Moved By Ron Roland, Seconded by Kenneth Casey

Vote: Motion Carried By Unanimous Roll Call Vote

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

Absent: Rusty Walker, Myles Sharp

Motion to memorialize the fact that lots one (1), two (2), three (3), four (4), five (5), six (6), seven (7), eight (8), nine (9) and ten (10) of the Biloxi River Estates, Unit II subdivision have not been used as a "public park" by the City minimally since July 1, 2013, and that title to these lots and these properties have reverted back in and to Harrison County as the grantor under the "Special Warranty Deed" executed by the County on October 13, 1997, and as recorded in Deed Box 1389 on pages 355-356 of the Land Records of the Chancery Clerk of Harrison County, First Judicial District, Mississippi; and to authorize the City Attorney's Office and the Mayor to execute, record, and file any document(s) or record that may be required or necessary to further effectuate this memorialization, Moved By Cara Pucheu, Seconded by R.Lee Flowers

Vote: Motion Carried By Unanimous Roll Call Vote

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

Absent: Rusty Walker, 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 Mrs. Eva Redd Jones, Mr. Donnies Groves, Ms. Sandra L. "Lynn" Hill, Mr. Robert "Kipp" Gregory Knippers, and Ms. Maurita Dawn Hannah, until October 8, 2019 at 1:30 P.M. for a Regular Council Meeting, Moved By Cara Pucheu, **Seconded by** Ron Roland

Vote: Motion Carried By Unanimous Roll Call Vote

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

Absent: Rusty Walker, Myles Sharp

Clerk

Mayor

Agenda Adjustments

- 17 – A Resolution - authorizing submission of a Joint Grant Application by the City of Gulfport, Mississippi associated with improvements to the Levee in the Forest Heights Community, authorizing execution of the same, and for related purposes.