



City of Gulfport, Mississippi

Minutes City Council

2309 15th Street
Gulfport, MS 39501

Tuesday, April 20, 2021

1:30 PM

*Gulfport City Hall
Council Chambers*

1:30 P.M. Invocation, Pledge of Allegiance, Call to Order

The 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 April 8, 2021 at 1:30 P.M.

Present: CAO Dr. John Kelly, General Counsel Hugh Keating, Clerk of Council Brittany Rodgers, **Councilmembers:** Kenneth Casey, Ron Roland, Ella Holmes-Hines, Rusty Walker (teleconference), Myles Sharp (Chair), R.Lee Flowers, and Cara Pucheu. **Absent:** Mayor Billy Hewes

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

Agenda Order

Motion to Accept the Agenda, with the following adjustments; delete item 10; at the request of the Administration, and add item 6 - A - Renewal - of Property and Liability Insurance and Risk Management Program for the City of Gulfport - 2021 - 2022., 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, Myles Sharp, R.Lee Flowers, Cara Pucheu

Presentation Agenda

- **Mayor's Report**

Policy Issues

Minutes

- 1 Approval of Minutes - for February 16, 2021.

Motion to Approve Minutes for February 16, 2021, 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, Myles Sharp, R.Lee Flowers, Cara Pucheu

Attachment(s):

[February 16, 2021 - Minutes](#)

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 Cara Pucheu, **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, Cara Pucheu

There being no one present to object or address the Council, Motion to Close the Hearing and Approve the Resolution, 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, Rusty Walker, Myles Sharp, R.Lee Flowers, Cara Pucheu

Attachment(s):

[Notification Letters - Code Enforcement Hearing](#)
[Resolution - Authorizing Adv for Bids - Signed](#)

- 3 Acceptance of Perpetual Maintenance - Bayou Bend Subdivision roadway, and authorizing the release of the \$3,500 Warranty Bond - Case # 1710PC122 - Ward 4.

Motion to Accept Perpetual Maintenance, Moved By Rusty Walker, **Seconded by** Cara Pucheu

Vote: Motion Carried By Unanimous Roll Call Vote

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

Attachment(s):

[Bayou Bend; Warranty Acceptance \(Roadway\) Letter to UD 25MAR2021 Bond Revised](#)

- 4 Appeal - Denial of Special Exception request for liquor sales use zoned B-2 (General business) - located at 11594 Lorraine Road - Case # 2102SE018 - Ward 6.

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

The Following Citizen(s) addressed the Council:

- Surjit Singh - Applicant
- Brian Dabbs - 11432 Ashton Lane W - Opposition

Vote: Motion Carried By Unanimous Roll Call Vote

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

Attachment(s):

[018 Cover](#)
[018 Technical Report](#)
[018 Locator](#)
[018 Signature Page](#)
[018 Application](#)
[018 Deed](#)
[018 ZB Notification](#)
[018 Adj List](#)
[018 Adj Map](#)
[018 Opposition Letter 1](#)
[018 Opposition Letter 2](#)
[ZB Proof of Publication](#)
[018 Exhibit 1](#)
[018 Exhibit 2](#)
[018 Exhibit 3](#)
[018 Exhibit 4](#)
[018 Appeal Letter](#)
[018 Transcript](#)

Ordinances

- 5 Ordinance - to rezone a tax parcel from T5 (Urban Center Zone) and T4+ (General Urban Zone "Plus") to entirely T4+ - located at Phillips Drive - Case # 2102PC023 - Ward 2.

Motion to Adopt Ordinance, 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, Cara Pucheu

Attachment(s):

[Ordinance 3070 - Signed](#)

- 6 Ordinance - to rezone a tax parcel from T6 (Urban Core Zone) to T4+ (General Urban Zone "Plus") - located at West Cedar Drive - Case # 2102PC024 - Ward 2.

Motion to Adopt Ordinance, Moved By Ron Roland, **Seconded by** Cara Pucheu

Vote: Motion Carried By Unanimous Roll Call Vote

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

Attachment(s):

[Ordinance 3071 - Signed](#)

Resolutions

- 6 – A Renewal - of Property and Liability Insurance and Risk Management Program for the City of Gulfport - 2021 - 2022.

Motion to Approve, as presented, choosing Option 3 on Workers' Compensation, and authorize the Mayor to execute the same, 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, Myles Sharp, R.Lee Flowers, Cara Pucheu

Attachment(s):

[PROP 2021 Council Renewal Worksheet](#)

- 7 Order - by the Gulfport City Council, pursuant to Miss. Code Ann. §17-21-5(2), (rev. 2003, as amended), authorizing an exemption from municipal ad valorem taxes, excluding school district taxes, based on the increase in assessed value for qualifying capital improvement investments in qualifying structures in the designated redevelopment district, south of the CSX railroad tracks extending from the western city boundary to the eastern city boundary of the newly constructed structure owned by L. Catherine Polovich located at 1519 Hill Place, Gulfport, Mississippi, in the First Judicial District of Harrison County, and identified as parcel number 0811H-04-032.000.

Motion to Approve Order, 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, Cara Pucheu

Attachment(s):

[Order - 1519 Hill Place - Signed](#)

- 8 Resolution - awarding bid and approving Contract(s) for Term Contract Group E - Ready Mix Concrete.

Motion to Approve, 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, Cara Pucheu

Attachment(s):

[Resolution - Term Contract Group E - Bayou Concrete - Signed](#)

- 9 Resolution - approving Award to and Agreement with Machado Patano in connection with the Gulfport Boat Launch Improvements Project, and for related purposes.

Motion to Approve, 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, Cara Pucheu

Attachment(s):

[Resolution - Machado Patano - Gulfport Boat Launch Improvements Project - Signed](#)

- 10 Resolution - approving End-User Agreement and Service Agreement between the City of Gulfport and National Center for Safety Initiatives, LLC, and for related purposes.

- Deleted -

- 11** Resolution - approving Lease Agreement for Lawn Mower Equipment for Leisure Services Department, authorizing the Mayor to execute the same, and for related purposes.

Motion to Approve, 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, Cara Pucheu

Attachment(s):

[John Deere Lease . 2021](#)

- 12** Resolution - approving Letter Agreement with Coast Electric Power Association, authorizing the Mayor to execute the same, and for related purposes.

Motion to Approve, 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, Cara Pucheu

Attachment(s):

[Resolution - Coast Electric Power Association Agreement - Signed](#)

- 13** Resolution - approving Letter Agreement with Engineering Xcellence for professional services in connection with the 2021 Privatization Contract for Public Works, authorizing the Mayor to execute the same, and for related purposes.

Motion to Approve, 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, Cara Pucheu

Attachment(s):

[Gulfport - Engineering Xcellence - Letter Agreement for Privatization - April 2021](#)

- 14** Resolution - approving Purchase Agreement and Maintenance Agreement with Vertiv Corporation, authorizing the Mayor to execute the same, and for related purposes.

Motion to Approve, 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, Cara Pucheu

Attachment(s):

[Resolution - Vertiv Corporation - Signed](#)

- 15** Resolution - authorizing the City of Gulfport, through the Gulfport Police Department, to accept High Intensity Drug Trafficking Area Grant Award Number G-21-GC-003A, and for related purposes.

Motion to Approve, 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, Cara Pucheu

Attachment(s):

[Resolution - HIDTA Grant G-21-GC-0003A - Signed](#)

- 16** Resolution - authorizing transfer of donated funds from Sounds by the Sea event to Mississippi Gulf Coast Symphony's Classical Concert event, and for related purposes.

Motion to Approve, 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, Cara Pucheu

Attachment(s):

[Sounds by the sea letter to move sponsorship to future event](#)

- 17** Resolution - approving the temporary closure of municipal right of way for the Gulfport Police Officer Memorial Ceremony to be held on Friday, May 14, 2021, and for related purposes.

Motion to Approve, 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, Cara Pucheu

Attachment(s):

[Resolution - Police Officer Memorial Ceremony Road Closure - Signed](#)

Budget Amendments / Docket of Claims

- 18** Budget Amendment #54 - increasing 213 Photo and Fingerprint from PropertyRoom.com funds.

Motion to Approve Budget Amendment #54, 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, Myles Sharp, R.Lee Flowers, Cara Pucheu

Attachment(s):

[April 1 - Property Room
Budget Amendments - FYE 2021-54](#)

- 19** Budget Amendment #55 - increasing line items 214 Overtime and Vehicles from FY21 H.I.D.T.A. Budget.

Motion to Approve Budget Amendment #55, 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, Myles Sharp, R.Lee Flowers, Cara Pucheu

Attachment(s):

[Budget Amendment for 2021 HIDTA
Budget Amendments - FYE 2021-55](#)

- 20** Budget Amendment #56 - internally transferring funds to increase Water/Sewer Fund Accounts to Correct Percent to Year.

Motion to Approve Budget Amendment #56, Moved By Cara Pucheu, **Seconded by** Ron Roland

Vote: Motion Carried By Unanimous Roll Call Vote

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

Attachment(s):

[BAPW - TRANSFER TO FUND LOW W&S ACCOUNTS - 4-12-2021
Budget Amendments - FYE 2021-56](#)

- 21** Budget Amendment #57 - internally transferring to increase General Fund Accounts to Correct Percent to Year.

Motion to Approve Budget Amendment #57, 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, Myles Sharp, R.Lee Flowers, Cara Pucheu

Attachment(s):

[BAPW - TRANSFER TO FUND LOW GENERAL FUND ACCOUNTS - 4-12-2021
Budget Amendments - FYE 2021-57](#)

- 22** Docket of Claims - to be approved through April 21, 2021.

Motion to Approve Docket of Claims, in the amount of \$2,798,763.63, 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, Myles Sharp, R.Lee Flowers, Cara Pucheu

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** Cara Pucheu

Motion to Amend to exclude #31, 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, Myles Sharp, R.Lee Flowers, Cara Pucheu

The President called the question.

Vote: Motion Carried By Unanimous Roll Call Vote

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

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

Attachment(s):

[Resolution - awarding rejecting bids - Signed](#)

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

Attachment(s):

[Privilege License Report - March 2021](#)

- 25 Legal Notice - advertisement for bids for RFP for Debris Monitoring Services.

Attachment(s):

[Debris Monitoring. 2021 Legal Notice . RFP](#)

- 26 Letter - regarding bid awarded by Purchasing to Gulf Breeze Landscaping - Leisure Services Department - to be made a part of the minutes.

Attachment(s):

[Grass Cutting. LS](#)

[Grass Cutting.LS](#)

- 27 Letter - regarding bid awarded by Purchasing to Holiday Litesource for Vegetation Lights - Gulfport Harbor Lights Winter Festival - to be made a part of the minutes.

Attachment(s):

[HARBOR LIGHTS VEGETATION LIGHT LEISURE SERVICES](#)

[harbor lights vegetation lights LS](#)

- 28 Letter - regarding bid awarded by Purchasing to Holiday Litesource for Pole Tree Lights - Gulfport Harbor Lights Winter Festival - to be made a part of the minutes.

Attachment(s):

[POLE TREE LIGHTS HARBOR LIGHTS LEISURE SERVICES DEPT](#)

[Pole Tree Lights Harbor Lights Leisure Svc Department](#)

- 29 Letter - regarding bid awarded by Purchasing to Phillips Building Supply - Fire Department - to be made a part of the minutes.

Attachment(s):

[Lumber.FD](#)

[Lumber.FD.CM](#)

- 30 Letter - regarding bid awarded by Purchasing to Rumfola Sales & Service for KEG Super Cutter Plus150 - Public Works Department - to be made a part of the minutes.

Attachment(s):

[KEG Super Cutter Plus 150 Pulic Works](#)

[KEG SUPER CUTTER PLUS 150 PUBLIC WORKS](#)

- 31 Letter - regarding bid awarded by Purchasing to The Lily Company for Forklift - Gulfport Harbor Lights Winter Festival - to be made a part of the minutes.

Motion to Approve, for City-wide use, Moved By Cara Pucheu, **Seconded by** Ella Holmes-Hines

Vote: Motion Carried By Unanimous Roll Call Vote

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

Attachment(s):

[ForkLiftHLS.LS](#)

[Forklift.HLS.LS](#)

- 32 Letter - regarding bid awarded by Purchasing to Winterland, Inc. for Ornament Lights - Gulfport Harbor Lights Winter Festival - to be made a part of the minutes.

Attachment(s):

[Ornament Lights. HLS.LS](#)

[Ornament Lights.HLS.LS](#)

- 33 Letter - requesting authorization to make a single source purchase from Universal Concepts for the RGB Tree Frames - Gulfport Harbor Lights Winter Festival.

Attachment(s):

[Single Sorce Purchase.HLS](#)

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

Attachment(s):

[FY22 Impaired Driving Grant Application \(154\)](#)

[FY22 Police Traffic Services Grant Application](#)

[Designation of Applicant's Agent - Hazard Mitigation - Fully Executed](#)

[Lease Agreement - Pop Brothers - Fully Executed](#)

[Change Order #4 - Gulf Breeze - Downtown Streetscape - Phase III - Fully Executed](#)

[AXON Field Trail Agreement - Fully Executed](#)

[LESO Program & State Plan of Operation - US DOD - Executed](#)

[Professional Services Agreement - Shelia Casey - Fully Executed](#)

[Ascend Leadership Letter Agreement - Fully Executed](#)

[Preliminary Engineering Agreement - CSX - Quad Gates at HWY 49 - Executed](#)

[Professional Services Agreement - Danny Meadors - Executed](#)

Public Agenda

The President called for comments during the Public Agenda.

The following Citizen(s) addressed the Council:

- William Tapper – 3944 Monterey Drive
- Sandra Wyche – 3525 Nunnally Street
- Mr. Howard Bright – 1213 31st Avenue

This concluded the Public Agenda.

Council Comments

Memorial Adjournment

Ms. Debra Cathleen Allen

Ms. Chelsie McQueen

Captain (RET) Charles W. "Skip" Ryland

Mr. John Roy Lanier, Jr.

Ms. Carol Hawthorne

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 2:51 P.M.,
Moved By Rusty Walker, Seconded by Cara Pucheu

Vote: Motion Carried By Unanimous Roll Call Vote

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

The Council entered Closed Session at 2:51 P.M. In attendance: Councilmembers: Kenneth Casey, Ron Roland, Ella Holmes-Hines, Rusty Walker (teleconference), R.Lee Flowers, and Cara Pucheu, CAO Dr. John Kelly, General Counsel Hugh Keating, City Attorney Jeff Bruni, Director of Public Work Wayne Miller, Assistant Director of Public Works Tyler Gentry, and Clerk of Council Brittany Rodgers.

Motion to Exit Closed Session at 2:54 P.M., 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, Myles Sharp, R.Lee Flowers, Cara Pucheu

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 2:55 P.M. for (1) strategy session with respect to litigation associated Jay Bearden Construction; and (2) strategy session with respect to prospective litigation involving Cavenham Forest Industries, 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, Rusty Walker, R.Lee Flowers, Cara Pucheu

The Council entered Executive Session at 2:55 P.M. In attendance:

Councilmembers: Kenneth Casey, Ron Roland, Ella Holmes-Hines, Rusty Walker (teleconference), Myles Sharp, R.Lee Flowers, and Cara Pucheu, CAO Dr. John Kelly, General Counsel Hugh Keating, City Attorney Jeff Bruni, Director of Public Works Wayne Miller, Assistant Director of Public Work Tyler Gentry, and Clerk of Council Brittany Rodgers.

Motion to Exit Executive Session at 3:09 P.M., 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, Myles Sharp, R.Lee Flowers, Cara Pucheu

No official action was taken during Executive Session.

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

Motion to amend a prior motion adopted by the City's Governing Authority on June 2, 2020, referencing a resolution with Jay Bearden Construction, Inc. with respect to the Courthouse Road Improvements Project such that the payment authorized by the Council is in the amount of \$287,828.58 plus \$2,400 (payable via special check), for a total of \$290,228.58, to be paid to Jay Bearden Construction, Inc. from that date (not \$338,343.58 as referenced in the June 2, 2020, minutes) in full and final settlement of all monies owed to it arising out of its contract with the City on the Courthouse Road Improvements Project, subject to approval of the payment of these monies by the Mississippi Department of Transportation as this was a LPA Project, and in full and final resolution and settlement of any and all claims this company may have against the City or its employees or officials in any way relating to or arising out of this project or the contract for this project and the lawsuit that it filed against the City in the Circuit Court of Harrison County, First Judicial District, Mississippi (Cause No. A2401-19-00134) and in exchange of its execution of a full and final release and indemnity agreement effectuating this full and final resolution, the execution and delivery of all documents necessary to fully close out this contract, and the full and final dismissal of this lawsuit against the City with prejudice, and with the understanding that this company will not be considered for a bid on a municipal project for five (5) years (from June 2, 2020), as well as to authorize the Mayor or his designee to execute, deliver, and file any and all

documents necessary to consummate this resolution or related thereto, including, but not limited to, final pay applications and/or change orders. It is noted that in a Resolution adopted on August 18, 2020, the City's Governing Authority approved Supplemental Agreement No. 4 to the City's contract with Jay Bearden Constructions, Inc. and authorized its execution and further authorized issuance of a final pay application on this contract, which is ratified here and attached to this motion, 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, Cara Pucheu

Attachment(s):

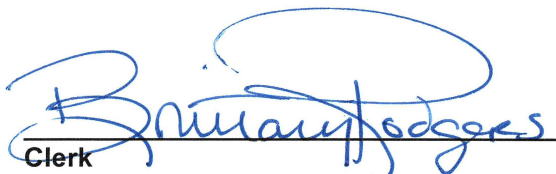
[Final Pay Application - Jay Bearden Construction, Inc. - Courthouse Road](#)

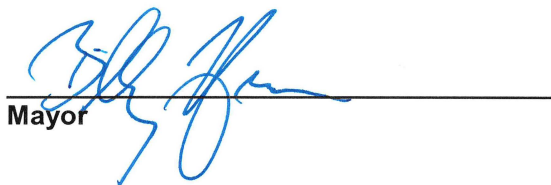
Setting of Next Meeting and Adjournment

There being no further business to come before the Council at this time, Motion to Adjourn in memory of Ms. Debra Cathleen Allen, Ms. Chelsie McQueen, Captain (RET) Charles W. "Skip" Ryland, Mr. John Roy Lanier, Jr., and Ms. Carol Hawthorne, until May 4, 2021 at 1:30 P.M. for a Regular Council Meeting, 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, Rusty Walker, Myles Sharp, R.Lee Flowers, Cara Pucheu


Clerk


Mayor

Agenda Adjustments

- 6 – A Renewal - of Property and Liability Insurance and Risk Management Program for the City of Gulfport - 2021 - 2022.