



City of Gulfport, Mississippi

Minutes City Council

2309 15th Street
Gulfport, MS 39501

Tuesday, July 6, 2021

1:30 PM

*Gulfport City Hall
Council Chambers*

1:30 P.M. Invocation, Pledge of Allegiance, Call 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 June 22, 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; postpone item 5 and 6; at the Administration's request, and amend item 33's title to "...Wosley Investments - Public Works..." instead of "...Southern Pipe & Supply - Purchasing...", 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

Election of Officers / Appointments

- 1** Election of Council Officers - to take effect immediately.
Council President Walker called for the Election of Council Officers.

Myles Sharp nominated Rusty Walker as Council President.
Richard Kosloski nominated R.Lee Flowers as Council President.

Walker - Casey, Roland, Walker, Sharp

Flowers - Flowers, Kosloski

Abstain: Holmes-Hines

Rusty Walker won the election for Council President.

Kenneth Casey nominated Myles Sharp as Council Vice President.
Richard Kosloski nominated R.Lee Flowers as Council Vice President.

Sharp - Casey, Roland, Walker, Sharp

Flowers - Flowers, Kosloski

Abstain: Holmes-Hines

Myles Sharp won the Election for Council Vice President.

- 2** Ratification - of various appointments for Department Directors.

Motion to Ratify Chief Administrative Officer, Leonard Papania, Moved By Richard Kosloski, **Seconded by** R.Lee Flowers

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

Motion to Ratify Chief of Police, Chris Ryle, Moved By Ron Roland, **Seconded by** R.Lee Flowers

Vote: Motion Carried By Unanimous Roll Call Vote

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

Motion to Ratify Fire Chief, Mike Beyerstedt, 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

Motion to Ratify Director of Public Works and Engineering, Wayne Miller, 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

Motion to Ratify Director of Urban Development, Greg Pietrangelo, 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..

Motion to Ratify Director of Leisure Services, Gus Wesson, Moved By Kenneth Casey, 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

Motion to Ratify Director of Finance and Accounting, Todd Harman, 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

Motion to Ratify City Attorney, Jeff Bruni, 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

Motion to Ratify Director of Information Technology, Rick Fisher, 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):

[Letter - Department Directors Appointments](#)

Code Enforcement / Planning

- 3 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

Without Objection, Councilmember Holmes-Hines advised to remove "demolish structure" from Parcel 5.

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):

[Notification Letters - Code Enforcement Hearing Resolution - authorizing advertisement for bids - Signed](#)

- 4 Certificate of Resubdivision - divide into seven parcels zoned T4L (General Urban Zone "Limited") - located at W Beach Boulevard - Case # 2105PC077 - Ward 2.

Motion to Approve Certificate of Resubdivision, 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):

[Certificate of Resubdivision - Case 2105PC077 - Signed](#)

Ordinances

- 5 Ordinance - amending Chapter 3, Article VI of the Code of Ordinances of the City of Gulfport, Mississippi, and for related purposes.

- Postponed -

- 6 Ordinance - to establish a Leisure and Recreation District within the Corporate Boundaries of the City of Gulfport, Mississippi, and designate the geographic areas included within and boundaries of said District; and for related purposes.

- Postponed -

Resolutions

- 7 Resolution - appointing Mississippi Municipal League 2021 Voting Delegates for 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 - 2021 MML Voting Delegates - Signed](#)

- 8 Resolution - awarding the bid and Contract for the City of Gulfport Repair and Replacement Unit Price 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, Richard Kosloski

Attachment(s):

[Resolution - Gulfport Repair and Replacement Unit Price Project - Signed](#)

- 9 Resolution - approving Award to and Agreement with CrowderGulf, LLC, for Debris Clearing, Removal and Disposal Services, 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 - CrowderGulf Agreement - Signed](#)

- 10** Resolution - approving Award to and Agreement with Tetra Tech, Inc., for Debris Monitoring Services, and for related purposes.

Motion to Approve, 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

Attachment(s):

[Resolution - Tetra Tech Agreement - Signed](#)

- 11** Resolution - approving FUELMASTER® Fuel Management System Super Extended Maintenance Agreement, 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 - FUELMASTER Maintenance Agreement - Signed](#)

- 12** Resolution - approving Amendment to the Lighting Services Lease Agreement with Mississippi Power Company for the purpose of providing lighting equipment upgrades at Owen T. Palmer Park, 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 - Lighting Services Agreement Amendment MPC Owen T. Palmer Park - Signed](#)

- 13** Resolution - accepting the CenterPoint Energy Community Safety Grant, 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 - Centerpoint Energy Community Safety Grant - Signed](#)

- 14** Resolution - authorizing an expenditure (in the form of a fee waiver) for advertising and bringing into favorable notice the opportunities, possibilities and resources of the City of Gulfport in connection with the Mississippi Aquarium's Research Boat, 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 - MSAQ Slip Fee Waiver - Signed](#)

- 15** Resolution - approving sale of sidearm to Officer Blake Tucker upon his retirement from the City of Gulfport and setting the amount to be paid for said firearm pursuant to Miss. Code Ann. § 45-9-131 (rev. 2014).

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 - Blake Tucker Sidearm - Signed](#)

- 16** Resolution - approving public display of fireworks at the Mississippi Aquarium's Hancock Whitney Sea of Stars Event, and for related purposes.

Motion to Approve, Moved By Ron Roland, **Seconded by** R.Lee Flowers

Vote: Motion Carried By Unanimous Roll Call Vote

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

Attachment(s):

[Resolution - Fireworks MSAQ Sea of Stars Event - Signed](#)

- 17** Resolution - authorizing negotiations to acquire Right of Way Easements and related interests and to do any acts necessary and legal, including prosecution in Special Court of Eminent Domain, to obtain title for the City under Miss. Code Ann. § 11-27-81, et seq., and, if necessary, to expedite the "Landon Road Widening Project", authorizing special checks to acquire the property interests stated herein, and for related purposes.

Motion to Approve, Moved By Richard Kosloski, **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 - ED Landon Road Widening - Signed](#)

- 18** 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 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 - COVID-19 SOE Extension #22 - Signed](#)

- 19** 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 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 - Hurricane Zeta SOE Extension #12 - Signed](#)

Budget Amendments / Docket of Claims

- 20 Budget Amendment #78 - increasing line item 277 Vehicles from restitution from drug related arrests.

Motion to Approve Budget Amendment #78, 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

Attachment(s):

[June 21 \(restitution\)](#)

[Budget Amendments - FYE 2021-78](#)

- 21 Budget Amendment #79 - allocating Grants for the Fire Department.

Motion to Approve Budget Amendment #79, 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

Attachment(s):

[BA GFD - MGCCC & SMPDD](#)

[Budget Amendments - FYE 2021-79](#)

- 22 Docket of Claims - to be approved through July 7, 2021.

Motion to Approve Docket of Claims, in the amount of \$1,025,086.03, 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

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 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

Motion to Rotate President and Vice President Chair, every six months - one year, Moved By R.Lee Flowers, **Seconded by** Rusty Walker

Vote: Motion Failed By The Following Roll Call Vote

Aye: Ella Holmes-Hines, R.Lee Flowers, Richard Kosloski

Nay: Kenneth Casey, Ron Roland, Rusty Walker, Myles Sharp

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

Attachment(s):

[Resolution - awarding bids - Signed](#)

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

Attachment(s):

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

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

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

Attachment(s):

[Privilege License Report - June 2021](#)

- 26 Legal Notice - advertisement for bids for Janitorial Services - City Facilities.

Attachment(s):

[Janitorial.2021](#)

- 27 Legal Notice - advertisements related to 2020-2021 CDBG/HOME Programs.

Attachment(s):

[Eligible Non-Profit Org. for Public Service Programs and Project Advertisement](#)
[20-21 CDBG-HOME Programs Advertisement](#)

- 28 Letter - regarding bid awarded by Purchasing to Arcco Power Systems - Fire Department - to be made a part of the minutes.

Attachment(s):

[Generator.FireDept.2021](#)

[Generator.FireDept.2021](#)

- 29 Letter - regarding bid awarded by Purchasing to AT&T - Fire Department - to be made a part of the minutes.

Attachment(s):

[FirstNet.Fire](#)

[Tough books.Fire](#)

- 30 Letter - regarding bid awarded by Purchasing to Clay's Print Shop for Envelopes - Utility Billing - to be made a part of the minutes.

Attachment(s):

[ENVELOPES FOR UTILITY BILLING 6-23-21](#)

[Envelopes Utility Billings JUNE 23 2021](#)

- 31 Letter - regarding bid awarded by Purchasing to Deep South Equipment - Leisure Services Department - to be made a part of the minutes.

Attachment(s):

[Forklift.LS](#)

[ForkLift.LS](#)

- 32 Letter - regarding bid awarded by Purchasing to Goldin Metals - Fire Department - to be made a part of the minutes.

Attachment(s):

[Metal Roof. Fire](#)

[Metal Roof. Fire](#)

- 33 Letter - regarding bid awarded by Purchasing to **Wosley Investments - Public Works** - to be made a part of the minutes.

Attachment(s):

[StockSupply.Public Works](#)

[StockSupply.Public Works](#)

- 34 Letter - regarding Sole Source Procurement Request for logistic components for first responders equipment - Fire Department.

Attachment(s):

[Western Shelter Sole Source](#)

- 35 Ratification – of June 8, 2021, General Election Results - to be made a part of the minutes.

Attachment(s):

[General Election Results](#)

- 36 Ratification - of Oaths of Office - to be made a part of the minutes.

Attachment(s):

[Oath of Office - Mayor Billy Hewes](#)
[Oath of Office - Councilmember Casey](#)
[Oath of Office - Councilmember Roland](#)
[Oath of Office - Councilmember Holmes-Hines](#)
[Oath of Office - Councilmember Walker](#)
[Oath of Office - Councilmember Sharp](#)
[Oath of Office - Councilmember Flowers](#)
[Oath of Office - Councilmember Kosloski](#)
[Oath of Office - Municipal Election Commissioners](#)
[Oath of Office - Republican Executive Committee Officials](#)

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

Attachment(s):

[Allen Beverages Sponsorship Agreement - Executed](#)
[Havard Pest Control Agreement - Executed](#)
[HCSD Law Enforcement Services Agreement - Executed](#)
[MOU CRTC MS ANG & GPD - Executed](#)

- 38 Ratification - of the salary of the Mayor and City Council in accord with sections 1-38 and 1-39, respectively, of the Code of Ordinances of the City of Gulfport - to be made a part of the minutes.

Attachment(s):

[MEMO to mayor and council memorializing and acknowledging salaries for 2021-2025 term of office - 6 28 2021](#)
[HARRISON COUNTY - Resolution Setting Board Salary \(12.2.2019\)\(CERTIFIED\)](#)

Public Agenda

The President called for comments during the Public Agenda.

The following Citizen(s) addressed the Council:

- Howard Bright - 1213 31st Avenue
- Barbara Nalley - 12127 Loveless Drive
- Kent Henderson - 1212 32nd Avenue
- Bill Lawler - 1225 1/2 31st Avenue
- Dr. Brenda Mathews - 1618 Rich Avenue
- Sandra Wyche - 3525 Nunnally Street

This concluded the Public Agenda.

Council Comments

Memorial Adjournment

[Ms. Thelma Elizabeth Jane Dance Ward](#)

[Dr. Jare' Lyons Barkley](#)

[Mrs. Barbara Legendre Peenstra](#)

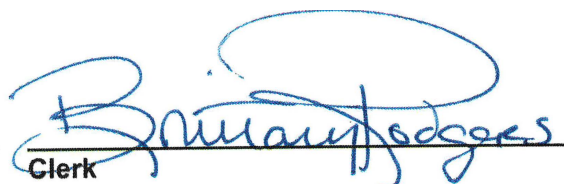
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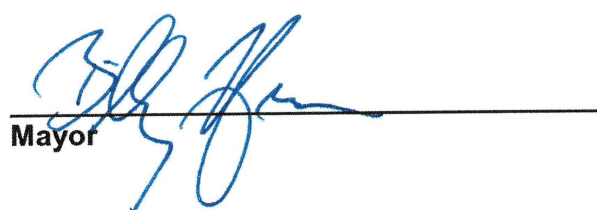
Setting of Next Meeting and Adjournment

There being no further business to come before the Council at this time, Motion to Adjourn in memory of Ms. Thelma Elizabeth Jane Dance Ward, Dr. Jare' Lyons Barkley and Mrs. Barbara Legendre Peenstra, until July 20, 2021 at 1:30 P.M. for a Regular Council Meeting, 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


Clerk


Mayor