



City of Gulfport, Mississippi

Minutes City Council

2309 15th Street
Gulfport, MS 39501

Monday, November 1, 2021

4:00 PM

*Gulfport City Hall
Council Chambers*

4:00 P.M.

The Mayor and Members of Council met at City Hall at 4:00 PM, on the above date, same being an adjourned meeting from a Regular Meeting on October 19, 2021 at 1:30 P.M.

Present: Mayor Billy Hewes, CAO Leonard Papania, General Counsel Hugh Keating, City Attorney Jeff Bruni, **Councilmembers:** Kenneth Casey, Ron Roland, Ella Holmes-Hines (teleconference), Myles Sharp, R.Lee Flowers, and Richard Kosloski. **Absent:** Councilmember Rusty Walker.

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

Declaration of Special Call Meeting

Motion to Declare a Special Called Meeting, Moved By Kenneth Casey, **Seconded by** Ron Roland

Vote: Motion Carried By Unanimous Roll Call Vote

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

Absent: Rusty Walker

Motion to Accept the 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, Myles Sharp, R.Lee Flowers, Richard Kosloski

Absent: Rusty Walker

Policy Issues

- 1 Order - related to November 2, 2021 Regular Meeting.

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

Absent: Rusty Walker

Attachment(s):

[Order - 11-2-21 Council Meeting - Signed](#)

- 2 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, Myles Sharp, R.Lee Flowers, Richard Kosloski

Absent: Rusty Walker

Attachment(s):

[Resolution - COVID - Extension #27 - Signed](#)

- 3 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, Myles Sharp, R.Lee Flowers, Richard Kosloski

Absent: Rusty Walker

Attachment(s):

[Resolution - Zeta - Extension #17 - Signed](#)

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

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

Vote: Motion Carried By Unanimous Roll Call Vote

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

Absent: Rusty Walker

Attachment(s):

[Resolution - Ida - Extension #3 - Signed](#)

- 5 Docket of Claims - to be approved through November 3, 2021.

Motion to Approve Docket of Claims, in the amount of \$3,038,814.45, Moved By Richard Kosloski, **Seconded by** Kenneth Casey

Vote: Motion Carried By Unanimous Roll Call Vote

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

Absent: Rusty Walker

Attachment(s):

[Resolution - Docket of Claims - Signed](#)

[Docket](#)

[Docket by Vendor](#)

[Docket by Org-Obj-Proj](#)

Executive Session

Upon the advice of General Counsel, Motion to Enter Closed Session to make a preliminary determination of the necessity for Executive Session, 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, Myles Sharp, R.Lee Flowers, Richard Kosloski

Absent: Rusty Walker

The Council entered Closed Session. In attendance: Councilmembers Kenneth Casey, Ron Roland, Ella Holmes-Hines (teleconference), Myles Sharp, R.Lee Flowers, and Richard Kosloski, Mayor Billy Hewes, CAO Leonard Papania, General Counsel Hugh Keating, City Attorney Jeff Bruni, Assistant City Attorney Margaret Murdock, Communication and Marketing Manager Jase Payne, and Director of Public Works and Engineering Wayne Miller.

Motion to Exit Closed Session, 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, Myles Sharp, R.Lee Flowers, Richard Kosloski

Absent: Rusty Walker

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 for (1) Strategy Session involving current litigation related to Landon Road Widening, Moved By Ron Roland, Seconded by Kenneth Casey

Vote: Motion Carried By Unanimous Roll Call Vote

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

Absent: Rusty Walker

The Council entered Executive Session. In attendance: Councilmembers Kenneth Casey, Ron Roland, Ella Holmes-Hines (teleconference), Myles Sharp, R.Lee Flowers, and Richard Kosloski, Mayor Billy Hewes, CAO Leonard Papania, General Counsel Hugh Keating, City Attorney Jeff Bruni, Communication and Marketing Manager Jase Payne, and Director of Public Works and Engineering Wayne Miller.

Motion to Exit Executive Session, 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, Myles Sharp, R.Lee Flowers, Richard Kosloski

Absent: Rusty Walker

No official action was taken during Executive Session.

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

Motion to authorize, in accord with authority verbally given at the October 19, 2021, City Council meeting, the City to settle the pending eminent domain matter against Gulf Breeze Properties II, LLC, in connection with the Landon Road Widening Project for the total sum of \$71,760.00, and that a special check in payment of the said amount to Gulf Breeze Properties II, LLC, is authorized, 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, Myles Sharp, R.Lee Flowers, Richard Kosloski

Absent: Rusty Walker

Setting of Next Meeting and Adjournment

There being no further business to come before the Council at this time, until November 16, 2021 at 1:30 P.M. for a Regular Meeting, Moved By Kenneth Casey,
Seconded by Ron Roland

Vote: Motion Carried By Unanimous Roll Call Vote

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

Absent: Rusty Walker

City Clerk

Mayor



City of Gulfport, Mississippi

Agenda City Council

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- 3 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.
- 4 Resolution - reconfirming and extending the status of a State of Emergency due to the impacts of Hurricane Ida on the City of Gulfport, and for related purposes.
- 5 Docket of Claims - to be approved through November 3, 2021.

Executive Session

Setting of Next Meeting and Adjournment

Exhibit "A"