



City of Gulfport, Mississippi

Minutes City Council

2309 15th Street
Gulfport, MS 39501

Tuesday, November 16, 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 PM, on the above date, same being an adjourned meeting from a Special Call Meeting on November 1, 2021 at 4:00 P.M.

Present: 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. **Absent:** Mayor Billy Hewes.

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

Agenda Order

Motion to Accept the Agenda with the following adjustments, delete items 11, 37, 44 and 82, 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

Motion to instruct Legal to create a Resolution - memorializing Mississippi Department of Archives and History to place two historical markers; Soria City and Broadmoor, 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

Minutes / Appointment(s)

- 1 Approval of Minutes - for October 19, 2021.

Motion to Approve Minutes for October 19, 2021, 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):

[October 19, 2021 Minutes](#)

- 2 Ratification - of various appointment(s)/reappointment(s).

Motion to Ratify the appointments of Johnny Atherton to the Gulfport Redevelopment Commission, Billy Thornton to the Harrison County Development Commission Board of Commissioners and Garlon A. Pemberton, Jr. to the Planning Commission, Moved By Myles Sharp, 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):

[Appointment - Johnny Atherton - Gulfport Redevelopment Commission](#)

[Appointment - Billy Thornton - Harrison County Development Commission Board of Commissioners](#)

[Appointment - Garlon A. Pemberton, Jr. - Planning Commission](#)

Code Enforcement / Planning

- 3 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 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

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 Acceptance - of North Swan Place Subdivision, Phase 2.

Motion to Accept North Swan Place Subdivision Phase 2, 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):

[Recommendation to Accept North Swan Place Subdivision, Phase 2](#)

- 5 Certificate of Resubdivision - divide into two parcels zoned T4L - located at Victory Street - Case # 2109PC141 - 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 2109PC141 - Signed](#)

- 6 Certificate of Resubdivision - divide into two new parcels zoned R-1-5 (Single-family) - located at 5107 W Railroad Avenue - Case # 2109PC143 - Ward 3.

Motion to Approve Certificate of Resubdivision, 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):

[Certificate of Resubdivision - Case 2109PC143 - Signed](#)

- 7 Certificate of Resubdivision - divide into six new parcels zoned R-1-10 (Single-family) - located at O'Neal Road - Case # 2109PC145 - Ward 7.

Motion to Approve Certificate of Resubdivision, 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):

[Certificate of Resubdivision - Case 2109PC145 - Signed](#)

Ordinances

- 8 Ordinance - to rezone tax parcel from R-2 (Single-family) to B-1 (Neighborhood business) - located at 2137 E Pass Rd - Case # 2108PC129 - 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, Richard Kosloski

Attachment(s):

[Ordinance 3091 - Signed](#)

- 9 Ordinance - to rezone a tax parcel from R-1-15 (Single-family) to R-1-10 (Single-family) - located at South Swan Road - Case # 2109PC148 - Ward 7.

Motion to Adopt Ordinance, 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):

[Ordinance 3092 - Signed](#)

- 10 Ordinance - establishing Public Event Permit and related procedures, and for related purposes.

Motion to Adopt Ordinance, Moved By Myles Sharp, **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):

[Ordinance 3093 - Signed](#)

- 11** Ordinance - establishing and reducing salary of compensation immediately upon vacancy for each employment position whose yearly base salary is in excess of \$60,000.00 as identified in Grade 100 and Grade 200 in the Grade/Step schedule of salaries of compensation adopted by the Governing Authority.

- Deleted -

- 12** Ordinance - providing for the salary of compensation for Budget Analyst position in the Department of Finance and Accounting in the City of Gulfport, Mississippi and for those employees serving in this position, and for related purposes.

Motion to Adopt Ordinance, Moved By Myles Sharp, **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):

[Ordinance 3094 - Signed](#)

- 13** Ordinance - providing for the salary of compensation for the positions of Community Service Officer I and Community Service Officer II in the City of Gulfport, Mississippi and for those employees serving in these Positions.

Motion to Adopt Ordinance, Moved By Myles Sharp, **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):

[Ordinance 3095 - Signed](#)

- 14** Ordinance - providing for the salary of compensation for Digital Content Specialist position in the City of Gulfport, Mississippi and for those employees serving in this position, and for related purposes.

Motion to Adopt Ordinance, Moved By Myles Sharp, **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):

[Ordinance 3096 - Signed](#)

- 15** Ordinance - providing for the salary of compensation for Solid Waste Manager position in the City of Gulfport, Mississippi and for those employees serving in this position, and for related purposes.

Motion to Adopt Ordinance, Moved By Myles Sharp, **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):

[Ordinance 3097 - Signed](#)

Resolutions

- 16** Resolution - approving Paving List to accompany and be used with Budget Amendment #5 adopted on October 19, 2021, related to transfer of certain MIMA Bond Proceeds, and for related purposes.

Motion to Approve, Moved By Myles Sharp, **Seconded by** Richard Kosloski

Motion to Amend for Courthouse Road from Pass to 48th Street and Old Lorraine Road from Fritz Creek to John Ross, -100,000 from Dedeaux to Old Lorraine, + 109,800 to Courthouse Road, 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

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, Richard Kosloski

Attachment(s):

[Resolution - BA5 MIMA Bond Proceeds - Signed](#)

- 17** Resolution - approving allocation of ARPA funds for Water and Sewer Infrastructure Improvements associated with paving projects approved by City Governing Authority to accompany and be used with Budget Amendment #6, adopted on October 19, 2021, related to transfer of certain ARPA funds, 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, Myles Sharp, R.Lee Flowers, Richard Kosloski

Attachment(s):

[Resolution - BA6 ARPA - Signed](#)

- 18** Resolution - approving allocation of MIMA Bond proceeds for use associated with certain Public Improvement Projects, and for related purposes.

Motion to Approve, Moved By Myles Sharp, **Seconded by** Kenneth Casey

Vote: Motion Carried By The Following Roll Call Vote

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

Nay: Ella Holmes-Hines

Attachment(s):

[Resolution - MIMA Bond Proceeds for Public Improvements - Signed](#)

- 19** Resolution - authorizing allocation and transfer of funds to go toward partially satisfying Local Match requirement associated with the the Forest Heights Levee Project, 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, Myles Sharp, R.Lee Flowers, Richard Kosloski

Attachment(s):

[Resolution - Partial Local Match Forest Heights Levee Improvements - Signed](#)

- 20** Resolution - approving Project Partnership Agreement between the Department of the Army and the City of Gulfport for Forest Heights Levee Improvements, 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, Myles Sharp, R.Lee Flowers, Richard Kosloski

Attachment(s):

[Resolution - Project Partnership Agreement Forest Heights Levee Improvements - Signed](#)

- 21** Resolution - approving Right of Entry for Survey and Exploration associated with Prospective Forest Heights Levee Project, 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, Myles Sharp, R.Lee Flowers, Richard Kosloski

Attachment(s):

[Resolution - ROE Forest Heights Levee Project - Signed](#)

- 22** Resolution - approving Agreement for Operation of Concessions at the Gulfport Sportsplex and the Goldin Sports Complex, and for related purposes.

Motion to Approve, 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

Attachment(s):

[Resolution - Agreement for Operation of Concessions Gulfport Sportsplex & Goldin - Signed](#)

- 23** Resolution - approving Award to Weaver Electric, Inc., for the Bert Jones Harbor Pavilions and Lighthouse Lighting Upgrades and Replacement Project, and for related purposes.

Motion to Approve, 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

Attachment(s):

[Resolution - Weaver Electric Bert Jones Harbor Pavilions and Lighthouse Upgrades & Replacement Project - Signed](#)

- 24** Resolution - approving Contract for Congregate Meals with the Southern Mississippi Planning and Development District Area Agency on Aging, and for related purposes.

Motion to Approve, 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

Attachment(s):

[Resolution - Contract SMPDD Congregate Meals - Signed](#)

- 25** Resolution - approving Contract with Ramelli Janitorial Service, Inc. for Janitorial Services associated with certain City facilities, and for related purposes.

Motion to Approve, 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

Attachment(s):

[Resolution - Contract Ramelli Janitorial Service - Signed](#)

- 26** Resolution - approving Facility Rental Agreement with Mississippi Gulf Coast Community College, and for related purposes.

Motion to Approve, 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

Attachment(s):

[Resolution - Facility Rental Agreement MGCCC - Signed](#)

- 27** Resolution - approving Full and Final Settlement Agreement for Construction and Engineering with Jay Bearden, Inc. and Pickering Firm, Inc. involving Courthouse Road Improvements Project, and for related purposes.

Motion to Approve, 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

Attachment(s):

[Resolution - Full and Final Construction and Engineering Courthouse Road Widening Project - Signed](#)

- 28** Resolution - approving Full and Final Settlement Agreement for Construction and Engineering with Moran Hauling, Inc. and Mississippi Engineering Group, Inc. involving Dedeaux Road Widening Project - Phase I, and for related purposes.

Motion to Approve, 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

Attachment(s):

[Resolution - Full and Final Construction and Engineering Dedeaux Road Widening Project - Phase 1 - Signed](#)

- 29** Resolution - approving License Agreement between Utility Service Communications Co., Inc. (Licensor) and Cellular South Real Estate, Inc., (Licensee) allowing for installation of certain and various pieces of equipment on Gulfport's water tank located at 200 East Beach Boulevard, and for related purposes.

Motion to Approve, 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

Attachment(s):

[Resolution - License Agreement - Cellular South Centennial - Signed](#)

- 30** Resolution - approving Professional Services Contract with Kristin Pearce, MBA, CPA, and for related purposes.

Motion to Approve, 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

Attachment(s):

[Resolution - Contract with Kristin Pearce - Signed](#)

- 31** Resolution - approving Professional Services Agreement with Volkert, Inc., and for related purposes.

Motion to Approve, 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

Attachment(s):

[Resolution - PSA Volkert - Signed](#)

- 32** Resolution - approving SiteView Security Camera Proposal from Mississippi Power Company, and for related purposes.

Motion to Approve, 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

Attachment(s):

[Resolution - Proposal MPC Goldin Sports Complex- Prudie Circle Park - Signed](#)

- 33** Resolution - approving Addendum No. 3 to Agreement with Pickering Firm, Inc., for the Landon Road Improvements - Coleman Road to US Highway 49 Project, and for related purposes.

Motion to Approve, 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

Attachment(s):

[Resolution - Addendum 3 Pickering - Landon Road Improvements - Signed](#)

- 34** Resolution - approving Addendum No. 4 to LPA Professional Services Contract with Neel-Schaffer, Inc., associated with BUILD Grant Project, and for related purposes.

Motion to Approve, Moved By Myles Sharp, **Seconded by** R.Lee Flowers

Vote: Motion Carried By The Following Roll Call Vote

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

Nay: Ella Holmes-Hines

Attachment(s):

[Resolution - Addendum 4 Neel Schaffer - BUILD - Signed](#)

- 35** Resolution - approving Summary Change Order #5 to Contract with Phoenix Fabricators and Erectors, LLC, for the Bayou View Water Tank Replacement Project, and for related purposes.

Motion to Approve, 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

Attachment(s):

[Resolution - Change Order 5 Phoenix Fabricators - Bayou View Water Tank Replacement - Signed](#)

- 36** Resolution - authorizing the City of Gulfport to accept the Mississippi Office of Homeland Security Grant Number EMW-2021-SS-00014-S01, and for related purposes.

Motion to Approve, 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

Attachment(s):

[Resolution - MSOHS Grant GPD - Signed](#)

- 37** Resolution - authorizing the Gulfport Police Department to apply for the FY 2021 Mississippi Department of Public Safety Office of Homeland Security Grant, and for related purposes.

- Deleted -

- 38** Resolution - authorizing the donation of funds to the Gulfport Main Street Association, in accord with Miss. Code Ann. § 21-19-44.1, and for related purposes.

Motion to Approve, 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

Attachment(s):

[Resolution - Gulfport Main Street Donation - Signed](#)

- 39** Resolution - authorizing an expenditure for advertising and bringing into favorable notice the opportunities, possibilities and resources of the City of Gulfport, and for related purposes.

Motion to Approve, 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

Attachment(s):

[Resolution - GFD Expenditure - Signed](#)

- 40** Resolution - authorizing an expenditure (via equipment in-lieu of funds) for advertising and bringing into favorable notice the opportunities, possibilities and resources of the City of Gulfport at Christmas on the Bayou, and for related purposes.

Motion to Approve, 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

Attachment(s):

[Resolution - Christmas on the Bayou Expenditure - Signed](#)

- 41** 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 Gulfport Branch NAACP Oratorical Scholarship program, and for related purposes.

Motion to Approve, 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

Attachment(s):

[Resolution - NAACP Expenditure - Signed](#)

- 42** Resolution - authorizing an expenditure of funds in support of the 2022 Gulf Coast Legislative Reception, and for related purposes.

Motion to Approve, 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

Attachment(s):

[Resolution - 2022 Gulf Coast Legislative Reception Expenditure - Signed](#)

- 43** Resolution - authorizing an expenditure of funds in support of the Harrison County Motor Vehicles for Hire Authority, pursuant to Interlocal Agreement, and for related purposes.

Motion to Approve, 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

Attachment(s):

[Resolution - MVFHA Expenditure - Signed](#)

- 44** Resolution - approving list of employee positions funded for Fiscal Year 2021-2022, and for related purposes.

- Deleted -

- 45** Resolution - declaring real property to be surplus and authorizing conveyance thereof to the Gulfport School District, and for related purposes.

Motion to Approve, 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

Attachment(s):

[Resolution - Surplus Property to GSD - Signed](#)

- 46** Resolution - designating Applicant Agent for the City of Gulfport in connection with Hazard Mitigation Grant Funding associated with City Fire Stations, approving expenditure of municipal funds as part of a local match with respect to said Grant funding, and for related purposes.

Motion to Approve, 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

Attachment(s):

[Resolution - Applicant Agent Hazard Mitigation - Signed](#)

- 47** 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** 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 - SOE COVID19 Extension #28 - Signed](#)

- 48** 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** 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 - SOE Hurricane Zeta Extension #18 - Signed](#)

- 49** 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** 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 - SOE Hurricane Ida Extension #4 - Signed](#)

- 50** Resolution - authorizing recognition of Friday, November 26, 2021, in further observance of Thanksgiving Holiday and of Thursday, December 23, 2021, in further observance of Christmas, as proclaimed by the Governor of the State of Mississippi, and for related purposes.

Motion to Approve, 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

Attachment(s):

[Resolution - Additional Holidays - Signed](#)

Budget Amendments / Docket of Claims

- 51** Budget Amendment #7 - increasing line item 277 Capital from restitution from several drug related arrests.

Motion to Approve Budget Amendment #7, 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):

[October 18 \(restitution\)](#)

[Budget Amendments - 2022 BA07](#)

- 52** Budget Amendment #8 - placing funds from Check #43991 into Traffic Control Account.

Motion to Approve Budget Amendment #8, 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):

[BAPW - PLACE FUNDS FR H2O REIMBURSEMENT FOR SIGNS INTO TRAFFIC CONTROL ACCT - 10-12-2021](#)
[Budget Amendments - 2022 BA08](#)

- 53** Budget Amendment #9 - appropriating funds for Tidelands Courthouse Road Boat Launch and Maintenance Drainage Project.

Motion to Approve Budget Amendment #9, 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):

[Budget Amendment Courthouse Road Boat Launch](#)
[Budget Amendments - 2022 BA09](#)

- 54** Budget Amendment #10 - appropriating funds for Tidelands Bernard Bayou James Hill Park Site Improvements Project.

Motion to Approve Budget Amendment #10, 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):

[Budget Amendment Bayou Bernard James Hill Park Site Improvements](#)
[Budget Amendments - 2022 BA10](#)

- 55 Budget Amendment #11 - increasing line item 277 Operating from propertyroom.com funds.

Motion to Approve Budget Amendment #11, 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):

[October 22 \(property room\)](#)

[Budget Amendments - 2022 BA11](#)

- 56 Budget Amendment #12 - appropriating FEMA Hurricane Zeta reimbursement funds.

Motion to Approve Budget Amendment #12, 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):

[2021 11 09 - Zeta reimbursement memo](#)

[Budget Amendments - 2022 BA12](#)

[FEMA funds receipt](#)

- 57 Budget Amendment #13 - appropriating funding for the Turkey Creek U.S. Army Corps of Engineers Flood Mitigation Project.

Motion to Approve Budget Amendment #13, 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):

[Budget Amendments - 2022 BA13](#)

- 58** Budget Amendment #14 - appropriating funds for MOHS Grant Number 21LE202N in the Police Department Budget.

Motion to Approve Budget Amendment #14, 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):

[MOHS 21-LE-202N Budget Amendment GPD](#)
[Budget Amendments - 2022 BA14](#)

- 59** Budget Amendment #15 - appropriating funds for MOHS Grant A21HS202T in the Fire Department Budget.

Motion to Approve Budget Amendment #15, 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):

[Budget Amendments - 2022 BA15](#)
[Project Action Form - BA15](#)

- 60** Budget Amendment #16 - appropriating funds for MOHS Grant 21HS202T in the Fire Department Budget.

Motion to Approve Budget Amendment #16, 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):

[Budget Amendments - 2022 BA16](#)
[Project Action Form - BA16](#)

- 61** Budget Amendment #17 - transferring funds to 115 contribution line item.

Motion to Approve Budget Amendment #17, 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):

[Budget Amendments - 2022 BA17](#)

- 62** Docket of Claims - to be approved through November 17, 2021.

Motion to Approve Docket of Claims, in the amount of \$1,984,857.04, 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 - Docket of Claims - Signed](#)
[Docket](#)

[Docket by Vendor](#)

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

Routine Agenda

Motion to Approve, as amended, 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

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

Attachment(s):

[Resolution - awarding bids - Signed](#)

- 64** Approval - of 2022 City of Gulfport Calendar.

Attachment(s):

[2022 Calendar](#)

[2022 Calendar with PayDays](#)

[2022 Calendar with Docket Deadlines](#)

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

Attachment(s):

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

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

Attachment(s):

[Privilege License Report - October 2021](#)

- 67 Public Records Requests - for the months of June, July, August, September and October 2021 - to be made a part of the minutes.

Attachment(s):

[Public Records Request - June 2021](#)

[Public Records Request - July 2021](#)

[Public Records Request - August 2021](#)

[Public Records Request - September 2021](#)

[Public Records Request - October 2021](#)

- 68 Legal Notice - advertisement for City Depository RFP.

Attachment(s):

[Legal Notice - City Depository](#)

- 69 Legal Notice - advertisement for Herbert Wilson Air Conditioner Replacement Project

Attachment(s):

[Legal Notice - Herbert Wilson](#)

- 70 Letter - regarding bid awarded by Purchasing to Chillco for AC Repairs - Police Department - to be made a part of the minutes.

Attachment(s):

[Memo - AC Repairs PD](#)

- 71 Letter - regarding bid awarded by Purchasing to Eagle Services for City Hall AC - to be made a part of the minutes.

Attachment(s):

[City Hall AC](#)

- 72 Letter-regarding bid awarded by Purchasing to Ferguson Waterworks for Stock Supply - Public Works - to be made a part of the minutes.

Attachment(s):

[Stock Supply - Public Works](#)

- 73 Letter - regarding bid awarded by Purchasing to Gibson Maintenance for removal and installation of screen - Leisure Services - to be made a part of the minutes.

Attachment(s):

[CM Removal & Installation Screen.doc](#)

- 74 Letter - regarding bid awarded by Purchasing to ITSAVVY LLC for Surface Pro Computer Equipment - Information Systems - to be made a part of the minutes.

Attachment(s):

[COMPUTER EQUIPMENT INFORMATION SYSTEMS 10 14 21](#)
[SURFACE PRO COMPUTER EQUIPMENT 10 14 21](#)

- 75 Letter - regarding bid awarded by Purchasing to Northshore Trailer & Equipment for a 7 x 16 Cargo Tandem Axle V Nose Trailer - Leisure Services - to be made a part of the minutes.

Attachment(s):

[Leisure Trailer](#)

- 76 Letter - regarding bid awarded by Purchasing to SHI for NetMotion Mobility Premium Maintenance 1 Year - Information Systems - to be made a part of the minutes.

Attachment(s):

[NETMOTION MOBILITY PREMIUM MAINT 1 YEAR INFORMATION SYSTEMS 10 14 21](#)
[NETMOTION MMOBILITY PREMIUM MAINTENANCE 1 YEAR 10 15 21](#)

- 77 Letter - regarding bid awarded by Purchasing to The Southern Connection for SWAT Equipment - Police Department - to be made a part of the minutes.

Attachment(s):

[SWAT EQUIPMENT PD](#)

- 78 Letter - requesting permission to purchase Dodge Ram - Police Department.

Attachment(s):

[DodgeRam.PD](#)

- 79 Ratification - of Cemetery Conveyance Deeds - to be made a part of the minutes.

Attachment(s):

[Richard Moran Cemetery Conveyance Deed](#)
[O'Doniel - Elquezabal Cemetery Conveyance Deed](#)
[Deidre Necaise Conveyance Deed](#)

- 80 Ratification - of Easements (35th Avenue Drainage Project) - to be made a part of the minutes.

Attachment(s):

[Recorded Easement - Kranz](#)
[Recorded Easement - Harper](#)

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

Attachment(s):

[Engagement Agreement - General Counsel Hugh Keating - Executed](#)
[Engagement Agreement - Workers' Comp DDKF - Executed](#)
[Hurricane Zeta Debris Removal - Certificate of Substantial Completion UPDATED - Final Release](#)
[MHG \(Memorial Hospital\) Sportsplex Agreement](#)
[Southern Rail Commission Agreement - Executed](#)
[Sparklight Agreement - LSD - Executed](#)
[Tidelands Grant Agreement - Bernard Bayou James Hill Park - Executed](#)
[Tidelands Grant Agreement - Courthouse Road Boat Launch Dredge Project - Executed](#)
[HLWF Vendor - Island View](#)

- 82 Recommendation - of Director of Public Works on the 4th Quarter FY 2020-2021 Waste Pro Audit Report.

- Deleted -

- 83 Request - a change fund for the 2021 Gulfport Harbor Lights Winter Festival.

Attachment(s):

[Letter requesting a change fund for the 2021 Harbor Lights Winter Festival](#)

Public Agenda

The President called for comments during the Public Agenda.

The following Citizen(s) addressed the Council:

- Beverly Bishee - 1711 19th Street
- Dr. Matthews - 1618 Rich Avenue
- Roger Mills - 12255 Stone Road
- Nay Boler - 1904 18th Avenue

The following Citizen(s) addressed the Council regarding Second Street Parade:

- Allen Baker - 777 2nd Street
- Stephen Simpson - 9004 Victoria Circle

Attachment(s):

[Baker - parade permit appeal](#)

This Concluded the Public Agenda.

Council Comments

Memorial Adjournment

[Mr. David Scott Walker](#)

[Mr. Paul Felder](#)

[Coach Joe Rouse](#)

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 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

The Council entered Closed Session at 3:05 P.M. In attendance: Kenneth Casey, Ron Roland, Ella Holmes-Hines, Rusty Walker, Myles Sharp (out at 3:07 P.M.), Richard Kosloski, CAO Leonard Papania, General Counsel Hugh Keating, City Attorney Jeff Bruni, and Clerk of Council Jeff Bruni.

Motion to Exit Closed Session at 3:07 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, Rusty Walker, Richard Kosloski

Absent: Myles Sharp, R.Lee Flowers

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 3:08 P.M. for strategy session with respect to prospective litigation associated with an easement involving Old Taylor Place, 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, Richard Kosloski

Absent: Myles Sharp

The Council entered Executive Session at 3:08 P.M. In attendance: Kenneth Casey, Ron Roland, Ella Holmes-Hines, Rusty Walker, Myles Sharp, R.Lee Flowers, Richard Kosloski, CAO Leonard Papania, General Counsel Hugh Keating, City Attorney Jeff Bruni, Director of Public Works and Engineering Wayne Miller, and Clerk of Council Jeff Bruni.

Motion to Exit Executive Session at 3:26 P.M., 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

No official action was taken during Executive Session.

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

Motion to authorize the City Attorney's Office to pursue any and all actions necessary to effectuate the vacation of a 1995 easement signed on 9/27/1995 involving the Old Taylor Place Subdivision, Moved By Myles Sharp, Seconded by Ella Holmes-Hines

Vote: Motion Carried By The Following Roll Call Vote

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

Nay: Rusty Walker, R.Lee Flowers

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. David Scott Walker, Mr. Paul Felder and Coach Joe Rouse, until December 7, 2021 at 1:30 P.M. for a Regular Meeting, 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

City Clerk

Mayor