



City of Gulfport, Mississippi

Minutes City Council

2309 15th Street
Gulfport, MS 39501

Tuesday, December 7, 2021

1:30 PM

*Gulfport City Hall
Council Chambers*

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

The Mayor and Members of Council met at City Hall at 1:30 PM, on the above date, same being an adjourned meeting from a Regular Meeting on November 16, 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 (out at 3:33 P.M.), Ron Roland, Ella Holmes-Hines, Rusty Walker (out at 3:17 P.M.), Myles Sharp (teleconference - out at 2:16 P.M. - in at 2:42 P.M.), 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 amendments; add Item 16 – A - Resolution - awarding bid to and approving Contract with SunCoast Infrastructure, Inc., for the City of Gulfport Trenchless Pipe Inspection, Cleaning & Repair Unit Price Project, and for related purposes., add Item 17 – A – Resolution – approving Amendment to Professional Services Contract with Kristin Pearce, MBA, CPA, and for related purposes., add Item 17 – B - Resolution - approving Change Order No. 1 (Summary) to Contract with Warren Paving, Inc., on the 2021 CDBG Paving Project Phase I, and for related purposes., add Item 17 – C – Resolution - approving Certificate of Substantial Completion for the 2021 CDBG Paving Project Phase I, and for related purposes., add Item 17 – D – Resolution - approving Certificate of Substantial Completion for the Hurricane Ida Debris Removal Project, and for related purposes., add Item 18 – A – 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, and for related purposes., add Item 25 – A – Resolution - memorializing the Mississippi Department of Archives and History for a Historical Marker at the Kelly Avenue Grocery in Gulfport, and for related purposes., add Item 25 – B - Resolution - authorizing contract negotiations for the operations and maintenance of the water, sewer, streets, drainage and other systems for the City of Gulfport, and for related purposes., delete item 9, at the Administration's request, 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

Presentation Agenda

- Mayor's Report

Policy Issues

Minutes / Appointment(s)

- 1 Approval of Minutes - for November 1, 2021 SCM.

Motion to Approve Minutes for November 1, 2021 SCM, 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):

[November 1, 2021 SCM - Minutes](#)

- 2 Ratification - of reappointment to the Civil Service Commission.

Motion to Ratify, 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):

[Reappointment - Civil Service Commission - Marty Warren](#)

- 3 Ratification - of reappointment to Memorial Hospital Board of Trustees.

Motion to Ratify, 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):

[Reappointment - Memorial Hospital Board of Trustees - Carlos Bell](#)

Code Enforcement / Planning

- 4 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 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

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](#)

- 5 Special Exception Approval - requested liquor store use zoned B-2 (General business) - located at 11594 Lorraine Road - Case # 2109SE137 - Ward 6 - with Appeal.

Motion to Uphold Appeal, Moved By R.Lee Flowers, Seconded by Ella Holmes-Hines

Vote: Motion Failed By The Following Roll Call Vote

Aye: R.Lee Flowers

Nay: Kenneth Casey, Ron Roland, Ella Holmes-Hines, Rusty Walker, Myles Sharp, Richard Kosloski

Attachment(s):

[Council Cover](#)

[137 Locator Map](#)

[137 Tech Report](#)

[137 Application](#)

[137 Adjacent Property Map](#)

[137 Adjacent Property List](#)

[September ZB Proof](#)

[137 Appeal Letter](#)

[137 Transcript](#)

Ordinances

- 6 Ordinance - approving designations of Municipal Judge Pro Tempore by Municipal Court Judge and establishing compensation rates associated with the same.

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

Vote: Motion Carried By Unanimous Roll Call Vote

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

Absent: Myles Sharp

Attachment(s):

[Ordinance 3098 - Signed](#)

- 7 Ordinance - amending Section 7.1 in Appendix C (Erosion, Sediment, and Post-Construction Stormwater Control Ordinance (Ordinance 2419)) of the Code of Ordinances of the City of Gulfport, Mississippi and amending stormwater management design criteria from a twenty-five (25) year frequency storm event to a fifty (50) year frequency storm event.

Motion to Adopt Ordinance, Moved By Ella Holmes-Hines, **Seconded by** Richard Kosloski

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

Attachment(s):

[Ordinance 3099 - Signed](#)

- 8 Ordinance - providing for the salary of compensation for the position of Digital Content Specialist and rescinding prior Ordinance 3096.

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

Vote: Motion Carried By Unanimous Roll Call Vote

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

Absent: Myles Sharp

Attachment(s):

[Ordinance 3100 - Signed](#)

Resolutions

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

- Deleted -

- 10 Resolution - approving Agreement with Artisan Pyrotechnics for the 2022 Fireworks Display, 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, R.Lee Flowers, Richard Kosloski

Absent: Myles Sharp

Attachment(s):

[Resolution - Artisan 2022 Fireworks - Signed](#)

- 11 Resolution - approving agreement with Axon Enterprises, Inc., for the purchase of bodyworn cameras, 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, R.Lee Flowers, Richard Kosloski

Absent: Myles Sharp

Attachment(s):

[Resolution - Agreement Axon Enterprises - Signed](#)

- 12 Resolution - approving Agreement with Inflection Risk Solutions, LLC, d/b/a GoodHire for background screening services associated with employee hiring, 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, R.Lee Flowers, Richard Kosloski

Absent: Myles Sharp

Attachment(s):

[Resolution - Agreement GoodHire - Signed](#)

- 13** Resolution - approving Agreement between the City of Gulfport and HClactive, 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, R.Lee Flowers, Richard Kosloski

Absent: Myles Sharp

Attachment(s):

[Resolution - Agreement HCIActive - Signed](#)

- 14** Resolution - approving License Agreement with Carter Green Investments, LLC, for use of real property for parking for the 2021 Gulfport Harbor Lights Winter Festival, 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, R.Lee Flowers, Richard Kosloski

Absent: Myles Sharp

Attachment(s):

[Resolution - Agreement Carter Green Parking for GHLWF - Signed](#)

- 15** Resolution - approving Agreement with Gulfside Casino Partnership associated with use of golf carts for 2021 Gulfport Harbor Lights Winter Festival, and 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, R.Lee Flowers, Richard Kosloski

Absent: Myles Sharp

Attachment(s):

[Resolution - Gulfside Casino - Golf Cart use for GHLWF - Signed](#)

- 16** Resolution - approving Agreement For Mutual Aid In Fire Emergency Services with the Combat Readiness Training Center, 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, R.Lee Flowers, Richard Kosloski

Absent: Myles Sharp

Attachment(s):

[Resolution - Mutual Aid CRTC - Signed](#)

- 16 – A** Resolution - awarding bid to and approving Contract with SunCoast Infrastructure, Inc., for the City of Gulfport Trenchless Pipe Inspection, Cleaning & Repair Unit Price Project, and for related purposes.

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

Vote: Motion Carried By Unanimous Roll Call Vote

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

Absent: Myles Sharp

Attachment(s):

[Resolution - Trenchless Pipe Unit Price Project - Signed](#)

- 17** Resolution - approving Order Confirmation with Meltwater News US, 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, R.Lee Flowers, Richard Kosloski

Absent: Myles Sharp

Attachment(s):

[Resolution - Meltwater News US, Inc. Order Confirmation - Signed](#)

- 17 – A** Resolution – approving Amendment to 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, R.Lee Flowers, Richard Kosloski

Absent: Myles Sharp

Attachment(s):

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

- 17 – B** Resolution - approving Change Order No. 1 (Summary) to Contract with Warren Paving, Inc., on the 2021 CDBG Paving 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, R.Lee Flowers, Richard Kosloski

Absent: Myles Sharp

Attachment(s):

[Resolution - Change Order 1 Warren Paving CDBG Paving Project Phase 1 - Signed](#)

- 17 – C** Resolution - approving Certificate of Substantial Completion for the 2021 CDBG Paving 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, R.Lee Flowers, Richard Kosloski

Absent: Myles Sharp

Attachment(s):

[Resolution - Certificate of Substantial Completion CDBG Paving Project Phase 1 - Signed](#)

- 17 – D** Resolution - approving Certificate of Substantial Completion for the Hurricane Ida Debris Removal 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, R.Lee Flowers, Richard Kosloski

Absent: Myles Sharp

Attachment(s):

[Resolution - Certificate of Substantial Completion Hurricane Ida Debris Removal - Signed](#)

- 18** 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, R.Lee Flowers, Richard Kosloski

Absent: Myles Sharp

Attachment(s):

[Resolution- LSD Expenditure - Signed](#)

- 18 – A** 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, 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, R.Lee Flowers, Richard Kosloski

Absent: Myles Sharp

Attachment(s):

[Resolution - Fee Waiver for COVID Vax Event - Signed](#)

- 19** Resolution - approving request for acquisition of drug forfeited vehicles from the U.S. Department of Justice/Drug Enforcement Administration, authorizing payment of 20% of the value of the vehicle, 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, R.Lee Flowers, Richard Kosloski

Absent: Myles Sharp

Attachment(s):

[Resolution - DEA vehicles - Signed](#)

- 20 Resolution - to authorize the purchase of a new fire apparatus and the execution of a Purchase Agreement concerning the same, 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, R.Lee Flowers, Richard Kosloski

Absent: Myles Sharp

Attachment(s):

[Sunbelt Fire - Fire Apparatus Proposal](#)
[Project Action Form - Fire Apparatus Purchase](#)

- 21 Resolution - approving an additional discount night for the 2021 Gulfport Harbor Lights Winter Festival, 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, R.Lee Flowers, Richard Kosloski

Absent: Myles Sharp

Attachment(s):

[Resolution - additional Discount Night GHLWF - Signed](#)

- 22 Resolution - approving public display of fireworks as a part of the City's Independence Day Celebration, 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, R.Lee Flowers, Richard Kosloski

Absent: Myles Sharp

Attachment(s):

[Resolution - Public Fireworks for Independence Day 2022 - Signed](#)

- 23** 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, R.Lee Flowers, Richard Kosloski

Absent: Myles Sharp

Attachment(s):

[Resolution - COVID-19 SOE Extension 29 - Signed](#)

- 24** 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, R.Lee Flowers, Richard Kosloski

Absent: Myles Sharp

Attachment(s):

[Resolution - Hurricane Zeta SOE Extension 19 - Signed](#)

- 25** 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, R.Lee Flowers, Richard Kosloski

Absent: Myles Sharp

Attachment(s):

[Resolution - Hurricane Ida SOE Extension 5 - Signed](#)

- 25 – A** Resolution - memorializing the Mississippi Department of Archives and History for a Historical Marker at the Kelly Avenue Grocery in Gulfport, and for related purposes.

Motion to Approve, Moved By Ron Roland, **Seconded by** Ella Holmes-Hines

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

Attachment(s):

[Resolution - MDAH Historical Marker Kelly Avenue Grocery - Signed](#)

- 25 – B** Resolution - authorizing contract negotiations for the operations and maintenance of the water, sewer, streets, drainage and other systems for the City of Gulfport, and for related purposes.

The following action was taken after Executive Session.

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

Vote: Motion Carried By Unanimous Roll Call Vote

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

Absent: Kenneth Casey, Rusty Walker

Attachment(s):

[Resolution - Contract Negotiations for Operations and Maintenance of Water, Sewer, Streets, Drainage and other Systems - Signed](#)

Budget Amendments / Docket of Claims

- 26** Budget Amendment #18 - increasing line item 277 Vehicles from several drug related arrests.

Motion to Approve Budget Amendment #18, 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, R.Lee Flowers, Richard Kosloski

Absent: Myles Sharp

Attachment(s):

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

[Budget Amendments - 2022 BA18](#)

- 27 Budget Amendment #19 - increasing line item 277 Operating from propertyroom.com funds.

Motion to Approve Budget Amendment #19, 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, R.Lee Flowers, Richard Kosloski

Absent: Myles Sharp

Attachment(s):

[November 18 \(property room\)](#)

[Budget Amendments - 2022 BA19](#)

- 28 Budget Amendment #20 - increasing line item 213 Photo & Fingerprint from propertyroom.com funds.

Motion to Approve Budget Amendment #20, 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, R.Lee Flowers, Richard Kosloski

Absent: Myles Sharp

Attachment(s):

[November 18 \(213 property room\)](#)

[Budget Amendments - 2022 BA20](#)

- 29 Budget Amendment #21 - funding Water Tank Maintenance Program for FY 2022.

Motion to Approve Budget Amendment #21, 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, R.Lee Flowers, Richard Kosloski

Absent: Myles Sharp

Attachment(s):

[BAPW - FUND WATER TANK MAINTENANCE PLAN FY 2022 - 11-29-2021](#)

[Budget Amendments - 2022 BA21](#)

- 30 Budget Amendment #22 - FSA increase.

Motion to Approve Budget Amendment #22, 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, R.Lee Flowers, Richard Kosloski

Absent: Myles Sharp

Attachment(s):

[2021 12 01 - FSA Budget Amendment](#)
[Budget Amendments - 2022 BA22](#)

- 31 Docket of Claims - to be approved through December 8, 2021.

Motion to Approve Docket of Claims, in the amount of \$1,994,704.77, 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, R.Lee Flowers, Richard Kosloski

Absent: Myles Sharp

Attachment(s):

[Resolution - Docket of Claims - Signed](#)
[Docket](#)
[Docket by Vendor](#)
[Docket by Org-Obj-Proj](#)

Routine Agenda

Motion to Approve, as presented, Moved By Ron Roland, **Seconded by** Richard Kosloski

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

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

Attachment(s):

[Code Enforcement 7-Day Notice\(s\) Memorandum](#)
[Code Enforcement Chapter 3 Notice\(s\) Memorandum](#)

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

Attachment(s):

[Privilege License Report - November 2021](#)

- 34 Legal Notice - advertisement for Gulfport Boat Launch Improvements Project.

Attachment(s):

[Legal Notice - Gulfport Boat Launch Improvements Project](#)

- 35 Legal Notice - advertisement for Request for Proposals for the Elevator Maintenance and Repair Services - City wide.

Attachment(s):

[Legal Notice - RFP Elevator Maintenance and Repair](#)

- 36 Letter - regarding bid awarded by Purchasing to Automated Power for Water Well Motor Replacement - Public Works - to be made a part of the minutes.

Attachment(s):

[Water Well Motor Replacement PW.](#)

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

Attachment(s):

[Envelopes.UB.2021](#)

- 38 Letter - regarding bid awarded by Purchasing to SHI International Corp for Sophos Firewall Renewal - Information Technology - to be made a part of the minutes.

Attachment(s):

[Sophos](#)

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

Attachment(s):

[Addendum No. 4 - Neel Schaffer - BUILD - Executed](#)

[Danny Meadors PSA - Executed](#)

[Hazard Mitigation - Applicant Agent Form - Executed](#)

[License Agreement - Cellular South Real Estate Inc - Centennial Plaza - Executed](#)

[MOU Pan Isles - Executed](#)

[PSA Kristin Pearce, MBA, CPA - Executed](#)

[Ramelli Janitorial Services Contract - Executed](#)

[ROE for Survey Exploration \(MsCIP Forest Heights Levee\) - City of Gulfport - Fully Executed](#)

- 40 Request - authorization to re-fund positions in City Attorney's Office - Legal Department.

Attachment(s):

[November 29 2021 Memo to Mayor and Council requesting re-fund positions - 12 7 2021](#)

- 41 Request - approval of one-year extension of repair/replacement of non-conforming structure associated with storms.

Attachment(s):

[October 15 2021 letter from BAYOU BLUFF TENNIS CLUB requesting extension](#)

[October 15 2021 letter from BAYOU BLUFF TENNIS CLUB](#)

Public Agenda

The President called for comments during the Public Agenda.

The following Citizen(s) addressed the Council:

- Nay Boler - 1904 18th Avenue
- Eric Cooper - 1607 19th Street

This Concluded the Public Agenda.

Council Comments

Memorial Adjournment

[Miss Skylar Kaye May](#)

[Ms. Tahaira Anderson](#)

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 2:59 P.M. In attendance: Kenneth Casey, Ron Roland, Rusty Walker, Myles Sharp, R.Lee Flowers, Richard Kosloski, CAO Leonard Papania, General Counsel Hugh Keating, City Attorney Jeff Bruni, and Clerk of Council Brittany Rodgers.

Motion to Exit Closed Session at 3:00 P.M., Moved By R.Lee Flowers, Seconded by Kenneth Casey

Vote: Motion Carried By Unanimous Roll Call Vote

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

Absent: Ella Holmes-Hines

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 3:01 P.M. for (1) strategy session with respect to prospective litigation associated with privatization of public works systems and (2) strategy session with respect to prospective litigation associated with the solid waste collection contract, 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 Executive Session at 3:02 P.M. In attendance: Kenneth Casey (out at 3:33 P.M.), Ron Roland, Ella Holmes-Hines, Rusty Walker (out at 3:17 P.M.), Myles Sharp (teleconference - in person at 3:17 P.M.), R.Lee Flowers, Richard Kosloski, CAO Leonard Papania, General Counsel Hugh Keating, City Attorney Jeff Bruni, Director of Public Works and Engineering Wayne Miller, Assistant Director of Public Works Tyler Gentry, Director of Finance and Accounting Todd Harman, and Clerk of Council Brittany Rodgers.

Motion to Exit Executive Session at 4:00 P.M., Moved By Ron Roland, Seconded by R.Lee Flowers

Vote: Motion Carried By Unanimous Roll Call Vote

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

Absent: Kenneth Casey, Rusty Walker

No official action was taken during Executive Session.

*** see Item 25 - B for the action taken after Executive Session.**

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 Miss Skylar Kaye May and Ms. Tahaira Anderson, until December 21, 2021 at 1:30 P.M. for a Regular Meeting, Moved By R.Lee Flowers, Seconded by Richard Kosloski

Vote: Motion Carried By Unanimous Roll Call Vote

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

Absent: Kenneth Casey, Rusty Walker

City Clerk

Mayor

Agenda Adjustments

- 16 – A** Resolution - awarding bid to and approving Contract with SunCoast Infrastructure, Inc., for the City of Gulfport Trenchless Pipe Inspection, Cleaning & Repair Unit Price Project, and for related purposes.
- 17 – A** Resolution – approving Amendment to Professional Services Contract with Kristin Pearce, MBA, CPA, and for related purposes.
- 17 – B** Resolution - approving Change Order No. 1 (Summary) to Contract with Warren Paving, Inc., on the 2021 CDBG Paving Project Phase I, and for related purposes.
- 17 – C** Resolution - approving Certificate of Substantial Completion for the 2021 CDBG Paving Project Phase I, and for related purposes.
- 17 – D** Resolution - approving Certificate of Substantial Completion for the Hurricane Ida Debris Removal Project, and for related purposes.
- 18 – A** 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, and for related purposes.
- 25 – A** Resolution - memorializing the Mississippi Department of Archives and History for a Historical Marker at the Kelly Avenue Grocery in Gulfport, and for related purposes.
- 25 – B** Resolution - authorizing contract negotiations for the operations and maintenance of the water, sewer, streets, drainage and other systems for the City of Gulfport, and for related purposes.