



City of Gulfport, Mississippi

Minutes City Council

2309 15th Street
Gulfport, MS 39501

Friday, December 17, 2021

1:00 PM

*Gulfport City Hall
Council Chambers*

1:00 P.M.

The Mayor and Members of Council met at City Hall at 1:00 PM, on the above date, same being an adjourned meeting from a Regular Meeting on December 7, 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 (teleconference), Rusty Walker, Myles Sharp, R.Lee Flowers, and Richard Kosloski.

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

Declaration of Special Call Meeting

Motion to Declare a Special Called Meeting and to have the meeting notice thereof appended as Exhibit "A" to these minutes, Moved By Myles Sharp, Seconded by Kenneth Casey

Vote: Motion Carried By The Following Roll Call Vote

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

Nay: R.Lee Flowers

Policy Issues

- 1 Discussion - MIMA matching funds for TRAM/Pedestrian Bridge Project.

The following was present to present/discuss with the Council:

- David Hardy - Principal at Eley Guild Hardy Architects, PA

Motion to Approve Resolution approving use of MIMA Bond Proceeds as needed as part of any required match associated with the "Tram Bridge" Project, and for related purposes., Moved By Ron Roland, Seconded by Kenneth Casey

Vote: Motion Carried By The Following Roll Call Vote

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

Nay: Myles Sharp

Attachment(s):

[Resolution - MIMA Bond Proceeds - TRAM Bridge Project - Signed](#)

- 2 Resolution - approving Service Agreement with Mississippi Power Company for Security Cameras at the Goldin Sports Complex/Prudie Circle Park, 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, Ella Holmes-Hines, Rusty Walker, Myles Sharp, R.Lee Flowers, Richard Kosloski

Absent: Ron Roland (out of room)

Attachment(s):

[Resolution - MPC Prudie Service Agreement - Signed](#)

Setting of Next Meeting and Adjournment

There being no further business to come before the Council at this time, Motion to Adjourn, until December 21, 2021 at 1:30 P.M. for a Regular Meeting, Moved By Kenneth Casey, 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

City Clerk

Mayor



City of Gulfport, Mississippi

Agenda City Council

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Setting of Next Meeting and Adjournment

Exhibit "A"