



City of Gulfport, Mississippi

Minutes City Council

2309 15th Street
Gulfport, MS 39501

Tuesday, February 8, 2022

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 Regular Meeting on January 18, 2022 at 1:30 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 2, 4, 19, 22, 28 and 49, Add Items: 11 – A - Ordinance - providing for the salaries of compensation for positions within the Urban Development Department, and for those employees serving in these positions and removing various other positions., 11 – B - Ordinance - providing for the salaries of compensation for the positions of Equipment Specialist and Staff Engineer within the Departments of Public Works / Engineering and for those employees serving in these positions, and for related purposes., 11 – C - Ordinance - providing for the salaries of compensation for GIS Analyst and Computer Support Specialist positions within the Department of Information Technology and for those employees serving in these positions, and for related purposes, 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

- 1 Approval of Minutes - for December 21, 2021.

Motion to Approve Minutes for December 21, 2021, 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):

[December 21, 2021 - Minutes](#)

- 2 Approval of Minutes - for January 4, 2022.

- Deleted -

- 3 Ratification - of appointment to the Memorial Hospital Board of Trustees.

Motion to Ratify Mr. Robert J. "Bob" Sawyer to the Memorial Hospital Board of Trustees, Moved By Council Body, **Seconded by** Council Body

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):

[Memorial Hospital Board of Trustees - Robert J. "Bob" Sawyer](#)

- 4 Ratification - of reappointment to Mississippi State Port Authority Board of Commissioners.

- Deleted -

Code Enforcement / Planning

- 5 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 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 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):

[Notification Letters - Code Enforcement Hearing](#)

[Resolution - authorizing advertisement for bids - Signed](#)

- 6 Acceptance - of High Point Subdivision, Phase 1A (5 Lots) - Water and Sewer only.

Motion to Accept High Point Subdivision Phase 1A - Water and Sewer only, 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):

[Recommendation to Accept High Point Subdivision, Phase 1A \(5 Lots\) - Water and Sewer Only](#)

Ordinances

- 7 Ordinance - amending Section 1-96 of the City's Code of Ordinances to include Utility Billing within the Department of Finance and Accounting.

Motion to Adopt Ordinance, 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):

[Ordinance 3107 - Signed](#)

- 8 Ordinance - providing for the salary of compensation for positions within the Utility Billing Division/Office, and for those employees serving in these positions, and for related purposes.

Motion to Adopt Ordinance, 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):

[Ordinance 3108 - Signed](#)

- 9 Ordinance - providing for the salary of compensation for the position of Accountant within the Department of Finance and Accounting, and for those employees serving in these positions, and for related purposes.

Motion to Table, Moved By Myles Sharp, **Seconded by** Ella Holmes-Hines

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

- 10 Ordinance - replacing Exhibit "D" attached to Ordinance No. 3047 previously adopted on October 6, 2020, as amended by Ordinance No. 3080 adopted on June 22, 2021, and establishing salaries of compensation for various employees of the City of Gulfport, Mississippi.

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, Myles Sharp, R.Lee Flowers, Richard Kosloski

Attachment(s):

[Ordinance 3109 - Signed](#)

- 11 Ordinance - providing for the salary of compensation for positions within the Fire Department, and for those employees serving in these positions, and for related purposes.

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, Myles Sharp, R.Lee Flowers, Richard Kosloski

Attachment(s):

[Ordinance 3110 - Signed](#)

- 11 – A Ordinance - providing for the salaries of compensation for positions within the Urban Development Department, and for those employees serving in these positions and removing various other positions.

Motion to Adopt Ordinance, 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):

[Ordinance 3111 - Signed](#)

- 11 – B** Ordinance - providing for the salaries of compensation for the positions of Equipment Specialist and Staff Engineer within the Departments of Public Works / Engineering and for those employees serving in these positions, and for related purposes.

Motion to Adopt Ordinance, 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):

[Ordinance 3112 - Signed](#)

- 11 – C** Ordinance - providing for the salaries of compensation for GIS Analyst and Computer Support Specialist positions within the Department of Information Technology and for those employees serving in these positions, and for related purposes

Motion to Adopt Ordinance, 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):

[Ordinance 3113 - Signed](#)

Resolutions

- 12** Resolution - authorizing negotiations to acquire utility and drainage easements and to do any acts necessary and legal, including prosecution in Special Court of Eminent Domain, to obtain easements for the city under Miss. Code Ann. sec. 11-27-81, et seq., and, if necessary, to expedite the "O'Neal Road – Depew Road Sewer Improvements Project", authorizing a special check to acquire the property interests stated herein, and for related purposes.

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

Motion to Table, 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

President Walker took this item off the table without objection.

Motion to Approve, Moved By Richard Kosloski, **Seconded by** R.Lee Flowers

Vote: Motion Carried By The Following Roll Call Vote

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

Nay: R.Lee Flowers

Absent: Kenneth Casey

Attachment(s):

[Resolution - ED O'Neal Depew Road - Signed](#)

- 13** Resolution - approving and ratifying the 2022 Wellness Program as an employee benefit for participating employees, and for related purposes.

Motion to Approve, Moved By Ella Holmes-Hines, **Seconded by** Kenneth Casey

Motion to Postpone until February 22, 2022, 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

- 14** Resolution - approving "acknowledgment of reversion of property back to the Gulfport-Biloxi Regional Airport Authority", 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 - Reversion of Property Gulfport-Biloxi Regional Airport Authority - Signed](#)

- 15** Resolution - approving award to BancorpSouth for Municipal Depository Banking Services, and for related purposes.

Motion to Approve, Moved By Myles Sharp, **Seconded by** Ella Holmes-Hines

Motion to Postpone until February 22, 2022, 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

- 16 Resolution - approving Contract with H2O Innovation Operation & Maintenance, LLC for the Operations and Maintenance of the Water, Sewer, Streets, Drainage, and Other Systems for the City of Gulfport, and for related purposes.**

Motion to Table, 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

- 17 Resolution - approving Master Services and Purchasing Agreement with Axon Enterprise, Inc., concerning the purchase of body worn cameras and related equipment, 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 - Master Services and Purchase Agreement - AXON - Signed](#)

- 18 Resolution - approving Mauldin & Jenkins, LLC, to provide Auditing Services to the City of Gulfport for the Fiscal Year End 2021 H2O Innovation Operation & Maintenance, LLC, Reports, 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 - Mauldin & Jenkins for Auditing Services FYE 2021 H2O - Signed](#)

- 19 Resolution - approving non-exclusive License Agreement with South Mississippi Farmers Market Association, for the "Gulfport Market" in Westside Park, and for related purposes.**

- Deleted -

- 20 Resolution - approving Professional Appraisal Services Contract with Mississippi Valuations, LLC d/b/a Valbridge Property Advisors, 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 - Valbridge - Professional Appraisal Services Contract - Signed](#)

- 21 Resolution - approving Rental Agreement with South Mississippi Business Machines of Gulfport, Inc., concerning copy machine rental, 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 - Rental Agreement SMBM - Signed](#)

- 22 Resolution - approving single source designation and standardization of manhole risers from F J Turner Corporation, and for related purposes.

- Deleted -

- 23 Resolution - approving additional Amendments to the Professional Services Contract with Kristin Pearce, MBA, CPA, and for related purposes.

Motion to Approve, Moved By Myles Sharp, **Seconded by** Ella Holmes-Hines

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 Amendments - Kristin Pearce, MBA, CPA Contract - Signed](#)

- 24 Resolution - approving Amendments to and Extension of Agreement with Jones Walker, LLP and Dennis W. Miller, Esq., 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 - Renewed Agreement - Jones Walker, LLP and Dennis W. Miller, Esq. - Signed](#)

- 25 Resolution - approving Full and Final Settlement for Construction (JLB Contractors, LLC) and Engineering (Neel Schaffer, Inc) on the Seaway Road Pedestrian Pathway Project, 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 - Full and Final C&E Seaway Road Pedestrian Pathway Project - Signed](#)

- 26 Resolution - approving Revised Full and Final Settlement for Construction (Moran Hauling, Inc) and Engineering (Mississippi Engineering Group, Inc.) on the Dedeaux Road Widening Project Phase I, and for all 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 - Full and Final C&E Dedeaux Road Widening Project Phase I - Signed](#)

- 27 Resolution - approving Modification to Workforce Development Training Agreement with Mississippi Gulf Coast Community College and Mississippi Community College Board regarding Fire Training, and for related purposes.

Councilmember Flowers recused and removed himself during the discussion and vote on this item.

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, Richard Kosloski

Absent: R.Lee Flowers (recused)

Attachment(s):

[Resolution - Modification Agreement MGCCC Training Services - Signed](#)

- 28 Resolution - authorizing an expenditure for advertising and bringing into favorable notice the opportunities, possibilities and resources of the City of Gulfport at the 2022 Fishing Rodeo, and for related purposes.

- Deleted -

- 29 Resolution - authorizing an expenditure for advertising and bringing into favorable notice the opportunities, possibilities, and resources of the City of Gulfport at the 2022 Mississippi Deep Sea Fishing Rodeo, 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 - 2022 MS Deep Sea Fishing Rodeo Expenditure - Signed](#)

- 30 Resolution - authorizing an expenditure for advertising and bringing into favorable notice the opportunities, possibilities and resources of the City of Gulfport in connection with the 2022 Rapiscan Systems Golf Classic, 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 - 2022 Rapiscan Systems Classic Expenditure - Signed](#)

- 31 Resolution - authorizing an expenditure for advertising and bringing into favorable notice the opportunities, possibilities, and resources of the City of Gulfport at the 2022 Roots, Rhythm and Blues Festival, 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

The following actions were taken after Routine Agenda.

Motion to Reconsider, Moved By Myles Sharp, **Seconded by** Rusty Walker

Vote: Motion Carried By Unanimous Roll Call Vote

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

Motion to Amend the first Whereas paragraph , 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, Richard Kosloski

Attachment(s):

[Resolution - 2022 Roots, Rhythm and Blue Festival Expenditure - Signed](#)

- 32** Resolution - authorizing an expenditure for advertising and bringing into favorable notice the opportunities, possibilities and resources of the City of Gulfport at the 2022 Unity Festival, 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 - 2022 Unity Festival Expenditure - Signed](#)

- 33** 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 activities of the Handsboro-Mississippi City Civic Organization, 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 - Handsboro Mississippi City Civic Organization Expenditure - Signed](#)

- 34** 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 March of the Mayors Event of Extra Table Feeds, Inc., 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 - March of the Mayors Event of Extra Table Feeds, Inc. Expenditure - Signed](#)

- 35** 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 activities of the Mississippi Coast Vietnam Veterans Chapter of Vietnam Veterans of America, 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 - Fee Waiver MS Coast Veterans Chapter of Vietnam Vets - Signed](#)

- 36 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 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 - MVFHA Expenditure - Signed](#)

- 37 Resolution – approving the sale of firearm to Patrolman Howard Irgang upon 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 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 - Sale of Sidearm - Patrolman Howard Irgang - Signed](#)

- 38 Resolution – approving the sale of firearm to Deputy Commander Darin Corrie upon 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 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 - Sale of Sidearm - DC Darin Corrie - Signed](#)

- 39 Resolution - approving the temporary closure of municipal rights of way for Roots, Rhythm & Blues Festival, 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 - Roots, Rhythm and Blues Festival Road Closure - Signed](#)

- 40** Resolution - reconfirming and extending the status of a State of Emergency due to the spread of COVID-19 and the potential associated impacts which threaten to affect areas within the City of Gulfport, 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 - COVID-19 SOE Extension #32 - Signed](#)

- 41** 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 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 - Hurricane Zeta SOE Extension #22 - Signed](#)

- 42** 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 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 - Hurricane Ida SOE Extension #8 - Signed](#)

Budget Amendments / Docket of Claims

- 43** Budget Amendment #27 - increasing line item 286 Capital CNET from restitution.

Motion to Approve Budget Amendment #27, 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):[December 29 \(CNET restitution\)](#)[Budget Amendments - FYE 2022 - BA27](#)

- 44** Budget Amendment #28 - placing funds from Check #44957 into Maintenance Garage - Operating Supplies.

Motion to Approve Budget Amendment #28, 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):[BAPW - PLACE FUNDS FR H2O CHECK INTO MAINT OPERATING SUPPLIES - 01-18-2022](#)[Budget Amendments - 2022 BA28](#)

- 45** Budget Amendment #29 - placing funds received from Southern Recycling for Scrap Metal into the Public Works Traffic Control account.

Motion to Delete, 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

- 46** Budget Amendment #30 - increasing line item 277 Operating from PropertyRoom.com funds.

Motion to Approve Budget Amendment #30, 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):[PropertyRoom.com 1-25](#)[Budget Amendments - 2022 BA30](#)

- 47** Budget Amendment #31 - increasing line item 213 Photo & Fingerprint from PropertyRoom.com funds.

Motion to Approve Budget Amendment #31, 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):

[PropertyRoom.com Photo & Fingerprint 1-25](#)
[Budget Amendments - 2022 BA31](#)

- 48 Budget Amendment #32 - increasing line item 277 Vehicles from several drug related arrests.

Motion to Approve Budget Amendment #32, 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):

[Connie Ladner 1-25](#)
[Budget Amendments - 2022 BA32](#)

- 49 Budget Amendment #33 - funding the Utility Billing reorganization salary changes.

- Deleted -

- 50 Budget Amendment #34 - restoring FY2021 rollover function to Information Technology.

Motion to Approve Budget Amendment #34, 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):

[2022 01 31 - IT Budget Memo](#)
[Budget Amendments - 2022 BA34](#)

- 51 Budget Amendment #35 - increasing line item 213 Photo and Fingerprint from propertyroom.com funds.

Motion to Approve Budget Amendment #35, 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):[December 27 \(property room.com\)](#)[Budget Amendment - 2022 BA35](#)

- 52 Budget Amendment #36 - transferring Unobligated Cash Reserves to Landon Road Widening Project to fund Eminent Domain Land Acquisition from Snappy Investments Gulfport, LLC.

Motion to Approve Budget Amendment #36, 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):[Budget Amendment FY22 - fund land acquisition with snappy investments for Landon Road Widening Project](#)[Budget Amendments - 2022 BA36](#)

- 53 Docket of Claims - to be approved through February 9, 2022.

Motion to Approve Docket of Claims, in the amount of \$3,361,395.73, 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](#)

Routine Agenda

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

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

Attachment(s):[Resolution - awarding rejecting bids - Signed](#)

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

Attachment(s):

[7-Day Notices](#)

[Chpt 3 Notices](#)

- 56 Privilege License Report - for the month of January, 2022 - to be made a part of the minutes.

Attachment(s):

[Privilege License Report - January 2022](#)

- 57 Public Records Request - for the month of December, 2021 - to be made a part of the minutes.

Attachment(s):

[December 2021 Public Records Request](#)

- 58 Legal Notice - advertisement for Brickyard Bayou Dredging Project - Engineering Services - Public Works.

Attachment(s):

[Legal Notice - Brickyard Bayou Dredging Project - Engineering Services](#)

- 59 Legal Notice - advertisement for Holophane Light Fixtures - Public Works.

Attachment(s):

[Legal Notice - Holophane Light Fixture - PW](#)

- 60 Legal Notice - advertisement for a new bucket truck - Public Works.

Attachment(s):

[Legal Notice - Bucket Truck - PW](#)

- 61 Letter - regarding bid awarded by Purchasing to ITSAVVY LLC for HPE Proliant DL380 General 10 Server - Information Technology - to be made a part of the minutes.

Attachment(s):

[ITSAVVY - HPE Proliant DL380 General 10 Server](#)

- 62 Request - issuance of special check to Snappy Investments Gulfport, LLC, regarding Landon Road Widening Project.

Attachment(s):

[MEMO - Special Check - Snappy - Landon](#)

- 63 Request - permission to increase the limit of one-time purchases on the small purchase procurement card.

Attachment(s):

[Small Purchase Procurement Card Increase](#)

- 64 Ratification - of Memorandum regarding sole source purchase (Axon) - to be made a part of the minutes.

Attachment(s):

[Axon Sole Source - Memo - Conditions met](#)

- 65 Ratification - of Oath of Office - to be made a part of the minutes.

Attachment(s):

[Oath of office - Francesca McKay](#)

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

Attachment(s):

[15th Amendment - H20 - Executed](#)

[BancorpSouth Lease - Pothole Patch Truck - Executed](#)

[DMR Tidelands Grant Agreement Brickyard Bayou Dredge - Executed](#)

[Mutual Aid Fire Emergency Services Agreement - Executed](#)

[Trenchless Pipe Inspection Cleaning Repair Unit Price Contract - Suncoast - Executed](#)

[Term Contract Group J1 - Southern Pipe & Supply - Executed](#)

After Routine Agenda, the following action was taken:

**Motion to Suspend the Rules, for discussion related to Dedeaux Road Funding,
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

Public Agenda

The President called for comments during the Public Agenda.

The following Citizen(s) addressed the Council:

Carolyn Jones

David Easterling

Kathleen Kranz

This Concluded the Public Agenda.

Council Comments

Memorial Adjournment

[Mr. George Waldo Holland](#)

[Mr. Gregory Mark "P King" Casey](#)

[Mr. Ronald "Ronnie" Andrus](#)

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 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

The Council entered Closed Session at 3:43 P.M. In attendance: Kenneth Casey, Ron Roland, Ella Holmes-Hines, Rusty Walker, Myles Sharp (in at 3:44 P.M.), R.Lee Flowers, and Richard Kosloski, CAO Leonard Papania, General Counsel Hugh Keating, City Attorney Jeff Bruni (in at 3:44 P.M.), Assistant City Attorney Margaret Murdock, and Clerk of Council Brittany Rodgers.

Motion to Exit Closed Session at 3:47 P.M., 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

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 3:47 P.M. for (1) strategy session with respect to ongoing and active litigation associated with eminent domain proceeding as part of the Landon Road Widening Project (involving the property leased by Snappy Investments Gulfport, LLC) – formal, final approval of settlement; (2) strategy session with respect to prospective litigation associated with a right-of-way vacation involving Oasis Real Estate (west of Highway 49 and near Arkansas Avenue/Old Highway 49) – update on prior discussion; (3) transaction of business and discussion regarding the prospective purchase, sale or leasing of lands associated with a parcel of land along or near Grubbs Avenue; (4) transaction of business and discussion regarding the prospective purchase, sale or leasing of lands associated with a parcel of land along 28th Street; (5) transaction of business

and discussion regarding the prospective purchase, sale or leasing of lands associated with a parcel of land along 30th Street; (6) transaction of business and discussion regarding the prospective purchase, sale or leasing of lands associated with a parcel of land along Huntington Circle; (7) strategy session with respect to prospective litigation associated with (property) lots along Midland Cove; (8) strategy session with respect to prospective litigation associated with parcels of land along Searle Avenue; (9) strategy session with respect to active and ongoing litigation involving Marc Comaduran; (10) strategy session with respect to prospective litigation associated with privatization of public works, as well as discussions or negotiations regarding location, relocation or expansion of business/industry services associated with privatization., (11) litigation strategy related to item 12's easement acquisition, and (12) discussion regarding personnel issue related to the Council Clerk(s) , 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

The Council entered Executive Session at 3:47 P.M. In attendance: Kenneth Casey, Ron Roland, Ella Holmes-Hines, Rusty Walker, Myles Sharp, R.Lee Flowers, and Richard Kosloski, Mayor Billy Hewes, CAO Leonard Papania (out at 4:54 P.M.), General Counsel Hugh Keating, City Attorney Jeff Bruni, Assistant City Attorney Margaret Murdock (out at 4:26 P.M.), Director of Public Works and Engineering Wayne Miller (in at 4:29 P.M./ out at 4:53 P.M.), and Clerk of Council Brittany Rodgers.

Motion to Exit Executive Session at 5:22 P.M., Moved By R.Lee Flowers, Seconded by Ella Holmes-Hines

Vote: Motion Carried By Unanimous Roll Call Vote

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

Absent: Kenneth Casey

No official action was taken during Executive Session.

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

Motion to ratify and approve the settlement of the eminent domain matter involving Snappy Investments Gulfport, LLC, (Landon Road Widening Project) for the total sum of \$62,680.00, and to authorize the Mayor and the Legal Department to execute any and all documents as may be necessary to fully and finally resolve the matter, Moved By R.Lee Flowers, Seconded by Ron Roland

Vote: Motion Carried By Unanimous Roll Call Vote

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

Absent: Kenneth Casey

Motion to authorize the Legal Department to take any and all steps as may be required to agree to the vacation, sought by Tia Pederson Saucier, of the platted right of way between Lots 1-4 and Lots 45-48, Block 8, Hewes Addition Subdivision (i.e., located adjacent to Searle Avenue) subject to a municipal access and utility easement being granted to the City at a location determined by the City's Engineering Department, Moved By R.Lee Flowers, Seconded by Myles Sharp

Vote: Motion Carried By Unanimous Roll Call Vote

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

Absent: Kenneth Casey

Motion to authorize the Legal Department to take any and all steps as may be required to agree to the amendment of the applicable Florence Gardens Plat, sought by Florence Gardens and related Certificate of Resubdivision to remove the zero lot line dedication on Lots 7D-13D or as otherwise requested by Florence Gardens among the said lots (Midland Cove - South Side), Moved By R.Lee Flowers, Seconded by Rusty Walker

Vote: Motion Carried By Unanimous Roll Call Vote

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

Absent: Kenneth Casey

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. George Waldo Holland, Mr. Gregory Mark "P King" Casey, and Mr. Ronald "Ronnie" Andrus, until February 22, 2022 at 1:30 P.M. for a Regular Meeting, Moved By Myles Sharp, Seconded by Ron Roland

Vote: Motion Carried By Unanimous Roll Call Vote

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

Absent: Kenneth Casey

City Clerk

Mayor

Agenda Adjustments

- 11 – A** Ordinance - providing for the salaries of compensation for positions within the Urban Development Department, and for those employees serving in these positions and removing various other positions.

- 11 – B** Ordinance - providing for the salaries of compensation for the positions of Equipment Specialist and Staff Engineer within the Departments of Public Works / Engineering and for those employees serving in these positions, and for related purposes.

- 11 – C** Ordinance - providing for the salaries of compensation for GIS Analyst and Computer Support Specialist positions within the Department of Information Technology and for those employees serving in these positions, and for related purposes