



City of Gulfport, Mississippi

Minutes City Council

2309 15th Street
Gulfport, MS 39501

Tuesday, March 22, 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, the same being an adjourned meeting from a Regular Meeting on March 8, 2022 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 2:42 P.M.), 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.

Agenda Order

Motion to Accept the Agenda, as presented, Moved By Myles Sharp, **Seconded by** Kenneth Casey

Motion to Amend to move items 6-8 to be taken after Executive Session, Moved By R.Lee Flowers, **Seconded by** Richard Kosloski

Vote: Motion Failed By The Following Roll Call Vote

Aye: Ella Holmes-Hines, R.Lee Flowers, Richard Kosloski

Nay: Kenneth Casey, Ron Roland, Rusty Walker, Myles Sharp

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

Presentation Agenda

- **Mayor's Report**

Policy Issues

Appointment

- 1 Ratification - of reappointment to the Gulfport School District Board of Trustees.

Motion to Suspend the Rules, Moved By Kenneth Casey, **Seconded by** Myles Sharp

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 Postpone until April 4, 2022, Moved By Kenneth Casey, **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

Code Enforcement / Planning

- 2 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** 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 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](#)

Ordinances

- 3 Ordinance - replacing Exhibit "C" to Ordinance No. 3047, adopted on October 6, 2020, as amended by Ordinance No. 3075 adopted on May 18, 2021, and establishing compensation for various employees of the City of Gulfport, Mississippi (within the 300 Grades of the City's "Salary Grade Schedule"), 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 3120 - Signed](#)

- 4 Ordinance - providing for the salary of compensation for the position of Engineering Technician within the Department of 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 3121 - Signed](#)

- 5 Ordinance - providing for the salary of compensation for the position of Foreman I within the Department of Leisure Services 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 3122 - Signed](#)

- 6 Ordinance - providing for the salary of compensation for the position of Deputy Clerk of Council within the Legislative Department and for those employees serving in these positions, and for related purposes.

Motion to Adopt Ordinance, 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):

[Ordinance 3123 - Signed](#)

- 7 Ordinance - establishing day-to-day Supervisor for Clerk of Council and Deputy Clerk of Council and setting forth policies related to the employment of the same.

Motion to Table, Moved By R.Lee Flowers, **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

The following actions were taken after Executive Session.

Motion to Take off the Table, Moved By Myles Sharp, **Seconded by** Richard Kosloski

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 Adopt Ordinance, Moved By Myles Sharp, **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

Attachment(s):

[Ordinance 3124 - Signed](#)

Resolutions

- 8 Resolution - appointing Brittany Thomas to the position of Deputy Clerk of Council.

Motion to Table, 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

The following actions were taken after Executive Session.

Motion to Take off the Table, Moved By Myles Sharp, **Seconded by** Richard Kosloski

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 Approve, Moved By Myles Sharp, **Seconded by** Ron Roland

Motion to Amend, to require HR Clerical Testing and contingent upon passing said testing, Moved By R.Lee Flowers, **Seconded by** Richard Kosloski

Vote: Motion Failed By The Following Roll Call Vote

Aye: Ella Holmes-Hines, R.Lee Flowers, Richard Kosloski

Nay: Ron Roland, Rusty Walker, Myles Sharp

Absent: Kenneth Casey

The President called the question.

Vote: Motion Carried By Unanimous Roll Call Vote

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

Nay: R.Lee Flowers, Richard Kosloski

Absent: Kenneth Casey

Attachment(s):

[Resolution - Appointing Deputy Clerk of Council - Brittany Thomas - Signed](#)

- 9 Resolution - approving 2022 Pricing Supplement to Law Enforcement Agency Subscriber Agreement with TransUnion Risk and Alternative Date Solutions, Inc., 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, Myles Sharp, R.Lee Flowers, Richard Kosloski

Attachment(s):

[Resolution - Transunion - PD - Pricing Supplement - Signed](#)

- 10** Resolution - approving Full and Final Settlement for Construction on the 20th Avenue Improvements 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, Myles Sharp, R.Lee Flowers, Richard Kosloski

Attachment(s):

[Resolution - 20th Avenue Full and Final Settlement - Signed](#)

- 11** Resolution - approving Memorandum of Understanding between the Harrison County School District and the City of Gulfport, Mississippi, concerning reimbursement for Law Enforcement Services (School Resource Officers), 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, Myles Sharp, R.Lee Flowers, Richard Kosloski

Attachment(s):

[Resolution - MOU HCSD - SRO - Signed](#)

- 12** Resolution - approving Non-Exclusive License Agreement with South Mississippi Farmer's Market Association, Inc., for the "Gulfport Market", 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, Myles Sharp, R.Lee Flowers, Richard Kosloski

Attachment(s):

[Resolution - Gulfport Market South MS Farmers Market - Signed](#)

- 13** Resolution - accepting donations of funds and in-kind services from various sources in support of the City's 2022 "Cinema by the Shore" Events in Jones 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, Ron Roland, Ella Holmes-Hines, Rusty Walker, Myles Sharp, R.Lee Flowers, Richard Kosloski

Attachment(s):

[Resolution - Cinema by the Shore donation acceptance - Signed](#)

- 14** Resolution - authorizing the Gulfport Police Department to apply for a FY 2022 Mississippi Department of Public Safety Office of Homeland Security Grant, 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, Myles Sharp, R.Lee Flowers, Richard Kosloski

Attachment(s):

[Resolution - GPD Homeland Security Grant Application - Signed](#)

- 15** Resolution - authorizing an expenditure for advertising and bringing into favorable notice the opportunities, possibilities and resources of the City of Gulfport at Sounds by the Sea, 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, Myles Sharp, R.Lee Flowers, Richard Kosloski

Attachment(s):

[Resolution - advertising Sounds by the Sea - Signed](#)

- 16** Resolution - authorizing an expenditure (via in-kind assistance) for advertising and bringing into favorable notice the opportunities, possibilities and resources of the City of Gulfport at the Gulf Coast Symphony Orchestra's 2022 Sounds by the Sea Concert, 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, Myles Sharp, R.Lee Flowers, Richard Kosloski

Attachment(s):

[Resolution - Sounds by the Sea In Kind - Signed](#)

- 17** 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 Good News Jail and Prison Ministry Annual Banquet, 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, Myles Sharp, R.Lee Flowers, Richard Kosloski

Attachment(s):

[Resolution - Advertising Good News Jail Ministry Fee Waiver - Signed](#)

- 18** 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 Mississippi Association of Coaches All-Star Football Banquet, 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, Myles Sharp, R.Lee Flowers, Richard Kosloski

Attachment(s):

[Resolution - Advertising MS Coaches Fee Waiver Football Banquet - Signed](#)

- 19** 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 Mississippi Department of Transportation Trash Bash Event, 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, Myles Sharp, R.Lee Flowers, Richard Kosloski

Attachment(s):

[Resolution - Advertising MDOT Fee Waiver Trash Bash - Signed](#)

- 20** Resolution - authorizing an expenditure of monies to the Mississippi Coast Transit Authority 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 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

Attachment(s):

[Resolution - Advertising - CTA - Signed](#)

- 21** Resolution - approving Modification to Contract for Solid Waste and Recycling Collection, Transport and Disposal, 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, Myles Sharp, R.Lee Flowers, Richard Kosloski

Attachment(s):

[Resolution - Modification of Solid Waste Contract - Signed](#)

- 22** Resolution - declaring certain equipment and property to be surplus and no longer needed or used for municipal or related purposes, approving Memorandum of Agreement with Pileum Corporation and Utility Associates, Inc. with respect to the cessation of Contracts/Agreements, 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, Myles Sharp, R.Lee Flowers, Richard Kosloski

Attachment(s):

[Resolution - surplus property - MOA with Pileum and Utility Associates - Signed](#)

- 23** Resolution - declaring certain and various vehicles and equipment to be surplus property which is no longer used or needed by the municipality and authorizing sale of said items of municipal personal property by public sale, 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, Myles Sharp, R.Lee Flowers, Richard Kosloski

Attachment(s):

[Resolution - Surplus Personal Property - Public Works Vehicles - Signed](#)

- 24** Resolution - declaring certain property (Public Works Fuel Pump Station at 4051 Hewes Avenue) to be surplus property that is no longer needed or used for municipal purposes, authorizing the retention of appraisers with regard to appraisal of same for lease, 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, Myles Sharp, R.Lee Flowers, Richard Kosloski

Attachment(s):

[Resolution - surplus property PW Fuel Pump Station - Signed](#)

- 25** Resolution - acknowledging real property to be surplus, approving Lease Agreement with H2O Innovation, Inc. for the rental of surplus municipal property at the former "Vehicle Maintenance Facility" at 4050 Hewes Avenue, and for related purposes

Motion to Approve, CPI increase does not apply until after the first 4 year lease term, capped at 1% and 3%, 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 - approving lease of PW Vehicle Maintenance Facility - Signed](#)

- 26** Resolution - acknowledging real property to be surplus, approving Lease Agreement with H2O Innovation, Inc. for the rental of surplus municipal property at the "Fuel Pump Station Facility" at 4051 Hewes Avenue, and for related purposes.

Motion to Approve, CPI increase does not apply until after first 4 year lease term, capped at 1% and 3%, 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 - approving lease of PW Fuel Pump Station - Signed](#)

- 27 Resolution - awarding bid to the highest bidder for surplus Public Works Equipment, Vehicles and Tools pursuant to Miss. Code Ann. Section 17-25-25, 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, Myles Sharp, R.Lee Flowers, Richard Kosloski

Attachment(s):

[Resolution - PW Equipment Bid Award - Signed](#)

Budget Amendments / Docket of Claims

- 28 Budget Amendment #51 - increasing line item Vehicles from drug-related arrests.

Motion to Approve Budget Amendment #51, 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):

[Memo Connie Ladner check 03-2-2022](#)

[Budget Amendments - 2022 BA51](#)

- 29 Budget Amendment #52 - increasing General Administration and Finance other services budget.

Motion to Approve Budget Amendment #52, 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):

[Budget Amendments - 2022 BA52](#)

[2022 03 14 - General Admin budget amendment](#)

- 30 Budget Amendment #53 - defunding vacated Foreman I position in Leisure Services.

Motion to Approve Budget Amendment #53, 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):

[Forman I - Leisure Services - Defund Refund Position Grade 107 \(March 22 2022 Agenda\)](#)
[Budget Amendments - 2022 BA53](#)

- 31 Budget Amendment #54 - refunding previously defunded Foreman I position in Leisure Services.

Motion to Approve Budget Amendment #54, 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):

[Budget Amendments - 2022 BA54](#)
[Forman I - Leisure Services - Defund Refund Position Grade 107 \(March 22 2022 Agenda\)](#)

- 32 Budget Amendment #55 - defunding vacated Engineering Technician position in Engineering.

Motion to Approve Budget Amendment #55, 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):

[Budget Amendments - 2022 BA55](#)
[MEMO from PW DIRECTOR re engineering tech position - 2 24 2022](#)
[MEMO from HR manager re engineering technician - 3 22 2022 agenda](#)

- 33** Budget Amendment #56 - refunding previously defunded Engineering Technician position in Engineering.

Motion to Approve Budget Amendment #56, 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):

[Budget Amendments - 2022 BA56](#)

[MEMO from PW DIRECTOR re engineering tech position - 2 24 2022](#)

[MEMO from HR manager re engineering technician - 3 22 2022 agenda](#)

- 34** Budget Amendment #57 - funding Hardy Building roof repairs.

Motion to Approve Budget Amendment #57, 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):

[2022 03 14 - Hardy Building roof budget memo](#)

[Budget Amendments - 2022 BA57](#)

- 35** Budget Amendment #58 - funding Public Works projects through May 31, 2022.

Motion to Approve, Moved By Ron Roland, 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):

[2022 03 14 - Water Sewer projects memo](#)

[Public Works project funds needed through 5 31 2022](#)

[Budget Amendments - 2022 BA58](#)

- 36** Budget Amendment #59 - increasing funds from Hurricane Zeta Account for Sportsplex roof repairs.

Motion to Approve Budget Amendment #59, 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):

[Budget Amendment Sportsplex Roof Repairs Hurricane Zeta](#)
[Budget Amendments - 2022 BA59](#)
[2022 03 14 - Leisure Services budget amendment](#)

- 37** Budget Amendment #60 - increasing IT capital for the purchase of police parking lot cameras.

Motion to Approve Budget Amendment #60, 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):

[2022 03 14 - IT Budget Memo](#)
[Budget Amendments - 2022 BA60](#)

- 38** Docket of Claims - to be approved through March 23, 2022.

Motion to Approve Docket of Claims, in the amount of \$2,656,080.83, 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):

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

Routine Agenda

Motion to Approve Routine Agenda, as presented, Moved By R.Lee Flowers, **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

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

Attachment(s):

[Resolution - awarding bids - Signed](#)

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

Attachment(s):

[Chpt 3 Notices](#)

[7-Day Notices](#)

- 41 Public Records Request - for the month of February 2022 - to be made a part of the minutes.

Attachment(s):

[Public Records Request - February 2022](#)

- 42 Letter - regarding bid awarded by Purchasing to FJ Turner for Poly Manhole Riser Rings - Public Works - to be made a part of the minutes.

Attachment(s):

[RISER RINGS PW.](#)

- 43 Letter - regarding bid awarded by Purchasing to Heat Design Equipment for Infrared Heater - Public Works - to be made a part of the minutes.

Attachment(s):

[Infrared Heater PW](#)

- 44 Letter - regarding bid awarded by Purchasing to Hydra-Stop, LLC for Insert Valves Restock Inventory - Public Works - to be made a part of the minutes.

Attachment(s):

[Insert Valves](#)

- 45 Letter - regarding bid awarded by Purchasing to Keith White Ford for Ford Transit Connect Van - Police Department - to be made a part of the minutes.

Attachment(s):

[VAN PD.](#)

- 46 Letter - Community Risk Assessment and Standard of Coverage Analysis - to be made a part of the minutes.

Attachment(s):

[CRA - SCA](#)

- 47 Letter - regarding the reverse auction award to Stuart Irby for light fixtures and assemblies - Public Works - to be made a part of the minutes.

Attachment(s):

[Light Fixtures.Irby](#)

- 48 Letter - regarding the reverse auction award to Altec Industries for a bucket truck - Public Works - to be made a part of the minutes.

Attachment(s):

[BucketTruck.Altec](#)

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

Attachment(s):

[SG-1198 FFY 2021-2022 VOCA City of Gulfport A - 2021-2022 - signed](#)
[SG-1221 2022-VAWA-STOP City of Gulfport 2021-2022 - signed](#)
[Special Events - Concessions - Extension 22-23 - signed](#)
[2022 Non-Revolving LOC Agreement](#)

- 50 Request - authorization for issuance of special check to Tetra Tech, Inc. for Debris Removal Monitoring Services related to Hurricane Ida.

Attachment(s):

[Memo - Request Issuance of Special Check to Pay Invoices 51821002 and 51833349 to Tetra Tech for Hurricane Ida Debris Removal Monitoring - 3-22-2022](#)

- 51 Request - authorization for issuance of a special check to CrowderGulf, LLC for Debris Removal Services related to Hurricane Ida.

Attachment(s):

[Memo - Request Issuance of Special Check to Pay Invoice GPM110621-01 to CrowderGulf LLC for Hurricane Ida Debris Removal - 3-22-2022](#)

Public Agenda

Council Comments

Memorial Adjournment

[Mrs. Doris Freida Ishee](#)

[Mr. Don DC Clark](#)

[Mr. Thomas E. Simmons](#)

[Ms. Laura Catherine Galloway](#)

[Mr. Milton James Dedeaux Sr.](#)

[Mrs. Sallie Katherine Holden-Laudig](#)

[Master Sawyer Scarborough](#)

Executive Session

Upon the advice of General Counsel, Motion to Enter Closed Session to make a preliminary determination of the necessity for Executive Session, Moved By R.Lee Flowers, Seconded by Ron Roland

Vote: Motion Carried By Unanimous Roll Call Vote

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

Absent: Kenneth Casey, Myles Sharp (out of room)

The Council entered Closed Session at 2:51 P.M. In attendance: Ron Roland, Ella Holmes-Hines, Rusty Walker, Myles Sharp, R.Lee Flowers, Richard Kosloski, Mayor Billy Hewes, CAO Leonard Papania, General Counsel Hugh Keating, Director of Public Works and Engineering Wayne Miller, Executive Billing and Operations Manager Ryan Merrill, Communications and Marketing Manager Jase Payne, City Attorney Jeff Bruni, and Clerk of Council Brittany Rodgers.

Motion to Exit Closed Session at 2:53 P.M., Moved By Ron Roland, 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

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 2:54 P.M. for (1) strategy session with respect to prospective litigation arising out of / in connection with the medical marijuana legislation; (2) 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. (3) discussion regarding employment/qualifications of Deputy Clerk of Council and potential litigation regarding the same, Moved By R.Lee Flowers, Seconded by Rusty Walker

Vote: Motion Carried By Unanimous Roll Call Vote

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

Absent: Kenneth Casey, Ron Roland (out of room)

The Council entered Executive Session at 2:55 P.M. In attendance: Ron Roland, Ella Holmes-Hines, Rusty Walker, Myles Sharp, R.Lee Flowers, Richard Kosloski, Mayor Billy Hewes (out at 3:56 P.M.), CAO Leonard Papania (out at 3:56 P.M.) , General Counsel Hugh Keating (out at 3:56 P.M.) , Director of Public Works and Engineering Wayne Miller (out at 3:51 P.M.), Executive Billing and Operations Manager Ryan Merrill (out at 3:51 P.M.), Communications and Marketing Manager Jase Payne (out at 3:51 P.M.), City Attorney Jeff Bruni, and Clerk of Council Brittany Rodgers.

Councilmember Sharp recused and removed himself from the Chambers from 3:45 P.M. until 3:47 P.M. over concerns that matters being discussed were not proper for Executive Session.

Motion to Exit Executive Session at 4:42 P.M., Moved By Ella Holmes-Hines, 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

No official action was taken during 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 Mrs. Doris Freida Ishee, Mr. Don "DC" Clark, Mr. Thomas E. Simmons, Ms. Laura Catherine Galloway, Mr. Milton James Dedeaux, Sr., Mrs. Sallie Katherine Holden-Laudig, Master Sawyer Scarborough, until April 4, 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