



City of Gulfport, Mississippi

Minutes City Council

2309 15th Street
Gulfport, MS 39501

Tuesday, September 22, 2020

1:30 PM

*Gulfport City Hall
Council Chambers*

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

Members of Council met at City Hall at 1:30 P.M., on the above date, same being an adjourned meeting from a Regular Meeting on September 8, 2020 at 1:30 P.M.

Present: CAO Dr. John Kelly, General Counsel Hugh Keating, Clerk of Council Brittany Rodgers, **Councilmembers:** Kenneth Casey, Ron Roland, Ella Holmes-Hines (teleconference), Rusty Walker, R.Lee Flowers, and Cara Pucheu. **Absent:** Councilmember Myles Sharp and Mayor Billy Hewes.

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

Agenda Order

Motion to Accept the Agenda with the following adjustment; delete item 20, Moved By Cara Pucheu, **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, Cara Pucheu

Absent: Myles Sharp

Presentation Agenda

- Mayor's Report - presented by Dr. John Kelly

Policy Issues

Minutes

- 1 Approval of Minutes - for July 29, 2020 SCM.

Motion to Approve Minutes for July 29, 2020 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, R.Lee Flowers, Cara Pucheu

Absent: Myles Sharp

Attachment(s):

[July 29, 2020 SCM Minutes](#)

- 2 Approval of Minutes - for August 4, 2020.

Motion to Approve Minutes for August 4, 2020, 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, Cara Pucheu

Absent: Myles Sharp

Attachment(s):

[August 4, 2020 Minutes](#)

- 3 Approval of Minutes - for August 18, 2020.

Motion to Approve Minutes for August 18, 2020, Moved By Cara Pucheu, **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, Cara Pucheu

Absent: Myles Sharp

Attachment(s):

[August 18, 2020 - Minutes](#)

- 4 Approval of Minutes - for September 1, 2020 Workshop.

Motion to Approve Minutes for September 1, 2020 Workshop, Moved By Cara Pucheu, **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, Cara Pucheu

Absent: Myles Sharp

Attachment(s):

[September 1, 2020 Workshop - Minutes](#)

- 5 Approval of Minutes - for September 1, 2020 Public Hearing and Tax Levy Adoption.

Motion to Approve Minutes for September 1, 2020 Public Hearing and Tax Levy Adoption, Moved By Cara Pucheu, **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, Cara Pucheu

Absent: Myles Sharp

Attachment(s):

[September 1, 2020 Public Hearing and Tax Levy Adoption - Minutes](#)

Code Enforcement / Planning

- 6 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, R.Lee Flowers, Cara Pucheu

Absent: Myles Sharp

The following Citizen(s) addressed the Council:

- Tracy Bertucci - 704 Mills Avenue; ref. 702 Mills Avenue

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, R.Lee Flowers, Cara Pucheu

Absent: Myles Sharp

Attachment(s):

[Notification Letters - Code Enforcement Hearing Resolution - authorizing advertisement for bids - Signed](#)

- 7 Certificate of Resubdivision (Short Form) - divide into two parcels zoned I-2 (Heavy industrial) - located at Seaway Road and Logan Cline Drive - Case # 2010PC137 - Ward 5.

Motion to Approve Certificate of Resubdivision, 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, Cara Pucheu

Absent: Myles Sharp

Attachment(s):

[Certificate of Resubdivision - Case 2010PC137 - Signed](#)

- 8 Acceptance of Perpetual Maintenance - Gulfport Highlands Subdivision public improvements, release of Warranty Bond, and transfer of streetlight account to the City of Gulfport, and authorizing the release of the combined \$213,208.20 in Bonds - Case # 1706PC064 - Ward 6.

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

Motion to Postpone until the meeting, 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, R.Lee Flowers, Cara Pucheu

Absent: Myles Sharp

- 9 Acceptance of Perpetual Maintenance - Duckworth South Subdivision public improvements excluding roadway, release of Warranty Bond, and transfer of streetlight account to the City of Gulfport, and authorizing the release of the \$8,600 Letter of Credit Bond - Case # 1803PC034 - Ward 7.

Motion to Accept Perpetual Maintenance, Moved By Cara Pucheu, **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, Cara Pucheu

Absent: Myles Sharp

Attachment(s):

[Duckworth South; Warranty Release Letter to UD Bond - Letter of Credit - 1 year](#)

- 10** Acceptance of Perpetual Maintenance - Florence Gardens Phase V Subdivision public improvements excluding roadway, release of Warranty Bond, and transfer of streetlight account to the City of Gulfport, and authorizing the issuance of a special check to refund the \$12,500 Cash Bond - Case # 1906PC077 - Ward 6.

Motion to Accept Perpetual Maintenance, 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, Cara Pucheu

Absent: Myles Sharp

Attachment(s):

[Florence Gardens Phase 5; Warranty Release Excluding Roadway Packet to UD Bond - Cash - Engineering Final Acceptance](#)

- 11** Acceptance of Perpetual Maintenance - Florence Gardens Phase VI Subdivision public improvements excluding roadway, release of Warranty Bond, and transfer of streetlight account to the City of Gulfport, and authorizing the issuance of a special check to refund the \$12,500 Cash Bond - Case # 1906PC078 - Ward 6.

Motion to Accept Perpetual Maintenance, 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, Cara Pucheu

Absent: Myles Sharp

Attachment(s):

[Florence Gardens Phase 6; Warranty Release Excluding Roadway Packet to UD Bond - Cash](#)
[Florence Gardens, Ph. VI; Engineering Final Acceptance](#)

Ordinances

- 12** Ordinance - to rezone tax parcels from R-2 (Single-family) to B-2 (General business) - located at East Pass Road - Case # 2007PC075 - Ward 2.

Motion to Adopt Ordinance, Moved By Cara Pucheu, Seconded by Rusty Walker

Amend the Motion to amend the front 2 parcels to B-1 and back parcel to R-B, Moved By Cara Pucheu, Seconded by Rusty Walker

Vote: Motion Carried By Unanimous Roll Call Vote

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

Absent: 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, R.Lee Flowers, Cara Pucheu

Absent: Myles Sharp

Resolutions

- 13** Resolution - approving the Budget of Memorial Hospital at Gulfport for its 2021 Fiscal Year, and for related purposes.

Motion to Approve, Moved By Cara Pucheu, **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, Cara Pucheu

Absent: Myles Sharp

Attachment(s):

[Resolution - MHG FY21 Budget - Signed](#)

- 14** Resolution - formally accepting assistance of the Harrison County Board of Supervisors with respect to Paving Improvements on various streets in the City of Gulfport, Mississippi, seeking approval for assistance (Paving Improvements) by the Board of Supervisors, 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, R.Lee Flowers, Cara Pucheu

Absent: Myles Sharp

Attachment(s):

[Resolution - HCBOS Paving - Signed](#)

- 15** Resolution - approving Agreement between the City of Gulfport and Mississippi Gulf Coast Community College, for Training Services for Employees of the City of Gulfport, authorizing the Mayor to execute the same, and for related purposes.

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

Motion to Approve, Moved By Cara Pucheu, **Seconded by** Kenneth Casey

Vote: Motion Carried By Unanimous Roll Call Vote

Aye: Kenneth Casey, Ron Roland, Ella Holmes-Hines, Rusty Walker, Cara Pucheu

Absent: Myles Sharp, R.Lee Flowers (recused)

Attachment(s):

[Resolution - MGCCC FD Training - Signed](#)

- 16** Resolution - approving Award to Moran Hauling, Inc., for Construction of the Bernard Bayou Blueway Kayak Launches Project, approving Contract between the City of Gulfport and Moran Hauling, Inc., authorizing the Mayor (or designee) to execute the same, and for related purposes.

Motion to Approve, Moved By Cara Pucheu, **Seconded by** Ron Roland

Vote: Motion Carried By The Following Roll Call Vote

Aye: Kenneth Casey, Ron Roland, Rusty Walker, R.Lee Flowers, Cara Pucheu

Nay: Ella Holmes-Hines

Absent: Myles Sharp

Amend Motion conditional upon Easement being worked out prior (Kramer Marine), Moved By Ron Roland, **Seconded by** Kenneth Casey

Vote: Motion Carried By The Following Roll Call Vote

Aye: Kenneth Casey, Ron Roland, Rusty Walker, R.Lee Flowers, Cara Pucheu

Nay: Ella Holmes-Hines

Absent: Myles Sharp

Attachment(s):

[Resolution - Moran Hauling - Bernard Bayou Blueway Kayak Launches Project - Signed](#)

- 17** Resolution – approving Grant Agreement under the Fiscal Year 2019 Build Transportation Grants Program for the Interconnecting Gulfport Project, authorizing the Mayor to execute and deliver the same, and for related purposes.

Motion to Approve, Moved By Cara Pucheu, **Seconded by** Kenneth Casey

Vote: Motion Carried By The Following Roll Call Vote

Aye: Kenneth Casey, Ron Roland, Rusty Walker, R.Lee Flowers, Cara Pucheu

Nay: Ella Holmes-Hines

Absent: Myles Sharp

Attachment(s):

[Resolution - Grant Agreement FY19 BUILD Interconnecting Gulfport - Signed](#)

- 18** Resolution - approving and authorizing/ratifying Amendment to Application (Program Narrative/Budget) for FY 2019 Justice Assistance Grant Program Grant Number 2019-DJ-BX-0423, and for related purposes.

Motion to Approve, Moved By Cara Pucheu, **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, Cara Pucheu

Absent: Myles Sharp

Attachment(s):

[Resolution - Amendment to App - JAG Grant 2019-DJ-BX-0423 - Signed](#)

- 19** Resolution - approving Amendment No. 1 to the Memorandum of Agreement with the Mississippi Department of Transportation for the School Zone Traffic Safety 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, Cara Pucheu

Absent: Myles Sharp

Attachment(s):

[Resolution - MOA MTC School Zone Traffic Safety - Signed](#)

- 20** Resolution - approving Amended Memorandum of Understanding with the Harrison County Development Commission, authorizing the Mayor to execute the same, and for related purposes.

- Deleted -

- 21** Resolution - approving Amended and Restated Agreement to Lease, Operate and Maintain the Bayou Vista Golf Course and Driving Range, authorizing the Mayor to execute and deliver the same, and for related purposes.

Motion to Approve, Moved By Cara Pucheu, **Seconded by** Rusty Walker

Vote: Motion Carried By Unanimous Roll Call Vote

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

Absent: Myles Sharp

Attachment(s):

[Resolution - Amended and Restated Agreement - Bayou Vista Golf Course - Signed](#)

- 22** Resolution - approving Supplemental Agreement #1 with JLB Contractors, LLC. for Construction for Seaway Road Pedestrian Pathway Project, authorizing the Mayor to execute the same, and for related purposes.

Motion to Approve, Moved By Cara Pucheu, **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, Cara Pucheu

Absent: Myles Sharp

Attachment(s):

[Resolution - Supplemental Agreement 1 - JLB Construction - Seaway Road Pedestrian Pathway - Signed](#)

- 23** Resolution - approving Supplemental Agreement #2 to Contract with Moran Hauling, Inc., for Construction Services in connection with the Dedeaux Road Widening Phase I Improvements Project, authorizing the Mayor to execute said Agreement, and for related purposes.

Motion to Suspend the Rules, Moved By R.Lee Flowers, **Seconded by** Cara Pucheu

Vote: Motion Carried By Unanimous Roll Call Vote

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

Absent: Myles Sharp

Motion to Approve, Moved By Ron Roland, **Seconded by** Rusty Walker

Vote: Motion Carried By The Following Roll Call Vote

Aye: Kenneth Casey, Ron Roland, Rusty Walker, Cara Pucheu

Nay: Ella Holmes-Hines, R.Lee Flowers

Absent: Myles Sharp

Attachment(s):

[Resolution - Supplemental Agreement 2 - Moran Hauling - Dedeaux Road Widening - Signed](#)

- 24** Resolution - authorizing the City of Gulfport to accept the Alcohol and Drug Impaired Driving Grant Number 154AL-2021-ST-21-41, 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, Cara Pucheu

Absent: Myles Sharp

Attachment(s):

[Resolution - Alcohol and Drug Impaired Driving Grant - Signed](#)

- 25 Resolution - authorizing the City of Gulfport to accept NHTSA Police Traffic Services Grant Number PT-2021-PT-21-41, 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, Cara Pucheu

Absent: Myles Sharp

Attachment(s):

[Resolution - Police Traffic Services Grant - Signed](#)

- 26 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, authorizing execution of any and all documents needed to effectuate the said Acquisition, 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, Cara Pucheu

Absent: Myles Sharp

Attachment(s):

[Resolution - DEA Vehicle Request - Signed](#)

- 27 Resolution - approving the temporary closure of municipal right of way for the 11th Annual View the Cruise to be held on Sunday, October 4, 2020, and for related purposes.

Motion to Approve, Moved By Cara Pucheu, **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, Cara Pucheu

Absent: Myles Sharp

Attachment(s):

[Resolution - View the Cruise Road Closure - Signed](#)

- 28 Resolution - approving the temporary closure of municipal right of way for a limited period to facilitate improvements at the Combat Readiness Training Center of the Mississippi National Guard, and for related purposes.

Motion to Approve, Moved By Cara Pucheu, **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, Cara Pucheu

Absent: Myles Sharp

Attachment(s):

[Resolution - CRTC Road Closure - Signed](#)

- 29 Resolution - reconfirming and extending the status of a State of Emergency due to the impacts of Tropical Storm/Hurricane Sally on the City of Gulfport, and for related purposes.

Motion to Approve, Moved By Cara Pucheu, **Seconded by** Kenneth Casey

Vote: Motion Carried By The Following Roll Call Vote

Aye: Kenneth Casey, Ron Roland, Ella Holmes-Hines, Rusty Walker, Cara Pucheu

Nay: R.Lee Flowers

Absent: Myles Sharp

Attachment(s):

[Resolution - SOE Hurricane Sally Extension 1 - Signed](#)

- 30 Request - to solicit donations for the 2021 Cinema by the Shore Season.

Motion to Approve, Moved By Cara Pucheu, **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, Cara Pucheu

Absent: Myles Sharp

Attachment(s):

[Request to Solicit and Accept Donated Funds for the 2021 Cinema by the Shore season](#)

Budget Amendments / Docket of Claims

- 31 Budget Amendment #97 - budget for FY21 Police Traffic Services Grant.

Motion to Approve Budget Amendment #97, Moved By Cara Pucheu, **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, Cara Pucheu

Absent: Myles Sharp

Attachment(s):

[Budget Amendment - Police Traffic Services Grant](#)

[Budget Amendments - FYE 2020 - 97](#)

- 32** Budget Amendment #98 - budget for FY21 Alcohol & Drug Impaired Driving Grant.

Motion to Approve Budget Amendment #98, Moved By Cara Pucheu, **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, Cara Pucheu

Absent: Myles Sharp

Attachment(s):

[Budget Amendment - Alcohol & Drug Impaired Driving Grant](#)

[Budget Amendments - FYE 2020 - 98](#)

- 33** Budget Amendment #99 - transferring within the Fire Department budget.

Motion to Approve Budget Amendment #99, Moved By Cara Pucheu, **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, Cara Pucheu

Absent: Myles Sharp

Attachment(s):

[Budget amendment New Station 9](#)

[Budget Amendments - FYE 2020 - 99](#)

- 34** Budget Amendment #100 - increasing Federal Funds for School Zone Traffic Safety Project.

Motion to Approve Budget Amendment #100, Moved By Cara Pucheu, **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, Cara Pucheu

Absent: Myles Sharp

Attachment(s):

[BAPW - INCREASE FEDERAL FUNDS FOR SCHOOL ZONE SAFETY PROJECT 2 - 9-14-2020](#)
[Budget Amendments - FYE 2020 - 100](#)

- 35** Docket of Claims - to be approved through September 23, 2020.

Motion to Approve Docket of Claims, in the amount of \$1,861,860.87, Moved By R.Lee Flowers, Seconded by Cara Pucheu

Vote: Motion Carried By Unanimous Roll Call Vote

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

Absent: Myles Sharp

Attachment(s):

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

Routine Agenda

Motion to Approve Routine Agenda, as presented, Moved By Cara Pucheu, 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, Cara Pucheu

Absent: Myles Sharp

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

Attachment(s):

[Resolution - awarding-rejecting bids - Signed](#)

- 37** Associated Adjusters Check Registers - for workers' comp and general liability claims paid during July, 2020 - to be made a part of the minutes.

Attachment(s):

[Associated Adjusters Check Register Redacted](#)
[Memorandum - Associated Adjusters](#)

- 38 Bi-Weekly Payroll Report - for the month of July, 2020 - to be made a part of the minutes.

Attachment(s):

[Memorandum -Payroll Journals](#)
[GL Distribution Journals - July](#)

- 39 Letter - regarding bid awarded by Purchasing to Hurricane Electronics for Command Vehicle Lighting - Fire Department - to be made a part of the minutes.

Attachment(s):

[Command Vehicle Lighting](#)
[Command Vehicle Lighting](#)

- 40 Letter - regarding bid awarded by Purchasing to Performance Muffler & Accessories, LLC for Fire Truck Equipment - Fire Department - to be made a part of the minutes.

Attachment(s):

[Fire Truck Equipment](#)
[Fire Truck Equipment](#)

- 41 Ratification - of Encroachment Easement for 33rd Avenue - U.S. Department of Labor - to be made a part of the minutes.

Attachment(s):

[Encroachment Easement - US DOL recorded](#)

- 42 Ratification - of Executed Acceptance of Franchise (FF9) - to be made a part of the minutes.

Attachment(s):

[Executed - Franchise Acceptance - FF9 \(MPC\)](#)

- 43 Ratification - of Perpetual Access and Utility Easement for the Markham Hotel - to be made a part of the minutes.

Attachment(s):

[Easement - Markham Hotel sidewalk - recorded](#)

- 44 Ratification - of Service Agreement Renewal and Addendum - to be made a part of the minutes.

Attachment(s):

[Johnson Controls](#)

- 45** Ratification - of State of Emergency - Tropical Storm/Hurricane Sally - to be made a part of the minutes.

Attachment(s):

[Executed State of Emergency - Sally](#)

- 46** Ratification - of Harbor Evacuation Order and Termination of Order - to be made a part of the minutes.

Attachment(s):

[Executed Order of Harbor Master - Sally](#)

[Executed Termination of Harbor Evacuation Order - Sally](#)

Public Agenda

The President called for Comments during the Public Agenda.

The following Citizen(s) addressed the Council:

- Dorothy Pender - 3321 14th Street

This concluded the Public Agenda.

Council Comments

Memorial Adjournment

[Mr. Lee Jackson](#)

[Mrs. Jane Dennis](#)

[Mr. Fred Hogue](#)

[Mr. Jesse Mason](#)

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 Mr. Lee Jackson, Mr. Fred Hogue, Mr. Jesse Mason and Ms. Jane Dennis, until October 6, 2020 at 1:30 P.M. for a Regular Council Meeting, Moved By Cara Pucheu, **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, Cara Pucheu

Absent: Myles Sharp

Clerk

Mayor