



City of Gulfport, Mississippi

Minutes City Council

2309 15th Street
Gulfport, MS 39501

Tuesday, November 17, 2020

1:30 PM

*Gulfport City Hall
Council Chambers*

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

The Mayor and Members of Council met at City Hall at 1:30 P.M., on the above date, same being an adjourned meeting from a Regular Meeting on November 3, 2020 at 1:30 P.M.

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

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

Agenda Order

Motion to Accept the Agenda with the following adjustment; delete item 5, Moved By Cara Pucheu, Seconded by Kenneth Casey

Vote: Motion Carried By Unanimous Roll Call Vote

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

Absent: Rusty Walker

Presentation Agenda

- Mayor's Report

Policy Issues

Minutes / Appointment

- 1 Approval of Minutes - for October 20, 2020.

Motion to Approve Minutes for October 20, 2020, 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, Myles Sharp, R.Lee Flowers, Cara Pucheu

Absent: Rusty Walker

Attachment(s):

[October 20, 2020 Minutes](#)

- 2 Ratification - of reappointments to the Planning Commission.

Motion to Ratify reappointments to the Planning Commission, 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, Myles Sharp, R.Lee Flowers, Cara Pucheu

Absent: Rusty Walker

Attachment(s):

[Timothy J. Daigle, Jr. - PC reappointment](#)

[B.J. Sellers - PC reappointment](#)

[Pastor Harold Spann - PC reappointment](#)

Code Enforcement / Planning

- 3 Certificate of Resubdivision - divide into two parcels zoned R-1-15 (Single-family) - located at Nita Lane - Case # 2010PC122 - Ward 6.

Motion to Approve Certificate of Resubdivision, 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, Myles Sharp, R.Lee Flowers, Cara Pucheu

Absent: Rusty Walker

Attachment(s):

[Certificate of Resubdivision - Case 2010PC122 - Signed](#)

Ordinances

- 4 Ordinance - amending various provisions of the City's Code of Ordinances in connection with the "International Property Maintenance Code", and for related purposes.

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

Vote: Motion Carried By The Following Roll Call Vote

Aye: Kenneth Casey, Ron Roland, Myles Sharp, R.Lee Flowers, Cara Pucheu

Nay: Ella Holmes-Hines

Absent: Rusty Walker

Attachment(s):

[Ordinance 3055 - Signed](#)

Resolutions

- 5 Resolution - formally requesting assistance of the Harrison County Board of Supervisors with respect to maintenance on Martin Luther King, Jr. Boulevard and Polk Street in the City of Gulfport, Mississippi, to seek approval of said request by the Board, and for related purposes.

- Deleted -

- 6 Resolution - rejecting all bids and authorizing re-advertising for Highway 49 at 18th Street Drainage Improvements Project, and for related purposes.

Motion to Approve, 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, Myles Sharp, R.Lee Flowers, Cara Pucheu

Absent: Rusty Walker

Attachment(s):

[Highway 49 at 18th Street Drainage Improvements - Request Approval to Reject all bids and readvertise](#)

- 7 Resolution - terminating Contract & Agreement with Mississippi Delta Shows, LLC, for the Gulfport Harbor Lights Winter Festival, and for related purposes.

Motion to Approve, 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, Myles Sharp, R.Lee Flowers, Cara Pucheu

Absent: Rusty Walker

Attachment(s):

[Resolution - Gulfport Harbor Lights Winter Festival - Cancellation - Signed](#)

- 8 Resolution - awarding bid and approving Contract with Mandal's Inc. for Orange Grove Community Center Stucco Replacement Project, authorizing the Mayor to execute said Contract, and for related purposes.

Motion to Approve, 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, Myles Sharp, R.Lee Flowers, Cara Pucheu

Absent: Rusty Walker

Attachment(s):

[Resolution - Mandals Inc. - OGCC Stucco Replacement - Signed](#)

- 9 Resolution - approving Non-Exclusive License Agreement with South Mississippi Farmer's Market Association, Inc., authorizing the Mayor to execute the same, and for related purposes.

Motion to Approve, 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, Myles Sharp, R.Lee Flowers, Cara Pucheu

Absent: Rusty Walker

Attachment(s):

[Resolution - Beach Boulevard Market - Signed](#)

- 10** Resolution - approving Addendum No. 2 to Professional Services Contract with Pickering Firm, Inc., related to the Landon Road Improvements Project, and for related purposes.

Motion to Approve, 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, Myles Sharp, R.Lee Flowers, Cara Pucheu

Absent: Rusty Walker

Attachment(s):

[Resolution - Landon Road Pickering Addendum 2 - Signed](#)

- 11** Resolution - accepting FY2020 Justice Assistance Grant (JAG) Program Grant Number 2020-DJ-BX-0944, authorizing the Mayor to execute any and all documents required to accept said Grant, and for related purposes.

Motion to Approve, 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, Myles Sharp, R.Lee Flowers, Cara Pucheu

Absent: Rusty Walker

Attachment(s):

[Resolution - FY2020 JAG Grant 2020-DJ-BX-0944 - Signed](#)

- 12** Resolution - authorizing acceptance of Homeland Security Grant (\$10,000) from the Mississippi Department of Public Safety, Office of Homeland Security initiatives, and for related purposes.

Motion to Approve, 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, Myles Sharp, R.Lee Flowers, Cara Pucheu

Absent: Rusty Walker

Attachment(s):

[Resolution - Fire Department Homeland Security Grant \\$10K - Signed](#)

- 13** Resolution - authorizing acceptance of Homeland Security Grant (\$121,500) from the Mississippi Department of Public Safety, Office of Homeland Security initiatives, and for related purposes.

Motion to Approve, 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, Myles Sharp, R.Lee Flowers, Cara Pucheu

Absent: Rusty Walker

Attachment(s):

[Resolution - Fire Department Homeland Security Grant \\$121.5K - Signed](#)

- 14** Resolution - authorizing a donation of funds to the Mental Health Association of South Mississippi pursuant to Miss. Code Ann. §§ 21-19-65 and 21-17-1(8) (rev. 2015), and for related purposes.

Motion to Approve, 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, Myles Sharp, R.Lee Flowers, Cara Pucheu

Absent: Rusty Walker

Attachment(s):

[Resolution - Mental Health Association of South Mississippi Donation - Signed](#)

- 15** Resolution - authorizing a donation of funds to the Gulf Coast Center for Nonviolence pursuant to Miss. Code Ann. §§ 21-19-65 and 21-17-1(8) (rev. 2015), and for related purposes.

Motion to Approve, 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, Myles Sharp, R.Lee Flowers, Cara Pucheu

Absent: Rusty Walker

Attachment(s):

[Resolution - Donation to Gulf Coast Center for Nonviolence - Signed](#)

- 16** Resolution - authorizing a donation of funds to the Boys and Girls Club of the Gulf Coast pursuant to Miss. Code Ann. § 21-19-67(a), and for related purposes.

Motion to Approve, 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, Myles Sharp, R.Lee Flowers, Cara Pucheu

Absent: Rusty Walker

Attachment(s):

[Resolution - Donation to Boys and Girls Club of the Gulf Coast - Signed](#)

- 17** Resolution - authorizing an expenditure for advertising and bringing into favorable notice the opportunities, possibilities and resources of the City of Gulfport at the 2021 Krewe of Gemini Mardi Gras Parades, and for related purposes.

Motion to Approve, 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, Myles Sharp, R.Lee Flowers, Cara Pucheu

Absent: Rusty Walker

Attachment(s):

[Resolution - Krewe of Gemini - Sponsorship 2021 Parades - Signed](#)

- 18** Resolution - authorizing an expenditure for advertising and bringing into favorable notice the opportunities, possibilities and resources of the City of Gulfport Urban Development Department, and for related purposes.

Motion to Approve, 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, Myles Sharp, R.Lee Flowers, Cara Pucheu

Absent: Rusty Walker

Attachment(s):

[Resolution - Urban Development Expenditure - Signed](#)

- 19** Resolution - authorizing recognition of Friday, November 27, 2020, in further observance of the Thanksgiving holiday, of Thursday, December 24, 2020, in further observance of Christmas and of Thursday, December 31, 2020, in further observance of New Year's Day, as proclaimed by the Governor of the State of Mississippi, and for related purposes.

Motion to Approve, 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, Myles Sharp, R.Lee Flowers, Cara Pucheu

Absent: Rusty Walker

Attachment(s)

[Resolution - Additional Holidays - Signed](#)

- 20** Resolution - reconfirming and extending the status of a state of emergency due to the spread of COVID-19 and potential associated impacts which threaten to affect areas within the City, and for related purposes.

Motion to Approve, Moved By Cara Pucheu, **Seconded by** R.Lee Flowers

Vote: Motion Carried By Unanimous Roll Call Vote

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

Absent: Rusty Walker

Attachment(s):

[Resolution - COVID - Extension #12 - Signed](#)

- 21** 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 Cara Pucheu, **Seconded by** R.Lee Flowers

Vote: Motion Carried By Unanimous Roll Call Vote

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

Absent: Rusty Walker

Attachment(s):

[Resolution - Zeta - Extension #2 - Signed](#)

Budget Amendments / Docket of Claims

- 22 Budget Amendment #13 - increasing line item 286 Capital from restitution.

Motion to Approve Budget Amendment #13, 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, Myles Sharp, R.Lee Flowers, Cara Pucheu

Absent: Rusty Walker

Attachment(s):

[October 28th \(Signed\)](#)

[Budget Amendments - FYE 2021-13](#)

- 23 Budget Amendment #14 - increasing line item 277 Capital from forfeiture.

Motion to Approve Budget Amendment #14, 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, Myles Sharp, R.Lee Flowers, Cara Pucheu

Absent: Rusty Walker

Attachment(s):

[October 30th \(Signed\)](#)

[Budget Amendments - FYE 2021-14](#)

- 24 Budget Amendment #15 - increasing line item 213 Photo/Fingerprinting from funds received from PropertyRoom.com.

Motion to Approve Budget Amendment #15, 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, Myles Sharp, R.Lee Flowers, Cara Pucheu

Absent: Rusty Walker

Attachment(s):

[November 2nd \(signed\)](#)

[Budget Amendments - FYE 2021-15](#)

- 25 Budget Amendment #16 - creating budget for the acceptance of FY2020 JAG Grant.

Motion to Approve Budget Amendment #16, 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, Myles Sharp, R.Lee Flowers, Cara Pucheu

Absent: Rusty Walker

Attachment(s):

[Budget Amendment \(signed\)](#)

[Budget Amendments - FYE 2021-16](#)

- 26 Docket of Claims - to be approved through November 18, 2020.

Motion to Approve Docket of Claims, in the amount of \$1,668,190.18, 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, Myles Sharp, R.Lee Flowers, Cara Pucheu

Absent: Rusty Walker

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, Myles Sharp, R.Lee Flowers, Cara Pucheu

Absent: Rusty Walker

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

Attachment(s):

[Resolution - awarding bids - Signed](#)

- 28 Acceptance - of Landon Green Subdivision Phase III - Water and Sewer Only for Warranty Period.

Attachment(s):

[Recommendation to Accept Landon Green Phase III Subdivision - Water and Sewer Only for Warranty Period](#)

- 29 Privilege License Report - for the month of October, 2020 - to be made a part of the minutes.

Attachment(s):

[Memo - Privilege License Report - October 2020](#)
[Privilege License Report - October 2020](#)

- 30 Letter - regarding bid awarded by Purchasing to DNA for Street Cleaning Services due to Hurricane Zeta - Public Works - to be made a part of the minutes.

Attachment(s):

[Road Clearing.Zeta](#)
[Road Clearing.Zeta](#)

- 31 Letter - regarding the purchase of Fitness Equipment for the Department of Leisure Services.

Attachment(s):

[FitnessEqu.Bayou View](#)

- 32 Ratification - of Administration's selection of Alternate for Bayou Bernard Kayak Launch Project - to be made a part of the minutes.

Attachment(s):

[Bernard Bayou Blueway Kayak Launches - Request to ratify alternate selected by Administration](#)

- 33** Ratification - of Facility Use Agreements for Gulfport Sportsplex - to be made a part of the minutes.

Attachment(s):

[Off the Chain Sports Facility Use Agreement - Nov 7-8, 2020 Tournament](#)
[Off the Chain Sports Facility Use Agreement - Nov 21-22, 2020 Tournament](#)
[Off the Chain Sports Facility Use Agreement - Nov 28-29, 2020 Tournament](#)
[Off the Chain Sports Facility Use Agreement - Oct 3-4, 2020 Tournament](#)
[Off the Chain Sports Facility Use Agreement - Sept 26-27, 2020 Tournament](#)
[TopGunFlagFootball Facility Use Agreement - Nov 21-22, 2020 Tournament](#)
[USAY Sports Facility Use Agreement - Oct 17-18, 2020 Tournament](#)
[USAY Sports Facility Use Agreement - Sept 19-20, 2020 Tournament](#)
[GSSA Facility Use Agreement - Oct 31, Nov 1, 2020 Tournament](#)
[Gulf Coast United Futbol Club Sports Facility Use Agreement - Oct 3-4, 2020 Tournament](#)
[Off the Chain Sports Facility Use Agreement - Dec 5-6, 2020 Tournament](#)
[Off the Chain Sports Facility Use Agreement - Dec 12-13, 2020 Tournament](#)

- 34** Ratification - of Oaths of Office- to be made part of the minutes

Attachment(s):

[Oath of Office - April D. Gingerella](#)

- 35** Ratification - of Orders partially re-opening Gulfport Small Craft Harbor following Hurricane Zeta - to be made a part of the minutes.

Attachment(s):

[ZETA - Order partially re-opening harbor - signed 11 7 2020](#)
[ZETA - Order No. 2 extending partial re-opening of harbor - signed 11 10 2020](#)

- 36** Ratification - of Order designating and establishing Debris Management Sites - to be made a part of the minutes.

Attachment(s):

[ZETA - Order designating and establishing Debris Management Sites - signed 11 10 2020](#)

Public Agenda

Council Comments

Memorial Adjournment

[Mrs. Elouise Abraham Fredericks](#)

[Mrs. Jessie Lee Graves Turner](#)

[Mr. Gus Harvey](#)

Former State Senator Tommy Moffatt, Sr.

Executive Session

Upon the advice of General Counsel, Motion to Enter Closed Session to make a preliminary determination of the necessity for Executive Session at 2:51 P.M., Moved By Cara Pucheu, **Seconded by** Kenneth Casey

Vote: Motion Carried By Unanimous Roll Call Vote

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

Absent: Rusty Walker

The Council entered Closed Session at 2:57 P.M. In attendance: Councilmembers: Kenneth Casey, Ron Roland, Ella Holmes-Hines (teleconference), Myles Sharp, R.Lee Flowers, and Cara Pucheu, Mayor Billy Hewes, CAO Dr. John Kelly, General Counsel Hugh Keating, City Attorney Jeff Bruni, Assistant City Attorney Margaret Murdock, Assistant City Attorney Dustin Uselton, Director of Public Works Wayne Miller, and Clerk of Council Brittany Rodgers.

Motion to Exit Closed Session at 2:57 P.M., 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, Myles Sharp, R.Lee Flowers, Cara Pucheu

Absent: Rusty Walker

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 3:00 P.M. for (1) strategy session with respect to pending litigation associated with Cause No. 2401-20-2080(3) in the Chancery Court of Harrison County, (2) transaction of business and discussion regarding prospective conveyance of any interests in land at 3424 11th Street and strategy session with respect to prospective litigation associated with this matter, (3) strategy session with respect to pending litigation associated with Cause No. 2401-20-1683(3) in the Chancery Court of Harrison County, (4) strategy session with respect to pending litigation associated with Cause No. 2401-19-1559(1) in the Chancery Court of Harrison County, (5) strategy session with respect to prospective litigation associated with Curtis Saucier, (6) strategy session with respect to prospective litigation associated with Roy Parkinson, (7) strategy session with respect to prospective litigation involving an automobile accident that occurred on October 1, 2020, involving the City's claims against Eula Woods arising out of damages to a Gulfport Police Department Animal Control vehicle, and (8) strategy session with respect to prospective litigation involving an automobile accident that occurred on October 5, 2020, involving the City's claims against David Williams arising out of damages to a 2009 Gulfport Police Department Chevrolet Tahoe vehicle, 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, Myles Sharp, R.Lee Flowers, Cara Pucheu

Absent: Rusty Walker

The Council entered Executive Session at 3:00 P.M. In attendance:

Councilmembers: Kenneth Casey, Ron Roland, Ella Holmes-Hines (teleconference), Myles Sharp, R.Lee Flowers, and Cara Pucheu, Mayor Billy Hewes, CAO Dr. John Kelly, General Counsel Hugh Keating, City Attorney Jeff Bruni, Assistant City Attorney Margaret Murdock (out at 3:12 P.M.), Assistant City Attorney Dustin Uelton, Director of Public Works Wayne Miller (out at 3:12 P.M.), and Clerk of Council Brittany Rodgers.

Councilmember Sharp recused and removed himself from the Chambers during the discussion related to above reason (8).

In the absence of the Chair, Councilmember R.Lee Flowers nominated Councilmember Cara Pucheu as acting Chair, Seconded by Kenneth Casey.

Vote: Motion Carried By Unanimous Roll Call Vote

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

Absent: Rusty Walker, Myles Sharp (recused)

Councilmember Sharp resumed the Chair at 3:28 P.M.

Motion to Exit Executive Session at 3:28 P.M., 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, Myles Sharp, R.Lee Flowers, Cara Pucheu

Absent: Rusty Walker

No official action was taken during Executive Session.

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

Motion to authorize the City Attorney's Office to take whatever steps may be required to agree to the alteration of the Florence Gardens Phase 6 Plat so as to diminish the width, from 10' to 5', of those platted Utility Easements which are the subject of that certain lawsuit pending in the Chancery Court of Harrison County, Mississippi, First Judicial District, Cause No. 2401-20-2080(3), 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, Myles Sharp, R.Lee Flowers, Cara Pucheu

Absent: Rusty Walker

Motion to authorize the Mayor to execute and deliver a quit claim deed conveying whatever ownership interest the City of Gulfport may have in the real property generally described as a portion of Lots 20 and 21 of the Day Baker Partition Subdivision to Michael Simons (Tax parcel number 0711I-02-041.000) and any improvements on the said real property, 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, Myles Sharp, R.Lee Flowers, Cara Pucheu

Absent: Rusty Walker

Motion to authorize the City Attorney's Office to take whatever steps may be required to agree to the vacation of the unimproved streets located on the plat of the Original Town of Lyman including the unimproved 9th Street and the unimproved 4th Avenue, which is the subject of that certain lawsuit pending in the Chancery Court of Harrison County, Mississippi, First Judicial District, Cause No. 2401-20-1683(3); such agreement is to be conditioned upon the City retaining any and all easements deemed necessary by the City Attorney's Office, 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, Myles Sharp, R.Lee Flowers, Cara Pucheu

Absent: Rusty Walker

Motion to authorize the City Attorney's Office to take whatever steps may be required to agree to the vacation of the unimproved alley located on the plat of the Island View addition to the east of Fournier Avenue and to the north of Finley Street, which is the subject of that certain lawsuit pending in the Chancery Court of Harrison County, Mississippi, First Judicial District, Cause No. 2401-19-1559(1); such agreement is to be conditioned upon the City retaining any and all easements deemed necessary by the City Attorney's Office, 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, Myles Sharp, R.Lee Flowers, Cara Pucheu

Absent: Rusty Walker

Motion to authorize Legal Counsel to take any and all actions necessary, including the filing of any lawsuits, and authorize the expenditure of monies to go towards the payment of any necessary court costs and fees, as well any other expenses, to recover damages in the matter of City of Gulfport v. Curtis Saucier; monies owed to the City for reimbursement of training monies expended for paramedic training in the amount of \$15,353.07, 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, Myles Sharp, R.Lee Flowers, Cara Pucheu

Absent: Rusty Walker

Motion to authorize Legal Counsel to take any and all actions necessary, including the filing of any lawsuits, and authorize the expenditure of monies to go towards the payment of any necessary court costs and fees, as well any other expenses, to recover damages in the matter of City of Gulfport v. Roy Parkinson, III; monies owed to the City for reimbursement of training monies expended for paramedic training in the amount of \$6,873.22, 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, Myles Sharp, R.Lee Flowers, Cara Pucheu

Absent: Rusty Walker

Motion to authorize the City Attorney's Office to take whatever steps may be required to resolve the City's claims against Eula Woods for property damages to a Gulfport Police Department Animal Control vehicle (Unit 4010) stemming from an automobile accident on October 1, 2020, for the total sum of \$29,352.25, and that the Mayor be authorized to execute any and all releases or other documents as may be required to effectuate settlement of the claim, 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, Myles Sharp, R.Lee Flowers, Cara Pucheu

Absent: Rusty Walker

Councilmember Sharp recused and removed himself during the Motion and Vote on the following action(s).

In the absence of the Chair, Councilmember Ron Roland nominated Councilmember Cara Pucheu as acting Chair, Seconded by R.Lee Flowers.

Vote: Motion Carried By Unanimous Roll Call Vote

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

Absent: Rusty Walker, Myles Sharp (recused)

Motion to authorize the City Attorney's Office to take whatever steps may be required to resolve the City's claims against David Williams for property damages to a Gulfport Police Department 2009 Chevy Tahoe stemming from an automobile accident on October 5, 2020, for the total sum of \$11,500.00, and that the Mayor be authorized to execute any and all releases or other documents as may be required to effectuate settlement of the claim, 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, R.Lee Flowers, Cara Pucheu

Absent: Rusty Walker, Myles Sharp (recused)

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. Bobbie Jean Hathorne Speights, Mrs. Elouise Abraham Fredericks, Mrs. Jessie Lee Graves Turner, Mr. Gus Harvey, and Former State Senator Tommy Moffatt, Sr., until December 8, 2020 at 1:30 P.M. for a Regular Council Meeting, 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, Myles Sharp, R.Lee Flowers, Cara Pucheu

Absent: Rusty Walker

City Clerk

Mayor