



City of Gulfport, Mississippi

Minutes City Council

2309 15th Street
Gulfport, MS 39501

Tuesday, December 8, 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 17, 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), Rusty Walker (out at 2:39 P.M.), Myles Sharp, R.Lee Flowers, and Cara Pucheu.

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

Agenda Order

Motion to Accept the Agenda with the following adjustments; change title of Item 4 to "Resolution - expressing support of the reappointment of Dave Vincent to the Harrison County Library Board of Trustees, and for related purposes.", delete item 31, at the request of the Administration, and add item 34 - A - Budget Amendment #20 - funding Debris Removal/Monitoring Contracts - Hurricane Zeta., 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, Cara Pucheu

Presentation Agenda

- Mayor's Report

Policy Issues

Minutes / Appointments

- 1 Approval of Minutes - for November 3, 2020.

Motion to Postpone Approval of Minutes for November 3, 2020 until December 22nd, 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, Myles Sharp, R.Lee Flowers, Cara Pucheu

- 2 Ratification - of reappointment to the Civil Service Commission.

Motion to Ratify reappointment to the Civil Service Commission, Moved By Myles Sharp, **Seconded by** R.Lee Flowers

Vote: Motion Carried By Unanimous Roll Call Vote

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

Absent: Ron Roland

Attachment(s):

[Angie Juzang - Civil Service Commission Re-appointment](#)

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

Motion to Ratify reappointment to the Gulfport School District Board of Trustees, Moved By Myles Sharp, **Seconded by** R.Lee Flowers

Vote: Motion Carried By Unanimous Roll Call Vote

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

Absent: Ron Roland

Attachment(s):

[Bridget Weatherly - Gulfport School District Board of Trustees Re-appointment](#)

- 4 Resolution – expressing support of the reappointment of Dave Vincent to the Harrison County Library Board of Trustees, and for related purposes.

Motion to Approve, Moved By Myles Sharp, **Seconded by** R.Lee Flowers

Vote: Motion Carried By Unanimous Roll Call Vote

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

Absent: Ron Roland

Attachment(s):

[Resolution - Library Appointment Vincent - Signed](#)

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.

There being no one present to object or address the Council, Motion to Approve the Resolution, Moved By Myles Sharp, Seconded by R.Lee Flowers

Vote: Motion Carried By Unanimous Roll Call Vote

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

Absent: Ron Roland

Attachment(s):

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

- 6 Certificate of Resubdivision - divide into two parcels zoned T4+ (General Urban Zone "Plus") - located at Markham Drive - Case # 2010PC136 - Ward 2.

Motion to Approve Certificate of Resubdivision, Moved By Myles Sharp, Seconded by R.Lee Flowers

Vote: Motion Carried By Unanimous Roll Call Vote

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

Absent: Ron Roland

Attachment(s):

[Certificate of Resubdivision - Case 2010PC136 - Signed](#)

Ordinances

- 7 Ordinance - to rezone tax parcels from R-1-10 (Single-family) to B-2 (General business) - located at 515 North Wilson Boulevard - Case # 2010PC132 - Ward 7.

Motion to Adopt Ordinance, Moved By Cara Pucheu, Seconded by Myles Sharp

Vote: Motion Carried By The Following Roll Call Vote

Aye: Kenneth Casey, Rusty Walker, Myles Sharp, R.Lee Flowers, Cara Pucheu

Nay: Ella Holmes-Hines

Absent: Ron Roland

Attachment(s):

[Ordinance 3056 - Signed](#)

Resolutions

- 8 Order - by the Gulfport City Council, pursuant to Miss. Code Ann. §17-21-5(2), (rev. 2003, as amended), authorizing an exemption from municipal ad valorem taxes, excluding school district taxes, based on the increase in assessed value for qualifying capital improvement investments in qualifying structures in the designated redevelopment district, south of the CSX railroad tracks extending from the western city boundary to the eastern city boundary of the newly constructed structure located at 208 Murphy Avenue, Gulfport, Mississippi, in the First Judicial District of Harrison County, and identified as parcel number 0911B-02-032.000.

Motion to Approve Order, Moved By Myles Sharp, **Seconded by** R.Lee Flowers

Vote: Motion Carried By Unanimous Roll Call Vote

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

Absent: Ron Roland

Attachment(s):

[Order - 208 Murphy Avenue - Signed](#)

- 9 Resolution - formally accepting assistance of the Harrison County Board of Supervisors with respect to Paving Improvements on or near 15th Street in the City of Gulfport, Mississippi, seeking approval for said assistance (Paving Improvements) by the Board of Supervisors, and for related purposes.

Motion to Approve, Moved By Myles Sharp, **Seconded by** R.Lee Flowers

Vote: Motion Carried By Unanimous Roll Call Vote

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

Absent: Ron Roland

Attachment(s):

[Resolution - HCBOS 15th Street Paving - Signed](#)

- 10 Resolution - approving In-Building Service Enhancement Agreement with AT&T, and for related purposes.

Motion to Approve, Moved By Myles Sharp, **Seconded by** R.Lee Flowers

Vote: Motion Carried By Unanimous Roll Call Vote

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

Absent: Ron Roland

Attachment(s):

[AT&T In-Building Service Enhancement Agreement](#)

- 11** Resolution - awarding bid and approving Contract(s) for Term Contract C1 - Limestone Washout Materials.

Motion to Approve, Moved By Myles Sharp, **Seconded by** R.Lee Flowers

Vote: Motion Carried By Unanimous Roll Call Vote

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

Absent: Ron Roland

Attachment(s):

[Resolution - Term Contract Group C1 - Warren Paving - Signed](#)

- 12** Resolution - awarding bid and approving Contract(s) for Term Contract C2A - Culvert & Ram Neck Piping.

*** Councilmember Pucheu recused and removed herself from the Chambers during the discussion and vote on this item.**

Motion to Approve, Moved By Myles Sharp, **Seconded by** R.Lee Flowers

Vote: Motion Carried By Unanimous Roll Call Vote

Aye: Kenneth Casey, Ella Holmes-Hines, Rusty Walker, Myles Sharp, R.Lee Flowers

Absent: Ron Roland, Cara Pucheu (recused)

Attachment(s):

[Resolution - Design Precast & Pipe - C2A Culvert-Ram Neck Piping - Signed](#)

[Resolution - Southern Waterworks Supply Company - C2A Culvert-Ram Neck Piping - Signed](#)

[Resolution - Coburn Supply - C2A Culvert-Ram Neck Piping - Signed](#)

- 13** Resolution - awarding bid and approving Contract(s) for Term Contract C3 - Hot Bituminous Pavement.

Motion to Approve, Moved By Myles Sharp, **Seconded by** R.Lee Flowers

Vote: Motion Carried By Unanimous Roll Call Vote

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

Absent: Ron Roland

Attachment(s):

[Resolution - Term Contract Group C3 - Warren Paving - Signed](#)

- 14** Resolution - awarding bid and approving Contract(s) for Term Contract C8 - Infield, Track and Walkway.

Motion to Approve, Moved By Myles Sharp, **Seconded by** R.Lee Flowers

Vote: Motion Carried By Unanimous Roll Call Vote

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

Absent: Ron Roland

Attachment(s):

[Resolution - Term Contract Group C8 - Crimson Stone, Inc. - Signed](#)

- 15** Resolution - awarding bid and approving Contract(s) for Term Contract J - Ductile or Cast Iron Grates and Frames.

Motion to Approve, Moved By Myles Sharp, **Seconded by** R.Lee Flowers

Vote: Motion Carried By Unanimous Roll Call Vote

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

Absent: Ron Roland

Attachment(s):

[Resolution - Term Contract Group J - Ferguson Waterworks - Signed](#)

- 16** Resolution - awarding bid and approving Contract(s) for Term Contract J1 - Water & Sewer Line Supplies.

Motion to Approve, Moved By Myles Sharp, **Seconded by** R.Lee Flowers

Vote: Motion Carried By Unanimous Roll Call Vote

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

Absent: Ron Roland

Attachment(s):

[Resolution - Term Contract Group J1 - Consolidated Pipe & Supply - Signed](#)

[Resolution - Term Contract Group J1 - Central Pipe Supply - Signed](#)

[Resolution - Term Contract Group J1 - Ferguson Waterworks - Signed](#)

[Resolution - Term Contract Group J1 - Coburn Supply - Signed](#)

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

[Resolution - Term Contract Group J1 - Southern Waterworks Supply - Signed](#)

- 17** Resolution - awarding bid and approving Contract(s) for Term Contract J2 - Pre-Cast Manholes.

*** Councilmember Pucheu recused and removed herself from the Chambers during the discussion and vote on this item.**

Motion to Approve, Moved By Myles Sharp, **Seconded by** R.Lee Flowers

Vote: Motion Carried By Unanimous Roll Call Vote

Aye: Kenneth Casey, Ella Holmes-Hines, Rusty Walker, Myles Sharp, R.Lee Flowers

Absent: Ron Roland, Cara Pucheu (recused)

Attachment(s):

[Resolution - Term Contract Group J2 - Design Precast & Pipe - Signed](#)

- 18** Resolution - awarding bid and approving Contract(s) for Term Contract K - Sewage Control Panels and Pumps for Lift Stations.

*** Councilmember Pucheu recused and removed herself from the Chambers during the discussion and vote on this item.**

Motion to Approve, Moved By Myles Sharp, **Seconded by** R.Lee Flowers

Vote: Motion Carried By Unanimous Roll Call Vote

Aye: Kenneth Casey, Ella Holmes-Hines, Rusty Walker, Myles Sharp, R.Lee Flowers

Absent: Ron Roland, Cara Pucheu (recused)

Attachment(s):

[Resolution - Term Contract Group K - Bay Motor Winding - Signed](#)

- 19** Resolution - awarding bid and approving Contract(s) for Term Contract N1 - Chlorine.

Motion to Approve, Moved By Myles Sharp, **Seconded by** R.Lee Flowers

Vote: Motion Carried By Unanimous Roll Call Vote

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

Absent: Ron Roland

Attachment(s):

[Resolution - Term Contract Group N1 - Water and Waste Specialties - Signed](#)

- 20 Resolution - awarding bid and approving Contract(s) for Term Contract P - Street Marking Signs.

Motion to Approve, Moved By Myles Sharp, **Seconded by** R.Lee Flowers

Vote: Motion Carried By Unanimous Roll Call Vote

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

Absent: Ron Roland

Attachment(s):

[Resolution - Term Contract Group P - Vulcan Signs - Signed](#)

- 21 Resolution - awarding bid and approving Contract(s) for Term Contract P3 - Fencing.

Motion to Approve, Moved By Myles Sharp, **Seconded by** R.Lee Flowers

Vote: Motion Carried By Unanimous Roll Call Vote

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

Absent: Ron Roland

Attachment(s):

[Resolution - Term Contract Group P3 - Southern Exteriors Fence Company - Signed](#)

- 22 Resolution - approving Contract with Artisan Pyrotechnics, Inc., regarding July Fourth Fireworks display, authorizing the Mayor to execute the same, and for related purposes.

Motion to Approve, Moved By Myles Sharp, **Seconded by** R.Lee Flowers

Vote: Motion Carried By Unanimous Roll Call Vote

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

Absent: Ron Roland

Attachment(s):

[Resolution - Artisan Pyrotechnics - Fourth of July - Signed](#)

- 23 Resolution - approving Amendment No. 1 to Agreement between Tetra Tech, Inc., and the City of Gulfport, and for related purposes.

Motion to Approve, Moved By Myles Sharp, **Seconded by** R.Lee Flowers

Vote: Motion Carried By Unanimous Roll Call Vote

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

Absent: Ron Roland

Attachment(s):

[Resolution - Amendment No. 1 Tetra Tech - Signed](#)

- 24** Resolution - approving public display of fireworks as a part of the City's Independence Day Celebration, and for related purposes.

Motion to Approve, Moved By Myles Sharp, **Seconded by** R.Lee Flowers

Vote: Motion Carried By Unanimous Roll Call Vote

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

Absent: Ron Roland

Attachment(s):

[Resolution - Independence Day Fireworks - Signed](#)

- 25** Resolution - approving public display of fireworks at the Culmination of the Sounds by the Sea Harrison County Concert Event, and for related purposes.

Motion to Approve, Moved By Myles Sharp, **Seconded by** R.Lee Flowers

Vote: Motion Carried By Unanimous Roll Call Vote

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

Absent: Ron Roland

Attachment(s):

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

- 26** Resolution - accepting donation of funds from Jernigan Chiropractic for the purchase of Load Bearing Vests by the Police Department, and for related purposes.

Motion to Approve, Moved By Myles Sharp, **Seconded by** R.Lee Flowers

Vote: Motion Carried By Unanimous Roll Call Vote

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

Absent: Ron Roland

Attachment(s):

[Resolution - Jernigan Donation - Signed](#)

- 27** Resolution - authorizing an expenditure 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 Myles Sharp, **Seconded by** R.Lee Flowers

Vote: Motion Carried By Unanimous Roll Call Vote

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

Absent: Ron Roland

Attachment(s):

[Resolution - NAACP Expenditure - Signed](#)

- 28** Resolution - authorizing an expenditure for advertising and bringing into favorable notice the opportunities, possibilities and resources of the City of Gulfport (Leisure Services), and for related purposes.

Motion to Approve, Moved By Myles Sharp, **Seconded by** R.Lee Flowers

Vote: Motion Carried By Unanimous Roll Call Vote

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

Absent: Ron Roland

Attachment(s):

[Resolution - LS Expenditure - Signed](#)

- 29** 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 Myles Sharp, **Seconded by** R.Lee Flowers

Vote: Motion Carried By Unanimous Roll Call Vote

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

Absent: Ron Roland

Attachment(s):

[Resolution - COVID-19 Extension #13 - Signed](#)

- 30** 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** R.Lee Flowers

Vote: Motion Carried By Unanimous Roll Call Vote

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

Absent: Ron Roland

Attachment(s):

[Resolution - Hurricane Zeta SOE Extension #3 - Signed](#)

- 31** Request - to change Job Title and Description - Leisure Services.

- Deleted -

Budget Amendments / Docket of Claims

- 32** Budget Amendment #17 - increasing line item 277 Vehicles from drug restitution funds.

Motion to Approve Budget Amendment #17, Moved By Myles Sharp, **Seconded by** R.Lee Flowers

Vote: Motion Carried By Unanimous Roll Call Vote

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

Absent: Ron Roland

Attachment(s):

[November 16 \(signed\)](#)

[Budget Amendments - FYE 2021-17](#)

- 33** Budget Amendment #18 - transferring Orange Grove Community Center Settlement funds.

Motion to Approve Budget Amendment #18, Moved By Myles Sharp, **Seconded by** R.Lee Flowers

Vote: Motion Carried By Unanimous Roll Call Vote

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

Absent: Ron Roland

Attachment(s):

[Orange Grove Community Center - Settlement](#)

[Budget Amendments - FYE 2021-18](#)

- 34** Budget Amendment #19 - allocating accepted donation funds.

Motion to Approve Budget Amendment #19, Moved By Myles Sharp, **Seconded by** R.Lee Flowers

Vote: Motion Carried By Unanimous Roll Call Vote

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

Absent: Ron Roland

Attachment(s):

[Donated Funds](#)

[Budget Amendments - FYE 2021-19](#)

- 34 – A** Budget Amendment #20 - funding Debris Removal/Monitoring Contracts - Hurricane Zeta.

Motion to Table, 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, Cara Pucheu

The following action was taken after Executive Session.

Motion to Suspend the Rules, 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

- 35** Docket of Claims - to be approved through December 9, 2020.

Motion to Approve Docket of Claims, in the amount of \$1,862,436.03, Moved By Myles Sharp, **Seconded by** R.Lee Flowers

Vote: Motion Carried By Unanimous Roll Call Vote

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

Absent: Ron Roland

Attachment(s):

[Docket](#)

[Docket by Vendor](#)

[Docket by Org-Obj-Proj](#)

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

Routine Agenda

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

Motion to Approve, Moved By Myles Sharp, **Seconded by** R.Lee Flowers

Vote: Motion Carried By Unanimous Roll Call Vote

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

Absent: Ron Roland

Attachment(s):

[Resolution - awarding bids - Signed](#)

- 37** Privilege License Report - for the month of November, 2020 - to be made a part of the minutes.

Motion to Approve Privilege License Report, Moved By Myles Sharp, **Seconded by** R.Lee Flowers

Vote: Motion Carried By Unanimous Roll Call Vote

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

Absent: Ron Roland

Attachment(s):

[Privilege License Report - November 2020](#)

- 38** Approval - of 2021 City of Gulfport Calendar.

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

Amend Motion to add publish deadline to be noon on the Thursday before the meeting, Moved By Cara Pucheu, **Seconded by** Rusty Walker

Vote: Motion Carried By The Following Roll Call Vote

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

Nay: Rusty Walker, Myles Sharp

The President called the question on the previous Motion.

Vote: Motion Carried By The Following Roll Call Vote

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

Nay: Rusty Walker, Myles Sharp

Attachment(s):

[2021 Calendar](#)

[2021 Calendar with PayDays](#)

[2021 Calendar - amended](#)

- 39** Legal Notice - advertisement for bids for Term Contract Group C and Group U.

Motion to Approve Legal Notice, Moved By Myles Sharp, **Seconded by** R.Lee Flowers

Vote: Motion Carried By Unanimous Roll Call Vote

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

Absent: Ron Roland

Attachment(s):

[Legal Notice 2021.REBID.rebid](#)

- 40** Letter - regarding bid awarded by Purchasing to Green Equipment Company for Ground Penetrating Radar - Public Works - to be made a part of the minutes.

Motion to Approve, Moved By Myles Sharp, **Seconded by** R.Lee Flowers

Vote: Motion Carried By Unanimous Roll Call Vote

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

Absent: Ron Roland

Attachment(s):

[Ground Penetrating Radar](#)

[Ground Penetrating Radar](#)

- 41** Letter - regarding bid awarded by Purchasing to IT Savvy for Barracuda Email Security - Information Systems - to be made a part of the minutes.

Motion to Approve, Moved By Myles Sharp, **Seconded by** R.Lee Flowers

Vote: Motion Carried By Unanimous Roll Call Vote

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

Absent: Ron Roland

Attachment(s):

[Barracuda Email Security](#)

[Barracuda Email Security](#)

- 42** Letter - regarding bid awarded by Purchasing to Sea Tow of SMS - Leisure Services - to be made a part of the minutes.

Motion to Approve, Moved By Myles Sharp, **Seconded by** R.Lee Flowers

Vote: Motion Carried By Unanimous Roll Call Vote

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

Absent: Ron Roland

Attachment(s):

[Derelict Vessels](#)

[Derelict vessels](#)

- 43** Letter - requesting a change fund for the Holiday Celebration

Motion to Approve, Moved By Myles Sharp, **Seconded by** R.Lee Flowers

Vote: Motion Carried By Unanimous Roll Call Vote

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

Absent: Ron Roland

Attachment(s):

[Letter to council change fund for Holiday Celebration](#)

- 44** Ratification - of Agreement with Tetra Tech, Inc., for Debris Monitoring Services related to Hurricane Zeta - to be made a part of the minutes.

Motion to Ratify, Moved By Myles Sharp, **Seconded by** R.Lee Flowers

Vote: Motion Carried By Unanimous Roll Call Vote

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

Absent: Ron Roland

Attachment(s):

[Hurricane Zeta- Debris Removal Contract Recommendation to Approve Debris Monitoring Services](#)

- 45** Ratification - of Memorandum of Agreement between the City of Gulfport and the Coast Transit Authority concerning the location and placement of a Tramway Road and Pedestrian and Bicycle Paths to service and connect with the Gulfport Small Craft Harbor and adjoining Park areas and for other related purposes.

Motion to Ratify, Moved By Myles Sharp, **Seconded by** R.Lee Flowers

Vote: Motion Carried By Unanimous Roll Call Vote

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

Absent: Ron Roland

Attachment(s):

[MOA between GPT and CTA - TRAM BRIDGE - signed 11 2020](#)

[Resolution - approving Agreement with CTA - 11 3 2020](#)

[Resolution by CTA approving MOA involving Tram Bridge Project - 11 29 2020](#)

- 46** Ratification - of Memorandum of Agreement between Kansas City Southern Railway Company and the City of Gulfport, Mississippi concerning the opening, closing, and modification of Railway Crossings and related matters within the City of Gulfport - to be made a part of the minutes.

Motion to Ratify, Moved By Myles Sharp, **Seconded by** Cara Pucheu

Vote: Motion Carried By The Following Roll Call Vote

Aye: Kenneth Casey, Rusty Walker, Myles Sharp, R.Lee Flowers, Cara Pucheu

Nay: Ella Holmes-Hines

Absent: Ron Roland

Attachment(s):

[MOA between GPT and KCS - signed 11 2020](#)

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

Motion to Ratify, Moved By Myles Sharp, **Seconded by** R.Lee Flowers

Vote: Motion Carried By Unanimous Roll Call Vote

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

Absent: Ron Roland

Attachment(s):

[Oath of Office - Joseph Mahan](#)

- 48** Ratification - of Order fully re-opening the Gulfport Small Craft Harbor following Hurricane Zeta - to be made a part of the minutes.

Motion to Ratify, Moved By Myles Sharp, **Seconded by** R.Lee Flowers

Vote: Motion Carried By Unanimous Roll Call Vote

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

Absent: Ron Roland

Attachment(s):

[Hurricane Zeta - Order No. 3 fully re-opening harbor - signed 11 17 2020](#)

- 49** Ratification - of Roods Easement - to be made a part of the minutes.

Motion to Ratify, Moved By Myles Sharp, **Seconded by** R.Lee Flowers

Vote: Motion Carried By Unanimous Roll Call Vote

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

Absent: Ron Roland

Attachment(s):

[Recorded Easement - Roods](#)

Public Agenda

The President called for Comments during the Public Agenda.

The following Citizen(s) addressed the Council:

- Mr. Cedric McCaskill - 328 Tandy Drive

This concluded the Public Agenda.

Council Comments

Memorial Adjournment

[Mr. Chuck Teston](#)

[Mr. Donovan Winston Johnson](#)

[TSgt Daniel Grover Goad](#)

[Mr. James Streett Jimmy Kaigler](#)

[Mr. Earl Trounce Conway Sr.](#)

[Mrs. Lauralee Easterling](#)

[Miss Molly Elizabeth Lee](#)

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 2:24 P.M., Moved By Ron Roland, Seconded by Cara Pucheu

Vote: Motion Carried By Unanimous Roll Call Vote

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

The Council entered Closed Session at 2:26 P.M. In attendance: Councilmembers: Kenneth Casey, Ron Roland, Ella Holmes-Hines (teleconference), Rusty Walker, Myles Sharp, R.Lee Flowers, and Cara Pucheu, Mayor Billy Hewes, CAO Dr. John Kelly, General Counsel Hugh Keating, City Attorney Jeff Bruni, Director of Public Works Wayne Miller, and Clerk of Council Brittany Rodgers.

Motion to Exit Closed Session at 2:28 P.M., Moved By Ron Roland, Seconded by Cara Pucheu

Vote: Motion Carried By Unanimous Roll Call Vote

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

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 2:30 P.M. for (1) strategy session with respect to prospective litigation associated with properties/easement/right of way located off of Woodward Avenue; (2) strategy session with respect to prospective litigation arising out of damaged City property/light pole on Highway 90 and involving Michael Byrd; (3) strategy session with respect to prospective litigation arising out of damaged City property involving Shereena Bell, (4) strategy session with respect to prospective litigation arising out of damaged City property (Police Vehicle) involving Sandoval Onofre; and (5) strategy session with respect to prospective litigation arising out of damaged City property/light pole involving Darryl Rink, 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, Myles Sharp, R.Lee Flowers, Cara Pucheu

The Council entered Executive Session at 2:30 P.M. In attendance: Councilmembers: Kenneth Casey, Ron Roland, Ella Holmes-Hines (teleconference), Rusty Walker, 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 2:32 P.M.), Assistant City Attorney Dustin Uselton (in at 2:32 P.M.), Director of Public Works Wayne Miller, and Clerk of Council Brittany Rodgers.

Motion to Exit Executive Session at 2:37 P.M., 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, Cara Pucheu

No official action was taken during Executive Session.

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

Motion for 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 following matters: (1) City of Gulfport v. Michael Byrd; property damage in the amount of \$19,541.94 as the result of an accident on August 7, 2020, resulting in damage to a City of Gulfport light pole, (2) City of Gulfport v. Shereena Bell; property damage in the amount of \$19,541.94 as the result of an accident on September 22, 2020, resulting in damage to a City of Gulfport light pole, (3) City of Gulfport v. Sandoval Onofre; property damage in the amount of \$581.59 as the result of an accident on September 25, 2020, resulting in damage to Gulfport Police Department Unit 3915, 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, Cara Pucheu

Motion to authorize the City Attorney's Office to take whatever steps may be required to resolve the City's property damage claim against Darryl Rink arising out of an accident on September 5, 2020 that damaged a City of Gulfport owned light pole, for a total sum of \$14,143.96 in property damage, and 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 Myles Sharp, 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 (out of room)

Council President out at 2:39 P.M., Vice President Sharp took over the Chair.

See item 34 - A for action taken after 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 Former Councilmember Mr. Chuck Teston, Mr. Donivan Winston Johnson, TSgt Daniel Grover Goad, Sr., Mr. James Streett "Jimmy" Kaigler, Mr. Earl Trounce Conway, Sr., Mrs. Lauralee Easterling, and Miss Molly Lee, until December 22, 2020 at 1:30 P.M. for a Regular Council Meeting, 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

City Clerk

Mayor

Agenda Adjustments

- 34 - A** Budget Amendment #20 - funding Debris Removal/Monitoring Contracts - Hurricane Zeta.