



City of Gulfport, Mississippi

Minutes City Council

2309 15th Street
Gulfport, MS 39501

Tuesday, February 2, 2021

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 January 19, 2021 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, R.Lee Flowers, and Cara Pucheu. **Absent:** Councilmember Myles Sharp.

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

Agenda Order

Motion to Accept the Agenda with the following adjustments; add Item 12 – A – Resolution - authorizing the entry into a Non-Revolving Line of Credit at Trustmark Bank, and to authorize use of funds drawn from said Line of Credit for certain costs and expenses associated with Hurricane Zeta Debris Removal, pursuant to Miss. Code Ann. 33-15-17(b), and for related purposes., add Item 12 – B - Resolution - acknowledging and approving various documents and actions related to the completion of the Fire Station Lease Purchase Project, and for related purposes., and delete Items 10 and 11, at the Administration's request, 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

Presentation Agenda

- Mayor's Report

Policy Issues

Minutes / Appointment

- 1 Approval of Minutes - for December 22, 2020.

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):

[December 22, 2020 Minutes](#)

- 2 Approval of Minutes - for January 5, 2021.

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):

[January 5, 2021 - Minutes](#)

- 3 Ratification - of reappointment to the Gulf Regional Planning Commission.

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):

[Reappointment - Gulf Regional Planning Commission Board of Commissioners - Bill Hessel](#)

Code Enforcement / Planning

- 4 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 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

The following Citizen(s) addressed the Council:

- Tracy Bertucci - 702 Mills Avenue

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, R.Lee Flowers, Cara Pucheu

Absent: Myles Sharp

Attachment(s):

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

- 5 Request - issuance of special check for Landon Green Phase I Release of Cash Utility Warranty Bond - Elliott Land Development, LLC.

Motion to Approve Request, 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):

[Landon Green Subdivision Ph I- Cash Bond Release - Sp Check](#)

Ordinances

- 6 Ordinance - to rezone tax parcels from B-2 (General business) to R-B (Residence-business) - located at 2214 Hewes Avenue - Case # 2012PC162 - Ward 3.

Motion to Adopt Ordinance, Moved By Ella Holmes-Hines, **Seconded by** Cara Pucheu

The following Citizen(s) addressed the Council:

- **Mr. Mark Wilkerson - Agent**

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):

[Ordinance 3063 - Signed](#)

- 7 Ordinance - to rezone tax parcel from R-1-7.5 (Single-family) to B-1 (Neighborhood business) - located at Old Lorraine Road - Case # 2012PC164 - Ward 5.

Motion to Adopt Ordinance, 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):

[Ordinance 3064 - Signed](#)

- 8 Ordinance - to rezone a tax parcel from R-2 (Single-family) to R-B (Residence-business) located at Red Oak Drive - Case # 2012PC168 - Ward 2.

Motion to Adopt Ordinance, 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):

[Ordinance 3065 - Signed](#)

- 9 Ordinance - establishing Budget Stabilization Fund, and for related purposes.

Motion to Adopt, Moved By R.Lee Flowers, **Seconded by** Ron Roland

Vote: Motion Failed By The Following Roll Call Vote

Aye: Kenneth Casey, Ron Roland, R.Lee Flowers

Nay: Ella Holmes-Hines, Rusty Walker, Cara Pucheu

Absent: Myles Sharp

- 10 Ordinance - establishing and confirming polling places for 2021 Municipal Elections.

- Deleted -

Resolutions

- 11 Resolution - memorializing the Legislature of the State of Mississippi to adopt Local and Private Legislation, and for related purposes.

- Deleted -

- 12 Resolution - approving Agreement with Jones Walker, LLP and Dennis W. Miller, Esq., authorizing the Mayor to execute and deliver said Agreement, and for related purposes.

Motion to Approve, 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 - Agreement with Jones Walker, LLP and Dennis W. Miller, Esq. - Signed](#)

- 12 – A Resolution - authorizing the entry into a Non-Revolving Line of Credit at Trustmark Bank, and to authorize use of funds drawn from said Line of Credit for certain costs and expenses associated with Hurricane Zeta Debris Removal, pursuant to Miss. Code Ann. 33-15-17(b), and for related purposes.

Motion to Approve, 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 - Trustmark Bank - Line of Credit for Zeta debris removal - Signed](#)

- 12 – B** Resolution - acknowledging and approving various documents and actions related to the completion of the Fire Station Lease Purchase Project, and for related purposes.

Motion to Approve, 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 - Fire Station Lease Purchase Project - Signed](#)

- 13** Resolution - approving award to Neel-Schaffer, Inc. for Engineering Services in connection with the BUILD – Interconnecting Gulfport Project, to approving the selection for said Services, authorizing the Mayor (or designee) to execute the same on behalf of the City, 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 - Neel-Schaffer, Inc. - BUILD - Signed](#)

- 14** Resolution - approving C-Spire Service Order Form, authorizing the Mayor to execute the same, and for related purposes

Motion to Approve, 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 - Service Order Form - CSpire for NCIC - Signed](#)

- 15** Resolution - approving Engineering Services Contract with Covington Civil and Environmental, LLC, in connection with the Debuys Road Pump Station Replacement Project, authorizing the Mayor to execute the same, and for related purposes.

Motion to Approve, 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 - Debuys Road Pump Station Replacement Project - Covington - Signed](#)

- 16** Resolution - approving Professional Services Agreement with Danny Meadors, and for related purposes.

Motion to Approve, 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 - Danny Meadors Professional Services Agreement - Signed](#)

- 17** Resolution - approving Project Design for Oak Island Drainage Improvements Project, and for related purposes.

Motion to Approve, 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 - Project Design - Oak Island Drainage Improvement Project - Signed](#)

- 18** Resolution - awarding bid and approving Contract(s) for Term Contract Group C - Sundry Road Materials.

Motion to Approve, 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 - Term Contract Group C - Land Shapers - Signed](#)

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

Motion to Approve, 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 - Term Contract Group C2A - Signed](#)

- 20** Resolution - awarding bid and approving Contract(s) for Term Contract Group U - Electronic Equipment.

Motion to Approve, 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 - Term Contract Group U - Federal Signal - Signed](#)

- 21** Resolution - approving Amendment No. 2 to Professional Services Agreement for Hurricane Zeta Debris Removal Monitoring Services with Tetra Tech, Inc., and for related purposes.

Motion to Approve, 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 - Amendment No. 2 Tetra Tech - Signed](#)

- 22** Resolution - authorizing a contribution of funds to the Harrison County Soil and Water Conservation District pursuant to Miss. Code Ann. § 69-27-24 (2012), and for related purposes.

Motion to Approve, 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 - HCSWCD Donation - Signed](#)

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

Motion to Approve, 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 - GFD Expenditure - Signed](#)

- 24 Resolution - authorizing Vacation and Release of Easement, authorizing the Mayor to execute Instrument effectuating said Release, and for related purposes.

Motion to Approve, 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 - Vacation & Release of Easement - Centennial Plaza - Signed](#)

- 25 Resolution - declaring certain municipal personal property to be surplus and authorizing the donation of the same to the Harrison County Sheriff's Department, and for related purposes.

Motion to Approve, 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 - Surplus to HCSD - Signed](#)

- 26 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 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 - COVID-19 SOE Extension #15 - Signed](#)

- 27 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 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 - Hurricane Zeta SOE Extension #5 - Signed](#)

Budget Amendments / Docket of Claims

- 28 Budget Amendment #31 - increasing line items 276 Training and Travel from 276 Operating Supplies.

Motion to Approve Budget Amendment #31, 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):

[January 13th \(move\)](#)

[Budget Amendments - FYE 2021-31](#)

- 29 Budget Amendment #32 - increasing line item Photo & Fingerprint from police property unclaimed money.

Motion to Approve Budget Amendment #32, 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):

[January 14th \(unclaimed money-photo\)](#)

[Budget Amendments - FYE 2021-32](#)

- 30** Budget Amendment #33 - increasing line item Photo & Fingerprint from police property unclaimed money.

Motion to Approve Budget Amendment #33, 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):

[January 21st \(unclaimed money-photo\)](#)
[Budget Amendments - FYE 2021-33](#)

- 31** Budget Amendment #34 - increasing line item 277 Vehicles from restitution.

Motion to Approve Budget Amendment #34, 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):

[January 22 \(restitution\)](#)
[Budget Amendments - FYE 2021-34](#)

- 32** Docket of Claims - to be approved through February 3, 2021.

Motion to Approve Docket of Claims, in the amount of \$2,055,334.56, 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):

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

Routine Agenda

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

Motion to Approve, 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 - Awarding Rejecting Bids - Signed](#)

- 34** Letter - regarding bid awarded by Purchasing to ITSAVVY Inc. for New World Server Parts - Information Systems - to be made a part of the minutes.

Motion to Approve, 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):

[NEW WORLD SERVER PARTS INF. SYSTEMS](#)

[NEW WORLD SERVER PARTS INFORMATION SYSTEMS](#)

- 35** Letter - regarding bid awarded by Purchasing to Marina Products for Fiberglass Dock Boxes - Leisure Services Department - to be made a part of the minutes.

Motion to Approve, 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):

[Fiberglass Dock Boxes.LS](#)

[Fiberglass Dock Boxes.LS](#)

- 36** Letter - regarding bid awarded by Purchasing to Rocking C for Engine 14 Pumper Repairs - Fire Department - to be made a part of the minutes.

Motion to Approve, 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):

[Pumper Repair.FD](#)

[Pumper Repair.FD](#)

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

Motion to Ratify, 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):

[Genesis Anglero](#)

[Madeline Whitaker](#)

[Steven LaMonica](#)

- 38** Letter - 2021 CPI Increase Contract for Operations and Maintenance of Water and Sewer, Streets and Drainage Systems.

Motion to Approve, 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):

[2021 - CPI Increase Contract for Operations and Maintenance of Water and Sewer, Streets and Drainage Systems](#)

- 39** Ratification - of previously approved and executed Agreements/Contracts/Documents - to be made a part of the minutes.

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

Motion to Ratify, 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, R.Lee Flowers

Absent: Myles Sharp, Cara Pucheu (recused)

Attachment(s):

[Agreement - CoG and Mandal's - Orange Grove Community Center - Executed](#)
[Term Contract Group C2A - Design Precast & Pipe, Inc. - Fully Executed](#)
[Term Contract Group C2A - Southern Waterworks Supply Company, Inc. - Fully Executed](#)
[Term Contract Group J1 - Central Pipe Supply, Inc. - Fully Executed](#)
[Term Contract J1 - Coburn Supply Company, Inc. - Fully Executed](#)
[Term Contract Group J1 - Ferguson Waterworks - Fully Executed](#)
[Term Contract Group J1 - Southern Pipe & Supply, Inc. - Fully Executed](#)
[Term Contract J2 - Design Precast & Pipe, Inc. - Fully Executed](#)
[Term Contract Group K - Bay Motor Winding, Inc. - Fully Executed](#)
[Term Contract Group N1 - DPC Enterprises, LP - Fully Executed](#)
[Term Contract Group P - Vulcan Signs - Fully Executed](#)
[Term Contract Group P3 - Southern Exteriors Fence Company - Fully Executed](#)
[Transunion Risk and Alternative Data Solutions, Inc. Subscriber Agreement & Application - Executed](#)
[U.S. Armed Forces Retirement Home Water-Sewer Contract - Fully Executed](#)

- 40** Request - approval of Terms associated with DEA seized/forfeiture properties.

Motion to Approve Request, 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):

[January 2021 MEMO - requesting authority and approval of use of DEA seized assets](#)

Public Agenda

The President called for Comments during the Public Agenda.

The following Citizen(s) addressed the Council:

- Mr. David Perry - 9359 Evans Road; related to Item 17

Motion to Suspend the Rules, 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

This concluded the Public Agenda.

Council Comments

Memorial Adjournment

[Mrs. Dorothy Elizabeth Mitchell](#)

[Mr. James Hardy](#)

[Mrs. Everta Holmes](#)

[Mr. Arthur Ryle Kennedy, Sr.](#)

[Mrs. Henrietta B. Kennedy](#)

[Mr. Robert Charge Bam McCord, Jr.](#)

[Mrs. Helen W. Bounds](#)

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 2:14 P.M., 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

The Council entered Closed Session at 2:17 P.M. In attendance: Councilmembers: Kenneth Casey, Ron Roland, Ella Holmes-Hines (teleconference), Rusty Walker, R.Lee Flowers, and Cara Pucheu, CAO Dr. John Kelly, General Counsel Hugh Keating, City Attorney Jeff Bruni, and Clerk of Council Brittany Rodgers. Absent: Councilmember Myles Sharp.

Motion to Exit Closed Session at 2:19 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, Rusty Walker, R.Lee Flowers, Cara Pucheu

Absent: Myles Sharp

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 2:21 P.M. for (1) strategy session with respect to prospective litigation arising out of damaged City property (police vehicle) involving Terry Dedeaux; (2) strategy session with respect to prospective litigation arising out of damaged City property (light pole, etc.) involving Thomas Shoemaker; (3) strategy session with respect to prospective litigation arising out of a delinquent harbor slip account/breached lease agreement involving Krystal Howard; (4) strategy session with respect to prospective litigation arising out of a delinquent harbor slip account/breached lease agreement involving Hilton L. Middleton; (5) strategy session with respect to potential litigation involving an O'neal Road junk yard; and (6) discussions related to potential acquisition of property fronting Hwy 90 between 27th and 30th Avenue (Old Best Western), Moved By Ron Roland, Seconded by R.Lee Flowers

Vote: Motion Carried By Unanimous Roll Call Vote

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

Absent: Myles Sharp

The Council entered Executive Session at 2:22 P.M. In attendance: Councilmembers: Kenneth Casey, Ron Roland, Ella Holmes-Hines (teleconference), Rusty Walker, R.Lee Flowers, and Cara Pucheu, Mayor Billy Hewes (in at 2:32 P.M.), CAO Dr. John Kelly, General Counsel Hugh Keating, City Attorney Jeff Bruni, and Clerk of Council Brittany Rodgers. Absent: Councilmember Myles Sharp.

Motion to Exit Executive Session at 2:41 P.M., Moved By Ron Roland, Seconded by R.Lee Flowers

Vote: Motion Carried By Unanimous Roll Call Vote

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

Absent: Myles Sharp

No official action was taken during Executive Session.

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

Motion for the City Attorney's Office to take any and all actions necessary, including the filing of any lawsuits and all actions related thereto, and to authorize the expenditure of monies to go towards the payment of any costs or expenses incurred related to such actions, including court costs and fees and any other expenses, to recover damages to the City in the following matters: (1) City of Gulfport v. Terry Dedeaux - involving damage to City property (a police vehicle) arising out of an automobile accident on December 19, 2020 (amount is for \$1,512.03); (2) City of Gulfport v. Thomas Shoemaker - involving damage to City property arising out of an automobile accident on December 14, 2020 (amount is for \$3,255.38); (3) City of Gulfport v. Hilton Lee Middleton - arising out of a delinquent harbor slip account (breach of lease agreement) (disputed amount is claimed to be \$1,065.72); and (4) City of Gulfport v. Krystal Howard - arising out of a delinquent harbor slip (beach of lease agreement) (disputed amount is \$1,176.20), 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, R.Lee Flowers, Cara Pucheu

Absent: Myles Sharp

Motion to Approve Resolution - memorializing the Mississippi Transportation Commission and Mississippi Department of Transportation to give due consideration to historic requests of the Governing Authority of the City of Gulfport for transfer or conveyance of certain properties owned by these State Governmental Entities within the City of Gulfport to the City of Gulfport, and for related purposes, Moved By Ron Roland, 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 – MDOT MTC for conveyance of properties – Signed](#)

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. Dorothy Elizabeth Mitchell, Mr. James Hardy, Mrs. Everta Holmes, Mr. Arthur Ryle Kennedy, Mrs. Henrietta B. Kennedy, Mr. Robert Charles "Bam" McCord, Jr., and Mrs. Helen W. Bounds, until February 16, 2021 at 1:30 P.M. for a Regular Council Meeting, 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, R.Lee Flowers, Cara Pucheu

Absent: Myles Sharp

City Clerk

Mayor

Agenda Adjustments

- 12 – A** Resolution - authorizing the entry into a Non-Revolving Line of Credit at Trustmark Bank, and to authorize use of funds drawn from said Line of Credit for certain costs and expenses associated with Hurricane Zeta Debris Removal, pursuant to Miss. Code Ann. 33-15-17(b), and for related purposes.
- 12 – B** Resolution - acknowledging and approving various documents and actions related to the completion of the Fire Station Lease Purchase Project, and for related purposes.