



# City of Gulfport, Mississippi

## Minutes City Council

2309 15<sup>th</sup> Street  
Gulfport, MS 39501

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Tuesday, May 18, 2021

1:30 PM

*Gulfport City Hall  
Council Chambers*

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### **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 May 4, 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, Rusty Walker, 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; add item 2 - A - Approval of Minutes - for April 20, 2021, 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**

- 1 Approval of Minutes - for March 16, 2021.

**Motion to Approve Minutes for March 16, 2021, 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, Myles Sharp, R.Lee Flowers, Cara Pucheu

**Attachment(s):**

[March 16, 2021 - Minutes](#)

- 2 Approval of Minutes - for April 8, 2021.

**Motion to Approve Minutes for April 8, 2021, Moved By** Cara Pucheu, **Seconded by** Ron Roland

**Councilmember Holmes-Hines corrected her vote on Item #35 to Nay; without objection.**

**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

**Attachment(s):**

[April 8, 2021 Minutes](#)

- 2 – A Approval of Minutes - for April 20, 2021.

**Motion to Approve Minutes for April 20, 2021, 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, Myles Sharp, R.Lee Flowers, Cara Pucheu

**Attachment(s):**

[April 20, 2021 - minutes](#)

**Code Enforcement / Planning**

- 3 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, Myles Sharp, R.Lee Flowers, Cara Pucheu

**There being no one present to object or address the Council, Motion to Close the Hearing and Approve the Resolution, Moved By** Ron Roland, **Seconded by** Kenneth Casey

**Vote:** Motion Carried By Unanimous Roll Call Vote

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

**Attachment(s):**

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

- 4 Certificate of Resubdivision - divide into two parcels Zoned I-1 (Light industry) - located at 3330 25th Avenue and 2400 34th Street - Case # 2104PC072 - Ward 3.

**Motion to Approve Certificate of Resubdivision, Moved By** Ella Holmes-Hines, **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

**Attachment(s):**

[Certificate of Resubdivision - Case 2104PC072 - Signed](#)

- 5 Final Plat - approval of 103-lot subdivision (Brookestone) with 2 outparcels zoned R-2 (Single-family) - located at East Taylor Road - Case # 2103PC050 - Ward 5.

**Motion to Approve Final Plat, Moved By** Myles Sharp, **Seconded by** Ella Holmes-Hines

**The following Citizen(s) addressed the Council:**

- Robert Knesal - 111 Lundgren Lane

**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

**Attachment(s):**

[050 Cover](#)

[050 Technical Report](#)

[050 Locator](#)

[050 Signature Page](#)

[050 Owner Information](#)

[050 Plat](#)

[050 Covenants](#)

[050 Deeds](#)

[050 Notification](#)

[050 Adj List](#)

[050 Adj Map](#)

[PC Proof of Publication](#)

[050 Bonds](#)

[050 Transcript](#)

[Brookestone Subdivision, Final Inspection Letter to UD 10MAY2021](#)

[Fire Waiver](#)

## **Ordinances**

- 6 Ordinance - amending Section 6-377 in the Code of Ordinances, and for related purposes.

**Motion to Adopt Ordinance, 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, Myles Sharp, R.Lee Flowers, Cara Pucheu

**Attachment(s):**

[Ordinance 3072 - Signed](#)

- 7 Ordinance - to rezone a tax parcel from R-2 (Single-family), B-1 (Neighborhood business), and B-2 (General business) to entirely B-2 - located at 435 East Pass Road - Case # 2103PC038 - Ward 2.

**Motion to Approve Ordinance, Moved By** Ron Roland, **Seconded by** Kenneth Casey

**Vote:** Motion Carried By Unanimous Roll Call Vote

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

**Attachment(s):**

[Ordinance 3073 - Signed](#)

- 8 Ordinance - to rezone a tax parcel from T3 (Sub-Urban zone) and T4+ (General Urban Zone "Plus") to completely T4+ - located at Magnolia Street - Case # 2103PC046 - Ward 4 - with Objection.

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

**Motion to Adopt Ordinance, Moved By** Ella Holmes-Hines, **Seconded by** Kenneth Casey

**The following citizen(s) addressed the Council:**

- Garlon Pemberton - Applicant
- Reilly Morse - 929 Bridge Street - Opposed
- Bobby Tyson - 1005 Bridge Street - Opposed
- William H. Pettey Jr. - 1225 W Pine Street - Opposed
- Joshua Andrews - 1204 W Pine Street - Opposed

**The President called the question.**

**Vote:** Motion Carried By The Following Roll Call Vote

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

**Nay:** Rusty Walker, Myles Sharp

**Absent:** Cara Pucheu (recused)

- 9 Ordinance - replacing Exhibit "C" attached to Ordinance No. 3047 previously adopted on October 6, 2020, and establishing salaries of compensation for various employees of the City of Gulfport, Mississippi, and for related purposes.

**Motion to Adopt Ordinance, 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, Myles Sharp, R.Lee Flowers, Cara Pucheu

**Attachment(s):**

[Ordinance 3075 - Signed](#)

**Resolutions**

- 10** Resolution - requesting the Gulfport School Board of Trustees and Gulfport School District Superintendent's Advisory Team to convey the Willie Locke Community Center to the City of Gulfport, and for related purposes.

**Motion to Approve, Moved By** Ella Holmes-Hines, **Seconded by** Rusty Walker

**Motion to Postpone until June 10, 2021, Moved By** Ella Holmes-Hines, **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

- 11** Resolution - approving On-Site Support Services Agreement with BIS Digital, Inc., 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, Myles Sharp, R.Lee Flowers, Cara Pucheu

**Attachment(s):**

[Resolution - BIS Digital Agreement - Signed](#)

- 12** Resolution - approving Credit Application with Direct Metals, and for related purposes.

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

**Vote:** Motion Carried By Unanimous Roll Call Vote

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

**Attachment(s):**

[Resolution - Direct Metals Credit App - Signed](#)

- 13** Resolution - approving Letter of Agreement for Planning and Consulting Services with Bridge and Watson, Inc. associated with Redistricting, and for related purposes.

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

**Vote:** Motion Carried By Unanimous Roll Call Vote

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

**Attachment(s):**

[Resolution - Bridge and Watson Agreement - Signed](#)

- 14** Resolution - approving Service Agreement with Simplex Grinnell, 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, Myles Sharp, R.Lee Flowers, Cara Pucheu

**Attachment(s):**

[Resolution - Simplex Grinnell Agreement - Signed](#)

- 15** Resolution - approving Software Services Agreement with Illuminating Concepts for Intellistreets Multimedia Lighting and Audio, and for related purposes.

**Motion to Approve, Moved By** Ron Roland, **Seconded by** Kenneth Casey

**Vote:** Motion Carried By Unanimous Roll Call Vote

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

**Attachment(s):**

[Resolution - Software Services Agreement - Illuminating Concepts - Signed](#)

- 16** Resolution - approving Proposal Agreement with Siemens Industry, Inc., 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, Myles Sharp, R.Lee Flowers, Cara Pucheu

**Attachment(s):**

[Resolution - Siemens Industry, Inc. Agreement - Signed](#)

- 17** Resolution - approving Addendum No. 3 to Agreement between the City of Gulfport and Neel-Schaffer, Inc. for Planning and Environmental Services in connection with the BUILD - Interconnecting Gulfport Project, and for related purposes.

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

**Vote:** Motion Carried By The Following Roll Call Vote

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

**Nay:** Ella Holmes-Hines

**Attachment(s):**

[Resolution - Addendum No. 3 Neel Schaffer - BUILD - Signed](#)

- 18** Resolution - approving Amendments to Lease Agreement with Pan Isles, Inc., and for related purposes.

**President Walker deleted this item without objection.**

- 19** Resolution - authorizing an expenditure for advertising and bringing into favorable notice the opportunities, possibilities and resources of the City of Gulfport at the 2021 Port City Bowl, and for related purposes.

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

**Motion to Amend to \$3,500, Moved By** Ella Holmes-Hines, **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

**The President called the question.**

**Vote:** Motion Carried By Unanimous Roll Call Vote

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

**Attachment(s):**

[Resolution - Port City Bowl - 2021 - Signed](#)



- 20 Resolution - authorizing an expenditure for advertising and bringing into favorable notice the opportunities, possibilities and resources of the City of Gulfport (Police Department), 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, Myles Sharp, R.Lee Flowers, Cara Pucheu

**Attachment(s):**

[Resolution - GPD Expenditure - Signed](#)

- 21 Resolution - authorizing an expenditure (in the form of a fee waiver) for advertising and bringing into favorable notice the opportunities, possibilities and resources of the City of Gulfport in connection with the Shuck Cancer Event to be held at the Barksdale Pavilion, 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, Myles Sharp, R.Lee Flowers, Cara Pucheu

**Attachment(s):**

[Resolution - American Cancer Societys Shuck Cancer Event Fee Waiver - Signed](#)

- 22 Resolution - authorizing an expenditure (in the form of a fee waiver) for advertising and bringing into favorable notice the opportunities, possibilities and resources of the City of Gulfport in connection with a Summer Youth Enrichment Program at Gaston Point Community Center, 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, Myles Sharp, R.Lee Flowers, Cara Pucheu

**Attachment(s):**

[Resolution - West Gulfport Civic Club's Summer Youth Enrichment Program Fee Waiver - Signed](#)

- 23** 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** 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

**Attachment(s):**

[Resolution - COVID-19 SOE Extension #20 - Signed](#)

- 24** 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** 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

**Attachment(s):**

[Resolution - Hurricane Zeta SOE Extension #10 - Signed](#)

- 25** Resolution - approving the temporary closure of municipal right of way for the Annual Bed Race at Chandeleur Brewing scheduled for Saturday, May 22, 2021, citing Ordinance #2988, 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, Myles Sharp, R.Lee Flowers, Cara Pucheu

**Attachment(s):**

[Resolution - Bed Race Road Closure - Signed](#)

**Budget Amendments / Docket of Claims**

- 26 Budget Amendment #64 - reimbursing Leisure Services and Marina Accounts for Hurricane Zeta Repairs.

**Motion to Approve Budget Amendment #64, 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

**Attachment(s):**

[Budget Amendment Zeta repairs](#)

[Budget Amendments - FYE 2021-64](#)

- 27 Budget Amendment #65 - placing funds from Sale of Scrap Metal into Maintenance Garage Account.

**Motion to Approve Budget Amendment #65, 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

**Attachment(s):**

[BAPW - PLACE FUNDS FR SALE OF SCRAP STEEL INTO MAINT OPERATING ACCT - 5-6-2021](#)

[Budget Amendments - FYE 2021-65](#)

- 28 Docket of Claims - to be approved through May 19, 2021.

**Motion to Approve Docket of Claims, in the amount of \$2,068,677.31, 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

**Attachment(s):**

[Docket](#)

[Docket by Vendor](#)

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

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

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## Routine Agenda

**Motion to Approve, as presented, Moved By** Ella Holmes-Hines, **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

- 29 Resolution - awarding bids for lot cleanups and/or demolitions.

**Attachment(s):**

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

- 30 Privilege License Report - for the month of April, 2021 - to be made a part of the minutes.

**Attachment(s):**

[Privilege License Report - April 2021](#)

- 31 Legal Notice - advertisement for bids for Lyman Community Center Repair Project.

**Attachment(s):**

[Legal Notice - advertise for bids on LYMAN COMMUNITY CENTER REPAIR PROJECT](#)

- 32 Legal Notice - advertisement for bids for Repairs and Maintenance Unit Price Project.

**Attachment(s):**

[Legal Notice for Unit Price.R&M.2021](#)

- 33 Letter - regarding bid awarded by Purchasing to Direct Metals for Mesh Wire Stainless Steel - Leisure Services (Harbor) - to be made a part of the minutes.

**Attachment(s):**

[Mesh Wire Stainless Steel Harbor- Leisure Services](#)

[Mesh Wire Stainless Steel Harbor - Leisure Services Dept](#)

- 34 Letter - regarding bid awarded by Purchasing to Lyman Well Company LLC for 100 HP Premium Efficiency Vertical Turbine Hollow Shaft Motor - Public Works - to be made a part of the minutes.

**Attachment(s):**

[100 HP Premium Efficiency Vertical Turbine Hollow Shaft Motor Public Works Water Wells](#)

[100 HP PREMIUM EFFICIENCY VERTICAL TURBINE HOLLOW SHAFT MOTOR PUBLIC WORKS WATER WELLS](#)

- 35** Letter - regarding bid awarded by Purchasing to Mosca Design for Tiklet RGB Plus Line LED String Lights - Gulfport Harbor Lights Winter Festival - to be made a part of the minutes.

**Attachment(s):**

[Triklet RGB Plus Line LED String Lights Leisure Service Harbor Lights](#)  
[Harbor Lights Triklet RGB Plus Line LED String Lights Leisure Services](#)

- 36** Letter - regarding bid awarded by Purchasing to Stuart Irby for Holophane Light Fixtures - Public Works - to be made a part of the minutes.

**Attachment(s):**

[Holophane Light Fixtures](#)  
[Holophane Light Fixtures](#)

- 37** Ratification - of Mayor's Executive Order No. 12 (May 3, 2021) - to be made a part of the minutes.

**Attachment(s):**

[GULFPORT - 12th emergency mayoral proclamation of executive order - signed 5 3 2021](#)

- 38** Ratification - of Oath of Office - to be made a part of the minutes.

**Attachment(s):**

[Jeremy Matthews - Oath of Office](#)  
[Richard Roether - Oath of Office](#)  
[Taylor Smith - Oath of Office](#)  
[Dustin R. Wassmuth - Oath of Office](#)

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

**Attachment(s):**

[Coast Electric Power Association Agreement - Executed](#)  
[Engineered Cooling Services Agreement - Executed](#)  
[Insurance Renewal 2021-2022 - Signed](#)  
[Term Contract Group E - Bayou Concrete - Executed](#)  
[SCI, Inc. Agreement - Hwy 49 at 18th Street Drainage Improvements Project - Executed](#)  
[Mutual Aid NCBC Gulfport and GPD - Executed](#)

## Public Agenda

The President called for comments during the Public Agenda.

The following Citizen(s) addressed the Council:

- John Ray
- Howard Page
- Austin Barnett

This concluded the Public Agenda.

## Council Comments

## Memorial Adjournment

[Mrs. Minnie Mae Reed](#)

[Mr. K.J. Keller](#)

[Coach Kevin Conard](#)

[Mrs. Sondra Ann Johnson](#)

## 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 4:18 P.M., Moved By Ron Roland, Seconded by Kenneth Casey**

**Vote:** Motion Carried By Unanimous Roll Call Vote

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

**The Council entered Closed Session at 4:20 P.M. In attendance: Councilmembers: Kenneth Casey, Ron Roland, Ella Holmes-Hines, 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, and Clerk of Council Brittany Rodgers.**

**Motion to Exit Closed Session at 4:20 P.M., Moved By Ron Roland, Seconded by Kenneth Casey**

**Vote:** Motion Carried By Unanimous Roll Call Vote

**Aye:** Kenneth Casey, Ron Roland, Ella Holmes-Hines, Rusty Walker, Myles Sharp, R.Lee Flowers, 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 4:22 P.M. for (1) strategy session with respect to prospective litigation associated with damaged city property in connection with an automobile incident on April 8, 2021; (2) strategy session with respect to prospective litigation associated with stormwater; (3) strategy session with respect to prospective litigation involving Anchor Development, LLC in connection with the Landon Road widening project; and (4) strategy session with respect to prospective litigation associated with an easement in the Bayou Oaks Subdivision., 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, Myles Sharp, R.Lee Flowers, Cara Pucheu

**The Council entered Executive Session at 4:22 P.M. In attendance:**

**Councilmembers:** Kenneth Casey, Ron Roland, Ella Holmes-Hines, 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 (in at 4:23 P.M.), and Clerk of Council Brittany Rodgers.

**Motion to Exit Executive Session at 4:36 P.M., Moved By Cara Pucheu, Seconded by Myles Sharp**

**Vote:** Motion Carried By Unanimous Roll Call Vote

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

**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 agree to the partial plat vacation of a drainage easement running north and south near the east property line of Lot 6, Bayou Oaks Unit 5 Subdivision (8 Old Oak Lane) and to accept in its place a new drainage easement in such configuration as may be approved by the City's Legal Department contingent upon the agreement of the property owner to assume all costs associated with the relocation of the drainage line (easement description preparation, construction, etc), to construct the new line to City standards and to allow the same to be inspected by the City to ensure compliance with City standards, Moved By Myles Sharp, 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

**Motion to authorize the administrative settlement of the acquisition of the consent of the leaseholder, Anchor Development, LLC, as to a Right of Way Easement across property subject to a lease between Anchor Development, LLC, and the Harrison County School District as is needed for the Landon Road Widening Project in the total amount of \$365,404.72 and to authorize the City Attorney's Office to take any and all steps as may be needed to finalize the acquisition of said consent and any property rights required of Anchor Development, LLC, Moved By Myles Sharp, 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

**Motion to provide and authorize the City Attorney and his staff to resolve the City's claim for a damaged light pole on Highway 49 at Fisher Boulevard caused on April 8, 2021, by an Industrial Transport Services vehicle being driven by Joseph Rogers that was insured by PMA Insurance for the amount of \$3,480.05, and to authorize and approve receipt of these monies on the City's behalf and execution of whatever release or agreement needed to effectuate this resolution as approved by the City Attorney's Office, Moved By Myles Sharp, 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

## **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. Minnie Mae Reed, Mr. K.J. Keller, Coach Kevin Conard, and Mrs. Sondra Ann Johnson, until June 10, 2021 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, Myles Sharp, R.Lee Flowers, Cara Pucheu

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**Clerk**

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**Mayor**

## **Agenda Adjustments**

**2 – A** Approval of Minutes - for April 20, 2021.