



City of Gulfport, Mississippi

Minutes City Council

2309 15th Street
Gulfport, MS 39501

Tuesday, August 17, 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 Special Called Meeting on August 5, 2021 at 3:30 P.M.

Present: CAO Leonard Papania, General Counsel Hugh Keating, Clerk of Council Brittany Rodgers, **Councilmembers:** Kenneth Casey, Ron Roland, Ella Holmes-Hines, Rusty Walker, R.Lee Flowers, and Richard Kosloski. **Absent:** Mayor Billy Hewes and 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 2 – A – Approval of Minutes – for August 3, 2021., add item 9 – A – Resolution - awarding bid and approving Contract with Covington Civil and Environmental, LLC, for Project Management and Engineering Services associated with Hurricane Zeta, and for related purposes., add item 16 – A - 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 COVID Vaccination Event sponsored by EEECHO and the Gulfport Section of the National Council of Negro Women, and for related purposes., add item 24 – A – Budget Amendment #93 - transferring funds within the Fire Department's budget., add item 26 – A - Acceptance and Filing - of Gulfport School District Budget and Tax Levy Request - to be made a part of the minutes., amend item 17's title to August instead of September, 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, Richard Kosloski

Absent: Myles Sharp

Presentation Agenda

- **Mayor's Report**

Policy Issues

Minutes

- 1 Approval of Minutes - for June 10, 2021.

Motion to Approve Minutes for June 10, 2021, 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, Richard Kosloski

Absent: Myles Sharp

Attachment(s):

[June 10, 2021 - Minutes](#)

- 2 Approval of Minutes - for June 22, 2021

Motion to Approve Minutes for June 22, 2021, 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, Richard Kosloski

Absent: Myles Sharp

Attachment(s):

[June 22, 2021 - Minutes](#)

- 2 – A Approval of Minutes - for August 3, 2021.

Motion to Approve Minutes for August 3, 2021, 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, Richard Kosloski

Absent: Myles Sharp

Attachment(s):

[August 3, 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 R.Lee Flowers, **Seconded by** Kenneth Casey

Vote: Motion Carried By Unanimous Roll Call Vote

Aye: Kenneth Casey, Ella Holmes-Hines, Rusty Walker, R.Lee Flowers, Richard Kosloski

Absent: Ron Roland (out of room), Myles Sharp

There being no one present to object or address the Council, 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, Ella Holmes-Hines, Rusty Walker, R.Lee Flowers, Richard Kosloski

Absent: Ron Roland (out of room), Myles Sharp

Attachment(s):

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

- 4 Certificate of Resubdivision - divide into two parcels zoned B-1 (Neighborhood Business) and R-1-7.5 (Single-family) - located at 9166 Old Lorraine Road - Case # 2107PC102 - Ward 5.

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

Vote: Motion Carried By Unanimous Roll Call Vote

Aye: Kenneth Casey, Ella Holmes-Hines, Rusty Walker, R.Lee Flowers, Richard Kosloski

Absent: Ron Roland (out of room), Myles Sharp

Attachment(s):

[Certificate of Resubdivision - Case 2107PC102 - Signed](#)

- 5 Certificate of Resubdivision - divide into three parcels zoned R-1-7.5 (Single-family) - located at Evans Road - Case # 2107PC113 - Ward 4.

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

Vote: Motion Carried By Unanimous Roll Call Vote

Aye: Kenneth Casey, Ella Holmes-Hines, Rusty Walker, R.Lee Flowers, Richard Kosloski

Absent: Ron Roland (out of room), Myles Sharp

Attachment(s):

[Certificate of Resubdivision - case 2107PC113 - Signed](#)

- 6 Warrant Denial - Warrant for lot size and width - zoned T3 (Sub-Urban Zone) - located at 601 Allendale Avenue - Case # 2106SC089 - Ward 2 - with Appeal.

This item was taken out of Order, after Budget Amendments.

Motion to Uphold Denial, Moved By Ron Roland, Seconded by R.Lee Flowers

Withdraw Motion, Moved By Ron Roland

Fails for lack of Motion.

Ordinances

- 7 Ordinance - providing for the salary of compensation for certain position in the City of Gulfport, Mississippi, and for those employees serving in this position, and for related purposes.

Motion to Adopt Ordinance, Moved By Kenneth Casey, Seconded by R.Lee Flowers

Vote: Motion Carried By Unanimous Roll Call Vote

Aye: Kenneth Casey, Ella Holmes-Hines, Rusty Walker, R.Lee Flowers, Richard Kosloski

Absent: Ron Roland (out of room), Myles Sharp

Attachment(s):

[Ordinance 3084 - Signed](#)

Resolutions

- 8 Resolution - consenting to Sub-Lease with Dish Wireless, LLC, at Milner Stadium Cell Tower, and for related purposes.

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

Vote: Motion Carried By Unanimous Roll Call Vote

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

Absent: Myles Sharp

Attachment(s):

[Resolution - SubLease Dish Wireless - Signed](#)

- 9 Resolution - designating persons authorized to determine that an emergency exists with respect to purchase of commodities and repair contracts pursuant to Miss. Code Ann. § 31-7-13 (k), and for related purposes.

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

Vote: Motion Carried By Unanimous Roll Call Vote

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

Absent: Myles Sharp

Attachment(s):

[Resolution - Emergency Purchase Designation - Signed](#)

- 9 – A Resolution - awarding bid and approving Contract with Covington Civil and Environmental, LLC, for Project Management and Engineering Services associated with Hurricane Zeta, and for related purposes.

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

Vote: Motion Carried By Unanimous Roll Call Vote

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

Absent: Myles Sharp

Attachment(s):

[Resolution - Covington Hurricane Zeta - Signed](#)

- 10 Resolution - approving Letter Agreement with Neel-Schaffer, Inc., for assistance in preparation of Applications for Gulf of Mexico Energy Securities Act Grants, and for related purposes.

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

Vote: Motion Carried By Unanimous Roll Call Vote

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

Absent: Myles Sharp

Attachment(s):

[Resolution - Neel Schaffer GOMESA - Signed](#)

- 11** Resolution - approving Professional Services Agreement with Pam Winston to provide Grant Management Services for the Police Department, and for related purposes.

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

Vote: Motion Carried By Unanimous Roll Call Vote

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

Absent: Myles Sharp

Attachment(s):

[Resolution - Pam Winston Agreement - Signed](#)

- 12** Resolution - authorizing the City of Gulfport to accept the Alcohol and Drug Impaired Driving Grant Number 154AL-2021-ST-21-41, and for related purposes.

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

Vote: Motion Carried By Unanimous Roll Call Vote

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

Absent: Myles Sharp

Attachment(s):

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

- 13** Resolution - authorizing the City of Gulfport to accept NHTSA Police Traffic Services Grant (PT-2022-PT-21-41), and for related purposes.

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

Vote: Motion Carried By Unanimous Roll Call Vote

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

Absent: Myles Sharp

Attachment(s):

[Resolution - NHTSA Traffic Grant - Signed](#)

- 14** Resolution - authorizing an expenditure (via equipment in-lieu of funds) 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 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, Richard Kosloski

Absent: Myles Sharp

Attachment(s):

[Resolution - Centennial Plaza - Signed](#)

- 15** 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 Mass Adoption Event sponsored by Harrison County Chancery Court Judge Alfonso, and for related purposes.

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

Vote: Motion Carried By Unanimous Roll Call Vote

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

Absent: Myles Sharp

Attachment(s):

[Resolution - Alfonso Mass Adoption Event - Signed](#)

- 16** 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 Rotary Club of Gulfport Fundraiser Walk Event, and for related purposes.

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

Vote: Motion Carried By Unanimous Roll Call Vote

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

Absent: Myles Sharp

Attachment(s):

[Resolution - Rotary Club Expenditure - Signed](#)

- 16 – A** 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 Covid Vaccination Event sponsored by EEECHO and the Gulfport Section of the National Council of Negro Women, and for related purposes.

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

Vote: Motion Carried By Unanimous Roll Call Vote

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

Absent: Myles Sharp

Attachment(s):

[Resolution - EEECHO COVID Vax Event - Signed](#)

- 17** Resolution - approving the temporary closure of municipal right of way for the 2021 Halfway to Mardi Gras scheduled for Saturday, August 21, 2021, and for related purposes.

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

Vote: Motion Carried By Unanimous Roll Call Vote

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

Absent: Myles Sharp

Attachment(s):

[Resolution - Halfway to Mardi Gras road closure - Signed](#)

- 18** 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** Kenneth Casey

Vote: Motion Carried By Unanimous Roll Call Vote

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

Absent: Myles Sharp

Attachment(s):

[Resolution - COVID19 SOE Extension 24 - Signed](#)

- 19** 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** Kenneth Casey

Vote: Motion Carried By Unanimous Roll Call Vote

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

Absent: Myles Sharp

Attachment(s):

[Resolution - Hurricane Zeta SOE Extension 14 - Signed](#)

- 20** Acceptance - of Utility Partners, LLC Performance Report for Water & Sewer Maintenance and Streets & Drainage Maintenance Contract for FY 2020.

Motion to Accept, 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, Richard Kosloski

Absent: Myles Sharp

Attachment(s):

[Utility Partners, LLC Performance Report for Water and Sewer Maintenance and Streets and Drainage Mai](#)

- 21** Recommendation - regarding Release of Retainage to Utility Partners, LLC for Performace of Water & Sewer Maintenance and Streets & Drainage Maintenance Contract for FY 2020, and issuance of a special check.

Motion to Approve Recommendation, 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, Richard Kosloski

Absent: Myles Sharp

Attachment(s):

[FY 2020 Utility Partners, LLC Retainage Release](#)
[Utility Partners, LLC Performance Report for Water and Sewer Maintenance and Streets and Drainage Mai](#)

Budget Amendments / Docket of Claims

- 22** Budget Amendment #90 - funding FY 2020 Retainage for Utility Partners, LLC.

Motion to Approve Budget Amendment #90, 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, Richard Kosloski

Absent: Myles Sharp

Attachment(s):

[BAPW - FUND FY 2020 RETAINAGE FOR UTILITY PARTNERS LLC - 8-10-2021](#)
[UTILITY PARTNERS RELEASE OF RETAINAGE FY 2020 - 8-10-2021](#)
[Budget Amendments - FYE 2021 - 90](#)

- 23** Budget Amendment #91 - accepting the budget for FY22 NHTSA Police Traffic Services Grant.

Motion to Approve Budget Amendment #91, 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, Richard Kosloski

Absent: Myles Sharp

Attachment(s):

[Line Item Budget](#)
[Budget Amendments - FYE 2021 - 91](#)

- 24** Budget Amendment #92 - accepting the budget for FY22 Alcohol and Drug Impaired Driving Grant.

Motion to Approve Budget Amendment #92, 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, Richard Kosloski

Absent: Myles Sharp

Attachment(s):

[Line Item Budget](#)
[Budget Amendments - FYE 2021 - 92](#)

- 24 – A Budget Amendment #93 - transferring funds within the Fire Department's budget.

Motion to Approve Budget Amendment #93, 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, Richard Kosloski

Absent: Myles Sharp

Attachment(s):

[BA - GFD Truck Repair & Uniforms
Budget Amendments - FYE 2021 - 93](#)

- 25 Docket of Claims - to be approved through August 18, 2021.

Motion to Approve Docket of Claims, in the amount of \$1,999,513.90, Moved By Kenneth Casey, **Seconded by** Ron Roland

Vote: Motion Carried By Unanimous Roll Call Vote

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

Absent: Myles Sharp

Attachment(s):

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

Routine Agenda

Motion to Approve Routine Agenda, as amended, 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, Richard Kosloski

Absent: Myles Sharp

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

Attachment(s):

[Resolution - Awarding Bids - Signed](#)

- 26 – A Acceptance and Filing - of Gulfport School District Budget and Tax Levy Request - to be made a part of the minutes.

Attachment(s):

[GSD Budget and Tax Levy Request](#)

- 27 Code Enforcement Notice(s) - to be made a part of the minutes.

Attachment(s):

[Chapter 3 Notice\(s\)](#)

[7-Day Notice\(s\)](#)

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

Attachment(s):

[Privilege License Report - July 2021](#)

- 29 Ratification - of Oath(s) of Office - to be made part of the minutes.

Attachment(s):

[Officer Landon R. Williams - Oath of Office](#)

[Officer Zachary Anderson - Oath of Office](#)

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

Attachment(s):

[Certificate of Substantial Completion - Bernard Bayou Blueway Kayak Launches - Moran Hauling - Executed](#)

[Change Order 1 - Moran Hauling - Bernard Bayou Blueway Kayak Launches - Executed](#)

[Easement GSD - Executed](#)

[GSD SRO Agreement - Executed](#)

[Mandal's Agreement - Lyman Community Center Repair Project - Executed](#)

[Rivers Psychotherapy Services Agreement - Executed](#)

- 31 Spread across the minutes - Gulfport Police Department Honor Guard's participation in ceremonial functions at the funeral services for Keith Bennett on July 24, 2021 in Jefferson, LA.

Attachment(s):

[Memorial 07-24-2021](#)

Public Agenda

The President called for comments during the Public Agenda.

The following Citizen(s) addressed the Council:

- Ms. Shoncy Wible - 738 Ruth Avenue

This concluded the Public Agenda.

Council Comments

Memorial Adjournment

- [Mr. Kevin Patrick Bonner](#)
- [Mrs. Melinda Sue Watts](#)

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 2:10 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, Myles Sharp, R.Lee Flowers, Richard Kosloski

Absent: Myles Sharp

The Council entered Closed Session at 2:12 P.M. In attendance: Councilmembers: Kenneth Casey, Ron Roland, Ella Holmes-Hines (teleconference), Rusty Walker, R.Lee Flowers, and Richard Kosloski, Mayor Billy Hewes, CAO Leonard Papania, General Counsel Hugh Keating, City Attorney Jeff Bruni, Director of Finance and Accounting Todd Harman, Fire Chief Mike Beyerstedt, and Clerk of Council Brittany Rodgers.

Motion to Exit Closed Session at 2:13 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, Richard Kosloski

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 2:13 P.M. for (1) strategy session with respect to prospective litigation involving Coastal Properties Management, LLC and John Edward Simmons and relating to monies owed to the City; (2) strategy session with respect to prospective litigation associated with properties/easement/unimproved right of way located south of Dedeaux Road (Tanner Road); and (3) strategy session with respect to prospective litigation associated with the Internal Revenue Service. (4) strategy session concerning the Mallinckrodt opioid litigation in Chapter 11 bankruptcy and its plan of reorganization, 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, R.Lee Flowers, Richard Kosloski

Absent: Myles Sharp

The Council entered Executive Session at 2:15 P.M. In attendance:

Councilmembers: Kenneth Casey, Ron Roland, Ella Holmes-Hines (teleconference), Rusty Walker, R.Lee Flowers, and Richard Kosloski, CAO Leonard Papania, General Counsel Hugh Keating, City Attorney Jeff Bruni, Assistant City Attorney Margaret Murdock (in at 2:23 P.M.), Director of Finance and Accounting Todd Harman, and Clerk of Council Brittany Rodgers.

Motion to Exit Executive Session at 2:46 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, Richard Kosloski

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 of Gulfport, Mississippi, as a member of the Multi-State Governmental Entities (MSGGE) claimants in the opioid litigation and identified as Class-8(b) - Municipal Opioid Claimant in the Joint Plan of Reorganization of Mallinckrodt plc and its Debtor Affiliates as set forth in the proposed Chapter 11 Plan of Reorganization filed in the United States Bankruptcy Court for the District of Delaware, Case No. 20-12522 (JTD), to accept the proposed Plan as recommended by the MSGGE claimants and to authorize the Mayor, or his designee, to execute and transmit via E Ballot or otherwise any and all documents necessary and appropriate to vote to accept the proposed Plan on or before September 3, 2021 at 4:00 P.M. EST, 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, Richard Kosloski

Absent: Myles Sharp

Motion to authorize the settlement of any and all claims against Coastal Properties Management, LLC, and John Edward "Jack" Simmons for overdue water and sewer bills for the sum of \$15,976.02 with \$10,000 due prior to the closing on the sale of the real property identified in Harrison County Land Records at Instrument No. 2006-1906-D-J1 to a third party and the balance due to the City on or before September 21, 2021; once the final payment has been made, the City shall then request dismissal of the pending misdemeanor charges (Gulfport Police Department Report No. 21-008625) against Simmons, 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, Richard Kosloski

Absent: Myles Sharp

Motion to authorize and approve issuance of a special check (or an electronic transfer in lieu thereof) from Personnel Services in an amount not to exceed \$25,000 to the Internal Revenue Service in conjunction with an outstanding amount due on September 30, 2021, account for Form 941; and to authorize and approve the Mayor, the Director of Finance and Accounting, or their designee to execute any and all documents necessary or needed to effectuate this payment, 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, Richard Kosloski

Absent: Myles Sharp

Setting of Next Meeting and Adjournment

There being no further business to come before the Council at this time, Motion to Adjourn in memory of Mr. Kevin Patrick Bonner and Mrs. Melinda Sue Watts, until September 7, 2021 at 1:30 P.M. for a Regular Meeting, Moved By Kenneth Casey, Seconded by Rusty Walker

Vote: Motion Carried By Unanimous Roll Call Vote

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

Absent: Myles Sharp

City Clerk

Mayor

Agenda Adjustments

- 2 – A** Approval of Minutes - for August 3, 2021.

- 9 – A** Resolution - awarding bid and approving Contract with Covington Civil and Environmental, LLC, for Project Management and Engineering Services associated with Hurricane Zeta, and for related purposes.

- 16 – A** 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 Covid Vaccination Event sponsored by EEECHO and the Gulfport Section of the National Council of Negro Women, and for related purposes.

- 24 – A** Budget Amendment #93 - transferring funds within the Fire Department's budget.

- 26 – A** Acceptance and Filing - of Gulfport School District Budget and Tax Levy Request - to be made a part of the minutes.