



# City of Gulfport, Mississippi

## Minutes

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

## City Council

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Tuesday, May 17, 2022

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 PM, on the above date, same being an adjourned meeting from a Special Called Meeting on May 17, 2022 at 10:30 A.M.

**Present:** Mayor Billy Hewes, CAO Leonard Papania, General Counsel Hugh Keating, Clerk of Council Brittany Rodgers, Deputy Clerk of Council Brittany Thomas, **Councilmembers:** Kenneth Casey, Ron Roland, Ella Holmes-Hines (in at 1:35 P.M.), Rusty Walker, Myles Sharp, R.Lee Flowers, and Richard Kosloski (out at 2:59 P.M.).

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

### **Agenda Order**

Motion to Accept the Agenda, with the following adjustments; delete item 5 – at the Administration’s request, add item 5 – A - Ordinance - providing for the salary of compensation for Administrative Assistant II position in the Department of Leisure Services, and for those employees serving in this position, and for related purposes, add item 5 – B - Ordinance - providing for the salary of compensation for the Administrative Assistant position for the Chief Administrative Officer, and for those employees serving in this position, and for related purposes., add item 5 – C – Ordinance - providing for the salary compensation for the Benefits Administrator in the Human Resources Office, and for those employees serving in this position, and for related purposes., add item 5 – D – Ordinance - providing for the salary of compensation for the Harbor Lights Manager position in the Department of Leisure Services, and for those employees serving in this position, and for related purposes., add item 5 – E – Ordinance - providing for the salary of compensation for the Maintenance Technician position in the Department of Leisure Services, and for those employees serving in this position, and for related purposes., add item 5 – F – Ordinance - providing for the salary of compensation for the Staff Engineer/Surveyor position in Department of Engineering, and for those employees serving in this position, and for related purposes., 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, Richard Kosloski

## **Presentation Agenda**

- **Mayor's Report**

## **Policy Issues**

### **Minutes**

- 1 Approval of Minutes - for April 29, 2022 SCM.

**Motion to Approve Minutes for April 29, 2022, 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

**Attachment(s):**

[April 29, 2022 SCM - Minutes](#)

- 2 Approval of Minutes - for May 3, 2022.

**Motion to Approve Minutes for May 3, 2022, 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

**Attachment(s):**

[May 3, 2022 - Minutes](#)

- 3 Approval of Minutes - for May 6, 2022 SCM.

**Motion to Approve Minutes for May 6, 2022, 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

**Attachment(s):**

[May 6, 2022 SCM - Minutes](#)

**Code Enforcement / Planning**

- 4 Code Enforcement Hearing - on resolution to declare that certain properties are in such a state of uncleanliness 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** Kenneth Casey,  
**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, Richard Kosloski

**There being no one present to object or address the Council, Motion to Close the Hearing and Approve the Resolution, Moved By** Kenneth Casey, **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, Richard Kosloski

**Attachment(s):**

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

**Ordinances**

- 5 Ordinance - adopting regulations for Medical Cannabis Establishments in the City of Gulfport, Mississippi.

- Deleted -

- 5 – A Ordinance - providing for the salary of compensation for Administrative Assistant II position in the Department of Leisure Services, and for those employees serving in this position, and for related purposes.

**Motion to Adopt, Moved By** Kenneth Casey, **Seconded by** Rusty Walker

**Motion to Table, 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

**Motion to Take 5 - A - 5 - F off the 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

**Motion to Adopt, 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

**Attachment(s):**

[Ordinance 3134 - Signed](#)

- 5 – B** Ordinance - providing for the salary of compensation for the Administrative Assistant position for the Chief Administrative Officer, and for those employees serving in this position, and for related purposes.

**Motion to Adopt Ordinance, 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, Richard Kosloski

**Attachment(s):**

[Ordinance 3135 - Signed](#)

- 5 – C** Ordinance - providing for the salary compensation for the Benefits Administrator in the Human Resources Office, and for those employees serving in this position, and for related purposes.

**Motion to Adopt Ordinance, 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, Richard Kosloski

**Attachment(s):**

[Ordinance 3136 - Signed](#)

- 5 – D** Ordinance - providing for the salary of compensation for the Harbor Lights Manager position in the Department of Leisure Services, and for those employees serving in this position, and for related purposes.

**Motion to Adopt Ordinance, 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, Richard Kosloski

**Attachment(s):**

[Ordinance 3137 - Signed](#)

- 5 - E** Ordinance - providing for the salary of compensation for the Maintenance Technician position in the Department of Leisure Services, and for those employees serving in this position, and for related purposes.

**Motion to Adopt Ordinance, 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, Richard Kosloski

**Attachment(s):**

[Ordinance 3138 - Signed](#)

- 5 - F** Ordinance - providing for the salary of compensation for the Staff Engineer/Surveyor position in Department of Engineering, and for those employees serving in this position, and for related purposes.

**Motion to Adopt Ordinance, 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, Richard Kosloski

**Attachment(s):**

[Ordinance 3139 - Signed](#)

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**Resolutions**

- 6 Resolution - approving Award to Hancock Whitney for Municipal Depository Banking Services, and for related purposes.

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

**Motion to Table, 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

- 7 Resolution - approving Cooperative Agreement between the Job Corps Center and the City of Gulfport, and for related purposes.

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

**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

**Attachment(s):**

[Resolution - Cooperative Agreement with Job Corps - Signed](#)

- 8 Resolution - approving Amendment to March 17, 2021, Amendment to License and Services Agreement with Tyler Technologies, Inc., 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, Myles Sharp, R.Lee Flowers, Richard Kosloski

**Attachment(s):**

[Resolution - Tyler Amendment to March 17 2021 Amendment - Signed](#)

- 9 Resolution - accepting Grant funding from FEMA and approving expenditure of municipal funds as part of a Local Match with respect to FEMA Hazard Mitigation Grant funding for Fire Department Generators, 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, Myles Sharp, R.Lee Flowers, Richard Kosloski

**Attachment(s):**

[Resolution - Hazard Mitigation Grant - GFD Generators - Signed](#)

- 10** 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 Gulfport Sports Hall of Fame's 7th Annual Award Ceremony, and for related purposes.

**Motion to Approve, conditioned upon the IRS Charitable Status, 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

**Attachment(s):**

[Resolution - fee waiver Sports Hall of Fame - Signed](#)

- 12** 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 Mississippi Aquarium's GSSA/USSSA Skills Competition Events, 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, Myles Sharp, R.Lee Flowers, Richard Kosloski

**Attachment(s):**

[Resolution - Mississippi Aquarium GSSA USSA Skills Competition fee waiver - Signed](#)

- 13** 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 West Gulfport Extend a Hand Youth of Tomorrow Enrichment Camp, 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, Myles Sharp, R.Lee Flowers, Richard Kosloski

**Attachment(s):**

[Resolution - Civic Club Summer Enrichment fee waiver - Signed](#)

- 14** Resolution - authorizing an expenditure (via in-kind) for advertising and bringing into favorable notice the opportunities, possibilities and resources of the City of Gulfport for the Ugly Tie Festival, 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, Myles Sharp, R.Lee Flowers, Richard Kosloski

**Attachment(s):**

[Resolution - Ugly Tie Festival in-kind - Signed](#)

- 15** Resolution - approving the temporary closure of municipal right of way for the Ugly Tie Festival, 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, Myles Sharp, R.Lee Flowers, Richard Kosloski

**Attachment(s):**

[Resolution - Street Closure-parking closure - Ugly Tie Festival - Signed](#)

- 16** 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 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, Myles Sharp, R.Lee Flowers, Richard Kosloski

**Attachment(s):**

[Resolution - COVID - Extension #36 - Signed](#)

- 17** 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, Myles Sharp, R.Lee Flowers, Richard Kosloski

**Attachment(s):**

[Resolution - Zeta - Extension #26 - Signed](#)

- 18** Resolution - reconfirming and extending the status of a State of Emergency due to the impacts of Hurricane Ida 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, Myles Sharp, R.Lee Flowers, Richard Kosloski

**Attachment(s):**

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

### **Budget Amendments / Docket of Claims**

- 19** Budget Amendment #89 - defunding Accounting Technician position - Leisure Services Department. *(no publication needed)*

**Motion to Approve Budget Amendment #89, 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

**Attachment(s):**

[Administrative Assistant II Ordinance Request Packet \(May 17 2022 Agenda\)](#)

[Budget Amendments - 2022 BA89](#)

- 20** Budget Amendment #90 - funding Administrative Assistant II - Leisure Services Department. *(no publication needed)*

**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, Myles Sharp, R.Lee Flowers, Richard Kosloski

**Attachment(s):**

[Budget Amendments - 2022 BA90](#)

[Administrative Assistant II Ordinance Request Packet \(May 17 2022 Agenda\)](#)

- 21** Budget Amendment #91 - defunding Administrative Assistant to the CAO position. (*no publication needed*)

**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, Myles Sharp, R.Lee Flowers, Richard Kosloski

**Attachment(s):**

[Administrative Assistant to the CAO - Defund & Refund Position Grade 110 \(May 17 2022 Agenda\)](#)  
[Budget Amendments - 2022 BA91](#)

- 22** Budget Amendment #92 - refunding Administrative Assistant to the CAO position. (*no publication needed*)

**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, Myles Sharp, R.Lee Flowers, Richard Kosloski

**Attachment(s):**

[Administrative Assistant to the CAO - Defund & Refund Position Grade 110 \(May 17 2022 Agenda\)](#)  
[Budget Amendments - 2022 BA92](#)

- 23** Budget Amendment #93 - defunding Maintenance Technician II position - Leisure Services Department. (*no publication needed*)

**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, Myles Sharp, R.Lee Flowers, Richard Kosloski

**Attachment(s):**

[Budget Amendments - 2022 BA93](#)  
[Maintenance Technician - Leisure Services - Defund & Refund Position Grade 107 \(May 17 2022 Agenda\)](#)

- 24** Budget Amendment #94 - refunding Maintenance Technician II position - Leisure Services Department. *(no publication needed)*

**Motion to Approve Budget Amendment #94, 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

**Attachment(s):**

[Maintenance Technician - Leisure Services - Defund & Refund Position Grade 107 \(May 17 2022 Agenda\)](#)  
[Budget Amendments - 2022 BA94](#)

- 25** Budget Amendment #95 - defunding Special Events Coordinator position - Leisure Services Department. *(no publication needed)*

**Motion to Approve Budget Amendment #95, 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

**Attachment(s):**

[Budget Amendments - 2022 BA95](#)  
[Harbor Lights Manager- Ordinance Request \(May 17 2022 Agenda\)](#)

- 26** Budget Amendment #96 - funding Harbor Lights Manager position - Leisure Services Department. *(no publication needed)*

**Motion to Approve Budget Amendment #96, 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

**Attachment(s):**

[Budget Amendments - 2022 BA96](#)  
[Harbor Lights Manager- Ordinance Request \(May 17 2022 Agenda\)](#)

- 27 Budget Amendment #97 - increasing line item 277 vehicles from drug-related arrests. (no publication needed)

**Motion to Approve Budget Amendment #97, Moved By R.Lee Flowers, Seconded by Richard Kosloski**

**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

**Attachment(s):**

[Connie Ladner Check Memo April 25th Budget Amendments - 2022 BA97](#)

- 28 Budget Amendment #98 - increasing line item 213 Photo & Fingerprint from PropertyRoom.com. (no publication needed)

**Motion to Approve Budget Amendment #98, Moved By R.Lee Flowers, Seconded by Richard Kosloski**

**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

**Attachment(s):**

[propteroom.com Budget Amendments - 2022 BA98](#)

- 29 Budget Amendment #99 - increasing line item 277 from PropertyRoom.com for drug-related arrests. (no publication needed)

**Motion to Approve Budget Amendment #99, Moved By R.Lee Flowers, Seconded by Richard Kosloski**

**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

**Attachment(s):**

[PropertyRoom.com Budget Amendments - 2022 BA99](#)

- 30** Budget Amendment #100 - increasing line item 286 Capital (CNET) from restitution. *(no publication needed)*

**Motion to Approve Budget Amendment #100, Moved By** R.Lee Flowers,  
**Seconded by** Richard Kosloski

**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

**Attachment(s):**

[CNET 1](#)

[Budget Amendments - 2022 BA100](#)

- 31** Budget Amendment #101 - increasing line item 286 Capital (CNET) from restitution. *(no publication needed)*

**Motion to Approve Budget Amendment #101, Moved By** R.Lee Flowers,  
**Seconded by** Richard Kosloski

**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

**Attachment(s):**

[CNET 2](#)

[Budget Amendments - 2022 BA101](#)

- 32** Budget Amendment #102 - funding CIPP Storm Drain Lining and Repairs at 15319 Dedeaux Road. *(no publication needed)*

**Motion to Approve Budget Amendment #102, Moved By** R.Lee Flowers,  
**Seconded by** Richard Kosloski

**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

**Attachment(s):**

[Budget Amendment FY 22 - Fund CIPP Storm Drain Repairs at 15319 Dedeaux Road - May 17 2022](#)

[Budget Amendments - 2022 BA102](#)

- 33** Budget Amendment #103 - funding Engineering Services Agreement with Engineering Xcellence for the Brickyard Bayou Dredging Project. *(no publication needed)*

**Motion to Approve Budget Amendment #103, Moved By** R.Lee Flowers,  
**Seconded by** Richard Kosloski

**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

**Attachment(s):**

[Budget Amendment FY 22 - Fund Engineering Services Agreement with Engineering Xcellence for Brickyard Bayou Dredge Project - May 17 2022](#)  
[Budget Amendments - 2022 BA103](#)

- 34** Budget Amendment #104 - increasing line item 213 Photo & Fingerprint from PropertyRoom.com. *(no publication needed)*

**Motion to Approve Budget Amendment #104, Moved By** R.Lee Flowers,  
**Seconded by** Richard Kosloski

**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

**Attachment(s):**

[PropertyRoom.com \(2\)](#)  
[Budget Amendments - 2022 BA104](#)

- 35** Budget Amendment #105 - increasing line items 213 Vehicles and Motor Vehicles Repair from 213 Wages and Salaries. *(no publication needed)*

**Motion to Approve Budget Amendment #105, Moved By** R.Lee Flowers,  
**Seconded by** Richard Kosloski

**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

**Attachment(s):**

[Budget Amendment \(2\)](#)  
[Budget Amendments - 2022 BA105](#)

- 36** Budget Amendment #106 - increasing line item 277 Vehicles from a forfeiture and restitution from drug-related arrests. *(no publication needed)*

**Motion to Approve Budget Amendment #106, Moved By** R.Lee Flowers,  
**Seconded by** Richard Kosloski

**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

**Attachment(s):**

[Memo](#)

[Budget Amendments - 2022 BA106](#)

- 37** Budget Amendment #107 - appropriating Hazard Mitigation Grant in the Fire Department budget. *(no publication needed)*

**Motion to Approve Budget Amendment #107, Moved By** R.Lee Flowers,  
**Seconded by** Richard Kosloski

**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

**Attachment(s):**

[Budget Amendments - 2022 BA107](#)

[GFD generator grant memo](#)

- 38** Budget Amendment #108 - defunding Benefits Administrator position - Human Resources Office. *(no publication needed)*

**Motion to Approve Budget Amendment #108, 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

**Attachment(s):**

[Budget Amendments - 2022 BA108](#)

[Benefits Administrator- HR - Fund Grade 110 \(May 17 2022 Agenda\)](#)

- 39** Budget Amendment #109 - refunding Benefits Administrator position - Human Resources Office. *(no publication needed)*

**Motion to Approve Budget Amendment #109, 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

**Attachment(s):**

[Budget Amendments - 2022 BA109](#)

[Benefits Administrator- HR - Fund Grade 110 \(May 17 2022 Agenda\)](#)

- 40** Budget Amendment #110 - increasing funds for emergency repairs to the Sportsplex marquee sign. *(no publication needed)*

**Motion to Approve Budget Amendment #110, Moved By** R.Lee Flowers,  
**Seconded by** Richard Kosloski

**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

**Attachment(s):**

[Budget Amendments - 2022 BA110](#)

[Budget Amendment Marquee Damage Repair 050922](#)

- 41** Budget Amendment #111 - increasing funds for emergency repair for damage at Jones Park. *(no publication needed)*

**Motion to Approve Budget Amendment #111, Moved By** R.Lee Flowers,  
**Seconded by** Richard Kosloski

**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

**Attachment(s):**

[Budget Amendments - 2022 BA111](#)

[Budget Amendment Jones Park Damage Repair 050922](#)

- 42 Docket of Claims - to be approved through May 18, 2022.

**Motion to Approve Docket of Claims, in the amount of \$2,697,876.62, Moved By**  
R.Lee Flowers, **Seconded by** Richard Kosloski

**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

**Attachment(s):**

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

## **Routine Agenda**

**Motion to Approve Routine Agenda, as presented, excluding item 51, Moved By**  
R.Lee Flowers, **Seconded by** Richard Kosloski

**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

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

**Attachment(s):**

[Resolution - awarding bids - Signed](#)

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

**Attachment(s):**

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

- 45 Public Records Request - for the month of April 2022 - to be made a part of the minutes.

**Attachment(s):**

[April 2022 Public Records Request](#)

- 46 Letter - regarding a bid awarded by Purchasing to CDW-G for Barracuda Message Archiver - Information Technology - to be made a part of the minutes.

**Attachment(s):**

[Barracuda Email Archiver](#)

- 47 Letter - regarding bid awarded by Purchasing to Central Pipe Supply Inc. for Restock Supplies for Water Line - Public Works - to be made a part of the minutes.

**Attachment(s):**

[Restock Supplies for Water Line - PW](#)

- 48 Letter - regarding bid awarded by Purchasing to FJ Turner Company for Poly Manhole Riser Rings - Public Works - to be made a part of the minutes.

**Attachment(s):**

[Poly Manhole Riser Rings - PW](#)

- 49 Letter - regarding bid awarded by Purchasing to SunCoast Infrastructure, Inc. for CIPP Storm Drain Repair - Public Works - to be made a part of the minutes.

**Attachment(s):**

[CIPP Recommendation](#)

- 50 Letter - regarding bid awarded by Purchasing to Tyree Davis (Heavenly Touch Lawn Service) for grounds maintenance - Leisure Services - to be made a part of the minutes.

**Attachment(s):**

[Informal Bid - Grounds Maintenance - LSD](#)

- 51 Ratification - of Fuel Cost Adjustment to H2O Current Privatization Contract - to be made a part of the minutes.

**Motion to Ratify, 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, Richard Kosloski

**Attachment(s):**

[Request Fuel Cost Adjustment to Current Privatization Contract](#)

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

**Attachment(s):**

[Berkshire Hathaway Specialty Insurance - Reinsurance - Executed](#)

[Janitorial Services Agreement - Bonds Services Inc - Executed](#)

[Gulfside Casino Partnership - GPT Agreement - Executed](#)

[MPC Services Agreement - Downtown Acorns REDACTED - Executed](#)

## Public Agenda

**Motion to Suspend the Rules, Moved By** Ella Holmes-Hines, **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

The following Citizen(s) addressed the Council:

Mr. Earl Duchossois - 13750 Shelby Court

Dr. Matthews - 1618 Rich Avenue

## Council Comments

## Memorial Adjournment

- [Mr. Calvin L. Williams, Jr.](#)
- Charlotte Ann Hughes

## Executive Session

**Upon the advice of General Counsel, Motion to Enter Closed Session to make a preliminary determination of the necessity for Executive Session, 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, Richard Kosloski

**The Council entered Closed Session at 2:10 P.M. In attendance:** Kenneth Casey, Ron Roland, Ella Holmes-Hines, Rusty Walker, Myles Sharp, R.Lee Flowers, Richard Kosloski, Mayor Billy Hewes, CAO Leonard Papania, General Counsel Hugh Keating, City Attorney Jeff Bruni, Clerk of Council Brittany Rodgers, and Deputy Clerk of Council Brittany Thomas.

**Motion to Exit Closed Session at 2:12 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, Richard Kosloski

**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 the respect to prospective litigation associated with damaged city property (police vehicle) in connection with an automobile incident on March 30, 2022, (2) discussion regarding job performance in the Council Office, and (3) strategy session with respect to potential litigation in regards to the Harrison County Utility Authority, 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, Richard Kosloski

**The Council entered Executive Session at 2:14 P.M. In attendance: Kenneth Casey, Ron Roland, Ella Holmes-Hines, Rusty Walker, Myles Sharp, R.Lee Flowers, Richard Kosloski, Mayor Billy Hewes, CAO Leonard Papania, General Counsel Hugh Keating, City Attorney Jeff Bruni, Clerk of Council Brittany Rodgers and Deputy Clerk of Council Brittany Thomas.**

**General Counsel Hugh Keating recused and removed himself from the chambers, from 2:15 - 2:17 P.M., during the discussion related to the prospective litigation associated with the automobile incident on March 30, 2022 involving a police vehicle.**

**Motion to Exit Executive Session at 2:58 P.M., 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, Richard Kosloski

**No official action was taken during Executive Session.**

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

**Motion authorizing the City Attorney's Office to accept the sum of \$7,955 from Progressive Insurance in settlement of the City's claims arising out of an automobile accident that occurred when a vehicle being driven by Progressive's insured, William Winders, struck an unoccupied City of Gulfport Police vehicle (GPD unit no. 3859 (a 2012 Dodge Charger)) along Interstate 10 on March 30, 2022, with such settlement to include the City retaining the damaged vehicle; and that the Mayor and City Attorney's Office be authorized to execute any and all documents necessary to effectuate this settlement on behalf of the City, including, without limitation, any releases or settlement agreements, 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

**Absent:** Richard Kosloski

## 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. Calvin L. Williams, Jr. and Ms. Charlotte Ann Hughes, until June 7, 2022 at 1:30 P.M. for a Regular Meeting, Moved By R.Lee Flowers, Seconded by Kenneth Casey**

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

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

**Absent:** Richard Kosloski

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**City Clerk**

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**Mayor**

### Agenda Adjustments

- 5 – A** Ordinance - providing for the salary of compensation for Administrative Assistant II position in the Department of Leisure Services, and for those employees serving in this position, and for related purposes.
- 5 – B** Ordinance - providing for the salary of compensation for the Administrative Assistant position for the Chief Administrative Officer, and for those employees serving in this position, and for related purposes.
- 5 – C** Ordinance - providing for the salary compensation for the Benefits Administrator in the Human Resources Office, and for those employees serving in this position, and for related purposes.
- 5 – D** Ordinance - providing for the salary of compensation for the Harbor Lights Manager position in the Department of Leisure Services, and for those employees serving in this position, and for related purposes.
- 5 – E** Ordinance - providing for the salary of compensation for the Maintenance Technician position in the Department of Leisure Services, and for those employees serving in this position, and for related purposes.
- 5 – F** Ordinance - providing for the salary of compensation for the Staff Engineer/Surveyor position in Department of Engineering, and for those employees serving in this position, and for related purposes.