



City of Gulfport, Mississippi

Minutes

City Council

2309 15th Street
Gulfport, MS 39501

Tuesday, June 7, 2022

1:30 PM

*Gulfport City Hall
Council Chambers*

1:30 P.M. Invocation, Pledge of Allegiance, Call to Order

The Members of Council met at City Hall at 1:30 PM, on the above date, same being an adjourned meeting from a Regular Meeting on May 19, 2022 at 1:30 P.M.

Present: 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 (Teleconference), Rusty Walker, Myles Sharp, R.Lee Flowers, and Richard Kosloski. **Absent:** Mayor Billy Hewes.

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

Agenda Order

Motion to Accept the Agenda with the following adjustments; postpone Item 7 until June 21, 2022, add Item 18 – A – Ordinance – amending Chart of Permitted Uses in Zoning Ordinance., add Item 18 – B – Ordinance - providing for the salary of compensation for the Accounts Payable Specialist position in the Department of Finance and Accounting, and for those employees serving in this position, and for related purposes., add Item 18 – C – Ordinance - providing for the salary of compensation for the Administrative Assistant II position in the Department of Finance and Accounting and for those employees serving in this position, and for related purposes., add Item 18 – D – Ordinance - providing for the salary of compensation for the Personnel Specialist position in the Human Resources Office and for those employees serving in this position, and for related purposes., add Item 18 – E - Ordinance - providing for the salary of compensation for the Sexton position in the Department of Leisure Services, and for those employees serving in this position, and for related purposes., add Item 37 – A - Resolution – rejecting bids associated with prior procurement involving City Depository Banking Services, authorizing and granting permission to re-advertise for bids for City Depository Services, and for related purposes., 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, Richard Kosloski

Presentation Agenda

- Mayor's Report

Policy Issues

Minutes / Appointment

- 1 Approval of Minutes - for May 17, 2022 SCM.

Motion to Approve Minutes for May 17, 2022 Special Call Meeting, 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):

[May 17, 2022 Workshop - Minutes](#)

- 2 Approval of Minutes - for May 17, 2022.

Motion to Approve Minutes for May 17, 2022, 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):

[May 17, 2022 - Minutes](#)

- 3 Approval of Minutes - for May 19, 2022 SCM.

Motion to Approve Minutes for May 19, 2022 Special Call Meeting, 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):

[May 19, 2022 SCM - Minutes](#)

- 4 Ratification - of Appointment to the Gulf Regional Planning Commission Board of Commissioners.

Motion to Ratify Appointment to the Gulf Regional Planning Commission Board of Commissioners, Moved By R.Lee Flowers, 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, Richard Kosloski

Attachment(s):

[Appointment to the Gulf Regional Planning Commission Board of Commissioners - Greg Holmes](#)

Code Enforcement / Planning

- 5 Code Enforcement Hearing - on resolution to declare that certain properties are in such a state of uncleanness as to be a menace to the public health, safety and welfare of the community and to authorize advertisements for bids and lot clean-ups and/or demolitions.

Motion to Open the Code Enforcement Hearing, Moved By Kenneth Casey, 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, Richard Kosloski

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, 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](#)

- 6 Certificate of Resubdivision - divided into two parcels zoned B-1 (Neighborhood business) - located at 16303 Highway 53 - Case # 2204PC047 - Ward 7.

Motion to Approve Certificate of Resubdivision, Moved By Richard Kosloski, 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):

[Certificate of Resubdivision - Case 2204PC047 - Signed](#)

- 7 Certificate of Resubdivision - divide into three parcels zoned R-1-10 (Single-family) - located at 27 Jay Drive and Alta Vida Court - Case # 2204PC048 - Ward 6.

- Postponed -

- 8 Certificate of Resubdivision - divide into three parcels zoned R-2 (Single-family) - located at 3107 55th Avenue - Case # 2204PC056 - Ward 1.

Motion to Approve Certificate of Resubdivision, 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, Myles Sharp, R.Lee Flowers, Richard Kosloski

Attachment(s):

[Certificate of Resubdivision - Case # 2204PC056 - Signed](#)

- 9 Certificate of Resubdivision - divide into two parcels Zoned R-1-15 (Single-family) - located at 15361 South Swan Road - Case # 2204PC072 - Ward 7.

Motion to Approve Certificate of Resubdivision, Moved By Richard Kosloski, 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, Richard Kosloski

Attachment(s):

[Certificate of Resubdivision - Case # 2204PC072 - Signed](#)

- 10 Final Plat - approval of a 16-lot subdivision (Florence Gardens Phase VII) - on a tax parcel zoned R-1-7.5 - located at Orchard Street - Case # 2204PC059 - Ward 6.

Motion to Approve Final Plat, Moved By R.Lee Flowers, 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, Richard Kosloski

Attachment(s):

[059 CC Cover Sheet](#)

[059 report](#)

[059 Locator](#)

[059 Application](#)

[059 Adjacent Properties Maps](#)

[059 Adjacent Properties List](#)

[059 PC Notification](#)

[PC Legal](#)

[Florence Gardens, Ph. VII; Final Acceptance Letter to UD 25APR2022](#)

[059 Bonds](#)

[059 Transcript](#)

- 11** Final Plat - approval of a 26-lot subdivision (Florence Gardens Phase VIII) on a tax parcel zoned R-1-10, R-1-15, R-2 - Located at Preservation Drive - Case # 2204PC061 - Ward 6.

Motion to Approve Final Plat, Moved By R.Lee Flowers, **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, Richard Kosloski

Attachment(s):

[061 CC Cover Sheet](#)

[061 report](#)

[061 Locator Map](#)

[061 Application](#)

[061 Adjacent Properties Map](#)

[061 Adjacent Properties List](#)

[061 Notification Card](#)

[PC Proof of Publication](#)

[Florence Gardens, Ph. VIII; Final Acceptance Letter to UD 25APR2022](#)

[061 Warranty Bond Payment \(Florence Gardens Phase VIII\)](#)

[061 Transcript](#)

- 12** Final Plat - approval of a 24-lot subdivision (Florence Gardens Phase IX) on tax parcels zoned R-1-10 and R-1-15 - located at Orchard Street - Case # 2204PC062 - Ward 6.

Motion to Approve Final Plat, Moved By R.Lee Flowers, **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, Richard Kosloski

Attachment(s):

[062 CC Cover Sheet](#)

[062 report](#)

[062 Locator](#)

[062 Application](#)

[062 Adjacent Properties Map](#)

[062 Adjacent Properties List](#)

[PC Legal](#)

[062 Transcript](#)

- 13** Final Plat - approval of a 7-unit condo development (Shallow Point) on a tax parcel zoned R-2 - located at Runnymede Drive - Case # 2204PC070 - Ward 5.

Motion to Approve Final Plat of "Shallow Point" subdivision as presented with the exception that no easements referenced therein are to be accepted by the City as part of the approval at this point and will be considered at a later time, 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):

[070 CC Cover Sheet](#)

[070 Locator Map](#)

[070 Application](#)

[070 Adjacent Owners Map](#)

[070 Adjacent Owner List](#)

[PC Legal](#)

[070 Transcript](#)

- 14** Final Plat - approval of a 5-lot subdivision (Corporate Court) on a tax parcel zoned I-3 - located at Corporate Drive - Case # 2204PC078 - Ward 5 - with Appeal.

Motion to Approve Final Plat, 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):

[078 CC Cover Sheet](#)

[078 Objection Letter](#)

[078 Locator Map](#)

[078 Application](#)

[078 Adjacent Owners List](#)

[078 Adjacent Owners Map](#)

[078 report](#)

[PC Legal](#)

[078 Transcript](#)

Ordinances

- 15** Ordinance - rezoning from T5 (Urban Center Zone) to T6 (Urban Core Zone) - located at 1458 Magnolia Street - Case # 2202PC027 - Ward 4.

Motion to Adopt Ordinance, 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):

[Ordinance 3140 - Signed](#)

- 16** Ordinance - rezoning a tax parcel from T3 (Sub-Urban zone) to T4+ (General Urban Zone "Plus") - located at 1026 Pine Street - Case # 2204PC069 - Ward 4.

Motion to Adopt 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, Richard Kosloski

Attachment(s):

[Ordinance 3141- Signed](#)

- 17** Ordinance - rezoning a tax parcel from R-1-15 (Single-family) to I-2 (Heavy industry) - located at South Swan Road - Case # 2204PC073 - Ward 7.

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

Motion to Withdraw Motion, Moved By R.Lee Flowers, **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, Richard Kosloski

Motion to Remand, for development of record, Moved By Richard Kosloski, **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

- 18** Ordinance - rezoning two tax parcels from B-1 (Neighborhood Business) and R-2 (Single-family) to R-O (Residence-Office) - located at 22nd Avenue - Case # 2204PC079 - Ward 3.

Motion to Adopt Ordinance, 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):

[Ordinance 3142 - Signed](#)

18 - A Ordinance - amending chart of permitted uses in Zoning Ordinance**Motion to Adopt Ordinance, Moved By** Myles Sharp, **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, Richard Kosloski**Attachment(s):**[Ordinance 3143 - Signed](#)**18 - B** Ordinance - providing for the salary of compensation for the Accounts Payable Specialist position in the Department of Finance and Accounting, and for those employees serving in this position, and for related purposes - *(increase from Grade 105 (old position) to Grade 107 (new position))***Motion to Table items 18 - B - 18 - E, until after Executive Session, Moved By** Myles Sharp, **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, Richard Kosloski*** The following actions were taken after Executive Session.****Motion to Take off the Table, 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**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 3144 - Signed](#)**18 - C** Ordinance - providing for the salary of compensation for the Administrative Assistant II position in the Department of Finance and Accounting and for those employees serving in this position, and for related purposes - *(de-funding of different position at higher grade and creation of new position at lower grade)***Motion to Take off the Table, 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, Myles Sharp, R.Lee Flowers, Richard Kosloski

Motion to Adopt Ordinance, 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, Myles Sharp, R.Lee Flowers, Richard Kosloski

Attachment(s):

[Ordinance 3145 - Signed](#)

- 18 - D** Ordinance - providing for the salary of compensation for the Personnel Specialist position in the Human Resources Office and for those employees serving in this position, and for related purposes - *(no change in grade)*

Motion to Take 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, Richard Kosloski

Motion to Adopt Ordinance, Moved By Ron Roland, Seconded by None

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 3146 - Signed](#)

- 18 - E** Ordinance - providing for the salary of compensation for the Sexton position in the Department of Leisure Services, and for those employees serving in this position, and for related purposes - *(no change in Grade)*

Motion to Take 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, Richard Kosloski

Motion to Adopt, Moved By Ron Roland, 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):

[Ordinance 3147 – Signed](#)

Resolutions

- 19 Resolution - authorizing acceptance of water meter access easement from 605 Holdings, LLC, 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 - 605 Holdings - Water Meter Access Easement - Signed](#)

- 20 Resolution - appointing Mississippi Municipal League 2022 Voting Delegates for 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 - 2022 MML Voting Delegates - Signed](#)

- 21 Resolution - agreeing to termination of Lease with The Lighthouse for the Blind in New Orleans, 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 - Lighthouse for the Blind - Lease Termination - Signed](#)

- 22 Resolution - approving Agreement between the Gulfport School District and the City of Gulfport concerning reimbursement for Law Enforcement Services (School Resource Officers), 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 - GSD SRO Agreement - Signed](#)

- 23 Resolution - approving Agreement between the Harrison County School District and the City of Gulfport, MS, concerning reimbursement for Law Enforcement Services (School Resource Officers), 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 - HCSD SRO Agreement - Signed](#)

- 24 Resolution - approving Lease Agreement with National Railroad Passenger Corporation d/b/a Amtrack, 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 - Amtrak - Lay Down Yard Lease Agreement - Signed](#)

- 25 Resolution - approving Service Proposal with Engineered Cooling Services, 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 - Engineered Cooling Services Service Proposal - Signed](#)

- 26 Resolution - approving the temporary closure of municipal right of way for 2022 Christmas Parade, 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 - Road Closure - Christmas Parade 2022 - Signed](#)

- 27 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 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 - GPD Promotional Items - Signed](#)

- 28 Resolution - authorizing the City of Gulfport, by and through the Gulfport Police Department, to apply for a Port Security Grant, 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 - Port Security Grant - Signed](#)

- 29 Resolution - approving sale of sidearm to David C. Ryle upon his retirement from the City of Gulfport and setting the amount to be paid for said firearm pursuant to Miss. Code Ann. § 45-9-131 (rev. 2014).

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 - Ryle sidearm - Signed](#)

- 30 Resolution - approving sale of sidearm to Craig Petersen upon his retirement from the City of Gulfport and setting the amount to be paid for said firearm pursuant to Miss. Code Ann. § 45-9-131 (rev. 2014).

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 - Petersen sidearm - Signed](#)

- 31** Resolution - approving sale of sidearm to Jerry Birmingham upon his retirement from the City of Gulfport and setting the amount to be paid for said firearm pursuant to Miss. Code Ann. § 45-9-131 (rev. 2014).

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 - Birmingham sidearm - Signed](#)

- 32** Resolution - approving sale of sidearm to Bradley Walker upon his retirement from the City of Gulfport and setting the amount to be paid for said firearm pursuant to Miss. Code Ann. § 45-9-131 (rev. 2014).

Motion to Approve, Moved By R.Lee Flowers, **Seconded by** None

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 - B.Walker sidearm - Signed](#)

- 33** Resolution - declaring certain and various equipment and other items of municipal personal property to be surplus property and authorizing sale of said items, 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 - Surplus Personal Property LSD Scrap - Signed](#)

- 34** Resolution - declaring certain and various parts and tools and other items of municipal personal property to be surplus property which is no longer used or needed by the municipality and authorizing sale of said items of municipal personal property by public sale, 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 - Surplus Personal Property - Public Works Tools - Signed](#)

- 35** 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-19 - SOE Extension #37 - Signed](#)

- 36** 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 - Hurricane Zeta - SOE Extension #27 - Signed](#)

- 37** 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 - Hurricane Ida - SOE Extension #13 - Signed](#)

- 37 - A** Resolution - rejecting bids associated with prior procurement involving city depository banking services, authorizing and granting permission to re-advertise for bids for city depository services, 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 - rejecting bids - city depository - Signed](#)

Budget Amendments / Docket of Claims

- 38** Budget Amendment #112 - appropriating funds for Redistricting Fees. *(no publication needed)*

Motion to Approve Budget Amendment #112, 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 BA112](#)

- 39** Budget Amendment #113 - increasing line item 277 from drug-related arrests. *(no publication needed)*

Motion to Approve Budget Amendment #113, 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):

[BA Memo - County/Local Restitution](#)

[Budget Amendments - 2022 BA113](#)

- 40** Budget Amendment #114 - increasing line item 286 Capital from CNET for restitution. (no publication needed)

Motion to Approve Budget Amendment #114, 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):

[BA Memo - CNET \(2\)](#)

[Budget Amendments - 2022 BA114](#)

- 41** Budget Amendment #115 - increasing supplies for needed Civil Service expenditures. (*no publication needed*)

Motion to Approve Budget Amendment #115, 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):

[2022 05 31 - Civil Service budget amendment](#)

[Budget Amendments - 2022 BA115](#)

- 42** Docket of Claims - to be approved through June 8, 2022.

Motion to Approve Docket of Claims, in the amount of \$2,027,878.66, 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 - Docket of Claims - Signed](#)

Routine Agenda

Motion to Approve Routine Agenda, as presented, 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

- 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\(s\)](#)

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

- 45 Legal Notice - advertisement for bids for Parts Auction.

Attachment(s):

[Parts Auction Advertisement](#)

[Parts Auction Exhibit A](#)

- 46 Legal Notice - advertisement for rebid of Jones Park Tensile Structure repairs.

Attachment(s):

[Rebid - Tensile](#)

- 47 Legal Notice - advertisement for reverse auction of Hidrostal Pumps for the Debuy's Road Pump Station Replacement Project.

Attachment(s):

[Legal Notice](#)

- 48 Legal Notice - advertisement for a reverse auction of mast arm poles for Public Works.

Attachment(s):

[Legal Notice-paper](#)

- 49 Legal Notice - advertisement for the sole source of Hurst Jaws of Life Tools for Fire Department.

Attachment(s):

[Legal Notice - Sole Source - Jaws of Life](#)

- 50 Letter - regarding emergency purchase by Purchasing to Courtesy Motors, inc. for police vehicles - Police Department - to be made a part of the minutes.

Attachment(s):

[Emergency Purchase - Police](#)

- 51 Letter - regarding bid awarded by Purchasing to Hydra-Stop LLC for 6" inserta-valves-restock - Public Works - to be made a part of the minutes.

Attachment(s):

[6 inserta-valves-restock...](#)

- 52 Letter - regarding bid awarded by Purchasing to Seal Electric for Generators - Fire Department - to be made a part of the minutes.

Attachment(s):

[Generators for fire](#)

- 53 Ratification - of Deed from Land Trust for the Mississippi Coastal Plain to City of Gulfport - to be made a part of the minutes.

Attachment(s):

[RESOLUTION - accepting donated properties from LAND TRUST - signed 2 16 2021
Deed - Land Trust to City](#)

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

Attachment(s):

[MPC Agreement - Handsboro CC - Executed](#)
[First Memorandum of Amendments - Waste Pro First Amendment to Residential and Light Commercial Solid Waste, etc. - Executed](#)
[Brickyard Bayou Dredge Project \(Tidelands Grant\) with Engineering Xcellence - Executed](#)

- 55 Ratification - of various easements and deeds - to be made a part of the minutes.

Attachment(s):

[Easement - Recorded - Comstock](#)
[Easement - Recorded - Landon Road - LLG Parcel](#)
[1 - Recorded Easement - HCSD and Anchor - East of Daniel](#)
[1 - Recorded Easement with Anchor GB and Snappy consents](#)
[1 - Recorded Easement with Anchor GB and Snappy consents](#)
[1 - Easement - HCSD-KCS](#)
[1 - ROW Easement - Consent HCSD \(Peoples Bank\)](#)
[1 - Easement - HCSD \(SRM\) Recorded 6.15.2020](#)
[1 - Recorded Easement with Anchor GB and Snappy consents](#)
[Recorded Durrough Grubbs Deed](#)
[Recorded Durrough Grubbs Easement](#)

Public Agenda

Council Comments

Memorial Adjournment

- Mr. Dennis Shoemaker
- Ms. Charlotte Sadler

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 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

The Council entered Closed Session at 3:00 P.M. In attendance: Kenneth Casey, Ron Roland, Ella Holmes-Hines (Teleconference), Rusty Walker, Myles Sharp, R.Lee Flowers, Richard Kosloski, CAO Leonard Papania, General Counsel Hugh Keating, City Attorney Jeff Bruni, Assistant City Attorney Margaret Murdock, Director of Public Works and Engineering Wayne Miller, Clerk of Council Brittany Rodgers, and Deputy Clerk of Council Brittany Thomas.

Motion to Exit Closed Session at 3:02 P.M., 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, 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 3:02 P.M. for (1) strategy session with respect to prospective litigation involving or associated with Brad Ward. (2) discussions regarding employment of persons in specific positions, Moved By Ron Roland, 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, Richard Kosloski

The Council entered Executive Session at 3:03 P.M. In attendance: Kenneth Casey, Ron Roland, Ella Holmes-Hines (Teleconference), Rusty Walker, Myles Sharp, R.Lee Flowers, Richard Kosloski, CAO Leonard Papania, General Counsel Hugh Keating, City Attorney Jeff Bruni, Assistant City Attorney Margaret Murdock (out at 3:18 P.M.), Director of Public Works and Engineering Wayne Miller (out at 3:16 P.M.), Clerk of Council Brittany Rodgers and Deputy Clerk of Council Brittany Thomas.

Motion to Exit Executive Session at 3:47 P.M., Moved By Ella Holmes-Hines, 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

No official action was taken during Executive Session; items 18 - C and 18 - E were not discussed.

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

Motion to authorize the City, by and through the City Attorney's Office, to settle the workers' compensation claim of Bradford Ward (Date of Injury October 22, 2020) in an amount up to the amount agreed to in Executive Session, Moved By Myles Sharp, 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, 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. Dennis Shoemaker and Ms. Charlotte Sadler, until June 21, 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, Richard Kosloski

City Clerk

Mayor

Agenda Adjustments

18 – A Ordinance - amending chart of permitted uses in Zoning Ordinance

18 – B Ordinance - providing for the salary of compensation for the Accounts Payable Specialist position in the Department of Finance and Accounting, and for those employees serving in this position, and for related purposes - *(increase from Grade 105 (old position) to Grade 107 (new position))*

- 18 – C** Ordinance - providing for the salary of compensation for the Administrative Assistant II position in the Department of Finance and Accounting and for those employees serving in this position, and for related purposes - *(de-funding of different position at higher grade and creation of new position at lower grade)*
- 18 – D** Ordinance - providing for the salary of compensation for the Personnel Specialist position in the Human Resources Office and for those employees serving in this position, and for related purposes - *(no change in grade)*
- 18 – E** Ordinance - providing for the salary of compensation for the Sexton position in the Department of Leisure Services, and for those employees serving in this position, and for related purposes. *(no change in Grade)*
- 37 – A** Resolution - rejecting bids associated with prior procurement involving city depository banking services, authorizing and granting permission to re-advertise for bids for city depository services, and for related purposes