



City of Gulfport, Mississippi

Minutes City Council

2309 15th Street
Gulfport, MS 39501

Friday, August 26, 2022

4:00 PM

*Gulfport City Hall
Council Chambers*

4:00 P.M.

The Members of Council met at City Hall at 4:00 PM, on the above date, same being an adjourned meeting from a Special Call Meeting on August 23, 2022 at 4:00 P.M.

Present: CAO Leonard Papania, Clerk of Council Brittany Rodgers, Deputy Clerk of Council Brittany Thomas, **Councilmembers:** Kenneth Casey, Ron Roland, Ella Holmes-Hines (teleconference), Rusty Walker, Myles Sharp, and R.Lee Flowers (teleconference).
Absent: Mayor Billy Hewes, General Counsel Hugh Keating, and Councilmember Richard Kosloski.

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

Declaration of Special Call Meeting

Motion to Declare a Special Called Meeting and to have the meeting notice thereof appended as Exhibit "A" to these minutes, 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

Absent: Richard Kosloski

Policy Issues

- 1 Request - approval of Fuel Cost Adjustment to Privatization Contract relative to July Invoice(s).

Motion to Approve, 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

Absent: Richard Kosloski

Attachment(s):

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

- 2 Request - authorization to issue a special check to H2O Innovation Operation & Maintenance, LLC, in the amount of \$876,661.82 for July's Invoice(s).

Motion to Approve, 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

Absent: Richard Kosloski

Attachment(s):

[H2O - July Invoice\(s\)](#)

[Memo - H2O July Invoices](#)

Setting of Next Meeting and Adjournment

There being no further business to come before the Council at this time, Motion to Adjourn, until August 30, 2022 at 5:15 P.M. for a Special Call Meeting, 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

Absent: Richard Kosloski

City Clerk

Mayor



City of Gulfport, Mississippi

Agenda City Council

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Setting of Next Meeting and Adjournment

Exhibit "A"