



City of Gulfport, Mississippi

Minutes City Council

2309 15th Street
Gulfport, MS 39501

Wednesday, July 27, 2022

11:00 AM

*Gulfport City Hall
Council Chambers*

11:00 A.M.

The Mayor and Members of Council met at City Hall at 11:00 AM, on the above date, same being an adjourned meeting from a Regular Meeting on July 19, 2022 at 1:30 P.M.

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

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** 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

Policy Issues

- 1 Resolution - authorizing application to the Mississippi Development Authority seeking grant funding pursuant to the Mississippi Gulf Coast Restoration Fund Grant Program, and for related purposes

Motion to Approve, with Exhibit "A" as amended, 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):

[Resolution - GCRF grant funds - Signed](#)

- 2 Resolution - joining with the State of Mississippi and other Local Governmental units as a participant in the Mississippi State-Local Government Opioid Litigation Memorandum of Understanding and any subsequent formal Agreements necessary to implement the MOU, including, but not limited to, the Subdivision Settlement Participation Form in Exhibit "C" of the Endo Settlement Agreement, and for related purposes.

Motion to Approve, 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):

[Resolution - Endo Settlement - Signed](#)

- 3 Resolution - ratifying and approving the recommendation of the Insurance Agency Representatives relative to coverage limits for renewal of the Mississippi Aquarium insurance coverages and as approved by the Board of Directors of the Mississippi Aquarium and Gulfport Redevelopment Commission, and for related purposes.

Motion to Acknowledge recommendation of the insurance agency representatives relative to coverage limits for renewal of the Mississippi Aquarium insurance coverages, as approved by the Board of Directors of the Mississippi Aquarium and Gulfport Redevelopment Commission, 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

Setting of Next Meeting and Adjournment

There being no further business to come before the Council at this time, Motion to Adjourn, until August 2, 2022 at 1:30 P.M. for a Regular Meeting, Moved By Kenneth Casey, **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

City Clerk

Mayor



City of Gulfport, Mississippi

Agenda City Council

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Setting of Next Meeting and Adjournment

Exhibit "A"