



City of Gulfport, Mississippi

Minutes City Council

2309 15th Street
Gulfport, MS 39501

Tuesday, September 6, 2022

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 PM, on the above date, same being an adjourned meeting from a Special Call Meeting on August 30, 2022 at 5:15 P.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, Rusty Walker, Myles Sharp, R.Lee Flowers, and Richard Kosloski (teleconference).

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

Agenda Order

Motion to Accept the Agenda with the following adjustments; add item 20 – A – Resolution - approving Award to and Agreement with Engineering Xcellence with Kris Riemann & Associates, PLLC, for Engineering Services related to preparation of Applications for the Mississippi Municipal and County Water Infrastructure Grant Program, and for related purposes., add item 20 – B - Resolution - authorizing the City of Gulfport to apply for US Department of Transportation's Safe Streets and Roads for All Grant Program, and for related purposes., add item 50 – A - Request - authorization to open a separate Claims Contingency Tort Claims account and approve signatories for the same., 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

Presentation Agenda

- Mayor's Report

Policy Issues

Minutes / Appointment

- 1 Approval of Minutes - for July 27, 2022 SCM.

Motion to Approve Minutes for July 27, 2022 SCM, 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

Attachment(s):

[July 27, 2022 SCM - Minutes](#)

- 2 Approval of Minutes - for August 2, 2022

Motion to Approve Minutes for August 2, 2022, 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

Attachment(s):

[August 2, 2022 - Minutes](#)

- 3 Approval of Minutes - for August 16, 2022.

Motion to Approve Minutes for August 16, 2022, 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

Attachment(s):

[August 16, 2022 - Minutes](#)

- 4 Approval of Minutes - for August 16, 2022 SCM.

Motion to Approve Minutes for August 16, 2022 SCM, 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

Attachment(s):

[August 16, 2022 SCM - Minutes](#)

- 5 Approval of Minutes - for August 23, 2022 Budget Workshop.

Motion to Approve Minutes for August 23, 2022 Budget Workshop, 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

Attachment(s):

[August 23, 2022 Budget Workshop - Minutes](#)

- 6 Approval of Minutes - for August 26, 2022 SCM.

Motion to Approve Minutes for August 26, 2022 SCM, 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

Attachment(s):

[August 26, 2022 SCM - Minutes](#)

- 7 Approval of Minutes - for August 30, 2022 Public Hearing & Tax Levy Adoption.

Motion to Approve Minutes for August 30, 2022 Public Hearing & Tax Levy Adoption, 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

Attachment(s):

[August 30, 2022 Public Hearing & Tax Levy Adoption - Minutes](#)

- 8 Ratification - of appointment to the Memorial Hospital Board of Trustees.

Motion to Ratify appointment to the Memorial Hospital Board of Trustees, Moved By Myles Sharp, **Seconded by** R.Lee Flowers

Vote: Motion Carried By The Following Roll Call Vote

Aye: Ron Roland, Rusty Walker, Myles Sharp, R.Lee Flowers, Richard Kosloski

Nay: Kenneth Casey, Ella Holmes-Hines

Attachment(s):

[Memorial Board of Trustees Appointment - Cara Pucheu](#)

Code Enforcement / Planning

- 9 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** 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

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 - authorizing advertisement for bids - Signed](#)

- 10 Certificate of Resubdivision - divide into two parcels, Zoned R-2 (Single-family) - located at 2208 Gulf Avenue - Case # 2207PC127 - Ward 3.

Motion to Approve Certificate of Resubdivision, 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

Attachment(s):

[Certificate of Resubdivision - Case 2207PC127 - Signed](#)

Ordinances

- 11** Ordinance - rezoning tax parcel from I-2 (Heavy industry) to I-3 (Planned industrial park) - located at Seaway Road - Case # 2204PC077 - Ward 5.

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

Motion to Remand to the Planning Commission for further discussion, 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

- 12** Ordinance - providing for the salary of compensation for positions related to the Harbor Lights Winter Festival in the City of Gulfport, Mississippi, and for those employees serving in those positions, and for related purposes.

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 3167 - Signed](#)

Resolutions

- 13** Resolution - approving the Budget of Memorial Hospital at Gulfport for its 2023 Fiscal Year, 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 - MHG 2023 Budget - Signed](#)

Council President called for a 5 minute recess, without objection.

- 14** Resolution - awarding the bid and Contract for the City of Gulfport Repair and Replacement Unit Price Project, and for related purposes.

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

Motion to Amend, to add a \$1M per year cap, 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 President called the question.

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 - Gulfport Repair and Replacement Unit Price Project 2022 - DNA Underground, LLC - Signed](#)

- 15** Resolution - approving Award to and Contract with Volkert, Inc., for Construction Engineering and Inspection (CE&I) Services in connection with the Landon Road Widening Project, and for related purposes.

Motion to Approve, 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

Attachment(s):

[Resolution - Volkert CE&I Landon Road Widening Project - Signed](#)

- 16** Resolution - approving Award to and Contract with Can't Be Beat Fence and Construction, LLC, for the Gulfport Public Works Building & Inventory Yard Fence Replacement Project, and for related purposes.

Motion to Approve, 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

Attachment(s):

[Resolution - Can't Be Beat Fence and Construction, LLC - PW Fence Replacement Project - Signed](#)

- 17** Resolution - approving Memorandum of Understanding among the U.S. Naval Criminal Investigative Service and the participating Federal, State, County and Municipal Agencies in the Southeast Law Enforcement Alliance Project (LEAP) Information Sharing Initiative known as the Law Enforcement Information Exchange (LINX), and for related purposes.
- Motion to Approve, 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
- Attachment(s):**
[Resolution - MOU LINX - Signed](#)
- 18** Resolution - approving Subaward Agreements relating to the Edward Byrne Memorial Justice Assistance Grant (JAG) Program FY 2021, and for related purposes.
- Motion to Approve, 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
- Attachment(s):**
[Resolution - Subaward Agreement JAG Grant Biloxi and HARCO FY 2021 - Signed](#)
- 19** Resolution - authorizing the City of Gulfport to apply for an Assistance to Firefighters Grant (AFG) from FEMA, and for related purposes.
- Motion to Approve, 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
- Attachment(s):**
[Resolution - FEMA - Assistance to Firefighters Grant - Signed](#)
- 20** Resolution - authorizing the City of Gulfport to apply for the Mississippi Municipality & County Water Infrastructure Grant Program (MCWI), and for related purposes.
- Motion to Approve, 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
- Attachment(s):**
[Resolution - MCWI Grant Program App - Signed](#)

- 20 – A** Resolution - approving Award to and Agreement with Engineering Xcellence with Kris Riemann & Associates, PLLC, for Engineering Services related to preparation of Applications for the Mississippi Municipal and County Water Infrastructure Grant Program, and for related purposes.

Motion to Approve, 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

Attachment(s):

[Resolution - Engineering Xcellence MCWI Grant Program - Signed](#)

- 20 – B** Resolution - authorizing the City of Gulfport to apply for grant funding from the US Department of Transportation's Safe Streets and Roads for All Grant Program, and for related purposes

Motion to Approve, 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

Attachment(s):

[Resolution - Safe Streets and Roads for All Grant application - Signed](#)

- 21** Resolution - authorizing a donation of funds to the Gulf Coast Center for Nonviolence pursuant to Miss. Code Ann. §§ 21-19-65 and 21-17-1(8) (rev. 2015), and for related purposes.

Motion to Approve, 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

Attachment(s):

[Resolution - Gulf Coast Center for Nonviolence Donation - Signed](#)

- 22** Resolution - authorizing an expenditure for advertising and bringing into favorable notice the opportunities, possibilities and resources of the City of Gulfport (Fire Department), and for related purposes.

Motion to Approve, 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

Attachment(s):

[Resolution - GFD Promo Items Expenditure - Signed](#)

- 23** Resolution - authorizing an expenditure for advertising and bringing into favorable notice the opportunities, possibilities and resources of the City of Gulfport at Cruisin' the Coast, and for related purposes.

Motion to Approve, 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

Attachment(s):

[Resolution - advertising Cruisin the Coast 2022 - Signed](#)

- 24** Resolution - approving the temporary closure of municipal right of way for Annette & Gregory Breland Customer Appreciation Block Party, and for related purposes.

Motion to Approve, 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

Attachment(s):

[Resolution - Annette and Gregory Breland Customer Appreciation Block party Road Closure - Signed](#)

- 25** Resolution - approving the temporary closure of municipal right of way for 2022 MS Gulf Coast Marathon, and for related purposes.

Motion to Approve, 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

Attachment(s):

[Resolution - 2022 MS Gulf Coast Marathon Road Closure - Signed](#)

- 26** 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 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

Attachment(s):

[Resolution - COVID-19 SOE Extension #40 - Signed](#)

- 27** 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 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

Attachment(s):

[Resolution - Hurricane Zeta SOE Extension #30 - Signed](#)

- 28** 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 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

Attachment(s):

[Resolution - Hurricane Ida SOE Extension #16 - Signed](#)

Budget Amendments / Docket of Claims

- 29 Budget Amendment #157 - funding 2022 Gumbo Fest sponsorship by transferring funds from Legal to General Administration and Finance. *(no publication needed)*

Motion to Approve Budget Amendment #157, 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

Attachment(s):

[2022 08 29 - Gumbo Fest BA memo](#)
[Budget Amendments - 2022 BA157](#)

- 30 Budget Amendment #158 - funding increased Privatization Contract costs for FY2022. *(no publication needed)*

Motion to Approve Budget Amendment #158, 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

Attachment(s):

[Budget Amendment FY 22 - Fund 2nd Increase to Privatization Contract - SEPT 6 2022](#)
[Budget Amendments - 2022 BA158](#)

- 31 Budget Amendment #159 - funding City portion of Construction Costs for Public Works Fence Repairs related to Hurricane Zeta Damage (Project Z8466). *(no publication needed)*

Motion to Approve Budget Amendment #159, 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

Attachment(s):

[Budget Amendment FY 22 - Fund City Portion of Construction for PW Fence Repairs](#)
[ZETA - SEPT 6 2022](#)
[Budget Amendments - 2022 BA159](#)

- 32** Budget Amendment #160 - establishing a City Website Project by transferring surplus General Admin Contractual Services funds from the General Fund to the City Gov't Capital Projects Fund. *(no publication needed)*

Motion to Approve Budget Amendment #160, 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

Attachment(s):

[Budget Amendments - 2022 BA160](#)

[2022 08 29 - City Website BA memo](#)

- 33** Budget Amendment #161 - increasing line item 277 from drug-related arrests. *(no publication needed)*

Motion to Approve Budget Amendment #161, 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

Attachment(s):

[Memo Connie Ladner](#)

[Budget Amendments - 2022 BA161](#)

- 34** Budget Amendment #162 - increasing line item 286 Capital CNET from restitution. *(no publication needed)*

Motion to Approve Budget Amendment #162, 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

Attachment(s):

[CNET Memo \(3\)](#)

[Budget Amendments - 2022 BA162](#)

- 35 Budget Amendment #163 - increasing line item 213 Photo & Fingerprints from PropertyRoom.com. *(no publication needed)*

Motion to Approve Budget Amendment #163, 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

Attachment(s):

[PropertyRoom.com Memo](#)
[Budget Amendments - 2022 BA163](#)

- 36 Docket of Claims - to be approved through September 7, 2022.

Motion to Approve Docket of Claims, in the amount of \$3,050,089.65, 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 amended except #39, 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

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

Attachment(s):

[Resolution - awarding bids - Signed](#)

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

Attachment(s):

[7-Day Notice\(s\)](#)
[Chapter 3 Notice\(s\)](#)

- 39 Legal Notice - advertisement of RFP for Wellness Clinic Services.

Died for Lack of Motion

- 40 Letter - regarding bid awarded by Purchasing to Coastal Process LLC for 8" Altitude Valve for Olivet Tower - Public Works - to be made a part of the minutes.

Attachment(s):

[8 ALTITUDE VALVE FOR OLIVET TOWER](#)

- 41 Letter - regarding bid awarded by Purchasing to Frasier's Nursery INC for Centipede Sod Restock - Public Works - to be made a part of the minutes.

Attachment(s):

[CENTIPEDE SOD RESTOCK](#)

- 42 Letter - regarding bid awarded by Purchasing to Land Shaper Inc. for Restock Limestone #610 - Public Works - to be made a part of the minutes.

Attachment(s):

[RESTOCK LIMESTONE #610](#)

- 43 Letter - regarding bid awarded by Purchasing to Southern Waterworks Supply, Inc. for Restock Water/Sewer Pipe - Public Works - to be made a part of the minutes.

Attachment(s):

[RESTOCK WATER SEWER PIPE](#)

- 44 Letter - regarding DBE percent for CE&I - BUILD Grant - Interconnecting Gulfport.

Vote: Motion Carried By The Following Roll Call Vote

Aye: Kenneth Casey, Ron Roland, Rusty Walker, Myles Sharp, R.Lee Flowers, Richard Kosloski

Nay: Ella Holmes-Hines

Attachment(s):

[CE&I - DBE - MEMO](#)

- 45 Letter- regarding the Emergency Purchase of Portable Radios for Police Department.

Attachment(s):

[Emergency Purchase - Police Department](#)

- 46 Letter- regarding Emergency Purchase for Debuys Road Lift Station Pump - Public Works Department.

Attachment(s):

[Emergency - Pump](#)

- 47 Letter - regarding Emergency Purchase of Vehicles - Fire Department.

Attachment(s):

[Fire Department - emergency vehicle purchase](#)

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

Attachment(s):

[MOU MPC - staging at Sportsplex - Executed](#)
[Cooperative Agreement - Job Corps - Executed](#)
[Tyler Tech Amendment to 3/17/2021 Amendment - Executed](#)

- 49** Ratification - of Drainage Easement - Trinity United Methodist Church - to be made a part of the minutes.

Attachment(s):

[Recorded Easement - Trinity UMC](#)

- 50** Request - approval of Fuel Cost Adjustment to Term Contract Group C3 - Hot Bituminous Pavement relative to May, June and July 2022 Invoices.

Attachment(s):

[Request Cost Adjustment to Term Contract Group C3 Hot Bituminous Pavement](#)

- 50 – A** Request - authorization to open a separate Claims Contingency Tort Claims account and approve signatories for the same.

Attachment(s):

[Torts claims Bank Account](#)

Public Agenda

The President called for comments during the Public Agenda.

The following Citizen(s) addressed the Council:

Ms. Joann Cooper - 13749 Lawton Lane

This Concluded the Public Agenda.

Council Comments

Memorial Adjournment

Mr. William "Bill" Henry Jones

Mr. Tommy Carl Manning

Mr. Willie Lee "Hook" Madden, Jr.

Mr. Victor Mavar

Mr. Charles Stevens Seale

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 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

The Council entered Closed Session at 4:06 P.M. In attendance: Kenneth Casey, Ron Roland, Ella Holmes-Hines, Rusty Walker, Myles Sharp, R.Lee Flowers (out at 4:07 P.M.), Richard Kosloski (teleconference), CAO Leonard Papania, General Counsel Hugh Keating, City Attorney Jeff Bruni, 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 4:08 P.M., 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, Richard Kosloski

Absent: R.Lee Flowers

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 4:08 P.M. for (1) strategy session with respect to active/ongoing litigation associated with Arthur Cantrelle and Courtney Dudney; and (2) strategy session with respect to prospective litigation associated with solid waste collection and disposal, 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, Richard Kosloski

Absent: R.Lee Flowers

The Council entered Executive Session at 4:09 P.M. In attendance: Kenneth Casey, Ron Roland, Ella Holmes-Hines, Rusty Walker, Myles Sharp, R.Lee Flowers (in at 4:14 P.M.), Richard Kosloski (teleconference), CAO Leonard Papania, General Counsel Hugh Keating, City Attorney Jeff Bruni, Director of Public Works and Engineering Wayne Miller, Clerk of Council Brittany Rodgers and Deputy Clerk of Council Brittany Thomas.

Motion to Exit Executive Session at 4:27 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.

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

Motion to authorize the City Attorney's Office to negotiate a full and final resolution of any and all lawsuits and claims filed or pursued against the city by Courtney Dudney and Arthur Cantrelle, including that filed in the Circuit Court of Harrison County (Cause No. 20-00084), to include the payment of \$4,500 to Dudney and the payment of \$4,500 to Cantrelle from the City's claims contingency fund, which is less than the city's self-insured retention, with such resolution to also include the March 4, 2019, incident sued upon, and the execution of any necessary settlement documents and indemnity agreements to fully conclude this matter, and subject to the understanding that Courtney Dudney and Arthur Cantrelle will be solely responsible for the full and final payment of all bills and liens in any way arising out of this incident and involving or relating to them, 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

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. William "Bill" Henry Jones, Mr. Tommy Carl Manning, Mr. Willie Lee "Hook" Madden, Jr., Mr. Victor Mavar and Mr. Charles Stevens Seale, until September 20, 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