



City of Gulfport, Mississippi

Minutes City Council

2309 15th Street
Gulfport, MS 39501

Tuesday, September 20, 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 September 12, 2022 at 3:00 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, Ella Holmes-Hines, Rusty Walker, Myles Sharp, R.Lee Flowers, and Richard Kosloski. **Absent:** CAO Leonard Papania.

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

Agenda Order

Motion to Accept the Agenda as presented, Moved By Myles Sharp, **Seconded by** R.Lee Flowers

Motion to Amend the Agenda, with the following adjustments; add item 9 - A - Resolution - approving Engagement Letter with Jones Walker Firm relating to Legal and Profession Services associated with the \$45,850,000 General Obligation Public Improvement Bond, Series 2021, and for related purposes., add item 16 - A - Resolution - approving Addendum No. 5 to Contract Agreement with Neel Schaffer, Inc., for Engineering Services associated with the BUILD Grant Project, and for related purposes., add item 18 - A - Resolution - reauthorizing the Gulfport Redevelopment Commission to incur debt and to reauthorize the City of Gulfport to guaranty the aforementioned debt to the extent allowed by law, and for related purposes., add item 36 - A - Acceptance - of Audited Financial Statements for the Fiscal Year that ended September 30, 2021, from Independent Auditors' (Mauldin & Jenkins)., Moved By Ron Roland, **Seconded by** Rusty Walker

Withdraw Motion, Moved by Ron Roland

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

Presentation Agenda

- Mayor's Report

Policy Issues

Minutes

- 1 Approval of Minutes - for September 6, 2022.

Motion to Approve Minutes for September 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):

[September 6, 2022 - Minutes](#)

- 2 Approval of Minutes - for September 8, 2022 SCM.

Motion to Approve Minutes for September 8, 2022 SCM, 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):

[September 8, 2022 SCM - Minutes](#)

- 3 Approval of Minutes - for September 12, 2022 Budget Adoption.

Motion to Approve Minutes for September 12, 2022 Budget Adoption, 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):

[September 12, 2022 Budget Adoption - Minutes](#)

Code Enforcement / Planning

- 4 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 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 following Citizen(s) addressed the Council:

Brennen Noble - Parcel 6; on behalf of Mary Noble

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):

[Resolution - authorizing advertisement for bids - Signed](#)

- 5 Certificate of Resubdivision - divide into two new parcels zoned R-1-5 (Single-family) - located at Polk Street - Case # 2207PC129 - Ward 3.

Motion to Approve Certificate of Resubdivision, Moved By Ella Holmes-Hines,
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 - 2207PC129 - Signed](#)

- 6 General Plan - approval of a 177-Lot 9- outparcel subdivision (The Great Southern Subdivision) - located at 2000 Beach Boulevard - Case # 2207PC126 - Ward 2 - With Appeal.

Motion to Delete, upon advice of Counsel, 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

The President called for recess at 2:44 P.M.; resumed at 2:52 P.M.

Ordinances

- 7 Ordinance - rezoning tax parcels from R-1-7.5 (Single-family) to R-2 (Single-family) - located at 1423 JoEllen Circle - Case # 2207PC130 - Ward 1.

Motion to Table, Moved By R.Lee Flowers, **Seconded by** Ella Holmes-Hines

Vote: Motion Carried By Unanimous Roll Call Vote

Aye: Ron Roland, Ella Holmes-Hines, Rusty Walker, R.Lee Flowers, Richard Kosloski

Absent: Kenneth Casey, Myles Sharp

Motion to Take off the Table, Moved By R.Lee Flowers, **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

Motion to Adopt Ordinance, 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

Attachment(s):

[Ordinance 3168 - Signed](#)

- 8 Ordinance - providing for the salary of compensation for one (1) "Inspector / Plans Review" position in the Department of Urban Development, and for related purposes. (*no change in Grade in the Salary Grade Schedule*)

Motion to Adopt Ordinance, 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):

[Ordinance 3169 - Signed](#)

Resolutions

- 9 Resolution - approving Contract for Congregate Meals with the South Mississippi Planning and Development District Area Agency on Aging, and for related purposes.

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, Richard Kosloski

Attachment(s):

[Resolution - SMPDD Congregate Meals Agreement - Signed](#)

- 10 Resolution - approving Professional Legal Services Agreement with Lee Russell, Esq., of Russell Law Firm, PLLC, to provide Public Defender Services in the Gulfport Municipal Court, and for related purposes.

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, Richard Kosloski

Attachment(s):

[Resolution - Lee Russell - Public Defender - Signed](#)

- 11 Resolution - approving Professional Services Agreement with Charles E. Bodie, Jr., to serve as Video and Discovery Clerk in support of the Prosecutor's Office, 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 - Charles Bodie Agreement - Signed](#)

- 12** Resolution - approving Professional Services Agreement with Norman “Pat” Pope, to serve as a Domestic Violence Investigator, 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 - DV Investigator - Pat Pope - Signed](#)

- 13** Resolution - approving Professional Services Agreement with Rivers Psychotherapy Services, PLLC, to provide Domestic Violence Victims Advocate 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 - Rivers Psychotherapy - DV Victims Advocate - Signed](#)

- 14** Resolution - approving Service Agreement with Coast Transit Authority, to provide shuttle service for the 2022 Gulfport Harbor Lights Winter Festival, and for related purposes.

Motion to Approve, Moved By R.Lee Flowers, **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 - CTA 2022 GHLWF Service Agreement - Signed](#)

- 15** Resolution - approving Staffing Service Agreement with NEXTAFF and Placement Services/Agreement with SAVARD for Staffing 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 - SAVARD NEXTAFF Agreements - Signed](#)

- 16** Resolution - approving VSP Vision Care Contract Renewal, and for related purposes.

Motion to Approve, Moved By R.Lee Flowers, **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 - VSP Renewal - Signed](#)

- 17** Resolution - approving Certificate of Substantial Completion for the Downtown Streetscape Improvements Project - Phase III, and for related purposes.

Motion to Approve, 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):

[Resolution - Substantial Completion - Streetscape III - Signed](#)

- 18** Resolution - authorizing participation in the "Mississippi Law Enforcement and Firefighters Premium Pay Program", and for related purposes.

Motion to Approve, 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

Attachment(s):

[Resolution - MDPS Premium Pay - Signed](#)

- 19** Resolution - accepting a United States Department of Labor Workforce Innovation & Opportunity Act Grant from and through the Southern Mississippi Planning & Development District, and for related purposes.

Motion to Approve, Moved By Ella Holmes-Hines, **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 - SMPDD Grant - Firefighter Training - Signed](#)

- 20 Resolution - authorizing an expenditure of funds in support of the Harrison County Motor Vehicles for Hire Authority, pursuant to Interlocal Agreement, and for related purposes.

Motion to Approve, Moved By R.Lee Flowers, **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 - MVFHA 4TH Quarter - Signed](#)

- 21 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 the Carter's Champions Community Cruise-In for Breast Cancer and the 6th Annual 5K Pink Dress Run/Walk, and for related purposes.

Motion to Approve, 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):

[Resolution - Carter's Champions Event - Signed](#)

- 22 Resolution - approving the temporary closure of municipal right of way for the 2022 Carter's Champions Community Cruise-In for Breast Cancer, and for related purposes.

Motion to Approve, 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):

[Resolution - Carter's Champions Community Cruise-In Road Closure - Signed](#)

- 23 Resolution - approving the temporary closure of municipal right of way for the 2022 Carter's Champions 6th Annual 5K Pink Dress Run/Walk, and for related purposes.

Motion to Approve, 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):

[Resolution - 5k Pink Dress Run-Walk Road Closure - Signed](#)

- 24 Resolution - approving the temporary closure of municipal right of way for Westminster Presbyterian Church's Fall Festival, and for related purposes.

Motion to Approve, 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):

[Resolution - Westminster PC Fall Festival Road Closure - Signed](#)

Budget Amendments / Docket of Claims

- 25 Budget Amendment #164 - transferring unused Contractual Services funds within the Police Department Fuel budget due to cost increase. (no publication needed)

Motion to Approve Budget Amendment #164, 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):

[BA Memo - Contractual Services to Fuel - GPD](#)

[Budget Amendments - 2022 BA164](#)

- 26 Budget Amendment #165 - defunding Inspector/Plans Reviewer in the Urban Development Department. (*no publication needed*)

Motion to Approve Budget Amendment #165, 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):

[Inspector- Plans Reviewer- Urban Development - Ordinance Request](#)

[Budget Amendments - 2022 BA165](#)

- 27 Budget Amendment #166 - refunding Inspector/Plans Reviewer in the Urban Development Department. *(no publication needed)*

Motion to Approve Budget Amendment #166, 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 BA166](#)

[Inspector- Plans Reviewer- Urban Development - Ordinance Request](#)

- 28 Docket of Claims - to be approved through September 21, 2022.

Motion to Approve Docket of Claims in the amount of \$2,440,799.72, 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 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

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

Attachment(s):

[Resolution - awarding bids - Signed](#)

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

Attachment(s):

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

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

- 31** Privilege License Report - for the month of August, 2022 - to be made a part of the minutes.

Attachment(s):

[Privilege License Report - August 2022](#)

- 32** Public Records Request - for the month of August 2022- to be made a part of the minutes.

Attachment(s):

[August 2022 Public Records Request](#)

- 33** Letter - regarding bid awarded by Purchasing to Crown USA for Restock Striping Supplies - Public Works - to be made a part of the minutes.

Attachment(s):

[RESTOCK STRIPING SUPPLIES...](#)

- 34** Letter - regarding bid awarded by Purchasing to Jazzy Johns for Portable Restrooms - Leisure Services - Harbor Lights Winter Festival - to be made a part of the minutes.

Attachment(s):

[Harbor Lights Portable Restrooms](#)

- 35** Letter - regarding the purchase of services by TurfMasters for The Harbor Light Show Winter Festival to be made a part of the minutes.

Attachment(s):

[Harbor Light Show - TurfMasters](#)

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

Motion to Ratify, Moved By Ron Roland, **Seconded by** Richard Kosloski

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):

[Can't Be Beat Fence & Construction, LLC - Agreement - PW Fence Replacement - Executed](#)

[Engineering Services Agreement - Engineering Xcellence - MCWI Grant - Executed](#)
[GSD MOU Emergency Point of Distribution - Executed](#)

[Gulfport Repair and Replacement Unit Price Project - DNA 2022 - Executed](#)

[Master Software and Services Agreement - ImageTrend - Executed](#)

[Mauldin & Jenkins Engagement Letter for FYE 2021 Audit - Executed](#)

[HCSD MOU Emergency Point of Distribution - Executed](#)

[Mississippi Delta Shows Agreement - GHLWF 2022 - Executed](#)

[MOU LInX - Executed](#)

[MPC Construction Agreement - Streetscape III - Executed - approved 3-19-19](#)

[Project Safe Neighborhoods Grant - Executed](#)

[USDOT FY19 BUILD Grant Agreement - Executed](#)

Public Agenda

The President called for comments during the Public Agenda.

The following Citizen(s) addressed the Council:

- Tim C. Holleman - 1720 23rd Avenue
- Rick Camarena - 2082 Beach Drive
- Ken Kroupa - 6 Mockingbird Lane
- Jim Seslar - 12196 Amherst Drive
- Michael Schmalzel - 3 Mockingbird Lane
- Benjamin Simms - 211 Southern Circle

This Concluded the Public Agenda.

Council Comments

Memorial Adjournment

- [Mr. Barron J. Johnson](#)
- [Mr. Fredrick Roy Magee](#)
- [Mr. Tommy Randolph](#)
- [Mrs. Patricia Weatherly Graves](#)
- [Mr. George W. "Bucky" Houtz III](#)
- [Mr. Nathaniel Harden](#)
- [Mrs. Barbara Clower](#)

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 3:57 P.M. In attendance: Kenneth Casey (in at 4:02 P.M.), Ella Holmes-Hines, Rusty Walker, Myles Sharp, R.Lee Flowers, Richard Kosloski, General Counsel Hugh Keating, Director of Urban Development Greg Pietrangelo, City Attorney Jeff Bruni, Clerk of Council Brittany Rodgers, and Deputy Clerk of Council Brittany Thomas.

Motion to Exit Closed Session at 4:04 P.M., Moved By Ella Holmes-Hines, Seconded by Rusty Walker

Vote: Motion Carried By Unanimous Roll Call Vote

Aye: Kenneth Casey, Ella Holmes-Hines, Rusty Walker, Myles Sharp, R.Lee Flowers, Richard Kosloski

Absent: Ron Roland

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 4:05 P.M. for (1) strategy session with respect to litigation involving or associated with Cowan Road & Highway 90, LLC; and (2) strategy session with respect to prospective litigation involving or associated with an automobile accident caused by Breanna Duckworth (insurance company is National General / Jonatan Scharon) that damaged a City police vehicle on June 12, 2022; (3) litigation strategy suggested Great Southern appeal cost., 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

The Council entered Executive Session at 4:05 P.M. In attendance: Kenneth Casey, Ron Roland, Ella Holmes-Hines, Rusty Walker, Myles Sharp, R.Lee Flowers (in at 4:06 P.M.), Richard Kosloski, Mayor Billy Hewes, General Counsel Hugh Keating, City Attorney Jeff Bruni, Communications and Marketing Manager Jase Payne, Director of Urban Development Greg Pietrangelo, Clerk of Council Brittany Rodgers and Deputy Clerk of Council Brittany Thomas.

Motion to Exit Executive Session at 4:33 P.M., 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

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 accept the sum of \$12,256 from National General Insurance Company in settlement of the City's property damage claim arising out of an automobile accident that occurred when a vehicle owned by National General's insured, Jonatan Scharon, and being operated by Breanna Duckworth struck a City of Gulfport police vehicle (GPD unit no. 3901 (a 2014 Dodge Charger)) at the intersection of Highway 49 and Martin Luther King, Jr. Boulevard in Gulfport on June 12, 2022, with such settlement to include the City retaining the damaged vehicle and the City reserving all rights with respect to recovery of damages arising out of personal injuries and workers' compensation payments/benefits associated with its law enforcement officer who was driving the City police vehicle at the time; 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** 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 in memory of Mr. Nathaniel Harden, Mr. Barron J. Johnson, Mr. Fredrick Roy Magee, Mr. Tommy Randolph, Mrs. Patricia Weatherly Graves, Mr. Bucky Houtz, and Mrs. Barbara Clower, until October 4, 2022 at 1:30 P.M. for a Regular Meeting, 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

City Clerk

Mayor