



City of Gulfport, Mississippi

Agenda City Council

2309 15th Street
Gulfport, MS 39501

Tuesday, November 10, 2015

5:00 PM

*Gulfport City Hall
Council Chambers*

Special Meeting City Hall 2nd Floor Council Chambers

1. Resolution - by the Gulfport City Council authorizing recognition of Friday, November 27, 2015, and Thursday, December 24, 2015 and Thursday, December 31, 2015 as municipal holidays in further observance of the Thanksgiving, Christmas and New Year's Holidays, as proclaimed by the Governor of the State of Mississippi, and for related purposes.
2. Budget Amendment #10 - to transfer funds within the 2014 Bond Issue for repairs to Middle Drive.



Memorandum

To: Mayor Billy Hewes and
Gulfport City Council

From: Ronda Cole, Clerk of Council
City Council

Date: 11/06/2015

Subject: Resolution - by the Gulfport City Council authorizing recognition of Friday, November 27, 2015, and Thursday, December 24, 2015 and Thursday, December 31, 2015 as municipal holidays in further observance of the Thanksgiving, Christmas and New Years Holidays, as proclaimed by the Governor of the State of Mississippi, and for related purposes.

Recommendation:

There came on for consideration at a duly constituted meeting of the Mayor and Members of the City Council of the City of Gulfport, Mississippi, held on the 10th day of November, 2015, the following Resolution:

**A RESOLUTION BY THE GULFPORT CITY COUNCIL
TO AUTHORIZE RECOGNITION OF FRIDAY, NOVEMBER 27, 2015, AND
THURSDAY, DECEMBER 24, 2015 AND THURSDAY, DECEMBER 31, 2015, AS
MUNICIPAL HOLIDAYS IN FURTHER OBSERVANCE OF THE THANKSGIVING,
CHRISTMAS AND NEW YEARS HOLIDAYS, AS PROCLAIMED BY THE
GOVERNOR OF THE STATE OF MISSISSIPPI, AND FOR RELATED PURPOSES**

WHEREAS, as official State Holidays previously confirmed by the City of Gulfport, City of Gulfport offices shall be closed on Thursday, November 26, 2015, in observance of Thanksgiving Day, Friday, December 25, 2015, in observance of Christmas Day; and Friday, January 1, 2016, in observance of New Year's Day; and

WHEREAS, in order to provide time for State employees to travel and spend additional time with their families during the holidays, Governor Phil Bryant proclaimed Friday, November 27, 2015, Thursday, December 24, 2015 and Thursday, December 31, 2015, as additional days that government offices may be closed at the discretion of agency heads in observance of the Holiday Season; and

WHEREAS, in conformity with the officially declared state holidays, the Governing Authority of the City of Gulfport, Mississippi, by authority of the Governor of the State of Mississippi, is in favor of recognizing Friday, November 27, 2015, Thursday, December 24, 2015 and Thursday, December 31, 2015 as City Holidays, in order that City of Gulfport employees may also spend additional time with their families; and

WHEREAS, the additional City holidays of Friday, November 27, 2015, Thursday, December 24, 2015 and Thursday, December

31, 2015 shall be handled for all purposes in accord with Section 115 of the City's 2004 Personnel Policy and Procedures Manual pertaining to City Holidays and with Section 10.04 of the City's 2013 Personnel Policy and Procedures Manual pertaining to City Holidays.

NOW THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF GULFPORT, MISSISSIPPI, AS FOLLOWS:

SECTION 1. That the matters, facts, and things recited in the Preamble hereto are hereby adopted as the official findings of the Governing Authority.

SECTION 2. That it is hereby declared that Friday, November 27, 2015, Thursday, December 24, 2015 and Thursday, December 31, 2015 shall be considered City Holidays, in further observance of the Thanksgiving, Christmas and New Year's holidays respectively and that these additional City Holidays shall be handled for all purposes in accord with the with Section 115 of the City's Personnel Policy and Procedures Manual pertaining to City Holidays and with Section 10.04 of the City's 2013 Personnel Policy and Procedures Manual pertaining to City Holidays.

SECTION 3. That this Resolution shall be in full force and effect upon its passage and enactment according to law.

The above and foregoing Resolution, after having been first reduced to writing and read by the Clerk, was introduced by Councilmember _____, seconded by Councilmember _____, and was adopted by the following roll call vote:

AYES

NAYS

ABSENT

WHEREUPON, the President declared the motion carried and the Resolution adopted,
this the ____ day of November, 2015.

(SEAL)

ATTEST:

ADOPTED:

CLERK OF THE COUNCIL

PRESIDENT

The above and foregoing Resolution submitted to and approved by the Mayor, this the
____ day of November, 2015.

MAYOR

STATE OF MISSISSIPPI

Office of the Governor



PROCLAMATION

WHEREAS, pursuant to Miss. Code Ann. Section 3-3-7, Thanksgiving Day, Christmas Day and New Year's Day are declared legal holidays in the State of Mississippi; and

WHEREAS, during the Thanksgiving holiday and Christmas and New Year's season, many state employees will spend time with their families in Mississippi and in other states:

NOW, THEREFORE, I, Phil Bryant, Governor of the State of Mississippi, pursuant to the authority vested in me under the Constitution of the State of Mississippi and applicable statutes of the State of Mississippi, do hereby authorize the closing of all offices of the State of Mississippi on Thursday, November 26, 2015, in observance of THANKSGIVING DAY; on Friday, December 25, 2015, in observance of CHRISTMAS DAY; and on Friday, January 1, 2016, in observance of NEW YEAR'S DAY.

IN ADDITION, I hereby authorize the executive officers of all state agencies, in their discretion after considering the interests of the people of the State of Mississippi and the staffing needs of their respective agencies, to close all offices of the State of Mississippi on Friday, November 27, 2015, in further observance of the Thanksgiving holiday, on Thursday, December 24, 2015, in further observance of Christmas and on Thursday, December 31, 2015, in further observance of New Year's Day; and to staff their respective agencies as needed during the Thanksgiving holiday and Christmas and New Year's season.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed.



DONE in the City of Jackson, on the 5th day of November in the year of our Lord, two thousand and fifteen, and of the Independence of the United States of America, the two hundred and fortieth.

PHIL BRYANT
GOVERNOR

BY THE GOVERNOR

C. DELBERT HOSEMAN, JR.
SECRETARY OF STATE



Memorandum

To: Mayor Billy Hewes and
Gulfport City Council

From: Ryan Merrill, Budget Analyst
Public Works

Date: 11/06/2015

Subject: Budget Amendment #10 - to transfer funds within the 2014 Bond Issue for repairs to Middle Drive.

Recommendation:

City of Gulfport

Budget Amendment Request

Fund Name Capital Projects Date 11/17/15
Department # 2014 Bond Issue Org 359 Budget Entry # _____
Department Name City Wide Future Projects

	Original Budget	Prior Amendments	This Amendment	Revised Budget
Projects to be determined	9,811,062	(8,968,240)	(120,000)	722,822
Middle Drive Overlay Project	-	-	120,000	120,000

Amendment to set up budget for an asphalt overlay of Middle Drive. The undesignated 2014 Bond funds will be used. This amendment is being requested by the Director of Public Works.

Amendment # 2016-10



Budget Amendment

To: Linda Elias, Finance
Ginnie Hem

CC: Mayor Billy Hewes
Dr. John Kelly, CAO
Kris Riemann, P.E., Director of Engineering

From: Wayne Miller, P.E., Director of Public Works

A handwritten signature in blue ink, appearing to read "WEM", is written next to the "From:" line.

Date: November 6, 2015

Subject: Budget Amendment to Transfer Funds within the 2014 Bond for Middle Drive

AMOUNT	FROM	TO
\$120,000	FY2014 Citywide Capital Fund Projects 359-640100	New Account - "Middle Drive Overlay"
\$120,000	TOTAL	

The Department of Public Works is requesting a Budget Amendment for an asphalt overlay of Middle Drive.

This project will be funded by the FY2014 Citywide Capital Fund Project account.

I hereby recommend this budget amendment. Please place on the November 10, 2015 City Council Agenda.