



City of Gulfport, Mississippi

Minutes City Council

2309 15th Street
Gulfport, MS 39501

Tuesday, October 4, 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 29, 2022 at 3:30 P.M.

Present: Mayor Billy Hewes (out at 4:31 P.M.), CAO Leonard Papania, Clerk of Council Brittany Rodgers, Deputy Clerk of Council Brittany Thomas, **Councilmembers:** Kenneth Casey (out at 4:03 P.M.), Ron Roland, Ella Holmes-Hines, Rusty Walker, Myles Sharp, R.Lee Flowers, and Richard Kosloski (out at 4:07 P.M.). **Absent:** General Counsel Hugh Keating

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

Agenda Order

Motion to Adopt the Agenda as presented, with the following changes, - Delete Item 3; at the Administration's request. - Delete Item 4; at the Administration's request, - Delete Item 9 - Resolution - approving Engagement Letter Agreement with HORNE for Grant Writing Services for Various Projects, and for related purposes. - Delete item 43 until October 18, 2022; at the Administration's request. - Add item 13 - A - Resolution - approving Professional Services Agreement with Gerard Thomas "Tom" Johnson to serve as a Domestic Violence Investigator, and for related purposes. - Add Item 30 - A - Resolution - authorizing an expenditure for advertising and bringing into favorable notice the opportunities, possibilities and resources of the City of Gulfport in connection with the City's 2022 Harbor Lights Winter Festival, and for related purposes. - Add Item 47 - A - Request - authorization to pay supplemental invoice for \$24,000 to Mauldin & Jenkins associated with Audit for FYE 2020, and issuance of special check for the same paid from 11-620500. - Add 47 - B - discussion regarding trenching & planning in Urban Development., 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

Code Enforcement / Planning

- 1 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 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 following Citizen(s) addressed the Council:

- **Mr. Drew Cameron - 1225 31st Avenue**

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](#)

Ordinances

- 2 Ordinance - rezoning tax parcels from B-2 (General business) to R-B (Residence-business) - located at F Avenue and 32nd 1/2 Street - Case # 2209PC151 - Ward 4.

Motion to Adopt Ordinance, 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):

[Ordinance 3187 - Signed](#)

- 3 Ordinance - to redistrict, realign, and reconstitute the seven (7) single member election districts within the City of Gulfport, Mississippi based upon the 2020 Decennial Census to comply with the Apportionment Clause of Article I, Section 2 of the United States Constitution and the Equal Protection Clause of the 14th Amendment to the United States Constitution, and to effect and implement the ordinance and redistricting plan for the regularly scheduled quadrennial municipal elections in the year 2025, and subsequent elections, and for any general referendum by the City of Gulfport requiring an election, and for related purposes.

- Deleted -

- 4 Ordinance - to designate and establish polling places within each municipal ward; and to direct the City Clerk as registrar to arrange the rolls of the qualified electors of the City of Gulfport for each ward; and to effect and implement this ordinance for the regularly scheduled quadrennial municipal elections in the year 2025, and subsequent elections, and for any general referendum by the City of Gulfport requiring an election hereafter; and for related purposes.

- Deleted -

Resolutions

- 5 Resolution - declaring desire that Section 42 tax credits be used for rehabilitation and/or renovation of existing blighted structures within the City, and for related purposes.

Motion to Approve, 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):

[Resolution - Section 42 Tax Credits - Signed](#)

- 6 Resolution - determining, establishing and designating Urban Renewal Area or District along Switzer Road within the City of Gulfport, Mississippi, as appropriate for Urban Renewal Plans, Projects, and Development, 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 - Urban Renewal Area on Switzer Road - Signed](#)

- 7 Resolution - approving acceptance of deed of conveyance from Harrison County Development Commission, authorizing execution of the same, and for related purposes.

Motion to Postpone, until the end, 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

- 8 Resolution - approving Agreement with South Mississippi Business Machines for the lease of a copier/printer for the Office of Communications and Marketing, 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 - SMBM Rental Agreement - Communications & Marketing - Signed](#)

- 9 Resolution - approving Engagement Letter Agreement with HORNE for Grant Writing Services for Various Projects, and for related purposes.

- Deleted -

- 10 Resolution - approving Engagement Letters with Mauldin & Jenkins, LLC, to provide auditing services for Fiscal Year Ending 2022, and for related purposes.

Motion to Approve, Moved By Richard Kosloski, **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 - Mauldin & Jenkins FYE 2022 Audit - Signed](#)

- 11 Resolution - approving Limited License Agreement for Gulf Blue Service Marks with the University of Southern Mississippi Research Foundation, and for related purposes.

Motion to Approve, Moved By Ron Roland, **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 - Limited License Agreement Gulf Blue Service Marks - USM - Signed](#)

- 12** Resolution - approving Memorandum of Understanding between the Mississippi Department of Marine Resources and the City of Gulfport concerning donation of a boat and related equipment to the City, 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 - DMR Boat donation - Signed](#)

- 13** Resolution - approving opening new bank accounts at Hancock Whitney Bank, the City's Depository, for better segregation of money within funds, 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 - Hancock Whitney - New Accounts - Signed](#)

- 13 – A** Resolution - approving Professional Services Agreement with Gerard Thomas “Tom” Johnson to serve as a Domestic Violence Investigator, and for related purposes.

Motion to Approve, Moved By R.Lee Flowers, **Seconded by** Myles Sharp

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 Johnson - Signed](#)

- 14** Resolution - approving proposal from H&S Commercial & Industrial Construction, LLC for installation of silhouettes at Gulfport Harbor Lights Winter Festival, 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 - H&S GHLWF - Signed](#)

- 15** Resolution - approving Change Order #1 to Contract with Mandal's Inc. for the Lyman Community Center - Moisture Mitigation Project, and for related purposes.

Motion to Approve, Moved By Myles Sharp, **Seconded by** Richard Kosloski

Vote: Motion Carried By The Following Roll Call Vote

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

Nay: Kenneth Casey

Attachment(s):

[Resolution - Change Order 1 Mandal's Lyman CC - Moisture Mitigation - Signed](#)

- 16** Resolution - authorizing appropriation of funds to the Gulf Regional Planning Commission pursuant to Miss. Code Ann. §17-1-29, 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 - GRPC Appropriation - Signed](#)

- 17** Resolution - authorizing a contribution of funds to the Harrison County Soil and Water Conservation District pursuant to Miss. Code Ann. § 69-27-24 (2012), 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 - HC Soil & Water Conservation District Contribution - Signed](#)

- 18** 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 - GCCNV Donation - Signed](#)

- 19** Resolution - authorizing a donation of funds to the Harrison County Library System pursuant to Miss. Code Ann. § 39-3-79(3) (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 - HCLS Contribution FY23 - Signed](#)

- 20** Resolution - authorizing a donation of funds to the Local Chapter of the American Red Cross pursuant to Miss. Code Ann. § 21-19-57 (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 - American Red Cross Donation - Signed](#)

- 21** Resolution - authorizing a donation of funds to the Mental Health Association of South Mississippi 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 - Mental Health Association Donation - Signed](#)

- 22** Resolution - authorizing a donation of funds to the O'Keefe Educational Media d/b/a Disability Connection 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 - Disability Connection Donation - Signed](#)

- 23** Resolution - authorizing a donation of funds to Sav-a-Life of the Mississippi Gulf Coast, Inc. d/b/a Women's Resource Center 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 - WRC Donation - Signed](#)

- 24** Resolution - authorizing an expenditure of monies to the Mississippi Coast Transit Authority pursuant to HB 1694 (2022 Legislative Session), 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 - CTA FY23 Allocation - Signed](#)

- 25** Resolution - authorizing an expenditure for advertising and bringing into favorable notice the opportunities, possibilities and resources of the City of Gulfport in connection with the Annual Wreaths Across American 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 - Wreaths for Biloxi National Cemetery - Signed](#)

- 26** Resolution - authorizing an expenditure for advertising and bringing into favorable notice the opportunities, possibilities and resources of the City of Gulfport in connection with the Harrison County Career and Technical Center in support of the Engineering and Robotics 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 - HCHS TSA Advertising - Signed](#)

- 27 Resolution - authorizing an expenditure for advertising and bringing into favorable notice the opportunities, possibilities and resources of the City of Gulfport in connection with the Junior Auxiliary of Gulfport's 2022 Charity Ball, 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 - Junior Auxiliary Charity Ball - Signed](#)

- 28 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 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 - GFD Promo - Signed](#)

- 29 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 R.Lee Flowers, **Seconded by** Kenneth Casey

Vote: Motion Carried By Unanimous Roll Call Vote

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

Attachment(s):

[Resolution - GFD Promo Boo Bash - Signed](#)

- 30 Resolution - authorizing an expenditure for advertising and bringing into favorable notice the opportunities, possibilities and resources of the City of Gulfport in connection with 14th Annual MS Gulf Coast Senior Prom, 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 - 14th Annual MS Gulf Coast Senior Prom - Signed](#)

- 30 – A** Resolution - authorizing an expenditure for advertising and bringing into favorable notice the opportunities, possibilities and resources of the City of Gulfport in connection with the City's 2022 Harbor Lights Winter Festival, and for related purposes.

Motion to Approve, 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):

[Resolution - GWLWF Advertising - Signed](#)

- 31** 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 Mississippi Regional Housing Authority, 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 - South MS Housing Authority Fee Waiver - Signed](#)

- 32** 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 South Mississippi Housing Authority's Program Coordinating Committee Meeting/Family Self-Sufficiency Graduation Event, 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 - Advertising South MS Housing Authority Fee Waiver - Signed](#)

- 33** Resolution - approving the temporary closure of municipal right of way for the First United Methodist Church Gulfport Community Wide Trunk or Treat Event, and for related purposes.

Motion to Approve, Moved By Ron Roland, **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 - FUMC Trunk or Treat Road Closure - Signed](#)

- 34** 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 Ron Roland, **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 - SOE Extension #41 - COVID-19 - Signed](#)

- 35** 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 Ron Roland, **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 - SOE Extension #31 - Hurricane Zeta - Signed](#)

- 36** 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 Ron Roland, **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 - SOE Extension #17 - Hurricane Ida - Signed](#)

Budget Amendments / Docket of Claims

- 37 Budget Amendment #2 - allocating SMPDD Workforce Innovation & Opportunity Act Grant. *(no publication needed)*

Motion to Approve Budget Amendment #2, 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):

[SMPDD - Budget Amendment 10-4 Agenda](#)
[Budget Amendment 2023-02](#)

- 38 Docket of Claims - to be approved through October 5, 2022.

Motion to Approve Docket of Claims, in the amount of \$1,433,360.55, 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):

[Resolution - Docket of Claims - Signed](#)

Routine Agenda

Motion to Approve the Routine Agenda, as amended, 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

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

Attachment(s):

[Resolution - awarding bids - Signed](#)

- 40 Letter - regarding bid awarded by Purchasing to Warren Paving for RESTOCK #610 LIMESTONE - Public Works - to be made a part of the minutes.

Attachment(s):

[Warren Paving - RESTOCK #610 LIMESTONE - PW](#)

- 41 Legal Notice - advertisement for repairs to Ken Combs Pier - damages from Hurricane Zeta.

Attachment(s):

[Ken Combs Pier Advertisement for Bids](#)

- 42 Legal Notice - advertisement for repairs to Moses Pier - damages from Hurricane Zeta.

Attachment(s):

[Moses Pier Advertisement for Bids](#)

- 43 Legal Notice - advertisement for RFP for Engineering Services for two new water wells.

- Deleted -

- 44 Request - Cost Adjustment to Term Contract Group C3 - Hot Bituminous Pavement - Warren Paving, Inc. - August Invoice.

Attachment(s):

[Request - Cost Adjustment to Term Contract Group C3 – Hot Bituminous Pavement - Warren Paving August Invoice](#)

- 45 Ratification - of Oath(s) of Office - to be made a part of the minutes.

Attachment(s):

[Allison Billiot - Oath of Office](#)

[Michalean Dedeaux - Oath of Office](#)

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

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):

[Certificate of Substantial Completion - Downtown Streetscape Phase III - Executed Addendum No. 5 - Neel Schaffer - BUILD Grant - Executed](#)

- 47 Ratification - of recorded easements - to be made a part of the minutes.

Attachment(s):

[Easement - Executed and Recorded - McCabe](#)

[Recorded Easement - Trinity UMC](#)

- 47 – A** Request - authorization to pay supplemental invoice for \$24,000 to Mauldin & Jenkins associated with Audit for FYE 2020, and issuance of a special check for the same paid from 115-620500.

Attachment(s):

[Memo - Audit Overrun FYE 2020](#)

- 47 – B** Discussion - Trenching & Planning in Urban Development.

This item was discussed after Routine Agenda.

Public Agenda

Council Comments

Memorial Adjournment

- [Mr. Alphonse Dedeaux Jr.](#)
- [Mr. Havard Butch Jordan Jr.](#)
- Mother Cora Mae Simms
- Pastor Myer Williams

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 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

The Council entered Closed Session at 2:52 P.M. In attendance: Kenneth Casey, Ron Roland, Rusty Walker, Myles Sharp, CAO Leonard Papania, City Attorney Jeff Bruni, Assistant City Attorney Margaret Murdock, Communications and Marketing Manager Jase Payne, Clerk of Council Brittany Rodgers, and Deputy Clerk of Council Brittany Thomas.

Motion to Exit Closed Session at 2:54 P.M., Moved By Kenneth Casey, Seconded by Myles Sharp

Vote: Motion Carried By Unanimous Roll Call Vote

Aye: Kenneth Casey, Ron Roland, Rusty Walker, Myles Sharp

Absent: Ella Holmes-Hines, R.Lee Flowers, Richard Kosloski

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 2:55 P.M. for (1) strategy session with respect to litigation involving or associated with Bob Brandhorst (possible vacation of right of way); and (2) matter involving the conveyance, sale, or acquiring of properties associated with the Harrison County Development Commission; and (3) strategy session with respect to possible or anticipated litigation arising out of work performed in City rights of way on behalf of AT&T, 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 Council entered Executive Session at 2:55 P.M. In attendance: Kenneth Casey (out at 4:03 P.M.), Ron Roland, Ella Holmes-Hines, Rusty Walker, Myles Sharp, R.Lee Flowers, Richard Kosloski (out at 4:07 P.M.), Mayor Billy Hewes (in at 2:57 P.M.), CAO Leonard Papania, City Attorney Jeff Bruni, Assistant City Attorney Margaret Murdock, Communications and Marketing Manager Jase Payne, Director of Public Works and Engineering Wayne Miller, HCDC Attorney Jim Simpson, Esq. (in at 2:56 P.M./out at 3:18 P.M.), Planning Administrator Greg Holmes (in at 3:07 P.M.), Executive Billing and Operations Manager Ryan Merrill (in at 3:07 P.M.), Clerk of Council Brittany Rodgers and Deputy Clerk of Council Brittany Thomas.

Motion to Exit Executive Session at 4:12 P.M., Moved By Myles Sharp, Seconded by Rusty Walker

Vote: Motion Carried By Unanimous Roll Call Vote

Aye: Ron Roland, Ella Holmes-Hines, Rusty Walker, Myles Sharp, R.Lee Flowers

Absent: Kenneth Casey, Richard Kosloski

No official action was taken during 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 Rusty Walker

Vote: Motion Carried By Unanimous Roll Call Vote

Aye: Ron Roland, Ella Holmes-Hines, Rusty Walker, Myles Sharp, R.Lee Flowers

Absent: Kenneth Casey, Richard Kosloski

The Council entered Closed Session at 4:14 P.M. In attendance: Ron Roland, Ella Holmes-Hines, Rusty Walker, Myles Sharp, R.Lee Flowers, Mayor Billy Hewes, CAO Leonard Papania, City Attorney Jeff Bruni, Planning Administrator Greg Holmes, Executive Billing and Operations Manager Ryan Merrill, Clerk of Council Brittany Rodgers, and Deputy Clerk of Council Brittany Thomas.

Motion to Exit Closed Session at 4:14 P.M., Moved By Ron Roland, Seconded by Ella Holmes-Hines

Vote: Motion Carried By Unanimous Roll Call Vote

Aye: Ron Roland, Ella Holmes-Hines, Rusty Walker, Myles Sharp, R.Lee Flowers,

Absent: Kenneth Casey, Richard Kosloski

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 4:15 P.M. for (1) discussion regarding personnel job performance in the Urban Development Department, Moved By Ron Roland, Seconded by Ella Holmes-Hines

Vote: Motion Carried By Unanimous Roll Call Vote

Aye: Ron Roland, Ella Holmes-Hines, Rusty Walker, Myles Sharp, R.Lee Flowers

Absent: Kenneth Casey, Richard Kosloski

The Council entered Executive Session at 4:15 P.M. In attendance: Ron Roland, Ella Holmes-Hines, Rusty Walker, Myles Sharp, R.Lee Flowers, Mayor Billy Hewes (out at 4:31 P.M.), CAO Leonard Papania, City Attorney Jeff Bruni, Planning Administrator Greg Holmes, Executive Billing and Operations Manager Ryan Merrill, Clerk of Council Brittany Rodgers and Deputy Clerk of Council Brittany Thomas.

Motion to Exit Executive Session at 4:39 P.M., Moved By Ella Holmes-Hines, Seconded by Ron Roland

Vote: Motion Carried By Unanimous Roll Call Vote

Aye: Ron Roland, Ella Holmes-Hines, Rusty Walker, Myles Sharp, R.Lee Flowers

Absent: Kenneth Casey, Richard Kosloski

No official action was taken during Executive Session.

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. Havard "Butch" Jordan Jr., Mr. Alphonse Dedeaux Jr., Mother Cora Mae Simms, and Pastor Myer Williams, until October 18, 2022 at 1:30 P.M. for a Regular Meeting, Moved By Ella Holmes-Hines, Seconded by R.Lee Flowers

Vote: Motion Carried By Unanimous Roll Call Vote

Aye: Ron Roland, Ella Holmes-Hines, Rusty Walker, Myles Sharp, R.Lee Flowers

Absent: Kenneth Casey, Richard Kosloski

City Clerk

Mayor

Agenda Adjustments

- 13 – A** Resolution - approving Professional Services Agreement with Gerard Thomas “Tom” Johnson to serve as a Domestic Violence Investigator, and for related purposes.
- 30 – A** Resolution - authorizing an expenditure for advertising and bringing into favorable notice the opportunities, possibilities and resources of the City of Gulfport in connection with the City's 2022 Harbor Lights Winter Festival, and for related purposes.
- 47 – A** Request - authorization to pay supplemental invoice for \$24,000 to Mauldin & Jenkins associated with Audit for FYE 2020, and issuance of a special check for the same paid from 115-620500.
- 47 – B** Discussion - Trenching & Planning in Urban Development.