



City of Gulfport, Mississippi

Minutes

2309 15th Street
Gulfport, MS 39501

City Council

Tuesday, November 22, 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 Regular Meeting on November 8, 2022 at 1:30 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.

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

Agenda Order

Motion to Accept, with the following adjustments; add Item 8 - A - Ordinance - providing for salary of compensation for one (1) "Building Inspector" position in the Department of Urban Development, and for related purposes., add Item 13 - A - Resolution - approving amendments to the Real Estate Services Contracts with Mississippi Valuations, LLC D/B/A Valbridge Property Advisors and Doug Singletary & Associates, Inc., to reflect the final number of appraisals required with respect to the Interconnecting Gulfport Project, and for related purposes., add Item 16 - A - Resolution - authorizing an expenditure (via equipment in-lieu of funds) for advertising and bringing into favorable notice the opportunities, possibilities and resources of the City of Gulfport at the Gulfport Galleria of Fine Art's Christmas on the Corner Event, and for related purposes., add Item 16 - B - Resolution - authorizing City Code Enforcement officials, pursuant to Miss. Code Ann. Section 21-19-11(2), to make determinations concerning the state of cleanliness of properties, and for related purposes., 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

- 1 Approval of Minutes - for November 8, 2022.

Motion to Approve Minutes for November 8, 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):

[November 8, 2022 - Minutes](#)

Code Enforcement / Planning

- 2 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

There being no one present to object or address the Council, Motion to Close the hearing and Approve the Resolution, 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

Attachment(s):

[Notification Letters - Code Enforcement Hearing Resolution - authorizing advertisement for bid - Signed](#)

- 3 Acceptance for Perpetual Maintenance - Belvedere Place Subdivision Parts 3 & 4 - Water and Sewer only.

Motion to Accept Belvedere Place Subdivision Parts 3 & 4 for Perpetual Maintenance - Water and Sewer only, 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):

[Belvedere Place Subdivision Parts 3 & 4 - Perpetual Maintenance Water and Sewer ONLY](#)

- 4 Acceptance for Perpetual Maintenance - Belvedere Place Subdivision Part 5 - Water and Sewer only.

Motion to Accept Belvedere Place Subdivision Part 5 for Perpetual Maintenance - Water and Sewer only, 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):

[Belvedere Place Subdivision Part 5 - Perpetual Maintenance Water and Sewer ONLY](#)

- 5 Acceptance for Perpetual Maintenance - Savoy Place Subdivision Part 2 - Water and Sewer only.

Motion to Accept Savoy Place Subdivision Part 2 for Perpetual Maintenance - Water and Sewer only, 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):

[Savoy Place Subdivision Part 2 - Perpetual Maintenance Water and Sewer ONLY](#)

Ordinances

- 6 Ordinance - amending various provisions and sections in Chapter 7, Article III in the Code of Ordinances.

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

Motion to Postpone until December 6, 2022, Moved By Ella Holmes-Hines, **Seconded by** Myles Sharp

Vote: Motion Failed By The Following Roll Call Vote

Aye: Ella Holmes-Hines, Rusty Walker, Myles Sharp

Nay: Kenneth Casey, Ron Roland, R.Lee Flowers, Richard Kosloski

The President called the question.

Vote: Motion Carried By The Following Roll Call Vote

Aye: Kenneth Casey, Ron Roland, R.Lee Flowers, Richard Kosloski

Nay: Ella Holmes-Hines, Rusty Walker, Myles Sharp

- 7 Ordinance - amending Chapter 1, Article II in the Code of Ordinances.

Motion to Adopt Ordinance, Moved By Ron Roland, **Seconded by** Kenneth Casey

Motion to Amend, to \$55,000 instead of \$60,000, 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 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):

[Ordinance 3209 - Signed](#)

- 8 Ordinance - providing for funding of limited step increases during the course of the Fiscal Year beginning October 1 and ending September 30 each year, and ratifying the setting of salaries of compensation for those employees serving in affected positions.

Motion to 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

- 8 – A Ordinance - providing for salary of compensation for one (1) "Building Inspector" position in the Department of Urban Development, and for related purposes. (Grade staying the same (Grade 111) - (\$40k rule))

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 3210 - Signed](#)

- 9 Ordinance - amending the official text of the Comprehensive Zoning Ordinance of the City of Gulfport, Mississippi adopted the 29th day of June, 1979, as amended, and the Smartcode Ordinance of the City of Gulfport, Mississippi adopted the 13th day of February, 2007 (Ordinance No. 2522), as amended, Appendix D - Smartcode, Article 1.8.1 - Pre-Existing and Post-Emergency Conditions, 4.11 - Non-Conforming Conditions, 5.12 - Pre-Existing Conditions - Case # 2210PC184.

Motion to Adopt Ordinance, 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):

[Ordinance 3211 - Signed](#)

Resolutions

- 10 Resolution - approving Award to and Contract with JE Talley Construction, Inc., for repairs to Moses Pier due to Hurricane Zeta, 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 - Award Approve Talley Construction Moses Pier - Signed](#)

- 11 Resolution - approving Lighting Services Lease Agreement with Mississippi Power Company for Lighting Equipment Upgrades at Lyman Community Center, 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 - MPC Lyman Community Center Lighting Improvements - Signed](#)

- 12 Resolution - approving pricing structure for the 2022 Harbor Lights Winter Festival, 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 - Harbor Lights Ticket Pricing Structure - Signed](#)

- 13 Resolution - approving Federal Railroad Administration Grant Adjustment Request Form - All Aboard the Safety Train PE/NEPA Project (Quad Gate Project), 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 - CSX - Quad Gates - FRA Grant Adjustment Form - Signed](#)

- 13 – A Resolution - approving amendments to the Real Estate Services Contracts with Mississippi Valuations, LLC D/B/A Valbridge Property Advisors and Doug Singletary & Associates, Inc., to reflect the final number of appraisals required with respect to the Interconnecting Gulfport Project, and for related purposes.

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

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):

[Resolution - BUILD Grant - Valbridge Amendment - Signed](#)

- 14** Resolution - authorizing an expenditure for advertising and bringing into favorable notice the opportunities, possibilities and resources of the City of Gulfport, 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 - Promotional Fire 2022 - Signed](#)

- 15** 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 Gulfport Branch NAACP Oratorical Scholarship Program, 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 - NAACP Scholarship Program - Signed](#)

- 16** 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 Highway Patrol Christmas Party, 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 - MHP Fee Waiver - Signed](#)

- 16 – A** Resolution - authorizing an expenditure (via equipment in-lieu of funds) for advertising and bringing into favorable notice the opportunities, possibilities and resources of the City of Gulfport at the Gulfport Galleria of Fine Art's Christmas on the Corner Event, 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 - Gulfport Galleria Christmas on the Corner Expenditure - Signed](#)

- 16 – B** Resolution - authorizing City Code Enforcement officials, pursuant to Miss. Code Ann. Section 21-19-11(2), to make determinations concerning the state of cleanliness of properties, 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 - authorizing Code Enforcement Officers to determine uncleanliness - Signed](#)

Budget Amendments / Docket of Claims

- 17** Budget Amendment #37 - funding Construction Contract with JE Talley Construction, Inc. for repairs to Moses Pier Due to Hurricane Zeta. (*publication needed*)

Motion to Approve Budget Amendment #37, 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 Amendment FY 23 - Fund Construction Contract w JE Talley Construction for Moses Pier Repairs due to Hurricane Zeta Z8592](#)
[Budget Amendment 2023-37](#)

- 18 Budget Amendment #38 - defunding Building Inspector position in Urban Development. *(no publication needed)*

Motion to Approve Budget Amendment #38, 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 Amendment 2023-38](#)

[Defund Calculation \(Building Inspector- UD\) Memo](#)

- 19 Budget Amendment #39 - funding Building Inspector position in Urban Development. *(no publication needed)*

Motion to Approve Budget Amendment #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

Attachment(s):

[Budget Amendment 2023-39](#)

[Fund Calculation \(Building Inspector - UD\) Memo](#)

- 20 Docket of Claims - to be approved through November 23,2022.

Motion to Approve Docket of Claims, in the amount of \$3,781,118.29, 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 excluding item 33, 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

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

Attachment(s):

[Resolution - Awarding bids - Signed](#)

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

Attachment(s):

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

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

- 23 Public Records Request - for the month of October 2022 - to be made a part of the minutes.

Attachment(s):

[October 2022 Public Records Request 2](#)

- 24 Legal Notice - advertisement for the Reverse Auction of Decorative Street Lights for the Public Works Department.

Attachment(s):

[Notice to Bidders- Decorative Street Lights](#)

- 25 Letter - regarding bid awarded by Purchasing to Clay's Print Shop for billing envelopes - Utility Billing - to be made a part of the minutes.

Attachment(s):

[Envelopes - Utility Billing](#)

- 26 Letter - regarding bid awarded by Purchasing to Emergency Vehicle Specialists for water pump for Brush 11 - Fire Department - to be made a part of the minutes.

Attachment(s):

[Pump for Brush 11 - Fire Department](#)

- 27 Letter - regarding bid awarded by Purchasing to Land Shaper, Inc. for restocking of limestone #610 - Public Works - to be made a part of the minutes.

Attachment(s):

[Land shaper - restock limestone #610 - public works](#)

- 28 Letter - regarding bid awarded by Purchasing to Southern Waterworks Supply for restocking of water/sewer supplies - Public Works - to be made a part of the minutes.

Attachment(s):

[Water Sewer Supplies - Public Works](#)

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

Attachment(s):

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

- 30 Request - Fuel Cost Adjustment to Current Privatization Contract - October Invoice.

Attachment(s):

[Request Fuel Cost Adjustment to Current Privatization Contract - October Invoice](#)

- 31 Ratification - of Oath of Office - to be made a part of the minutes.

Attachment(s):

[Brianna Lafontaine - Oath of Office](#)

- 32 Ratification - of Cemetery Conveyance - to be made a part of the minutes.

Attachment(s):

[Conveyance - Bounds to Constance Bounds Austin 2022](#)

[Conveyance - Bounds to Debra Roush Marcy 2022](#)

[Conveyance - Bounds to Donald Roush 2022](#)

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

Motion to Postpone until December 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

Public Agenda

Council Comments

Memorial Adjournment

[Mr. James D. Parkman](#)

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 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

The Council entered Closed Session at 2:51 P.M. In attendance: Kenneth Casey, Ron Roland, Ella Holmes-Hines, Rusty Walker, R.Lee Flowers, Mayor Billy Hewes, CAO Leonard Papania, General Counsel Hugh Keating, City Attorney Jeff Bruni, Assistant City Attorney Margaret Murdock, Clerk of Council Brittany Rodgers, and Deputy Clerk of Council Brittany Thomas.

Motion to Exit Closed Session at 2:52 P.M., Moved By R.Lee Flowers, Seconded by Rusty Walker

Vote: Motion Carried By The Following Roll Call Vote

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

Absent: Myles Sharp, Richard Kosloski (out of room)

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 2:53 P.M. for (1) strategy session with respect to litigation involving or associated with Brain Brinson; (2) strategy session with respect to ongoing litigation involving or associated with Priority One Bank in the Cowan Road v. City of Gulfport case; (3) strategy session with respect to litigation involving or associated with the Kevin Smith/Parker case versus the City of Gulfport; and (4) strategy session with respect to litigation involving or associated with the Healthy Gulf, et al. case against the Department of Transportation., 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

Absent: Richard Kosloski (out of room)

The Council entered Executive Session at 2:53 P.M. In attendance: Kenneth Casey, Ron Roland, Ella Holmes-Hines, Rusty Walker, Myles Sharp, R.Lee Flowers, Richard Kosloski (in at 2:54 P.M.), Mayor Billy Hewes, CAO Leonard Papania, General Counsel Hugh Keating, City Attorney Jeff Bruni, Assistant City Attorney Margaret Murdock (out at 2:58 P.M.), Clerk of Council Brittany Rodgers and Deputy Clerk of Council Brittany Thomas.

Motion to Exit Executive Session at 3:19 P.M., 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

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 pursue all remedies or relief to protect the City of Gulfport's interests in the case of Healthy Gulf, et al. v. U.S. Department of Transportation (Cause No.: 1:22cv00314) pending in the United States District Court for the Southern District of Mississippi, Southern Division, including, without limitation, attempting to intervene in this action; authorizing the payment of any fees and costs incurred by the City Attorney's Office in these pursuits presently up to an aggregate amount of \$5,000.00 to be withdrawn or taken from number 135-621300 in the Legal Department's budget; and authorizing issuance of special checks in the amounts needed associated with this., Moved By Myles Sharp, Seconded by R. Lee Flowers

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

Motion to authorize the City Attorney's Office to retain the services of William E. Whitfield, III, Esq. and the law firm of Copeland, Cook, Taylor & Bush, P.A. to serve as counsel for and to represent the interests of City employees in their individual capacities as defendants in the lawsuit filed by the heirs/estate of La'Mello Parker, including, but not limited to, Michael Moran, at hourly rates not to exceed \$175.00 for partners \$145.00 for associates, and \$80.00 for paralegals., 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

Motion to authorize issuance of a check from the City's claims contingency fund in the amount of \$18,000.00 to Priority One Bank and its attorney to go toward full and final satisfaction and dismissal with prejudice of all claims against the City involving Priority One Bank and its attorney and all on their behalf associated with or arising out of this party's case in the Circuit Court of Harrison County (Cause No. 2018-0004)., Moved By Myles Sharp, 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

Move to authorize the City, by and through the Legal Department, to take any and all steps necessary to resolve its lien as to the recovery by Brian Brinson (a dependent covered by the City's self-insured health insurance fund) from Progressive Insurance related to a March 12, 2022, accident by reducing the City's lien by 60% and by accepting the sum of \$9,454.07 in satisfaction of its lien., 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. James D. Parkman, until December 6, 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

Agenda Adjustments

- 8 – A** Ordinance - providing for salary of compensation for one (1) "Building Inspector" position in the Department of Urban Development, and for related purposes. (Grade staying the same (Grade 111) - (\$40k rule))
- 13 – A** Resolution - approving amendments to the Real Estate Services Contracts with Mississippi Valuations, LLC D/B/A Valbridge Property Advisors and Doug Singletary & Associates, Inc., to reflect the final number of appraisals required with respect to the Interconnecting Gulfport Project, and for related purposes.
- 16 – A** Resolution - authorizing an expenditure (via equipment in-lieu of funds) for advertising and bringing into favorable notice the opportunities, possibilities and resources of the City of Gulfport at the Gulfport Galleria of Fine Art's Christmas on the Corner Event, and for related purposes.
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