



City of Gulfport, Mississippi

Minutes City Council

2309 15th Street
Gulfport, MS 39501

Tuesday, December 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 December 14, 2022 at 1:15 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(Teleconference), 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 Approve Agenda, with the following adjustments, - delete item 4; at the Administration's request. Postpone item 15 until January 3, 2023. - add item 15 – A – Ordinance – providing for the salary of compensation for one (1) "Housing Grant Program Coordinator" position (presently known as the "Housing / Grant Compliance Officer" position) in the City of Gulfport, Mississippi and for those employees serving in this position, and for related purposes. (\$55K Rule and re-naming of position – Grade 205) - add item 15 – B – 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 salaries of compensation for those employees serving in affected positions. 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(s)

- 1 Approval of Minutes - for November 22, 2022.

Motion to Approve November 22, 2022 Minutes, 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 22, 2022 - Minutes](#)

- 2 Ratification - of appointment(s) to the Architectural Review Committee.

Motion to Ratify appointment of Lee Palermo to the Architectural Review Committee, 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 Ratify appointment of Kenny McNair to the Architectural Review Committee, 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

Motion to Ratify appointment of Danielle Cotton to the Architectural Review Committee, 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

Motion to Ratify appointment of Jason Bell to the Architectural Review Committee, 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

Attachment(s):

[Lee Palermo - Appointment - Architectural Review Committee](#)

[Kenny McNair - Appointment - Architectural Review Committee](#)

[Danielle Cotton - Appointment - Architectural Review Committee](#)

[Jason Bell - appointment - Architectural Review Committee](#)

- 3 Ratification - of appointment to the Civil Service Commission.

Motion to Ratify appointment of Shirley Lewis to the Civil Service Commission, 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):

[Shirley Lewis - Appointment - Civil Service Commission](#)

- 4 Ratification - of re-appointment to the Planning Commission.

- Deleted -

Code Enforcement / Planning

- 5 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](#)

- 6 Certificate of Resubdivision - divide into two parcels zoned R-1-15 (Single-family) - located at 15361 S Swan Road - Case # 2211PC208 - Ward 7.

Motion to Approve Certificate of Resubdivision, Moved By Richard Kosloski,
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 - 2211PC208 - Signed](#)

- 7 Final Plat - approval of a 3-lot subdivision (The Huntington Phase 4) on tax parcels zoned R-1-15 (Single-family) - located at Three Rivers Road - Case # 2209PC160 - Ward 7.

Motion to Approve Final Plat - The Huntington Phase 4 , Moved By Richard Kosloski,
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):

[160 Cover Letter](#)

[160 Report](#)

[160 Locator](#)

[160 Application](#)

[160 Adjacent Properties List](#)

[160 Adjacent Properties Map](#)

[160 Notification Card](#)

[PC Proof of Publication](#)

[160 Transcript](#)

- 8 Final Plat - approval of a 63-lot subdivision (Southern Breeze Subdivision) on a tax parcel zoned R-1-5 (Single-family) and B-2 (General business) - located at Dedeaux Road and Tanner Road - Case # 2211PC211 - Ward 5.

Motion to Approve Final Plat - Southern Breeze Subdivision, 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):

[211 CC Cover Letter](#)

[211 Locator](#)

[211 Application](#)

[211 Adjacent Properties List](#)

[211 Adjacent Properties Map](#)

[211 Notification Card 2](#)

[PC Proof of Publication](#)

[Draft Surety Bond 198,800.00](#)

[Draft Warranty Bond \\$21800.00](#)

[211 Transcript](#)

Ordinances

- 9 Ordinance - rezoning a tax parcel from R-B (Residence-business) to R-E (Residence estate) - located at 13062 Sheldon Street - Case # 2211PC198 - Ward 6.

Motion to Adopt Ordinance, 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):

[Ordinance 3219 - Signed](#)

- 10 Ordinance - rezoning a tax parcel from B-1 (Neighborhood business) to R-B (Residence-business) - located at 4809 29th Street - Case # 2211PC202 - Ward 1.

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 3220 - Signed](#)

- 11 Ordinance - rezoning a tax parcel from B-2 (General business) to R-B (Residence-business) - located at 3205 F Avenue - Case # 2211PC206 - Ward 4.

Motion to Adopt Ordinance, 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

Attachment(s):

[Ordinance 3221 - Signed](#)

- 12 Ordinance - rezoning a tax parcel from R-1-15 (Single-family) to B-2 (General business) - located at 11261 Old Highway 49 - Case # 2211PC207 - Ward 7.

Motion to Adopt Ordinance, Moved By Richard Kosloski, **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 3222 - Signed](#)

- 13 Ordinance - rezoning from I-2 (Heavy Industry) to R-3 (General residence) - located at River Ten Road and Klein Road - Case # 2211PC209 - Ward 7.

Motion to Adopt Ordinance, 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):

[Ordinance 3223 - Signed](#)

- 14 Ordinance - amending Section 7-118 in Chapter 7, Article III in the Code of Ordinances of the City of Gulfport, Mississippi.

Motion to Adopt Ordinance, 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

Motion to Reconsider Ordinance, Moved By Myles Sharp, **Seconded by** Rusty Walker

Vote: Motion Carried By The Following Roll Call Vote

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

Nay: R.Lee Flowers

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

Motion to Table 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

- 15 Ordinance - amending Appendix A – Comprehensive Zoning Ordinance of the Code of Ordinances, "Chart of Permitted Uses" in Section III ("District Regulations")(K) ("Chart of Permitted Uses) in Appendix A with respect to "Hotel" and "Motel" in the "Residential" Section, and for related purposes. *(on recommendation from City's Planning Commission)*

- Postponed -

- 15 - A Ordinance - providing for the salary of compensation for one (1) "Housing Grant Program Coordinator" position (presently known as the "Housing / Grant Compliance Officer" position) in the City of Gulfport, Mississippi and for those employees serving in this position, and for related purposes. *(\$55k Rule and re-naming of position - Grade 205)*

Motion to Adopt Ordinance, Moved By Kenneth Casey, Seconded by Richard Kosloski

Vote: Motion Carried By The Following Roll Call Vote

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

Nay: Myles Sharp

Attachment(s):

[Ordinance 3224 - Signed](#)

Motion to Suspend the Rules for discussion related to 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

- 15 - B** 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. *(item added on agenda by Mayor)*

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 3225 - Signed](#)

Resolutions

- 16** Resolution - approving Annual Services Contract for Bluebeam Plan Review Software, 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):
[FY 23 - Request Approval of Bluebeam Software Agreement - 12-8-2022](#)
[Bluebeam General Services and Software Terms of Use](#)

- 17** Resolution - approving Agreement with Checkr, Inc., 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 - CheckR Approve Services Agreement - Signed](#)

- 18** Resolution - approving Contract with Duo\Cisco for multi authentication software\system, 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 - Award Approve Cisco Duo ITsavvy - Signed](#)

- 19 Resolution - approving Amendment No. 1 to the H2O Solid Waste Addendum, 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 - First Amendment - Solid Waste Addendum - Signed](#)

- 20 Resolution - authorizing the City of Gulfport, by and through the Fire Department, to accept Home Depot Grant funding, 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 - Home Depot grant - 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 2023 Unity Festival & Parade, 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 - Unity Festival & Parade Sponsorship - Signed](#)

- 22 Resolution - approving the temporary closure of municipal right of way for the 2023 Krewe of Gemini Mardi Gras Parade, 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 - Road Closure Template 2023 Krewe of Gemini mardi gras parade - Signed](#)

- 23 Resolution - approving the temporary closure of municipal right of way for 2023 Unity Festival & Parade, 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 - Unity Festival & Parade Road Closure - Signed](#)

Budget Amendments / Docket of Claims

- 24 Budget Amendment #43 - appropriating funds for the Fire Department FEMA Grant accepted by Council on December 6, 2022. *(no publication needed)*

Motion to Approve Budget Amendment #43, 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):

[Budget Amendment 2023-43](#)

[Exhibit A to Resolution - GFD - FEMA Grant](#)

- 25 Budget Amendment #44 - increasing line item 277 Vehicles from drug-related arrest. *(no publication needed)*

Motion to Approve Budget Amendment #44, 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):

[Connie Ladner - increasing 277 Vehicles](#)

[Budget Amendment 2023-44](#)

- 26 Budget Amendment #45 - rolling over FY2022 available Forfeiture and Seizure money to the FY2023 budget. *(no publication needed)*

Motion to Approve Budget Amendment #45, 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):

[Budget Amendment 2023-45](#)
[Forfeits FY22 Available Money](#)

- 27 Docket of Claims - to be approved through December 21, 2022.

Motion to Approve Docket of Claims, in the amount of \$1,856,911.45, 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

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

Motion to Approve Routine Agenda, as presented, 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 - awarding bids - Signed](#)

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

Attachment(s):

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

- 30 Privilege License Report - for the month of November, 2022 - to be made a part of the minutes.

Attachment(s):

[Privilege License Report - November 2022](#)

- 31 Legal Notice - advertisement for Building Repairs and Construction Unit Price Project.

Attachment(s):

[Legal Notice - ad for Building Repairs and Construction Unit Price Project](#)

- 32 Letter - regarding bid awarded by Purchasing to All Phase Electric Supply for lights for pier - Leisure Services - to be made a part of the minutes.

Attachment(s):

[All Phase Electric Supply - Lights for Pier- Leisure Services](#)

- 33 Letter - regarding bid awarded by Purchasing to Engineered Cooling Services for condenser coil replacement - Police Department - to be made a part of the minutes.

Attachment(s):

[Engineered Cooling Services - Condenser Coil Replacement - Police Department](#)

- 34 Letter - regarding bid awarded by Purchasing to Southern Pipe and Supply for SDR26 PVC sewer pipe, gravity - Public Works - to be made a part of the minutes.

Attachment(s):

[Southern Pipe and Supply- restock SDR26 PVC Sewer Pipe, Gravity - PW](#)

- 35 Letter - regarding Convergent Services and Products - to be made a part of the minutes.

Attachment(s):

[Convergent](#)

- 36 Ratification - of Fuel Cost Adjustment to Current Privatization Contract - November Invoice - to be made a part of the minutes.

Attachment(s):

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

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

Attachment(s):

[MPC Lighting Services Lease Agreement - Lyman CC - 11222022 11 - Executed](#)

[Subaward Agreement FY21 JAG - 09062022 18 - Executed](#)

[Axon Enterprises, Inc. - 12062022 24-A - Executed](#)

[Cooperative Endeavor Agreement - 12062022 16 - Executed](#)

[Sun Belt Purchase Agreement - 12062022 19 - Executed](#)

[MS OHS Grant Sub-Recipient 22LE202 - 12062022 22 - Executed](#)

Public Agenda

Council Comments

Memorial Adjournment

- [Mr. Ozell Alexander Addison Jr.](#)
- [Mr. Benjamin Wilbert Thigpen](#)
- [Mrs. Nita Combs](#)

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 2:35 P.M. In attendance: Kenneth Casey, Ron Roland, Ella Holmes-Hines (Teleconference), Rusty Walker, Myles Sharp, R.Lee Flowers, Richard Kosloski, Mayor Billy Hewes, CAO Leonard Papania, General Counsel Hugh Keating, City Attorney Jeff Bruni, Clerk of Council Brittany Rodgers, and Deputy Clerk of Council Brittany Thomas.

Motion to Exit Closed Session at 2:39 P.M., Moved By R.Lee Flowers, Seconded by Kenneth Casey

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 (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 2:40 P.M. for (1) strategy session with respect to ongoing and active litigation associated with a workers compensation claim involving Alan Andres; (2) strategy session with respect to prospective litigation arising out of prior lot clean up assessments involving property at 1717 Kelly Avenue; (3) strategy session with respect to ongoing and active litigation associated with the City of Biloxi case files against the City of Gulfport and others in Chancery Court (Cause No. 22-2490(4)); and (4) strategy session with respect to prospective litigation associated with a matter involving the City's Planning Commission, 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 2:40 P.M. In attendance: Kenneth Casey, Ron Roland, Ella Holmes-Hines (Teleconference), Rusty Walker, Myles Sharp, R.Lee Flowers, Richard Kosloski, Mayor Billy Hewes, CAO Leonard Papania, General Counsel Hugh Keating, City Attorney Jeff Bruni, Assistant City Attorney Margaret Murdock (out at 2:43 P.M.), Director of Finance and Accounting Todd Harman, Clerk of Council Brittany Rodgers and Deputy Clerk of Council Brittany Thomas.

Motion to Exit Executive Session at 3:28 P.M., 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

No official action was taken during Executive Session.

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

Motion to authorize sec. 9-I settlement of the October 29, 2012 Workers Compensation claim of Alan Andres for the total sum of \$6,000, 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

Motion to authorize the City Attorney's office to agree to the proposed agreed order of declaratory judgment, provided that Mississippi Power is included as a interested party, 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

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. Ozell Alexander Addison, Jr., Mr. Benjamin Wilbert Thigpen, Mrs. Nita Combs, and Mr. Mike Leach, until January 3, 2023 at 1:30 P.M. for a Regular Meeting, 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

City Clerk

Mayor

Agenda Adjustments

- 15 - A** Ordinance - providing for the salary of compensation for one (1) "Housing Grant Program Coordinator" position (presently known as the "Housing / Grant Compliance Officer" position) in the City of Gulfport, Mississippi and for those employees serving in this position, and for related purposes. (*\$55k Rule and re-naming of position - Grade 205*)
- 15 - B** 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. (*item added on agenda by Mayor*)