



City of Gulfport, Mississippi

Minutes

2309 15th Street
Gulfport, MS 39501

City Council

Tuesday, January 3, 2023

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 December 20, 2022 at 1:30 P.M.

Present: Mayor Billy Hewes, CAO Leonard Papania, General Counsel Hugh Keating, Deputy Clerk of Council Brittany Thomas, **Councilmembers:** Kenneth Casey, Ron Roland, Ella Holmes-Hines, Myles Sharp, R.Lee Flowers, and Richard Kosloski. **Absent:** Councilmember Rusty Walker and Clerk of Council Brittany Rodgers

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

Agenda Order

Motion to Accept the Agenda, as presented with the following adjustments: - Remove "... & via special check" from item 28's title, 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, Myles Sharp, R.Lee Flowers, Richard Kosloski

Absent: Rusty Walker

Presentation Agenda

- Mayor's Report

Policy Issues

Minutes

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

Motion to Approve December 6, 2022 Minutes, 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, Myles Sharp, R.Lee Flowers, Richard Kosloski

Absent: Rusty Walker

Attachment(s):

[December 6, 2022 - Minutes](#)

- 2 Approval of Minutes - for December 14, 2022 SCM.

Motion to Approve December 14, 2022 Special Call Meeting Minutes, 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, Myles Sharp, R.Lee Flowers, Richard Kosloski

Absent: Rusty Walker

Attachment(s):

[December 14, 2022 SCM - Minutes](#)

Code Enforcement / Planning

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

Vote: Motion Carried By Unanimous Roll Call Vote

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

Absent: Rusty Walker

The following Citizen(s) addressed the Council:

- **Mr. William E. Brown - 2022 25th Avenue - Parcel No. 0811F-05-045.000**

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, Myles Sharp, R.Lee Flowers, Richard Kosloski

Absent: Rusty Walker

Attachment(s):

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

- 4 Acceptance - of Landry Trace Subdivision Phase 1 - Water and Sewer Only.

Motion to Accept Landry Trace Subdivision Phase 1 for Perpetual Maintenance - Water and Sewer only, 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, Myles Sharp, R.Lee Flowers, Richard Kosloski

Absent: Rusty Walker

Attachment(s):

[Recommendation to Accept Landry Trace Subdivision - Phase 1 Water & Sewer Only](#)

Ordinances

- 5 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, to amend Section I. Definitions, (b) words and phrases - Hotel; and amend by adding to Section I. Definitions, (b) words and phrases – short term rental; and, to amend section III. District Regulations (j) Chart of Permitted Uses (2) Schedule of Uses - Residential to add Short Term Rental.

Motion to Adopt 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, Myles Sharp, R.Lee Flowers, Richard Kosloski

Absent: Rusty Walker

Motion to Withdraw Motion, Moved By Ron Roland, Seconded by Kenneth Casey

Vote: Motion Carried By Unanimous Roll Call Vote

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

Absent: Rusty Walker

Motion to Adopt Ordinance, Moved By Ron Roland, Seconded by Ella Holmes-Hines

Vote: Motion Carried By The Following Roll Call Vote

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

Nay: Myles Sharp

Absent: Rusty Walker

Attachment(s):

Ordinance 3226 - Signed

- 6** Ordinance - amending Chapter 5 of the Code of Ordinances to establish regulations for the operation of Short Term Rentals and establish a permitting process for the same, and for related purposes.

Motion to Adopt 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, Myles Sharp, R.Lee Flowers, Richard Kosloski

Absent: Rusty Walker

The following Citizen(s) addressed the Council:

- Tanya Darrow - 2728 Pine Avenue
- Jennifer Huber - 1400 Mill Road #29
- Andy Ratcliffe - 11539 Treelawn Street
- Angel Schmermund - 12373 Highway 49
- Eunice Ooi - 14326 Duckworth Road
- Thomas McNair - 19306 Crestwick Street
- Patricia Dalton - 11249 South River Road
- Amy Palmer - 702 Allendale Avenue
- Lillian Kane - 37 56th Street
- Anthony Pace - 3621 11th Street
- Kristin Allen - 1715 25th Avenue
- Tony Swigris - 3817 11th Street

Motion to Postpone Ordinance until January 17, 2023, 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, Myles Sharp, R.Lee Flowers, Richard Kosloski

Absent: Rusty Walker

- 7 Ordinance - providing for removal or deletion of the position of "Gulfport Main Street Project" from the City of Gulfport, Mississippi's Salary Grade Schedule, and for related purposes (effective January 31, 2023)

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, Myles Sharp, R.Lee Flowers, Richard Kosloski

Absent: Rusty Walker

The President called for recess at 4:15 P.M.; resume at 4:20 P.M.

Attachment(s):

[Ordinance 3227 - Signed](#)

Resolutions

- 8 Resolution - designating Applicant Agent for the City of Gulfport in regards to the COVID Pandemic, and for related purposes.

Motion to Approve, 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, Myles Sharp, R.Lee Flowers, Richard Kosloski

Absent: Rusty Walker

Attachment(s):

[Resolution - COVID Applicant Agent - Signed](#)

- 9 Resolution - approving Agreement with Core Logistical Solutions, LLC, for Planned Maintenance for Public Works Facilities, and for related purposes.

Motion to Approve, 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, Myles Sharp, R.Lee Flowers, Richard Kosloski

Absent: Rusty Walker

Attachment(s):

[Resolution - Core Logistical Solutions Agreement - Signed](#)

- 10 Resolution - approving Master Services and Purchase Agreement with Axon Enterprises, Inc., and for related purposes.

Motion to Approve, 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, Myles Sharp, R.Lee Flowers, Richard Kosloski

Absent: Rusty Walker

Attachment(s):

[Resolution - Axon Body Worn Cameras - Signed](#)

- 11** Resolution - authorizing the City of Gulfport, by and through the Gulfport Police Department, to accept a FY 2022 Mississippi Department of Public Safety Office of Homeland Security Grant, and for related purposes.

Motion to Approve, 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, Myles Sharp, R.Lee Flowers, Richard Kosloski

Absent: Rusty Walker

Attachment(s):

[Resolution - FY 2022 Homeland Security Grant - GPD \\$190K - Signed](#)

- 12** Resolution - authorizing the City of Gulfport to accept ownership of forfeited or seized vehicles, and for related purposes.

Motion to Approve, 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, Myles Sharp, R.Lee Flowers, Richard Kosloski

Absent: Rusty Walker

Attachment(s):

[Resolution - GPD Vehicle Acceptance - Signed](#)

- 13** Resolution - awarding bids and approving Contracts for Term Contract Group C - Sundry Road Materials, and for related purposes.

Motion to Approve, 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, Myles Sharp, R.Lee Flowers, Richard Kosloski

Absent: Rusty Walker

Attachment(s):

[Resolution - Term Contract Group C - Land Shaper - Signed](#)

- 14** Resolution - awarding bids and approving Contracts for Term Contract Group C1 - Limestone, Washout Materials, and for related purposes.

Motion to Approve, 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, Myles Sharp, R.Lee Flowers, Richard Kosloski

Absent: Rusty Walker

Attachment(s):

[Resolution - Term Contract Group C1 - Land Shaper - Signed](#)

[Resolution – Term Contract Group C1 - Warren Paving - Signed](#)

- 15** Resolution - awarding bids and approving Contracts for Term Contract Group C2A - Culvert and Ram Neck Piping, and for related purposes.

Motion to Approve, 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, Myles Sharp, R.Lee Flowers, Richard Kosloski

Absent: Rusty Walker

Attachment(s):

[Resolution - Term Contract Group C2A - Southern Waterworks - Signed](#)

[Resolution - Term Contract Group C2A - G&O SUPPLY - Signed](#)

[Resolution - Term Contract Group C2A - Coburn Supply - Signed](#)

[Resolution - Term Contract Group C2A - Design Precast & Pipe - Signed](#)

[Resolution - Term Contract Group C2A - Consolidated - Signed](#)

[Resolution - Term Contract Group C2A - Ferguson Waterworks - Signed](#)

- 16** Resolution - awarding bids and approving Contracts for Term Contract Group C3 - Hot Bituminous Pavement, and for related purposes.

Motion to Approve, 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, Myles Sharp, R.Lee Flowers, Richard Kosloski

Absent: Rusty Walker

Attachment(s):

[Resolution - Term Contract Group C3 - Warren Paving - Signed](#)

- 17** Resolution - awarding bids and approving Contracts for Term Contract Group J - Ductile or Cast Iron Grates and Frames, and for related purposes.

Motion to Approve, 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, Myles Sharp, R.Lee Flowers, Richard Kosloski

Absent: Rusty Walker

Attachment(s):

[Resolution – Term Contract Group J – Ferguson Waterworks - Signed](#)

[Resolution - Term Contract Group J - Southern Waterworks - Signed](#)

- 18** Resolution - awarding bids and approving Contracts for Term Contract Group J1 - Water & Sewer Line Supplies, and for related purposes.

Motion to Approve, 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, Myles Sharp, R.Lee Flowers, Richard Kosloski

Absent: Rusty Walker

Attachment(s):

[Resolution - Term Contract Group J1 - Southern Waterworks - Signed](#)

[Resolution – Term Contract Group J1 - Coburn Supply Company - Signed](#)

[Resolution – Term Contract Group J1 - Ferguson Waterworks - Signed](#)

[Resolution – Term Contract Group J1 - Central Pipe - Signed](#)

[Resolution – Term Contract Group J1 - Consolidated Pipe - Signed](#)

[Resolution – Term Contract Group J1 - Southern Pipe & Supply - Signed](#)

- 19** Resolution - awarding bids and approving Contracts for Term Contract Group J2 - Pre-Cast Manholes, and for related purposes.

Motion to Approve, 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, Myles Sharp, R.Lee Flowers, Richard Kosloski

Absent: Rusty Walker

Attachment(s):

[Resolution - Term Contract Group J2 - Design Precast - Signed](#)

- 20 Resolution - awarding bids and approving Contracts for Term Contract Group K - Pumps for Lift Stations, and for related purposes.

Motion to Approve, 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, Myles Sharp, R.Lee Flowers, Richard Kosloski

Absent: Rusty Walker

Attachment(s):

[Resolution – Term Contract Group K - Bay Motor Winding - Signed](#)

[Resolution - Term Contract Group K - Control Systems - Signed](#)

[Resolution – Term Contract Group K - JH Wright - Signed](#)

- 21 Resolution - awarding bids and approving Contracts for Term Contract Group N1 - Chlorine for Water Purification and Sewage Treatment, and for related purposes.

Motion to Approve, 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, Myles Sharp, R.Lee Flowers, Richard Kosloski

Absent: Rusty Walker

Attachment(s):

[Resolution - Term Contract Group N1 - Mobile Solvent - Signed](#)

- 22 Resolution - awarding bids and approving Contracts for Term Contract Group P - Street Marking Signs, and for related purposes.

Motion to Approve, 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, Myles Sharp, R.Lee Flowers, Richard Kosloski

Absent: Rusty Walker

Attachment(s):

[Resolution - Term Contract Group P - Vulcan - Signed](#)

- 23** Resolution - awarding bids and approving Contracts for Term Contract Group P3 - Furnish & Install Fence Materials, and for related purposes.

Motion to Approve, 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, Myles Sharp, R.Lee Flowers, Richard Kosloski

Absent: Rusty Walker

Attachment(s):

[Resolution - Term Contract Group P3 - Southern Exteriors - Signed](#)

- 24** Resolution - awarding bids and approving Contracts for Term Contract Group U - Electronic Equipment, and for related purposes.

Motion to Approve, 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, Myles Sharp, R.Lee Flowers, Richard Kosloski

Absent: Rusty Walker

Attachment(s):

[Resolution - Term Contract Group U - Federal Signal Corp - Signed](#)

- 25** Resolution - approving Change Order No. 1 to Contract with SCI, Inc., for Highway 49 at 18th Street Drainage Improvements Project, and for related purposes.

Motion to Approve, 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, Myles Sharp, R.Lee Flowers, Richard Kosloski

Absent: Rusty Walker

Attachment(s):

[Resolution - Change Order No 1 SCI - HWY 49-18th St Drainage - Signed](#)

- 26** Resolution - authorizing the donation of funds to the Gulfport Main Street Association, in accord with Miss. Code Ann. Section 21-19-44.1, and for related purposes.

Motion to Approve, 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, Myles Sharp, R.Lee Flowers, Richard Kosloski

Absent: Rusty Walker

Attachment(s):

[Resolution - Gulfport Main Street Donation - Signed](#)

- 27 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 Extra Table, and for related purposes.

Motion to Approve, 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, Myles Sharp, R.Lee Flowers, Richard Kosloski

Absent: Rusty Walker

Attachment(s):

[Resolution - Extra Table Feeds Fee Waiver - Signed](#)

- 28 Resolution - authorizing an expenditure (in the form of a fee waiver & via special check) for advertising and bringing into favorable notice the opportunities, possibilities and resources of the City of Gulfport in connection with the Krewe of Gemini Mardi Gras Parade, and for related purposes.

Motion to Approve, 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, Myles Sharp, R.Lee Flowers, Richard Kosloski

Absent: Rusty Walker

Attachment(s):

[Resolution - 2023 Krewe of Gemini Mardi Gras Parades Expenditure - Signed](#)

- 29 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 MS Association of Coaches, and for related purposes.

Motion to Approve, 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, Myles Sharp, R.Lee Flowers, Richard Kosloski

Absent: Rusty Walker

Attachment(s):

[Resolution - MS Association of Coaches Fee Waiver - Signed](#)

- 30** 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 Ella Holmes-Hines, **Seconded by** Kenneth Casey

Vote: Motion Carried By Unanimous Roll Call Vote

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

Absent: Rusty Walker

Attachment(s):

[Resolution - COVID-19 SOE Extension #45 - Signed](#)

- 31** 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 Ella Holmes-Hines, **Seconded by** Kenneth Casey

Vote: Motion Carried By Unanimous Roll Call Vote

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

Absent: Rusty Walker

Attachment(s):

[Resolution - Hurricane Zeta SOE Extension #35 - Signed](#)

- 32** 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 Ella Holmes-Hines, **Seconded by** Kenneth Casey

Vote: Motion Carried By Unanimous Roll Call Vote

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

Absent: Rusty Walker

Attachment(s):

[Resolution - Hurricane Ida SOE Extension #21 - Signed](#)

Budget Amendments / Docket of Claims

- 33** Budget Amendment #46 - transferring Personnel Services to Contractual Services in the General Administration and Finance department. *(no publication needed)*

Motion to Approve Budget Amendment #46, 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, Myles Sharp, R.Lee Flowers, Richard Kosloski

Absent: Rusty Walker

Attachment(s):

[Budget Amendment 2023-46](#)

[2022 12 27 - Business Development memo](#)

- 34** Budget Amendment #47 - increasing line item 213 Photo & Fingerprint from PropertyRoom.com. *(no publication needed)*

Motion to Approve Budget Amendment #47, 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, Myles Sharp, R.Lee Flowers, Richard Kosloski

Absent: Rusty Walker

Attachment(s):

[Budget Amendment 2023-47](#)

[PropertyRoom.com 213 \(3\)](#)

[PropertyRoom.com 213 \(2\) \(1\)](#)

- 35** Budget Amendment #48 - increasing line item 277 Capital Outlay from PropertyRoom.com. *(no publication needed)*

Motion to Approve Budget Amendment #48, 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, Myles Sharp, R.Lee Flowers, Richard Kosloski

Absent: Rusty Walker

Attachment(s):

[Budget Amendment 2023-48](#)

[PropertyRoom.com 277 \(2\)](#)

- 36** Budget Amendment #49 - increasing line item 277 Vehicles from drug-related arrest. (*no publication needed*)

Motion to Approve Budget Amendment #49, 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, Myles Sharp, R.Lee Flowers, Richard Kosloski

Absent: Rusty Walker

Attachment(s):

[Budget Amendment 2023-49](#)

[Memo Connie Ladner 277](#)

- 37** Docket of Claims - to be approved through January 4, 2023.

Motion to Approve Docket of Claims of \$1,490,585.30, 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, Myles Sharp, R.Lee Flowers, Richard Kosloski

Absent: Rusty Walker

Attachment(s):

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

Routine Agenda

Motion to Approve Routine Agenda, as presented, 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, Myles Sharp, R.Lee Flowers, Richard Kosloski

Absent: Rusty Walker

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

Attachment(s):

[Resolution - awarding bids - Signed](#)

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

Attachment(s):

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

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

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

Attachment(s):

[November 2022- Records Request](#)

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

Attachment(s):

[JE Talley Construction - Moses Pier Repairs Hurricane Zeta - 11222022 11 - Executed](#)
[Cisco Duo Quote - 12202022 18 - Executed](#)

Public Agenda

Council Comments

Memorial Adjournment

- [Ms. Irma Depreo Ladner](#)
- [Ms. Frances Faye Buckley](#)
- [Mrs. Doris June "June Bug" Kelly](#)

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 Ms. Irma Depreo Ladner, Ms. Frances Faye Buckley, and Mrs. Doris June "June Bug" Kelly, until January 17, 2023 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, Myles Sharp, R.Lee Flowers, Richard Kosloski

Absent: Rusty Walker

City Clerk

Mayor