



City of Gulfport, Mississippi

Minutes City Council

2309 15th Street
Gulfport, MS 39501

Tuesday, January 17, 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 January 3, 2023 at 1:30 P.M.

Present: Mayor Billy Hewes (out at 1:50 P.M.), 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 Approve Agenda, as presented with the following changes - delete item 4; at the Administration's request - delete item 8; at the Administration's request - Amend item 16's title to "RESTORE ACT" instead of "Tidelands" - add item 23 - A - Resolution - vacating and superseding Resolution adopted on December 20, 2022 (item 19), and approving revised Amendment NO. 1 to the H2O Solid Waste Addendum, 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 / Appointment

- 1 Approval of Minutes - for December 20, 2022.

Motion to Approve December 20, 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):

[December 20, 2022 - Minutes](#)

- 2 Ratification - of appointment and reappointment to the Planning Commission.

Motion to Ratify the appointment of Bryan Jacobs to the Planning Commission, 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 Ratify the re-appointment of Keith Williams to the Planning Commission, 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):

[Bryan Jacobs - Appointment - Planning Commission](#)

[Keith Williams - Reappointment - Planning Commission](#)

Code Enforcement / Planning

- 3 Code Enforcement Hearing - on resolution to declare that certain properties are in such a state of uncleanness 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, 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 bids - Signed](#)

Ordinances

- 4 Ordinance - rezoning a tax parcel from T4L (General Urban Zone "Limited") and T4+ (General Urban Zone "Plus") to T5 (Urban Center Zone) - located at Beach Drive - Case # 2208PC145 - Ward 2.

- Deleted -

- 5 Ordinance - providing for the salary of compensation for one (1) "Utility Account Manager" position, 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, Rusty Walker, Myles Sharp, R.Lee Flowers, Richard Kosloski

Attachment(s):

[Ordinance 3228 - Signed](#)

- 6 Ordinance - amending Section 11-74 of the Code of Ordinances of the City of Gulfport, Mississippi, to delineate outside of city limits water/sewer customers, and for related purposes.

Motion to Adopt Ordinance, 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):

[Ordinance 3229 - Signed](#)

- 7 Reconsideration - of Ordinance No. 3226 - 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. (previously adopted on January 3, 2023) (Roland)

Motion to Reconsider Ordinance 3226, 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

Died for lack of Motion.

- 8 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. (postponed from January 3, 2023)

- Deleted -

Resolutions

- 9 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 Myles Sharp, **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 – Term Contract Group C2A – Southern Waterworks - Signed](#)

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

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

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

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

- 10 Resolution - approving Award to and Contract with Burns Cooley Dennis, Inc., for Material Testing Services in connection with the Landon Road Widening Project, 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 - Burns Cooley Dennis Inc - Materials Testing Service - Landon Road Widening - Signed](#)

- 11 Resolution - approving Lease Agreement between the City of Gulfport and South Mississippi Business Machines of Gulfport, Inc., 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 - SMBM Lease Agreement - Police - Signed](#)

- 12 Resolution - approving Memorandum of Understanding with Futrhro Training Company, 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 - MOU Futrhro Training Company - Signed](#)

- 13 Resolution - approving Memorandum of Understanding with the Boys & Girls Club of the Gulf Coast, 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 - MOU BGCGC - Signed](#)

- 14 Resolution - approving Fifth Amendment to License Agreement between Utility Service Communications Co., Inc. (Licensor) and Cellular South Real Estate, Inc., (Licensee) allowing for replacement of certain and various pieces of equipment on Gulfport's water tank located on 26th Avenue (Gaston Hewes Water Tank), 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 - Fifth Amendment Cellular South - Signed](#)

- 15 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 Mississippi Regional Housing Authority VIII, 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 - South MS Housing Authority Fee Waiver - Signed](#)

- 16 Resolution - accepting RESTORE ACT Grant from the Mississippi Department of Environmental Quality, for Coffee Creek Sewer Rehabilitation, 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 - RESTORE ACT Grant - Coffee Creek - Signed](#)

- 17 Resolution - accepting Tidelands Grant from the Mississippi Department of Marine Resources, for Removable Restroom Units for the West Side of the Gulfport Small Craft Harbor, 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 - Tidelands - Removable Restrooms - Signed](#)

- 18 Resolution - accepting Tidelands Grant from the Mississippi Department of Marine Resources, for the Richards Bayou Dredging Project, 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 - Tidelands - Richards Bayou Dredging - Signed](#)

- 19 Resolution - authorizing the City of Gulfport to accept a Victims of Crime Act Grant – Domestic Violence Victim Advocate, 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 - VOCA Grant - Domestic Violence Victim Advocate - Signed](#)

- 20 Resolution - authorizing the City of Gulfport to accept Violence Against Women Act Grant – Domestic Violence Prosecutor, 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 - VAWA Grant - Domestic Violence Prosecutor - Signed](#)

- 21 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 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 - COVID-19 SOE Extension #46 - Signed](#)

- 22 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 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 - Hurricane Zeta SOE Extension #36 - Signed](#)

- 23 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 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 - Hurricane Ida SOE Extension #22 - Signed](#)

- 23 - A** Resolution vacating and superseding Resolution (Item No. 19) adopted on December 20, 2022, and approving revised Amendment No. 1 to the H2O Solid Waste Addendum, 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 - 1st Amendment to H2O 2022 Contract - Solid Waste Addendum - Signed](#)

Budget Amendments / Docket of Claims

- 24** Budget Amendment #50 - transferring funds from Police Services Reimbursement to Training Programs within the Police Department Budget. *(no publication needed)*

Motion to Approve Budget Amendment #50, 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):

[Budget Amendment 2023-50](#)

[Training Programs Memo](#)

- 25** Budget Amendment #51 - increasing line item 277 Capital Outlay from PropertyRoom.com. *(no publication needed)*

Motion to Approve Budget Amendment #51, 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):

[Budget Amendment 2023-51](#)

[PropertyRoom.com Memo Capital Outlay 277-630100](#)

- 26** Budget Amendment #52 - increasing line item 213 Photo & Fingerprint from PropertyRoom.com. *(no publication needed)*

Motion to Approve Budget Amendment #52, 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):

[Budget Amendment 2023-52](#)

[PropertyRoom.com Memo Photo & Fingerprint 213-615200](#)

- 27 Budget Amendment #53 - funding Coffee Creek Sewer Rehabilitation Project. (*publication needed*)

Motion to Approve Budget Amendment #53, 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):

[Budget Amendment 2023-53](#)

[Budget Amendment FY 23 - Fund Coffee Creek Sewer Rehabilitation Project - MDEQ 23-00056 - JAN 06 2023](#)

- 28 Budget Amendment #54 - funding Material Testing Services Contract with Burns Cooley Dennis Inc. for the Landon Road Widening Project.

Motion to Approve Budget Amendment #54, 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):

[Budget Amendment 2023-54](#)

[Budget Amendment FY 23 - Fund Material Testing Services Contract with Burns Cooley Dennis for the Landon Road Widening Project 02804 - JAN 06 2023](#)

- 29 Docket of Claims - to be approved through January 18, 2023.

Motion to Approve Docket of Claims, in the amount of \$1,959,776.42, 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, 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

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

Attachment(s):

[Resolution - awarding bids - Signed](#)

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

Attachment(s):

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

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

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

Attachment(s):

[Privilege License Report - December 2022](#)

- 33 Legal Notice - advertisement for RFP for Elevator Maintenance and Repair.

Attachment(s):

[Legal Notice](#)

- 34 Letter - regarding bid awarded by Purchasing to Idemia Identity and Security, LLC for Finger Printing System - Police Department - to be made a part of the minutes.

Attachment(s):

[Finger Print - Police Dept.](#)

- 35 Letter - regarding bid awarded by Purchasing to ITsavvy for HPE Servers ProLiant - Information Technology - to be made a part of the minutes.

Attachment(s):

[ITsavvy- HPE Servers ProLiant - Information Technology](#)

- 36 Letter - regarding Emergency Purchase for Police Department to Duvall Ford - to be made a part of the minutes.

Attachment(s):

[Emergency Vehicle Purchase - Police Department](#)

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

Attachment(s):

[First Amendment - Solid Waste Addendum - H2O Innovation, LLC - 12202022 19 - Executed](#)

- 38 Ratification - of drainage easement - McCabe - to be made a part of the minutes.

Attachment(s):

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

Public Agenda

The President called for comments during the Public Agenda.

The following Citizen(s) addressed the Council:

- Nancy Mustaikis - 4023 8th Street
- Gene West - 2819 7th Avenue
- Dr. Matthews - 1618 Rich Avenue
- Blair Bradley - 13600 John Clark Road
- Coleen Tucker - 345 Spratley Avenue

This Concluded the Public Agenda.

Council Comments

Memorial Adjournment

- [Mr. Gerald Lawrence Woulard Sr.](#)

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 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

The Council entered Closed Session at 2:48 P.M. In attendance: Kenneth Casey, Ron Roland, Ella Holmes-Hines, Rusty Walker, Myles Sharp, R.Lee Flowers, Richard Kosloski 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 2:50 P.M., Moved By Ella Holmes-Hines, Seconded by Kenneth Casey

Vote: Motion Carried By the Following Roll Call Vote

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

Absent: Ron Roland and R. Lee Flowers (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 2:51 P.M. for (1) strategy session with respect to ongoing and active litigation associated with IB Investments, LLC in Chancery Court and (2) transaction of business and discussion regarding the prospective sale of lands (associated with Rickey Mallette and Zack Bolton), Moved By Ella Holmes-Hines, 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)

The Council entered Executive Session at 2:52 P.M. In attendance: Kenneth Casey, Ron Roland (in at 2:52 P.M.), Ella Holmes-Hines, Rusty Walker, Myles Sharp, R.Lee Flowers, Richard Kosloski (out at 3:22 P.M.), 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 Executive Session at 3:24 P.M., 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

Absent: Richard Kosloski (out of room)

No official action was taken during Executive Session.

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

Move to authorize the City Attorney's office to obtain appraisals from (Everette Ladner & Doug Singletary) for certain surplus real property located north of and adjacent to Lots 19 and 20 of Huntington Subdivision, Phase 2, at a cost not to exceed \$1,500 per appraisal, with 1/2 of the total appraisal cost to be paid by the prospective purchasers, Ricky Mallet and Zach Bolton., 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

Absent: Richard Kosloski (out of room)

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. Gerald Lawrence Woulard Sr., until February 7, 2023 at 1:30 P.M. for a Regular Meeting, Moved By Kenneth Casey, **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

City Clerk

Mayor

Agenda Adjustments

23 - A Resolution vacating and superseding Resolution (Item No. 19) adopted on December 20, 2022, and approving revised Amendment No. 1 to the H2O Solid Waste Addendum, and for related purposes