



City of Gulfport, Mississippi

Minutes City Council

2309 15th Street
Gulfport, MS 39501

Tuesday, April 11, 2023

12:00 PM

*Gulfport City Hall
Council Chambers*

12:00 P.M.

The Mayor and Members of Council met at City Hall at 12:00 P.M., on the above date, same being an adjourned meeting from a Regular Meeting on April 4, 2023 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 (Teleconference), Rusty Walker, R.Lee Flowers, and Richard Kosloski. **Absent:** Councilmember Myles Sharp.

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

Declaration of Special Call Meeting

Motion to Declare a Special Called Meeting, amending the Agenda to include item 2 – A - Resolution - authorizing Termination of Contracts/Agreements with Volkert, Inc., and Burns Cooley Dennis, Inc., in connection with the Landon Road Widening Project, and for related purposes., and item 2 – B - Resolution - rejecting all bids for the Landon Road Widening Project and authorizing re-advertising for bids for the same, and for related purposes., and to have the meeting notice thereof appended as Exhibit "A" to these 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, R.Lee Flowers, Richard Kosloski

Absent: Myles Sharp

Policy Issues

Resolutions

- 1 Order - related to April 18, 2023 Regular Meeting.

Motion to Approve Order related to April 18, 2023 Regular Meeting, 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, R.Lee Flowers, Richard Kosloski

Absent: Myles Sharp

Attachment(s):

[Order - canceling regular meeting and rescheduling - Signed](#)

- 2 Resolution - authorizing the City of Gulfport to accept various community donations to 2023 Cinema by the Shore Movie Series, and for related purposes.

Motion to Approve, Moved By Richard Kosloski, **Seconded by** Kenneth Casey

Vote: Motion Carried By Unanimous Roll Call Vote

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

Absent: Myles Sharp

Attachment(s):

[Resolution - Donation accept Cinema by the Shore - Signed](#)

- 2 - A Resolution - authorizing Termination of Contracts/Agreements with Volkert, Inc., and Burns Cooley Dennis, Inc., in connection with the Landon Road Widening Project, and for related purposes.

Motion to Approve, Moved By Richard Kosloski, **Seconded by** Kenneth Casey

Vote: Motion Carried By Unanimous Roll Call Vote

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

Absent: Myles Sharp

Attachment(s):

[Resolution - Terminate Volkert Burns Cooley Contracts - Signed](#)

- 2 - B Resolution - rejecting all bids for the Landon Road Widening Project and authorizing re-advertising for bids for the same, and for related purposes.

Motion to Approve, Moved By Richard Kosloski, **Seconded by** Kenneth Casey

Vote: Motion Carried By Unanimous Roll Call Vote

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

Absent: Myles Sharp

Attachment(s):

[Resolution - Landon Road reject and readvertize - Signed](#)

- 3 Resolution - approving the temporary closure of municipal right of way for 2023 Community Day in Bayou View, and for related purposes.

Motion to Approve, Moved By Richard Kosloski, **Seconded by** Kenneth Casey

Vote: Motion Carried By Unanimous Roll Call Vote

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

Absent: Myles Sharp

Attachment(s):

[Resolution - Street Closure-parking closure - BV Community Day - Signed](#)

- 4 Resolution - authorizing an expenditure (via in-kind donation) for advertising and bringing into favorable notice the opportunities, possibilities and resources of the City of Gulfport in connection with 2023 Community Day in Bayou View, and for related purposes.

Motion to Approve, Moved By Richard Kosloski, **Seconded by** Kenneth Casey

Vote: Motion Carried By Unanimous Roll Call Vote

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

Absent: Myles Sharp

Attachment(s):

[Resolution - Advertising Friends of Bayou View Train - Signed](#)

- 5 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 Memorial Hospital, and for related purposes.

Motion to Approve, Moved By Richard Kosloski, **Seconded by** Kenneth Casey

Vote: Motion Carried By Unanimous Roll Call Vote

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

Absent: Myles Sharp

Attachment(s):

[Resolution - MHG Volunteer Fee Waiver - Signed](#)

- 6 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 Gulf Coast Public Educators, and for related purposes.

Motion to Approve, Moved By Richard Kosloski, **Seconded by** Kenneth Casey

Vote: Motion Carried By Unanimous Roll Call Vote

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

Absent: Myles Sharp

Attachment(s):

[Resolution - MS Gulf Coast Public Educators Fee Waiver - Signed](#)

- 7 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 Richard Kosloski, **Seconded by** Kenneth Casey

Vote: Motion Carried By Unanimous Roll Call Vote

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

Absent: Myles Sharp

Attachment(s):

[Resolution - COVID-19 SOE Extension #50 - Signed](#)

- 8 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 Richard Kosloski, **Seconded by** Kenneth Casey

Vote: Motion Carried By Unanimous Roll Call Vote

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

Absent: Myles Sharp

Attachment(s):

[Resolution - Hurricane Zeta SOE Extension #40 - Signed](#)

- 9 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 Richard Kosloski, **Seconded by** Kenneth Casey

Vote: Motion Carried By Unanimous Roll Call Vote

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

Absent: Myles Sharp

Attachment(s):

[Resolution - Hurricane Ida SOE Extension #26 - Signed](#)

Docket of Claims

- 10 Docket of Claims - to be approved through April 19, 2023.

Motion to Approve Docket of Claims, in the amount of \$2,905,304.05, Moved By
Kenneth Casey, **Seconded by** Richard Kosloski

Vote: Motion Carried By The Following Roll Call Vote

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

Nay: Ella Holmes-Hines

Absent: Myles Sharp

Attachment(s):

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

Setting of Next Meeting and Adjournment

There being no further business to come before the Council at this time, Motion to Adjourn, until May 2, 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, Rusty Walker, R.Lee Flowers, Richard Kosloski

Absent: Myles Sharp

City Clerk

Mayor

Agenda Adjustments

- 2 - A Resolution - authorizing Termination of Contracts/Agreements with Volkert, Inc., and Burns Cooley Dennis, Inc., in connection with the Landon Road Widening Project, and for related purposes.
- 2 - B Resolution - rejecting all bids for the Landon Road Widening Project and authorizing re-advertising for bids for the same, and for related purposes.



City of Gulfport, Mississippi

Agenda City Council

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12:00 PM

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Declaration of Special Call Meeting

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- **Add item 2 – B** - Resolution - rejecting all bids for the Landon Road Widening Project and authorizing re-advertising for bids for the same, and for related purposes.

Policy Issues

Resolutions

- 1 Order- related to April 18, 2023 Regular Meeting.
- 2 Resolution - authorizing the City of Gulfport to accept various community donations to 2023 Cinema by the Shore Movie Series, and for related purposes.
- 2 – A Resolution - authorizing Termination of Contracts/Agreements with Volkert, Inc., and Burns Cooley Dennis, Inc., in connection with the Landon Road Widening Project, and for related purposes.
- 2 – B Resolution - rejecting all bids for the Landon Road Widening Project and authorizing re-advertising for bids for the same, and for related purposes.
- 3 Resolution - approving the temporary closure of municipal right of way for 2023 Community Day in Bayou View, and for related purposes.
- 4 Resolution - authorizing an expenditure (via in-kind donation) for advertising and bringing into favorable notice the opportunities, possibilities and resources of the City of Gulfport in connection with 2023 Community Day in Bayou View, and for related purposes.

- 5 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 Memorial Hospital, and for related purposes.
- 6 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 Gulf Coast Public Educators, and for related purposes.
- 7 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.
- 8 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.
- 9 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.

Budget Amendments / Docket of Claims

- 10 Docket of Claims - to be approved through April 19, 2023.

Setting of Next Meeting and Adjournment