



City of Gulfport, Mississippi

Minutes City Council

2309 15th Street
Gulfport, MS 39501

Friday, April 28, 2023

11:30 AM

*Gulfport City Hall
Council Chambers*

11:30 A.M.

The Mayor and Members of Council met at City Hall at 11:30 AM, on the above date, same being an adjourned meeting from a Special Call Meeting on April 11, 2023 at 12:00 P.M.

Present: Mayor Billy Hewes, City Attorney Jeff Bruni, Clerk of Council Brittany Rodgers, **Councilmembers:** Kenneth Casey, Ron Roland, Ella Holmes-Hines, Rusty Walker, Myles Sharp (in at 11:49 A.M.), and Richard Kosloski. **Absent:** CAO Leonard Papania, General Counsel Hugh Keating, and Councilmember R.Lee Flowers.

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

Declaration of Special Call Meeting

Motion to Declare a Special Called Meeting and to have the meeting notice thereof appended as Exhibit "A" to these Minutes, 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, Richard Kosloski

Absent: Myles Sharp, R.Lee Flowers

Policy Issues

- 1 Renewal - of Property and Liability Insurance and Risk Management Program for the City of Gulfport - 2023 - 2024.

Motion to Approve Option 3 for Renewal of Property and Liability Insurance and Risk Management Program for the City of Gulfport for 2023 - 2024, 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, Richard Kosloski

Absent: Myles Sharp, R.Lee Flowers

Attachment(s):

[Cadence Insurance - 2023 - 2024 Renewal Presentation](#)

Executive Session

Upon the advice of the City Attorney, 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, Richard Kosloski

Absent: Myles Sharp, R.Lee Flowers

The Council entered Closed Session at 11:45 A.M. In attendance: Kenneth Casey, Ron Roland, Ella Holmes-Hines, Rusty Walker, Richard Kosloski, Mayor Billy Hewes, City Attorney Jeff Bruni, and Clerk of Council Brittany Rodgers.

Motion to Exit Closed Session at 11:47 A.M., 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, Richard Kosloski

Absent: Myles Sharp, R.Lee Flowers

No official action was taken during Closed Session.

Upon hearing from the City Attorney regarding the nature of the request for Executive Session, Motion to Enter Executive Session at 11:47 A.M. for discussion of personnel matters relating to the job performance and character of an employee, 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, Richard Kosloski

Absent: Myles Sharp, R.Lee Flowers

The Council entered Executive Session at 11:48 A.M. In attendance: Kenneth Casey, Ron Roland, Ella Holmes-Hines, Rusty Walker, Myles Sharp (in at 11:49 A.M.), Richard Kosloski, Mayor Billy Hewes, City Attorney Jeff Bruni, and Clerk of Council Brittany Rodgers.

Motion to Exit Executive Session at 11:54 A.M., 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, Richard Kosloski

Absent: R.Lee Flowers

No official action was taken during Executive Session.

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 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, Richard Kosloski

Absent: R.Lee Flowers

City Clerk

Mayor



City of Gulfport, Mississippi

Agenda City Council

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Setting of Next Meeting and Adjournment

Exhibit "A"