



City of Gulfport, Mississippi

Minutes City Council

2309 15th Street
Gulfport, MS 39501

Tuesday, May 2, 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 Special Call Meeting on April 28, 2023, 2022 at 11:30 A.M.

Present: CAO Leonard Papania, General Counsel Hugh Keating, Clerk of Council Brittany Rodgers, **Councilmembers:** Kenneth Casey, Ron Roland, Ella Holmes-Hines (in 1:37 A.M.), Rusty Walker, Myles Sharp, R.Lee Flowers, and Richard Kosloski. **Absent:** Mayor Billy Hewes

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

Agenda Order

Motion to Accept the Agenda, as presented with the following adjustments; add item 39 - A - Resolution - authorizing issuance of a special check to Magnolia Printing, and for related purposes., delete items 6 and 34 at the Administration's request, and amend item 62's title to "Fire" instead of "Police", 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

- 1 Approval of Minutes - for March 21, 2023.

Motion to Approve Minutes for March 21, 2023, 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, Rusty Walker, Myles Sharp, R.Lee Flowers, Richard Kosloski

Attachment(s):

[March 21, 2023 - Minutes](#)

- 2 Approval of Minutes - for April 4, 2023.

Motion to Approve Minutes for April 4, 2023, 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, Rusty Walker, Myles Sharp, R.Lee Flowers, Richard Kosloski

Attachment(s):

[April 4, 2023 - Minutes](#)

- 3 Approval of Minutes - for April 11, 2023 SCM.

Motion to Approve Minutes for April 11, 2023 SCM, 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, Rusty Walker, Myles Sharp, R.Lee Flowers, Richard Kosloski

Attachment(s):

[April 11, 2023 SCM - Minutes](#)

Code Enforcement / Planning

- 4 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, Rusty Walker, Myles Sharp, R.Lee Flowers, Richard Kosloski

Motion to Close the Hearing and Approve the Resolution, 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):

[NOTIFICATION LETTERS - CODE ENFORCEMENT
Resolution - Authorizing Advertisement for Bids - Signed](#)

- 5 Resolution - finding and adjudicating, *nunc pro tunc*, that the herein described parcels of land are in such a state of uncleanliness as to be a menace to the public health, safety, and welfare of the community and authorizing advertisement for bids to have land cleaned and to assess the costs to the said properties, and for related purposes.

Motion to Approve, 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):

[Resolution - Nunc Pro Tunc - CE Lodestar - Signed](#)

- 6 Appeal - Notice of Civil Penalty (Ticket #10760).

- Deleted -

Ordinances

- 7 Ordinance - amending Chapter 5 of the Code of Ordinances to establish a licensing scheme for and regulations governing Small Trash Collectors, and for related purposes. (postponed from 4/4/23)

Motion to Adopt, Moved By Richard Kosloski, **Seconded by** Rusty Walker

Motion to Table, 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

- 8 Ordinance - amending plat to reflect corrected entrance to "Brookstone" Subdivision and vacating rights-of-way previously inadvertently reflected in such plat, and for related purposes

Motion to Adopt Ordinance, Moved By Myles Sharp, **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 3256 - Signed](#)

- 9 Ordinance - rezoning a tax parcel from R-1-10 (Single-family) to R-B (Residence-business) - located at 13283 Dedeaux Road - Case # 2303PC024 - Ward 5

Motion to Adopt Ordinance, Moved By Myles Sharp, **Seconded by** Kenneth Casey

Vote: Motion Failed By The Following Roll Call Vote

Aye: Ron Roland

Nay: Kenneth Casey, Ella Holmes-Hines, Rusty Walker, Myles Sharp, R.Lee Flowers, Richard Kosloski

- 10 Ordinance - providing for removal or deletion of the position of "Public Safety Fleet Manager", and for related purposes.

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

Attachment(s):

[Ordinance 3257 - Signed](#)

- 11** Ordinance - providing for the salary of compensation for one (1) "Automotive Lead Mechanic" 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 3258 - Signed](#)

- 12** Ordinance - providing for the salary of compensation for one (1) "Chief Building Inspector" position, and for related purposes.

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 3259 - Signed](#)

- 13** Ordinance - providing for the salary of compensation for one (1) "IT Director" position, and for related purposes.

Motion to Suspend the Rules, 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 Adopt Ordinance, Moved By Ron Roland, **Seconded by** Myles Sharp

Motion to Amend, up to Grade 213 Step 31, Moved By R.Lee Flowers, **Seconded by** Myles Sharp

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 President called the question.

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 3260 - Signed](#)

- 14 Ordinance - providing for the salary of compensation for one (1) "Information Systems Manager" position, and for related purposes.

Motion to Delete, 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

- 15 Ordinance - providing for the salary of compensation for one (1) "Municipal Court Senior Deputy Court Clerk" position, and for related purposes.

Motion to Suspend the Rules, Moved By Ella Holmes-Hines, **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 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

Attachment(s):

[Ordinance 3261 - Signed](#)

Resolutions

- 16 Resolution - approving Award to and Contract with Beckworks, LLC, for the Building Repairs and Construction Unit Price Project, 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 - Beckworks - Unit Price - Signed](#)

- 17 Resolution - approving Award to and Contract with Estate Management Services, Inc., for Pond Maintenance Services at Francis X. Collins Park, 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 - Estate Management Services Agreement - Signed](#)

- 18 Resolution - approving Award, subject to contract negotiations, to Overstreet & Associates, PLLC, for Engineering Services related to the Coffee Creek Sewer Rehabilitation Project, and for related purposes.

Motion to Approve, Moved By Myles Sharp, **Seconded by** Kenneth Casey

Vote: Motion Carried By The Following Roll Call Vote

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

Nay: Ron Roland

Attachment(s):

[Resolution - Overstreet & Associates - Coffee Creek - Signed](#)

- 19 Resolution - approving Contract with Artisan Pyrotechnics, Inc., for 2023 Independence Day Celebration, 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 - Artisan Pyrotechnics - Fireworks - Signed](#)

- 20 Resolution - approving certain documents associated with the Application of the Harrison County School District's Mississippi Community Oriented Policing Services in School (MCOPS) 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 - HCSD - SRO MCOPS - Signed](#)

- 21** Resolution - approving Letter Agreement with Michael Baker International, Inc., for Grant Package Preparation Services related to the Defense Community Infrastructure Pilot Program, 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 - Michael Baker DCIP - Signed](#)

- 22** Resolution - approving Professional Appraisal Review Services Contract with Global Valuation Services, Inc., with respect to the BUILD - Interconnecting Gulfport Project, and for related purposes.

Motion to Approve, Moved By Myles Sharp, **Seconded by** Kenneth Casey

Vote: Motion Carried By The Following Roll Call Vote

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

Nay: Ella Holmes-Hines

Attachment(s):

[Resolution - Build Grant - Global Valuation - Signed](#)

- 23** Resolution - approving Services Agreement with Mississippi Power Company for the purpose of providing lighting equipment upgrades on a portion of US Highway 49 (CSL Plasma and HWY 49//Lafayette Street), 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 - MPC Light Pole Adapters \(CSL Plasma & Hwy 49//Lafayette Street\) - Signed](#)

- 24 Resolution - approving Services Agreement with Mississippi Power Company for the purpose of providing lighting equipment upgrades on a portion of US Highway 49 (USPS Orange Grove Office), 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 - MPC Light Pole Adapters \(USPS Orange Grove Office\) - Signed](#)

- 25 Resolution - approving Software Services Agreement with Illuminating Concepts for Intellistreets Multimedia Lighting and Audio in Downtown Gulfport, 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 - Illuminating Concepts - Software Services - Signed](#)

- 26 Resolution - approving Addendum No. 6 to Agreement with Neel-Schaffer, Inc., for Planning and Environmental Services in connection with the BUILD - Interconnecting Gulfport Project, and for related purposes.

Motion to Approve, Moved By Myles Sharp, **Seconded by** Kenneth Casey

Vote: Motion Carried By The Following Roll Call Vote

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

Nay: Ella Holmes-Hines

Attachment(s):

[Resolution - Neel-Schaffer - Addendum No. 6- Build Interconnecting Gulfport - Signed](#)

- 27 Resolution - approving Certificate of Substantial Completion for the Repairs to Jones Park Tensile Structures Project, 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 - Substantial Completion - Tensile Structures Jones Park - Signed](#)

- 28 Resolution - approving public display of fireworks at the culmination of the Sounds by the Sea Harrison County Concert, 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 - Fireworks Sounds by the Sea 2023 - Signed](#)

- 29 Resolution - approving the temporary closure of municipal right of way for 2023 ChandyFest, 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 - Street Closure-parking closure - Chandy Fest - Signed](#)

- 30 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 ChandyFest, 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 - ChandyFest - Sponsorship - Signed](#)

- 31 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 Sounds by the Sea, 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 - Sounds by the Sea Expenditure - Signed](#)

- 32 Resolution - authorizing an expenditure for advertising and bringing into favorable notice the opportunities, possibilities and resources of the City of Gulfport at the Gulf Islands Water Park, 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 - Gulf Islands Water Park Expenditure - Signed](#)

- 33 Resolution - authorizing an expenditure for advertising and bringing into favorable notice the opportunities, possibilities and resources of the City of Gulfport at the Mississippi Gulf Coast Chamber of Commerce Taste Rattle and Roll Event, 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 - Taste Rattle and Roll Expenditure - Signed](#)

- 34 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 Building Bridges for Community Unity and Progress, and for related purposes.

- Deleted -

- 35 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 Extend A Hand Help A Friend, 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 - Advertising Extend a Hand - Signed](#)

- 36** 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 Healthy Families Mothers & Babies Initiative, 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 - Advertising MSU Healthy Families Shower - Signed](#)

- 37** 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 National Day of Prayer, 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 - Advertising National Day of Prayer - Signed](#)

- 38** 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 Southwestern Athletic Conference (SWAC) Softball Tournament Awards Banquet, 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 - SWAC Tournament Awards Banquet - Signed](#)

- 39** 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 Southwestern Athletic Conference (SWAC), 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 - SWAC Women's Softball Tournament Fee Waiver - Signed](#)

- 39 - A** Resolution - authorizing issuance of a special check to Magnolia Printing, 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 - Magnolia Printing - Special Check - Signed](#)

- 40** Resolution - accepting donation of goods from Wal-Mart Neighborhood Market #6165 in support of the City's 2024 Easter Egg Hunt, 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 - Walmart donation of Eggs Easter Eggs for 2024 Hunt - Signed](#)

- 41** Resolution - declaring real property to be surplus property which is no longer used or needed by the municipality, authorizing appraisal of said property, and for related purposes.

Motion to Table, 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

- 42 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 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 - COVID-19 SOE Extension #51 - Signed](#)

- 43 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 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 - Hurricane Zeta SOE Extension #41 - Signed](#)

- 44 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 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 - Hurricane Ida SOE Extension #27 - Signed](#)

Budget Amendments / Docket of Claims

- 45 Budget Amendment #77 - funding Streets & Drainage - Contractual Fees Account and appropriating funds for The Oaks Drainage Project.

Motion to Approve Budget Amendment #77, 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):[Budget Amendment 2023-77](#)[Budget Amendment FY 23 - Fund S&D Contractual Acct & The Oaks Drainage Project - APRIL 21 2023](#)

- 46 Budget Amendment #78 - increasing line item 286 Capital (CNET) from restitution.

Motion to Approve Budget Amendment #78, 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):[Budget Amendment 2023-78](#)[Budget Amendment Memo CNET](#)

- 47 Budget Amendment #79 - appropriating 2023 Cinema by the Shore Sponsorships.

Motion to Approve Budget Amendment #79, 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):[Budget Amendment 2023-79](#)[Memo - 2023 Cinema by the Shore Sponsorships Budget Amendment](#)

- 48 Budget Amendment #80 - transferring funds from the General Fund to line item 215 - Lot Assessments.

Motion to Approve Budget Amendment #80, 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):[Budget Amendment 2023-80](#)[Budget Amendment Increase Line 215](#)

- 49 Budget Amendment #81 - increasing Water and Sewer Operating Account Balances.

Motion to Approve Budget Amendment #81, 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):

[Budget Amendment 2023-81](#)

[Budget Amendment FY 23 - Increase Water and Sewer Operating Account Balances - APRIL 21 2023](#)

- 50 Docket of Claims - to be approved through May 3, 2023.

Motion to Approve Docket of Claims, in the amount of \$3,381,422.32, 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, 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 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

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

Attachment(s):

[Cityworks - 04042023 21 - Executed](#)

[Change Order 1 - Gulf Coast Solutions - Gulfport Boat Launch - 04042023 25 - Executed](#)

[Certificate of Substantial Completion - Gulfport Boat Launch Improvements at Gulfport](#)

[Lake and Courthouse Road - 04042023 24 - Executed](#)

[MAofMS Engagement Letter - Gulfport Promenade TIF Project - 04042023 17-A - Executed](#)

[ESRI Agreement - 04042023 20 - Executed](#)

[Vigilant - 04042023 22 - Executed](#)

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

Attachment(s):

[CH. 3 MEMORANDUM](#)

- 53 Public Records Request - for the month of March 2023 - to be made a part of the minutes.

Attachment(s):

[Public Records Request - March 2023](#)

- 54 Legal Notice - advertisement for sole source of Paratech Strut Systems - Fire Department.

Attachment(s):

[Legal Notice - Paratech Strut Systems](#)

- 55 Letter - regarding bid awarded by Purchasing to Eagle Services for AC Unit at Fire Station #5 - Building Maintenance - to be made a part of the minutes.

Attachment(s):

[Fire Station 5 - AC](#)

- 56 Letter - regarding bid awarded by Purchasing to Eagle Services for AC Unit for Harbor Light Show Warehouse - Building Maintenance - to be made a part of the minutes.

Attachment(s):

[AC Harbor Lights Warehouse](#)

- 57 Letter - regarding bid awarded by Purchasing to Galls for Dress Uniforms - Fire Department - to be made a part of the minutes.

Attachment(s):

[Dress Uniforms - Galls - Fire Department](#)

- 58 Letter - regarding bid awarded by Purchasing to L & M Lawn Care for demolition - Code Enforcement - to be made a part of the minutes.

Attachment(s):

[700 Georgia Street - Case 10778 - Code Enforcement](#)

- 59 Letter - regarding bid awarded by Purchasing to Mike's General Service for demolition - Code Enforcement - to be made a part of the minutes.

Attachment(s):

[1901 Switzer Road - Case 10781 - Code Enforcement](#)

- 60 Letter - regarding bid awarded by Purchasing to Mike's General Service for demolition - Code Enforcement - to be made a part of the minutes.

Attachment(s):

[1901 Switzer Road - Case 10836 - Code Enforcement](#)

- 61 Letter - regarding bid awarded by Purchasing to Mike's General Service for demolition - Code Enforcement - to be made a part of the minutes.

Attachment(s):

[1901 Switzer Road - Case 10846 - Code Enforcement](#)

- 62 Letter - regarding bid awarded by Purchasing to Perkins Tire & Polaris for Polaris Side by Side - Police Department - to be made a part of the minutes.

Attachment(s):

[Polaris Side by Side - Perkins Tire and Polaris - Fire Department](#)

- 63 Letter - regarding the Trustmark Bank Hurricane Zeta line of credit payoff - to be made a part of the minutes.

Attachment(s):

[2023 04 17 - Hurricane Zeta payoff statement](#)

- 64 Ratification - of Easement Termination - Wein Air Holding (Kremer Marine Boat Launch) - to be made a part of the minutes.

Attachment(s):

[WEIN AIR HOLDING LLC - Kremer Marine boat launch easement termination](#)

Public Agenda

The President called for comments during the Public Agenda.

The following Citizen(s) addressed the Council:

- Mr. Bill Murphy
- Mr. David Easterling

This Concluded the Public Agenda.

Council Comments

Memorial Adjournment

- [Mr. Michael Ellis Moses III](#)
- [Deacon STF Sgt. AG Warren](#)
- [Mrs. Marlene Kennedy](#)

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 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

The Council entered Closed Session at 3:18 P.M. In attendance: Kenneth Casey (in at 3:19 A.M.), Ron Roland (in at 3:20 A.M.), Ella Holmes-Hines, Rusty Walker, Myles Sharp, Richard Kosloski, CAO Leonard Papania, General Counsel Hugh Keating, City Attorney Jeff Bruni, Assistant City Attorney Margaret Murdock, and Clerk of Council Brittany Rodgers.

Motion to Enter Closed Session at 3:20 P.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 Closed Session.

Upon hearing from General Counsel regarding the nature of the request for Executive Session, Motion to Enter Executive Session at 3:21 P.M. for (1) strategy session with respect to ongoing litigation involving Jimmy Loftis (workers' compensation claim), (2) strategy session with respect to ongoing litigation involving IB Investments, LLC in Chancery Court (associated with the vacation of a condominium plat and covenants on the former "Chateau de la Mer" property near Highway 605 and U.S. Highway 90), (3) strategy session with respect to ongoing litigation involving USAA Insurance Company arising out of an automobile incident associated with Mark Kraninger, and (4) strategy session with respect to prospective litigation arising out of an auto incident involving a vehicle being operated by Louis Drouan, Jr. (insured by GEICO) that resulted in damage to a City Fire Truck, Moved By Ron Roland, Seconded by Myles Sharp

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 3:22 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 (out at 3:24 P.M.), Fire Chief Billy Kelley (in at 3:24 P.M. / out at 3:29 P.M.), and Clerk of Council Brittany Rodgers.

Motion to Exit Executive Session at 3:34 P.M., 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

No official action was taken during Executive Session.

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

Motion to authorize the settlement of MWCC Claim No. 2005494-R-6087, via Section 9(l) of the Mississippi Workers' Compensation Act, for the total sum of \$50,000.00 and to authorize the City's Attorney's, in conjunction with outside counsel, to take any and all steps as may be required to finalize the claim, Moved By Myles Sharp, Seconded by R.Lee Flowers

Vote: Motion Carried By Unanimous Roll Call Vote

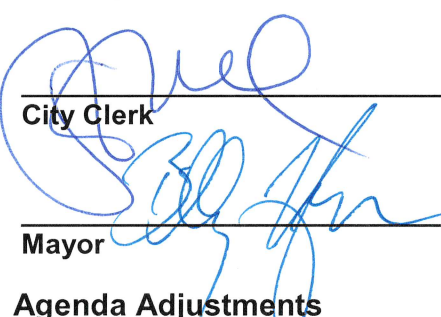
Aye: Kenneth Casey, Ron Roland, Ella Holmes-Hines, Rusty Walker, Myles Sharp, R.Lee Flowers, Richard Kosloski

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. Michael Ellis Moses III, Deacon STF Sgt. AG Warren, and Mrs. Marlene Kennedy, until May 16, 2023 at 1:30 P.M. for a Regular Meeting, 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, Rusty Walker, Myles Sharp, R.Lee Flowers, Richard Kosloski



City Clerk

Mayor

Agenda Adjustments

39 - A Resolution - authorizing issuance of a special check to Magnolia Printing, and for related purposes.