



City of Gulfport, Mississippi

Minutes

2309 15th Street
Gulfport, MS 39501

City Council

Tuesday, August 16, 2022

1:30 PM

*Gulfport City Hall
Council Chambers*

1:30 P.M. Invocation, Pledge of Allegiance, Call to Order

The 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 August 2, 2022 at 1:30 P.M.

Present: 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, 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, with the following adjustments; delete Item 1 and 34, at the Administration's request., add item 8 – A – Resolution – approving Second Amended and Restated Grant Agreement under the Fiscal Year 2019 BUILD Transportation Grants Program (Interconnecting Gulfport), and for related purposes., add item 17 –A – Resolution - authorizing negotiations to acquire right of way and related interests and to do any acts necessary and legal, including prosecution in special Court of Eminent Domain, to obtain title for the City under Miss. Code Ann. Sec. 11-27-81, et seq., and, if necessary, to expedite the “Interconnecting Gulfport Project”, to authorize special checks to acquire the property interests stated herein, and for related purposes., add item 17 – B - Resolution - authorizing negotiations to acquire right of way and related interests and to do any acts necessary and legal, including prosecution in special Court of Eminent Domain, to obtain title for the City under Miss. Code Ann. Sec. 11-27-81, et seq., and, if necessary, to expedite the “Interconnecting Gulfport Project”, to authorize special checks to acquire the property interests stated herein, and for related purposes., add item 35 – A - Acceptance - of the Comprehensive Audit Report for the Fiscal Year that ended September 30, 2020, from Independent Auditors (Mauldin & Jenkins)., 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 Ratification - of appointment to the Memorial Hospital Board of Trustees.

- Deleted -

Code Enforcement / Planning

- 2 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 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

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** 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):

[Notification Letters - Code Enforcement Hearing](#)

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

Ordinances

- 3 Ordinance - rezoning tax parcels from R-1-10 (Single-family) to T4+ (General Urban Zone "Plus") - located at Music Street - Case # 2206PC119 - Ward 6.

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 3163 - Signed](#)

- 4 Ordinance - regulating parking along U.S. Highway 90 and codifying the same as Section 6-334 in the Code of Ordinances.

Motion to Adopt, Moved By Ron Roland, **Seconded by** Kenneth Casey

President Walker Tabled this item without objection.

Motion to Take off the 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

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 3164 - Signed

- 5 Ordinance - providing for the salary of compensation for "Computer Support Specialist" position in the Department of Information Technology and for those employees serving in this position, and for related purposes. *(no change in Grade in the Salary Grade Schedule)*

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 3165 - Signed](#)

Resolutions

- 6 Resolution - approving Award to Eagle Services, Inc., for the Central Fire Station HVAC Project, and for related purposes.

Motion to Approve, 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 - Eagle Services Central Fire HVAC - Signed](#)

- 7 Resolution - approving Contract & Agreement with Mississippi Delta Shows, LLC, and for related purposes.

Motion to Approve, 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 - Mississippi Delta Shows - 22 GHLWF - Signed](#)

- 8 Resolution - approving Narcan Memorandum of Understanding with the Mississippi Department of Mental Health, Bureau of Behavioral Health Services, and for related purposes.

Motion to Approve, 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 - Narcan MOU MDH - Signed](#)

- 8 - A Resolution - approving Second Amended and Restated Grant Agreement Under the Fiscal Year 2019 BUILD Transportation Grants Program (Interconnecting Gulfport), and for related purposes.

Motion to Approve, Moved By Ron Roland, **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 - Second Amended and Restated Grant Agreement - Build Interconnecting Gulfport - Signed](#)

- 9 Resolution - authorizing the City of Gulfport to accept Project Safe Neighborhood (PSN) Grant, and for related purposes.

Motion to Approve, 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 - Project Safe neighborhood Accept - Signed](#)

- 10 Resolution - authorizing an expenditure of funds in support of the Harrison County Motor Vehicle for Hire Authority, pursuant to Interlocal Agreement, and for related purposes.

Motion to Approve, 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- Expenditure MVFHA - Signed](#)

- 11 Resolution - authorizing an expenditure for advertising and bringing into favorable notice the opportunities, possibilities and resources of the City of Gulfport for the 13th Annual View the Cruise, and for related purposes.

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

Vote: Motion Carried By The Following Roll Call Vote

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

Nay: Rusty Walker

Attachment(s):

[Resolution - Expenditure 13th Annual View the Cruise 2022](#)

- 12 Resolution - authorizing an expenditure for advertising and bringing into favorable notice the opportunities, possibilities and resources of the City of Gulfport at the 22nd Annual Gulf Coast Veterans Parade, and for related purposes.

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

Vote: Motion Carried By The Following Roll Call Vote

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

Nay: Rusty Walker

Attachment(s):

[Resolution - Expenditure 22nd Gulf Coast Veterans Parade - Signed](#)

- 13 Resolution - authorizing an expenditure for advertising and bringing into favorable notice the opportunities, possibilities and resources of the City of Gulfport at the 2022 Port City Bowl, 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 - Expenditure 2022 Port City Bowl - Signed](#)

- 14 Resolution - authorizing an expenditure (in the form of fee waivers and in-kind donations) for advertising and bringing into favorable notice the opportunities, possibilities and resources of the City of Gulfport in connection with Mississippi Aquarium's Annual Fundraiser, Hancock Whitney Sea of Stars, 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 - In-Kind Donations - MSAQ - Sea of Stars Fee Waiver - 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 the MSU Extension Service, Harrison County Area Meeting for Homemaker Volunteers, 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 - Fee Waiver Homemaker Volunteers - Signed](#)

- 16 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 at the NAACP's Oratorical Program, 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 - NAACP Oratorical Program Fee Waiver - Signed](#)

- 17 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 Right on Crime Employer Engagement Forum, 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 - Right on Crime Fee Waiver - Signed](#)

- 17 - A Resolution - to authorize negotiations to acquire right of way and related interests and to do any acts necessary and legal, including prosecution in special Court of Eminent Domain, to obtain title for the City under Miss. Code Ann. Sec. 11-27-81, et seq., and, if necessary, to expedite the "Interconnecting Gulfport Project", to authorize special checks to acquire the property interests stated herein, and for related purposes.

Motion to Approve, Moved By Ron Roland, **Seconded by** R.Lee Flowers

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):

[ED Resolution - ED Prime Asset - Signed](#)

- 17 - B** Resolution - to authorize negotiations to acquire right of way and related interests and to do any acts necessary and legal, including prosecution in special Court of Eminent Domain, to obtain title for the City under Miss. Code Ann. Sec. 11-27-81, et seq., and, if necessary, to expedite the "Interconnecting Gulfport Project", to authorize special checks to acquire the property interests stated herein, and for related purposes.

Motion to Approve, Moved By Ron Roland, **Seconded by** R.Lee Flowers

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 - ED Interconnecting Gulfport - HCSD - Gulfport Factory Shops LTD - Signed](#)

- 18** Resolution - approving the temporary closure of municipal right of way for the Gulf Coast Veterans Parade 2022, 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 - 2022 Gulf Coast Veterans Parade Road Closure - Signed](#)

- 19** Resolution - approving the temporary closure of municipal right of way for the Mississippi Aquarium's Annual Fundraiser, Hancock Whitney Sea of Stars, 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 - MSAQ Sea of Stars Road Closure - Signed](#)

- 20 Resolution - approving public display of fireworks at the Mississippi Aquarium's Hancock Whitney Sea of Stars Event, 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 - MSAQ Sea of Stars Fireworks - Signed](#)

- 21 Resolution - requesting support of the Harrison County Board of Supervisors with respect to improvements to the park located at the intersection of Mary Drive and Olivet Drive in the City of Gulfport, Mississippi, to obtain approval of said request by the Board, 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 - HCBOS Mary Drive- Olivet Drive Park Support - Signed](#)

Budget Amendments / Docket of Claims

- 22 Budget Amendment #153 - defunding the Computer Support Specialist position in Information Technology. *(no publication needed)*

Motion to Approve Budget Amendment #153, 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 Amendments - 2022 BA153](#)

[Computer Support Specialist - IT - Ordinance Request \(16 August 2022 Agenda\)](#)

- 23 Budget Amendment #154 - funding the Computer Support Specialist in Information Technology using funds previously defunded. *(no publication needed)*

Motion to Approve Budget Amendment #154, 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 Amendments - 2022 BA154](#)

[Computer Support Specialist - IT - Ordinance Request \(16 August 2022 Agenda\)](#)

- 24 Budget Amendment #155 - increasing line item 286 Capital CNET from restitution. *(no publication needed)*

Motion to Approve Budget Amendment #155, 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):

[CNET \(3\)](#)

[Budget Amendments - 2022 BA155](#)

- 25 Budget Amendment #156 - transferring funds from Information Technology personnel services to create a DUO Multifactor Authentication Network Security System Project within the Capital Projects fund. *(no publication needed)*

Motion to Approve Budget Amendment #156, 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 Amendments - 2022 BA156](#)

[FY22 Budget Amendment DUO](#)

- 26 Docket of Claims - to be approved through August 17, 2022.

Motion to Approve Docket of Claims, in the amount of \$5,693,935.74, 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 amended, 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

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

Attachment(s):

[Resolution - awarding bids - Signed](#)

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

Attachment(s):

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

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

- 29 Letter - notification of pay down of Hurricane Zeta line of credit - to be made a part of the minutes.

Attachment(s):

[2022 08 04 - Zeta LOC pay down](#)

- 30 Privilege License Request - for the month of July, 2022 - to be made a part of the minutes.

Attachment(s):

[Privilege License Report - July 2022](#)

- 31 Public Records Request - for the month of July, 2022 - to be made a part of the minutes.

Attachment(s):

[July 2022 Record Requests](#)

- 32 Request - authorization for Seasonal Employees for the Gulfport Harbor Lights Winter Festival.

Attachment(s):

[Seasonal Cashier 080122](#)
[Seasonal Customer Service Attendant](#)
[Seasonal Grounds Crew 080122](#)
[Seasonal Lead Customer Service Attendant](#)
[Seasonal Train Driver](#)

- 33 Ratification - of Agreement for Sea of Stars Drone Show - to be made a part of the minutes.

Attachment(s):

[Sea of Stars - Drone Agreement - MS Aquarium](#)

- 34 Ratification - of Fuel Cost Adjustment - Warren Paving - to be made a part of the minutes.

- Deleted -

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

Motion to Ratify, Moved By R.Lee Flowers, **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):

[Exhibit C - Endo Settlement - Executed](#)
[FY20 Homeland Security Subrecipient Grant Award - 20HS202R - Executed](#)
[Gulf Breeze Landscaping - Grounds Maintenance - Executed](#)
[Gulfport Boat Launch Improvements - Contract Gulf Coast Solutions, LLC FULLY EXECUTED](#)
[HCSD SRO Agreement - Executed](#)
[GSD SRO Agreement - Executed](#)
[SMBM - Service Agreement Deputy Clerk of Council Office - Executed](#)
[Neel Schaffer Letter Agreement - Final Design BUILD - Executed](#)
[Agreement - SCI, Inc - Debuys Road Pump Station Replacement - Executed](#)

- 35 - A Acceptance - of the Comprehensive Audit Report for the Fiscal Year that ended September 30, 2020, from Independent Auditors (Mauldin & Jenkins).

Attachment(s):

[City of Gulfport Mississippi ACFR 2020](#)

Public Agenda

The President called for comments during the Public Agenda.

The following Citizen(s) addressed the Council:

- Ms. Lorraine Price - 4533 Old Pass Road

This Concluded the Public Agenda.

Council Comments

Memorial Adjournment

- [Mr. Christopher Thomas Bruni](#)
- [Ms. Katelyn Marie Baker](#)
- [Ms. Emma L. Holmes](#)
- [Mrs. Adrienne Conwill](#)

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** 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 2:26 P.M. In attendance: Kenneth Casey, Ron Roland, Ella Holmes-Hines (teleconference), Rusty Walker, Myles Sharp, R.Lee Flowers, Richard Kosloski, CAO Leonard Papania, General Counsel Hugh Keating, Assistant City Attorney Margaret Murdock, Director of Public Works and Engineering Wayne Miller, Clerk of Council Brittany Rodgers, and Deputy Clerk of Council Brittany Thomas.

Motion to Exit Closed Session at 2:27 P.M., 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

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 2:28 P.M. for (1) discussions concerning a Workers Compensation Settlement involving Jeff Scafide (2) discussions concerning Contractual Provisions and possible litigation that may arise out of said provisions to the H2O Contract, 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

The Council entered Executive Session at 2:29 P.M. In attendance: Kenneth Casey, Ron Roland, Ella Holmes-Hines (teleconference), Rusty Walker, Myles Sharp, R.Lee Flowers, Richard Kosloski, CAO Leonard Papania, General Counsel Hugh Keating, H2O - Public Works Water and Sewer Manager Ryan Busby (in at 2:29 P.M.), Communications and Marketing Manager Jase Payne (in at 2:31 P.M.), Clerk of Council Brittany Rodgers and Deputy Clerk of Council Brittany Thomas.

Motion to Exit Executive Session at 3:12 P.M., 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

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 Jeffrey M. Scafide v. City of Gulfport (MWCC No. 19 10991-R-5389-C;DOI: 12/17/19) for the total amount of \$50,000.00 with the medicals remaining open and to authorize the City, by and through the City Attorney's Office or outside counsel, to take any steps as may be necessary to effectuate the said settlement., 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

Motion to Approve Amendment to Addendum No. 1 to the City's Contract with H2O Innovation Operation and Maintenance, LLC, to provide for a change to the specified method of trash waste pick up (from a route system to a ticket system), in a form acceptable to the City's Legal Department, to authorize the Mayor to execute and deliver the same and to require that said amendment be spread upon the Minutes of the City Council after execution and delivery, Moved By Ron Roland, 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

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. Christopher Thomas Bruni, Ms. Katelyn Marie Baker, Ms. Emma L. Holmes, and Mrs. Adrienne Conwill, until August 16, 2022 at 5:00 P.M. for a Special Call Meeting, 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

City Clerk

Mayor

Agenda Adjustments

- 8 – A** Resolution - approving Second Amended and Restated Grant Agreement Under the Fiscal Year 2019 BUILD Transportation Grants Program (Interconnecting Gulfport), and for related purposes.
- 17 – A** Resolution - to authorize negotiations to acquire right of way and related interests and to do any acts necessary and legal, including prosecution in special Court of Eminent Domain, to obtain title for the City under Miss. Code Ann. Sec. 11-27-81, et seq., and, if necessary, to expedite the “Interconnecting Gulfport Project”, to authorize special checks to acquire the property interests stated herein, and for related purposes.
- 17 – B** Resolution - to authorize negotiations to acquire right of way and related interests and to do any acts necessary and legal, including prosecution in special Court of Eminent Domain, to obtain title for the City under Miss. Code Ann. Sec. 11-27-81, et seq., and, if necessary, to expedite the “Interconnecting Gulfport Project”, to authorize special checks to acquire the property interests stated herein, and for related purposes.
- 35 – A** Acceptance - of the Comprehensive Audit Report for the Fiscal Year that ended September 30, 2020, from Independent Auditors (Mauldin & Jenkins).