



# City of Gulfport, Mississippi

## Minutes City Council

2309 15<sup>th</sup> Street  
Gulfport, MS 39501

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Tuesday, June 20, 2023

1:30 PM

*Gulfport City Hall  
Council Chambers*

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### **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 June 6, 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, Rusty Walker, Myles Sharp (out at 4:13 P.M.), R.Lee Flowers, and Richard Kosloski.

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

### **Agenda Order**

Motion to Accept the Agenda with the following adjustments; delete items 22 & 23, per the Administration's request; amend item 7's title - to add "cannabis" between medical and dispensary; add item 12 - A - Resolution - approving Letter Agreement for Wetland Delineation in association with the Gulfport Lake Parking Lot Expansion Project, and for related purposes.; add item 17 - A - 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 STEM NOLA, and for related purposes.; add item 24 - A - Letter - requesting to pay Invoice from Mississippi Workers' Compensation Commission related to the Annual Assessment.; and add item 24 - B - Letter - approving Extension of Agreement with Dennis Miller for Professional Services., 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 May 16, 2023.

**Motion to Approve Minutes for May 16, 2023, 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):**

[May 16, 2023 - Minutes](#)

- 2 Approval of Minutes - for June 6, 2023.

**Motion to Approve Minutes for June 6, 2023, 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):**

[June 6, 2023 - Minutes](#)

- 3 Ratification - of Appointment to Architectural Review Committee.

**Motion to Ratify Appointment of Victoria Salloum Chambers to Architectural Review Committee, 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):**

[Appointment - Architecture Review Committee - Victoria Salloum Chambers](#)

**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 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 following Citizen(s) addressed the Council:**

**Mr. Sanders - 1306 Woodward Avenue - Parcel 1**

**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 06202023 4 - Signed](#)

- 5 Planning Commission Approval Denial - request for medical cannabis dispensary - Zoned B-2 ( General Business) - located at 2159 East Pass Road Suite A - Case # 2304PC031 - Ward 2 - with Appeal.

**Motion to Postpone until July 5, 2023, 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

- 6 Planning Commission Approval - request for an indoor shooting range - Zoned I-2 (Heavy Industry) - located at 9506 Creosote Road & 9524 Creosote Road - Case # 2304PC037 - Ward 3 - with Appeal.

**Motion to Postpone until July 5, 2023, Moved By Ella Holmes-Hines, Seconded by Kenneth Casey**

**Vote:** Motion Carried By The Following Roll Call Vote

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

**Nay:** R.Lee Flowers

**Ordinances**

- 7 Ordinance - requesting amendments to Comprehensive Zoning Ordinance, as amended, to amend Section III, (K), (2), to allow with Planning Commission approval, a medical cannabis dispensary use in a T4+, R-B zoning districts - Case # 2302PC016 - with Objection.

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

**Vote:** Motion Carried By The Following Roll Call Vote

**Aye:** Kenneth Casey, Ron Roland, Ella Holmes-Hines, Rusty Walker, Myles Sharp

**Nay:** R.Lee Flowers, Richard Kosloski

**The following actions were taken after item 11.**

**Motion to Take off the Table, 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

**Motion to Adopt, Moved By** Myles Sharp, **Seconded by** Rusty Walker

Myles Sharp **Withdrew his Motion, Accepted by** Rusty Walker

**Motion to Remand to Planning Commission, to correct the record, Moved By** Richard Kosloski, **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

- 8 Ordinance - providing for the salary of compensation for one (1) "Public Works Inspector" position, 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 3271 - Signed](#)

**Resolutions**

- 9 Resolution - appointing Mississippi Municipal League 2023 Voting Delegates for the City of Gulfport, 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 06202023\\_9 - Signed](#)

- 10 Resolution - establishing an Emergency Medical Service District, and for related purposes.

**Motion to Approve, Moved By** R.Lee Flowers, **Seconded by** Kenneth Casey

**Motion to Table, 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 following actions were taken after Executive Session.**

**Motion to Take off the Table, 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, R.Lee Flowers, Richard Kosloski

**Absent:** Myles Sharp

**The President called the question.**

**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 06202023\\_10 - Signed](#)

- 11** Resolution - approving Award to Waste Pro of Mississippi, Inc., for Residential and Light Commercial Garbage and Recycling Collection and Transport, subject to final contract negotiation, and for related purposes.

**Motion to Approve, revised 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):**

[Resolution 06202023 11 - Signed](#)

- 12** Resolution - approving Brownfield Development and Reimbursement Agreement in connection with the Triplett Day Building Renovations, and for related purposes.

**Motion to Approve, Moved By** Myles Sharp, **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 06202023 12 - Signed](#)

- 12 – A** Resolution - approving Letter Agreement for Wetland Delineation in association with the Gulfport Lake Parking Lot Expansion Project, and for related purposes.

**Motion to Approve, Moved By** Myles Sharp, **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 06202023 12 - A - Signed](#)

- 13** Resolution - approving the Memorandum of Understanding with Flock Group, Inc., and for related purposes.

**Motion to Approve, Moved By** Myles Sharp, **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 06202023 13 - Signed](#)

- 14** Resolution - approving Non-Renewal of Subscription Services License and Use Agreement with TriTech Software Systems, and for related purposes.

**Motion to Approve, Moved By** Myles Sharp, **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 06202023 14 - Signed](#)

- 15** Resolution - approving renewal of Grounds Maintenance Contracts and amendment of Grounds Maintenance Contract with King's Sprinkler, and for related purposes.

**Motion to Approve, Moved By** Myles Sharp, **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 06202023 15 - Signed](#)

- 16** Resolution - approving Standard Commercial Security Agreement with AllSafe Technologies, LLC, and for related purposes.

**Motion to Approve, Moved By** Myles Sharp, **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 06202023 16 - Signed](#)

- 17** Resolution - authorizing the City of Gulfport to apply for a Defense Community Infrastructure Pilot (DICP) Program Grant, and for related purposes.

**Motion to Approve, Moved By** Myles Sharp, **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 06202023 17 - Signed](#)

- 17 – A** 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 STEM NOLA, and for related purposes.

**Motion to Approve, Moved By** Myles Sharp, **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 06202023 17 - A - Signed](#)

### **Budget Amendments / Docket of Claims**

- 18** Budget Amendment #91 - increasing line item 286 Capital (CNET) from restitution. *(no publication needed)*

**Motion to Approve Budget Amendment #91, 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 2023-91](#)

[Budget Amendment Memo CNET \(3\)](#)

- 19** Docket of Claims - to be approved through June 21, 2023.

**Motion to Approve Docket of Claims, in the amount of \$9,824,407.28, 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 06202023 19 - Signed](#)

### **Routine Agenda**

**Motion to Approve Routine Agenda, as amended, 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

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

**Attachment(s):**

[Job Corps Cooperative Agreement - 06062023 14 - Executed](#)  
[Deere Credit Lease Agreement - 06062023 15 - Partially Executed](#)  
[Engineered Cooling Services - 06062023 18 - Executed](#)  
[Johnson Controls - GPD - 06062023 19 - Executed](#)  
[RCI Recruiter Model Service Agreement - 06062023 25 - Executed](#)  
[Chorus Trial Agreement - 06062023 26 - Executed](#)  
[Change Order 1 - SCI, Inc. - Debuys Road Pump Station Replacement Project - 06062023 27 - Executed](#)  
[Estate Management Services Agreement - Francis Collins - 05022023 17 - Executed](#)

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

**Attachment(s):**

[Code Enforcement Chapter 3 Memorandum](#)

- 22** Legal Notice - advertisement of RFQ for Engineering Services of Citywide Lift Station Rehabilitation.

- Deleted -

- 23** Legal Notice - advertisement of RFQ for Engineering Services for Debuys Road Sewer Pump Station.

- Deleted -

- 24** Letter - regarding bid awarded by Purchasing to Shaw Signs for Station #1 signage - Fire Department - to be made a part of the minutes.

**Attachment(s):**

[Fire Station #1 Signage - Shaw Signs](#)

- 24 – A** Letter- requesting to pay Invoice from Mississippi Workers' Compensation Commission related to the Annual Assessment.

**Attachment(s):**

[Resolution - MMWCC - Special Check 062023, 2023 06 20 - Mississippi Workers Comp special check request](#)

- 24 – B** Letter - approving Extension of Agreement with Dennis Miller for Professional Services.

**Attachment(s):**

[Memo - Dennis Miller Extension](#)

- 25** Public Records Request - for the month of May 2023 - to be made a part of the minutes.

**Attachment(s):**

[May 2023 - Public Records Request](#)

## Public Agenda

The President called for comments during the Public Agenda.

The following Citizen(s) addressed the Council:

- David Easterling
- Marquitta Carter

This Concluded the Public Agenda.

## Council Comments

## Memorial Adjournment

- Dr. Richard Anthony "Rick" Tucker
- Mr. George Earl Hollis

## 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 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

The Council entered Closed Session at 4:36 P.M. In attendance: Kenneth Casey, Ron Roland, Ella Holmes-Hines, Rusty Walker, Mayor Billy Hewes, CAO Leonard Papania, General Counsel Hugh Keating, City Attorney Jeff Bruni, Clerk of Council Brittany Rodgers, and Deputy Clerk of Council Brittany Thomas.

Motion to Exit Closed Session at 4:37 P.M., Moved By Ella Holmes-Hines, **Seconded by** Ron Roland

**Vote:** Motion Carried By Unanimous Roll Call Vote

**Aye:** Kenneth Casey, Ron Roland, Ella Holmes-Hines, Rusty Walker

**Absent:** 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 4:38 P.M. for (1) strategy session with respect to prospective litigation associated with AT&T (damaged city infrastructure); (2) strategy session with respect to prospective litigation arising out of an auto incident involving a vehicle being operated by Darren Johnson (Progressive Insurance Company) that resulted in damage to a City police vehicle; (3) strategy session with respect to prospective litigation arising out of an auto incident involving a vehicle being operated by Haylie Doran (State Farm Insurance Company) that resulted in damage to City trees; (4) strategy session with respect to prospective litigation arising out of an auto incident involving a vehicle being operated by Asia Reynolds (insured by USA Insurance Company) that resulted in damage to a City light pole; (5) strategy session with respect to prospective litigation arising out of an auto incident involving a vehicle being operated by Georgia Blackmon (insured by Root Insurance Company) that resulted in damage to a City traffic sign; (6) transaction of business and discussion regarding the prospective lease of lands (associated with the golf course property); (7) strategy session with respect to prospective litigation arising out of ambulance services; and (8) strategy session with respect to prospective litigation associated with the Great Southern development appeal proceedings, 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, R.Lee Flowers, Richard Kosloski

**Absent:** Myles Sharp

The Council entered Executive Session at 4:40 P.M. In attendance: Kenneth Casey, Ron Roland, Ella Holmes-Hines, Rusty Walker, R.Lee Flowers, Richard Kosloski, Mayor Billy Hewes, CAO Leonard Papania, General Counsel Hugh Keating, City Attorney Jeff Bruni, Clerk of Council Brittany Rodgers and Deputy Clerk of Council Brittany Thomas.

**Motion to Exit Executive Session at 5:04 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, R.Lee Flowers, Richard Kosloski

**Absent:** Myles Sharp

**No official action was taken during Executive Session.**

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

**Motion to pay, via special check, the amount of \$1,393.92 to Michael and Kerry Ryan in refund of the same amount of money previously paid by them to the City for purposes of their attempt to appeal from the City's Planning Commission to the City Council (involving a general plan approval for "The Great Southern Subdivision") but where no such avenue of appeal exists in the City's ordinances, Moved By Ron Roland, Seconded by Ella Holmes-Hines**

**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

**Motion authorizing the City Attorney's office to accept the sum of \$11,903.64 from Progressive Insurance Company in settlement of the City's property damage arising out of an automobile accident that occurred on April 16, 2023, when a vehicle owned by this company's insured, Darren Johnson, struck a City of Gulfport Police vehicle (GPD Unit No. 4070 (a 2022 Ford Bronco)), with such settlement to include the City retaining the damaged vehicle and the City reserving all rights with respect to recovery damages arising out of personal injuries and workers' compensation payments/benefits associated with its law enforcement officer who was driving the City police vehicle at the time; and that the Mayor and City Attorney's office be authorized to execute any and all documents necessary to effectuate this settlement on behalf of the City, including, without limitation, any releases or settlement agreements, 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, R.Lee Flowers, Richard Kosloski

**Absent:** Myles Sharp

**Motion authorizing the City Attorney's office to accept the sum of \$4,824.00 from USA Insurance in settlement of the City's property damage arising out of an automobile accident that occurred on May 15, 2023, when a vehicle owned by this company's insured, Asia Reynolds, struck and damaged a light pole located on Courthouse Road, and that the Mayor and City Attorney's office be authorized to execute any and all documents necessary to effectuate this settlement on behalf of the City, including, without limitation, any releases or settlement agreements, 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

**Motion authorizing the City Attorney's office to accept the sum of \$3,140.00 from State Farm in settlement of the City's property damage arising out of an automobile accident that occurred on April 23, 2023, when a vehicle owned by this company's insured, Haylie Doran, struck and damaged two magnolia trees located in the median of Highway 49, and that the Mayor and City Attorney's office be authorized to execute any and all documents necessary to effectuate this settlement on behalf of the City, including, without limitation, any releases or settlement agreements, 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, R.Lee Flowers, Richard Kosloski

**Absent:** Myles Sharp

**Motion authorizing the City Attorney's office to accept the sum of \$76.26 from Root Insurance in settlement of the City's property damage arising out of an automobile accident that occurred on April 9, 2023, when a vehicle owned by this company's insured, Georgia Blackmon, struck and damaged the pole of a speed limit sign on Three Rivers Road, and that the Mayor and City Attorney's office be authorized to execute any and all documents necessary to effectuate this settlement on behalf of the City, including any and all documents necessary to effectuate this settlement on behalf of the City, including, without limitation, any releases or settlement agreements, 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

## **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 Dr. Richard Anthony "Rick" Tucker and Mr. George Earl Hollis, until July 5, 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

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**City Clerk**

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**Mayor**

## **Agenda Adjustments**

- 12 – A** Resolution - approving Letter Agreement for Wetland Delineation in association with the Gulfport Lake Parking Lot Expansion Project, and for related purposes.
- 17 – A** 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 STEM NOLA, and for related purposes.
- 24 – A** Letter- requesting to pay Invoice from Mississippi Workers' Compensation Commission related to the Annual Assessment.
- 24 – B** Letter - approving Extension of Agreement with Dennis Miller for Professional Services.