



City of Gulfport, Mississippi

Minutes City Council

2309 15th Street
Gulfport, MS 39501

Tuesday, January 19, 2016

12:00 PM

*Gulfport City Hall
Council Chambers*

12:00 p.m. Request – for closed session to determine the need for executive session.

The Members of the Council met at City Hall at 12:00 P.M., on the above date, same being an adjourned meeting from a regular council meeting held on January 5, 2016 at 1:30 P.M. Present: CAO John Kelly, General Counsel Hugh Keating, Council members: Kenneth Casey (in at 12:23 p.m.), Ricky Dombrowski, Rusty Walker, Myles Sharp and Cara Pucheu.

Absent: Mayor Billy Hewes (sick) and Councilmembers Ella Holmes-Hines and R.Lee Flowers

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

Motion to Declare a Special Called Meeting, Moved By Ricky Dombrowski, **Seconded By** Myles Sharp

Vote: Motion Carried By Unanimous Roll Call Vote:

Aye: Ricky Dombrowski, Rusty Walker, Myles Sharp and Cara Pucheu

Absent: Kenneth Casey, Ella Holmes-Hines and R.Lee Flowers

Upon advice of General Counsel, a motion was made by Councilmember Sharp, duly seconded by Councilmember Pucheu to close the meeting to determine the need for executive session.

Vote: Motion Carried By Unanimous Roll Call Vote:

Aye: Ricky Dombrowski, Rusty Walker, Myles Sharp and Cara Pucheu

Absent: Kenneth Casey, Ella Holmes-Hines and R.Lee Flowers

The Council entered closed session at 12:15 P.M. In attendance: Members of the Council: Casey (in at 12:23 p.m.), Dombrowski, Walker, Sharp and Pucheu, CAO John Kelly, General Counsel Hugh Keating, Economic Development Director David Parker, Gulfport Redevelopment Commission (GRC) Members: Carol Lynn Meadows, Don Halle, Don Mason, Arnie Williams, GRC Counsel Steve Hendrix, Mr. Bob Taylor (in at 12:48 p.m. and out 12:51 p.m.), Clerk of Council Ronda Cole and Deputy Clerk of Council Ashley Miller. The Council discussed the need to enter executive session to discuss potential economic development.

A motion was made by Councilmember Sharp, duly seconded by Councilmember Pucheu to come out of closed session and enter executive session at 12:16 P.M.

Vote: Motion Carried By Unanimous Roll Call Vote:

Aye: Ricky Dombrowski, Rusty Walker, Myles Sharp and Cara Pucheu

Absent: Kenneth Casey, Ella Holmes-Hines and R.Lee Flowers

A motion was made by Councilmember Pucheu, duly seconded by Councilmember Casey to come out of executive session at 1:05 P.M.

Vote: Motion Carried By Unanimous Roll Call Vote:

Aye: Kenneth Casey, Ricky Dombrowski, Rusty Walker, Myles Sharp and Cara Pucheu

Absent: Ella Holmes-Hines and R.Lee Flowers

Attorney Hugh Keating announced that no official action was taken during Executive Session.

A motion was made by Councilmember Pucheu, duly seconded by Councilmember Casey to adjourn until 1:30 p.m., this same date, to the regularly scheduled meeting.

Vote: Motion Carried By Unanimous Roll Call Vote:

Aye: Kenneth Casey, Ricky Dombrowski, Rusty Walker, Myles Sharp and Cara Pucheu

Absent: Ella Holmes-Hines and R.Lee Flowers



1:30 p.m. Invocation, Pledge of Allegiance, Call to Order

The Members of the Council met at City Hall at 1:30 P.M., on the above date, same being an adjourned meeting from a special council meeting held this same date at 12:00 P.M. Present: Council members: Kenneth Casey, Ricky Dombrowski, Ella Holmes-Hines, Rusty Walker, Myles Sharp, R.Lee Flowers and Cara Pucheu.

Absent: Mayor Bill Hewes (sick)

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

Agenda Order Confirmation or adjustment of the agenda order

A motion was made by Councilmember Sharp, seconded by Councilmember Pucheu to accept the agenda with the following changes: Deletion of Policy Item #9.

Vote: Motion Carried By Unanimous Roll Call Vote:

Aye: Kenneth Casey, Ricky Dombrowski, Ella Holmes-Hines, Rusty Walker, Myles Sharp, R.Lee Flowers and Cara Pucheu

Presentation Agenda



• Mayor's Report

The President called for the Mayor's Report.

In the absence of Mayor Hewes, CAO, Dr. John Kelly presented the Mayor's Report.

What a great first year the city had in the inaugural Harbor Lights Festival. Recognition of sponsors and volunteers for the City of Gulfport:

Volunteer Groups/Reps and Sponsors were introduced for recognition:

Sponsors:

- | | |
|-----------------|---------------------------------|
| ▪ Rick Carter | Sponsor Island View Casino |
| ▪ Kevin Coggin | Sponsor Coast Transit Authority |
| ▪ Johnny Fayard | Sponsor Fayard Moving & Storage |
| ▪ Kate Speakes | Sponsor Winn Dixie |

Volunteers

▪ SSgt Matthew Holland	USAF Seabee Base
▪ TSgt Vallerie Barnes	USAF Keesler
▪ Aimee Robertson	Hancock Bank
▪ Dawn Roussel	Connect Fellowship Church
▪ Donna Farris	City of Gulfport Employee
▪ Margaret Murdock	City of Gulfport Employee
▪ Brad Benoit	NMCB 133
▪ Cecile Scialdone	Krewe of Gemini
▪ Rachel Newton	MS Power

Volunteer Groups/Reps and Sponsors who were not able to attend the city council meeting today but did assist with Gulfport Harbor Lights event:

▪ Rachelle Daugherty	MS Gulf Coast Community College Reflection Team
▪ Jessica Williams	Northwood Church
▪ Sophie Nord	Cotillion Club
▪ Ronald Kimp	Navy Seabee Base
▪ Breanna Wahl	MCB 11
▪ Marisa Lamey and Dusty Watson	Sponsor Lowe's of Gulfport

-
- Ever wonder where the most affordable beach town in America is? According to SmartAsset, it's Gulfport, MS! SmartAsset just issued a U.S Census study of the most affordable beach towns based on things like property tax and home values and Gulfport was named at the top of the list!
 - The Gulfport Main Street Association **27th Avenue Market** is back - Join us every Saturday in historic downtown Gulfport, from 10am - 2:00pm for fresh fruit, food products, artwork, plants and much more!

Dr. Kelly announced the following upcoming Mardi Gras Events –

- Mardi Gras Mambo ~ Senior Event (Ages 60+) Thursday, Feb. 4, at 10a.m., Lyman Community Center, 137472 U.S. 49, Gulfport
- February 6 ~ Gulfport Krewe of Gemini parade rolls at 2:00p.m.
- February 9 (Fat Tuesday) ~ 46th Annual Gulfport Krewe of Gemini Night Parade at 5:30pm
The Krewe of Gemini route would run down Highway 49, through downtown Gulfport and past City Hall.

This concluded the Mayor's Report.

Policy Issues

Minutes



1

Approval of minutes - for January 5, 2016.

Motion to Approve, Moved by Cara Pucheu, **Seconded by** R.Lee Flowers.

Vote: Motion Carried By Unanimous Roll Call Vote:

Aye: Kenneth Casey, Ricky Dombrowski, Ella Holmes-Hines, Rusty Walker, Myles Sharp, R.Lee Flowers and Cara Pucheu

Planning / Code Enforcement

2

Objection (Appeal) - regarding approval by the Planning Commission of a request to rezone property from R-2 to B-1; located south of W. Taylor Road, north of Bayou Bernard, west of and adjacent to Lorraine Road and east of Carl Legett Road — Case #1508PC051 — Ward 4.

***Note: Councilmembers Rusty Walker and Cara Pucheu recused themselves and removed themselves from the Council Chambers during the discussion and vote on this Ordinance.**

Council Vice-President Myles Sharp took over as Chairman for this item.

Motion to uphold Planning Commission Recommendation and Approve rezoning request, Moved by R.Lee Flowers, Seconded by Kenneth Casey and put to discussion.

Motion to allow each party (5) five minutes to speak, Moved by R.Lee Flowers, Seconded by Kenneth Casey

Vote: Motion Carried By The Following Roll Call Vote:

Aye: Kenneth Casey, Ricky Dombrowski, Ella Holmes-Hines, Myles Sharp and R.Lee Flowers

Absent and Recused: Rusty Walker and Cara Pucheu

Motion to adopt into the City Council record all exhibits, including any briefs, any letters that were filed before the Commission into this record, Moved by Kenneth Casey, Seconded by R.Lee Flowers

Vote: Motion Carried By The Following Roll Call Vote:

Aye: Kenneth Casey, Ricky Dombrowski, Ella Holmes-Hines, Myles Sharp and R.Lee Flowers

Absent and Recused: Rusty Walker and Cara Pucheu

The following individuals addressed the Council:

- Mr. Virgil Gillespie, 1901 24th Avenue, Attorney representing property owner.
- Mr. Jacques Pucheu, developer of proposed project.
- Mr. Joe Sam Owen, 1414 25th Avenue, Attorney representing objecting property owners.

Request to enter the following exhibits into the record:

CC Exhibit - 1 Email from Joe Sam Owen to Attorney Hugh Keating dated January 18, 2016 regarding a survey for council members and recusal concerns.

CC Exhibit – 2 Documents filed with the Secretary of State's Office noting that Cara Pucheu is listed as agent for FutureSpec Consulting, LLC; company owned by Ferdinand B. Walker, IV.

CC Exhibit – 3 Notification letter from the Planning Department dated December 18, 2015 regarding Planning Commission approval and written agreement for sole access from Hwy 605.

CC Exhibit – 4 Attorney Hugh Keating asked that his response to stated email also be entered into the record.

- Mr. Robert Schwartz, 2355 Pass Road, Attorney representing objecting property owners.
- Mr. Greg Holmes, City Planning Administrator.
- Mr. Wayne Miller, City Public Works Director.

After the question had been called, the Vice-President called for a vote on the original motion to uphold the Planning Commission and approve the re-zoning request:

Vote: Motion Carried By The Following Roll Call Vote:

Aye: Kenneth Casey, Ricky Dombrowski, R.Lee Flowers.

Nay: Ella Holmes-Hines, Myles Sharp.
Abstain and Recused: Rusty Walker, Cara Pucheu.

***Note: The Council took a (5) five minute recess and Councilmembers Rusty Walker and Cara Pucheu re-entered the Council Chambers at this time.**



3

Ordinance - to rezone a parcel from T5 (Urban Center Zone) and T6 (Urban Core Zone) to entirely T6, located north of and adjacent to Beach Drive, south of Georgia Place, east of Cowan Road, and west of Allan Drive— Case # 1512PC097 —Ward 2.

***Note: Councilmember Cara Pucheu recused herself and removed herself from the Council Chambers during the discussion and vote on this Item.**

Motion to Adopt, Moved by R.Lee Flowers, **Seconded by** Kenneth Casey and put to discussion.

The following individual addressed the Council:
Mr. Mike Marshall, resident of 1454 Georgia Place.

Motion to Suspend The Rules, Moved by R.Lee Flowers, **Seconded by** Ricky Dombrowski

Vote: Motion Carried By The Following Roll Call Vote:
Aye: Kenneth Casey, Ricky Dombrowski, Ella Holmes-Hines, Rusty Walker, Myles Sharp, R.Lee Flowers.
Absent and Recused: Cara Pucheu.

Motion to Postpone Until the end of the Meeting, Moved by R.Lee Flowers, **Seconded by** Kenneth Casey

Vote: Motion Carried By The Following Roll Call Vote:
Aye: Kenneth Casey, Ricky Dombrowski, Ella Holmes-Hines, Rusty Walker, Myles Sharp, R.Lee Flowers.
Absent and Recused: Cara Pucheu.

***Note: Following Action taken later in the meeting:**

Councilmember Cara Pucheu recused herself and removed herself from the Council Chambers during the discussion and vote on this Item.

Motion to Take this item off the table, Moved by R.Lee Flowers, **Seconded by** Kenneth Casey

Vote: Motion Carried By The Following Roll Call Vote:
Aye: Kenneth Casey, Ricky Dombrowski, Ella Holmes-Hines, Rusty Walker, Myles Sharp, R.Lee Flowers.
Absent and Recused: Cara Pucheu.

Motion to Remand back to the Planning Commission due to neighborhood concerns of development impact, research buffer zone issue and if the split zone was in error, Moved by Ricky Dombrowski, **Seconded by** Kenneth Casey

Councilmember Casey withdrew his second to the motion.

Motion to Suspend the Rules, Moved by Myles Sharp, **Seconded by** Ella Holmes-Hines

Vote: Motion Carried By The Following Roll Call Vote:
Aye: Kenneth Casey, Ricky Dombrowski, Ella Holmes-Hines, Rusty Walker, Myles Sharp, R.Lee Flowers.
Absent and Recused: Cara Pucheu.

Motion to Remand back to the Planning Commission for further development of the record to determine if there was an error in the zoning, **Moved by** Myles Sharp, **Seconded by** Ricky Dombrowski

Vote: Motion Carried By The Following Roll Call Vote:

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

Absent and Recused: Cara Pucheu.

***Note: Councilmember Cara Pucheu re-entered the Chambers at this time.**



4

Ordinance - rezoning property from R-2 (Single Family) to B-2(General Business), located south of Pass Road, west of and adjacent to 19th Avenue, north of 24th Street, and east of 20th Avenue— Case # 1512PC092 —Ward 3.

Motion to Adopt the Ordinance, **Moved by** Ella Holmes-Hines, **Seconded by** Kenneth Casey.

Motion to Postpone until later in the meeting, **Moved by,** Ella Holmes-Hines, **Seconded by,** R.Lee Flowers

Vote: Motion carried by Unanimous Roll Call Vote

Aye: Kenneth Casey, Ricky Dombrowski, Ella Holmes-Hines, Rusty Walker, Myles Sharp, R.Lee Flowers, Cara Pucheu.

Motion to Take this item off the Table, **Moved by,** Ella Holmes-Hines, **Seconded by,** R.Lee Flowers

Vote: Motion carried by Unanimous Roll Call Vote

Aye: Kenneth Casey, Ricky Dombrowski, Ella Holmes-Hines, Rusty Walker, Myles Sharp, R.Lee Flowers, Cara Pucheu.

The President called for a vote on the original motion to approve.

Vote: Motion carried by Unanimous Roll Call Vote

Aye: Kenneth Casey, Ricky Dombrowski, Ella Holmes-Hines, Rusty Walker, Myles Sharp, R.Lee Flowers, Cara Pucheu.



5

Certificate of Resubdivision - resubdivision of one parcel into two parcels, zoned T3 (Sub-Urban Zone), located east of and adjacent to 38th Avenue, west of 37th Avenue, south of and adjacent to 10th Street, and north of 9th Street— Case # 1512PC093 —Ward 2.

Motion to Approve, **Moved by** Cara Pucheu, **Seconded by** Kenneth Casey.

Vote: Motion **failed** by Unanimous Roll Call Vote

Nay: Kenneth Casey, Ricky Dombrowski, Ella Holmes-Hines, Rusty Walker, Myles Sharp, R.Lee Flowers, Cara Pucheu.



6

Certificate of Resubdivision - resubdivision of one parcel into three parcels, zoned B-2(General Business), located north of and adjacent to Pass Road, south of and adjacent to 28th Street, east of and adjacent to 13th Avenue, and west of Bullis Avenue—case # 1512PC094—Ward 3.

Motion to Approve, **Moved by** Ella Holmes-Hines, **Seconded by** R.Lee Flowers.

Vote: Motion carried by Unanimous Roll Call Vote

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

Cara Pucheu.



7

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, Ricky Dombrowski, Ella Holmes-Hines, Rusty Walker, Myles Sharp, R.Lee Flowers, Cara Pucheu.

There being no one to address the Council, **Motion to** Close the Hearing and Approve, **Moved by** R.Lee Flowers, **Seconded by** Kenneth Casey

Vote: Motion carried by Unanimous Roll Call Vote

Aye: Kenneth Casey, Ricky Dombrowski, Ella Holmes-Hines, Rusty Walker, Myles Sharp, R.Lee Flowers, Cara Pucheu.

Resolutions / Ordinance / Requests



8

Resolution - amending the 2013 Employee Handbook, approving incorporation of amendments into same and applicability of the amended 2013 Employee Handbook to all employees of the City, authorizing reproduction and distribution of the amended 2013 Employee handbook to all current and future employees for implementation, and for related purposes - tabled at the January 5th meeting.

Motion to Suspend the Rules, **Moved by** R.Lee Flowers, **Seconded by** Ella Holmes-Hines

Vote: Motion carried by Unanimous Roll Call Vote

Aye: Kenneth Casey, Ricky Dombrowski, Ella Holmes-Hines, Rusty Walker, Myles Sharp, R.Lee Flowers, Cara Pucheu.

Motion to Approve, effective March 1, 2016, **Moved by** R.Lee Flowers, **Seconded by** Ella Holmes-Hines

Vote: Motion carried by Unanimous Roll Call Vote

Aye: Kenneth Casey, Ricky Dombrowski, Ella Holmes-Hines, Rusty Walker, Myles Sharp, R.Lee Flowers, Cara Pucheu.

9

Resolution - declaring certain municipally owned real property and improvements thereon to be surplus, approving a Memorandum of Lease Agreement with the John C. Robinson Brown Condor Association for the Lease of said property, authorizing the Mayor to execute the same on behalf of the City, and for related purposes.

Deleted



10

Resolution - accepting assignment of rights and interests in various agreements and authorizing the Mayor to execute the same and authorize filing of documents.

Motion to Approve, **Moved by** Ricky Dombrowski, **Seconded by** Kenneth Casey

Vote: Motion carried by Unanimous Roll Call Vote

Aye: Kenneth Casey, Ricky Dombrowski, Ella Holmes-Hines, Rusty Walker, Myles Sharp, R.Lee Flowers, Cara Pucheu.



11

Resolution - to establish just compensation for real property interests, rights of way and easements purchased in connection with property acquired as part of the Dedeaux Road Improvements (Project No. STPD-9370-00(004)-LPA/104866-811000 and for related purposes.

Motion to Approve, Moved by R.Lee Flowers, **Seconded by** Ella Holmes-Hines.

Vote: Motion carried by Unanimous Roll Call Vote

Aye: Kenneth Casey, Ricky Dombrowski, Ella Holmes-Hines, Rusty Walker, Myles Sharp, R.Lee Flowers, Cara Pucheu.



12

Resolution - approving contract with Gibson Maintenance, LLC, for the Building Repairs and Construction Unit Price Project, 2016 and authorizing the Mayor to execute the same.

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

Vote: Motion carried by Unanimous Roll Call Vote

Aye: Kenneth Casey, Ricky Dombrowski, Ella Holmes-Hines, Rusty Walker, Myles Sharp, R.Lee Flowers, Cara Pucheu.



13

Resolution - approving Mercer as Health Insurance Broker, subject to final negotiations and approval of contract, and for related purposes.

Motion to Table per the Mayor's Request, Moved by Ricky Dombrowski, **Seconded by** Kenneth Casey.

Vote: Motion carried by Unanimous Roll Call Vote

Aye: Kenneth Casey, Ricky Dombrowski, Ella Holmes-Hines, Rusty Walker, Myles Sharp, R.Lee Flowers, Cara Pucheu.



14

Letter of Recommendation - regarding janitorial services for City of Gulfport.

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

Vote: Motion carried by Unanimous Roll Call Vote

Aye: Kenneth Casey, Ricky Dombrowski, Ella Holmes-Hines, Rusty Walker, Myles Sharp, R.Lee Flowers, Cara Pucheu.



15

Resolution - authorizing acceptance of donation and approval of Service Agreement for MS Gulf Coast Softball Classic.

Motion to Approve, Moved by Ella Holmes-Hines, **Seconded by** Cara Pucheu.

Vote: Motion carried by Unanimous Roll Call Vote

Aye: Kenneth Casey, Ricky Dombrowski, Ella Holmes-Hines, Rusty Walker, Myles Sharp, R.Lee Flowers, Cara Pucheu.



16

Resolution - authorizing submission of application for voluntary accreditation to and approving Accreditation Agreement with the American Public Works Association, and for related purposes.

Motion to Approve, Moved by R.Lee Flowers, **Seconded by** Cara Pucheu.

Vote: Motion carried by Unanimous Roll Call Vote

Aye: Kenneth Casey, Ricky Dombrowski, Ella Holmes-Hines, Rusty Walker, Myles Sharp, R.Lee Flowers, Cara Pucheu.



17

Ordinance - amending Section 7-7 of the City's Code of Ordinances.

Motion to Adopt Ordinance, Moved by Myles Sharp, Seconded by Ricky Dombrowski.

Vote: Motion carried by Unanimous Roll Call Vote

Aye: Kenneth Casey, Ricky Dombrowski, Ella Holmes-Hines, Rusty Walker, Myles Sharp, R.Lee Flowers, Cara Pucheu.



18

Request - for permission to sell concessions at the 8th Annual Unity Festival, Inc. to be held on March 19, 2016, also permission for street closure.

Motion to Approve, Moved by Kenneth Casey, Seconded by Ella Holmes-Hines.

Vote: Motion carried by Unanimous Roll Call Vote

Aye: Kenneth Casey, Ricky Dombrowski, Ella Holmes-Hines, Rusty Walker, Myles Sharp, R.Lee Flowers, Cara Pucheu.



19

Request - from Krewe of Gemini for permission of street closure for their annual Mardi Gras parades scheduled for Saturday, February 6, 2016 and Tuesday, February 9, 2016.

Motion to Approve, Moved by Myles Sharp, Seconded by Kenneth Casey.

Vote: Motion carried by Unanimous Roll Call Vote

Aye: Kenneth Casey, Ricky Dombrowski, Ella Holmes-Hines, Rusty Walker, Myles Sharp, R.Lee Flowers, Cara Pucheu.

Budget Amendments / Docket of Claims



20

Budget Amendment #21 - to allocate funds for the lease purchase of six playground modules.

Motion to Approve, Moved by Kenneth Casey, Seconded by Ella Holmes-Hines.

Vote: Motion carried by Unanimous Roll Call Vote

Aye: Kenneth Casey, Ricky Dombrowski, Ella Holmes-Hines, Rusty Walker, Myles Sharp, R.Lee Flowers, Cara Pucheu.



21

Docket of Claims - to be approved through January 20, 2016.

Motion to Approve the Docket of Claims, in the amount of \$1,437,122.32, Moved by Kenneth Casey, Seconded by Ella Holmes-Hines.

Vote: Motion carried by Unanimous Roll Call Vote

Aye: Kenneth Casey, Ricky Dombrowski, Ella Holmes-Hines, Rusty Walker, Myles Sharp, R.Lee Flowers, Cara Pucheu.



Routine Agenda

Motion to Approve the Routine Agenda as Presented, Moved by R.Lee Flowers, Seconded by Ricky Dombrowski

Vote: Motion carried by Unanimous Roll Call Vote

Aye: Kenneth Casey, Ricky Dombrowski, Ella Holmes-Hines, Rusty Walker, Myles Sharp, R.Lee Flowers, Cara Pucheu.

22

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

Approved on Routine Agenda

- 23 Associated Adjusters Check Register - for the month of December, 2015 - to be made part of the minutes.
Approved on Routine Agenda
- 24 Year to Date Budget Report - for month ending December 31, 2015 - to be made a part of the minutes.
Approved on Routine Agenda
- 25 Letter of recommendation -- regarding bids received by Purchasing for Handheld Trimble -- IT Department -- to be made a part of the minutes.
Approved on Routine Agenda
- 26 Letter of recommendation -- regarding bids received by Purchasing for Transducers Replacement -- Public Works Department -- to be made a part of the minutes.
Approved on Routine Agenda
- 27 Letter of recommendation -- regarding bids received by Purchasing for Steel Casing for an 8" Water Main -- Public Works Department -- to be made a part of the minutes.
Approved on Routine Agenda
- 28 Letter of recommendation -- regarding bids received by Purchasing for A&P Lift Station Control Panel -- Public Works Department -- to be made a part of the minutes.
Approved on Routine Agenda
- 29 Letter of recommendation -- regarding bids received by Purchasing for Upgraded Conflict Monitor Tester -- Public Works Department (Traffic) -- to be made a part of the minutes.
Approved on Routine Agenda
- 30 Letter - regarding the purchase of a remanufactured Engine for the Maintenance Garage.
Approved on Routine Agenda
- 31 Legal Notice - advertisement for the Lease Purchase of One (1) New Vehicular Mounted Camera System for Water & Sewer Departments.
Approved on Routine Agenda
- 32 Request For Proposal - for Consulting Engineering Services related to for Water Resources, Transportation, and Economic Development Infrastructure Program, 2016.
Approved on Routine Agenda

Public Agenda

-  **Citizen Forum – Thirty minutes shall be allowed for public input with a three minute time limit on each speaker.**

The following citizens addressed the Council:

- Ms. Loretta Burns, property owner of 2080 30th Street.
- Ms. Janice Coari, resident of 3608 10th Street.

This concluded the Public Agenda.

Council Comments



Memorial Adjournment

- Mr. James Prentiss "J.P." Lawrence
- Mrs. Bonnie Johnson



Executive Session

Upon advice of General Counsel, a motion was made by Councilmember Flowers, duly seconded by Councilmember Pucheu to close the meeting to determine the need for executive session.

Vote: Motion Carried By Unanimous Roll Call Vote

Aye: Kenneth Casey, Ricky Dombrowski, Ella Holmes-Hines, Rusty Walker , Myles Sharp, R.Lee Flowers, Cara Pucheu

The Council entered closed session at 4:40 P.M. In attendance: Members of the Council: Casey, Dombrowski, Holmes-Hines, Walker, Sharp, Flowers, Pucheu; CAO Dr. John Kelly, General Counsel Hugh Keating, Clerk of Council Ronda Cole and Deputy Clerk of Council Ashley Miller. The Council discussed the need to enter executive session to discuss a status report on the "Rooms To Go" property and a litigation matter.

A motion was made by Councilmember Dombrowski, duly seconded by Councilmember Holmes-Hines to come out of closed session and enter executive session at 4:46 P.M.

Vote: Motion Carried By Unanimous Roll Call Vote

Aye: Kenneth Casey, Ricky Dombrowski, Ella Holmes-Hines, Rusty Walker , Myles Sharp, R.Lee Flowers, Cara Pucheu

A motion was made by Councilmember Holmes-Hines, duly seconded by Councilmember Flowers to exit Executive session at 4:51 P.M.

Vote: Motion Carried By Unanimous Roll Call Vote

Aye: Kenneth Casey, Ricky Dombrowski, Ella Holmes-Hines, Rusty Walker , Myles Sharp, R.Lee Flowers, Cara Pucheu

Attorney Hugh Keating announced that no official action was taken during Executive Session.

Upon reconvening in an open meeting the following action was taken:

A motion was made by Councilmember Sharp, duly seconded by Councilmember to Authorize settlement of the claim of Georgia Karlson, up to the amount as previously discussed.

Vote: Motion Carried By Unanimous Roll Call Vote

Aye: Kenneth Casey, Ricky Dombrowski, Ella Holmes-Hines, Rusty Walker , Myles Sharp, R.Lee Flowers, Cara Pucheu



Setting of Next Meeting and Adjournment

There being no further business to come before the Council, a motion was made by Councilmember Holmes-Hines, duly seconded by Councilmember Casey to adjourn in memory of Mr. James Prentiss "J.P." Lawrence and Mrs. Bonnie Johnson until January 26th 2016 at 5:00 P.M. for a special meeting.

Vote: Motion Carried By Unanimous Roll Call Vote

Aye: Kenneth Casey, Ricky Dombrowski, Ella Holmes-Hines, Rusty Walker , Myles Sharp, R.Lee Flowers, Cara Pucheu

City Clerk

Mayor