



City of Gulfport, Mississippi

Minutes City Council

2309 15th Street
Gulfport, MS 39501

Tuesday, January 26, 2016

5:00 PM

*Gulfport City Hall
Council Chambers*

Special Meeting 5:00 P.M. City Hall Council Chambers 2nd Floor

The Members of the Council met at City Hall at 5:00 P.M., on the above date, same being an adjourned meeting from a regular council meeting held on January 19, 2016 at 1:30 P.M. Present: Mayor Billy Hewes, Council members: Kenneth Casey, Ricky Dombrowski, Ella Holmes-Hines, Rusty Walker, Myles Sharp, R.Lee Flowers and Cara Pucheu.

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

Motion to Declare a Special Called Meeting, 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 and Cara Pucheu

1. Request – for special check payable to Knowles Construction, Inc., in the amount of \$64,407.00 for services related to the Unit Price Contract.

Motion to Add Special Check request to Knowles Construction to agenda, 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 and Cara Pucheu

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

Motion a authorize a special check, payable to Knowles Construction, Inc., in the amount of \$64,407.00 for services related to Unit Price Contract, 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 and R.Lee Flowers

Absent and Recused: Cara Pucheu



Executive Session

2. Request - for closed session to determine the need for executive session regarding potential economic development.

A motion was made by Councilmember Flowers, duly seconded by Councilmember Casey to close the meeting to determine the need for executive session.

Vote: Motion Carried By The Following Roll Call Vote

Aye: Kenneth Casey, Rusty Walker, R.Lee Flowers and Cara Pucheu

Nay: Ricky Dombrowski, Ella Holmes-Hines and Myles Sharp

The Council entered closed session at 5:14 P.M. In attendance: Members of the Council: Casey, Dombrowski, Holmes-Hines, Walker, Sharp, Flowers and Pucheu, General Counsel Hugh Keating, Clerk of Council Ronda Cole. The Council discussed the need to enter executive session to discuss potential economic development.

A motion was made by Councilmember Flowers, duly seconded by Councilmember Casey to come out of closed session and enter executive session at 5:16 P.M.

Vote: Motion Carried By The Following Roll Call Vote

Aye: Kenneth Casey, Rusty Walker, Myles Sharp, R.Lee Flowers and Cara Pucheu

Nay: Ricky Dombrowski and Ella Holmes-Hines

***Note: The Council exited the Council Chambers and entered the Mayor's Conference Room on the 1st Floor at 5:25 P.M.**

Present: Members of the Council: Casey, Dombrowski, Holmes-Hines, Walker, Sharp, Flowers and Pucheu, Mayor Billy Hewes, General Counsel Hugh Keating, Gulfport Redevelopment Commission (GRC) Chair Carol Lynn Meadows, GRC Counsel Steve Hendrix (in at 5:42 P.M.), Clerk of Council Ronda Cole.

***Note: The Council exited the Mayor's Conference Room and entered the 1st Floor Main Conference Room at 6:40 P.M.**

Present: Members of the Council: Casey, Dombrowski (out at 7:30 P.M.), Holmes-Hines, Walker, Sharp, Flowers and Pucheu, Mayor Billy Hewes, General Counsel Hugh Keating, Gulfport Redevelopment Commission (GRC) Members: Carol Lynn Meadows, Arnie Williams and Don Halle, GRC Counsel Steve Hendrix, Developer Kevin Preston, Attorney Tommy Shepherd, Attorney Tony Heidelberg, Developer Robert Lubin (in at 7:03 P.M.) and Clerk of Council Ronda Cole.

***Note: The Council exited the 1st Floor Main Conference Room and reentered the Council Chambers at 7:40 P.M.**

A motion was made by Councilmember Flowers, duly seconded by Councilmember Sharp to exit executive session at 7:40 P.M.

Vote: Motion Carried By Unanimous Roll Call Vote

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

Absent: Ricky Dombrowski

No official action was taken during Executive Session.

Setting of Next Meeting and Adjournment

There being no further business to come before the Council, a motion was made by Councilmember Sharp, duly seconded by Councilmember Casey to adjourn until February 2nd, 2016 at 1:30 P.M. for a regular scheduled council meeting.

Vote: Motion Carried By Unanimous Roll Call Vote

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

Absent: Ricky Dombrowski

City Clerk

Mayor