



City of Gulfport, Mississippi

Minutes City Council

2309 15th Street
Gulfport, MS 39501

Tuesday, March 8, 2016

1:30 PM

*Gulfport City Hall
Council Chambers*



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

The Mayor and Members of the Council met at City Hall at 1:30 P.M., on the above date, same being an adjourned meeting from a regular council meeting held on February 16, 2016 at 1:30 P.M. Present: Mayor Billy Hewes, General Counsel Hugh Keating (out at 4:10 P.M.), Council members: Kenneth Casey, Ricky Dombrowski, Ella Holmes-Hines, Rusty Walker (out at 4:24 P.M.), Myles Sharp, R.Lee Flowers and Cara Pucheu.

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 as presented.

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 Mayor called upon CM1 (Construction Mechanic 1st) Michael M. Steffey – CM1 Michael Steffey has been named the Navy Expeditionary Combat Command Sea Sailor of the Year. He received word of this tremendous honor at a reception held at Heritage United Methodist Church in D'Iberville. He represents the Atlanta fleet and is a member of the Naval Mobile Construction Battalion 1. A native of Texas, he enlisted in the Navy in May 2001.
- Recognition by the American Heart Association to the City for having a GOLD FIT-FRIENDLY WORKSITE – Mayor Hewes called upon Cheryl Millender, Human Resources Manager and Ya'Frica Edwards with the American Heart Assn.
- RECOGNITION for the Gulfport Sportsplex on behalf of USSSA Southern Division – Mr. Richie Soley, USSSA Softball State Director for Mississippi and Louisiana, Rusty Ramage and David D'Aquilla, Leisure Services Director received the award on behalf of the City – Gulfport Sportsplex was named "Sportsplex of the Year" at the Regional USSSA Softball Summit in Dallas in January of this year.
- Boys & Girls Club Week – With this being the 50th Anniversary of the Boys and Girls Club of the Gulf Coast, the Mayor called upon Mr. Byron Carter from the Forest Heights division to receive the proclamation. The week of March 7-12, 2016 was declared Boys & Girls Club Week.
- Public Procurement Month – March 2016 – Connie Debenport, Procurement Manager and her staff came forward to receive the proclamation as the Mayor proclaimed March, 2016 as Public Procurement Month.
- American Red Cross Month – March 2016 – Mr. Jay Huffstatler, Michelle Wilson and John McFarland, Executive Director, came forward and received a proclamation as the Mayor proclaimed March, 2016 as

American Red Cross Month.

Upcoming Events:

- **Ride 2 Recovery** – For the second year, the Ride 2 Recovery will make a stop in Gulfport on it's week-long Gulf Coast Challenge – over 150 injured veterans and their supporters starting on Sunday, March 6 in Atlanta, Georgia as part of the UnitedHealthcare Ride 2 Recovery rehabilitative ride that ends in New Orleans this Friday. Riders will travel over 400 miles on this journey – they will arrive in Gulfport late Thursday and will be hosted by the Island View Casino for a dinner and welcome celebration – they will depart early Friday morning on the final leg of their journey. Special thanks to our friends at the Island View and United Healthcare for making this possible. The city will have several staff members riding, including David Parker and Chief Mike Beyerstedt.
- **Easter Egg Hunts** – The Department of Leisure Services will host two events for children and families for this Easter season:
 1. Tuesday, March 15, activities start at 5:30 at the Gulfport Sportplex
 2. Saturday, March 19, activities start at 9 am in Jones Park
- **Upcoming Gulf Coast Yacht & Boat Show** – in Gulfport Harbor scheduled for two weekends in April!
- **VOTE today!** Polls close at 7 pm!
- **Introduction of Bryan Billings** – The Mayor introduced the new manager of the Water Billing Department.

This concluded the Mayor's Report.

Policy Issues

Minutes



1

Approval of minutes - for February 16, 2016.

Motion to Approve the minutes of February 16, 2016, Moved By Ella Holmes-Hines, **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

Code Enforcement / Planning / Ordinances



2

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 Hearing, 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

There being no one present to object or address the council, Motion to Close the Hearing and 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 and Cara Pucheu



3

Final Plat - creation of a 16 lot subdivision, zoned B-2 (General Business), located north of Interplex Parkway, south of and adjacent to Interstate 10, west of and adjacent to Lorraine Road, and east of Corporate Drive - Case # 1601PC004 - Ward 5.

Motion to Approve the Final Plats of Cedar Popp Commercial Park, Moved By Myles Sharp,
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 and Cara Pucheu



4

Ordinance - amending the Comprehensive Zoning Ordinance to amend Section III, District Regulations (J) Chart of Permitted Uses (2) Schedule of Uses - Case # 1601PC012.

Motion to Adopt the Ordinance, 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

Ordinance #2849

Resolutions / Requests



5

Resolution - approving American Municipal Services for Professional Services for collection of delinquent utility bills, subject to final negotiation and approval of contract, 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 and Cara Pucheu



6

Resolution - awarding contract for the West 28th Street Area Water Main Improvements Project - Part 1 and authorizing the Mayor to execute the same.

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 and Cara Pucheu



7

Resolution - approving Statewide Mutual Aid Compact Agreement for disaster assistance and emergency aid and authorizing the Mayor to execute the same.

Motion to Approve, Moved By Cara Pucheu, **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 and Cara Pucheu



8

Resolution - awarding contract for Maintenance Dredging at Courthouse Road Pier Dredge Project.

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 and Cara Pucheu



9

Resolution - approving Addendum to contract with Municode for recodification project.

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 and Cara Pucheu

***Note:** The Council asked for an edit list of changes made during the recodification process.



10

Resolution - approving amended Hosted Agenda Management System to allow for the Planning Commission and the Zoning Board of Adjustments and Appeals to be on the paperless agenda system.

Motion to Approve, Moved By Ella Holmes-Hines, **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



11

Resolution - authorizing termination of Agreements with Johnson Controls, Inc., and for related purposes.

Motion to Approve, Moved By Kenneth Casey, **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 and Cara Pucheu



12

Resolution - ratifying Modification #9 to KCDBG West Harbor Expansion Grant R-109-202-06-KCR decreasing grant by \$4,150,000.00 and transferring \$4,000,000.00 to Brickyard Bayou Drainage Grant R-109-202-07-KCR and \$150,000.00 to Coffee Creek Drainage Grant R-109-202-08-KCR.

Motion to Approve, Moved By Ella Holmes-Hines, **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



13

Resolution - ratifying Pre-Development Grant Agreement between City of Gulfport and Mississippi Development Authority Contract R-109-202-07-KCR, Brickyard Bayou Drainage in the amount of \$50,000.00.

Motion to Approve, Moved By Ella Holmes-Hines, **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



14

Resolution - ratifying Modification #1 to Pre-Development Grant - Brickyard Bayou Drainage, KCDBG Grant R-109-202-07-KCR. to increase the pre-development grant by \$1,918,580.00.

Motion to Approve, Moved By Ella Holmes-Hines, **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



15

Resolution - ratifying Pre-Development Grant between City of Gulfport and Mississippi Development Authority for Coffee Creek Drainage and Public Facilities, KCDBG R-109-202-08-KCR in the amount of \$50,000.00.

Motion to Approve, Moved By Ella Holmes-Hines, **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



16

Resolution - ratifying Modification #1 to the Pre-Development Grant, Coffee Creek Drainage and Public Facilities, R-109-202-08-KCR to increase pre-development grant by \$103,000.00 for costs associated with legal, easements/acquisition/ROW and purchase of mitigation credits.

Motion to Approve, Moved By Ella Holmes-Hines, **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



17

Resolution - by the Gulfport City Council appointing the position of Deputy Clerk of Council.

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 and Cara Pucheu



18

Request - from MS Gulf Coast Fishing Tournaments Inc., for a waiver of the rental fee for the Farmer's Market Pavilion on May 20-21, 2016.

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

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

Aye: Ricky Dombrowski and Ella Holmes-Hines

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



19

Letter of Recommendation - regarding RFP for City Depository Services.

Motion to Approve the Recommendation for Hancock Bank for City Depository Services, Moved By Ella Holmes-Hines, **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



20

Letter of recommendation - regarding RFP for City Credit Card Services.

Motion to Approve the Recommendation for nCourt for City Credit Card Servies, 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

Budget Amendments / Docket of Claims



21

Budget Amendment #26 - to budget revenue received from a forfeiture resulting from a drug related arrest.

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 and Cara Pucheu

22

Budget Amendment #27 - to budget revenue received for the Coastal Narcotics Task Force.

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 and Cara Pucheu



23

Budget Amendment - to decrease KCDBG Grant West Harbor Elevated Fuel Facility by \$4,150,000.00 Org 542 - 05848.

Motion to Approve, Moved By Ella Holmes-Hines, **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



24

Budget Amendment - to set up budget account for Brickyard Bayou Drainage Pre-Development Grant.

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 and Cara Pucheu



25

Budget Amendment - Mod #1 Brickyard Bayou Drainage KCDBG - Increase pre-development budget by \$1,918,580.00.

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 and Cara Pucheu



26

Budget Amendment - to set up Budget account for Coffee Creek R-109-202-08-KCR Pre-Development in the amount of \$50,000.00. Org 542-05850.

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

and Cara Pucheu



27

Budget Amendment - Mod #1 Coffee Creek Pre-Development Grant to increase pre-development cost by \$103,000.00.

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 and Cara Pucheu



28

Docket of Claims - Payroll Journals for the month of February, 2016.

Motion to Approve the Payroll Journals for the month of February, 2016, 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 and Cara Pucheu

29

Docket of Claims - to be approved through March 9, 2016.

Motion to Approve the Docket of Claims, in the amount of \$3,353,121.40, 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 and Cara Pucheu



Routine Agenda

Motion to Approve the Routine Agenda as Presented, Moved By Ella Holmes-Hines, **Seconded By** Rusty Walker

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

30

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

Approved on the Routine Agenda

31

Public Records Requests - for the month of January 2016- to be made part of the minutes.

Approved on the Routine Agenda

32

Letter of Recommendation - regarding bids received by Purchasing for Mini Crawler Excavator - to be made a part of the minutes.

Approved on the Routine Agenda

33

Letter of recommendation - regarding bids received by Purchasing for Toughbook Computers - Utility Billing - to be made a part of the minutes.

Approved on the Routine Agenda

34

Letter - regarding bid awarded by Purchasing for Traffic Signal Cameras - Public Works - to be

made a part of the minutes.

Approved on the Routine Agenda

- 35 Letter - regarding bid awarded by Purchasing for Sanitary Manhole - Public Works - to be made a part of the minutes.

Approved on the Routine Agenda

- 36 Letter - regarding bid awarded by Purchasing for a Phase Base Mount Cabinet - Public Works - to be made a part of the minutes.

Approved on the Routine Agenda

- 37 Request - from Leisure Services to make additional payment to Swetman Security for pre/post Gulfport Harbor Lights Winter Festival services.

Approved on the Routine Agenda

- 38 Request - to advertise 2016 Annual Action Plans for CDBG and HOME and 2015 Year End Consolidated Annual Performance and Evaluation Report.

Approved on the Routine Agenda



Public Agenda

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

- **Mr. George Bush, Owner of Club Illusions.**

A motion was made by Councilmember Casey, seconded by Councilmember Sharp to suspend the rules. The 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

- **Police Chief, Leonard Papania.**

This concluded the Public Agenda.



Council Comments



Executive Session

Upon advice of General Counsel, a motion was made by Councilmember Pucheu, duly seconded by Councilmember Flowers 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 and Cara Pucheu

The Council entered closed session at 3:18 P.M. In attendance: Members of the Council: Casey, Dombrowski, Holmes-Hines, Walker, Sharp, Flowers and Pucheu; Mayor Billy Hewes, CAO Dr. John Kelly, General Counsel Hugh Keating, Leisure Services Director David D'Aquila, City Clerk Linda Elias (out at 3:38 P.M.) and Clerk of Council Ronda Cole. The Council discuss litigation related to the Markham Building, an update on the Rooms To Go property, update on pending and actual litigation matters.

A motion was made by Councilmember Sharp, duly seconded by Councilmember Casey to come out of closed session and enter executive session at 3:21 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 and Cara Pucheu

A motion was made by Councilmember Holmes-Hines, duly seconded by Councilmember Pucheu to exit Executive session at 4:09 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 and Cara Pucheu

The Attorney announced no official action was taken during Executive Session.

Note: Attorney Hugh Keating left the meeting at this time (4:10 P.M.) and the council reconvened in open meeting.



Update – from Leisure Services Director, David D'Aquila on maintenance, recurring costs and upgrade schedule at Jones Park and the Harbor.

Note: Council President Rusty Walker left the meeting at this time (4:24 P.M.)

A motion was made by Councilmember Holmes-Hines, duly seconded by Councilmember Flowers to authorize the Administration to take any and all steps as may be necessary to terminate the Consultant Services Agreement between the City of Gulfport and Brown & Brown, of Mississippi, Inc., as approved by this Council on January 7, 2014, including giving ninety (90) days written notices as required by the said Agreement, with said notice letter to be drafted by and otherwise approved by the Legal Department prior to mailing.

Vote: Motion Carried By Unanimous Roll Call Vote

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

Absent: Rusty Walker

A motion was made by Councilmember Dombrowski, duly seconded by Councilmember Holmes-Hines to agree to dismissal without prejudice of the suit for demolition (Markham Building), contingent upon issuance of a building permit within two years from date of dismissal and issuance of permanent certificate of occupancy within two years of date of initial building permit.

Vote: Motion Carried By Unanimous Roll Call Vote

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

Absent: Rusty Walker

Memorial Adjournment

- **Mr. Phung Nguyen**
- **Mr. Harvey Dunn, Jr.**

Notice: The City now offers Interpreter Services:

The City of Gulfport will make every effort to have an interpreter present at regularly scheduled City Council meetings to provide services for citizens that may be hearing impaired.

In the event interpreter services are required for any special called meetings, please notify the Council Office at councilclerkemail@gulfport-ms.gov as soon as possible prior to the noticed meeting.

Setting of Next Meeting and Adjournment

There being no further business to come before the Council, a motion was made by Councilmember Dombrowski, duly seconded by Councilmember Casey to adjourn in memory of Mr. Phung Nguyen and Mr. Harvey Dunn, Jr., until March 22, 2016 at 1:30 P.M. for a regular council meeting.

Vote: Motion Carried By Unanimous Roll Call Vote:

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

Absent: Rusty Walker

City Clerk

Mayor