



City of Gulfport, Mississippi

Minutes City Council

2309 15th Street
Gulfport, MS 39501

Tuesday, October 3, 2023

1:30 PM

*Gulfport City Hall
Council Chambers*

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 Special Call Meeting on September 25, 2023 at 10:00 A.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, R.Lee Flowers, and Richard Kosloski.

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

Agenda Order Confirmation or adjustment of the agenda order

Motion to Accept the Agenda with the following adjustments; delete items 11 & 45 at the Administration's request; add item 56 – A – Resolution - authorizing an expenditure (in the form of a fee waiver and monetary expenditure) for advertising and bringing into favorable notice the opportunities, possibilities and resources of the City of Gulfport in connection with WJZD's Novemberfest, and for related purposes; add item 56 – B - Resolution - authorizing an expenditure for advertising and bringing into favorable notice the opportunities, possibilities and resources of the City of Gulfport (Fire Department), and for related purposes; add item 59 – A - Resolution - approving the temporary closure of municipal right of way for the St. Therese of Lisieux Catholic Church Fall Bazaar, and for related purposes; and add item 66 – A - Legal Notice - advertisement of intent to set fees for Garbage and Rubbish Collection and Disposal Services. Moved By Myles Sharp, Seconded by R.Lee Flowers

Vote: Motion Carried By The Following Roll Call Vote

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

Nay: Richard Kosloski

Presentation Agenda

- Mayor's Report

Policy Issues

Minutes

- 1 Approval of Minutes - for August 22, 2023.

Tabled without objection.

The following actions were taken after Executive session:

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

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 August 22, 2023 Minutes, Moved By Myles Sharp, **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

Attachment(s):

[August 22, 2023 - Minutes](#)

- 2 Approval of Minutes - for September 5, 2023.

Motion to Approve September 5, 2023 Minutes, Moved By R.Lee Flowers, **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):

[September 5, 2023 - Minutes](#)

- 3 Approval of Minutes - for September 5, 2023 Public Hearing and Tax Levy Adoption.

Motion to Approve September 5, 2023 Public Hearing and Tax Levy Adoption Minutes, Moved By R.Lee Flowers, **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):

[September 5, 2023 Public Hearing and Tax Levy Adoption - Minutes](#)

- 4 Approval of Minutes - for September 13, 2023 Budget Adoption.

Motion to Approve September 13, 2023 Budget Adoption Minutes, Moved By R.Lee Flowers, **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):

[September 13, 2023 Budget Adoption – Minutes](#)

- 5 Approval of Minutes - for September 19, 2023.

Motion to Approve September 19, 2023 Minutes, Moved By R.Lee Flowers, **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):

[September 19, 2023 - Minutes](#)

- 6 Approval of Minutes - for September 20, 2023 SCM.

Motion to Approve September 20, 2023 SCM Minutes, Moved By R.Lee Flowers, **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):

[September 20, 2023 SCM Minutes](#)

- 7 Approval of Minutes - for September 25, 2023 SCM.

Motion to Approve September 25, 2023 SCM Minutes, Moved By R.Lee Flowers, **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):

[September 25, 2023 SCM - Minutes](#)

Code Enforcement / Planning

- 8 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:

Parcel 7 - D. Scott - 5110 Alabama Avenue

Motion to Close the Hearing and Approve the Resolution, 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):

[Code Enforcement - Notification Letters
Resolution 10032023 8 - Signed](#)

Ordinances

- 9 Ordinance - rezoning tax parcel from I-1 (Light Industry) to I-2 (Heavy Industry) - located at 3420 Giles Rd - Case #2308PC104 - Ward 3.

Motion to Adopt Ordinance, Moved By Ella Holmes-Hines, Seconded by Kenneth Casey

Councilmember Holmes-Hines withdrew her motion without objection.

Motion to Adopt Ordinance, Moved By R.Lee Flowers, Seconded by Rusty Walker

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):

[Ordinance 3291 10032023 9 - Signed](#)

- 10 Ordinance - rezoning Tax Parcel from I-2 (Heavy Industry district), to B-2 (General Business) - Three Rivers Road - Case #2308PC093 - Ward 5.

Motion to Adopt Ordinance, Moved By Kenneth Casey, **Seconded by** Rusty Walker

Motion to Postpone until October 17, 2023, Moved By Kenneth Casey, **Seconded by** Rusty Walker

Vote: Motion Carried By The Following Roll Call Vote

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

Nay: Myles Sharp

- 11 Ordinance - setting Fees for Solid Waste Collection and Disposal and related services.

- Deleted -

- 12 Ordinance - providing for the substitution and replacement of one (1) "Harbor Marina Clerk" position with one (1) "Administrative Assistant I (Harbor)" position, providing for the salary of compensation for this one (1) position and for the employee serving in this position, and for related purposes.

Motion to Adopt Ordinance, 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):

[Ordinance 3292 10032023 12 - Signed](#)

- 13 Ordinance - providing for the salary of compensation for two (2) additional "Marina Assistant" positions, and for related purposes.

Motion to Adopt Ordinance, 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):

[Ordinance 3293 10032023 13 - Signed](#)

- 14** Ordinance - providing for the salary of compensation for one (1) "Superintendent Building Maintenance" position, and for related purposes.

Motion to Adopt Ordinance, 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):

[Ordinance 3294 10032023 14 - Signed](#)

- 15** Ordinance - providing for the salary of compensation for two (2) "Assistant Building Maintenance Technician" positions, and for related purposes.

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

[Ordinance 3295 10032023 15 - Signed](#)

- 16** Ordinance - providing for the salary of compensation for one (1) "City Clerk" position, and for related purposes.

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

Vote: Motion Carried By The Following Roll Call Vote

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

Nay: Myles Sharp

Abstain: Rusty Walker

Attachment(s):

[Ordinance 3296 10032023 16 - Signed](#)

- 17** Ordinance - providing for the salary of compensation for one (1) "Director of Finance and Accounting" position, and for related purposes.

Motion to 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, Myles Sharp, R.Lee Flowers, Richard Kosloski

The following actions were taken after the 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, Myles Sharp, R.Lee Flowers, Richard Kosloski

Motion to Adopt Ordinance, Moved By R.Lee Flowers, **Seconded by** Richard Kosloski

Vote: Motion Carried By The Following Roll Call Vote

Aye: Kenneth Casey, Ron Roland, R.Lee Flowers, Richard Kosloski

Abstain: Ella Holmes-Hines, Rusty Walker, Myles Sharp

Attachment(s):

[Ordinance 3297 10032023 17 - Signed](#)

- 18 Ordinance - providing for the salary of compensation for one (1) "Director of Public Works and Engineering" position, and for related purposes.

Motion to 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, Myles Sharp, R.Lee Flowers, Richard Kosloski

The following actions were taken after the 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, Myles Sharp, R.Lee Flowers, Richard Kosloski

Motion to Adopt Ordinance, Moved By R.Lee Flowers, **Seconded by** Richard Kosloski

Vote: Motion Carried By The Following Roll Call Vote

Aye: Kenneth Casey, Ron Roland, R.Lee Flowers, Richard Kosloski

Abstain: Ella Holmes-Hines, Rusty Walker, Myles Sharp

Attachment(s):

[Ordinance 3298 10032023 18 - Signed](#)

- 19** Ordinance - providing for the salary of compensation for one (1) "Human Resources Manager" position, and for related purposes.

Motion to Adopt Ordinance, Moved By R.Lee Flowers, **Seconded by** Richard Kosloski

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):

[Ordinance 3299 10032023 19 - Signed](#)

- 20** Ordinance - providing for the salary of compensation for one (1) "Purchasing Agent" position, and for related purposes.

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

[Ordinance 3300 10032023 20 - Signed](#)

- 21** Ordinance - providing for the salary of compensation for one (1) "Permit and Project Coordinator" position, and for related purposes.

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

[Ordinance 3301 10032023 21 - Signed](#)

- 22** Ordinance - providing for the salary of compensation for two (2) "Planning Technician" positions, 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 3302 10032023 22 - Signed](#)

- 23** Ordinance - providing for the salary of compensation for one (1) "Plan Review Technician" 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 3303 10032023 23 - Signed](#)

- 24** Ordinance - providing for the salary of compensation for three (3) "Special Event Technician" positions, and for related purposes.

Motion to Adopt Ordinance, Moved By Kenneth Casey, **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

Absent: Richard Kosloski

Attachment(s):

[Ordinance 3304 10032023 24 - Signed](#)

The President called for Recess at 3:06 P.M.; Resumed at 3:19 P.M.

- 25** Ordinance - providing for the salary of compensation for one (1) "Municipal Court Administrator" position, and for related purposes.

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

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 3305 10032023 25 – Signed](#)

The following Ordinances were taken after the Public Agenda.

- 26** Ordinance - providing for the salary of compensation for two (2) "City Judge" positions, and for related purposes.

Motion to Adopt Ordinance, Moved By Myles Sharp, **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

Attachment(s):

[Ordinance 3306 10032023 26 - Signed](#)

- 27** Ordinance - providing for the salary of compensation for one (1) "Administrative Assistant I (Court)" position, and for related purposes.

Motion to Adopt Ordinance, 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, Myles Sharp, R.Lee Flowers, Richard Kosloski

Attachment(s):

[Ordinance 3307 10032023 27 - Signed](#)

- 28** Ordinance - providing for the salary of compensation for one (1) "Court Accountant" position, and for related purposes.

Motion to Adopt Ordinance, Moved By Kenneth Casey, **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):

[Ordinance 3308 10032023 28 - Signed](#)

- 29** Ordinance - providing for the salaries of compensation for ten (10) " Deputy Court Clerk I" positions, and for related purposes.

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

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 3309 10032023 29 - Signed](#)

- 30** Ordinance - providing for the salary of compensation for two (2) "Deputy Court Clerk II" positions, and for related purposes.

Motion to Adopt Ordinance, 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

Attachment(s):

[Ordinance 3310 10032023 30 - Signed](#)

- 31** Ordinance - providing for the salary of compensation for one (1) additional "Utility Billing Customer Service Representative" position, and for related purposes.

Motion to Adopt Ordinance, 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):

[Ordinance 3311 10032023 31 - Signed](#)

- 32** Ordinance - Replacing Exhibit "C" to Salary Grade Schedule for salaries in the Police Department.

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 3312 10032023 32 - Signed](#)

- 33** Ordinance - providing for the salary of compensation for the "Director - Police Department" position, and for related purposes.

Motion to Adopt Ordinance, Moved By Richard Kosloski, **Seconded by** Ella Holmes-Hines

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 3313 10032023 33 - Signed](#)

- 34** Ordinance - providing for the salary of compensation for three (3) "Crime Scene Technician" positions, and for related purposes.

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

[Ordinance 3314 10032023 34 - Signed](#)

- 35** Ordinance - providing for the salary of compensation for one (1) "Dispatch Assistant OIC" position, and for related purposes.

Motion to Adopt Ordinance, 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, Myles Sharp, R.Lee Flowers, Richard Kosloski

Attachment(s):

[Ordinance 3315 10032023 35 - Signed](#)

- 36** Ordinance - providing for the salary of compensation for five (5) "Dispatch Supervisor" positions, and for related purposes.

Motion to Adopt Ordinance, 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, Myles Sharp, R.Lee Flowers, Richard Kosloski

Attachment(s):

[Ordinance 3316 10032023 36 - Signed](#)

- 37** Ordinance - providing for the salary of compensation for sixteen (16) "Police Dispatcher" positions, and for related purposes.

Motion to Adopt Ordinance, 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, Myles Sharp, R.Lee Flowers, Richard Kosloski

Attachment(s):

[Ordinance 3317 10032023 37 - Signed](#)

- 38** Ordinance - replacing Exhibit "D" to Salary Grade Schedule for salaries in the Fire Department.

Motion to Adopt Ordinance, 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, Myles Sharp, R.Lee Flowers, Richard Kosloski

Attachment(s):

[Ordinance 3318 10032023 38 - Signed](#)

- 39** Ordinance - providing for the salary of compensation for the "Director - Fire Department" 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 3319 10032023 39 - Signed](#)

- 40** Ordinance - providing for the salary of compensation for the "Clerk of Council" position, amending Section 1-47 in the City's Code of Ordinances.

Motion to Table, until after Executive Session, 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, Myles Sharp, R.Lee Flowers, Richard Kosloski

The following actions were taken after Executive session:

Motion to Take off the Table, 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 Adopt Ordinance, Moved By Myles Sharp, **Seconded by** Rusty Walker

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

Attachment(s):

[Ordinance 3320 10032023 40 - Signed](#)

- 41** Ordinance - providing for the salary of compensation for the Deputy Clerk of Council position, amending Section 1-48 in the City's Code of Ordinances.

Motion to Table, until after Executive Session, 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, Myles Sharp, R.Lee Flowers, Richard Kosloski

The following actions were taken after Executive session:**Motion to Take off the Table, 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 Adopt Ordinance, 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):**[Ordinance 3321 10032023 41 - Signed](#)**Resolutions**

- 42** Resolution - appointing Executive Manager (Emergency Services Coordinator) of the City of Gulfport's Emergency Medical Service District, and for related purposes.

The following actions were taken after item 25.**Motion to Approve, 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):**[Resolution 10032023 42 - Signed](#)

- 43** Resolution - approving the Budget of Memorial Hospital at Gulfport for its 2024 Fiscal Year, 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 10032023 43 - Signed](#)

- 44** Resolution - approving Form Vendor Booth Application and Agreement in connection with the Gulfport Harbor Lights Winter Festival, 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 10032023 44 - Signed](#)

- 45** Resolution - approving Lease Agreement with Pitney Bowes concerning Postage Meter Machines and Maintenance for various City Departments, and for related purposes.

- Deleted -

- 46** Resolution - approving Memorandum of Understanding with Mobile Medic Ambulance Services, Inc. (AMR) concerning Medical Control, 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 10032023 46 - Signed](#)

- 47** Resolution - approving Pipeline Crossing Contract with KCS Railway Company in connection with the BUILD Interconnecting Gulfport Project, and for related purposes.

Motion to Approve, Moved By R.Lee Flowers, **Seconded by** Rusty Walker

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 10032023 47 - Signed](#)

- 48** Resolution - approving and authorizing execution of Subaward Agreements between the City of Gulfport, Mississippi, and the City of Biloxi, Mississippi, and between the City of Gulfport, Mississippi, and Harrison County, Mississippi, relating to the Edward Byrne Memorial Justice Assistance Grant (JAG) Program FY 2023, 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 10032023 48 - Signed](#)

- 49** Resolution – approving purchase of two Dual-Purpose Narcotic Detector Canines for Law Enforcement purposes pursuant to Miss. Code Ann. § 21-21-5, 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 10032023 49 - Signed](#)

- 50** Resolution - authorizing appropriation of funds to the Gulf Regional Planning Commission pursuant to Miss Code Ann. § 17-1-29, 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 10032023 50 - Signed](#)

- 51** Resolution - authorizing a contribution of funds to the Harrison County Soil and Water conservation district pursuant to Miss Code Ann. § 69-27-24 (2012), 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 10032023 51 - Signed](#)

- 52** Resolution - authorizing a donation of funds to the local chapter of the American Red Cross pursuant to Miss.Code Ann.§ 21-19-57 (2015), 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 10032023 52 - Signed](#)

- 53** Resolution - authorizing an expenditure in support of the 2024 Gulf Coast Legislative Reception, and for related purposes.

Motion to Approve, Moved By R.Lee Flowers, **Seconded by** Rusty Walker

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 10032023 53 - Signed](#)

- 54** Resolution - authorizing an expenditure for advertising and bringing into favorable notice the opportunities, possibilities and resources of the City of Gulfport in connection with the Junior Auxiliary of Gulfport's 2023 Charity Ball, and for related purposes.

Motion to Approve, 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, Myles Sharp, R.Lee Flowers, Richard Kosloski

Attachment(s):

[Resolution 10032023 54 - Signed](#)

- 55** Resolution - authorizing an expenditure for advertising and bringing into favorable notice the opportunities, possibilities and resources of the City of Gulfport (Police Department), and for related purposes.

Motion to Approve, 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, Myles Sharp, R.Lee Flowers, Richard Kosloski

Attachment(s):

[Resolution 10032023 55 - Signed](#)

- 56** 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 Kickin' It with Buddies Kickball, and for related purposes.

Motion to Approve, 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, Myles Sharp, R.Lee Flowers, Richard Kosloski

Attachment(s):

[Resolution 10032023_56 - Signed](#)

- 56 - A** Resolution - authorizing an expenditure for advertising and bringing into favorable notice the opportunities, possibilities and resources of the City of Gulfport in connection with WJZD's Novemberfest, and for related purposes.

Motion to Approve, 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, R.Lee Flowers

Nay: Richard Kosloski

Attachment(s):

[Resolution 10032023_56-A - Signed](#)

- 56 - B** Resolution - authorizing an expenditure for advertising and bringing into favorable notice the opportunities, possibilities and resources of the City of Gulfport (Fire Department), and for related purposes.

Motion to Approve, 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, Myles Sharp, R.Lee Flowers, Richard Kosloski

Attachment(s):

[Resolution 10032023_56-B - Signed](#)

- 57** Resolution - approving the refund of Building Permit fees to Centennial Plaza, LLC, and for related purposes.

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

Attachment(s):

[Resolution 10032023_57 - Signed](#)

- 58** Resolution - approving the temporary closure of municipal right of way for Admiral Bayou Classic, and for related purposes.

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

Attachment(s):

[Resolution 10032023_58 - Signed](#)

- 59** Resolution - approving the temporary closure of municipal right of way for Memorial Hospital Community Trunk or Treat, and for related purposes.

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

Attachment(s):

[Resolution 10032023_59 - Signed](#)

- 59 - A** Resolution - approving the temporary closure of municipal right of way for the St. Therese of Lisieux Catholic Church Fall Bazaar, and for related purposes.

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

Attachment(s):

[Resolution 10032023_59-A - Signed](#)

- 60** Resolution - approving the temporary closure of municipal right of way for the Sunset Cruise Event, and for related purposes.

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

Attachment(s):

[Resolution 10032023_60 - Signed](#)

- 61** Resolution - reconfirming and extending the status of a State of Emergency due to the impacts of Hurricane Zeta on the City of Gulfport, and for related purposes.

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

Attachment(s):

[Resolution 10032023 61 - Signed](#)

- 62** Resolution - reconfirming and extending the status of a State of Emergency due to the impacts of Hurricane Ida on the City of Gulfport, and for related purposes.

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

Attachment(s):

[Resolution 10032023 62 - Signed](#)

Budget Amendments / Docket of Claims

- 63** Docket of Claims - to be approved through October 4, 2023.

Motion to Approve Docket of Claims, in the amount of \$2,690,110.40, Moved By R.Lee Flowers, **Seconded by** Kenneth Casey

Vote: Motion Carried By The Following Roll Call Vote

Aye: Kenneth Casey, Ron Roland, R.Lee Flowers, Richard Kosloski

Nay: Ella Holmes-Hines, Rusty Walker, Myles Sharp

Attachment(s):

[Resolution 10032023 63 - 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

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

Motion to Approve, 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, R.Lee Flowers, Richard Kosloski

Nay: Ella Holmes-Hines, Myles Sharp

Attachment(s):

[H2O - contract for TRASH WASTE collection-disposal etc.-with EXHIBIT A - Executed](#)
[WASTE PRO - contract for RESIDENTIAL AND LIGHT COMMERCIAL SOLID WASTE - with attached EXHIBIT A - Executed 9 20 2023](#)
[Amendment No. 1 to MOU with Gulfport \(Ambulance Service\)\(EXECUTED\)](#)
[Order Approving Amendment No 1 to Gulfport MOU \(Ambulance Services\)\(9.11.2023\)\(CERTIFIED\)](#)
[Tom Johnson DV Investigator Agreement 09052023 16 - Executed](#)
[Public Defender Russell Agreement 09052023 18 - Executed](#)
[K-9 Skye Retirement Letter 09052023 24 - Executed](#)
[Final Interlocal Cooperation Agreement 09052023 12 - Executed](#)
[Charles Bodie Agreement 09052023 15 - Executed](#)

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

Attachment(s):

[Code Enforcement Chapter 3 Notification Letters](#)
[Code Enforcement Chapter 3 Memorandum](#)

- 66** Legal Notice - advertisement for a RFQ for the Courthouse Road Boat Launch and Jetties Improvements Project.

Attachment(s):

[Legal Notice](#)

- 66 - A** Legal Notice - advertisement of intent to set fees for garbage and rubbish collection and disposal services.

Motion to Approve, 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):

[Resolution 10032023 66-A - Signed](#)

- 67** Legal Notice - advertisement for sealed bids for the repairs to Ken Combs Dredging Project.

Attachment(s):

[2. Advertisement for Bids](#)

- 68** Letter - regarding bid awarded by Purchasing to CDW LLC for Toughbooks - Building Maintenance Department - to be made a part of the minutes.

Attachment(s):

[Toughbooks - CDW - Building Maintenance](#)

Public Agenda

The President called for comments during the Public Agenda.

The following Citizen(s) addressed the Council:

- Michael Welker - 11414 Harris Drive
- Lori Roney - 11461 Harris Drive
- Leonida Peyton - 11454 Harris Drive
- Michael Parker - 2413 Woolmarket Street
- Chris Elam - 2413 Woolmarket Street
- Howard Page - 224 Walston Avenue

This Concluded the Public Agenda.

Council Comments

Memorial Adjournment

- [Mrs. Maryem Fowlkes Hopkins](#)
- [Mr. Delaney Mark Touns](#)
- [Mr. Donald R. "Spanky" Hawthorne](#)
- [Mr. Joseph William Cannon III](#)
- [Mr. Titus Anthony Mancaruso](#)
- [Ms. Marilyn Alston](#)

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 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 Closed Session at 5:02 P.M. In attendance: Kenneth Casey (in at 5:04 P.M.), Ron Roland (in at 5:04 P.M.), Ella Holmes-Hines, Rusty Walker, Myles Sharp, 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 Closed Session at 5:05 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 5:06 P.M. for (1) strategy session with respect to prospective litigation arising out of an auto incident involving a vehicle being operated by Edward James (Progressive Insurance Company) that resulted in damage to a City light pole; (2) strategy session with respect to prospective litigation arising out of an auto incident involving a vehicle being operated by Haley Zeleny (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 Jodie Brown (GEICO Insurance Company) that resulted in damage to a City sign; (4) strategy session with respect to prospective litigation arising out of an auto incident involving a vehicle being operated by Lee Henry Transport Solutions (National Liability & Fire Insurance Company) that resulted in damage to City vehicle; (5) strategy session with respect to prospective litigation arising out of an auto incident involving a vehicle being operated by Don Wiltz (Progressive Insurance Company) that resulted in damage to a City police vehicle; (6) strategy session with respect to prospective litigation arising out of an auto incident involving a vehicle being operated by Ariatna Gomez Sanchez that resulted in damage to a City police vehicle; (7) strategy session with respect to prospective litigation arising out of a delinquent lease in the harbor involving Anthony C. Lowry; (8) strategy session with respect to litigation involving an effort to vacate a City right-of-way by the Brandhorsts; (9) strategy session with respect to prospective litigation arising out of ambulance services; and (10) strategy session with respect to prospective litigation arising out of garbage/trash waste collection and disposal; (11) strategy session with respect to prospective litigation arising out of or involving; (12) strategy session with respect to prospective litigation arising out

of or involving property located north of CSX railroad tracks and west of Debuys Road and being part of the former Great Southern Golf Course; (13) strategy session with respect to prospective litigation arising out of or involving property owned by MDOT along 13th Street; and (14) job performance involving clerks of council;, 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 5:09 P.M. In attendance: Kenneth Casey, Ron Roland, Ella Holmes-Hines, Rusty Walker, Myles Sharp, R.Lee Flowers, Richard Kosloski, Mayor Billy Hewes (out at 6:06 P.M.), CAO Leonard Papania (out at 6:06 P.M.), General Counsel Hugh Keating (out at 6:07 P.M.), City Attorney Jeff Bruni, Director of Public Works and Engineering Wayne Miller (in at 5:19 P.M. - out at 6:00 P.M.), Director of Finance and Accounting Todd Harmon (in at 5:19 P.M. - out at 6:00 P.M.) Clerk of Council Brittany Rodgers and Deputy Clerk of Council Brittany Thomas.

Motion to Exit Executive Session at 6:32 P.M., 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, 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:

Move to authorize the City Attorney's Office to accept the sum of \$6,227.20 from Progressive Insurance in settlement of the City's property damage arising out of an automobile accident that occurred on August 8, 2023 when a vehicle owned by this company's insured, Haley Zeleny collided with Gulfport Police Department Unit 4008, causing damages, with \$6,002.20 of this amount to go toward payment of repairs completed at Ray Brandt and the remainder amount of \$225.00 to be paid directly to the City, and that the Mayor and City Attorney's office be authorize 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 Myles Sharp, 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

Absent: Richard Kosloski

Move to authorize the City Attorney's Office to accept the sum of \$53.31 from GEICO Insurance in settlement of the City's property damage arising out of an automobile accident that occurred on April 18, 2023 when a vehicle owned by this company's insured, Jodie Brown collided with a speed limit sign, causing damages and that the Mayor and City Attorney's office be authorize 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 Myles Sharp, 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

Absent: Richard Kosloski

Move to authorize the City Attorney's Office to accept the sum of \$19,419.00 from Progressive Insurance in settlement of the City's property damage arising out of an automobile accident that occurred on April 7, 2023 when a vehicle owned by this company's insured, Edward James collided with a City light pole, causing damages and that the Mayor and City Attorney's office be authorize 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 Myles Sharp, Seconded by Ella Holmes-Hines

Vote: Motion Carried By Unanimous Roll Call Vote

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

Absent: Richard Kosloski

Move to authorize the City Attorney's Office to accept the sum of \$6,633.85 from National Liability & Fire Insurance Company in settlement of the City's property damage arising out of an automobile accident that occurred on December 5, 2022 when a vehicle owned by this company's insured, Lee Henry Transport Solutions, collided with a City vehicle, City Asset Number 3876, causing damages and that the Mayor and City Attorney's office be authorize 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 Myles Sharp, 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

Absent: Richard Kosloski

Move to authorize the City Attorney's Office to accept the sum of \$12,810.73 from Progressive Insurance in settlement of the City's property damage arising out of an automobile accident that occurred on March 18, 2023 when a vehicle owned by this company's insured, Don Wiltz collided with Gulfport Police Department Unit 3993, causing damages and that the Mayor and City Attorney's office be authorize 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 Myles Sharp, 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

Absent: Richard Kosloski

Move to authorize the City Attorney's Office to take whatever steps may be required to pursue recovery and resolve the City's claim against Anthony C. "Tony" Lowry, including filing suit in the appropriate court and paying any fees associated with this, arising out of his failure to pay fees owed for the rental/lease of a boat slip located in the Bert Jones Yacht Basin with such delinquency beginning on February 1, 2022, and such amount presently owed to the City in the amount of in \$5,058.65 and such amount accruing penalties and other fees, and the Mayor be authorized to execute any and all releases/titles/bills of sale or any other document as may be required to effectuate the pursuit, resolution, and settlement of the claim., 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

Absent: Richard Kosloski

Move to authorize the City Attorney's Office to accept the sum of \$1,010.63 from or on behalf of Ariatna Gomez Sanchez by way of payment plan that is arranged and worked out on terms acceptable to the City Attorney in resolution of a claim pursued by the City against Ariatna Gomez Sanchez for damages she caused to a 2022 Ford Explorer police vehicle owned by the City of Gulfport (Unit 4089), while she was operating a vehicle without insurance on March 15, 2023, and which resulted in the cost of repair of the damages in the amount of \$1,010.63 and that the Mayor and City Attorney's office be authorize to execute any and all documents to effectuate this resolution as well as the pursuit of any default thereof, to include the filing of any legal proceedings., Moved By Myles Sharp, Seconded by Ella Holmes-Hines

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

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 Mrs. Maryem Fowlkes Hopkins, Mr. Delaney Mark Toups, Mr. Donald R. "Spanky" Hawthorne, Mr. Joseph Williams Cannon III, Mr. Titus Mancaruso, and Mrs. Marilyn Alston, until October 17, 2023 at 1:30 P.M. for a Regular Meeting, Moved By Kenneth Casey, **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

City Clerk

Mayor

Agenda Adjustments

- 56 – A** Resolution - authorizing an expenditure for advertising and bringing into favorable notice the opportunities, possibilities and resources of the City of Gulfport in connection with WJZD's Novemberfest, and for related purposes.
- 56 – B** Resolution - authorizing an expenditure for advertising and bringing into favorable notice the opportunities, possibilities and resources of the City of Gulfport (Fire Department), and for related purposes.
- 59 – A** Resolution - approving the temporary closure of municipal right of way for the St. Therese of Lisieux Catholic Church Fall Bazaar, and for related purposes.
- 66 – A** Legal Notice - advertisement of intent to set fees for garbage and rubbish collection and disposal services.