



City of Gulfport, Mississippi

Minutes City Council

2309 15th Street
Gulfport, MS 39501

Tuesday, April 19, 2016

1:00 PM

*Gulfport City Hall
Council Chambers*



1:00 p.m.

Request for closed session to determine the need for executive session.

Motion to declare a special called meeting by Councilmember Sharp, seconded by Councilmember Casey

Vote: Motion Carried By Unanimous Vote:

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

Absent: Ella Holmes-Hines

Upon advice of General Counsel, a motion was made by Councilmember Pucheu, duly seconded by Councilmember Casey to close the meeting to determine the need for executive session at 1:04 P.M.

Vote: Motion Carried By Unanimous Vote:

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

Absent: Ella Holmes-Hines

A motion was made by Councilmember Flowers, duly seconded by Councilmember Sharp to come out of closed session and enter executive session at 1:05 P.M.

Vote: Motion Carried By Unanimous Vote:

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

Absent: Ella Holmes-Hines

The Council entered executive session at 1:05 P.M. In attendance: Members of the Council: Casey, Dombrowski, Holmes-Hines (in at 1:09 P.M.), Walker (out at 1:06 P.M. and in at 1:22 P.M.), Sharp, Flowers and Pucheu; Mayor Billy Hewes (in at 1:09 P.M.), CAO Dr. John Kelly, General Counsel Hugh Keating, City Attorney Jeff Bruni, GRC Counsel Steve Hendrix, Economic Development Director David Parker, GRC Members Sal Domino, Carol Lynn Meadows (in at 1:24 P.M.), Arnie Williams (in at 1:25 P.M.), Clerk of Council Ronda Cole and Deputy Clerk of Council Cheryl Germany. The Council discussed the need to enter executive session to discuss a potential litigation matter.

A motion was made by Councilmember Sharp, seconded by Councilmember Holmes-Hines to exit executive session at 1:29 P.M.

Vote: Motion Carried By Unanimous Vote:

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

Attorney Hugh Keating stated no official action was taken in executive session. The Council took a brief recess until the regular scheduled meeting at 1:30 P.M.



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 a recessed meeting from a special council meeting held on this same date of April 19, 2016 at 1:00 P.M. Present: Mayor Billy Hewes, General Counsel Hugh Keating, Council members: Kenneth Casey, Ricky Dombrowski, Ella Holmes-Hines, Rusty Walker, Myles Sharp, R.Lee Flowers and Cara Pucheu (out at 3:03 p.m.).

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 Dombrowski to accept the agenda with the following adjustments; delete approval of April 5, 2016 minutes from Policy Item #1, add Policy Item #19-A, Renewal – of General Liability and Property Insurance and Risk Management Program for the City of Gulfport.

Vote: Motion Carried By Unanimous 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.

Mayor Billy Hewes welcomed everyone to the meeting and announced the upcoming events:

- Groundbreaking for Community Garden – scheduled for Friday, April 22nd at 10 a.m. at the corner of 8th Avenue and 34th Street.
- Cinema by the Shore – Earth Day – Will be showing the movie, The Good Dinosaur – events starting at 6 p.m. with movie starting at 7:45 pm – the first movie of the season! Come join us! Free family fun!
- 27th Avenue Market and CHALK FEST - This Saturday, April 23rd at the 27th Avenue Market open each Saturday at 10 a.m., but this coming Saturday, we have so much more! CHALK FEST starts at 11 a.m. through 3 p.m. Sponsored and organized by the Gulfport Mayor's Youth Council, you won't want to miss this event! Free to enter and prizes for each division! Food vendors, free chalk and your opportunity to #chalkitup!
- Spring Fling for Seniors – April 28 – 10 am – 2 pm – open to all seniors – Barksdale Pavilion

The Gulf Coast Boat and Yacht show wrapped up two wonderful weekends of great weather! Thanks to our Marina and Leisure Services staff along with the Gulfport Police Department for a job well done!

At this time a presentation by the MS Department of Human Services regarding the Able Bodied Adults without Dependents (ABAWD) program. Ms. Patricia Rayford and Ms. Tabitha Carter addressed the Council regarding the SNAP (Supplemental Nutrition Assistance Program) Program. With changes being made to the SNAP Program, Ms. Rayford explained the proposed program that would cut SNAP benefits to able bodied individuals (with no dependents) aged 18-49. If the SNAP recipient was unemployed or underemployed, they would not get their

benefits cut if they participated in the new program. The program would allow an individual to volunteer 20 hours per week or participate in a work program for 20 hours or more. Participating in a workfare program or a comparable program as determined by the state of Mississippi and its local governmental agencies. Combining work and participation in a work program for 20 or more hours per week would keep the ABAWB recipients of the SNAP program eligible for continued benefits.

This concluded the Mayor's Report.

Policy Issues

Minutes / Appointment



1

Approval of minutes - for April 5th and April 14th, 2016.

Motion to Approve the minutes of April 14, 2016, Moved By Cara Pucheu, **Seconded By** Ella Homes- Hines

Vote: Motion Carried By Unanimous Vote:

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

Note: April 5th minutes were deleted during agenda adjustments



2

Request - to ratify appointment of Assistant City Attorney for the City of Gulfport.

Motion to ratify appointment of Dustin Uselton as Assistant City Attorney, Moved By Cara Pucheu, **Seconded By** Ella Holmes-Hines

Vote: Motion Carried By Unanimous Vote:

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



3

Resolution - approving Professional Legal Service Contract for part-time domestic violence Prosecutor in the Gulfport Municipal Court and authorize the Mayor to execute same.

Motion to approve Contract of Luke Wilson as Part-Time Domestic Violence Prosecutor, Moved By R. Lee Flowers, **Seconded By** Cara Pucheu

Vote: Motion Carried By Unanimous Vote:

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

Code Enforcement / Planning



4

Code Enforcement Hearing - on resolution to declare that certain properties are in such a state of uncleanness 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 Cara Pucheu, **Seconded By** Kenneth Casey

Vote: Motion Carried By Unanimous Vote:

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

The following addressed the Council:

- Attorney Brad Rath, representing the estate of parcel #0811B-04-035.000.
- Mr. Kenneth Samples, representing parcel #0811E-03-085.000.

No action taken during hearing.

Motion to Close the Hearing and Approve the Resolution, Moved by Ella Holmes-Hines, **Seconded By** Kenneth Casey.

Vote: Motion Carried By Unanimous Vote:

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



5

Final Plat - creation of a 10-lot single family subdivision zoned T4L (General Urban Zone "Limited"), located south of and adjacent to Finley Street, north of and adjacent to W. Beach Blvd, east of Rich Avenue and west of Hardy Avenue - Case # 1512PC098 - Ward 2.

Motion to approve the Final Plats for Oak Shadows Subdivision, Moved By Ricky Dombrowski, **Seconded By** Cara Pucheu

Vote: Motion Carried By Unanimous Vote:

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

Resolutions / Requests



6

Resolution - recognizing and expressing gratitude to Miss Brooklyn Eve Walker and her family for their creation of "A Little Free Library" in Bayou View Park and further conveying appreciation for generous donation of same, and for related purposes.

President Rusty Walker relinquished the chair to Myles Sharp during Approval of Resolution and Presentation of Books to Miss Walker.

Motion to Approve the Resolution, Moved By Rusty Walker **Seconded By** Kenneth Casey

Vote: Motion Carried By Unanimous Vote:

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



7

Resolution - authorizing, approving, consenting to and ratifying the conveyance of certain real property and a non-exclusive easement from Memorial Hospital at Gulfport to Harrison County, Mississippi, for the purpose of operating a county-wide Emergency Communications System administered by the Harrison County Emergency Communications Commission; finding, authorizing and declaring that the Lease Agreement between the City of Gulfport and Memorial Hospital at Gulfport dated December 16, 1999, be canceled and terminated and for related purposes.

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

Vote: Motion Carried By Unanimous Vote:

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



8

Resolution - authorizing and directing the issuance of Hospital Revenue Refunding Bonds (Memorial Hospital at Gulfport Project), Series 2016, of the City of Gulfport, Mississippi, in the maximum aggregate principal amount of sixty million dollars (\$60,000,000) for the purpose of loaning funds to the Board of Trustees of the Memorial Hospital at Gulfport, which funds will be used to (1) defease and currently refund all of the City of Gulfport, Mississippi, Hospital Revenue Bonds, Series 2001a (Memorial Hospital at Gulfport Project) dated October 15, 2001 issued for the benefit of Memorial Hospital at Gulfport and (2) pay certain expenses incurred in connection with the issuance of the Series 2016 Bonds; approving the forms of and authorizing

the execution of a loan agreement, the Series 2016 note, trust indenture, and a bond purchase agreement; approving the form of and distribution of a preliminary official statement and approving and authorizing the execution and distribution of a final official statement relating to the Series 2016 bonds; authorizing the execution and delivery of related documents; and related matters

Motion to Approve Resolution, Moved By Kenneth Casey, **Seconded By** Ella Holmes-Hines

The following representatives of Memorial Hospital addressed the Council:

- Mr. Jeff Steiner, Chief Financial Officer
- Mr. Keith Parsons, Bond Attorney

Vote: Motion Carried By Unanimous Vote:

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



9

Resolution - approving the Third Amended and Restated Bylaws of the Gulfport Redevelopment Commission and for related purposes.

Motion to Accept as the Third Amend and Restated Bylaw of the Gulfport Redevelopment Commission as first reading.

Motion to postpone until the May 3, 2016 council meeting, Moved By Myles Sharp, **Seconded By** Ella Holmes-Hines

Vote: Motion Carried By Unanimous Vote:

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



Update - on local and private legislation, passage of tax credit legislation, extension of statutory rebate program, legislation passed for Fishbone Alley.

Motion to Suspend the Rules, Moved By Cara Pucheu, **Seconded By** Kenneth Casey

GRC Council Steve Hendrix updated the Council on recent passed legislation for proposed projects in the City. Mayor Hewes announced the legislation would enable the start of development at the Centennial Plaza and Fishbone Alley.

Vote: Motion Carried By Unanimous Vote:

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



10

Resolution - approving Memorandum of Understanding with the Mississippi Development Authority pertaining to the Aquarium and authorizing the Mayor to execute and deliver the same.

Motion to Approve the Resolution, Moved By Myles Sharp, **Seconded By** Ricky Dombrowski

Vote: Motion Carried By Unanimous Vote:

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



11

Resolution - formally requesting assistance of the Harrison County Board of Supervisors with respect to the drainage improvements of Greenview Drive in the City of Gulfport, Mississippi and seeking approval of said request by the Board.

Motion to Approve the Resolution, Moved By Ricky Dombrowski, **Seconded By** R.Lee Flowers

Motion to Table Until Recall, Moved By Ricky Dombrowski, **Seconded By** R.Lee Flowers

Vote: Motion Carried By Unanimous Vote:

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

Note: Following is council action taken at the end of the meeting.

Motion to Bring the Resolution off the Table, Moved By Ella Holmes-Hines, **Seconded By** Kenneth Casey

Vote: Motion Carried By Unanimous Vote:

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

Absent: Cara Pucheu

Motion to Approve the Resolution, with the Deletion of the 2nd and 3rd Wheras Paragraphs, Moved By Ricky Dombrowski, **Seconded By** R.Lee Flowers

Vote: Motion Carried By Unanimous Vote:

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

Absent: Cara Pucheu



12

Resolution - approving Interlocal Agreement relating to assessment and collection of City of Gulfport municipal and school district ad valorem taxes and authorizing the Mayor to execute the same.

Motion to Approve the Resolution, Moved By Ella Holmes-Hines, **Seconded By** Kenneth Casey

Vote: Motion Carried By Unanimous Vote:

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



13

Resolution - approving award and contract to DNA Underground, LLC., for the Pump Station Rehabilitation Project and authorizing the Mayor to execute the same.

Motion to Approve the Resolution, Moved By Myles Sharp, **Seconded By** Kenneth Casey

Vote: Motion Carried By Unanimous Vote:

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



14

Resolution - approving Revised Supplemental Agreement No. 2 to Master Services Agreement with Brown, Mitchell & Alexander, Inc., and authorizing the Mayor to execute the same.

Motion to Approve the Resolution, Moved By Kenneth Casey, **Seconded By** Ricky Dombrowski

Vote: Motion Carried By Unanimous Vote:

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



15

Resolution - approving Amendment #1 to Agreement with Knowles Construction, Inc., for the Gulfport Repair and Replacement, Unit Price Project and authorizing the Mayor to execute the same.

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

Vote: Motion Carried By Unanimous Vote:

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



16

Resolution - approving Change Order #2 to the contract with Landmark Contracting, Inc., for the Bayou View Ball Field Improvements Project and authorizing the Mayor to execute the same.

Motion to Approve the Resolution, Moved By Cara Pucheu, **Seconded By** Sharp

Vote: Motion Carried By Unanimous Vote:

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



17

Resolution - approving Certificate of Substantial Completion for the Bayou View Ball Field Improvements Project and authorizing the Mayor to execute the same.

Motion to Approve the Resolution, Moved By Cara Pucheu, **Seconded By** Ricky Dombrowski

Vote: Motion Carried By Unanimous Vote:

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



18

Approval - Letter of Engagement for Annual Privatization Performance Audit of the Streets & Drainage and Water & Sewer Divisions.

Motion to Approve Letter of Engagement for Auditing Services, Moved By Ella Holmes-Hines, **Seconded By** Kenneth Casey

Vote: Motion Carried By Unanimous Vote:

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



19

Request - from Chief of Police to change Criminalistic Technician to Crime Scene Tech.

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

Vote: Motion Carried By Unanimous Vote:

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



19-A

Renewal – of general liability and property insurance.

Motion to Approve the Renewal of General Liability and Property Insurance and Risk Management Program with Stewart, Sneed Hewes, Moved By Kenneth Casey, **Seconded By** Cara Pucheu

Vote: Motion Carried By Unanimous Vote:

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

Budget Amendments / Docket of Claims



20

Budget Amendment #39 - to transfer funds for Drainage, Paving, and Pump Station Projects.

Motion to Approve the Budget Amendment, Moved By R.Lee Flowers, **Seconded By** Kenneth Casey

Vote: Motion Carried By Unanimous Vote:

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

21 Budget Amendment #40 - to budget funds received as a result of a drug related arrest.

Motion to Approve the Budget Amendment, Moved By R.Lee Flowers, **Seconded By** Kenneth Casey

Vote: Motion Carried By Unanimous Vote:

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

22 Budget Amendment #41 - to budget revenue received from CNET as a result of a drug forfeiture.

Motion to Approve the Budget Amendment, Moved By R.Lee Flowers, **Seconded By** Kenneth Casey

Vote: Motion Carried By Unanimous Vote:

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

23 Budget Amendment #42 - to transfer funds within the Legal Department for purchase of computer equipment.

Motion to Approve the Budget Amendment, Moved By R.Lee Flowers, **Seconded By** Kenneth Casey

Vote: Motion Carried By Unanimous Vote:

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

24 Budget Amendment #43 - to transfer funds within the Fire Department for purchase of a computer server.

Motion to Approve the Budget Amendment, Moved By R.Lee Flowers, **Seconded By** Kenneth Casey

Vote: Motion Carried By Unanimous Vote:

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



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

Motion to Approve the Docket of Claims Payroll Journals for March, 2016, Moved By R.Lee Flowers, **Seconded By** Kenneth Casey

Vote: Motion Carried By Unanimous Vote:

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



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

Motion to Approve the Docket of Claims, in the amount of \$3,076,495.98, Moved By R.Lee Flowers, **Seconded By** Kenneth Casey

Vote: Motion Carried By Unanimous 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** Kenneth Casey

Vote: Motion Carried By Unanimous Vote:

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

- 27 Resolution - awarding bids for lot clean-ups and/or demolitions.
- Approved on the Routine Agenda.**
- 28 Associated Adjusters Check Register - for the month of March, 2016 - to be made part of the minutes.
- Approved on the Routine Agenda.**
- 29 Year to Date Budget Report - for month ending March 31, 2016 - to be made part of the minutes.
- Approved on the Routine Agenda.**
- 30 Public Records Requests - for the month of March 2016 - to be made a part of the minutes.
- Approved on the Routine Agenda.**
- 31 Conveyance Deed - regarding transfer of ownership of space in Evergreen Gardens Cemetery.
- Approved on the Routine Agenda.**
- 32 Letter - regarding bids received by Purchasing for Kronos Server - IT Department - to be made a part of the minutes.
- Approved on the Routine Agenda.**
- 33 Letter - regarding bids received by Purchasing for Server - Fire Department - to be made a part of the minutes.
- Approved on the Routine Agenda.**
- 34 Letter - regarding bids received by Purchasing for HP EliteDesks and Monitors - Police Department - to be made a part of the minutes.
- Approved on the Routine Agenda.**
- 35 Letter or recommendation - regarding request to purchase audio/video equipment from TCPN Contract for Municipal Court and Public Works Department.
- Approved on the Routine Agenda.**
- 36 Letter of Recommendation - regarding request to purchase a Dual Purpose Canine for the Police Department.
- Approved on the Routine Agenda.**
- 37 Request to advertise within 45 days, Request for Qualifications for KCDBG Administrator for Brickyard Bayou Drainage and Coffee Creek Drainage and Public Facilities Project.
- 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.**

The following citizens addressed the Council:

- Mrs. Joanne Wilson-Johnson, resident of 1020 Lewis Avenue.
- Dr. Brenda Matthews, resident of 1618 Rich Avenue.
- Mr. Jimmie Jenkins, resident of 5001 Old Pass Road.

This concluded the Public Agenda.

Council Comments

Memorial Adjournment

- Mr. Ivery A. Tillman, Jr.
- Pastor Sam Thompson, Jr.
- Mr. Glenn Paul Lewis
- Ms. Mary Louise Dedeaux
- Mr. Edgar Toles, Jr.
- Mr. Kerry Hamilton



Executive Session

Upon advice of General Counsel, a motion was made by Councilmember Sharp, duly seconded by Councilmember Casey to close the meeting to determine the need for executive session at 3:03 P.M.

Vote: Motion Carried By Unanimous Vote:

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

Note: Councilmember Cara Pucheu left the meeting at this time (3:03 P.M.)

A motion was made by Councilmember Flowers, duly seconded by Councilmember Casey to come out of closed session and enter executive session at 3:04 P.M.

Vote: Motion Carried By Unanimous Vote:

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

Absent: Cara Pucheu

The Council entered executive session at 3:04 P.M. In attendance: Members of the Council: Casey, Dombrowski, Holmes-Hines, Walker, Sharp and Flowers Mayor Billy Hewes, CAO Dr. John Kelly (in at 3:09 P.M.), General Counsel Hugh Keating, City Attorney Jeff Bruni (in at 3:12 P.M. and out at 3:23 P.M.), Economic Development Director David Park (in at 3:23 P.M.), GRC Counsel Steve Hendrix (in at 3:23 P.M.), GRC Member Sal Domino (in at 3:23 P.M.), Attorney Mariano Barvie (in at 3:23 and out at 3:37 P.M.), Clerk of Council Ronda Cole and Deputy Clerk of Council Cheryl Germany. The Council discussed matters of litigation.

A motion was made by Councilmember Sharp, seconded by Councilmember Walker to exit executive session at 3:54 P.M.

Vote: Motion Carried By Unanimous Vote:

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

Absent: Cara Pucheu

Attorney Hugh Keating stated that no official action was taken during executive session.

After reconvening in open session, the following motions were made:

A motion was made by Councilmember Sharp, seconded by Councilmember Flowers to authorize full and final release and settlement of workers compensation claim of Timothy Lawton for any and all claims related thereto or arising out of and related to injuries sustained by Lawton under the Mississippi Workers' Compensation Act, in payment of the sum of \$41, 000.00 and acceptance of Timothy Lawton's resignation for employment and to authorize execution of all settlement documents and issuance of a special check in the amount of \$41,000.00, to effectuate the settlement.

Vote: Motion Carried By Unanimous Vote:

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

Absent: Cara Pucheu

A motion was made by Councilmember Sharp, seconded by Councilmember Casey to authorize the Administration to resolve the case of Stewart et al, v. City of Gulfport, (three plaintiffs), for a total settlement of \$18,200.00 to resolve any and all claims related to this litigation.

Vote: Motion Carried By Unanimous Vote:

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

Absent: Cara Pucheu

Setting of Next Meeting and Adjournment

There being no further business to come before the Council, a motion was made by Councilmember Ella Holmes-Hines, duly seconded by Councilmember Casey to adjourn in memory of Mr. Ivery a. Tillman, Jr., Pastor Sam Thompkins, Jr., Mr. Glenn Paul Lewis, Ms. Mary Louise Dedeaux, Mr. Edgar Toles, Jr., Mr. Kerry Hamilton and Mrs. Sherry Lynn Pierce until May 3, 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, Rusty Walker, Myles Sharp and R.Lee Flowers

Absent: Cara Pucheu

City Clerk

Mayor