



City of Gulfport, Mississippi

Minutes City Council

2309 15th Street
Gulfport, MS 39501

Tuesday, May 17, 2016

12:30 PM

*Gulfport City Hall
Council Chambers*

Special Called Meeting May 17, 2016 12:30 PM Council Chambers 2nd Floor

The Members of the Council met at City Hall at 12:30 P.M., on the above date, same being an adjourned meeting from a regular council meeting held on May 3, 2016 at 1:30 P.M. Present: Councilmembers: Ricky Dombrowski, Ella Holmes-Hines (in at 12:44 P.M.), Rusty Walker, R.Lee Flowers and Cara Pucheu. Absent: Mayor Billy Hewes and Councilmembers Kenneth Casey and Myles Sharp.

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

Motion to Declare a Special Called Meeting, Moved By Ricky Dombrowski, **Seconded By** R.Lee Flowers

Vote: Motion Carried By Unanimous Roll Call Vote:

Aye: Ricky Dombrowski, Rusty Walker, R.Lee Flowers and Cara Pucheu

Absent: Kenneth Casey, Ella Holmes-Hines and Myles Sharp

1.



Request - for closed session to determine the need for executive session for the purpose of transaction of business and discussion regarding the prospective purchase, sale or leasing of lands.

Upon advice of General Counsel, Motion to close the meeting to determine the need for executive session at 12:44 P.M., Moved By R.Lee Flowers, **Seconded By** Cara Pucheu

Vote: Motion Carried By Unanimous Vote:

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

Absent: Kenneth Casey and Myles Sharp

Motion to come out of closed session and enter executive session at 12:46 P.M., Moved By Cara Pucheu, **Seconded By** Ella Holmes-Hines

Vote: Motion Carried By Unanimous Vote:

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

Absent: Kenneth Casey and Myles Sharp

The Council entered executive session at 12:46 P.M. In attendance: Members of the Council: Ricky Dombrowski, Ella Holmes-Hines, Rusty Walker, R.Lee Flowers and Cara Pucheu, CAO Dr. John Kelly, General Counsel Hugh Keating, Economic Development Director David Parker, Fire Chief Mike Beyerstedt, SeaOne LLC representatives: Attorney Wilson Montjoy, Vice President/CFO Bart Baker, Sr. Vice President/Fuels and Commodity Supply David Fairley, President/COO Bruce Hall, MS State Port Authority Executive Director Jonathon Daniels (in at 1:13 P.M.), Clerk of Council Ronda Cole and Deputy Clerk of Council Cheryl Germany. The Council entered executive session for the purpose of an economic development presentation.

Motion to come out of executive session at 1:26 P.M., Moved By Ricky Dombrowski, **Seconded By** Ella Holmes-Hines

Vote: Motion Carried By Unanimous Vote:

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

Absent: Kenneth Casey and Myles Sharp

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

Motion to adjourn until the regularly scheduled meeting at 1:30 P.M., Moved By Ella Holmes-Hines, **Seconded By** R.Lee Flowers

Vote: Motion Carried By Unanimous Vote:

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

Absent: Kenneth Casey and Myles Sharp

City Clerk

Mayor