



# City of Gulfport, Mississippi

## Minutes City Council

2309 15<sup>th</sup> Street  
Gulfport, MS 39501

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Tuesday, December 3, 2024

1:30 PM

*Gulfport City Hall  
Council Chambers*

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**1:30 PM**

### **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 Regular Meeting on November 19, 2024, at 1:30 P.M.

**Present:** Mayor Billy Hewes, CAO Wayne Miller, 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, Richard Kosloski (teleconference).

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

### **Agenda Order**

### **Confirmation or Adjustment of the Agenda Order**

Motion to Approve Agenda with the following adjustments; add item 3 – A - Ratification - of appointment to Coast Transit Authority Board of Commissioners.; add item 3 – B - Ratification - of appointment to Planning Commission.; (At-Large A position) add item 4 – A - Ratification - of reappointment to Planning Commission.; (Ward 3 position) add item 4 – B - Ratification - of reappointment to Planning Commission.; (Ward 7 position) add item 7 – A - Resolution - approving Agreement with Swetman Security Service, Inc. for Security Services at Municipal Court, and for related purposes.; add item 16 – A - Resolution - approving the temporary closure of municipal right of way for 2024 Mistletoe and Mainstreet Christmas Street Fair, and for related purposes.; add item 29 – A - Acknowledgment - of Mayor's Veto of Resolution 11192024\_10, regarding Swetman Security Services at City Hall and Municipal Court - to be made a part of the minutes., **Moved By** Ron Roland, **Seconded by** Rusty Walker

**Vote:** Motion Passed By Unanimous Roll Call Vote

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

### **Presentation Agenda**

- **Mayor's Report**

## Policy Issues

### Minutes / Appointments

- 1 Approval of Minutes - for November 5, 2024.

**Motion to Approve Minutes for November 5, 2024, Moved By** Ron Roland, **Seconded by** Kenneth Casey

**Vote:** Motion Passed By Unanimous Roll Call Vote

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

**Attachment(s):**

[November 5, 2024 - Minutes](#)

- 2 Approval of Minutes - for November 19, 2024.

**Motion to Approve Minutes for November 19, 2024, Moved By** Ron Roland, **Seconded by** Kenneth Casey

**Vote:** Motion Passed By Unanimous Roll Call Vote

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

**Attachment(s):**

[November 19, 2024 Minutes](#)

- 3 Ratification - of appointment of Director of Finance and Accounting.

**Motion to Ratify appointment of Joseph Dalto as Director of Finance and Accounting, Moved By** Ron Roland, **Seconded by** R.Lee Flowers

**Vote:** Motion Passed By Unanimous Roll Call Vote

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

**Attachment(s):**

[Appointment Letter - Joseph Dalto - Director of Finance and Accounting](#)

- 3 – A Ratification - of appointment to Coast Transit Authority Board of Commissioners.

**Motion to Ratify appointment of John Payton Hood to Coast Transit Authority Board of Commissioners, Moved By** Myles Sharp, **Seconded by** Kenneth Casey

**Vote:** Motion Passed By Unanimous Roll Call Vote

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

**Attachment(s):**

[Appointment letter - John Payton Hood - Coast Transit Authority](#)

**3 – B Ratification - of appointment to Planning Commission. (At-Large A position)**

**Motion to Ratify appointment of Daniel Keating to the Planning Commission, Moved By Kenneth Casey, Seconded by Rusty Walker**

**Vote:** Motion Passed 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):**

[Appointment letter - Daniel Keating - Planning Commission](#)

**4 Ratification - of reappointment to Civil Service Commission.**

**Motion to Ratify reappointment of David Crane to the Civil Service Commission, Moved By Ella Holmes-Hines, Seconded by Ron Roland**

**Vote:** Motion Passed By Unanimous Roll Call Vote

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

**Attachment(s):**

[Reappointment - Civil Service Commission - David Crane](#)

**4 – A Ratification - of reappointment to Planning Commission. (Ward 3 position)**

**Motion to Ratify reappointment of Pastor Harold Spann to the Planning Commission, Moved By Ella Holmes-Hines, Seconded by Ron Roland**

**Vote:** Motion Passed By Unanimous Roll Call Vote

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

**Attachment(s):**

[Reappointment - Planning Commission - Spann](#)

**4 – B Ratification - of reappointment to Planning Commission. (Ward 7 position)**

**Motion to Ratify reappointment of Timothy Daigle to the Planning Commission, Moved By Richard Kosloski, Seconded by R.Lee Flowers**

**Vote:** Motion Passed By Unanimous Roll Call Vote

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

**Attachment(s):**

[Reappointment - Planning Commission - T. Daigle](#)

**Hearings / Appeals**

- 5 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** Kenneth Casey, **Seconded by** R.Lee Flowers

**Vote:** Motion Passed By Unanimous Roll Call Vote

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

**There being no one present to object or address the Council, Motion to Close the Hearing and Approve the Resolution, Moved By** Kenneth Casey, **Seconded by** R.Lee Flowers

**Vote:** Motion Passed 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 12032024\\_5 - Signed](#)

**Recommendations**

- 6 Recommendation from City Engineer to Accept for Perpetual Maintenance - Brookstone Subdivision infrastructure excluding roadway.

**Motion to Accept Brookstone Subdivision infrastructure excluding roadway for Perpetual Maintenance, Moved By** Myles Sharp, **Seconded by** R.Lee Flowers

**Vote:** Motion Passed By Unanimous Roll Call Vote

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

**Attachment(s):**

[Recommendation to Accept Brookstone Subdivision for Perpetual Maintenance of All Infrastructure Excluding Roadway](#)

- 7 Recommendation from Planning Commission to Amend Zoning Ordinance - (amending Official Text of Appendix A, Section III (C)(7)) - Case #2409PC135.

**Motion to Reconsider Remand/Postpone Motion made on October 8, 2024, Moved By** R.Lee Flowers, **Seconded by** Kenneth Casey

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

**Aye:** Kenneth Casey, Ron Roland, Rusty Walker, Myles Sharp, R.Lee Flowers, Richard Kosloski

**Nay:** Ella Holmes-Hines

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

**Vote:** Motion Passed 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):**

[Ordinance 3470 12032024\\_7 - Signed](#)

**Resolutions**

- 7 – A** Resolution - approving Agreement with Swetman Security Service, Inc. for Security Services at Municipal Court, and for related purposes.

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

**Vote:** Motion Passed 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 12032024\\_7-A - Signed](#)

- 8** Resolution - approving Award to Crown Leisure Marine in connection with the reverse auction for the purchase of a boat, and for related purposes.

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

**Vote:** Motion Passed 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 12032024\\_8 - Signed](#)

- 9** Resolution - approving Award to and Contract with Gulf Breeze Construction, Inc. for Replacement of Ken Combs Pier due to Hurricane Zeta Project, and for related purposes.

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

**Vote:** Motion Passed 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 12032024\\_9 - Signed](#)

- 10** Resolution - approving Copier Service Agreements with South Mississippi Business Machines of Gulfport, Inc., for City Hall, and for related purposes.

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

**Vote:** Motion Passed 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 12032024\\_10 - Signed](#)

- 11** Resolution - approving Lease Purchase Agreement with Deere Credit, Inc., and for related purposes.

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

**Vote:** Motion Passed 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 12032024\\_11 - Signed](#)

- 12** Resolution - approving Wide Format Service Agreement with South Mississippi Business Machines of Gulfport, Inc., for Urban Development Department, and for related purposes.

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

**Vote:** Motion Passed 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 12032024\\_12 - Signed](#)

- 13** Resolution - approving Statement of Work/Addendum 2 to Professional Services Contract with CivicPlus, LLC, and for related purposes.

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

**Vote:** Motion Passed 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 12032024\\_13 - Signed](#)

- 14** Resolution - approving Sub-Lease Agreement with Harrison County, Mississippi, concerning property leased by the City from Jay Jay Holdings, LLC, and for related purposes.

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

**Vote:** Motion Passed 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 12032024\\_14 - Signed](#)

- 15** Resolution - approving Supplemental Rider to the Standard Commercial Security Agreement with All Safe Technologies, LLC, and for related purposes.

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

**Vote:** Motion Passed 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 12032024\\_15 - Signed](#)

- 16** Resolution – approving the sale of sidearm to Sergeant William Riddle upon retirement from the City of Gulfport and setting the amount to be paid for said firearm pursuant to Miss. Code Ann. § 45-9-131, and for related purposes.

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

**Vote:** Motion Passed 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 12032024\\_16 - Signed](#)

- 16 – A** Resolution - approving the temporary closure of municipal right of way for 2024 Mistletoe and Mainstreet Christmas Street Fair, and for related purposes.

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

**Vote:** Motion Passed 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 12032024\\_16-A - Signed](#)

- 17** Resolution - authorizing an expenditure for advertising and bringing into favorable notice the opportunities, possibilities and resources of the City of Gulfport, by and through the Gulfport Fire Department, and for related purposes.

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

**Vote:** Motion Passed 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 12032024\\_17 - Signed](#)

- 18** Resolution - authorizing an expenditure for advertising and bringing into favorable notice the opportunities, possibilities and resources of the City of Gulfport at Center Stage, Inc., and for related purposes.

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

**Vote:** Motion Passed 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 12032024\\_18 - Signed](#)

- 19** Resolution - authorizing an expenditure (in the form of an in-kind donation) for advertising and bringing into favorable notice the opportunities, possibilities and resources of the City of Gulfport in connection with Girl Scout Troop 4688, and for related purposes.

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

**Vote:** Motion Passed 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 12032024\\_19 - Signed](#)

- 20** Resolution - authorizing an expenditure (in the form of an in-kind donation) for advertising and bringing into favorable notice the opportunities, possibilities and resources of the City of Gulfport in connection with the Gulfport Branch of the NAACP's Oratorical Scholarship Contest, and for related purposes.

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

**Vote:** Motion Passed 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 12032024\\_20 - Signed](#)

- 21** Resolution - authorizing an expenditure for advertising and bringing into favorable notice the opportunities, possibilities and resources of the City of Gulfport for Gulfport High School's Team Fusion 364, and for related purposes.

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

**Vote:** Motion Passed 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 12032024\\_21 - Signed](#)

- 22** Resolution - authorizing an expenditure for advertising and bringing into favorable notice the opportunities, possibilities and resources of the City of Gulfport in connection with Second Street Social Club's 2025 Mardi Gras Parade, and for related purposes.

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

**Vote:** Motion Passed 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 12032024\\_22 - Signed](#)

- 23** Resolution - finding and determining that Resolution declaring the intention of the City Council of the City of Gulfport, Mississippi, to issue hospital revenue bonds of said City in a principal amount not to exceed seventy-five million dollars (\$75,000,000) to provide funds to be used for the purpose of financing a portion of the costs of acquiring and constructing certain improvements for Memorial Hospital at Gulfport was duly published as required by law and that no sufficient protest against the issuance of the bonds described in said Resolution has been filed, and for related purposes.

**\* Councilmember R.Lee Flowers recused from the Chambers during the discussion and vote on this item.**

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

**Vote:** Motion Passed By Unanimous Roll Call Vote

**Aye:** Kenneth Casey, Ron Roland, Ella Holmes-Hines, Rusty Walker, Myles Sharp, Richard Kosloski

**Recused:** R.Lee Flowers

**Attachment(s):**

[Resolution 12032024\\_23 - Signed](#)

- 24** Resolution - recognizing the Resolution of the Harrison County Development Commission authorizing and acknowledging and ratifying a Memorandum of understanding between the Harrison County Development Commission, the Harrison County Board of Supervisors and Keith Huber Corporation for a five (5) year Tax Abatement pursuant to Miss. Code Ann. § 27-31-101 *et seq.*, and for related purposes.

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

**Vote:** Motion Passed 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 12032024\\_24 - Signed](#)

- 25** 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** R.Lee Flowers, **Seconded by** Rusty Walker

**Vote:** Motion Passed 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 12032024\\_25 - Signed](#)

- 26** 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** R.Lee Flowers, **Seconded by** Rusty Walker

**Vote:** Motion Passed 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 12032024\\_26 - Signed](#)

### **Budget Amendments / Docket of Claims**

- 27** Budget Amendment #24 - transferring funds for an updated SFM operational budget.

**Motion to Approve Budget Amendment #24, Moved By** Ella Holmes-Hines, **Seconded by** Kenneth Casey

**Vote:** Motion Passed By Unanimous Roll Call Vote

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

**Attachment(s):**

[Budget Amendment 2025-24](#)

- 28** Budget Amendment #25 - allocating funds from fiscal year 2024 to fiscal year 2025 for the Gulfport Boat Launch Tidelands Project.

**Motion to Approve Budget Amendment #25, Moved By** Ella Holmes-Hines, **Seconded by** Kenneth Casey

**Vote:** Motion Passed By Unanimous Roll Call Vote

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

**Attachment(s):**

[Budget Amendments 2025-25](#)

- 29** Docket of Claims - to be approved through December 4, 2024.

**Motion to Approve Docket of Claims, in the amount of \$2,769,858.31, Moved By** R.Lee Flowers, **Seconded by** Kenneth Casey

**Vote:** Motion Passed 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 12032024\\_29 - Signed](#)

## Routine Agenda

**Motion to Approve Routine Agenda, as amended, Moved By** Ella Holmes-Hines, **Seconded by** R.Lee Flowers

**Vote:** Motion Passed By Unanimous Roll Call Vote

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

- 29 – A** Acknowledgment - of Mayor's Veto of Resolution 11192024\_10, regarding Swetman Security Services at City Hall and Municipal Court - to be made a part of the minutes.

**Attachment(s):**

[Mayor's Veto of Resolution on Swetman Security for Council Meetings - issued 11 27 2024](#)

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

**Attachment(s):**

[Cruisin' the Coast - Multi Year Agreement 24-27 10082024 48 - Executed](#)

[SFM Amendment No. 2 11192024 11 - Executed](#)

[Engagement for Legal Services - MHG Bond Issue 11192024 12 - Executed](#)

- 31** Associated Adjusters Check Register - for general liability claims paid during October, 2024 - to be made a part of the minutes.

**Attachment(s):**

[Associated Adjusters - Liability - October 2024](#)

- 32** Associated Adjusters Check Register - for workers' comp claims paid during October, 2024 - to be made a part of the minutes.

**Attachment(s):**

[Associated Adjusters - Workers' Comp - October 2024](#)

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

**Attachment(s):**

[Code Enforcement Chapter 3 Notices 120324](#)

- 34** Conveyance Deed - regarding transfer of ownership of space in Evergreen Cemetery

**Attachment(s):**

[Lois Bertha Owen Conveyance Deed](#)

- 35** Letter - regarding bid awarded by Purchasing to Gulf Coast Heights Roofing for gutter repair - Leisure Services Department - to be made a part of the minutes.

**Attachment(s):**

[Gutter Repair - Gulf Coast Heights Roofing - LS](#)

- 36** Letter - regarding bid awarded by Purchasing to J. H. Wright for Primex Control Panel - Public Works Department - to be made a part of the minutes.

**Attachment(s):**

[Primex Control Panel - J H Wright - PW](#)

- 37** Letter - regarding bid awarded by Purchasing to Premier Ford for Ford Maverick - Urban Development Department - to be made a part of the minutes.

**Attachment(s):**

[Ford Maverick - Premier Ford - UD](#)

- 38** Letter - regarding bid awarded by Purchasing to Southland Heating & Air Conditioning for replacing a heat pump - Building Maintenance Department - to be made a part of the minutes.

**Attachment(s):**

[Replace heat pump - Southland - Building Maint.](#)

- 39** Letter - regarding bid awarded by Purchasing to Southern Waterworks Supply for restocking cleanout tee and double wyes - Public Works Department - to be made a part of the minutes.

**Attachment(s):**

[Restock cleanout tees and doubly wyes - SWS - PW](#)

- 40** Privilege License Report - for the month of November 2024 - to be made a part of the minutes.

**Attachment(s):**

[Privilege License Report - November 2024](#)

- 41** Ratification - of GPT SFM, LLC hiring "Key and Essential Personnel" (Business Development and Events Manager) under its Contract for Operation and Maintenance of the Sportsplex Facilities.

**Attachment(s):**

[Memo - GPT SFM, LLC Business Development and Events Manager - Lisa Evans](#)

- 42** Request - approval to extend the Professional Services Agreement for one additional year term with Dennis Miller, Esq.

**Attachment(s):**

[Letter - request extension of Agreement with DENNIS MILLER](#)

- 43** Request - permission to enter into negotiations with Seymour Engineering for the Sewer System Assessment of Turkey Creek Pump Station.

**Attachment(s):**

[Memo - Sewer System Assessment of Turkey Creek Pump Station](#)

- 44** SAS Check Run Transmittals - for health and dental claims paid during October 2024 - to be made a part of the minutes.

**Attachment(s):**

[SAS Check Run Transmittals - October 2024](#)

## **Public Agenda**

**The President called for comments during the Public Agenda.**

**The following Citizen(s) addressed the Council:**

- Mr. Kealvin Barnett - 129 Holly Circle
- Ms. Shoncy Wible - 738 Ruth Avenue
- Ms. Holly Gibbs - 11201 Creek Drive

**This Concluded the Public Agenda.**

## **Council Comments**

## **Memorial Adjournment**

- [Mr. Carl Vincent Ladner](#)
- [Mr. Jack Gabriel Dickens](#)
- [Mr. Ricardo J'Mon Gray II](#)
- [Mrs. Lucille Clements Gilreath Snoddy](#)
- [Mrs. Verna Mae Ducote](#)

## 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 Mr. Carl Vincent Ladner, Mr. Jack Gabriel Dickens, Mrs. Lucille Clements Gilreath Snoddy, Mr. Ricardo J'Mon Gray II, and Mrs. Verna Mae Ducote, until December 17, 2024, at 1:30 P.M. for a Regular Meeting, Moved By R.Lee Flowers, Seconded by Kenneth Casey**

**Vote:** Motion Passed By Unanimous Roll Call Vote

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

**ATTEST:**

**ADOPTED:**

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**Brittany Rodgers, Clerk of Council**

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**F.B. "Rusty" Walker, IV, President**

The above and foregoing minutes having been submitted to and approved by the Mayor, this the 18<sup>th</sup> day of December, 2024.

**ATTEST AND CERTIFY:**

**ADOPTED:**

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**Rashida Bell, City Clerk**

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**Billy Hewes, Mayor**