



City of Gulfport, Mississippi

Minutes City Council

2309 15th Street
Gulfport, MS 39501

Tuesday, December 17, 2024

1:30 PM

*Gulfport City Hall
Council Chambers*

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 Special Call Meeting on December 6, 2024, at 11:30 A.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 (out at 1:45 P.M./in at 3:16 P.M.), Myles Sharp (out at 3:07 P.M.), 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; delete item 5, at the Administration's request., 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

Presentation Agenda

- Mayor's Report

Policy Issues

Minutes / Appointments

- 1 Approval of Minutes - for December 3, 2024.

Motion to Approve December 3, 2024 Minutes, 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, Myles Sharp, R.Lee Flowers, Richard Kosloski

Absent: Rusty Walker

Attachment(s):

[December 3, 2024 - Minutes](#)

- 2 Approval of Minutes - for December 6, 2024 SCM.

Motion to Approve December 6, 2024 SCM Minutes, 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, Myles Sharp, R.Lee Flowers, Richard Kosloski

Absent: Rusty Walker

Attachment(s):

[December 6, 2024 SCM - Minutes](#)

- 3 Ratification - of appointment to the Civil Service Commission.

Motion to Ratify Appointment of James Moody to the Civil Service Commission, 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, Myles Sharp, R.Lee Flowers, Richard Kosloski

Absent: Rusty Walker

Attachment(s):

[Appointment - Civil Service Commission - James Moody](#)

Hearings / Appeals

- 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 Kenneth Casey, Seconded by R.Lee Flowers

Vote: Motion Passed By Unanimous Roll Call Vote

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

Absent: Rusty Walker

The following Citizen(s) addressed the Council:

- Parcel 4 - 1016 Joseph Avenue
- Kevin Lott - Parcel 6 - 3019 15th Street

Motion to Close the Hearing and Approve the Resolution, 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, Myles Sharp, R.Lee Flowers, Richard Kosloski

Absent: Rusty Walker

Attachment(s):

[Resolution 12172024 4 - Signed](#)

Recommendations

- 5 Recommendation from City Engineer to Accept for Perpetual Maintenance - Florence Gardens Phase 9, excluding roadways.
- Deleted -
- 6 Recommendation from City Engineer to Accept for Perpetual Maintenance - Forest Ridge Subdivision.

Motion to Accept Forest Ridge Subdivision for Perpetual Maintenance, 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, Myles Sharp, R.Lee Flowers, Richard Kosloski

Absent: Rusty Walker

Attachment(s):

[Forest Ridge - Perpetual Maintenance](#)

Ordinances

- 7 Ordinance - providing for removal or deletion of the "Permit and Licensing Manager" position from the City of Gulfport, Mississippi's Salary Grade Schedule, and for related purposes.

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

Absent: Rusty Walker

Attachment(s):

[Ordinance 3471 12172024 7 - Signed](#)

- 8 Ordinance - providing for the salary of compensation for one (1) "Permit & Inspection Manager" position, and for related purposes.

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

Absent: Rusty Walker

Attachment(s):

[Ordinance 3472 12172024 8 - Signed](#)

- 9 Ordinance - providing for the salary of compensation for one (1) "Assistant City Attorney" position, and for related purposes.

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

Absent: Rusty Walker

Attachment(s):

[Ordinance 3473 12172024 9 - Signed](#)

- 10 Ordinance - repealing Ordinance No. 3460 and adopting an amendment to Chapter 6 of the Code of Ordinances to add Article XXII which provides for and regulates the operation of low speed vehicles and golf carts on public streets in the city limits of Gulfport, and for related purposes.

Motion to Adopt Ordinance, Moved By R.Lee Flowers, **Seconded by** Kenneth Casey

Councilmember Flowers withdrew his Motion to Adopt without objection.

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

Absent: Rusty Walker

The following actions were taken after Executive Session.

Motion to Take off the Table, 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, R.Lee Flowers, Richard Kosloski

Absent: Myles Sharp

Motion to Adopt Ordinance, 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, R.Lee Flowers, Richard Kosloski**Absent:** Myles Sharp**Attachment(s):**[Ordinance 3474 12172024 10 - Signed](#)**Resolutions**

- 11 Resolution - adopting a City flag for the City of Gulfport, Mississippi, and for related purposes.

Motion to Approve, 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, Myles Sharp, R.Lee Flowers, Richard Kosloski**Absent:** Rusty Walker**Attachment(s):**[Resolution - 12172024 11- Signed](#)

- 12 Resolution - adopting a new motto for the City of Gulfport, Mississippi, and for related purposes.

Motion to Approve, 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, Myles Sharp, R.Lee Flowers, Richard Kosloski**Absent:** Rusty Walker**Attachment(s):**[Resolution 12172024 12 - Signed](#)

- 13 Resolution - adopting a new seal for the City of Gulfport, Mississippi, and for related purposes.

Motion to Approve, 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, Myles Sharp, R.Lee Flowers, Richard Kosloski**Absent:** Rusty Walker**Attachment(s):**[Resolution 12172024 13 - Signed](#)

- 14** Resolution - approving award and Agreement for Term Contract Group C - Sundry Road Materials, and for related purposes.

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

Absent: Rusty Walker

Attachment(s):

[Resolution 12172024 14 - Signed](#)

- 15** Resolution - approving award and Agreement for Term Contract Group C3 - Hot Bituminous Pavement, and for related purposes.

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

Absent: Rusty Walker, Myles Sharp

Attachment(s):

[Resolution 12172024 15 - Signed](#)

- 16** Resolution - approving award and Agreement for Term Contract Group E - Ready Mix Concrete, and for related purposes.

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

Absent: Rusty Walker, Myles Sharp

Attachment(s):

[Resolution 12172024 16 - Signed](#)

- 17** Resolution - approving award and Agreements for Term Contract Group J - Ductile or Cast Iron Grates, and for related purposes.

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

Absent: Rusty Walker, Myles Sharp

Attachment(s):

[Resolution 12172024 17 Consolidated Pipe & Supply Company, Inc. - Signed](#)

[Resolution 12172024 17 Ferguson Waterworks - Signed](#)

[Resolution 12172024 17 F.J. Turner Company, Inc. - Signed](#)

[Resolution 12172024 17 Southern Waterworks Supply, Inc. - Signed](#)

- 18** Resolution - approving award and Agreements for Term Contract Group J1 - Water and Sewer Line Supplies, and for related purposes.

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

Absent: Rusty Walker, Myles Sharp

Attachment(s):

[Resolution 12172024 18 Central Pipe Supply, Inc. - Signed](#)

[Resolution 12172024 18 Coburn Supply Company, Inc. - Signed](#)

[Resolution 12172024 18 Consolidated Pipe & Supply Company, Inc. - Signed](#)

[Resolution 12172024 18 Ferguson Waterworks - Signed](#)

[Resolution 12172024 18 Southern Pipe & Supply Company, Inc. - Signed](#)

- 19** Resolution - approving award and Agreements for Term Contract Group K - Sewage Panels and Pumps, and for related purposes.

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

Absent: Rusty Walker, Myles Sharp

Attachment(s):

[Resolution 12172024 19 Sheppard Services LLC - Signed](#)

[Resolution 12172024 19 JH Wright & Associates, Inc. - Signed](#)

- 20** Resolution - approving award and Agreement for Term Contract Group N1 - Chlorine, and for related purposes.

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

Absent: Rusty Walker, Myles Sharp

Attachment(s):

[Resolution 12172024 20 - Signed](#)

- 21** Resolution - approving award and Agreements for Term Contract Group P - Street Marking Signs, and for related purposes.

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

Absent: Rusty Walker, Myles Sharp

Attachment(s):

[Resolution 12172024 21 Custom Products Corporation - Signed](#)

[Resolution 12172024 21 Osburn Associates, Inc. - Signed](#)

[Resolution 12172024 21 Vulcan Signs - Signed](#)

- 22** Resolution - approving award and Agreement for Term Contract Group P3 - Fencing, and for related purposes.

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

Absent: Rusty Walker, Myles Sharp

Attachment(s):

[Resolution 12172024 22 - Signed](#)

- 23** Resolution - approving Annual Host Agency Agreement with Southern Mississippi Planning and Development District for the Senior Community Service Employment Program (2024–2025), and for related purposes.

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

Vote: Motion Passed By Unanimous Roll Call Vote

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

Absent: Rusty Walker, Myles Sharp

Attachment(s):

[Resolution 12172024 23 - Signed](#)

- 24** Resolution - approving Cooperative Endeavor Use Agreement with South Central Planning and Development Commission for the MyGovernmentOnline Permit Software, and for related purposes.

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

Absent: Rusty Walker, Myles Sharp

Attachment(s):

[Resolution 12172024 24 - Signed](#)

- 25** Resolution - approving Letter Agreement with Election Systems and Software in connection with the 2025 Municipal Elections, and for related purposes.

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

Absent: Rusty Walker, Myles Sharp

Attachment(s):

[Resolution 12172024 25 - Signed](#)

- 26** Resolution - approving Perpetual Access and Maintenance Easement Agreement with South Mississippi Housing and Development Corporation, and for related purposes.

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

Absent: Rusty Walker, Myles Sharp

Attachment(s):

[Resolution 12172024 26 - Signed](#)

- 27** Resolution - approving Standard Commercial Security Agreement with All Safe Technologies, LLC for Fire Station #9 and the Safe Haven Baby Box, and for related purposes.

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

Absent: Rusty Walker, Myles Sharp

Attachment(s):

[Resolution 12172024 27 - Signed](#)

- 28** Resolution - approving Subaward Agreements between the City of Gulfport, Mississippi, and Harrison County, Mississippi, and between the City of Gulfport, Mississippi, and Biloxi, Mississippi, relating to the Edward Byrne Memorial Justice Assistance Grant (JAG) Program FY 2024, and for related purposes.

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

Absent: Rusty Walker, Myles Sharp

Attachment(s):

[Resolution 12172024 28 - Signed](#)

- 29** Resolution - approving Rental Agreement 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** Kenneth Casey

Vote: Motion Passed By Unanimous Roll Call Vote

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

Absent: Rusty Walker, Myles Sharp

Attachment(s):

[Resolution 12172024 29 - Signed](#)

- 30** Resolution - approving Amendment No. 3 to Contract for Professional Services with GPT SFM, LLC for Operation and Maintenance of City's Sportsplex facilities, and for related purposes.

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

Absent: Rusty Walker, Myles Sharp

Attachment(s):

[Resolution 12172024 30 - Signed](#)

- 31** Resolution - approving Change Order No. 1 to Contract with Southern Colonial Construction, LLC, for the Debuys Road Sewer Pump Station Force Main Connection to West Biloxi Wastewater Treatment Plant Project, and for related purposes.

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

Absent: Rusty Walker, Myles Sharp

Attachment(s):

[Resolution 12172024 31 - Signed](#)

- 32** Resolution - accepting a donation from the Loyal Order of Moose, D'Iberville Lodge 332, and for related purposes.

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

Absent: Rusty Walker, Myles Sharp

Attachment(s):

[Resolution 12172024 32 - Signed](#)

- 33** Resolution - accepting the donation of exercise equipment from Memorial Hospital at Gulfport, and for related purposes.

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

Absent: Rusty Walker, Myles Sharp

Attachment(s):

[Resolution 12172024 33 - Signed](#)

- 34** Resolution - accepting a donation of funds from Memorial Hospital at Gulfport, and for related purposes.

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

Absent: Rusty Walker, Myles Sharp

Attachment(s):

[Resolution 12172024 34 - Signed](#)

- 35** 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 adoption of a new flag for the City of Gulfport, and for related purposes.

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

Absent: Rusty Walker, Myles Sharp

Attachment(s):

[Resolution 12172024 35 - Signed](#)

- 36** Resolution - authorizing an expenditure of funds in support of the Harrison County Motor Vehicles for Hire Authority, pursuant to Interlocal Agreement, and for related purposes.

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

Absent: Rusty Walker, Myles Sharp

Attachment(s):

[Resolution 12172024 36 - Signed](#)

- 37** Resolution - authorizing and directing the issuance of Hospital Revenue Refunding Bonds (Memorial Hospital at Gulfport Project), Series 2025, of the City of Gulfport, Mississippi, in the maximum aggregate principal amount of seventy-five million dollars (\$75,000,000) for the purpose of loaning funds to the Board of Trustees of the Memorial Hospital at Gulfport, which funds will be used to (1) to fund capital improvements for Memorial Hospital Gulfport, (2) reimburse certain capital expenditures of the hospital and (3) pay certain expenses incurred in connection with the issuance of the Series 2025 Bonds; approving the forms of and authorizing the execution of a Loan Agreement, the Series 2025 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 2025 Bonds; authorizing execution and delivery of related documents, and related matters.

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

Vote: Motion Passed By Unanimous Roll Call Vote

Aye: Kenneth Casey, Ron Roland, Ella Holmes-Hines, Richard Kosloski

Recused: R.Lee Flowers

Absent: Rusty Walker, Myles Sharp

Attachment(s):

[Resolution 12172024 37 - Signed](#)

- 38** 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** Kenneth Casey

Vote: Motion Passed By Unanimous Roll Call Vote

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

Absent: Rusty Walker, Myles Sharp

Attachment(s):

[Resolution 12172024 38 - Signed](#)

- 39** 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** Kenneth Casey

Vote: Motion Passed By Unanimous Roll Call Vote

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

Absent: Rusty Walker, Myles Sharp

Attachment(s):

[Resolution 12172024 39 - Signed](#)

- 40** Resolution - voiding Master Services Agreement between the City of Gulfport and Paymentus Corporation, and for related purposes.

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

Absent: Myles Sharp

Attachment(s):

[Resolution 12172024 40 - Signed](#)

Budget Amendments / Docket of Claims

- 41** Budget Amendment #27 - increasing line item 277 - Vehicles from drug-related arrest.

Motion to Approve Budget Amendment #27, 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, R.Lee Flowers, Richard Kosloski

Absent: Myles Sharp

Attachment(s):

[Budget Amendments 2025-27](#)

- 42** Budget Amendment #28 - increasing line item 277 Vehicles from drug-related arrest.

Motion to Approve Budget Amendment #28, 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, R.Lee Flowers, Richard Kosloski

Absent: Myles Sharp

Attachment(s):

[Budget Amendments 2025-28](#)

- 43** Budget Amendment #29 - increasing line item 277 Vehicles from drug-related arrest.

Motion to Approve Budget Amendment #29, 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, R.Lee Flowers, Richard Kosloski

Absent: Myles Sharp

Attachment(s):

[Budget Amendments 2025-29](#)

- 44** Budget Amendment #30 - reallocating funds for the North Gulfport Wastewater Treatment Plant - Headworks Project.

Motion to Approve Budget Amendment #30, 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, R.Lee Flowers, Richard Kosloski

Absent: Myles Sharp

Attachment(s):

[Budget Amendments 2025-30](#)

- 45** Budget Amendment #31 - increasing line item 213 Photo & Fingerprint from PropertyRoom.com.

Motion to Approve Budget Amendment #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, R.Lee Flowers, Richard Kosloski

Absent: Myles Sharp

Attachment(s):

[Budget Amendments 2025-31](#)

- 46** Budget Amendment #32 - increasing line item 135 Personnel Services.

Motion to Approve Budget Amendment #32, 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, R.Lee Flowers, Richard Kosloski

Absent: Myles Sharp

Attachment(s):

[Budget Amendments 2025-32](#)

- 47** Docket of Claims - to be approved through December 18, 2024.

Motion to Approve Docket of Claims, in the amount of \$2,917,536.67, Moved By Kenneth Casey, **Seconded by** Ron Roland

Vote: Motion Passed By The Following Roll Call Vote

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

Nay: Ella Holmes-Hines

Absent: Myles Sharp

Attachment(s):

[Resolution 12172024 47 - Signed](#)

Routine Agenda

Motion to Approve Routine Agenda, as presented, Moved By R.Lee Flowers, **Seconded by** Ron Roland

Vote: Motion Passed By Unanimous Roll Call Vote

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

Absent: Myles Sharp

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

Attachment(s):

[Mauldin & Jenkins FYE 2023 Audit Letter of Engagement 02062024 23 - Executed](#)
[Kenko's Lawn Maintenance LLC Grounds Maintenance Contract 09032024 16 - Executed](#)
[Use Access License Agreement - Carter Green 2024 10222024 5-A- Executed](#)
[H2O Innovation LLC Third Amendment 10222024 11 - Executed](#)
[SMBM Service Agreement 12032024 10-Ex.A - Executed](#)
[SMBM Service Agreement 12032024 10-Ex.B - Executed](#)
[SMBM Service Agreement 12032024 12 - Executed](#)
[CivicPlus SOW Boards and Committees 12032024 13 - Executed](#)

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

Attachment(s):

[Code Enforcement Chapter 3 Notices 121724](#)

- 50 Legal Notice - advertisement for Reverse Auction for a Thermoplastic Detail Striper at Public Works.

Attachment(s):

[Legal Notice - Reverse Auction Thermoplastic Detail Striper - PW](#)

- 51 Legal Notice - advertisement for Term Contract Groups C and J2.

Attachment(s):

[Legal Notice - Term Contract Groups C and J2 \(rebid\)](#)

- 52 Letter - regarding bid awarded by Purchasing to 860 Property Maintenance for demolition - Code Enforcement - to be made a part of the minutes.

Attachment(s):

[5130 28th Street Case 14488 - CE - 860 Property](#)

- 53 Letter - regarding bid awarded by Purchasing to C & H Construction Services for message boards - Public Works Department - to be made a part of the minutes.

Attachment(s):

[Message Boards - C H Construction - Public Works](#)

- 54** Letter - regarding bid awarded by Purchasing to Dixie Glass for the Jones Building drive-through repairs - Building Maintenance - to be made a part of the minutes.

Attachment(s):

[Jones Building Drive Through Repairs - Dixie Glass - Building Maintenance](#)

- 55** Letter - regarding bid awarded by Purchasing to Mandal's for Events Warehouse roof repair - Special Events - to be made a part of the minutes.

Attachment(s):

[Events Warehouse Roof Repair - Mandal's - Building Maintenance](#)

- 56** Recommendation - for release of retainage to GPT SFM, LLC for performance of the Operation and Maintenance of the City's Sportsplex Facilities Contract.

Attachment(s):

[LSD Memo - FY24 GPT SFM, LLC Retainage](#)

[Memo - DD Consulting Retainage Recommendation GPT SFM, LLC](#)

[GPT SFM, LLC - 2024 KPI Scoresheet](#)

Public Agenda

The President called for comments during the Public Agenda.

The following Citizen(s) addressed the Council:

- Kealvin Barnett - Holly Circle
- Sandra Wyche - PO Box 1224
- Delaney Mecham - 20 E 52nd Street
- Hannah Shirley - 20 E 52nd Street

This Concluded the Public Agenda.

Council Comments

Memorial Adjournment

- **Mr. Daniel Steven Miller**
- **Mr. George Ralph Fiegenbaum**
- **Mr. Jackson "Jackie" Prentiss Smith**
- **Mrs. Bettye Joe Ingram-Lewis**
- **Mrs. Ruth Elaine Breland-Evans**
- **Mr. James Philip Caranna**
- **Ms. Elena Maria Hinton**
- **Mr. Roosevelt "Peewee" Ross**

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 Kenneth Casey, Seconded by Ron Roland

Vote: Motion Passed By Unanimous Roll Call Vote

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

Absent: Myles Sharp

The Council entered Closed Session at 3:41 P.M. In attendance: Councilmembers: Kenneth Casey (in at 3:42 P.M.), Ron Roland, Rusty Walker, R.Lee Flowers, Richard Kosloski, Mayor Billy Hewes, CAO Wayne Miller, Clerk of Council Brittany Rodgers.

Motion to Exit Closed Session at 3:42 P.M., Moved By R.Lee Flowers, Seconded by Ron Roland

Vote: Motion Passed By Unanimous Roll Call Vote

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

Absent: Ella Holmes-Hines (out of room), Myles Sharp

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 3:43 P.M. for (1) strategy session with respect to prospective litigation associated with damage to city property (a 2024 City truck) caused by Derrick Woulard and Dean's Towing Company on September 16, 2024; (2) strategy session with respect to prospective litigation associated with damage to city property (a 2010 police vehicle) caused by Paul Agnelly on September 5, 2024; (3) strategy session with respect to prospective litigation associated with city water meters; (4) strategy session with respect to prospective litigation associated with the city's emergency radio communication system; and (5) strategy session with respect to actual litigation associated with Dalaney Mecham, Moved By R.Lee Flowers, Seconded by Kenneth Casey

Vote: Motion Passed By Unanimous Roll Call Vote

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

Absent: Ella Holmes-Hines (out of room), Myles Sharp

The Council entered Executive Session at 3:44 P.M. In attendance: Councilmembers: Kenneth Casey, Ron Roland, Ella Holmes-Hines (in at 3:51 P.M.), Rusty Walker, R.Lee Flowers, Richard Kosloski, Mayor Billy Hewes, CAO Wayne Miller, Clerk of Council Brittany Rodgers, Deputy Clerk of Council Brittany Thomas (in at 3:50 P.M.), Director of Public Works Tyler Gentry (in at 3:46 P.M./out at 3:53 P.M.), GFD Chief Billy Kelley (in at 3:53 P.M./out at 4:28 P.M.), GPD Chief Adam Cooper (in at 3:53 P.M./out at 4:28 P.M.), and Deputy Commander Greg Peleaz (in at 3:53 P.M./out at 4:28 P.M.).

Motion to Exit Executive Session at 4:36 P.M., 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, R.Lee Flowers, Richard Kosloski

Absent: Myles Sharp

No official action was taken during Executive Session.

Upon reconvening in an open meeting, the following actions were taken:

***see item 10 for action taken after Executive Session related to that item.**

Motion to Adjourn, Moved By R.Lee Flowers, Seconded by Kenneth Casey

Councilmember Flowers withdrew his Motion to Adjourn without objection.

Motion authorizing the City Attorney's office to accept the sum of \$4,870.14 from Dean's Towing Company, driver Derrick Woulard and North American Risk Insurance, in settlement of the City's property damages arising out of an incident on September 16, 2024, resulting in damage to City Asset 8014-A 2024 Ford Maverick truck, and that the Mayor and City Attorney's office be authorized to execute any and all documents necessary to effectuate this settlement on behalf of the City, including, without limitation, any releases, Agreed Orders, or Settlement Agreements, 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, R.Lee Flowers, Richard Kosloski

Absent: Myles Sharp

Motion authorizing the City Attorney's Office to accept the sum of \$134.77 from Paul Agnelly and Safeco Insurance in settlement of the City's property damage arising out of an incident on September 5, 2024, resulting in damage to City Asset 3822-A 2010 Ford Crown Victoria, and that the Mayor and City Attorney's Office be authorized 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 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, R.Lee Flowers, Richard Kosloski

Absent: Myles Sharp

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. Daniel Steven Miller, Mr. George Ralph Fiegenbaum, Mr. Jackson "Jackie" Prentiss Smith, Mrs. Bettye Joe Ingram-Lewis, Mrs. Ruth Elaine Breland-Evans, Mr. James Philip Caranna, Ms. Elena Maria Hinton, and Mr. Roosevelt "Peewee" Ross, until January 7, 2025, 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, R.Lee Flowers, Richard Kosloski

Absent: Myles Sharp