



City Council | Minutes

Tuesday, April 22, 2025 – 1:30 PM

City Hall – Council Chambers
2309 15th Street, Gulfport

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 April 15, 2025, at 11:15 AM.

Present: CAO Wayne Miller, City Attorney Jeff Bruni (in at 1:38 P.M.), Clerk of Council Brittany Rodgers, Deputy Clerk of Council Brittany Thomas, **Councilmembers:** Kenneth Casey, Ron Roland, Ella Holmes-Hines, Rusty Walker, B.J. Sellers Jr., R.Lee Flowers, Richard Kosloski. **Absent:** Mayor Billy Hewes.

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; add Item 9 – A – Resolution - approving Memorandum of Understanding with Mississippi Power Company concerning emergency staging, and for related purposes., add Item 12 – A - Resolution - approving Urban Renewal Plan/Project for the Health Care Services Urban Renewal District, and for related purposes., add Item 12 – B – Resolution - approving additional amendments to Lease Agreement with Pan Isles, Inc., regarding Lease of property and areas not needed for municipal or related purposes, and for related purposes., 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, B.J. Sellers Jr., R.Lee Flowers, Richard Kosloski

Presentation Agenda

- **Mayor's Report**
- **Presentation and Update from Frank Bordeaux - regarding May 1, 2025, Insurance Renewals and Insurance Pool.**

Policy Issues

Minutes / Appointments

- 1 Approval of Minutes - for March 18, 2025.

Motion to Approve Minutes for March 18, 2025, 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, B.J. Sellers Jr., R.Lee Flowers, Richard Kosloski

Nay: Ella Holmes-Hines

Attachment(s):

[March 18, 2025 Minutes](#)

- 2 Approval of Minutes - for March 31, 2025 Special Call Meeting.

Motion to Approve Minutes for March 31, 2025 Special Call 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, B.J. Sellers Jr., R.Lee Flowers, Richard Kosloski

Attachment(s):

[March 31, 2025 SCM Minutes](#)

Hearings / Appeals

- 3 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** Ron Roland

Vote: Motion Passed By Unanimous Roll Call Vote

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

The following Citizen(s) addressed the Council:

Parcel 2 - 3509 22nd 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, Rusty Walker, B.J. Sellers Jr., R.Lee Flowers, Richard Kosloski

Attachment(s):

[Resolution 04222025 3 - Signed](#)

- 4 Public Hearing - on proposed Urban Renewal Plan for Health Care Services Urban Renewal District.

Motion to Open the Public Hearing, 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, B.J. Sellers Jr., R.Lee Flowers, Richard Kosloski

The following Citizen(s) addressed the Council:

Sandra Wyche - P.O. Box 1224

Motion to Close the Public Hearing, Moved By R.Lee Flowers, **Seconded by** Richard Kosloski

Vote: Motion Passed By The Following Roll Call Vote

Aye: Kenneth Casey, Ron Roland, Rusty Walker, B.J. Sellers Jr., R.Lee Flowers, Richard Kosloski

Nay: Ella Holmes-Hines

Recommendations

- 5 Recommendation from City Engineer to Accept for Perpetual Maintenance - Virginia Ridge Subdivision Water and Sewer.

*** Councilmember B.J. Sellers Jr. recused himself from the Chambers during the discussion and vote on this item.**

Motion to Accept for Perpetual Maintenance of Virginia Ridge Subdivision - Water and Sewer only, Moved By Richard Kosloski, **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

Recused: B.J. Sellers Jr.

Attachment(s):

[Recommendation to Accept Virginia Ridge Subdivision Water and Sewer for Perpetual Maintenance](#)

- 6 Recommendation from City Engineer to Accept for Perpetual Maintenance - Florence Gardens Phase 9 Subdivision infrastructure excluding roadways.

*** Councilmember B.J. Sellers Jr. recused himself from the Chambers during the discussion and vote on this item.**

Motion to Accept for Perpetual Maintenance Florence Gardens Phase 9 - infrastructure excluding roadways, Moved By R.Lee Flowers, **Seconded by** Richard Kosloski

Vote: Motion Passed By Unanimous Roll Call Vote

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

Recused: B.J. Sellers Jr.

Attachment(s):

[Recommendation to Accept Florence Gardens Phase 9 Subdivision for Perpetual Maintenance Excluding the Roadways](#)

- 7 Recommendation from City Engineer to Accept for Perpetual Maintenance - Florence Gardens Phase 7 Subdivision infrastructure excluding roadway.

*** Councilmember B.J. Sellers Jr. recused himself from the Chambers during the discussion and vote on this item.**

Motion to Accept for Perpetual Maintenance Florence Gardens Phase 7 - infrastructure excluding roadway, Moved By R.Lee Flowers, **Seconded by** Richard Kosloski

Vote: Motion Passed By Unanimous Roll Call Vote

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

Recused: B.J. Sellers Jr.

Attachment(s):

[Recommendation to Accept Florence Gardens Phase 7 Subdivision for Perpetual Maintenance of All Infrastructure Excluding Roadway](#)

Resolutions

- 8 Resolution - approving Annual Subscription Renewal with Motorola Solutions, Inc., for RAVE Alert Software, and for related purposes.

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

Vote: Motion Passed By Unanimous Roll Call Vote

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

Attachment(s):

[Resolution 04222025 8 - Signed](#)

- 9** Resolution - approving Contract with Malouf Construction, LLC, for North Gulfport Wastewater Treatment Plant New Headworks Project (MCWI No. 150-2-CW-5.5), and for related purposes.

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

Vote: Motion Passed By Unanimous Roll Call Vote

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

Attachment(s):

[Resolution 04222025 9 - Signed](#)

- 9 – A** Resolution - approving Memorandum of Understanding with Mississippi Power Company concerning Emergency Staging, and for related purposes.

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

Vote: Motion Passed By Unanimous Roll Call Vote

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

Attachment(s):

[Resolution 04222025 9 - A - Signed](#)

- 10** Resolution - approving placement/installation of wildlife monitoring device at or near the Bert Jones Yacht Basin/Small Craft Harbor, and for related purposes.

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

Vote: Motion Passed By Unanimous Roll Call Vote

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

Attachment(s):

[Resolution 04222025 10 - Signed](#)

- 11** Resolution - approving Real Estate Service Contract with Global Valuation Services, Inc., with respect to the Dedeaux Road Widening Project – Phase 2, and for related purposes.

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

Vote: Motion Passed By Unanimous Roll Call Vote

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

Attachment(s):

[Resolution 04222025 11 - Signed](#)

- 12** Resolution - approving Real Estate Service Contract with Mississippi Valuations, LLC d/b/a Valbridge Property Advisors, with respect to the Dedeaux Road Widening Project – Phase 2, and for related purposes.

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

Vote: Motion Passed By Unanimous Roll Call Vote

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

Attachment(s):

[Resolution 04222025 12 - Signed](#)

- 12 – A** Resolution - approving Urban Renewal Plan/Project for the Health Care Services Urban Renewal District, and for related purposes.

Motion to Approve, Moved By Kenneth Casey, **Seconded by** Ron Roland

Vote: Motion Passed By The Following Roll Call Vote

Aye: Kenneth Casey, Ron Roland, Rusty Walker, B.J. Sellers Jr., R.Lee Flowers, Richard Kosloski

Nay: Ella Holmes-Hines

Attachment(s):

[Resolution 04222025 12 - A - Signed](#)

- 12 – B** Resolution - approving additional amendments to Lease Agreement with Pan Isles, Inc., regarding Lease of property and areas not needed for municipal or related purposes, and for related purposes.

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

Vote: Motion Passed By Unanimous Roll Call Vote

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

Attachment(s):

[Resolution 04222025 12 - B - Signed](#)

- 13** Resolution - approving Renewal Service Agreement with Intellistreets, and for related purposes.

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

Vote: Motion Passed By Unanimous Roll Call Vote

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

Attachment(s):

[Resolution 04222025 13 - Signed](#)

- 14** Resolution - approving Service Agreement with DaySmart Recreation Software for the Leisure Services Department, and for related purposes.

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

Vote: Motion Passed By Unanimous Roll Call Vote

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

Attachment(s):

[Resolution 04222025_14 - Signed](#)

- 15** Resolution - approving Supplemental Agreement No. 1 to Engineering Contract with Neel-Schaffer, Inc., for the Gulfport Commerce Corridor Project, and for related purposes.

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

Vote: Motion Passed By The Following Roll Call Vote

Aye: Kenneth Casey, Ron Roland, Rusty Walker, B.J. Sellers Jr., R.Lee Flowers, Richard Kosloski

Nay: Ella Holmes-Hines

Attachment(s):

[Resolution 04222025_15 - Signed](#)

- 16** Resolution - approving the termination of the Memorandum of Agreement between the City of Gulfport and the Gulfport-Biloxi Regional Airport Authority regarding the Community Work Center, and for related purposes.

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

Vote: Motion Passed By Unanimous Roll Call Vote

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

Attachment(s):

[Resolution 04222025_16 - Signed](#)

- 17** 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 Extend a Hand Help a Friend, and for related purposes.

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

Vote: Motion Passed By Unanimous Roll Call Vote

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

Attachment(s):

[Resolution 04222025_17 - Signed](#)

- 18** Resolution - authorizing an expenditure for advertising and bringing into favorable notice the opportunities, possibilities and resources of the City of Gulfport in connection with Griots Society of Gulfport's 2025 Freedom Week, and for related purposes.

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

Vote: Motion Passed By Unanimous Roll Call Vote

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

Attachment(s):

[Resolution 04222025 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 the Gulfport Chamber of Commerce's 12th Annual Taste, Rattle, and Roll, and for related purposes.

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

Vote: Motion Passed By Unanimous Roll Call Vote

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

Attachment(s):

[Resolution 04222025 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 SWAC (Southwestern Athletic Conference), and for related purposes.

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

Vote: Motion Passed By Unanimous Roll Call Vote

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

Attachment(s):

[Resolution 04222025 20 - Signed](#)

Budget Amendments / Docket of Claims

- 21 Budget Amendment #59 - increasing line item 277 Vehicles from drug-related arrest.

Motion to Approve Budget Amendment #59, 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, B.J. Sellers Jr., R.Lee Flowers, Richard Kosloski

Attachment(s):

[Budget Amendment 2025-59](#)

- 22 Budget Amendment #60 - increasing funds in Urban Development Contractual Services line item.

Motion to Approve Budget Amendment #60, 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, B.J. Sellers Jr., R.Lee Flowers, Richard Kosloski

Attachment(s):

[Budget Amendments 2025-60](#)

- 23 Budget Amendment #61 - transferring funds for the Construction Contract with Malouf Construction, LLC for the North Gulfport Wastewater Treatment Plant - Headworks Project.

Motion to Approve Budget Amendment #61, 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, B.J. Sellers Jr., R.Lee Flowers, Richard Kosloski

Attachment(s):

[Budget Amendments 2025-61](#)

- 24 Budget Amendment # 62 - transferring funds for Hillcrest Road Sewer Force Main Repairs.

Motion to Approve Budget Amendment #62, 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, B.J. Sellers Jr., R.Lee Flowers, Richard Kosloski

Attachment(s):

[Budget Amendments 2025-62](#)

- 25** Docket of Claims - to be approved through April 23, 2025.

Motion to Approve Docket of Claims, in the amount of \$4,289,468.74, 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, B.J. Sellers Jr., R.Lee Flowers, Richard Kosloski

Nay: Ella Holmes-Hines

Attachment(s):

[Resolution 04222025 25 - Signed](#)

Routine Agenda

Motion to Approve Routine Agenda, as presented, 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, B.J. Sellers Jr., R.Lee Flowers, Richard Kosloski

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

Attachment(s):

[BISDigital Full Support Agreement 10222024 7 - Executed](#)

[MARFORSOC MOU 01072025 14 - Executed](#)

[Criteria Master Services Agreement 04082025 20 - Executed](#)

[NewEdge Master Agreement 04082025 21 - Executed](#)

[Neel-Schaffer Addendum No. 9 04082025 22 - Executed](#)

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

Attachment(s):

[Code Enforcement 7-Day Notices 042225](#)

[Code Enforcement Chapter 3 Notices 042225](#)

- 28** Conveyance Deed - regarding transfer of ownership of space in Evergreen Gardens Cemetery.

Attachment(s):

[Evergreen Gardens Cemetery Conveyance Deed - Martha Sullivan](#)

- 29** Legal Notice - advertisement for Fuel Supply Services.

Attachment(s):

[Legal Notice - Fuel Supply Services](#)

- 30** Letter - regarding bid awarded by Purchasing to Hydra-Stop for the restocking of 8" Insta-Valves - Public Works Department- to be made a part of the minutes.

Attachment(s):

[Restock 8 Insta-Valves - Hydra-Stop - PW](#)

- 31** Letter - regarding bid awarded by Purchasing to Sunbelt Fire for hoses - Fire Department - to be made a part of the minutes.

Attachment(s):

[Hose - Sunbelt - FD](#)

- 32** Privilege License Report - for the month of March 2025 - to be made a part of the minutes.

Attachment(s):

[Privilege License Report - March 2025](#)

Public Agenda

The President called for comments during the Public Agenda.

The following Citizen(s) addressed the Council:

- Sandra Wyche
- Gayle Abrahams

This Concluded the Public Agenda.

Council Comments

Memorial Adjournment

- [Deacon Eddie James Shed](#)
- [Mr. David Lavern Ray](#)
- [Mr. Nicholas Matthew Frontz](#)
- [Mr. Tim Baker](#)
- [Mrs. Catherine Crane Vick](#)
- [Mrs. Doris Jean Stewart Kitch](#)
- [Ms. Barbara Jeane Sylvia Weeks](#)

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 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, B.J. Sellers Jr., R.Lee Flowers, Richard Kosloski

The Council entered Closed Session at 3:03 P.M. In attendance: Councilmembers: Kenneth Casey, Ron Roland, Ella Holmes-Hines, Rusty Walker, B.J. Sellers Jr., R.Lee Flowers, Richard Kosloski, CAO Wayne Miller, City Attorney Jeff Bruni, Clerk of Council Brittany Rodgers, and Deputy Clerk of Council Brittany Thomas.

Motion to Exit Closed Session at 3:09 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, B.J. Sellers Jr., 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 3:10 P.M. for 1) strategy session with respect to prospective leasing or sale of lands/property located within Raybourn Plaza off of Highway 49; (2) strategy session with respect to prospective litigation involving R. Conn associated with cemetery plots; and (3) strategy session with respect to prospective litigation arising out of damage to city property caused by Tina Cook., 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, B.J. Sellers Jr., R.Lee Flowers, Richard Kosloski

The Council entered Executive Session at 3:10 P.M. In attendance: Councilmembers: Kenneth Casey, Ron Roland, Ella Holmes-Hines, Rusty Walker, B.J. Sellers Jr., R.Lee Flowers, Richard Kosloski, CAO Wayne Miller, City Attorney Jeff Bruni, Clerk of Council Brittany Rodgers, and Deputy Clerk of Council Brittany Thomas.

Motion to Exit Executive Session at 3:15 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, B.J. Sellers Jr., R.Lee Flowers, Richard Kosloski

No official action was taken during Executive Session.

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

Motion to authorize the City Attorney's Office to accept the sum of \$400.28, from and/or on behalf of Tina Bond Cook and Harrison County School District, in settlement of the City of Gulfport's claim for property damage arising out of a school bus accident that occurred on February 18, 2025, when Tina Bond Cook damaged a City fire hydrant, 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, 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, B.J. Sellers Jr., R.Lee Flowers, Richard Kosloski

In full and final resolution of the potential claims of Ronald Conn concerning two cemetery spaces purchased by him in 1999, motion to authorize the City, by and through the City Attorney's Office, to acquire up to three (3) burial spots from individuals seeking to sell burial spaces at a cost not to exceed \$1,800.00, to convey up to three (3) burial spots to Ronald Conn, to accept conveyance of one (1) burial space from Ronald Conn, if needed, to obtain a full and final release of all claims against the City from Conn, and to authorize the issuance of a special check or checks for the acquisition of the said burial spots by the City, 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, B.J. Sellers Jr., R.Lee Flowers, Richard Kosloski

Motion to declare surplus and not needed for any valid municipal purpose the real property located at 12188 US Highway 49 (also identified as Tax Parcel No. 0808E-02-030.054) and to authorize the City Attorneys's office to obtain appraisals of the fair market value of the property from Everett Ladner and Jason Garner, both professional appraisers, 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, B.J. Sellers Jr., 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 Deacon Eddie James Shed, Mr. David Lavern Ray, Mr. Nicholas Matthew Frontz, Mr. Tim Baker, Mrs. Catherine Ceran Vick, Mrs. Doris Jean Stewart Kitch, and Ms. Barbara Jeane Sylvia Weeks, until May 6, 2025, at 1:30 PM 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, B.J. Sellers Jr., R.Lee Flowers, Richard Kosloski