



City of Gulfport, Mississippi

Minutes

2309 15th Street
Gulfport, MS 39501

City Council

Monday, June 13, 2016

4:30 PM

*Gulfport City Hall
Council Chambers*

**4:30 p.m.
Special Meeting
Council Chambers**

The Members of the Council met at City Hall at 4:30 P.M., on the above date, same being an adjourned meeting from a regular council meeting held on June 7, 2016 at 1:30 P.M. Present: General Counsel Hugh Keating, Council members: Kenneth Casey, Ricky Dombrowski, Ella Holmes-Hines (in at 4:42 P.M.), Rusty Walker, Myles Sharp, R.Lee Flowers and Cara Pucheu.

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

Motion to declare a special called meeting, Moved by Ricky Dombrowski, 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



Agenda Adjustments

Motion to accept the agenda with the adjustment of adding a request for special check, in the amount of \$57,621.20, payable to Knowles Construction, Moved By Ricky Dombrowski Seconded By Kenneth 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



Add-on Request – for payment of invoice, by special check, payable to Knowles Construction, Inc., in the amount of \$57,621.20 payable by special check

Motion to approve payment of invoice, payable by special check to Knowles Construction, in the amount of \$57,621.20, Moved By Myles Sharp Seconded By Ricky Dombrowski

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

1. **Discussion – regarding economic development project.**

Motion to Suspend the Rules, Moved By Myles Sharp, **Seconded By** Kenneth 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

Motion to approve Ad Valorem Tax Agreement among Harrison County, Mississippi, acting by and through its Board of Supervisors; the Tax Assessor of Harrison County, Mississippi; SeaOne Gulfport, LLC; and the City of Gulfport, Mississippi, Moved By Ricky Dombrowski, **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

Setting of Next Meeting and Adjournment

There being no further business to come before the Council, Motion to adjourn until June 21, 2016 at 1:30 P.M. for regular council meeting, Moved By R.Lee Flowers, **Seconded By** Cara Pucheu

Vote: Motion Carried By Unanimous Roll Call Vote:

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

City Clerk

Mayor