



City of Gulfport, Mississippi

Minutes City Council

2309 15th Street
Gulfport, MS 39501

Tuesday, September 13, 2016

5:30 PM

*Gulfport City Hall
Council Chambers*

Special Meeting 5:30 P.M. City Hall Council Chambers

5:30 P.M. The Mayor and Members of the Council met at City Hall at 5:30 P.M., on the above date, same being an adjourned meeting from a regular council meeting held on September 6, 2016 at 1:30 P.M. Present: Mayor Billy Hewes, General Counsel Hugh Keating, Councilmembers: Kenneth Casey, Ricky Dombrowski, Ella Holmes-Hines, Rusty Walker, Myles Sharp, R.Lee Flowers and Cara Pucheu.

The President announced a quorum called the meeting to order.

Motion to declare a special called meeting, Moved By Myles Sharp, **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, Cara Pucheu

1. Adoption - of budget for the City of Gulfport for fiscal year ending September 30, 2017.

Linda Elias, Comptroller presented amendments to the budget and provided an overview to the Council.

Motion to Enter Closed Session to Determine the Need for Executive Session, Moved By Ella Holmes-Hines, **Seconded By** R.Lee Flowers

Vote: Motion Carried By Unanimous Roll Call Vote

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

The Council entered Closed Session at 6:06 P.M. to discuss matters related to specific personnel.

Upon determining there was no need to enter executive session, Motion to Exit Closed Session at 6:14 P.M., Moved By R.Lee Flowers, **Seconded By** Ella Holmes-Hines

Vote: Motion Carried By Unanimous Roll Call Vote

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

General Counsel Hugh Keating stated no official action was taken in closed session.

Motion to Adopt the Amended Budget for the City of Gulfport for fiscal year ending September 30, 2017 as presented, Moved By Cara Pucheu, **Seconded by** Kenneth Casey and put to discussion:

Amendment to Add \$60,000, from Unrestricted Cash Reserves, to be allocated for ditch cleaning/grass cutting, Moved By Ella Holmes-Hines, **Seconded by** R.Lee Flowers

Vote: Amendment Carries By The Following Roll Call Vote

Aye: Kenneth Casey, Ricky Dombrowski, Ella Holmes-Hines, R.Lee Flowers,

Nay: Rusty Walker, Myles Sharp, Cara Pucheu

Amendment to Add Proposed Contribution List as Presented by Council President Rusty Walker (listed below), Moved By Myles Sharp, **Seconded by** Cara Pucheu

Vote: Amendment Carried By Unanimous Roll Call Vote

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

CITY OF GULFPORT

PROPOSED FYE 2017 CONTRIBUTION REQUEST

	LAST YEAR	PROPOSED
COAST TRANSIT AUTHORITY-OPERATING	\$375,000	\$367,000
GULF REGIONAL PLANNING	\$30,943	\$31,000
TOTAL	\$405,943	\$398,000

HARRISON COUNTY SOIL & CONSERVATION	\$15,000	\$15,000
HARRISON COUNTY LIBRARY	\$350,000	\$365,000
CRUISIN THE COAST	\$15,000	\$15,000
MEMORIAL DAY CONCERT(SOUNDS BY THE SEA)	\$9,500	\$9,500
FAIRGROUNDS HORSESHOW	\$15,000	\$15,000
MENTAL HEALTH ASSOC OF MS	\$10,000	\$10,000
NAACP- MLK Parade	\$3,500	\$3,500
AMERICAN RED CROSS	\$3,500	\$4,500
2016 MS Gulf Resort Classic by C Spire	\$2,500	\$1,500
Gulf Coast Legislative Reception	\$1,500	\$1,500
CASA - HARRISON COUNTY	\$1,000	\$3,500
DISABILITY CONNECTION	\$5,000	\$6,000
MS GULF COAST FISHING TOURNAMENT	\$3,750	\$4,250
Undetermined	\$3,400	\$0
AMERICAN PUBLIC WORKS BA#2015-03	\$1,200	\$0
MOTOR VEHICLES FOR HIRE AUTHORITY	\$25,000	\$27,000
LYNN MEADOWS DISCOVERY CENTER	\$0	\$5,000
GULF COAST WOMEN'S CENTER FOR NON VIO	\$0	\$5,000
HARRISON COUNTY EMERGENCY SHELTER	\$0	\$3,500
TOTAL	\$464,850	\$494,750

Amendment to Amend the Proposed Contribution List by Moving \$10,000 from Cruisin' the Coast line item to Main Street for "View the Cruise" Event, leaving \$5,000.00 for Cruisin' the Coast, Moved By R.Lee Flowers, Seconded By Ella Holmes-Hines

After discussion, R.Lee Flowers removed his Motion to Amend, Ella Holmes-Hines removed her Second to the Amendment.

Amendment to allocate \$10,000.00 to Main Street for the View The Cruise Event, Moved By R.Lee Flowers

Amended Motion Dies for lack of a Second.

The President called for a vote on the Adoption of the Amended Budget as twice amended with the following results:

Vote: Motion as Twice Amended, Carried By Unanimous Roll Call Vote

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

Setting of Next Meeting and Adjournment

There being no further business to come before the Council, Motion to adjourn until September 20, 2016 at 1:30 p.m. for a regular meeting, Moved By Ricky Dombrowski, Seconded Kenneth Casey

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