



City of Gulfport, Mississippi

Minutes - Final City Council - Special Meeting

Gulfport City Hall
2309 15th Street
Gulfport, MS 39501

Tuesday, September 14, 2010

5:30 PM

City Hall

5:30 P.M.

The Mayor and Members of the City Council met at City Hall at 5:30 P.M., on the above date, same being an adjourned meeting from a special council meeting held on September 7, 2010 at 2:30 P.M. Present: Mayor George Schloegel, Members of the Council: Casey, Roland, Dombrowski, Walker, Flowers, Pucheu and Holmes-Hines.

Present 7 -

Councilmember Casey; Councilmember Milner-Roland; Councilmember Holmes-Hines; Councilmember Walker; Councilmember Dombrowski; Councilmember Flowers and Councilmember Pucheu

Agenda Order Confirmation or adjustment of the agenda order

A motion was made by Councilmember Walker and duly seconded by Councilmember Flowers to add Policy Items #6, #7 and #8. Whereupon the President declared the motion carried by the following vote:

Ayes: Casey, Roland, Walker, Dombrowski, Flowers, Pucheu, and Holmes-Hines

Absent: None

Nays: None

Policy Issues

1 Adoption - of the budget for fiscal year 2010-2011.

A motion was made by Councilmember Walker, duly seconded by Councilmember Pucheu, to adopt the Budget as presented. Whereupon the President declared the motion carried by the following vote:

Ayes: Roland; Walker; Dombrowski; Flowers and Pucheu

Nays: Casey and Holmes-Hines

2 Ordinance - amending Sections 11-64 (b), 11-66 (a) and 11-66 (b) of the Code of Ordinances relating to water, sewer transport and sewer treatment charges - tabled at the September 14th Council Meeting.

A motion was made by Councilmember Walker, duly seconded by Councilmember Pucheu, that this Ordinance be Tabled. Whereupon the President declared the motion carried by the following vote

Aye: 7 - Casey; Milner-Roland; Holmes-Hines; Walker; Dombrowski; Flowers and Pucheu

- 3 Ordinance - amending Section 4-175 (a) of the Code of Ordinances of the City of Gulfport, Mississippi relating to fees for garbage pick-up.
- A motion was made by Councilmember Flowers, seconded by Councilmember Pucheu, that this Ordinance be Amended. The motion carried by the following vote:**
- Aye:** 6 - Casey; Milner-Roland; Walker; Dombrowski; Flowers and Pucheu
- Nay:** 1 - Holmes-Hines
- 4 Resolution - approving "Mandatory Furlough Policy and Administrative Guidelines" for the City of Gulfport.
- A motion was made by Councilmember Pucheu, seconded by Councilmember Flowers, that this Resolution be Adopted. The motion carried by the following vote:**
- Casey; Milner Roland; Holmes Hines; Walker; Dombrowski; Flowers and Pucheu**
- Aye:** 4 - Milner-Roland; Dombrowski; Flowers and Pucheu
- Nay:** 3 - Casey; Holmes-Hines and Walker
- 5 Resolution - approving termination of privatization contract with SWWC Services, Inc., and authorizing the Mayor to execute and deliver any and all documents required to effectuate the same.
- A motion was made by Councilmember Flowers, seconded by Councilmember Walker, that this Resolution be Adopted. The motion carried by the following vote:**
- Aye:** 7 - Casey; Milner-Roland; Holmes-Hines; Walker; Dombrowski; Flowers and Pucheu
- 6 Ordinance - amending Sections 11-64(f); 11-68(e); 11-68(f); 11-31; 11-2 and 11-69(1) of the Code of Ordinances of the city of Gulfport relating to water and sewer rates and charges.
- A motion was made by Councilmember Walker, seconded by Councilmember Flowers, that this Ordinance be Adopted. The motion carried by the following vote:**
- Aye:** 5 - Milner-Roland; Walker; Dombrowski; Flowers and Pucheu
- Nay:** 2 - Casey and Holmes-Hines
- 7 Ordinance - fixing the levy for the municipal taxes for the city of Gulfport, Mississippi and the Gulfport Municipal Separate School district for the fiscal year 2010-2011, beginning October 1, 2010 and ending September 30, 2011.
- A motion was made by Councilmember Pucheu, seconded by Councilmember Flowers, that this Ordinance be Adopted. The motion carried by the following vote:**
- Aye:** 7 - Casey; Milner-Roland; Holmes-Hines; Walker; Dombrowski; Flowers and Pucheu

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Resolution - of the Gulfport City Council reconfirming and extending the status of a state of emergency due to the discharge and release of oil or other hazardous substances that has resulted and continues to occur in the Gulf of Mexico and is threatening to affect areas within the city.

A motion was made by Councilmember Pucheu, seconded by Councilmember Milner-Roland, that this Resolution be Adopted. The motion carried by the following vote:

Aye: 7 - Casey; Milner-Roland; Holmes-Hines; Walker; Dombrowski; Flowers and Pucheu

Setting of Next Meeting and Adjournment

There being no further business to come before the Council, a motion was made by Councilmember Walker and duly seconded by Councilmember Pucheu to adjourn until 2:30 P.M., September 21, 2010 for a regular council meeting. The President declared the motion carried by the following results:

Ayes: Casey, Dombrowski, Roland, Holmes-Hines, Walker, Flowers and Pucheu

Absent: None

Nays: None

Councilmember, Ward 1

Councilmember, Ward 5

Councilmember, Ward 2

Councilmember, Ward 6

Councilmember, Ward 3

Councilmember, Ward 7

Councilmember, Ward 4

Deputy City Clerk