

City of Gulfport, Mississippi

Minutes - Final City Council

2309 15th Street Gulfport, MS 39501

Thursday, March 24, 2011

4:30 PM

4:30 P.M. City Hall Conference Room

The Mayor and 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 meeting held on March 22, 2011 at 2:30 P.M. Present: Mayor George Schloegel, Members of the Council: Roland (in at 4:35 p.m.) Walker, Dombrowski, Flowers and Pucheu, Assistant City Attorney Chelsea Brannon. Absent: Council Members Casey and Holmes-Hines and CAO John Kelly.

A motion was made by Councilmember Walker and duly seconded by Councilmember Pucheu to declare a special called meeting. Whereupon the President declared the motion carried by the following vote:

Ayes: Walker, Dombrowski, Flowers and Pucheu

Nays: None

Absent: Casey, Roland, Holmes-Hines

Present 5 -

Councilmember Milner-Roland;Councilmember Walker;Councilmember Dombrowski;Councilmember Flowers and Councilmember Pucheu

Absent 2 -

Councilmember Casey and Councilmember Holmes-Hines

Agenda Order Confirmation or adjustment of the agenda order

At this time, the President called the meeting to order.

Resolution - authorizing issuance of a special check to Reynolds, Inc. relating to the Area 1 Water & Sewer System Replacement Project.

A motion was made by Councilmember Walker, duly seconded by Councilmember Flowers, that this Resolution be Adopted. Whereupon the President declared the motion carried by the following vote:

Aye: 5 - Milner-Roland; 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 Flowers to adjourn until 2:30 P.M., April 5, 2011 for a regular council meeting. The President declared the motion carried by the following results:

Ayes: Roland, Walker, Dombrowski, Flowers and Pucheu Nays: None Absent: Casey and Holmes-Hines	
Councilmember, Ward 2	Councilmember, Ward 6
Councilmember, Ward 3	Councilmember, Ward 7
Councilmember. Ward 4	Deputy City Clerk