



City of Gulfport, Mississippi

Minutes - Final City Council

2309 15th Street
Gulfport, MS 39501

Tuesday, October 18, 2011

2:30 PM

2:30 p.m.

Invocation, Pledge of Allegiance, Call to Order

The Mayor and Members of the Council met at City Hall at 2:30 P.M., on October 18, 2011, same being an adjourned meeting from a regular council meeting held on October 4, 2011. Present: Members of the Council: Casey, Holmes-Hines (out at 3:45 P.M.), Roland, Walker, Dombrowski, Flowers and Pucheu; CAO Dr. John Kelly and Assistant City Attorney Margaret Murdock.

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, duly seconded by Councilmember Casey to add Items P-48, Certificate of Re-subdivision - one parcel into three parcels - located north of and adjacent to 24th Street, west of and adjacent to 24th Avenue, south of Pass Road and east of 25th Avenue - Case #1109PC074 - Ward 2 and P-49 Resolution - approving contract with G.M. & R. Construction Company, Inc., for the Jones Park Improvements Phase IVB and authorize the Mayor to execute same. The motion carried by the following vote:

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

Nays: None

Absent: None

After announcing a quorum, the President called the meeting to order.

Presentation Agenda

• Mayor's Report

Mayor George Schloegel was out of town during this meeting.

Policy Issues

Ordinances and Resolutions

1

Code Enforcement Hearing - on resolutions to advertise for bids for lot clean-ups and/or demolitions.

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

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

2

Ordinance - to reconstitute Polling Precincts, designate Polling Places and direct submission of the ordinance according to the 2011 Redistricting Plan to the United States Department of Justice.

THE ABOVE AND FOREGOING ORDINANCE, after having been first reduced to writing and read and considered Section by Section, and in its entirety as a whole, was introduced by Councilmember Flowers, seconded by Councilmember Roland, and upon being put to a roll call vote Section by Section, and the in its entirety as a whole, the following ballots were cast as to each Section and then to the Ordinance as a whole:

SECTION ONE:

Ayes: Roland, Walker, Dombrowski, Flowers, and Pucheu

Nays: Casey and Holmes-Hines

Absent: None

SECTION TWO:

Ayes: Roland, Walker, Dombrowski, Flowers, and Pucheu

Nays: Casey and Holmes-Hines

Absent: None

SECTION THREE:

Ayes: Roland, Walker, Dombrowski, Flowers, and Pucheu

Nays: Casey and Holmes-Hines

Absent: None

SECTION FOUR:

Ayes: Roland, Walker, Dombrowski, Flowers, and Pucheu

Nays: Casey and Holmes-Hines

Absent: None

SECTION FIVE:

Ayes: Roland, Walker, Dombrowski, Flowers, and Pucheu

Nays: Casey and Holmes-Hines

Absent: None

SECTION SIX:

Ayes: Roland, Walker, Dombrowski, Flowers, and Pucheu

Nays: Casey and Holmes-Hines

Absent: None

SECTION SEVEN:

Ayes: Roland, Walker, Dombrowski, Flowers, and Pucheu

Nays: Casey and Holmes-Hines

Absent: None

SECTION EIGHT:

Ayes: Roland, Walker, Dombrowski, Flowers, and Pucheu

Nays: Casey and Holmes-Hines
Absent: None

SECTION NINE:

Ayes: Roland, Walker, Dombrowski, Flowers, and Pucheu
Nays: Casey and Holmes-Hines
Absent: None

SECTION TEN:

Ayes: Roland, Walker, Dombrowski, Flowers, and Pucheu
Nays: Casey and Holmes-Hines
Absent: None

SECTION ELEVEN:

Ayes: Roland, Walker, Dombrowski, Flowers, and Pucheu
Nays: Casey and Holmes-Hines
Absent: None

SECTION TWELVE:

Ayes: Roland, Walker, Dombrowski, Flowers, and Pucheu
Nays: Casey and Holmes-Hines
Absent: None

ON THE WHOLE QUESTION OF THE ADOPTION OF THE ORDINANCE AS A WHOLE:

Ayes: Roland, Walker, Dombrowski, Flowers, and Pucheu
Nays: Casey and Holmes-Hines
Absent: None

- 3** Discussion - of Ordinance amending the Comprehensive Zoning Ordinance to amend Section IV. Supplementary Regulations by adding Paragraph (E) Supplementary Design Standards - Case #1108PC066 - tabled at the October 18, 2011 meeting.

A motion was made by Councilmember Casey, duly seconded by Councilmember Pucheu, that this Ordinance be Tabled. The motion carried by the following vote:

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

- 4** Ordinance - rezoning property from R-2 to B-1, located south of 21st Street, east of and adjacent to 30th Avenue, north of 20th Street and west of 29th Avenue - Case #1109PC080 - Ward 1 - tabled at the October 18, 2011 meeting.

A motion was made by Councilmember Casey, duly seconded by Councilmember Walker, that this Ordinance be Tabled. The motion carried by the following vote:

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

- 5** Ordinance - rezoning property from T5 to T6 (Old Gulfport Plan) - located south of and

adjacent to 8th Street, north of and adjacent to West Beach Blvd, east of 38th Avenue and west of and adjacent to 8th Street - Case #1110PC082 - Ward 2 - tabled at the October 18, 2011 meeting.

Ordinance

A motion was made by Councilmember Milner-Roland, duly seconded by Councilmember Casey, that this Ordinance be Tabled. The motion carried by the following vote:

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

6

Resolution - requesting ratification of the revised employee handbook - tabled from the November 10, 2010 Council Meeting.

Councilmember Casey moved to take the resolution requesting ratification of the revised employee handbook off the table. The motion was duly seconded by Councilmember Pucheu. The motion carried the following vote:

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

Nays: None

Absent: None

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

Aye: 6 - Casey; Milner-Roland; Holmes-Hines; Walker; Flowers and Pucheu

Nay: 1 - Dombrowski

7

Resolution - declaring the need for Harrison County Mississippi to implement the urban renewal powers of Harrison County for adoption of an urban renewal plan for the Seashore Highlands project.

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

Aye: 6 - Casey; Milner-Roland; Walker; Dombrowski; Flowers and Pucheu

Out of Room: 1 - Holmes-Hines

8

Resolution - approving Engagement Letter from Brunini, Attorneys at Law for Bond Counsel Service.

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

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

9

Resolution - terminating an existing agreement and approving a new agreement with MS Media Broadcasting, LLC to provide an annual Music Festival each for five years.

A motion was made by Councilmember Flowers, duly seconded by Councilmember Casey, that this Resolution be Adopted. The motion carried by

the following vote:

Aye: 6 - Casey; Milner-Roland; Walker; Dombrowski; Flowers and Pucheu

Nay: 1 - Holmes-Hines

10

Resolution - awarding bid for the Loren D. Heights Drainage Project.

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

Aye: 5 - Casey; Milner-Roland; Walker; Dombrowski and Flowers

Nay: 1 - Holmes-Hines

Out of Room: 1 - Pucheu

11

Resolution - authorizing the filing of application for STP Funding for the Dedeaux Road Improvements Project.

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

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

12

Resolution - approving agreement with MS Gulf Coast Sports Commission.

A motion was made by Councilmember Walker, duly seconded by Councilmember Casey, that this Resolution be Adopted. The motion carried by the following vote:

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

13

Resolution - approving agreement with Jimmy G. Gouras, Urban Planning Consultants for to provide CDBG administration and management services - tabled at the August 16th Council Meeting.

A motion was made by Councilmember Walker, duly seconded by Councilmember Pucheu, to take the resolution off the table. The motion carried by the following vote:

Ayes: Casey, Walker, Dombrowski, Roland, Flowers, and Pucheu

Nays: Holmes-Hines

Absent: None

A motion was made by Councilmember Walker, duly seconded by Councilmember Flowers, to Approve the Resolution. The motion carried by the following vote:

Aye: 6 - Casey; Milner-Roland; Walker; Dombrowski; Flowers and Pucheu

Nay: 1 - Holmes-Hines

- 14 Resolution - to approve Supplemental Agreement #1 to the contract with B&B Electrical & Utility Co., Inc. for the Highway 90 Lighting Project.
- A motion was made by Councilmember Milner-Roland, duly seconded by Councilmember Casey, that this Resolution be Adopted. The motion carried by the following vote:**
- Aye:** 6 - Casey; Milner-Roland; Holmes-Hines; Walker; Dombrowski and Flowers
- Out of Room:** 1 - Pucheu
- 15 Resolution - authorizing the Gulfport Police Department to participate in the 2011 Bulletproof Vest Program through the Department of Justice, Office of Justice Programs.
- A motion was made by Councilmember Walker, duly seconded by Councilmember Casey, that this Resolution be Adopted. The motion carried by the following vote:**
- Aye:** 6 - Casey; Milner-Roland; Holmes-Hines; Walker; Dombrowski and Flowers
- Out of Room:** 1 - Pucheu
- 16 Resolution - requesting approval for budget modification #7, transferring remaining CDGB Funds from Facade Program to Jones Park Project.
- A motion was made by Councilmember Milner-Roland, seconded by Councilmember Flowers, that this Resolution be Adopted. The motion carried by the following vote:**
- Aye:** 6 - Casey; Milner-Roland; Holmes-Hines; Walker; Dombrowski and Flowers
- Out of Room:** 1 - Pucheu
- 17 Resolution - accepting Brownsfields Assessment and Cleanup Cooperative Agreement.
- A motion was made by Councilmember Walker, duly seconded by Councilmember Holmes-Hines, that this Resolution be Adopted. The motion carried by the following vote:**
- Aye:** 6 - Casey; Milner-Roland; Holmes-Hines; Walker; Dombrowski and Flowers
- Out of Room:** 1 - Pucheu
- 18 Resolution - approving an Agreement with MSEG for Preliminary Engineering Design Services on Dedeaux Road Improvements - Three Rivers Road to SR 605 - contingent on approval of Mississippi Department of Transportation.
- A motion was made by Councilmember Flowers, duly seconded by Councilmember Pucheu, that this Resolution be Adopted. The motion carried by the following vote:**
- Aye:** 7 - Casey; Milner-Roland; Holmes-Hines; Walker; Dombrowski; Flowers and Pucheu

- 19 Resolution - approving agreement with Cellco Partnership D/B/A Verizon Wireless to provide 311 services to the City of Gulfport.

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

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

- 20 Resolution - approving amendment #3 to the contract with Geopave, LLC, for the Flat Branch Emergency Watershed Project.

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

Aye: 6 - Casey; Milner-Roland; Walker; Dombrowski; Flowers and Pucheu

Out of Room: 1 - Holmes-Hines

***Note:** Councilmember Holmes-Hines left the meeting at this time.

- 21 Resolution - declaring certain and various pieces of Municipal Personal Property to be Surplus Property which is no longer used or needed by the Municipality and declared of no further value to the Municipality.

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

Aye: 6 - Casey; Milner-Roland; Walker; Dombrowski; Flowers and Pucheu

- 22 Resolution - appointing an additional Deputy Police/Court Clerk for the Municipal Court Department.

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

Aye: 6 - Casey; Milner-Roland; Walker; Dombrowski; Flowers and Pucheu

- 23 Resolution - declaring certain and various pieces of Municipal Personal Property to be Surplus Property which is no longer used or needed by the Municipality and declared of no further value to the Municipality - Fire Department.

A motion was made by Councilmember Walker, duly seconded by Councilmember Casey, that this Resolution be Adopted. The motion carried by the following vote:

Aye: 6 - Casey; Milner-Roland; Walker; Dombrowski; Flowers and Pucheu

- 24 Resolution - approving a consenting agreement to cross U.S. Government easement for construction of a water line.

A motion was made by Councilmember Flowers, duly seconded by Councilmember Casey, that this Resolution be Adopted. The motion carried by the following vote:

Aye: 6 - Casey; Milner-Roland; Walker; Dombrowski; Flowers and Pucheu

25

Resolution - to approve an historic preservation easement at "Grasslawn" granting certain rights to the MS Department of Archives and History.

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

Aye: 5 - Casey; Milner-Roland; Dombrowski; Flowers and Pucheu

Nay: 1 - Walker

26

Resolution - to approve an historic preservation easement at "The Depot Building" granting certain rights to the MS Department of Archives and History.

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

Aye: 5 - Casey; Milner-Roland; Dombrowski; Flowers and Pucheu

Nay: 1 - Walker

27

Resolution - approving Memorandum of Contract with Micro-Methods Laboratory, Inc. for certain lead based services.

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

Aye: 6 - Casey; Milner-Roland; Walker; Dombrowski; Flowers and Pucheu

28

Resolution - approving contract with Compton Engineering, Inc. for certain work "Write-up" Services.

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

Aye: 6 - Casey; Milner-Roland; Walker; Dombrowski; Flowers and Pucheu

Request, Approval of Minutes

29

Request - to change the next Council Meeting date from November 8th to November 9th, due to the Statewide Elections.

A motion was made by Councilmember Flowers, duly seconded by Councilmember Casey, that this Request be Approved. The motion was denied by the following vote:

Aye: 3 - Milner-Roland; Walker and Pucheu

Nay: 3 - Casey; Dombrowski and Flowers

- 30 Acceptance - of Hatten Farms Subdivision for Water & Sewer Perpetual Maintenance - tabled at the October 18, 2011 Council Meeting.
- A motion was made by Councilmember Flowers, duly seconded by Councilmember Pucheu, that this Letter be Tabled. The motion carried by the following vote:**
- Aye:** 5 - Casey; Milner-Roland; Walker; Flowers and Pucheu
- Out of Room:** 1 - Dombrowski
- 31 Request - to approve a Memorandum of Understanding with SMPDD and BBT Properties, LLC. regarding MDA grant funds for enhancement of Bayou Bernard Shopping Center located at 11240 Highway 49.
- A motion was made by Councilmember Pucheu, duly seconded by Councilmember Flowers, that this Request be Tabled. The motion carried by the following vote:**
- Aye:** 6 - Casey; Milner-Roland; Walker; Dombrowski; Flowers and Pucheu
- 32 Approval of minutes - for August 3, 8, 16, September 3, 6 & 15, 2011 - tabled at the October 4th Council Meeting.
- A motion was made by Councilmember Flowers, duly seconded by Councilmember Pucheu, that this Letter be Approved. The motion carried by the following vote:**
- Aye:** 6 - Casey; Milner-Roland; Walker; Dombrowski; Flowers and Pucheu

Docket of Claims/ Budget Amendments

- 33 Docket of Claims - to be approved through October 19, 2011 in the amount of \$3,473,585.27.
- A motion was made by Councilmember Pucheu, duly seconded by Councilmember Flowers, that this Docket of claims be Approved. The motion carried by the following vote:**
- Aye:** 6 - Casey; Milner-Roland; Walker; Dombrowski; Flowers and Pucheu
- 34 Budget Amendment # 4 - to budget funds to be received for the Bullet Proof Vest Program.
- A motion was made by Councilmember Walker, duly seconded by Councilmember Pucheu, that this Budget amendment be Approved. The motion carried by the following vote:**
- Aye:** 6 - Casey; Milner-Roland; Walker; Dombrowski; Flowers and Pucheu
- 35 Budget Amendment # 5 - to adjust budget for approved funding increase for Municipal Complex Hazard Mitigation project.
- A motion was made by Councilmember Walker, duly seconded by Councilmember Pucheu, that this Budget amendment be Approved. The motion carried by the following vote:**

Aye: 6 - Casey; Milner-Roland; Walker; Dombrowski; Flowers and Pucheu

- 36 Budget Amendment # 6 - to budget County/Local Shared revenue received.

A motion was made by Councilmember Walker, duly seconded by Councilmember Pucheu, that this Budget amendment be Approved. The motion carried by the following vote:

Aye: 6 - Casey; Milner-Roland; Walker; Dombrowski; Flowers and Pucheu

- 37 Budget Amendment # 7 - to budget Coastal Narcotics Enforcement Team income received.

A motion was made by Councilmember Walker, seconded by Councilmember Pucheu, that this Budget amendment be Approved. The motion carried by the following vote:

Aye: 6 - Casey; Milner-Roland; Walker; Dombrowski; Flowers and Pucheu

- 38 Budget Amendment # 8 - to budget funds to be received from MDOT to relocate water and sewer utilities.

A motion was made by Councilmember Walker, duly seconded by Councilmember Pucheu, that this Budget amendment be Approved. The motion carried by the following vote:

Aye: 6 - Casey; Milner-Roland; Walker; Dombrowski; Flowers and Pucheu

- 39 Budget Amendment # 9 - to rollover funds in the Fire Department for previously encumbered items.

A motion was made by Councilmember Walker, duly seconded by Councilmember Pucheu, that this Budget amendment be Approved. The motion carried by the following vote:

Aye: 6 - Casey; Milner-Roland; Walker; Dombrowski; Flowers and Pucheu

- 40 Budget Amendment # 10 - to rollover funds for Capital Outlay in the Judicial Department for previously encumbered items.

A motion was made by Councilmember Walker, duly seconded by Councilmember Pucheu, that this Budget amendment be Approved. The motion carried by the following vote:

Aye: 6 - Casey; Milner-Roland; Walker; Dombrowski; Flowers and Pucheu

- 41 Budget Amendment # 11 - to rollover funds for Capital Outlay in the Public Works Department for previously encumbered items.

A motion was made by Councilmember Walker, duly seconded by Councilmember Pucheu, that this Budget amendment be Approved. The motion carried by the following vote:

Aye: 6 - Casey; Milner-Roland; Walker; Dombrowski; Flowers and Pucheu

- 42 Budget Amendment # 12 - to rollover funds for Capital Outlay in the Sewer Operations Department for previously encumbered items.

A motion was made by Councilmember Walker, duly seconded by Councilmember Pucheu, that this Budget amendment be Approved. The motion carried by the following vote:

Aye: 6 - Casey; Milner-Roland; Walker; Dombrowski; Flowers and Pucheu

43

Budget Amendment # 13 - to rollover funds for Capital Outlay in the Utility Billing Department for previously encumbered items.

A motion was made by Councilmember Walker, duly seconded by Councilmember Pucheu, that this Budget amendment be Approved. The motion carried by the following vote:

Aye: 6 - Casey; Milner-Roland; Walker; Dombrowski; Flowers and Pucheu

44

Budget Amendment # 14 - to rollover funds for Capital Outlay in the General Administration Department for previously encumbered items.

A motion was made by Councilmember Walker, duly seconded by Councilmember Pucheu, that this Budget amendment be Approved. The motion carried by the following vote:

Aye: 6 - Casey; Milner-Roland; Walker; Dombrowski; Flowers and Pucheu

45

Budget Amendment # 15 - to rollover revenue and expenditure budgets for the balance of the MS Stop Violence Recovery Act Grant for the Municipal Court Department.

A motion was made by Councilmember Walker, duly seconded by Councilmember Pucheu, that this Budget amendment be Approved. The motion carried by the following vote:

Aye: 6 - Casey; Milner-Roland; Walker; Dombrowski; Flowers and Pucheu

46

Budget Amendment # 16 - to budget revenues to be received from the COPS Hiring Recovery Program.

A motion was made by Councilmember Walker, duly seconded by Councilmember Pucheu, that this Budget amendment be Approved. The motion carried by the following vote:

Aye: 6 - Casey; Milner-Roland; Walker; Dombrowski; Flowers and Pucheu

47

Budget Amendment # 17 - to rollover expenses and revenues for grants in the Police Department and Legal Department from FY 2011.

A motion was made by Councilmember Walker, duly seconded by Councilmember Pucheu, that this Budget amendment be Approved. The motion carried by the following vote:

Aye: 6 - Casey; Milner-Roland; Walker; Dombrowski; Flowers and Pucheu

48

Certificate of Re-subdivision - one parcel into three parcels - located north of and adjacent to 24th Street, west of and adjacent to 24th Avenue, south of Pass Road and east of 25th Avenue - Case #1109PC074. Ward 2.

A motion was made by Councilmember Walker, duly seconded by Councilmember Milner-Roland, that this Certificate of Re-subdivision be Approved. The motion carried by the following vote:

Aye: 6 - Casey; Milner-Roland; Walker; Dombrowski; Flowers and Pucheu

49

Resolution - approving contract with G.M. & R. Construction Company, Inc., for the Jones Park Improvements Phase IVB and authorize the Mayor to execute same.

A motion was made by Councilmember Walker, 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

Routine Agenda

A motion was made by Councilmember Flowers, duly seconded by Councilmember Walker to Adopt the Routine Agenda as presented. The motion carried the following vote:

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

Nays: None

Absent: None

1

Municipal Compliance Questionnaire - to be approved and made a part of the minutes.

Approved on Routine Agenda

2

Letter of Recommendation - from the Purchasing Manager requesting bid approval for Pedestrian Light Poles for Jones Park - Leisure Services Department - to be approved and made a part of the minutes.

Adopted on Routine Agenda

3

Letter - requesting approval to submit "Request for Close Out Review" to MDA for the City of Gulfport Facade Grant Program.

Adopted on Routine Agenda

4

Letter - requesting to advertise 30-day public notice and public hearing for Amendment #3 to FY 2011 CDBG Action Plan.

Approved on Routine Agenda

5

Letter - requesting an increase in petty cash operating fund for the Leisure Services Department.

Approved on Routine Agenda

6

Letter - from the Records Manager requesting approval of the Public Records request for the month of September 2011 - to be made a part of the minutes.

Adopted on Routine Agenda

7

Year-to-Date Budget Report - for month ending August 2011.

Approved on Routine Agenda

- 8 Monthly Check Register - from Associated Adjusters for month of September, 2011.

Approved on Routine Agenda

- 9 Resolution - awarding bids for lot clean-ups and/or demolitions.

Adopted on Routine Agenda

- 10 Legal Notice - to advertise for the City Wide Fuel Contract.

Adopted on Routine Agenda**Public Agenda**

Citizen Forum - Thirty minutes shall be allowed for public input with a three-minute time limit on each speaker.

Council Comments**Honorary Adjournment**

- Ms. Pamela M. Santiago
- Mrs. Karen Ferguson
- Mr. Trevor "Cole" Ferguson
- Mr. Frederick W. Gaston, Jr.
- Mr. Frederick J. Gaston, III

Executive Session

Upon advice of the City Attorney, a motion was made by Councilmember Casey, duly seconded by Councilmember Pucheu to close the meeting to determine the need for executive session. Whereupon the President declared the motion carried by the following vote:

Ayes: Casey, Roland, Walker, Dombrowski, Flowers and Pucheu

Absent: Holmes-Hines

Nays: None

The Council entered closed session at 4:21 P.M. In attendance were Members of the council: Casey, Roland, Walker, Dombrowski, Flowers and Pucheu, Chief Administrative Officer Dr. John Kelly, and Assistant City Attorney Margaret Murdock. The Council discussed the need to enter executive session to discuss a personnel matter and potential litigation.

A motion was made by Councilmember Flowers, duly seconded by Councilmember Pucheu to come out of closed session at 4:34 P.M. Whereupon the President declared the motion carried by the following vote:

Ayes: Casey, Roland, Walker, Dombrowski, Flowers and Pucheu
Absent: Holmes-Hines
Nays: None

With those previously listed in attendance, a motion was made by Councilmember Flowers, duly seconded by Councilmember Pucheu to enter executive session at 4:33 P.M. to discuss the above referenced matters. Whereupon the President declared the motion carried by the following vote:

Ayes: Casey, Roland, Walker, Dombrowski, Flowers and Pucheu
Absent: Holmes-Hines
Nays: None

A motion was made by Councilmember Flowers, duly seconded by Councilmember Casey to exit executive session at 5:33 P.M. Whereupon the President declared the motion carried by the following vote:

Ayes: Casey, Roland, Walker, Dombrowski, Flowers and Pucheu
Absent: Holmes-Hines
Nays: None

The City Attorney declared that no official action was taken in executive session.

Setting of Next Meeting and Adjournment

There being no further business to come before the Council, Councilmember Walker moved to adjourn until 5:00 pm, November 3, 2011 for a regular called Council Meeting. The motion was seconded by Councilmember Flowers passed by the following vote:

Ayes: Casey, Walker, Dombrowski, Roland, Flowers, and Pucheu
Nays: None
Absent: Holmes-Hines

Whereupon the President declared the motion carried.

Councilmember, Ward 1

Councilmember, Ward 5

Councilmember, Ward 2

Councilmember, Ward 6

Councilmember, Ward 3

Councilmember, Ward 7

Councilmember, Ward 4

Deputy City Clerk