

REVISED AGENDA
CITY OF GAUTIER, MISSISSIPPI
CITY HALL COUNCIL CHAMBERS
September 5, 2017 @ 6:30 PM

I. Call to Order

- 1. Prayer**
- 2. Pledge of Allegiance**

II. Agenda Order Approval

III. Announcements

- 1. City of Gautier's 2nd Saturday Farmers Market September 9th 8:00 A.M. - 12:00 P.M. George Martin City Park.**
- 2. City of Gautier's Cruisin' Through the Decades October 1, 2017 11:00 A.M. - 5:00 P.M.**
- 3. Mississippi Masterpieces Art and Songwriting Contest.**
- 4. The City of Gautier will be collecting emergency relief supplies for the victims of Hurricane Harvey. For more information citizens may contact: Central Fire Station at 228-497-1656, Councilman Casey Vaughan 228-297-3063, Councilman Adam Colledge 228-861-8158, and Councilman Rusty Anderson 228-218-9483.**

IV. Presentation Agenda

- 1. Mississippi Maritime Museum presentation.**

V. Business Agenda

1. Receive and Accept Audited Financial Statements for the year ended September 30, 2016.

☐	STAFF PRESENTATION	☐	PUBLIC QUESTIONS/COMMENTS (3 MINUTES PER PERSON)	☐	MOTION COUNCIL DISCUSSION/QUESTIONS	☐	VOTE
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2. Conduct public hearing for FY 2018 Budget and Tax Levy.

☐	STAFF PRESENTATION	☐	PUBLIC QUESTIONS/COMMENTS (3 MINUTES PER PERSON)	☐	MOTION COUNCIL DISCUSSION/QUESTIONS	☐	VOTE
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3. Approval of Resolution setting FY 2018 Tax Levy.

☐	STAFF PRESENTATION	☐	PUBLIC QUESTIONS/COMMENTS (3 MINUTES PER PERSON)	☐	MOTION COUNCIL DISCUSSION/QUESTIONS	☐	VOTE
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4. Approval to renew the Self Funded Health Insurance Plan for FY 2018.

☐	STAFF PRESENTATION	☐	PUBLIC QUESTIONS/COMMENTS (3 MINUTES PER PERSON)	☐	MOTION COUNCIL DISCUSSION/QUESTIONS	☐	VOTE
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5. Approval to renew the Commercial Property and Casualty Insurance for FY 2018 and enter into an agreement with Hub International to serve as the city's Broker of Record.

☐	STAFF PRESENTATION	☐	PUBLIC QUESTIONS/COMMENTS (3 MINUTES PER PERSON)	☐	MOTION COUNCIL DISCUSSION/QUESTIONS	☐	VOTE
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6. Approval of Docket of Claims.

☐	STAFF PRESENTATION	☐	PUBLIC QUESTIONS/COMMENTS (3 MINUTES PER PERSON)	☐	MOTION COUNCIL DISCUSSION/QUESTIONS	☐	VOTE
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VI. Consent Agenda **(All items approved in one motion)**

1. Approval of a resolution removing equipment from Police Department inventory and declaring the equipment surplus.
2. Approval of State Rental Agreement with RJ Young for the rental of a Ricoh Copier MP C2504EX for the Police Department Criminal Investigations.
3. Receive June and July 2017 Finance Reports.
4. Approval to accept monetary donations for The City of Gautier's Cruisin' Through the Decades Event.

5. **Approval of a Use of Construction Equipment Agreement between the City of Gautier and Brock Services, LLC for the Cruisin' Through the Decades Event.**
6. **Authorization for the City Manager to seek assistance from Jackson County Board of Supervisors for assistance with replacing and repairing the field lights at the City of Gautier's Bacot Park Sports Facility on Ladnier Road.**
7. **Approval of a request to waive rental and deposit fees at George Martin City Park Pavilion A for First United Methodist Church of Gautier's Bark in the Park & Blessing of Pets Event.**
8. **Approval of an agreement between the City of Gautier and Elektra-Tech Entertainment to provide sound and production services for the City of Gautier's one day Cruisin' Through the Decades Event.**

VII. STUDY AGENDA

1. **Discuss Citizen Comments**
2. **Discuss Council Comments**
3. **Discuss City Manager Comments**
4. **Discuss City Clerk Comments**
5. **Discuss City Attorney Comments**

Recess until September 12, 2017 @ 6:00 P.M.
www.gautier-ms.gov