

AGENDA
CITY OF GAUTIER, MISSISSIPPI
CITY HALL COUNCIL CHAMBERS
August 7, 2018 @ 6:30 PM

I. Call to Order

1. Prayer

2. Pledge of Allegiance

II. Agenda Order Approval

III. Announcements

**1. Gautier's Farmers Market (2nd Saturday Monthly) May - October 8:00 AM
until 12:00 PM at George Martin City Park**

IV. Presentation Agenda

V. Business Agenda

**1. Approval to enter into a negotiated contract with a Solid Waste Collection
and Disposal Provider**

☐	STAFF PRESENTATION	☐	PUBLIC QUESTIONS/COMMENTS (3 MINUTES PER PERSON)	☐	MOTION COUNCIL DISCUSSION/QUESTIONS	☐	VOTE
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2. Approval of minutes from Recessed Council Meeting held July 17, 2018

☐	STAFF PRESENTATION	☐	PUBLIC QUESTIONS/COMMENTS (3 MINUTES PER PERSON)	☐	MOTION COUNCIL DISCUSSION/QUESTIONS	☐	VOTE
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**3. Authorization for Change Order #1 for the NRCS Emergency Watershed
Protection Program Drainage Project**

☐	STAFF PRESENTATION	☐	PUBLIC QUESTIONS/COMMENTS (3 MINUTES PER PERSON)	☐	MOTION COUNCIL DISCUSSION/QUESTIONS	☐	VOTE
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4. Approval of the Professional Services Agreement with Seymour Engineering for engineering services associated with the City Park Fitness Trail

☐	STAFF PRESENTATION	☐	PUBLIC QUESTIONS/COMMENTS (3 MINUTES PER PERSON)	☐	MOTION COUNCIL DISCUSSION/QUESTIONS	☐	VOTE
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5. 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. Resolution removing a Police Department vehicle off inventory and insurance coverage, and authorizing vehicle to be used for parts until such time as it can be deemed surplus**
- 2. Resolution requesting the Jackson County Board of Supervisors authorize the use of the Gautier Convention Center by the City of Gautier**
- 3. Approval of a Use Agreement between the City of Gautier and Brock Services, LLC for the Cruisin' Through the Decades Event**
- 4. Approval of an agreement between the City of Gautier and Elektra-Tech Entertainment to provide sound, stage roofing and production services for the City of Gautier's one day Cruisin' Through the Decades Event**
- 5. Approval of water and sewer adjustments dated July 2018 in the amount of \$8,239.11.**
- 6. Authorization to Advertise for Bids for the Shepard State Park Log Cabin Welcome Center, Phase II Project**
- 7. Resolution authorizing Mileage Reimbursement for Mayor Torjusen while on official travel for the month of July 2018.**
- 8. Authorization to advertise for proposals to select a bank depository for the years 2018 and 2019 pursuant to state laws.**

9. Authorization to enter into an agreement with Brindlee Mountain Fire Apparatus, LLC. to sell, at public auction, the 1994 Emergency One Commercial Cab Tanker/Pumper.
10. Approval and authorization to pay business landlord searching expenses totaling \$2,500 to Chris and Crystal Ramsdell for the Martin Bluff Road Widening Project STP-9194-00(001) LPA/105069-801000
11. Resolution requesting the Mississippi Legislature to amend the applicable sales tax laws and use tax laws to provide the 18.5 percent of the sales tax collected from internet interstate sales shall be paid to the municipalities as currently provided for in-state sales.
12. Approval of a City of Gautier Mobile App agreement
13. Receive July 2018 Privilege License

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 August 9, 2018 at 6:00 PM
www.gautier-ms.gov