

**AGENDA**  
**CITY OF GAUTIER, MISSISSIPPI**  
**CITY HALL COUNCIL CHAMBERS**  
**August 21, 2018 @ 6:30 PM**

**I. Call to Order**

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

**II. Agenda Order Approval**

**III. Announcements**

- 1. Office closed Monday, September 3, 2018 in observance of Labor Day.**
- 2. Gautier's Farmers Market (2nd Saturday Monthly) May - October 8:00 AM until 12:00 PM at George Martin City Park**

**IV. Presentation Agenda**

- 1. Certificate of Appreciation for Gautier High School Coaching Staff and Football Team for the 2018 Youth Football Camp**
- 2. Certificate of Appreciation for Coach Andrew Pickens, Gautier Middle School and High School Basketball Coach for the Gautier Youth Basketball Camp.**
- 3. Martin Bluff Road Widening Update by Jeff May, Michael Baker International**

**V. Business Agenda**

- 1. Receive and Accept Audited Financial Statements for the year ended September 30, 2017, and authorization to publish a synopsis of same.**

|                          |                               |                          |                                                                 |                          |                                                    |                          |             |
|--------------------------|-------------------------------|--------------------------|-----------------------------------------------------------------|--------------------------|----------------------------------------------------|--------------------------|-------------|
| <input type="checkbox"/> | <b>STAFF<br/>PRESENTATION</b> | <input type="checkbox"/> | <b>PUBLIC<br/>QUESTIONS/COMMENTS<br/>(3 MINUTES PER PERSON)</b> | <input type="checkbox"/> | <b>MOTION<br/>COUNCIL<br/>DISCUSSION/QUESTIONS</b> | <input type="checkbox"/> | <b>VOTE</b> |
|--------------------------|-------------------------------|--------------------------|-----------------------------------------------------------------|--------------------------|----------------------------------------------------|--------------------------|-------------|

2. **Approval of an Ordinance to adopt the 2018 ICC Building Code, 2017 National Electrical Code and other related codes**

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| <input type="checkbox"/> | STAFF<br>PRESENTATION | <input type="checkbox"/> | PUBLIC<br>QUESTIONS/COMMENTS<br>(3 MINUTES PER PERSON) | <input type="checkbox"/> | MOTION<br>COUNCIL<br>DISCUSSION/QUESTIONS | <input type="checkbox"/> | VOTE |
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3. **Approval of Supplemental Agreement #1 for Additional Services for Martin Bluff Road Widening and Improvements Project STP-9194-00(0001)LPA/105069-801000**

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| <input type="checkbox"/> | STAFF<br>PRESENTATION | <input type="checkbox"/> | PUBLIC<br>QUESTIONS/COMMENTS<br>(3 MINUTES PER PERSON) | <input type="checkbox"/> | MOTION<br>COUNCIL<br>DISCUSSION/QUESTIONS | <input type="checkbox"/> | VOTE |
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4. **Authorization to enter into a Professional Services Agreement with Seymour Engineering for work associated with the Robinson Still Road Water Project**

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| <input type="checkbox"/> | STAFF<br>PRESENTATION | <input type="checkbox"/> | PUBLIC<br>QUESTIONS/COMMENTS<br>(3 MINUTES PER PERSON) | <input type="checkbox"/> | MOTION<br>COUNCIL<br>DISCUSSION/QUESTIONS | <input type="checkbox"/> | VOTE |
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5. **Approval of minutes from Special Call Meeting held July 31, 2018 and Regular Meeting held August 7, 2018**

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| <input type="checkbox"/> | STAFF<br>PRESENTATION | <input type="checkbox"/> | PUBLIC<br>QUESTIONS/COMMENTS<br>(3 MINUTES PER PERSON) | <input type="checkbox"/> | MOTION<br>COUNCIL<br>DISCUSSION/QUESTIONS | <input type="checkbox"/> | VOTE |
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6. **Approval of minutes from Budget Meeting held August 9, 2018**

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| <input type="checkbox"/> | STAFF<br>PRESENTATION | <input type="checkbox"/> | PUBLIC<br>QUESTIONS/COMMENTS<br>(3 MINUTES PER PERSON) | <input type="checkbox"/> | MOTION<br>COUNCIL<br>DISCUSSION/QUESTIONS | <input type="checkbox"/> | VOTE |
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7. **Approval of Docket of Claims**

|                          |                       |                          |                                                        |                          |                                           |                          |      |
|--------------------------|-----------------------|--------------------------|--------------------------------------------------------|--------------------------|-------------------------------------------|--------------------------|------|
| <input type="checkbox"/> | STAFF<br>PRESENTATION | <input type="checkbox"/> | PUBLIC<br>QUESTIONS/COMMENTS<br>(3 MINUTES PER PERSON) | <input type="checkbox"/> | MOTION<br>COUNCIL<br>DISCUSSION/QUESTIONS | <input type="checkbox"/> | VOTE |
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**VI. Consent Agenda (All items approved in one motion)**

1. **Reappointment of Doug Mansfield as Civil Service Commissioner**
2. **Request to waive the pavilion rental fee in the amount of \$70.00 and deposit in the amount of \$15.00 at the George Martin City Park for First United Methodist Church of Gautier's Bark in the Park & Blessing of Pets Event**
3. **Receive June 2018 Finance Report**

4. Order authorizing Mayor Phil Torjusen to travel to Washington D.C. for the Mississippi Local Leaders White House Conference.
5. Resolution removing various office equipment from the City of Gautier's inventory and declaring the equipment surplus..
6. Resolution requesting approval to implement the Bemis Sewer Project in accordance with Section 3 requirements
7. Approval of water and sewer adjustments dated August 2018 in the amount of \$23,353.17.
8. Authorization for the City Clerk to run the attached advertisement on August 26th and September 2nd.

## **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

**Adjourn until September 4, 2018 at 6:30 PM**  
[www.gautier-ms.gov](http://www.gautier-ms.gov)