

AGENDA
CITY OF GAUTIER, MISSISSIPPI
CITY HALL COUNCIL CHAMBERS
September 18, 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.

2. City of Gautier's Cruisin' Through the Decades Event September 30th 11:00 a.m. - 4:00 p.m. at Singing River Mall Property

IV. Presentation Agenda

V. Business Agenda

1. Approval of FY 2018 Year End Budget Amendments

☐	STAFF PRESENTATION	☐	PUBLIC QUESTIONS/COMMENTS (3 MINUTES PER PERSON)	☐	MOTION COUNCIL DISCUSSION/QUESTIONS	☐	VOTE
--------------------------	-----------------------	--------------------------	--	--------------------------	---	--------------------------	------

2. Discuss and Select Municipal Depository for FY 2018 - 2020

☐	STAFF PRESENTATION	☐	PUBLIC QUESTIONS/COMMENTS (3 MINUTES PER PERSON)	☐	MOTION COUNCIL DISCUSSION/QUESTIONS	☐	VOTE
--------------------------	-----------------------	--------------------------	--	--------------------------	---	--------------------------	------

3. Authorization to award and execute a contract with Coastal Development and Construction for the Shepard State Park Log Cabin, Phase II, project

☐	STAFF PRESENTATION	☐	PUBLIC QUESTIONS/COMMENTS (3 MINUTES PER PERSON)	☐	MOTION COUNCIL DISCUSSION/QUESTIONS	☐	VOTE
--------------------------	-----------------------	--------------------------	--	--------------------------	---	--------------------------	------

4. Authorization to enter into a Professional Services Agreement with Retail Strategies

☐	STAFF PRESENTATION	☐	PUBLIC QUESTIONS/COMMENTS (3 MINUTES PER PERSON)	☐	MOTION COUNCIL DISCUSSION/QUESTIONS	☐	VOTE
--------------------------	-----------------------	--------------------------	--	--------------------------	---	--------------------------	------

5. Approval of Docket of Claims

☐	STAFF PRESENTATION	☐	PUBLIC QUESTIONS/COMMENTS (3 MINUTES PER PERSON)	☐	MOTION COUNCIL DISCUSSION/QUESTIONS	☐	VOTE
--------------------------	-----------------------	--------------------------	--	--------------------------	---	--------------------------	------

VI. Consent Agenda (All items approved in one motion)

- 1. Authorization to accept the donation of a bullet/stab protective vest for Gautier Police K9 “Justice”.**
- 2. Authorization requested to purchase a 2001 Navistar International Truck for \$10.00 from the Jackson County Board of Supervisors**
- 3. Authorization to accept monetary donations for the City of Gautier’s Cruisin’ Through the Decades Event**
- 4. Authorization to entering into a Pre-Event Disaster Response Services and Supplies contract with DRC Emergency**
- 5. Receive August 2018 Privilege License Report**
- 6. Approval of minutes from Regular Council Meeting held September 4, 2018 and Recessed Council Meeting held September 6, 2018.**
- 7. Termination of Local Emergency Proclamation relating to Tropical Storm Gordon**
- 8. Approval of a resolution stating intent to increase Solid Waste Charges**

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 October 2, 2018
www.gautier-ms.gov

**CITY OF GAUTIER, MISSISSIPPI
ANNOUNCEMENT AGENDA
September 18, 2018**

ITEM DESCRIPTION:

ANNOUNCEMENTS

1. **Gautier's Farmers Market (2nd Saturday Monthly) May – October 8:00 AM until 12:00 PM at George Martin City Park.**
2. **City of Gautier's Cruisin' Through the Decades Event September 30th 11:00 a.m. - 4:00 p.m. at Singing River Mall Property**

NOTES:



Nature's Playground

2nd Saturday



Farmers MARKET



MAY — OCTOBER
2ND SATURDAY MONTHLY
8:00 A.M. UNTIL 12:00 P.M.
GEORGE MARTIN CITY PARK
902 DE LA POINTE DR.

FOR MORE INFORMATION OR TO BECOME A
VENDOR CONTACT RACHEL HONEA AT 228-219-3259



CITY OF GAUTIER'S



Cruisin'



THROUGH THE DECADES

CALLING ALL CAR ENTHUSIASTS!

RESERVED PARKING & CRUISIN' LANE FOR ALL CRUISERS

**MUSICAL ENTERTAINMENT BY: DEREK NORSWORTHY, SIX STRING ANDREW & BAND,
THE CAT DADDYZ, DOUBLE DEE, AND WAYWARD JONES**

FREE CAR SHOW

ALL MAKES MODELS AND YEARS WELCOME
MULTIPLE PEOPLE'S CHOICE TROPHIES FOR CARS AND BIKES

CAR SHOW



SEPTEMBER 30, 2018

11:00 A.M. - 4:00 P.M.

2800 HWY 90 GAUTIER



For More Information visit : www.gautier-ms.gov or check out
Facebook - City of Gautier Recreation & Community Events

**CITY OF GAUTIER, MISSISSIPPI
PRESENTATION AGENDA
September 18, 2018**

ITEM DESCRIPTION:

PRESENTATION AGENDA

None

NOTES:

**CITY OF GAUTIER
Business Agenda Item #1
Fact Sheet**

Council Meeting:
Title:

**September 18, 2018
Approval of FY 2018 Year End Budget Amendments**

Introduced by:
Contact Person/Telephone

Teresa Montgomery 497-8000

Summary Explanation: Resolution approving final year end Budget Amendments for FY 2018.

EXHIBITS FOR REVIEW

Resolution	☒
Ordinance	☐
Contract	☐
Minutes	☐
Plan Maps	☐
Order	☐
Other	☐
Submittal Authorization	City Manager

Staff Recommendation:

Approval

Motion Made by:

Torjusen	☐	Martin	☐	George	☐	Jackson	☐	Vaughan	☐	Anderson	☐	Colledge	☐
----------	--------------------------	--------	--------------------------	--------	--------------------------	---------	--------------------------	---------	--------------------------	----------	--------------------------	----------	--------------------------

Second Made by:

Torjusen	☐	Martin	☐	George	☐	Jackson	☐	Vaughan	☐	Anderson	☐	Colledge	☐
----------	--------------------------	--------	--------------------------	--------	--------------------------	---------	--------------------------	---------	--------------------------	----------	--------------------------	----------	--------------------------

Voted as follows:		AYES	NAYS	Abstained	Absent
Mayor	Torjusen	☐	☐	☐	☐
At Large	Martin	☐	☐	☐	☐
Ward 1	George	☐	☐	☐	☐
Ward 2	Jackson	☐	☐	☐	☐
Ward 3	Vaughan	☐	☐	☐	☐
Ward 4	Anderson	☐	☐	☐	☐
Ward 5	Colledge	☐	☐	☐	☐

Action Taken:

There came for consideration of the Mayor and Members of the Council of the City of Gautier, Mississippi, the following:

RESOLUTION NUMBER 000-2018

WHEREAS, pursuant to Miss. Code Ann. 21-35-25, the City is authorized to revise its budget from time to time as it deems necessary to meet the requirements of Mississippi law; and

WHEREAS, the Mayor and Members of the City Council hereby find that amendment of the current budget as presented is in the best interests of the City;

BE IT RESOLVED, by the Mayor and Members of the Council of the City of Gautier, Mississippi, that the attached Final Budget Amendments for FY 2018 are hereby approved.

BE IT FURTHER RESOLVED that the City Manager and/or City Clerk are authorized to execute any and all documents necessary for this purpose.

This resolution shall take effect and be in full force on September 18, 2018.

Motion made by **BLANK**, seconded by **BLANK** and the following vote was recorded:

AYES:

NAYS:

MAYOR

ATTEST:

CITY CLERK

BLANK by Mayor and Members of the Council of the City of Gautier, Mississippi, at the meeting of September 18, 2018.

**FY 2018
FINAL
BUDGET AMENDMENTS**

GENERAL FUND: FUND 001	Budget	Amendment	New Budget
REVENUES			
Miscellaneous	155,492.40	<u>5,500.00</u>	160,992.40
		5,500.00	
EXPENDITURES			
CITY CLERK			
Personnel Services	235,955.00	(5,500.00)	230,455.00
Other Services & Charges	24,900.00	5,500.00	30,400.00
RECREATION			
Supplies	65,022.00	5,500.00	70,522.00
Other Services & Charges	94,650.00	(1,400.00)	93,250.00
Capital Outlay	17,504.00	<u>1,400.00</u>	18,904.00
		5,500.00	

Budget Cruisin the Coast Donations; Adjust Departmental overages

**CITY OF GAUTIER
Business Agenda Item #2
Fact Sheet**

Council Meeting:
Title:

September 18, 2018
Discuss and Select Municipal Depository for FY
2018 - 2020

Introduced by:
Contact Person/Telephone

Teresa Montgomery 497-8000 Ext. 309

Summary Explanation: Discuss and Select Municipal Depository for FY 2018 - 2020

EXHIBITS FOR REVIEW

Resolution	☐
Ordinance	☐
Contract	☐
Minutes	☐
Plan Maps	☐
Order	☒
Other	☐
Submittal Authorization	City Manager

Staff Recommendation:

Approval

Motion Made by:

Torjusen ☐ **Martin** ☐ **George** ☐ **Jackson** ☐ **Vaughan** ☐ **Anderson** ☐ **Colledge** ☐

Second Made by:

Torjusen ☐ **Martin** ☐ **George** ☐ **Jackson** ☐ **Vaughan** ☐ **Anderson** ☐ **Colledge** ☐

Voted as follows:		AYES	NAYS	Abstained	Absent
Mayor	Torjusen	☐	☐	☐	☐
At Large	Martin	☐	☐	☐	☐
Ward 1	George	☐	☐	☐	☐
Ward 2	Jackson	☐	☐	☐	☐
Ward 3	Vaughan	☐	☐	☐	☐
Ward 4	Anderson	☐	☐	☐	☐
Ward 5	Colledge	☐	☐	☐	☐

Action Taken:

There came for consideration of the Mayor and Members of the Council of the City of Gautier, Mississippi, the following:

ORDER NUMBER 000-2018

WHEREAS, Miss. Code Ann. Sections 27-105-353 and 27-105-363 require municipalities to commission one or more depositories to serve the municipality for two year terms; and

WHEREAS, the City received responses from Hancock Whitney Bank, Merchants & Marine Bank, The Peoples Bank and Regions Bank; and

WHEREAS, Hancock Whitney offered the best fixed rate (2.34%) and variable interest rate (28 day T-bill + 10 basis points) options, and their fee structure and available services were also equal to or exceeded those offered by the other financial institutions; and

WHEREAS, the Mayor and Council Members hereby find that Hancock Whitney offers the best terms for serving as the primary municipal depository, and that The Peoples Bank offers the best terms for serving as the depository for the secondary meter deposit account, the unemployment account and the travel account;

IT IS HEREBY ORDERED by the Mayor and Members of the Council of the City of Gautier, Mississippi, that the City is hereby authorized to engage and enter into a contract with Hancock Whitney Bank as the City's primary bank depository for FY 2019-2020;

IT IS FURTHER ORDERED that the City selects the following rate option for the payment of accrued interest on this account: _____ (fixed rate or variable rate); and

IT IS FURTHER ORDERED by the Mayor and Members of the Council of the City of Gautier, Mississippi, that the City is hereby authorized to engage and enter into a contract with The Peoples Bank for the meter deposit account, the unemployment account and the travel account for FY 2019-2020.

IT IS FURTHER ORDERED that the City Manager or City Clerk is authorized to execute any and all documents necessary for this purpose.

Motion was made by **BLANK**, seconded by **BLANK** and the following vote was recorded:

AYES:

NAYS:

MAYOR

ATTEST:

CITY CLERK

BLANK by Mayor and Members of the Council of the City of Gautier, Mississippi,
at the meeting of September 18, 2018.

**CITY OF GAUTIER
MEMORANDUM**

To: Paula Yancey, City Manager
From: Sherry Farabee, Purchasing Agent
Date: 09/11/2018
Subject: Discuss and Select Municipal Depository for FY 2018 - 2020

REQUEST:

City Council authorization is requested to retain Hancock Whitney Bank as the City's primary depository for FY 2018- FY 2020. This authorization should include the selection of a fixed rate or variable rate option for the payment of accrued interest on all interest bearing accounts. Furthermore, it is requested that The Peoples Bank retain the following accounts: Meter Deposit Account, Unemployment Account, and Travel Account.

BACKGROUND:

MCA § 27-105-353 and § 27-105-363 require municipalities to commission one or more depositories to serve the municipality for two year terms. Hancock currently serves as the City's primary depository with The Peoples Bank retaining three smaller secondary accounts.

DISCUSSION:

Bids were received from four qualified financial institutions: Hancock Whitney Bank, Merchants & Marine Bank, The Peoples Bank and Regions Bank. Hancock Whitney offered the best fixed rate (2.34%) and variable interest rate (28 day t-bill + 10 basis points) options. Their fee structure and available services were also equal to or exceeded those offered by the other financial institutions.

RECOMMENDATION:

The City Council Shall:

1. Enter into a contract as stated above.
2. Rebid Bank Depository.

ATTACHMENTS:

1. Hancock Bank 2018 Proposal
2. Merchants and Marine Bank 2018 Proposal
3. Regions Bank 2018 Proposal
4. The Peoples Bank 2018 Proposal



September 5, 2018

City of Gautier
Sherry Farabee, Purchasing Agent
3330 Hwy 90
Gautier, MS 39553

Dear Ms. Farabee,

Pursuant to your request for bids to be submitted for the privilege of acting as your depository, the undersigned Hancock Whitney, submits this, its bid therefore and application to be designated as depository for the accounts now with said Bank and any other accounts for which we may be designated depository.

We agree to furnish legal security for the faithful performance of such duties as depository as provided by statute in the sum required by the laws of the State of Mississippi, the securities pledged to be of proper type and amount as required by law.

We will clear all checks and warrants against sufficient funds on a par basis and all transfers of funds and receipts will be handled at par.

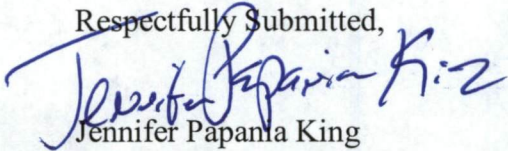
Hancock Whitney is offering City of Gautier the following two (2) interest options:

1. A fixed rate of 2.34%. This rate is not to change over the duration of the contract, or
2. A variable rate based on the 28 day t-bill plus (+) 10 basis points. The variable rate shall be adjusted at the beginning of each month based upon the 28 day T-Bill, as published in the *Wall Street Journal* on the last business day of the previous month, plus 10 basis points.

These deposit accounts will have no service charges for any current services being utilized.

Hancock Bank is pleased to offer its Treasury Management services. With this internet product you will be able to perform and obtain info reporting, balance inquiries, stop payments, wire transfers, ACH transfers, payroll direct deposit, check imaging and electronic record storage via CD-ROM.

Respectfully Submitted,

A handwritten signature in blue ink, appearing to read "Jennifer Papania King", is written over the printed name.

Jennifer Papania King
Relationship Manager
Institutional Banking
228-563-5706

STATE OF MISSISSIPPI

Office of the State Treasurer



Having complied with all the requirements of law, and having placed approved securities with the State Treasurer of Mississippi, **Hancock Bank** is hereby appointed a

STATE DEPOSITORY

for a term of one year ending the **thirtieth (30th) day of November, 2018**, and is hereby authorized and empowered to receive and disburse, according to law, any and all State Funds, there offered for demand deposits and for investment in Time Certificates of Deposit or other authorized securities, but shall not have on deposit at any time an amount exceeding that authorized by Section 27-105-9, Mississippi Code (1972) as amended, or other applicable law or regulation unless otherwise ordered by the State Treasurer.

In witness whereof, the State Treasurer has ordered this Commission issued and has duly signed and affixed the Seal of the Office of the Treasurer of the State of Mississippi thereto on this the **first day of December, 2017**.

A handwritten signature in cursive script, reading "Lynn Fitch".

Lynn Fitch
Treasurer of the State of Mississippi

City of Gautier
Invitation for Bids
(SPECIFICATIONS)

Notice is hereby given to all financial institutions in the City limits of Gautier, Mississippi, whose accounts are insured by Federal Deposit Insurance Corporation of the Federal Savings & Loan Insurance Corporation that the City of Gautier will be accepting sealed bids for the privilege of keeping City funds, for the years 2018 & 2019 pursuant to section 27-105-305, 27-105-363, and all other related sections of the Mississippi Code, 1972 Annotated, as amended. Please address submissions to the City of Gautier, Purchasing Department, Attention Sherry Farabee, 3330 Hwy 90, Gautier, MS 39553, and plainly marked on the front of the envelope "Bid City Depository." Proposals may be delivered in person to the Purchasing Department located at 3330 Hwy 90, Gautier, MS. Any proposal sent through the US Mail is done so at the risk of the bank submitting said proposal. The City reserves the right to reject any and all bids.

The intent of the City Council is to select a banking institution that is able to provide all services required to serve as a City Depository / Depositories. The City will continue to solicit investment opportunities from all banks represented in the City limits. Each bank is directed to Sections 27-105-303, 27-105-305, & 27-105-6, Mississippi Code of 1972 Annotated.

The bid proposal shall include the following, with responses indicating the number responding to:

1. Kind of security, as authorized by law, that the bank proposes to give as security for the funds

United States Treasury, US Govt Agency, State of Mississippi, or legal obligations issued by other states that are rated "A" or better by any recognized national rating agency. Hancock Bank also participates in the Mississippi Public Depository Pool Program. A copy of the bank's current Treasury Department depository commission certificate is enclosed.

2. Provide guaranteed minimum interest rate on the NOW and SUPER NOW accounts at 100% of balances (indicating possible rate increase when applicable)

Please see transmittal letter for proposed interest rates.

3. Safe deposit box fee (10 X 10 minimum)

No charge.

4. Minimum balance fee and amount of minimum required if any

No charge and no minimum balance required.

5. Demand deposit account fee

No charge.

6. NOW account fee

No charge.

7. Money market deposit account fee

No charge.

8. Stop payment fee

No charge.

9. Money order processing fee

No charge.

10. Direct deposit processing fee for payroll and bank's procedure for

this service

No charge.

11. Bank draft fee for processing citizen payments and bank's procedure for this service

No charge.

12. Acknowledgement that at the beginning of every month a statement will be provided to the City in duplicate showing the daily balances of the City money held during the month next proceeding

At the beginning of every month a statement will be provided to the City in duplicate showing the daily balance of the City funds for the preceding month.

13. Designate in your bid if the bank is willing to distribute funds on a daily basis so that all deposits and withdrawals can be made by the City through one bank, in the event the City selects more than one bank as a depository - (indicate if there is a fee)

Hancock Whitney does not wish to participate in a split relationship. We only wish to continue as the soul and primary bank for the City of Gautier.

14. Indicate, if chosen as lead bank, whether your bank will handle opening accounts with other banks

Hancock Whitney does not wish to participate in a split relationship. We only wish to continue as the soul and primary bank for the City of Gautier.

15. Indicate maximum and minimum balance, at any one time, that the City can place on deposit with your financial institution

We are pleased to accept any amount of money you wish to deposit with our institution.

16. Provide certificate from State Treasurer designating your institution has qualified as an insured by the Federal Deposit Insurance Corporation or any successors to that insurance corporation, may qualify as a depository if the institution qualifies as a public funds depository under Section 27-105-5, or a public fund guaranty pool member under Sections 27-105-5 and 27-105-6.

A copy of the bank's current Treasury Department depository commission certificate is enclosed.

17. Provide electronic banking services on line such as daily/monthly activity statements, view checks that have been paid, view deposits made, issue stop payments, wire transfers, etc. and any fee associated for such services

Hancock Whitney is pleased to offer any current treasury management services being utilized by the City free of charge. Fees will imply for any new banking services not currently being utilized.

18. Interest paid on all funds combined on a daily basis.

Interest is accrued daily and paid monthly.

19. Provide a complete fee / charge schedule.

Hancock Whitney is pleased to offer any current treasury management services being utilized by the City free of charge. Fees will imply for any new banking services not currently being utilized.

20. Rates of interest to be paid on checking accounts. If the rate is subject to change as market conditions fluctuate, please give the proposed rate.

We agree to pay interest on the deposits when requested in accordance with Mississippi statutes. Hancock Whitney wishes to offer 2 options:

1. *A fixed rate of 2.34%. This rate is not to change over the duration of the contract, or*
2. *A variable rate based on the 28 day t-bill plus (+) 10 basis points. The variable rate shall be adjusted at the beginning of each month based upon the 28 day T-Bill, as published in the Wall Street Journal on the last business day of the previous month, plus 10 basis points.*

21. Cancelled checks are required to be provided in bank statements and if any fee is charged for service.

We agree to provide cancelled checks at no charge.

22. Any charges for bank statements reflecting activity through the last working day of the each month.

No charge.

23. The ability to accept credit cards for payment of fees & services. The City must comply with all laws in providing this service. In particular, the City must receive payment in full and may NOT be assessed any fees or charges of any kind. Please indicate how the service will be accommodated for acceptance of credit cards.

Hancock Whitney no longer covers Merchant Services fees. The City of Gautier is aware that it is legal to pass fees onto their citizens. The City currently has possession of credit card processing equipment through First Data. With the continuation of the relationship, there will be no charge for the equipment in use.

When a MasterCard or Visa credit or debit card is processed at the merchant location a deposit for the amount of credit card activity for that day will be made to the checking account, associated with the merchant account, on the next business night providing the relationship is continued with First Data.

24. The ability to accept debit cards for payments of fees and services.

The City must comply with all laws in providing this service. In particular, the City must receive payment in full and may NOT be assessed any fees or charges of any kind. Please indicate how

the service will be accommodated for acceptance of debit cards.

Hancock Whitney no longer covers Merchant Services fees. The City of Gautier is aware that it is legal to pass fees onto their citizens. The City currently has possession of credit card processing equipment through First Data. With the continuation of the relationship, there will be no charge for the equipment in use.

When a MasterCard or Visa credit or debit card is processed at the merchant location a deposit for the amount of credit card activity for that day will be made to the checking account, associated with the merchant account, on the next business night providing the relationship is continued with First Data.

25. The ability to accept on line payments from our website for payments for fees and services. In particular, the City must receive payment in full and may NOT be assessed any fees or charges of any kind. Please indicate how the services will be accommodated for acceptance of on line payments.

Hancock Whitney no longer covers Merchant Services fees. The City of Gautier is aware that it is legal to pass fees onto their citizens. The City currently has possession of credit card processing equipment through First Data. With the continuation of the relationship, there will be no charge for the equipment in use.

When a MasterCard or Visa credit or debit card is processed at the merchant location a deposit for the amount of credit card activity for that day will be made to the checking account, associated with the merchant account, on the next business night providing the relationship is continued with First Data.

We have also provided information on our newest service, Biller Express. Biller Express will allow the City to upgrade the payment system and add the capability to accept online payments.

26. Please provide a copy of the bank's current depository commission certificate.

Enclosed

27. Please provide information, fees or other information concerning other services your bank provides that may be an advantage to

the City.

Hancock Whitney offers many services and is open to discussing the needs of the City. We have included a couple of services that we have found to be very beneficial to Cities in particular.

Bill Pay Direct Post is a service that converts your check and list bill payment records into one standard electronic file. This will allow the City to change to straight-through electronic processing of bill pay receivables.

Biller Express will allow the City to upgrade the payment system and add the capability to accept online payments.

Note:

- The depository designation will be for a period of two (2) years.
- Submission of bid shall also allow your institution to be considered for the City to purchase certificates of deposit. You may submit bid for this purpose only if you so choose.

ROYCE CUMBEST
Chairman Of The Board
President & CEO

Phone 228 • 934 • 1230
Fax 228 • 934 • 1346
Email: royce.cumbest@mandmbank.com



September 4, 2018

P.O. BOX 729
PASCAGOULA, MS 39568 • 0729

3118 PASCAGOULA STREET
PASCAGOULA, MS 39567

City of Gautier
Purchasing Department
3330 Highway 90
Gautier, Mississippi 39553

Attention: Sherry Farabee

Gentlemen:

The Merchants & Marine Bank respectfully submits its bid, for all or any portion of the City of Gautier depository funds for the period of July 2018 through June 2020. This bank agrees to comply with the laws and regulations governing depositories of municipalities.

We stand ready to serve the City of Gautier through the purchasing of bond issues, granting of loans, and investment of funds at favorable interest rates in order to assist you in any financial matters that may arise.

We have outlined below the information you requested:

1. We will secure funds with the type and amount of securities as required under applicable Mississippi Code sections.
2. The minimum rate on NOW and SUPER NOW accounts will be 2.10% fixed, or you may choose a variable rate based on the Federal Funds Rate at 100% of collected balances. The Federal Funds Rate is currently 2.00%.
3. Safety Deposit Box are available at no charge.
4. There will be no minimum balance or fee.
5. No Demand Deposit account fee.
6. No service charge or fees will be charged to the City on NOW accounts.
7. No service charge or fees will be charged to the City on Money Market accounts.

MANDMBANK.COM

MISSISSIPPI

PASCAGOULA • MOSS POINT • OCEAN SPRINGS • GAUTIER • ESCATAWPA • WADE • HURLEY • ST. MARTIN • LUCEDALE

ALABAMA

DAPHNE • FAIRHOPE • GULF SHORES



8. No fee will be charged for processing Stop Payments.
9. No fee will be charged for processing money orders.
10. No direct deposit processing fee for payroll will be charged to the City.

We have two (2) options for processing ACH payroll files.

1. Originator provides a NACHA formatted file:
 - a. NACHA formatted file is uploaded to our internet banking for processing.
 - b. An originator token (provided) is used to approve the file.
 - c. A SCH F transmittal form is to be forwarded to ACH department for verification of the file.
2. Originator cannot provide a NACHA formatted file.
 - a. Originator can set up an ACH template with our software with employee's banking information.
 - b. The template is then processed to create a NACHA formatted file for processing.
 - c. An originator token (provided) is used to approve the file.
 - d. A SCH F transmittal form is to be forwarded to ACH department for verification of the file.
11. No bank draft fee for processing citizen payments. Merchants & Marine Bank will provide the City access to a third party card vendor to access a usage fee to card users so that the City will receive full payment.
12. We will provide to the City statements as stipulated in your invitation to bid.
13. If we are selected lead bank, we will split the activity daily and distribute the funds to the participating institutions on a monthly basis. There will be no fee for this service.
14. Opening of accounts with other institutions would require documents from the City and the depository institution would require their own internal documents to be completed and signed by City officials. These circumstances would not allow us to provide this service.
15. There is no maximum or minimum balances that the City can place on deposit with the Merchants & Marine Bank.

16. We will provide the necessary documents to comply with applicable sections of Mississippi codes addressing depository qualifications.
17. Merchants & Marine Bank will provide electronic banking services on line such as the requested wire transfers.
18. Interest will be calculated on the average daily available balance method and is credited monthly.
19. Not applicable.
20. The rate of interest to be paid on additional checking accounts is 0.75%.
21. Check images (back and front) will be returned in your statement and there will be no charge for this service.
22. There will be no charge for bank statements.
23. Merchants & Marine Bank will provide the City access to a third party card vendor to access a usage fee to card users so that the City will receive full payment.
24. Merchants & Marine Bank will provide the City access to a third party card vendor to access a usage fee to card users so that the City will receive full payment.
25. Merchants & Marine Bank will provide the City access to a third party card vendor to access a usage fee to card users so that the City will receive full payment.
26. A copy of the bank's current depository commission certificate is attached.

City of Gautier
September 4, 2018
Page 4

27. We offer a variety of financial services available through our Internet and Mobile banking avenues. Please do not hesitate to contact us regarding the benefits these options offer. Other services may be of tremendous assistance to the city and we will explain the benefits in greater detail if you desire.

This bid is good for 60 days from the date of this letter. We also enclose our 2017 Annual Report along with a June 30, 2018 Statement of Condition.

We are looking forward to serving the City of Gautier. If we can be of service in the future, please do not hesitate to call on us.

Sincerely,

MERCHANTS & MARINE BANK

A handwritten signature in blue ink, appearing to read "Royce Cumbest", with a stylized flourish at the end.

Royce Cumbest
Chief Executive Officer

Enclosures

STATE OF MISSISSIPPI

Office of the State Treasurer



Having complied with all the requirements of law, and having placed approved securities with the State Treasurer of Mississippi, **Merchants & Marine Bank** is hereby appointed a

STATE DEPOSITORY

for a term of one year ending the **thirtieth (30th) day of November, 2018**, and is hereby authorized and empowered to receive and disburse, according to law, any and all State Funds, there offered for demand deposits and for investment in Time Certificates of Deposit or other authorized securities, but shall not have on deposit at any time an amount exceeding that authorized by Section 27-105-9, Mississippi Code (1972) as amended, or other applicable law or regulation unless otherwise ordered by the State Treasurer.

In witness whereof, the State Treasurer has ordered this Commission issued and has duly signed and affixed the Seal of the Office of the Treasurer of the State of Mississippi thereto on this the **first day of December, 2017**.

A handwritten signature in cursive script, reading "Lynn Fitch".

Lynn Fitch
Treasurer of the State of Mississippi



Street Address:
3330 Highway 90
Gautier, MS 39553

**CITY OF GAUTIER
REQUEST FOR PROPOSALS:
BANKING SERVICES FOR CITY TREASURY OPERATING ACCOUNTS**

PROPOSAL RESPONSE

September 4, 2018

Submitted by



Chase Maxwell
Vice President
Relationship Manager
811 Bienville Blvd.
Ocean Springs, MS 39564
(228) 701-9071
Chase.maxwell@regions.com

Sean Farmer
Vice President
Treasury Management Services
1020 Highland Colony Pkwy.
Ridgeland, MS 39157
(601) 790-8163
Sean.Farmer@regions.com

City of Gautier Accounts – Services Requested

Account Maintenance:

Regions Bank will provide any number of accounts deemed necessary by the City of Gautier; interest bearing and non-interest bearing.

Interest bearing accounts based upon the requirements of the City of Gautier will be made available. We offer a number of accounts both interest bearing and non-interested bearing designed to meet the needs of public agencies.

Regions Bank will provide statements for each account and Account Analysis statements, monthly.

Monthly bank statements are generated on the last day of the month and are available on-line via iTreasury (on-line banking) the following business day after the month end statement cut-off.

Statement content includes a summary of Beginning and Ending balances for the month along with detailed Deposit, Credit, and Withdrawal information. Included in the detailed information is a transaction type with description, date, and amount. In addition, a Daily Balance Summary is included providing end of day balances by business day.

Account Analysis statements are mailed on the 7th calendar day of the month. If the 7th falls on a weekend or holiday, they are mailed the following business day. Account analysis charges if applicable may be assessed at the individual account level, or at a group level with one of the accounts in the group receiving the charge (Group accounts cannot be charged at the individual level). Accounts in multiple states may be grouped together with any account in the group designated as the account to receive the charge for the group.

Incoming and Outgoing Wire Transfers:

Regions Bank will process all incoming and outgoing wire transfers for the City.

The Bank's iTreasury (Payments) Wire Transfer service can provide City of Gautier with the most immediate, reliable and secure funds transfer solution available. Using a standard web browser, City of Gautier can access this Internet based Wire Transfer service from virtually anywhere in the world. Because wire transfers are often high-dollar, time-sensitive transactions, Regions provides you with an experienced, proven support staff with the most up-to-date technology and system capabilities. These resources are dedicated to ensuring timely and accurate delivery of all your wire transfers.

Using iTreasury Payments, you can:

- **Initiate Repetitive and Non-Repetitive wire transfers**
- **Originate domestic and international wire transfers**
- **Designate individuals to initiate, approve and release a wire**
- **Use the Wire Activity report to see summary or detailed information for incoming outgoing wire transfers**
- **View the status of your outgoing wire transfers**
- **Wire Transfer requests are processed in real-time**

The Bank's iTreasury Wire Transfer service provides the City of Gautier with safe and secure processing, and supports a full range of Federal Reserve wires, internal transfers, and special reporting capabilities.

Security: iTreasury Wire Transfer services provides City of Gautier with the highest standards of security available by establishing security codes and procedures tailored to City of Gautier's specific wire transfer needs and volumes. The on-line wire system requires logon credentials along with strong multi-factor authentication at login and at monetary release utilizing OnePassSM. Regions Bank also provides a full range of repetitive and non-repetitive transfer templates that can be assigned to specific personnel.

- **Initiation:** Only those individuals who are authorized to initiate a wire will be allowed to do so. This is controlled by presented limited options based upon the setup requests you provide to Regions. Once a wire is initiated, you can request that separate individuals be used to approve and/or release the wires. iTreasury wires can be set up to require as many as 3 approvals before an outgoing wire is initiated through the on-line system.
- **Reporting Capabilities:** iTreasury Wire reporting provides real-time reporting to you via the wire activity report, wire history and current day reporting.

The deadline for outgoing wire initiation via telephone and the Bank's on-line banking system, iTreasury, is 4:00PM CST.

Incoming Domestic Wires received by 5:00PM CST will be credited to City of Gautier's account on the same day.

All wire activity is reported on the Bank's on-line banking system, iTreasury. This information is available for viewing 24/7 via our on-line system, iTreasury.

Wire Transfer Notification is provided as follows:

WIRE TRANSFER / NOTIFICATION TYPE	HOURS
Outgoing Fedwire and SWIFT Wire Transfers	8:30 AM – 5:30 PM
Incoming Fedwire Wire Transfers	8:30 AM – 6:30 PM
Incoming SWIFT Wire Transfers	8:30 AM – 5:30 PM
Wire Transfer Notification via VPN file transmission	8:30 AM – 6:30 PM
Wire Transfer Notification via iTreasury	8:30 AM – 7:00 PM
Wire Transfer Notification via Telephone	8:30 AM – 6:00 PM
Wire Transfer Notification via Fax & Email	8:30 AM – 6:30 PM

Uncollected Funds / Float Adjustment:

Regions Bank realizes our client's levels of float sensitivity and as a result we've created four segments for a tiered float pricing program. The tiers are premium, preferred accelerated and standard with premium offering the best availability to our client. We will apply our Premium Availability schedule to the deposits of the City of Gautier.

FDIC Charge:

An Administrative fee is assessed on all Public Fund non-interest bearing analyzed accounts for administrative services associated with providing FDIC insurance. Regions Public Fund interest bearing account type does not qualify for this Administrative Fee. If the City of Gautier elects to activate non-interest-bearing accounts, the Administrative Fee would be .06 cents per \$1,000, according to the average ledger balance per account.

Stop Payments:

Clients may use our online Information Reporting product, iTreasury, or may call Client Services for placement of stop payment orders. Stop payments for Positive Pay items can be made via file transmission or via iTreasury for a cost of \$15.00 per stop payment.

iTreasury Stop Payments will allow the City of Gautier to initiate stop payment requests conveniently and efficiently through the Internet. Stop payment requests can be initiated from any PC with Internet access. The City of Gautier will be able to use the on-line iTreasury Stop Payment function to initiate the following:

- Single Stop Payment
- Range Stop Payment
- Paid Check Inquiry
- Duplicate Stop Payment Inquiry
- Transaction Inquiry – Stop Payments

Stop Payments processed via iTreasury are real-time and are posted immediately. Stop payments processed through Client Services are posted immediately and are effective in 24 hours.

Stop payments remain in effect for 6 months and can be renewed for an additional 6 months.

Special handling of checks (sort):

Partial Reconciliation. Regions' Partial Reconciliation service includes a database of all checks paid on a client's account during the most recent statement cycle. This database lists each item by check number and includes the dollar amount paid or stopped and date paid. This report is provided in addition to the client's bank statement. The database is provided via data transmission for easy import into in-house systems and is available daily, weekly, monthly or at a special statement date.

Partial Reconciliation is used by clients who wish to perform their own reconciliation and is for disbursement data only; deposit data is not included. The report notes any paid checks, missing checks, outgoing wires, ACH and miscellaneous debits.

Full Reconciliation. This option provides the most comprehensive account information available for account deposits and disbursements. Regions' Full Reconciliation matches the data clients provide with the checks paid data and reports findings to the client as often as needed. A full array of reports is available to assist in reconciling to the client's general ledger.

Full Reconciliation is used by clients who seek to streamline their internal reconciliation process.

Regions Bank also offers through special handling, Return Item Processing with special components and processing for the handling of return items. Details of this service may be provided by your Treasury Management Officer.

ACH Origination / Direct Deposit:

Regions Bank ACH Service allows you, our commercial customer, referred to as the "ACH Originator" to create credit transactions when you are paying others, or debit transactions when you are collecting payments from others. The cost of our ACH service is \$55.00 per month plus \$0.16 per ACH debit or credit.

Regions offers the following origination options:

- Direct transmission of a NACHA, ANSI X12 or proprietary file
- Third Party Processor such as Ceridian or ADP
- Internet-based system input and transmission – iTreasury

NACHA files can be uploaded to Regions via the iTreasury on-line site or individual databases can be created within our secure site for processing. In addition to the processing, any returns or notifications of change are also available for viewing via iTreasury.

Another option utilized by many of our large commercial clients is ACH through file transmission, using a Secure FTP. A listing of the acceptable file transfer protocols is contained in the proposal attachments.

Regions Bank has offered ACH processing services for over thirty (30) years. We rank within the top 20 originators of ACH and within the top 10 of ACH receivers according to NACHA statistics.

Regions Bank is an active member with leadership positions in NACHA, ALACHA, and EastPay including the NACHA Rules & Operating Committee Membership

Direct Deposit

The City may process its direct deposit of payroll to your employees through the following origination options:

- Internet-based system input and transmission via stored templates or file imports via iTreasury
- Direct transmission of a NACHA, ANSI X12 or proprietary file
- Third Party Processor such as Paycor or ADP

The preferred method used by 93% of our ACH Clients is via iTreasury online banking.

The iTreasury online banking services enables the City to initiate ACH transactions with a variety of ACH functions whenever and wherever by leveraging the ease of access provided by the Internet. Regions iTreasury service provides many significant and measurable benefits to the City's Treasury Management activity, including:

- Initiate direct deposit, consumer debits and credits, cash concentration and disbursement, state and federal tax payments or even vendor payments in easy to use ACH screens pre-defined for that specific application.
- Data import simplifies ACH origination.
- Security features to ensure appropriate entry, review and release of ACH and wire transactions.
- Leverages the convenience and efficiency of the Internet in accessing cash management activity with no software installation.
- Gives peace of mind in using the Internet by providing state-of-the-art security capabilities.
- Provides experienced professionals to assist with the iTreasury Internet Banking Service.

Account Reconciliation:

Regions' Account Reconciliation Product options include:

- Partial Reconciliation
- Full Reconciliation
- Positive Pay
- Deposit Reconciliation
- Image Library

Partial Reconciliation Service: Regions' Partial Reconciliation Service includes a database of all checks paid on your account during the most recent statement cycle. This database lists each item by check number and includes the dollar amount and date paid. The database is provided via diskette or data transmission for easy import into your in-house system and is available daily, weekly, monthly or at a special statement date.

Full Reconciliation Service: Regions' Full Reconciliation Service matches your customer-provided data with the checks paid data and reports findings to you as often as needed. A full array of reports is available to assist you in reconciling to your general ledger.

Positive Pay: Positive Pay is a fraud detection tool that helps to identify counterfeit or amount-altered checks. Positive Pay is similar to Full Reconciliation, except the matching process is conducted daily, the results are reported to you online, and a "disposition" tool exists within the product to allow you to accept the item as legitimate or return it to the depositor.

Deposit Reconciliation Service: Deposit Reconciliation Service enables clients with multiple locations to deposit into one consolidated account at Regions. At cycle end, Regions will create a report listing all deposits by location with a subtotal. The information can also be provided on a diskette or data transmission for easy import into your in-house system based on daily, weekly, monthly or special statement cut-off dates

Image Library: Image Library provides posted checks on a CD-ROM, allowing you access to digital images of the front and back of each paid check. In addition to less cumbersome storage requirements and faster research/recovery, Image Library is useful for disaster recovery. The CD-ROM has a user-friendly search index to locate check copy, making it faster than manually searching through paper checks stored in a closet or file cabinet.

Web or PC bank link / Online Banking:

Regions has offered online banking and information reporting services for over 30 years.

iTreasury, Regions online banking system, is available through Regions OnePassSM, a single, secure logon portal to access commercial online services. OnePassSM consolidates the login authentication process eliminating the need to manage multiple sets of user credentials. The portal also provides enhanced security against unauthorized access with Regions Out-of-Band Authentication (ROOBA).

Regions' iTreasury suite of services is available for the City of Gautier to meet your daily on-line banking and information reporting needs. iTreasury provides an electronic window to your bank accounts through any computer with access to the Internet, and gives you the tools required to manage your accounts from one point of control.

iTreasury can be utilized to perform the following activities:

- Access an executive view of real-time account balances and activity on a convenient Dashboard
- Review all previous and current day transactions
- Review intraday cash position
- Initiate ACH transactions with a variety of ACH modules
- Initiate Domestic and International (FX and USD) Wire Transfers
- Generate an assortment of cash management reports
- Initiate internal Account Transfers in real-time
- Initiate Stop Payments in real-time
- Import Positive Pay files of issues/voids and review/decision exception items
- Enter manual issues/voids for Positive Pay if needed
- View paid check images
- View deposit ticket and deposited item images
- Export data (comma delimited, fixed format or BAI2)
- Utilize data exchange information
- View and download a variety of statements and special reports such as bank statements, analysis statements, returned ACH and deposited item reports
- Establish specific Alerts such as balance thresholds, particular transactions clearing, ACH batches releases, outgoing wires, and Positive Pay exceptions.

There is no special software required for iTreasury. It is accessible from anywhere using a computer with Internet access. The iTreasury system requirements are as follows:

Minimum Operating Requirements:

- iTreasury is compatible with the latest versions of browsers for Internet Explorer, Firefox, Safari and Chrome minus two browser versions.
- Screen resolution of 1024 x 786 or larger.
- The browser should have the latest version of Sun Microsystems, Java enabled (www.sun.com)
- High-speed Internet connection.
- A minimal PC configuration with Pentium III 500 MHz processor and 256 MB memory.
- Encryption – Your browser must be equipped with 256-bit Secure Socket Layer (SSL) strong encryption along with TLS version 1.2 for the highest level of data encryption, message integrity and server authentication.

Imaging checks:

Regions Bank's on-line banking system, iTreasury, will allow City of Gautier to view the images of all paid checks. City of Gautier will be able to search by check number, dollar amount or reference number for the previous 400 days.

In addition, City of Gautier can sort using the following criteria:

- Date/Regions Bank
- Date/Serial Number
- Amount
- Serial Number
- Reference Number
- Transaction Type

The Bank's iTreasury Check Imaging service offers City of Gautier images of paid checks in two convenient and user-friendly ways to meet your needs. iTreasury Check Image delivers high-resolution images via iTreasury our premier web-based cash management solution. Additionally, images are delivered by CD-ROM, which offers the flexibility to meet your on-site audit requirements.

After a check posts to your account, the front and back image of the check is captured. The image is available online the next day at 6:00AM CST, eliminating paper storage and reducing your staff's check retrieval time. Regions' Long-Term Archive service offers secure archival of City of Gautier's check images for up to seven years, with robust, expanded research capabilities and peace of mind for legal purposes.

Security: iTreasury Check Imaging has built-in security features designed to protect your confidential information. With user identification codes and passwords, employees have the ability to log-on and access all or just specific accounts

This is a service area in which Regions has made recent enhancements. Included in our attachments is a matrix of the imaging options available to our clients.

Following is a list of retention periods for certain iTreasury functions:

Please note the retention available for check inquiry and imaging, hence eliminating the need for archival services.

Function	Search History	Retention Period
Check Inquiry	500 items (multi-day search) all items (single day)	400 days
Image Search	92 days (at a time)	7 years
Information Reporting	180 days (at a time)	480 days
Payments	180 days (at a time)	480 days
Scheduled Transfers	180 days (at a time)	480 days
Wire Transaction Report	180 days (at a time)	480 days
File Import History	N/A	7 days
BAI Exports	N/A	5 days
Positive Pay Decision History	N/A	365 days
Special Reports	N/A	365 days

Depository Bags:

Tamper-resistant transparent (clear) poly bags are required for deposits.

Regions Bank recommends that all deposit supplies, including poly bags, cash straps and coin rolls, etc. be ordered through our preferred vendor the Harland Clarke Company. Harland Clarke is our primary check and deposit supplies vendor. The orders can be placed via the telephone to City of Gautier's Commercial Relationship Banking Associate or at the branch. The standard delivery time for all orders is 2 to 5 business days.

Other Services:

We are providing information on the following products/services (proposal attachments) that we consider as beneficial to the City of Gautier and we welcome the opportunity to discuss the benefits:

Positive Pay

ACH Alert

Advice Guidance and Education

Quick Deposit

City of Gautier - current interest rates paid on accounts: (Rates should be effective for the Date of August 15, 2018, for comparative purposes. Future fixed rates should be effective October 1, 2018)

Sweep repurchase agreement/controlled disbursements rate

Regions Bank no longer offers a Repurchase Agreement Sweep. We do offer two Money Market Sweep options (Morgan Stanley Government Portfolio and Fidelity Treasury Portfolio) with current rates noted below. Fact sheets are included in the Attachments section.

The Interest Rates / Yields are accurate as of: 08/01/2018

MONEY MARKET MUTUAL FUND SWEEP SERVICES: ¹		Share Class		1-Day Yield ³	7-Day Yield ³	30-Day Yield ³
Morgan Stanley Government Portfolio (MVVXX)	Commercial, Public Funds	Investor	All Balances	--	1.71%	1.73%
Fidelity Treasury Portfolio (FCExx)*	Commercial, Public Funds	Class II	All Balances	1.62%	1.62%	1.62%

¹Not FDIC Insured.

²The interest rates are subject to change daily. The interest is earned only on the balances in the sweep account – not in the demand account. The sweep services are only available to Commercial, Public Fund and Business Banking entities.

³Yields may change daily. The yield is earned only on the balances in the mutual fund – not in the demand account. The sweep services are only available to Commercial, Public Fund, and Business Banking entities.

Money market and/or interest checking accounts rate

In today's interest rate environment, our Interest- Bearing Checking Account is the best alternative for City of Gautier. We are offering a variable rate that is tied to the Fed Funds Target Rate and a fixed rate.

Option 1

**Public Funds Interest-Bearing "variable" rate offer: Fed Funds Target Rate minus .50%
(Currently 2.0%-.50% = 1.50%)**

Option 2

Public Funds Interest- Bearing "fixed" rate offer: 1.90%

Earnings allowance rate

The monthly Earnings Credit Rate (ECR) is a management set rate. The ECR is calculated on the positive portion of the average monthly collected balance of non-interest bearing accounts and may be used to offset fees.

In an effort to provide a progressive ECR, Regions is offering a variable rate that will move with market rate changes.

ECR "variable" rate offer: Fed Funds Target Rate minus 1.25% (Currently 2.0%-1.25% = .75%)

STATE OF MISSISSIPPI

Office of the State Treasurer



Having complied with all the requirements of law, and having placed approved securities with the State Treasurer of Mississippi, **Regions Bank** is hereby appointed a

STATE DEPOSITORY

for a term of one year ending the **thirtieth (30th)** day of **November, 2018**, and is hereby authorized and empowered to receive and disburse, according to law, any and all State Funds, there offered for demand deposits and for investment in Time Certificates of Deposit or other authorized securities, but shall not have on deposit at any time an amount exceeding that authorized by Section 27-105-9, Mississippi Code (1972) as amended, or other applicable law or regulation unless otherwise ordered by the State Treasurer.

In witness whereof, the State Treasurer has ordered this Commission issued and has duly signed and affixed the Seal of the Office of the Treasurer of the State of Mississippi thereto on this the **first day of December, 2017**.

A handwritten signature in cursive script, reading "Lynn Fitch".

Lynn Fitch
Treasurer of the State of Mississippi

ESTABLISHED 1896

THE PEOPLES BANK

MEMBER FDIC

"Where PEOPLE come first"

P.O. DRAWER 529 BILOXI, MISSISSIPPI 39533-0529
(228) 435-5511 • (228) 864-2252 • (800) USE MINT (873-6468)
FAX (228) 435-8418

September 5, 2018

City of Gautier, MS
Ms. Sherry Farabee, Purchasing Department
3330 Highway 90
Gautier, MS 39553

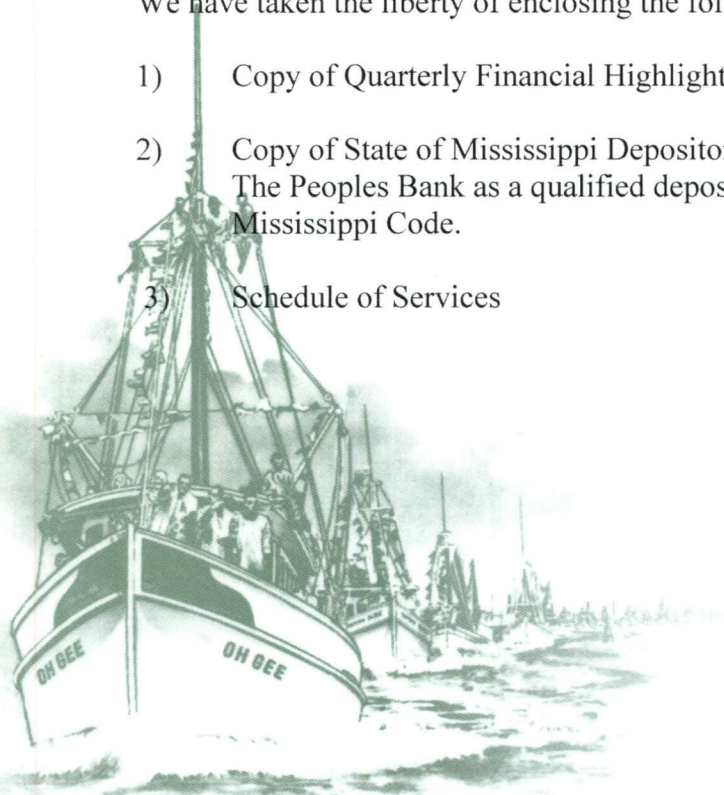
Re: Depository Bid for the City of Gautier for the years 2018 - 2019

Dear Ms. Farabee:

Please consider this letter as our bid proposal pursuant to Section 27-105-303, Section 27-105-305 and other applicable sections of the Mississippi Code.

We have taken the liberty of enclosing the following items:

- 1) Copy of Quarterly Financial Highlights dated July 31, 2018.
- 2) Copy of State of Mississippi Depository Commission dated December 1, 2017, showing The Peoples Bank as a qualified depository as required by section 27-105-353 of the Mississippi Code.
- 3) Schedule of Services



Pursuant to your bid request, we submit the following:

1. The securities we would pledge for funds on deposit would be direct obligations of the United States Treasury and other fully guaranteed obligations of the United States Government. In addition, the bank may also pledge other obligations as described in Section 27-105-5 of the Mississippi Code.

All collateral securities are pledged to the State Treasurer, who acts as agent for all depositors of public funds. We report our public fund balances and collateral pledged to the State Treasurer on a monthly basis. The State then confirms that we are in compliance with the pool program, and have sufficient collateral pledged to secure all public funds on deposit.

2. Rates are subject to change based on prevailing market rates. Current NOW account rate is 0.04% with an annual percentage yield of 0.04%. Current money market account (CIA) rate is 0.04% with an APY of 0.04% for balances over 25,000.00.
3. Safe Deposit Box Fee - No Charge
4. No minimum balance fee; no minimum amount required
5. Demand Deposit Account Fee - No Charge
6. NOW account fee - No Charge
7. Money Market Deposit Account

a. Cash Investment Account

Minimum balance to open account is \$2,500.00. Interest rate adjusted weekly. If balance drops below \$2,500.00, interest accrues at current NOW account rate.

Restrictions on withdrawals:

\$500.00 minimum withdrawals, 3 third-party transactions, 3 telephone transactions or personal withdrawals. Total of 6 withdrawals per month.

b. NOW Accounts

\$1,500.00 minimum balance to earn interest.

8. Stop Payment Fee - No Charge
9. No fee will be charged for processing money orders.

10. No direct deposit fee for payroll will be charged.
11. No fee for processing bank drafts.
12. Each month a bank statement will be provided to the City.
13. Our bank is willing to act as a lead bank for the city for daily distributions of funds should the city select more than one bank as depository. No fee.
14. If chosen as the lead bank, we will handle opening accounts with other banks at no charge.
15. The Peoples Bank can secure any amount of deposits that the City of Gautier chooses to place with the bank.
16. A copy of the State Treasurer Certification is attached.
17. On-line banking is available at no charge.
18. Our "sweep" account allows excess funds to be swept each day into an interest bearing account at current rates of interest. Our funds management accounts are currently paying .05% for balances over \$100,000 to \$499,000; .05% for balances \$500,000 to \$999,000; and .07% for balances over \$1,000,000. These rates are subject to change on the first Tuesday of every month.

Under our sweep account arrangements, we either sweep to a zero-balance arrangement or retain a floor/ceiling balance. The investment side of the sweep offers short term investments from FDIC insured products through direct purchase of U. S. Treasury securities and U. S. Government Agency obligations. We reserve the right to place funds in ICS (Insured Cash Sweep).

19. Fees are listed in the enclosed service brochure. However, fees would be determined for the City on an analysis basis, based on balances maintained and volume of activity.
20. Please refer to item #2.
21. Due to the recent Check 21 legislation, no bank will be able to provide you with your cancelled checks. This information is available on line, or compact discs of the front and back of cancelled checks can be provided.
22. No charge for bank statements reflecting activity through the last working day of each month.
- 23/24/25. We offer merchant services through Elavon, a third party provider; therefore we can provide merchant services, but not without a fee. The Peoples Banks has no objection with the City continuing to use your current provider as we cannot waive fee, and it is very difficult to change processor.

26. A copy of the State Treasurer Certification is attached.
27. The Peoples Bank offers many services that could be beneficial to the City of Gautier. Our bank is the trustee, registrar, or paying agent for county or municipal bond issues throughout the state of Mississippi. Our corporate trust area will be happy to discuss your specific needs and assist you in any investment matters that may arise.

Our Gautier branch is located at 2609 Highway 90 in Gautier and is managed by David Thompson. We would appreciate being named a depository for the City of Gautier. We invite you to compare our capital account against the capital account of any bidder which you may receive. We feel our strength, stability, security and integrity speak for us.

Please call on us anytime if you have questions concerning this proposal at 435-5511, or the Gautier branch at 497-1766. Be sure to visit our web site at www.thepeoples.com.

Sincerely yours,



Chevis C. Swetman
President and CEO

STATE OF MISSISSIPPI

Office of the State Treasurer



Having complied with all the requirements of law, and having placed approved securities with the State Treasurer of Mississippi, **The Peoples Bank, Biloxi, MS** is hereby appointed a

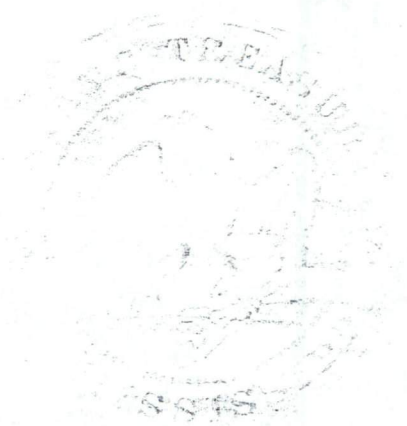
STATE DEPOSITORY

for a term of one year ending the **thirtieth (30th)** day of **November, 2018**, and is hereby authorized and empowered to receive and disburse, according to law, any and all State Funds, there offered for demand deposits and for investment in Time Certificates of Deposit or other authorized securities, but shall not have on deposit at any time an amount exceeding that authorized by Section 27-105-9, Mississippi Code (1972) as amended, or other applicable law or regulation unless otherwise ordered by the State Treasurer.

In witness whereof, the State Treasurer has ordered this Commission issued and has duly signed and affixed the Seal of the Office of the Treasurer of the State of Mississippi thereto on this the **first** day of **December, 2017**.

A handwritten signature in cursive script, reading "Lynn Fitch".

Lynn Fitch
Treasurer of the State of Mississippi



**CITY OF GAUTIER
Business Agenda Item #3
Fact Sheet**

Council Meeting:
Title:

September 18, 2018
Authorization to award and execute a contract
with Coastal Development and Construction for
the Shepard State Park Log Cabin Project,
Phase II,

Introduced by:
Contact Person/Telephone

April Havens 497-8000 ext. 315

Summary Explanation: Authorization to award and execute a contract with Coastal Development and Construction for the Shepard State Park Log Cabin Project, Phase II, in an amount not to exceed \$145,928.00.

EXHIBITS FOR REVIEW

Resolution	☐
Ordinance	☐
Contract/Agreement	☒
Minutes	☐
Plan Maps	☐
Order	☒
Other	☐
Submittal Authorization	City Manager

Staff Recommendation:
Approval

Motion Made by:

Torjusen ☐ **Martin** ☐ **George** ☐ **Jackson** ☐ **Vaughan** ☐ **Anderson** ☐ **Colledge** ☐

Second Made by:

Torjusen ☐ **Martin** ☐ **George** ☐ **Jackson** ☐ **Vaughan** ☐ **Anderson** ☐ **Colledge** ☐

Voted as follows:		Ayes	Nays	Abstained	Absent
Mayor	Torjusen	☐	☐	☐	☐
At Large	Martin	☐	☐	☐	☐
Ward 1	George	☐	☐	☐	☐
Ward 2	Jackson	☐	☐	☐	☐
Ward 3	Vaughan	☐	☐	☐	☐
Ward 4	Anderson	☐	☐	☐	☐
Ward 5	Colledge	☐	☐	☐	☐

Action Taken:

There came for consideration of the Mayor and Members of the Council of the City of Gautier, Mississippi, the following:

ORDER NUMBER 000-2018

WHEREAS, on September 11, 2018, the project architect, Goodwin, Mills, and Caowood, received sealed bids for Shepard State Park Welcome Center Phase II; and

WHEREAS, the only bid received from a qualified general contractor was from Coastal Development and Construction; and

WHEREAS, the architect recommends awarding this contract to Coastal Development and Construction as the lowest and best bid; and

WHEREAS, the Mayor and Council Members hereby find that Coastal Development and Construction has submitted the lowest and best bid;

IT IS HEREBY ORDERED by the Mayor and Members of the Council of the City of Gautier, Mississippi, that the Award and Execution of a Contract with Coastal Development and Construction for the Shepard State Park Log Cabin, Phase II is hereby authorized.

IT IS FURTHER ORDERED that the City Manager or City Clerk is authorized to execute any and all documents necessary for this purpose.

Motion was made by **BLANK** seconded by **BLANK** and the following vote was recorded:

AYES:

NAYS:

MAYOR

ATTEST:

CITY CLERK

BLANK by Mayor and Members of the Council of the City of Gautier, Mississippi, at the meeting of September 18, 2018.

**CITY OF GAUTIER
MEMORANDUM**

To: Paula Yancey, City Manager
From: April Havens, Grants Administrator
Date: 09/13/2018
Subject: Shepard State Park Log Cabin, Phase II Contract Execution

REQUEST:

The Grants and Projects Department requests City Council authorization to award and execute a contract with Coastal Development and Construction for the Shepard State Park Log Cabin, Phase II, project in an amount not to exceed \$145,928.

BACKGROUND:

A two-story historic log cabin known as the "Wilson House" was donated to the city by Mr. Brian Britt. The building was originally constructed in the early 1920's alongside US Highway 49 in Gulfport, Mississippi. The structure was built by Walter Alfred Cox and became the homestead of Clark Wilson and his wife, Marjorie Welch Wilson. The 3,000-square-foot cabin is made of southern yellow pine logs, and has been relocated from the northeast corner of Dobson Road and Allen Road to the entrance of Shepard State Park. The first phase included the relocation, foundation, parking, sidewalks, RV dump station, etc. The cabin will be used as a welcome center and general store for campers.

DISCUSSION:

On September 11, 2018, sealed proposals for Shepard Park Welcome Center Phase II were received from one qualified general contractor, Coastal Development and Construction. This project will be funded through state grants.

RECOMMENDATION:

The Grants and Projects Department recommends that City Council authorize the award and execution of a contract with Coastal Development and Construction for the Shepard State Park Log Cabin, Phase II, project in an amount not to exceed \$145,928.

The City Council may:

- 1) Authorize the Award and Execution of the Contract; or
- 2) Reject all bids and modify the scope of the project; or Reject all bids and re-advertise.

ATTACHMENTS:

SHEPARD PARK WELCOME CENTER
PHASE II
FOR GAUTIER, MISSISSIPPI
GMC PROJECT NO.: AMOB180009

September 11, 2018

2:30 P.M.

TOTAL BASE BID:

DEDUCTION NO. 1: **Not Accepted**

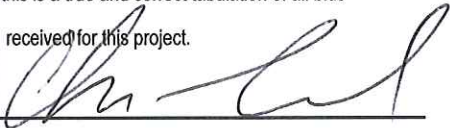
DEDUCTION NO. 2: **Not Accepted**

COVER ADD OR DEDUCT:

TOTAL BID:

Coastal Development & Construction, LLC			
2010 Old Mobile Hwy			
Pascagoula, MS 39567			
GC LICENSE NO.: 22083-MC			
COVER NOTATIONS:			
☒	BID FORM		
☒	BID BOND - BY: U.S. Specialty Insurance Company		
☒	FORM A305		
☒	NON-COLLUSION AFFIDAVIT		
☒	STATEMENT OF NO DEBARMENT		
☒	ACK OF ADDENDA 1-3		
	\$145,928.00		
	(\$20,720.00)		
	(\$8,288.00)		
	\$0.00		
	\$145,928.00		

I certify that the above bids were received
sealed and were publicly opened and read
aloud at the time and place indicated and that
this is a true and correct tabulation of all bids
received for this project.



Chris Lunsford

Sworn before me this 13th day of September, 2018.

Addie L. Bang
Addie L. Bang





September 12, 2018

April Stennett
Grants and Projects Director
City of Gautier
3330 Highway 90
Gautier, MS 39553

RE: Shepard Park Welcome Center Phase 1
For the City of Gautier
GMC PROJECT NO.: AMOB180009

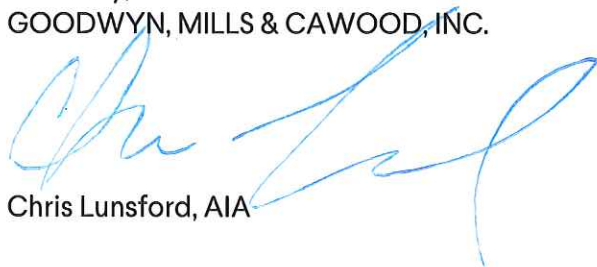
April,

On September 11, 2018 at 2:30 p.m. sealed proposals for Shepard Park Welcome Center Phase II were received by the City of Gautier from one (1) qualified General Contractor at which time they were publicly opened and read. Coastal Development and Construction is the apparent lowest responsive bidder.

After careful evaluation and review of the Contract Documents, it is our recommendation that the contract for construction be awarded to the low bidder, Coastal Development and Construction in the amount of \$145,928.00.

Should you have any questions, please do not hesitate to contact me.

Sincerely,
GOODWYN, MILLS & CAWOOD, INC.



Chris Lunsford, AIA

**CITY OF GAUTIER
Business Agenda Item #4
Fact Sheet**

Council Meeting:
Title:

September 18, 2018
Authorization to enter into a Professional Services Agreement with Retail Strategies

Introduced by:
Contact Person/Telephone

April Havens 497-8000 Ext. 315

Summary Explanation: Authorization to enter into a Professional Services Agreement with Retail Strategies for research, in-market retail analysis, and retail recruitment in an amount not to exceed \$35,000 per year.

EXHIBITS FOR REVIEW

Resolution	☐
Ordinance	☐
Contract/Agreement	☒
Minutes	☐
Plan Maps	☐
Order	☒
Other	☐
Submittal Authorization	City Manager

Staff Recommendation:
Approval

Motion Made by:

Torjusen ☐ **Martin** ☐ **George** ☐ **Jackson** ☐ **Vaughan** ☐ **Anderson** ☐ **Colledge** ☐

Second Made by:

Torjusen ☐ **Martin** ☐ **George** ☐ **Jackson** ☐ **Vaughan** ☐ **Anderson** ☐ **Colledge** ☐

Voted as follows:		Ayes	Nays	Abstained	Absent
Mayor	Torjusen	☐	☐	☐	☐
At Large	Martin	☐	☐	☐	☐
Ward 1	George	☐	☐	☐	☐
Ward 2	Jackson	☐	☐	☐	☐
Ward 3	Vaughan	☐	☐	☐	☐
Ward 4	Anderson	☐	☐	☐	☐
Ward 5	Colledge	☐	☐	☐	☐

Action Taken:

There came for consideration of the Mayor and Members of the Council of the City of Gautier, Mississippi, the following:

ORDER NUMBER 000-2018

WHEREAS, Retail Strategies offers research, in-market retail analysis, and retail recruitment and will identify the City's retail trade area and perform market and retail analysis, to include mapping retail locations and analyzing opportunities; and

WHEREAS, Retail Strategies will analyze existing shopping centers and retail corridors and actively reach out to local brokers and real estate owners and identify, evaluate and catalog priority commercial properties for development or redevelopment based on their highest and best use and identify priority business categories to expand locally and to recruit to the area.

IT IS HEREBY ORDERED by the Mayor and Members of the Council of the City of Gautier, Mississippi, that the professional services agreement with Retail Strategies in an amount not to exceed \$35,000 per year is hereby approved and authorized.

IT IS FURTHER ORDERED that the City Manager or City Clerk is authorized to execute any and all documents necessary for this purpose.

Motion was made by **BLANK** seconded by **BLANK** and the following vote was recorded:

AYES:

NAYS:

MAYOR

ATTEST:

CITY CLERK

BLANK by Mayor and Members of the Council of the City of Gautier, Mississippi, at the meeting of September 18, 2018.

**CITY OF GAUTIER
MEMORANDUM**

To: Paula Yancey, City Manager
From: April Havens, Grants Administrator
Date: 09/13/2018
Subject: Professional Services Agreement with Retail Strategies

REQUEST:

The Grants and Projects Department requests City Council authorization to enter into a professional services agreement with Retail Strategies for research, in-market retail analysis, and retail recruitment in an amount not to exceed \$35,000 per year.

BACKGROUND:

Retail Strategies comes highly recommended to City staff. This agreement reflects a reduced rate for the City of Gautier.

DISCUSSION:

This agreement for consultant services includes research, in-market retail analysis, and retail recruitment. Retail Strategies will identify the City's retail trade area and perform market and retail analysis, to include mapping retail locations and analyzing opportunities given local and macro retail trends.

Retail Strategies will analyze existing shopping centers and retail corridors and actively reach out to local brokers and real estate owners. The company will identify, evaluate and catalog priority commercial properties for development or redevelopment based on their highest-and-best-use and identify priority business categories to expand locally and to recruit to the area.

Finally, Retail Strategies will proactively recruit businesses for targeted zones through the contact of a minimum of 30 retailers, restaurants, brokers or developers and regularly update the City. One market visit per calendar year is included in this agreement, as is representation at International Council of Shopping Center conferences.

RECOMMENDATION:

The Grants and Projects Department recommends that City Council authorize entering into a professional services agreement with Retail Strategies for research, in-market retail analysis, and retail recruitment in an amount not to exceed \$35,000 per year.

The City Council may:

- 1) Approve entering into a professional services agreement with Retail Strategies as presented; or
- 2) Not approve entering into a professional services agreement with Retail Strategies as presented.

ATTACHMENTS:

1. Retail Strategies Proposal
2. Retail Strategies PSA

**CITY OF GAUTIER
Business Agenda Item #5
Fact Sheet**

Council Meeting:
Title:

**September 18, 2018
Approval of Docket of Claims**

Introduced by:
Contact Person/Telephone

Teresa Montgomery 497-8000

Summary Explanation: Approval of the Docket of Claims.

EXHIBITS FOR REVIEW

Resolution	☐
Ordinance	☐
Contract/Agreement	☐
Minutes	☐
Plan Maps	☐
Order	☒
Other	☐
Submittal Authorization	City Manager

Staff Recommendation:
Approval

Motion Made by:

Torjusen ☐ **Martin** ☐ **George** ☐ **Jackson** ☐ **Vaughan** ☐ **Anderson** ☐ **Colledge** ☐

Second Made by:

Torjusen ☐ **Martin** ☐ **George** ☐ **Jackson** ☐ **Vaughan** ☐ **Anderson** ☐ **Colledge** ☐

Voted as follows:		Ayes	Nays	Abstained	Absent
Mayor	Torjusen	☐	☐	☐	☐
At Large	Martin	☐	☐	☐	☐
Ward 1	George	☐	☐	☐	☐
Ward 2	Jackson	☐	☐	☐	☐
Ward 3	Vaughan	☐	☐	☐	☐
Ward 4	Anderson	☐	☐	☐	☐
Ward 5	Colledge	☐	☐	☐	☐

Action Taken:

There came for consideration of the Mayor and Members of the Council of the City of Gautier, Mississippi, the following:

ORDER NUMBER 000-2018

WHEREAS, Miss. Code Ann. 21-39-9 requires governing authority to review all unpaid claims and determine if there is an obligation. An obligation exists if the related materials and supplies were properly contracted for and received by the municipality; and

IT IS HEREBY ORDERED by the Mayor and Members of the Council of the City of Gautier, Mississippi, that Docket of Claims is hereby approved, provided that all entries thereon are true, correct, properly entered and not fraudulent.

IT IS FURTHER ORDERED that the City Manager or City Clerk is authorized to execute any and all documents necessary.

Motion was made by **BLANK** seconded by **BLANK** and the following vote was recorded:

AYES:

NAYS:

MAYOR

ATTEST:

CITY CLERK

BLANK by Mayor and Members of the Council of the City of Gautier, Mississippi, at the meeting of September 18, 2018.

Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
001	DIRECTV LLC	182847	09/18/2018	08/26/2018			157.00	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-161-698	WEST STN: 022727663 (OCT)		09132018	09/14/2018			157.00
001	SECURE NETWORKS LLC	182930	09/18/2018	08/14/2018			2,430.00	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-092-698	OCT 2018 NETWORK SERVICES		3519	08/14/2018			2,280.00
	001-092-698	SYNCHRONIZED EMAIL		3519	08/14/2018			150.00
001	PASCAGOULA UTILITIES	182931	09/18/2018	08/14/2018			27.39	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-161-630	CENTRAL FIRE STN		90161	08/28/2018			12.84
	001-161-630	SOUTH FIRE STN		90339	08/28/2018			14.55
001	DELTA SANITATION OF MS LLC	182937	09/18/2018	09/05/2018			35.00	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-170-698	FRAZIER PORT O LET		003195	08/31/2018			35.00
001	CABLE ONE INC	182944	09/18/2018	09/05/2018			130.07	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-092-698	SEP 2018: #107571481		08252018	09/01/2018			130.07
001	TEC	182945	09/18/2018	09/05/2018			126.57	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-092-605	MONTHLY LONG DISTANCE		941436	09/01/2018			126.57
001	AUTO TRUCK AND TRAILER PARTS INC	182946	09/18/2018	09/05/2018			2,202.24	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-161-638	SENSOR: E1		270078	08/02/2018			273.00
	001-161-638	FILTER: WATER,FUEL,OIL(2): E2		270132	08/06/2018			122.43
	001-161-638	ROTELLA (5): E2		270133	08/06/2018			82.50
	001-161-638	5GAL TRANS FLUID: E2		270159	08/07/2018			51.37
	001-161-638	FILTER KIT: E2		270161	08/07/2018			125.00
	001-161-638	FILTER: E2		270183	08/08/2018			25.00
	001-161-638	AIR FILTER: E1		270225	08/09/2018			165.14
	001-161-638	AIR FILTER: E2		270242	08/10/2018			165.14
	001-161-638	AIR FILTER: E2		270243	08/10/2018			165.14
	001-161-638	30/30 CHAMBER (2): E2		270286	08/13/2018			78.00
	001-100-570	ADDITIVE (12): DODGE CHRG		270272	08/13/2018			147.96
	001-161-638	VALVE: E2		270320	08/15/2018			53.95
	001-170-639	TIRE PLUG KIT		270192	08/16/2018			20.00
	001-100-570	HY-PER LUBE (4)		270339	08/16/2018			46.56
	001-161-638	VALVE: E2		270340	08/16/2018			12.50
	001-100-570	ANTFRZ (4): DODGE CHRG		270405	08/20/2018			102.52
	001-100-570	BATTERY: U #12301		270433	08/20/2018			105.00
	001-161-638	HEADLIGHT (2): E2		270440	08/21/2018			67.04
	001-161-638	VALVE (2): E2		270407	08/21/2018			158.00
	001-161-638	LOW AIR SWITCH, GOVERNOR: E2		270450	08/21/2018			27.95
	001-161-638	FILTER: E3		270626	08/28/2018			32.75
	001-161-638	ROTELLA, FILTER (3): E3		270627	08/28/2018			165.29

Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
001	AUTO TRUCK AND TRAILER PARTS INC	182946	09/18/2018	09/05/2018			2,202.24	(CONTINUED)
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-161-638	BATTERY CABLE		270674	08/31/2018			10.00
001	STEINER SAW & MOWER	182948	09/18/2018	09/05/2018			52.00	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-170-639	EDGER BLADE(2), PRIMER BULB(4)		472245	08/21/2018			52.00
001	BELL AUTO PARTS INC	182949	09/18/2018	09/05/2018			481.62	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-170-639	BOX TIRE STRING (2)		42726	08/13/2018			26.00
	001-170-639	BELT: SCAG MOWER		42743	08/20/2018			71.64
	001-170-639	BELT COVER		42744	08/21/2018			67.26
	001-170-639	BELT COVER, PULLEY		42745	08/23/2018			69.68
	001-170-639	PULLEY (3)		42746	08/24/2018			107.34
	001-170-639	CAPACITOR		42752	08/29/2018			139.70
001	O'REILLY AUTO PARTS	182951	09/18/2018	09/06/2018			1,550.90	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-161-639	SPARK PLUG (8): HONDA GEN		1978102985	07/30/2018			17.52
	001-100-570	ALTERNATOR: U #51		1978103294	08/02/2018			274.12
	001-100-570	OIL FILTER (6)		1978103340	08/02/2018			22.14
	001-100-570	ZINC ADDITIVE (2)		1978103383	08/03/2018			39.98
	001-170-639	RTCH SET, CLIP, CA STOPS, PLIERS		1978103391	08/03/2018			26.64
	001-100-570	1GAL ANTFRZ, MANIFOLD SET: U #52		1978103748	08/06/2018			113.80
	001-170-638	SEMI-MET PAD, BRAKE ROTOR (2)		1978103825	08/07/2018			104.99
	001-170-638	WATER PUMP, 1GAL ANTFRZ		1978103826	08/07/2018			73.90
	001-170-638	FILTER, 1QT OIL(6), STABILIZER		1978103836	08/07/2018			45.12
	001-170-638	BRK CALIPER		1978103840	08/07/2018			42.97
	001-170-638	SEMI-MET PAD		1978103859	08/07/2018			28.26
	001-170-638	FLUID RESERVE		1978103868	08/07/2018			95.99
	001-100-570	ZINC ADDITIVE (6)		1978104054	08/09/2018			119.94
	001-100-570	BLOWER MOTOR: U #14401		1978104058	08/09/2018			40.66
	001-161-639	MIN SPIRITS		1978104578	08/14/2018			85.09
	001-100-570	COOLANT HOSE: U #33		1978104600	08/14/2018			26.58
	001-100-570	HOSE CLAMP (2): U #33		1978104605	08/14/2018			1.18
	001-100-570	2PK KEYLESS: U #60		1978104772	08/15/2018			6.99
	001-170-639	BATTERY		1978104788	08/16/2018			94.13
	001-100-570	BATTERY: PD FUSION		1978104789	08/16/2018			107.14
	001-161-639	14-OZ BRAKE CLN (12)		1978104790	08/16/2018			23.88
	001-170-639	REPR PARTS (5): TRAILER		1978104796	08/16/2018			20.45
	001-170-639	BATTERY		1978104827	08/16/2018			107.14
	001-205-638	OIL PRESS SW, OIL FILTER		1978105266	08/21/2018			14.02
	001-161-638	14" 100PK TIE (2): E2		1978105357	08/22/2018			15.28
	001-205-638	LP MINI FUSE: GREEN F150		1978105461	08/23/2018			2.99
001	CABLE ONE INC	182953	09/18/2018	09/06/2018			83.00	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-170-698	SEP 2018: SR BLDG #120793682		08252018	09/01/2018			83.00

Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
001	CABLE ONE INC	182954	09/18/2018	09/06/2018			92.31	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	001-092-698	SEP 2018: SFD #122025091	08162018	08/23/2018			92.31	
001	CABLE ONE INC	182955	09/18/2018	09/06/2018			92.31	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	001-092-698	SEP 2018: CFD #122024086	08162018	08/23/2018			92.31	
001	CABLE ONE INC	182956	09/18/2018	09/06/2018			92.31	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	001-092-698	SEP 2018: NFD #122024383	08162018	08/23/2018			92.31	
001	LOWES HOME CENTERS INC	182957	09/18/2018	09/06/2018			1,284.77	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	001-170-559	5GAL COOLER (2)	909830	07/26/2018			47.46	
	001-201-565	SUPPLIES (31): CITY ENT SIGN	901499	07/26/2018			82.31	
	001-201-565	CLASSIC COBBLE STONE 100/PK	999476	07/27/2018			813.52	
	001-161-559	HAND SOAP, 128OZ CLEANER	910991	07/30/2018			18.97	
	001-201-565	50LB QUIKRETE (12)	901493	07/31/2018			37.32	
	001-092-635	70 CFM BATHROOM FAN	901672	08/01/2018			28.49	
	001-170-559	SCOOP SHOVEL, PATCH KIT	901787	08/02/2018			36.54	
	001-205-559	CDT RTN:PRO LTS PAINT SPRAYER	914014	08/03/2018			-407.55	
	001-205-559	PRO LTS PAINT SPRAYER	918189	08/03/2018			407.55	
	001-170-559	EZ PICKUP TOOL (4)	915748	08/06/2018			72.12	
	001-170-559	CDT RTN: EZ PICKUP TOOL (3)	915747	08/06/2018			-68.32	
	001-092-702	18 CU FT REFRIGERATOR	914014	08/08/2018			407.55	
	001-205-559	CDT RTN:PRO LTS PAINT SPRAYER	914013	08/08/2018			-407.55	
	001-170-559	WASP/HORNET SPRAY (4)	919057	08/13/2018			7.52	
	001-170-638	KNOB, VOLTAGE TESTER (2)	914407	08/15/2018			51.72	
	001-161-559	8CT RAYOVAC BATT (2)	911054	08/15/2018			20.84	
	001-170-559	TRAFFIC CONE (4), SAFETY VEST	901910	08/15/2018			70.20	
	001-205-559	PICTURE HANGER	901981	08/15/2018			1.41	
	001-170-559	32CT NIAGARA, SAFETY VEST	909025	08/15/2018			20.86	
	001-170-559	KEY BLANK (7), KEY RING	909364	08/16/2018			16.95	
	001-205-559	LIQUID PLUMR, SINK PLUG	901126	08/16/2018			7.70	
	001-170-635	TLT FLAPPER (2), 24PK TOWELS	910091	08/22/2018			19.16	
001	SYSCON INC	182960	09/18/2018	09/07/2018			1,475.00	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	001-010-698	SEPT 2018 COURT SUPPORT	1-44330	09/04/2018			1,475.00	
001	SINGING RIVER ELECTRIC COOPERATIVE	182963	09/18/2018	09/10/2018			1,372.50	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	001-161-631	SOUTH FD 76008001	08202018	08/29/2018			296.41	
	001-170-631	BACOT PARK 10137	08202018	08/29/2018			925.43	
	001-201-629	SIGNAL LIGHTS 10138	08202018	08/29/2018			127.06	
	001-170-631	BACOT SPLASHPAD 103751001	08202018	08/29/2018			23.60	

Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
001	ACE DATA STORAGE INC	182964	09/18/2018	09/10/2018			105.00	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-100-699	AUG 2018 SHREDDING SERVICE		0060783	09/01/2018			105.00
001	C SPIRE WIRELESS	182965	09/18/2018	09/10/2018			969.75	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-021-605	CITY MGR CELL PHONES		0030759348	08/31/2018			50.27
	001-022-605	HR CELL PHONES		0030759348	08/31/2018			50.27
	001-040-605	ADMIN CELL PHONES		0030759348	08/31/2018			134.73
	001-090-605	BLDG-PLNG CELL PHONES		0030759348	08/31/2018			201.08
	001-090-698	IPAD SERVICE (3)		0030759348	08/31/2018			102.57
	001-094-605	GRANT-PROJ CELL PHONES		0030759348	08/31/2018			100.54
	001-161-605	FIRE DEPT CELL PHONES		0030759248	08/31/2018			156.80
	001-170-605	RECREATION CELL PHONES		0030759248	08/31/2018			123.22
	001-205-605	MAINT CELL PHONES		0030759248	08/31/2018			50.27
001	MS DEPT OF FINANCE & ADMIN	182968	09/18/2018	09/10/2018			28,176.75	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-000-300	AUG 2018 COURT ASSESSMENTS		08312018	09/10/2018			28,176.75
001	MS DEPT OF PUBLIC SAFETY	182969	09/18/2018	09/10/2018			1,698.00	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-000-300	AUG 2018 SPECIAL ASSESSMENTS		08312018	09/10/2018			1,698.00
001	MS DEPT OF PUBLIC SAFETY	182970	09/18/2018	09/10/2018			300.00	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-000-300	AUG 2018 INTERLOCK FEES		08312018	09/10/2018			300.00
001	JACKSON COUNTY ADULT DETENTION CENTER	182971	09/18/2018	09/10/2018			10,675.00	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-010-696	AUG 2018 ADC CHGS		08312018	09/10/2018			10,675.00
001	SPORTS CONDUCTOR LLC	182972	09/18/2018	09/10/2018			410.80	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-170-502	2018 FOOTBALL 86		4400	09/01/2018			339.70
	001-170-502	2018 CHEER 18		4400	09/01/2018			71.10
001	AT&T INTERSTATE DED PRIVATE LINE SERVS	182973	09/18/2018	09/10/2018			203.15	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-100-699	ACCUNET T1.5 DIGITAL SERV		3104452188	09/01/2018			203.15
001	BLOSSMAN GAS INC	182974	09/18/2018	09/10/2018			188.76	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-161-630	PROPANE GAS: NORTH STN		4565722	08/23/2018			188.76
001	CINTAS CORPORATION NO 2	182975	09/18/2018	09/10/2018			343.40	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-205-535	MAINTENANCE		240537774	08/01/2018			68.68
	001-205-535	MAINTENANCE		240538701	08/08/2018			68.68
	001-205-535	MAINTENANCE		240539615	08/15/2018			68.68

Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
001	CINTAS CORPORATION NO 2	182975	09/18/2018	09/10/2018			343.40	(CONTINUED)
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-205-535	MAINTENANCE		240540535	08/22/2018			68.68
	001-205-535	MAINTENANCE		240541435	08/29/2018			68.68
001	AIRGAS USA LLC	182976	09/18/2018	09/10/2018			205.17	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-205-588	CYLINDER RENTAL		9955798573	08/31/2018			205.17
001	FEDERAL EXPRESS	182997	09/18/2018	09/11/2018			46.81	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-092-607	PRTY OVRNIGHT: BURKES LS		629787845	09/05/2018			46.81
001	ROBERT JONES, CUSTODIAN	182998	09/18/2018	09/11/2018			21.32	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-161-535	SHIPPING CHARGES TURNOUTS		05112018	09/07/2018			16.32
	001-161-559	FF OF YEAR PLATE		06122018	09/07/2018			5.00
001	CINDY RUSSELL, CUSTODIAN	182999	09/18/2018	09/11/2018			80.00	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-100-559	2 TAGS		06152018	09/07/2018			32.00
	001-100-559	4 GOVERNMENT TAGS		07122018	09/07/2018			48.00
001	TRIDENT INSURANCE SERVICES	183001	09/18/2018	09/11/2018			2,526.00	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-092-625	DEDUCTIBLE: KNOX CLAIM		94878	09/07/2018			2,126.00
	001-092-625	DEDUCTIBLE: KNOX CLAIM		94910	09/07/2018			400.00
001	SCOTT ANKERSON, CUSTODIAN	183002	09/18/2018	09/11/2018			84.23	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-090-559	FLASH DRIVE AUDITOR REPORT		06262018	09/07/2018			18.18
	001-090-689	ACO SUPPLIES		08242018	09/07/2018			10.45
	001-090-500	STENO PADS PENS BLACK SHARPIES		08052018	09/07/2018			10.56
	001-090-620	PLAN COPIES:RECORDS REQUEST		05152018	09/07/2018			37.56
	001-090-500	POST IT NOTES		08302018	09/07/2018			7.48
001	MUNICIPAL CODE CORPORATION	183003	09/18/2018	09/11/2018			350.00	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-040-699	ADMIN SUPPORT FEE 9/18-8/19		00316066	09/06/2018			350.00
001	DANTE ELBIN, CUSTODIAN	183004	09/18/2018	09/11/2018			288.14	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-100-559	3 CAR TAGS		03282018	09/07/2018			45.45
	001-100-559	WIRELESS MOUSE, CHG CABLE		05152018	09/07/2018			49.12
	001-100-559	2 CAR TAGS		06152018	09/07/2018			29.15
	001-100-559	4 CAR TAGS		07192018	09/07/2018			60.20
	001-100-559	TIRE REPAIR		07252018	09/07/2018			35.00
	001-100-500	PENS,SURGE PROT, DRYERASE BRD		08172018	09/07/2018			46.75
	001-100-559	WATER 32 CNT (6)		09042018	09/07/2018			22.47

Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
001	CHASSITY BILBO, CUSTODIAN	183005	09/18/2018	09/11/2018			108.45	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	001-170-513	SUPPLIES:RIBBON CUTTING	01292018	09/07/2018		8.56		
	001-170-513	COFFEE:RIBBON CUTTING	01292018	09/07/2018		10.36		
	001-170-559	FEBREEZE (2)	02212018	09/07/2018		12.71		
	001-170-639	GASKETS-SPLASH PAD	03082018	09/07/2018		18.19		
	001-170-513	SUPPLIES:ICE CREAM SOCIAL	03262018	09/07/2018		6.96		
	001-170-513	EARTH DAY SUPPLIES	04192018	09/07/2018		8.56		
	001-170-513	SUPPLIES:PLEIN AIR	04252018	09/07/2018		7.21		
	001-170-638	VAN-CAR WASH	05012018	09/07/2018		5.00		
	001-170-513	SUPPLIES:PLEIN AIR	05052018	09/07/2018		6.40		
	001-092-525	UNL FUEL	05052018	09/07/2018		10.00		
	001-170-513	MOVIE NIGHT RENTAL	08102018	09/07/2018		3.50		
	001-170-513	STATE EVENT PERMIT	09062018	09/07/2018		11.00		
001	CITY OF GAUTIER 7M BOND ACCT	183007	09/18/2018	09/11/2018			1,650.00	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	001-900-969	AMENDED TRX: ADDTL BOND FEES	090042018	09/04/2018		1,650.00		
001	FOSTERS A/C & HEATING INC	183009	09/18/2018	09/11/2018			237.00	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	001-100-639	SERV CALL: M BLUFF SUB STN	W1036642	08/30/2018		105.00		
	001-100-639	CONTACTOR: 25-30 AMP 24V	W1036642	08/30/2018		87.00		
	001-100-639	R22 FREON	W1036642	08/30/2018		45.00		
001	FUELMAN	183012	09/18/2018	09/11/2018			3,442.73	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	001-090-525	UNL FUEL	NP54146477	09/03/2018		33.29		
	001-100-525	UNL FUEL	NP54146477	09/03/2018		2,810.19		
	001-161-525	UNL & DSL FUEL	NP54146477	09/03/2018		398.30		
	001-170-525	UNL & DSL FUEL	NP54146477	09/03/2018		122.56		
	001-205-525	UNL & DSL FUEL	NP54146477	09/03/2018		78.39		
001	FUELMAN	183014	09/18/2018	09/11/2018			3,839.61	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	001-090-525	UNL FUEL	NP54198856	09/10/2018		47.50		
	001-100-525	UNL FUEL	NP54198856	09/10/2018		2,537.97		
	001-100-525	FRAUDULENT CHGS: CLONED CARD	NP54198856	09/10/2018		366.70		
	001-161-525	UNL & DSL FUEL	NP54198856	09/10/2018		605.49		
	001-170-525	UNL & DSL FUEL	NP54198856	09/10/2018		231.27		
	001-205-525	DSL FUEL	NP54198856	09/10/2018		50.68		
001	MSC 7511	183018	09/18/2018	09/11/2018			470.88	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	001-092-698	FFO200-01 RENTAL FEE	INV2666976	09/04/2018		470.88		
001	CREDIT CARD CENTER	183019	09/18/2018	09/11/2018			4,389.51	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	001-170-512	MICROFIBER CLOTHS	08012018	08/02/2018		91.18		
	001-170-512	TOTES, COOLIES, CUPS, B OPENERS	08022018	08/02/2018		1,284.73		

Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
001	CREDIT CARD CENTER	183019	09/18/2018	09/11/2018			4,389.51	(CONTINUED)
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	001-170-512	REFUND: BOTTLE OPENERS	08042018	08/06/2018			-391.62	
	001-001-509	PRINTING: GMYC T-SHIRTS	08012018	08/03/2018			80.00	
	001-001-509	PAPER PRODUCTS:GMYC TEAM BLDG	08032018	08/06/2018			8.56	
	001-001-509	DOUGHNUTS: GMYC MEET & GREET	08042018	08/06/2018			9.47	
	001-001-509	REFRESHMENTS:GMYC TEAM BLDG	08032018	08/06/2018			19.41	
	001-001-509	LUNCH: GMYC TEAM BLDG	08042018	08/06/2018			61.97	
	001-001-509	GYMC MEET & GREET EVENT	08042018	08/06/2018			68.22	
	001-170-559	2" STAKE DRIVER BIT	08022018	08/06/2018			179.98	
	001-170-502	OMIN CHEER: FIT KIT	08062018	08/07/2018			150.00	
	001-021-559	REFUND: GO DADDY FEES	08082018	08/09/2018			-15.17	
	001-170-512	BOTTLE OPENER KEY RING (500)	08132018	08/14/2018			249.49	
	001-001-681	DC FLIGHT:TORJUSEN, PHIL	08132018	08/15/2018			312.40	
	001-001-681	DC FLIGHT:TORJUSEN,G (REIMB)	08132018	08/15/2018			312.40	
	001-170-502	20 MIL VINYL DECAL (50)	08212018	08/21/2018			156.75	
	001-170-512	T SHIRTS (52): CRUISIN	08212018	08/22/2018			194.37	
	001-170-681	MRPA CONFERENCE: BILBO,C	08222018	08/23/2018			255.00	
	001-170-502	2018 CHEER UNIFORMS	08242018	08/27/2018			1,362.37	
001	SYRUS ERIN ROMOSER	183022	09/18/2018	09/11/2018			4,785.00	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	001-201-675	MATERIALS: GRAVELINE HANDRAIL	235	09/11/2018			635.00	
	001-201-675	LABOR: GRAVELINE HANDRAIL	235	09/11/2018			4,150.00	
001	THE SUN HERALD	183025	09/18/2018	09/11/2018			275.84	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	001-040-615	BID AD:SHEPARD WELCOME CENTER	103801948	08/12/2018			275.84	
001	AT&T GLOBAL NETWORK SERVS LLC	183026	09/18/2018	09/11/2018			229.64	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	001-100-699	NCIC EQUIPMENT CHARGES	GE55643	09/01/2018			229.64	
001	MALLETTE BROTHERS CONSTRUCTION INC	183027	09/18/2018	09/12/2018			1,481.40	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	001-201-576	4.68 ASPHALT TN	19898	09/04/2018			351.00	
	001-201-576	37.68 RAP TN	19898	09/04/2018			1,130.40	
001	ALABAMA MEDIA GROUP	183029	09/18/2018	09/12/2018			17.28	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	001-090-615	NOTICE: ADOPT 2018 IBC	0008766185	09/02/2018	181157		17.28	
001	TEAM ONE COMMUNICATIONS INC	183030	09/18/2018	09/12/2018			255.00	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	001-100-639	LABOR: XTS2500 RADIO 2522	9080122911	08/31/2018	181163		85.00	
	001-100-639	LABOR: XTS2500 RADIO 7114	9080122921	08/31/2018	181163		85.00	
	001-100-639	LABOR: XTS2500 RADIO 7085	9080122931	08/31/2018	181163		85.00	
001	REYNOLDS WHOLESALE CO	183031	09/18/2018	09/12/2018			82.40	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	001-170-559	CS 12/8" BROWN TOWELS	60574	09/06/2018	181192		23.95	
	001-170-559	CS 100 BLACK CAN LINER 38X58	60574	09/06/2018	181192		32.95	
	001-170-559	CS #GEN 202 JR TISSUE	60574	09/06/2018	181192		25.50	

Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
001	MS FIRE ACADEMY	183032	09/18/2018	09/12/2018			965.00	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	001-161-681	FIRE INSPECTOR CRS: ROS, MARK	26495	09/06/2018	180739		885.00	
	001-161-681	CPAT EXAM: HOLLAND, JAKE	26515	09/06/2018			40.00	
	001-161-681	CPAT EXAM: PEARSON, JAMES	26515	09/06/2018			40.00	
001	GULF SALES AND SUPPLY INC	183033	09/18/2018	09/12/2018			285.00	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	001-170-596	42" FAN-BELT DRIVE W/WHEELS	477180	08/30/2018	181162		285.00	
001	PRECISION DELTA CORPORATION	183034	09/18/2018	09/12/2018			699.80	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	001-100-559	40 S&W 165GR FMJ 500/CS (6)	12501	08/20/2018	181120		634.80	
	001-100-559	FREIGHT	12501	08/20/2018	181120		65.00	
001	GOODYEAR AUTO CENTER	183036	09/18/2018	09/12/2018			1,064.00	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	001-100-638	P235/55R17 EAG RS-A: U #14400	204006	09/04/2018	181138		532.00	
	001-100-638	P235/55R17 EAG RS-A: U #130	204080	09/07/2018	181164		532.00	
001	GREGGS AFFORDABLE AUTO GLASS	183037	09/18/2018	09/12/2018			50.00	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	001-100-638	ROCK REPAIR: U #17530	39793	09/11/2018	181042		50.00	
001	THE SUN HERALD	183039	09/18/2018	09/12/2018			2,718.40	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	001-040-615	NOTICE:TAX INCR/PUBLIC HEARING	001546160	09/02/2018	181149		2,152.00	
	001-040-615	NOTICE: FY 2017 AUDIT REPORT	0001546160	09/02/2018	181147		566.40	
001	SOUTHERN WATERWORKS SUPPLY INC	183040	09/18/2018	09/12/2018			210.00	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	001-201-576	SS STRAW MAT 8X112.5 (6)	76908	09/04/2018	181158		210.00	
001	STAPLES BUSINESS ADVANTAGE DEPT ATL	183041	09/18/2018	09/12/2018			693.51	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	001-170-500	#409623 NOTE SEAL GOLD LABEL	3387526706	08/21/2018	181132		3.15	
	001-170-500	BOX #2 YEL GOLF PENCIL (5)	3387526706	08/21/2018	181132		24.20	
	001-170-500	AVERY REINFORCEMENTS	3387526706	08/21/2018	181132		5.49	
	001-170-500	BIC WHITE OUT TAPE	3387526706	08/21/2018	181132		12.78	
	001-170-500	2-PART RECEIPT BOOK (3)	3387526706	08/21/2018	181132		17.97	
	001-170-500	CANNON 120 BLACK TONER	3387526706	08/21/2018	181132		156.79	
	001-170-500	12PK ASST DRY ERASE PENS	3387526706	08/21/2018	181132		14.99	
	001-040-500	100PK LAMINATING POUCHES	3387526706	08/21/2018	181132		22.18	
	001-040-500	CS 8.5X11 COPY PAPER (10)	3387741911	08/24/2018	181150		389.50	
	001-010-500	STPLS BROTHER TN3508 #791288	3388158729	08/28/2018	181156		46.46	
001	ROCIC	183042	09/18/2018	09/12/2018			125.00	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	001-100-681	REG FEE HOMICIDE CONF:MCQUAGGE	100812	09/04/2018	181197		125.00	

Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
001	AFFORDABLE PAINT & BODY	183044	09/18/2018	09/12/2018			850.00	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-100-638	REPR RS DOOR,CAB,REF: U#13408		554	09/05/2018	181124		850.00
001	APOSTC LAW ENFORCEMENT ACADEMY	183045	09/18/2018	09/12/2018			160.00	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-100-681	FTO COURSE: PARKER, JAMES		9/25-9/27	09/12/2018	181129		80.00
	001-100-681	FTO COURSE: WILLIAMS, TRACE		9/25-9/27	09/12/2018	181129		80.00
001	ULINE INC	183046	09/18/2018	09/12/2018			1,451.18	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-170-702	GALV PTBL SAFETY BARRIER (15)		100764772	08/29/2018	181167		1,365.00
	001-170-702	FREIGHT		100764772	08/29/2018	181167		86.18
001	OCEAN SPRINGS SIGN AND GRAPHICS LLC	183047	09/18/2018	09/12/2018			474.69	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-170-512	10X11 DIGITAL PRINT		1118	08/29/2018	181161		67.86
	001-170-512	14X15 DIGITAL: CRUSIN		1118	08/29/2018	181161		72.72
	001-170-512	36X10 DIGITAL PRINT: CRUSIN		1118	08/29/2018	181161		82.38
	001-170-512	36X6 DIGITAL: CRUSIN		1118	08/29/2018	181161		73.92
	001-170-512	48X13 DIGITAL PRINT: CRUSIN		1118	08/29/2018	181161		94.74
	001-170-512	52X8 DIGITAL PRINT: CRUSIN		1118	08/29/2018	181161		83.07
001	EMS SAFETY SERVICES INC	183050	09/18/2018	09/12/2018			375.00	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-100-681	CPR INSTRUCTR CRS: FOWLER,T		10/6-10/7	09/06/2018	181170		375.00
001	TEXAS PRISONER TRANSPORTATION SERVICES	183051	09/18/2018	09/12/2018			373.00	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-100-699	PRISONER TRNSPT: WALHALLA,SC		9256	09/12/2018	181193		373.00
001	OCCUPATIONAL HEALTH CENTER INC	183052	09/18/2018	09/12/2018			1,000.00	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-100-604	DRUG SCREEN: HODGES, LUCAS		154698	09/05/2018	181148		60.00
	001-100-604	DRUG SCREEN: LANGFITT, SHANE		154698	09/05/2018	181148		60.00
	001-100-604	PRE-EMP DRUG SCREEN: HOGGARD		154698	09/05/2018	181143		60.00
	001-100-604	PRE-EMP PHYSICAL: HOGGARD		154698	09/05/2018	181143		65.00
	001-161-604	PRE-ACADEMY PHYSICAL:HANCOCK		152448	08/07/2018	181047		151.00
	001-161-604	PRE-ACADEMY PHYSICAL: GOFF		152855	09/05/2018	181047		151.00
	001-161-604	PRE-ACADEMY PHYSICAL: PEARSON		153435	09/05/2018	181047		151.00
	001-161-604	PRE-ACADEMY PHYSICAL: HOLLAND		153440	09/05/2018	181047		151.00
	001-161-604	PRE-ACADEMY PHYSICAL: BUZZ		153440	09/05/2018	181047		151.00
001	JERRY LEE'S	183053	09/18/2018	09/12/2018			169.66	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-100-559	H GORDON SUPPLIES: POLICE		ACCT 31	09/04/2018	181169		169.66

Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
001	NATIONAL RIFLE ASSOC LAW ENFORCEMENT	183054	09/18/2018	09/12/2018			645.00	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-100-681	NRA LE INSTRUCT CRS: BOND,L		RA-238-K	08/30/2018	181128		645.00
001	STEINER SAW & MOWER	183055	09/18/2018	09/12/2018			539.85	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-170-639	EDGER GEAR BOX (3)		847651	09/06/2018	181174		539.85
001	GOODYEAR AUTO CENTER	183057	09/18/2018	09/13/2018			569.28	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-100-638	P225/60R18 EAG RS-A: U #59		204200	09/12/2018	181209		569.28
001	OCEAN SPRINGS SIGN AND GRAPHICS LLC	183058	09/18/2018	09/13/2018			475.00	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-170-512	4X40 MESH BANNER: CRUSIN 2018		1125	09/07/2018	181160		475.00
001	MAGNOLIA AD STUDIO LLC	183061	09/18/2018	09/13/2018			750.00	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-021-615	SEP 2018: ADVERTISING PKG		979	09/12/2018			750.00
001	BORDIS & DANOS PLLC	183062	09/18/2018	09/14/2018			7,916.67	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-060-602	SEP 2018 RETAINER		59	09/14/2018			7,916.67
001	SUSAN R PAROL	183064	09/18/2018	09/14/2018			100.00	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-022-660	FY 2018 MEETING FEES		09132018	09/13/2018			100.00
001	HOWARD W BUTLER	183065	09/18/2018	09/14/2018			110.00	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-022-660	FY 2018 MEETING FEES		09132013	09/13/2013			110.00
FUND TOTAL	1 Claims	to	Checks	74 Total	102,392.05 Manual	Held	Total	102,392.05

Docket of Claims
Release date from 09/18/2018 thru 09/18/2018

Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
007	HANCOCK WHITNEY	183021	09/18/2018	09/11/2018			635.00	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	007-680-803	AGENT/ADMIN FEES:KATRINA BOND		30873	08/27/2018			635.00
FUND TOTAL	7 Claims	to	Checks	1 Total	635.00 Manual	Held	Total	635.00

Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
030	MICRO METHODS INC	183035	09/18/2018	09/12/2018			350.00	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	030-355-559	LEAD BASED PAINT INSPECTION		1808503	08/29/2018	181133		350.00
FUND TOTAL	30 Claims	to	Checks	1 Total	350.00 Manual	Held		Total 350.00

Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
157	LOWES HOME CENTERS INC	182958	09/18/2018	09/06/2018			181.85	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	157-100-799	SUPPLIES: DIVE TRAILER		901406	07/31/2018			181.85
157	AUDIOWAVE INC	183060	09/18/2018	09/13/2018			6,320.00	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	157-100-799	INSTALL EQUIPMENT: U #12456		A 48840	09/12/2018	180977		1,455.00
	157-100-799	INSTALL EQUIPMENT: U #12457		A 48840	09/12/2018	180977		1,455.00
	157-100-799	INSTALL EQUIPMENT: U #12458		A 48840	09/12/2018	180977		1,455.00
	157-100-799	INSTALL EQUIPMENT: U #12459		A 48840	09/12/2018	180977		1,455.00
	157-100-799	SHOP SUPPLIES		A 48840	09/12/2018	180977		500.00
FUND TOTAL 157 Claims	to	Checks	2 Total	6,501.85 Manual		Held	Total	6,501.85

Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
160	INTERNATIONAL CODE COUNCIL	183043	09/18/2018	09/12/2018			397.00	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	160-161-681	2018 IFC SC BOOK & PDF DNLD	1000933187	08/07/2018	181069		167.00	
	160-161-681	2018 IFC TURBO TABS (2)	1000933187	08/07/2018	181069		35.00	
	160-161-681	FREIGHT	1000933187	08/07/2018	181069		22.00	
	160-161-681	2018 IFC CODE & COMM BOOK	1000944360	09/06/2018	181069		173.00	
FUND TOTAL 160 Claims	to	Checks	1 Total	397.00 Manual	Held	Total	397.00	

Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
171	MS DEPT OF MARINE RESOURCES	183006	09/18/2018	09/11/2018			1,600.00	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	171-000-250	TIDELNDS FY-16-P618-02 DUPL CK		43423	06/26/2018			1,600.00
171	GOODWYN MILLS & CAWOOD INC	183023	09/18/2018	09/11/2018			500.00	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	171-176-762	PLAN REVIEW		A MOB1800092	09/29/2018			500.00
FUND TOTAL 171 Claims	to	Checks	2 Total	2,100.00	Manual		Held	Total 2,100.00

Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
176	AUTO TRUCK AND TRAILER PARTS INC	182947	09/18/2018	09/05/2018			64.35	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	176-170-639	COUPLER		270348	08/16/2018		10.35	
	176-170-639	BATTERY		270475	08/22/2018		54.00	
176	BELL AUTO PARTS INC	182950	09/18/2018	09/05/2018			191.24	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	176-170-639	CHUTE: OLD EXMARK		42725	08/13/2018		119.60	
	176-170-639	BELT: SCAG SPARE		42742	08/22/2018		71.64	
176	O'REILLY AUTO PARTS	182952	09/18/2018	09/06/2018			26.27	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	176-170-639	AIR CHUCK, MANIFOLD, GAUGE		1978103956	08/08/2018		19.34	
	176-170-638	MINI LAMP (2)		1978104491	08/13/2018		6.93	
176	LOWES HOME CENTERS INC	182959	09/18/2018	09/06/2018			41.14	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	176-170-586	PRO LTS PAINT SPRAYER		909262	08/01/2018		492.10	
	176-170-586	CDT RTN:PRO LTS PAINT SPRAYER		918190	08/03/2018		-492.10	
	176-170-559	CLEAR CAULK, 32CT NIAGARA (3)		915749	08/06/2018		17.50	
	176-170-635	REPL FILL VALVE, 5LB NAILS		910090	08/22/2018		23.64	
176	SINGING RIVER ELECTRIC COOPERATIVE	182961	09/18/2018	09/10/2018			1,424.40	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	176-170-631	PARK FACILITIES 76854002		08202018	08/29/2018		1,376.16	
	176-170-631	HOUSE 76855002		08202018	08/29/2018		48.24	
176	C SPIRE WIRELESS	182966	09/18/2018	09/10/2018			50.27	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	176-170-605	CELL PHONE		0030759348	08/31/2018		50.27	
176	FUELMAN	183015	09/18/2018	09/11/2018			30.19	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	176-170-525	UNL FUEL		NP54198856	09/10/2018		30.19	
FUND TOTAL 176 Claims		to	Checks	7 Total	1,827.86 Manual	Held	Total	1,827.86

Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
352	WAGGONER ENGINEERING INC	183024	09/18/2018	09/11/2018			36,300.00	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	352-700-601	W&S CAPTIAL IMP PLAN 75%		34996	08/08/2018			36,300.00
FUND TOTAL 352 Claims	to	Checks	1 Total	36,300.00	Manual	Held	Total	36,300.00

Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
400	CLEARWATER SOLUTIONS LLC	182939	09/18/2018	09/05/2018			180,357.75	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	400-650-672	AUG 2018 OPERATION FEE		GAUTIER069	09/01/2018			180,357.75
400	SINGING RIVER ELECTRIC COOPERATIVE	182962	09/18/2018	09/10/2018			4,560.26	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	400-651-631	LIFT STNS 17875		08202018	08/29/2018			216.72
	400-651-631	LIFT STNS 17883		08202018	08/29/2018			2,367.67
	400-651-631	LIFT STNS 17884		08202018	08/29/2018			1,975.87
400	JACKSON COUNTY UTILITY AUTHORITY	182977	09/18/2018	09/10/2018			174,032.00	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	400-651-668	SEPT 2018 TREATMENT CHGS		139	09/01/2018			168,061.00
	400-651-668	FY 2018 ACTUAL FLOW ADJ		139	09/01/2018			5,971.00
400	WASTE MANAGEMENT OF MS-GLF COAST INC	182978	09/18/2018	09/10/2018			671.48	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	400-651-698	ROLL - OFF TIMBERLANE		6762084768	09/04/2018			671.48
400	CINDY RUSSELL, CUSTODIAN	183000	09/18/2018	09/11/2018			35.00	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	400-650-559	REPLACE TNC ANTENNA CONNECTOR		06202018	09/07/2018			35.00
400	COMM-TECH SOLUTIONS INC	183008	09/18/2018	09/11/2018			112.50	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	400-651-582	REPAIR INTERNET WIFI		16122	09/06/2018			112.50
400	COGENT STRATEGIES LLC	183010	09/18/2018	09/11/2018			7,528.87	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	400-650-601	PROFESSIONAL FEES		1299	09/05/2018			7,500.00
	400-650-601	TAXI CABS/UBERS-LOCAL		1299	09/05/2018			28.87
400	ENTERPRISE FUND	183011	09/18/2018	09/11/2018			110,689.65	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	400-000-104	AUG 2018 GARBAGE PMTS		08312018	08/31/2018			110,689.65
400	FUELMAN	183013	09/18/2018	09/11/2018			45.81	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	400-650-525	UNL FUEL		NP54146477	09/03/2018			45.81
400	CREDIT CARD CENTER	183020	09/18/2018	09/11/2018			161.88	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	400-650-703	2 DRAWER LATERAL FILE		07312018	08/01/2018			215.83
	400-650-703	REFUND:DAMAGE-LATERAL FILE		08092018	08/10/2018			-53.95
400	C & M ELECTRIC MOTOR SERVICE INC	183038	09/18/2018	09/12/2018			1,698.80	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	400-651-584	7.5 SUB PUMP MOTOR: CP-2 LS		12056	08/22/2018	181154		1,698.80

Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
400	CORE & MAIN LP	183048	09/18/2018	09/12/2018			160.92	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	400-651-581	1 PT CAN RECTORSEAL (12)		J314210	08/24/2018	181105		160.92
400	MUSCO-GULFPORT 1227	183049	09/18/2018	09/12/2018			5,932.00	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	400-651-581	2" METER (2): NEW M & M BANK		0612561	08/30/2018	181153		1,400.00
	400-651-581	3M DBR/Y-6 BURY SPLICER (198)		0610369	08/17/2018	181101		396.00
	400-651-581	3M UY CONNECTORS 200PK (3)		0610369	08/17/2018	181101		36.00
	400-651-581	6" MVR W/TRL 6HP HOT ROD		0609551	09/10/2018	181050		4,100.00
400	J H WRIGHT & ASSOCIATES INC	183056	09/18/2018	09/12/2018			13,315.00	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	400-651-583	KEEN 2HP KIT ASM (3): SPARES		409539	08/30/2018	181053		3,600.00
	400-651-767	M112 WIRELESS ALARM SYSTEM (5)		409590	09/05/2018	181122		7,000.00
	400-651-767	M651 WET WELL MODULE (5)		409590	09/05/2018	181122		875.00
	400-651-767	1 YEAR SERVICE PACKAGE (5)		409590	09/05/2018	181122		1,740.00
	400-651-767	FREIGHT: SCADA		409590	09/05/2018	181122		100.00
400	CORE & MAIN LP	183059	09/18/2018	09/13/2018			1,107.60	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	400-651-581	4" PVC REPAIR CPLG GXG (12)		J305529	08/24/2018	181103		341.28
	400-651-581	4" PVC SCH40 CPLG HXH (12)		J305529	08/24/2018	181103		43.20
	400-651-581	3/4X3 WRAP CLAMP .875 OD (6)		J305529	08/24/2018	181103		127.56
	400-651-581	3" GRIPLOCK COMP COUP (12)		J396562	09/06/2018	181103		595.56
FUND TOTAL 400 Claims		Checks	15 Total	500,409.52	Manual	Held	Total	500,409.52

Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
404	DELTA SANITATION OF MS LLC	182938	09/18/2018	09/05/2018			79,983.36	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	404-677-693	AUG 2018 RES GARBAGE (6288)		008353	08/31/2018			79,983.36
404	APPLEWHITE INDUSTRIES INC	182980	09/18/2018	09/10/2018			648.00	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	404-677-695	AUG 2018 216 @ 3		3470	08/31/2018			648.00
FUND TOTAL 404 Claims	to	Checks	2 Total	80,631.36 Manual		Held	Total	80,631.36

SUMMARY OF ALL FUNDS

FUND	1	Claims	to	Checks	74	Total	102,392.05	Manual	Held	Total	102,392.05
FUND	7	Claims	to	Checks	1	Total	635.00	Manual	Held	Total	635.00
FUND	30	Claims	to	Checks	1	Total	350.00	Manual	Held	Total	350.00
FUND	157	Claims	to	Checks	2	Total	6,501.85	Manual	Held	Total	6,501.85
FUND	160	Claims	to	Checks	1	Total	397.00	Manual	Held	Total	397.00
FUND	171	Claims	to	Checks	2	Total	2,100.00	Manual	Held	Total	2,100.00
FUND	176	Claims	to	Checks	7	Total	1,827.86	Manual	Held	Total	1,827.86
FUND	352	Claims	to	Checks	1	Total	36,300.00	Manual	Held	Total	36,300.00
FUND	400	Claims	to	Checks	15	Total	500,409.52	Manual	Held	Total	500,409.52
FUND	404	Claims	to	Checks	2	Total	80,631.36	Manual	Held	Total	80,631.36
Total for all Funds				Checks	106	Total	731,544.64	Manual	Held	Total	731,544.64

CITY OF GAUTIER
Consent Agenda Item #1
Fact Sheet

Council Meeting:
Title:

September 18, 2018
Authorization to accept the donation of a bullet/stab protective vest for Gautier Police K9 "Justice".

Introduced by:
Contact Person/Telephone

Chief Dante Elbin 497-8007

Summary Explanation: Authorization to accept the donation of a bullet/stab protective vest for Gautier Police K9 "Justice" from Vested Interest in K9's Inc. The vest is valued at approximately \$1700 and has a five year warranty. This donation is in the "best interest" of the Gautier Police Department.

EXHIBITS FOR REVIEW

Resolution	☐
Ordinance	☐
Contract/Agreement	☐
Minutes	☐
Plan Maps	☐
Order	☒
Other	☐
Submittal Authorization	City Manager

Staff Recommendation:

Approval

Motion Made by:

Torjusen	☐	Martin	☐	George	☐	Jackson	☐	Vaughan	☐	Anderson	☐	Colledge	☐
-----------------	--------------------------	---------------	--------------------------	---------------	--------------------------	----------------	--------------------------	----------------	--------------------------	-----------------	--------------------------	-----------------	--------------------------

Second Made by:

Torjusen	☐	Martin	☐	George	☐	Jackson	☐	Vaughan	☐	Anderson	☐	Colledge	☐
-----------------	--------------------------	---------------	--------------------------	---------------	--------------------------	----------------	--------------------------	----------------	--------------------------	-----------------	--------------------------	-----------------	--------------------------

Voted as follows:		Ayes	Nays	Abstained	Absent
Mayor	Torjusen	☐	☐	☐	☐
At Large	Martin	☐	☐	☐	☐
Ward 1	George	☐	☐	☐	☐
Ward 2	Jackson	☐	☐	☐	☐
Ward 3	Vaughan	☐	☐	☐	☐
Ward 4	Anderson	☐	☐	☐	☐
Ward 5	Colledge	☐	☐	☐	☐

Action Taken:

There came on for consideration of the Mayor and Members of the Council of the City of Gautier, Mississippi, the following:

ORDER NUMBER 000-2018

WHEREAS, the company, Vested Interest in K9's Inc., is a nonprofit 501c(3) charity located in East Taunton, Massachusetts, and their mission is to provide vest and other supplies to dogs of law enforcement and related agencies throughout the United States; and

WHEREAS, Vested Interest in K9's Inc. has provided over 3,000 protective vests, in 50 states, through private and corporate donations, at a value of \$54.7 million dollars; and

WHEREAS, Vested Interest in K9's Inc. has offered to donate to Gautier a bullet/stab protective vest, valued at \$1700.00; and

WHEREAS, The Mayor and Council Members find that acceptance of the donation of the bullet/stab protective vest, valued at \$1700 is in the best interest of the Gautier Police Department;

IT IS HEREBY ORDERED by the Mayor and Members of the Council of the City of Gautier, Mississippi that acceptance of the donation of a bullet/stab protective vest for Gautier Police K9 "Justice" from Vested Interest in K9's Inc. is hereby authorized.

IT IS FURTHER ORDERED that the City Manager or City Clerk authorized to execute any and all documents necessary for this purpose.

Motion was made by **BLANK**, seconded by **BLANK** and the following vote was recorded:

AYES:

NAYS:

MAYOR

ATTEST:

CITY CLERK

BLANK by Mayor and Members of the Council of the City of Gautier, Mississippi, at the meeting of September 18, 2018.

**CITY OF GAUTIER
MEMORANDUM**

To: Paula Yancey, City Manager
From: Danny Selover, Police
Date: 09/07/2018
Subject: Authorization to accept the donation of a bullet/stab protective vest for Gautier Police K9 "Justice".

REQUEST:

The Gautier Police Department is seeking authorization from Mayor and Council to accept the donation of a bullet/stab protective vest for Gautier Police K9 "Justice" from Vested Interest in K9's Inc.

BACKGROUND:

City of Gautier's Lieutenant (who is also our K9 handler), David Bever, was contacted by Vested Interest in K9's in reference to receiving a bullet/stab proof vest for "Justice", one of our K-9's. The company, Vested Interest in K9's Inc., is a nonprofit 501c(3) charity located in East Taunton, Massachusetts. Their mission is to provide vest and other supplies to dogs of law enforcement and related agencies throughout the United States. Vested Interest in K9's has provided over 3,000 protective vest, in 50 states, through private and corporate donations, at a value of \$5.7 million dollars.

DISCUSSION:

The Gautier Police Department feels the donation of the vest is in the best interest for "Justice" and the City of Gautier. The vest is valued at approximately \$1,700.00 and has a five year warranty.

RECOMMENDATION:

The Gautier Police Department recommends that the Mayor and Council authorize the generous, and thoughtful donation of this vest from Vested Interest in K9's Inc.

ATTACHMENTS:

**CITY OF GAUTIER
Consent Agenda Item #2
Fact Sheet**

Council Meeting:
Title:

September 18, 2018
Authorization requested to purchase a 2001 Navistar International Truck for \$10.00 from the Jackson County Board of Supervisors

Introduced by:
Contact Person/Telephone

Chief Dante Elbin 497-8007

Summary Explanation: Authorization requested to purchase a 2001 Navistar International Truck for \$10.00 from the Jackson County Board of Supervisors, vehicle identification number IHTSLAAL91H354782 to be placed on the Gautier Police Department inventory.

EXHIBITS FOR REVIEW

Resolution	☐
Ordinance	☐
Contract	☐
Minutes	☐
Plan Maps	☐
Order	☒
Other	☐
Submittal Authorization	City Manager

Staff Recommendation:
Approval

Motion Made by:

Torjusen	☐	Martin	☐	George	☐	Jackson	☐	Vaughan	☐	Anderson	☐	Colledge	☐
----------	--------------------------	--------	--------------------------	--------	--------------------------	---------	--------------------------	---------	--------------------------	----------	--------------------------	----------	--------------------------

Second Made by:

Torjusen	☐	Martin	☐	George	☐	Jackson	☐	Vaughan	☐	Anderson	☐	Colledge	☐
----------	--------------------------	--------	--------------------------	--------	--------------------------	---------	--------------------------	---------	--------------------------	----------	--------------------------	----------	--------------------------

Voted as follows:		Ayes	Nays	Abstained	Absent
Mayor	Torjusen	☐	☐	☐	☐
At Large	Martin	☐	☐	☐	☐
Ward 1	George	☐	☐	☐	☐
Ward 2	Jackson	☐	☐	☐	☐
Ward 3	Vaughan	☐	☐	☐	☐
Ward 4	Anderson	☐	☐	☐	☐
Ward 5	Colledge	☐	☐	☐	☐

Action Taken:

There came for consideration of the Mayor and Members of the Council of the City of Gautier, Mississippi, the following:

ORDER NUMBER 000-2018

WHEREAS, Jackson County owns a 2001 Navistar International truck, for which it no longer has any use; and

WHEREAS, the City of Gautier Police Department has requested that Jackson County sell the vehicle to the City of Gautier for \$10.00; and

WHEREAS, the Gautier Police Department would benefit from the use of this vehicle for public safety initiatives, specifically as a mobile command post during emergencies; and

WHEREAS, pursuant to Miss. Code Ann. Section 31-7-13(m)(iv), Jackson County may sell this vehicle to the City of Gautier for an amount below fair market value so long as the sale is in the best interests of the taxpayers of the State of Mississippi; and

WHEREAS, the Mayor and Council Members hereby find that this purchase would be in the best interests of the City and the taxpayers of the State of Mississippi;

IT IS HEREBY ORDERED by the Mayor and Members of the Council of the City of Gautier, Mississippi, that the purchase of a 2001 Navistar International truck (VIN#1HTSLAAL91H354782) from Jackson County is hereby approved.

IT IS FURTHER ORDERED that the City Manager or City Clerk is authorized to execute any and all documents necessary for this purpose.

Motion was made by **BLANK**, seconded by **BLANK** and the following vote was recorded:

AYES:

NAYS:

MAYOR

ATTEST:

CITY CLERK

BLANK by Mayor and Members of the Council of the City of Gautier, Mississippi,
at the meeting of September 18, 2018.

**CITY OF GAUTIER
MEMORANDUM**

To: Paula Yancey, City Manager
From: Danny Selover, Police
Date: 09/07/2018
Subject: Authorization requested to purchase a 2001 Navistar International Truck for \$10.00 from the Jackson County Board of Supervisors

REQUEST:

The Gautier Police Department is seeking authorization from the City Council to purchase a 2001 Navistar International truck in the amount of \$10.00 (ten dollars), vehicle identification number IHTSLAAL91H354782 to be placed on the police department inventory.

BACKGROUND:

The Jackson County Office of Emergency Services has no use for the above listed vehicle and will consider it surplus inventory. The Gautier Police Department would benefit from the use of this vehicle for public safety initiatives, specifically as a mobile command post during emergencies.

DISCUSSION:

The Jackson County Office of Emergency Services consider the vehicle surplus, therefore, they are asking the Jackson County Board of Supervisors to remove it from the county inventory and sell the vehicle to the City of Gautier for \$10.00 dollars. The Gautier Police Department would like to request the vehicle for the City of Gautier.

RECOMMENDATION:

The City Council allow the Gautier Police Department to purchase the 2001 Navistar International truck for \$10.00 (ten dollars) and place the vehicle on our master inventory.

ATTACHMENTS:

1. Consent Agenda Item 2- Authorization requested to purchase a 2001 Navistar International Truck for \$10.00 from the Jackson County Board of Supervisors
2. signed memo to board of supervisors
3. county paperwork
4. IMG_2377
5. IMG_2378

GAUTIER POLICE DEPARTMENT

3329 HIGHWAY 90 - GAUTIER, MS 39553

(228) 497-2486 Fax (228) 497-8018

August 20, 2018

Jackson County Board of Supervisors
2915 Canty Street
Pascagoula, MS 39567

RE: Request Donation of 2001 International Truck

Dear Jackson County Board of Supervisors,

The Jackson County Office of Emergency Services has a 2001 International hazmat truck, vehicle identification number IHTSLAAL191H354782 on its inventory that is currently not being utilized. The Gautier Police Department respectfully requests your consideration and approval in transferring this vehicle to the Gautier Police Department. We will utilize this vehicle for emergency operations and as a mobile command post.

If any additional information is required by our department, please contact me at 228-219-5143.

Thank you for your consideration in this matter.

Sincerely,



Danny S. Selover
Captain



PROTECT AND SERVE





JACKSON COUNTY BOARD OF SUPERVISORS Inventory Control

2915 Canty Street, Suite G | P.O. BOX 998 | PASCAGOULA, MS 39568
OFFICE: 228-769-3192 | FAX: 228-769-3186

September 4, 2018

Purchaser's Name: Gautier Police Department

Address: 3329 Hwy 90, Gautier, MS 39553

Description of Vehicle:

Make: Navistar International

Model: 4700 LP 4x2

Year: 2001

Color: Lime Green

VIN: 1HTSLAAL91H354782

Seller's Name: Jackson County Board of Supervisors

Seller's Address: P. O. Box 998, Pascagoula, MS 39568

This vehicle is free from all encumbrances.

This undersigned has hereunto set his/her hand on the 4th day of September, 2018.

A handwritten signature in cursive script, appearing to read "Diana Dixon", is written over a horizontal line.

Diana Dixon

Inventory Control Asst.

Jackson County Board of Supervisors

Board approved 9/4/18

Notary Public:

A handwritten signature in cursive script, appearing to read "Nancy Michelle Anglada", is written over a horizontal line.

My Commission Expires:

A handwritten signature in cursive script, appearing to read "Jun 21, 2019", is written over a horizontal line.



Title Bond

M.S. DOR will not accept a title bond on a vehicle that is not 3 yrs or older

MVCT-59 Inspection from Hwy Patrol Required (228)396-7432

***New**the only time a MVCT-59 is not need is the vehicle is 10 years old or older and has a
seventeen digit VIN #*

**(screen print information in the system and attach to the white copy of the
title application)**

If customer cannot reach seller for correction of title:

- Affidavit of ownership filled out completely & notarized
- Bill of sale with 2 witnesses or notarized
- Title with the error
- Bond Check for signatures and seal
- Check make, year, model and VIN are all correct
- Bond must be for at \$1,000
- *LA will not accept title bonds* Customer will have to send a certified letter to the seller only if the seller was the last registered owner of the vehicle, the letter shows they attempted to reach them
- Return receipt letter green card or unopened letter to seller **(will not take electronic signature printout must have Green Card)**

Customer has not been given a title:

- Check VIN see if seller is last registered owner, if they are they must get a replacement title (previous owner does replacement form)*
- If lien customer must get letterhead lien release
- Customer will have to send a certified letter to the seller only if the seller was the last registered owner of the vehicle, the letter shows they attempted to reach them
- Return receipt letter green card or unopened letter to seller **(will not take electronic signature printout must have Green Card)**
- Affidavit of ownership filled out completely & notarized (must state reason there is no title)
- BOS with 2 witnesses or notarized
- Bond again check for VIN make, year spelling etc
- Bond must be at least \$1000

RESOLUTION OF THE BOARD OF SUPERVISORS
OF JACKSON COUNTY, MISSISSIPPI AUTHORIZING INTERGOVERNMENTAL SALE
OF 2001 INTERNATIONAL 4700 LP - HAZMAT TRUCK TO CITY OF GAUTIER - POLICE
DEPARTMENT

WHEREAS, Jackson County has a 2001 International 4700 LP hazmat truck, ICN 66743, VIN 1HTSLAAL91H354782 and said property is no longer needed for use by the County, as identified in the attachments hereto; and

WHEREAS, the City of Gautier - Police Department requests to purchase the aforementioned item for the amount of TEN AND NO/100 DOLLARS (\$10.00), to be used by its Department for operations, and Jackson County recommends such sale; and

WHEREAS, pursuant to Miss. Code Ann. § 31-7-13(m)(vi), the Board of Supervisors of Jackson County, Mississippi, may sell said property to the City of Gautier - Police Department, at below fair market value so long as the sale is in the best interest of the taxpayers of the State of Mississippi;

BE IT, THEREFORE, FOUND, that the intergovernmental sale of the aforementioned property at below fair market value is in the best interest of the taxpayers of the State of Mississippi;

BE IT, THEREFORE, RESOLVED that the Board of Supervisors of Jackson County, Mississippi hereby authorizes the sale of the property, listed herein, to the City of Gautier - Police Department for the amount of TEN AND NO/100 DOLLARS (\$10.00), as such intergovernmental sale is in the best interests of the taxpayers of the State of Mississippi; and

IT IS, FURTHER, RESOLVED that the Board hereby authorizes the Inventory Control Director and President of the Board to execute documents necessary for the sale and authorizes the removal of the 2001 International 4700 LP hazmat truck, ICN 66743, VIN 1HTSLAAL91H354782 from Jackson County's inventory.

The motion to approve the foregoing resolution was made by Supervisor Cumbest seconded by Supervisor Taylor, and the following vote was recorded:

Supervisor Cumbest
Supervisor Harris
Supervisor Taylor
Supervisor Ross
Supervisor Bosarge

Yes
Yes
Yes
Yes
Yes

SO FOUND AND RESOLVED, this the 4th day of September, 2018.

ATTEST:

Josh Eldridge
Josh Eldridge, Clerk of the Board



BOARD OF SUPERVISORS OF
JACKSON COUNTY, MISSISSIPPI

By: Randy Bosarge
Randy Bosarge, President





CITY OF GAUTIER
Consent Agenda Item #3
Fact Sheet

Council Meeting:
Title:

September 18, 2018
Authorization to accept monetary donations for the
City of Gautier's Cruisin' Through the Decades Event

Introduced by:
Contact Person/Telephone

Chassity Bilbo 497-8000 ext. 317

Summary Explanation: Authorization to accept the following monetary donations for the City of Gautier's Cruisin' Through the Decades Event to be held September 30, 2018 from 11:00 A.M. – 4:00 P.M.: Platinum Sponsor- \$5,000.00 by Waste Pro, Silver Sponsor - \$1,000.00 by Waggoner Engineering and Silver Sponsor - \$1,000.00 by Chevron/Bacot McCarty Foundation.

EXHIBITS FOR REVIEW

Resolution	☐
Ordinance	☐
Contract	☐
Minutes	☐
Plan Maps	☐
Order	☒
Other	☐
Submittal Authorization	City Manager

Staff Recommendation:

Approval

Motion Made by:

Torjusen ☐ **Martin** ☐ **George** ☐ **Jackson** ☐ **Vaughan** ☐ **Anderson** ☐ **Colledge** ☐

Second Made by:

Torjusen ☐ **Martin** ☐ **George** ☐ **Jackson** ☐ **Vaughan** ☐ **Anderson** ☐ **Colledge** ☐

Voted as follows:		Ayes	Nays	Abstained	Absent
Mayor	Torjusen	☐	☐	☐	☐
At Large	Martin	☐	☐	☐	☐
Ward 1	George	☐	☐	☐	☐
Ward 2	Jackson	☐	☐	☐	☐
Ward 3	Vaughan	☐	☐	☐	☐
Ward 4	Anderson	☐	☐	☐	☐
Ward 5	Colledge	☐	☐	☐	☐

Action Taken:

There came for consideration of the Mayor and Members of the Council of the City of Gautier, Mississippi the following:

ORDER NUMBER 000-2018

WHEREAS, THE 22nd Annual Cruisin' the Coast will be held September 30, 2018 through October 7, 2018 on the Mississippi Gulf Coast and will feature activities like cruise-ins, headline bands & oldies entertainment, a swap meet, the CTC/Vicari Auto Auction and much more; and

WHEREAS, this is an excellent opportunity for the City of Gautier to promote and bring favorable recognition to the City of Gautier and will have a great economic impact to the local businesses within the City of Gautier; and

WHEREAS, several sponsors have offered donations to the City for the purpose of hosting this event; and

WHEREAS, the Mayor and Council Members have determined that acceptance of these donations is in the best interest of the City of Gautier.

IT IS HEREBY ORDERED by the Mayor and Members of the Council of the City of Gautier, Mississippi that the following monetary donations for the City of Gautier's Cruisin' Through the Decades Event to be held September 30, 2018 from 11:00 A.M. – 4:00 P.M. is hereby approved.

Platinum Sponsor - \$5,000.00	by Waste Pro
Silver Sponsor - \$1,000.00	by Waggoner Engineering
Silver Sponsor - \$1,000.00	by Chevron/Bacot McCarty Foundation

IT IS FURTHER ORDERED that the City Manager and City Clerk are authorized to execute any and all documents necessary for this purpose.

Motion was made by **BLANK**, seconded by **BLANK** and the following vote was recorded:

AYES:

NAYS:

MAYOR

ATTEST:

CITY CLERK

BLANK by Mayor and Members of the Council of the City of Gautier, Mississippi,
at the meeting of September 18, 2018.

**CITY OF GAUTIER
MEMORANDUM**

To: Paula Yancey, City Manager
From: Chassity Bilbo, Recreation Director
Date: 09/10/2018
Subject: Approval to accept a monetary donation for The City of Gautier's Cruisin' Through the Decades Event

REQUEST:

The Recreation Department is seeking authorization from City Council to accept the following monetary donation for the City of Gautier's Cruisin' Through the Decades Event held on September 30, 2018.

BACKGROUND:

The 22nd Annual Cruisin' the Coast will be held Sept. 30-Oct. 7 on the Mississippi Gulf Coast and will feature activities like cruise-ins, headline bands & oldies entertainment, a swap meet, the CTC/Vicari Auto Auction and much more. The City of Gautier has been approved to host a one day event called, Cruisin' Through the Decades that will take place September 30, 2018 from 11 a.m. – 4 p.m. This is an excellent opportunity for the City of Gautier to promote and bring favorable recognition to the City of Gautier and will have a great economic impact to the local businesses within the City of Gautier.

DISCUSSION:

The City of Gautier has received monetary donations from the following sponsors:

1. Platinum Sponsor \$5000.00- Waste Pro
2. Silver Sponsor - \$1,000- Waggoner Engineering
3. Silver Sponsor - \$1,000-Chevron/ Bacot McCarty Foundation

RECOMMENDATION:

The Recreation Department recommends that City Council approve the above monetary donation for the Cruisin Through the Decades Event.

The City Council may:

1. Approve the monetary donations listed above ; or
2. Not approve the monetary donations listed above.

ATTACHMENTS:

1. Sponsorship Checks 9.18.18

BACOT MCCARTY FOUNDATIONPO BOX 1442
PASCAGOULA, MS 39568

CHARTER BANK

2718

85-633/655

8/15/2018

PAY TO THE
ORDER OF

City of Gautier

\$ **1,000.00

One Thousand and 00/100*****

DOLLARS

City of Gautier

MEMO:



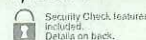
AUTHORIZED SIGNATURE

WAGGONER ENGINEERING, INC.PO Box 12227
Jackson, Mississippi 39236-2227
(601) 355-9526Regions Bank
85-543/653

066690

CHECK DATE

August 1, 2018



PAY One Thousand and 00/100 Dollars

AMOUNT

1,000.00

TO City of Gautier

AUTHORIZED SIGNATURE

MP

WASTE PRO
Caring For Our Communities2101 W. State Road 434 Suite 315
Longwood, FL 32779Wells Fargo Bank
11-24/1210

CHECK # 50199754

DATE 8/29/2018

Check Amount

*****5,000.00

PAY Five Thousand and 00/100----- US Dollars

TO THE
ORDER OFCITY OF GAUTIER
PO BOX 670
GUTIER, MS 39553

VOID AFTER 90 DAYS

Authorized Signature

CITY OF GAUTIER
Consent Agenda Item #4
Fact Sheet

Council Meeting:
Title:

September 18, 2018
Authorization to entering into a Pre-Event Disaster
Response Services and Supplies contract with
DRC Emergency

Introduced by:
Contact Person/Telephone

City Manager 497-8000 ext. 306

Summary Explanation: Authorization to entering into a Pre-Event Disaster Response Services and Supplies contract with DRC Emergency

EXHIBITS FOR REVIEW

Resolution	☐
Ordinance	☐
Contract/Agreement	☐
Minutes	☐
Plan Maps	☐
Order	☒
Other	☐
Submittal Authorization	City Manager

Staff Recommendation:

Approval

Motion Made by:

Torjusen ☐ Martin ☐ George ☐ Jackson ☐ Vaughan ☐ Anderson ☐ Colledge ☐

Second Made by:

Torjusen ☐ Martin ☐ George ☐ Jackson ☐ Vaughan ☐ Anderson ☐ Colledge ☐

Voted as follows:		Ayes	Nays	Abstained	Absent
Mayor	Torjusen	☐	☐	☐	☐
At Large	Martin	☐	☐	☐	☐
Ward 1	George	☐	☐	☐	☐
Ward 2	Jackson	☐	☐	☐	☐
Ward 3	Vaughan	☐	☐	☐	☐
Ward 4	Anderson	☐	☐	☐	☐
Ward 5	Colledge	☐	☐	☐	☐

Action Taken:

There came for consideration of the Mayor and Members of the Council of the City of Gautier, Mississippi, the following:

ORDER NUMBER 000-2018

WHEREAS, the City of Gautier publicly issued a request for proposals for Pre-Event Disaster Response Services and Supplies; and

WHEREAS, the only response received was from DRC Emergency Services; and

WHEREAS, the existence of a pre-event contract does not bind the City to activate any or all of the terms of the contract and such activation is at the sole discretion of the City Council; and

WHEREAS, the Mayor and Council Members hereby find that entering a contract for Pre-Event Disaster Response Services and Supplies is in the best interests of the City; and

WHEREAS, on the basis of price, qualifications, experience, and references, the City Council hereby finds that DRC Emergency is the lowest and best response, and the most qualified responder;

BE IT THEREFORE ORDERED by the Mayor and Council Members that Pre-Event Disaster Response Services and Supplies contract is awarded to DRC Emergency Services;

IT IS FURTHER ORDERED that the City Attorney is directed to draft a contract for execution by the City Manager, containing the terms in the Request for Proposals and the response to the Request for Proposals;

IT IS FURTHER ORDERED that the City Manager or City Clerk is authorized to execute any and all documents necessary for this purpose.

Motion was made by **BLANK** seconded by **BLANK** and the following vote was recorded:

AYES:

NAYS:

MAYOR

ATTEST:

CITY CLERK

BLANK by Mayor and Members of the Council of the City of Gautier, Mississippi,
at the meeting of September 18, 2018.

**CITY OF GAUTIER
MEMORANDUM**

To: Paula Yancey, City Manager
From: Sherry Farabee, Purchasing Agent
Date: 09/12/2018
Subject: Authorization to entering into a Pre-Event Disaster Response Services and Supplies contract with DRC Emergency

REQUEST:

City Council action is requested on a selection of pre-event Disaster Response Services and Supplies for the City of Gautier in the event of a disaster.

BACKGROUND:

The City advertised for Request for Proposals for Non-exclusive Disaster Response for Services and Supplies Following a Natural or Man-made Disaster in the City of Gautier, MS. The existence of a pre-event contract does not bind the City to activate any or all of the terms of the contract and such activation is at the sole discretion of the City Council.

DISCUSSION:

In an effort to be prepared for the future disasters, City staff advertised a Request for Proposals For Non-Exclusive Disaster Response For Services and Supplies Following a Natural or Man-made Disaster in the The City of Gautier. State and Federal procurement laws were followed in soliciting these requests. The RFP was publicized on August 5, 2018 and August 12, 2018. The deadline to submit proposals was August 28, 2018. One proposal was received and reviewed.

RECOMMENDATION:

City staff reviewed the proposal on August 31, 2018. The recommendation is based on the required qualifications from the Request for Proposals.

1. DRC Emergency Services

City staff recommends approval of the above.

The City Council may:

1. Approval to enter into a Pre-Event Disaster Response Services and Supplies contract with DRC Emergency selection of the recommended Disaster Response for Services

or

2. Not approve

ATTACHMENTS:

1. Consent Agenda Item 6 - Approve to enter into a Pre-Event Disaster Response Services and Supplies contract with DRC Emergency
2. DRC Disaster response service and supplies fee schedule

EXHIBIT B

DISASTER RESPONSE SERVICE AND SUPPLIES FEE SCHEDULE

The costs listed shall include all expenses in any way related to the service/supply, including delivery and maintenance. The Respondent shall provide prices in the units provided below. **"Cost plus percentage" prices cannot be accepted, and the Respondent risks rejection of the proposal if they are provided in this manner with the exception of Item number 23.**

Item	Description of Service	Cost	Unit
1.	Sleep trailers – specify number of beds per trailer 42 beds per trailer	\$108,120.00	Per Week
2.	Sleep tents – specify number of beds per tent 50 beds per tent	\$56,564.00	Per Week
3.	Bed units (Cots, Pillows, Sheets, Blankets)	\$12,500.00	Per Week
4.	Catering/Food Preparation A. Hot meal (drinks included w/meal) Full USDA Calorie Requirement B. Box lunch (drinks included w/meal) Full USDA Calorie Requirement (Not MRE)	\$112.79 \$65.35	Per Meal
5.	Ice - Specify size 20 LB bag	\$8.47	Per Bag minimum order required
6.	Reefer/Refrigerated trailers 53' trailer not including fuel	\$5,950.00	Per Week
7.	Shower trailers w/all water supply 4 person per trailer	\$17,302.00	Per Week
8.	Portable restrooms (1) standard POL	\$8,235.00	Per Week
9.	Pump truck for port a john/shower trailers (1) service per day	\$1,500.00	Per Week
10.	Hand wash units w/ water supply- (1) specify type 4 spigot	\$4,469.00	Per Week
11.	Bottled Water per case- specify size and bottles per case 16 oz/ 24 per case	\$12.49	Per Case minimum order required
12.	Tower/Area Lighting – standard 4000 watt	\$3,150.00	Per Week
13.	First aid kit – supplies to accommodate 700 people	\$2,625.00	Per Week
14.	Trash receptacles – 20 cu yd. dumpster delivered	\$2,938.00	Per Week
15.	Garbage disposal per dump	\$1,200.00	Per Week
16.	Distribution panel for internet 1 (hot spot)	\$1,875.00	Per Week
17.	Forklifts – minimum 6000lb all-terrain	\$5,400.00	Per Week
18.	Air conditioning and heating 10T portable unit	\$4,850.00	Per Week
19.	Generators/Power Distribution/ with power cord 5Kw 100Kw 350Kw	\$2,805.00 \$11,365.00 \$20,215.00	Per Week
20.	Temporary office space, fully equipped, furnished Specify size 14x24	\$15,482.00	Per Week
21.	Laundry service per person	\$41,950.00	Per Week
22.	Satellite telecommunications	\$6,000.00	Per Week
23.	Emergency fuel and distribution Gas - Bulk price delivered Diesel - Bulk price delivered	Cost plus 21% Cost plus 21%	Cost + Fixed Fee
24.	Fueling stations - Operation and monitored at designated sites per each location	\$12,500.00	Per Week

CITY OF GAUTIER
Consent Agenda Item #7
Fact Sheet

Council Meeting:
Title:

September 18, 2018
Receive August 2018 Privilege License Report

Introduced by:
Contact Person/Telephone

Cynthia Russell 497-8000 ext. 302

Summary Explanation: Receive August 2018 Privilege License Report.

EXHIBITS FOR REVIEW

Resolution	☐
Ordinance	☐
Contract	☐
Minutes	☐
Plan Maps	☐
Order	☒
Other	☐
Submittal Authorization	City Manager

Staff Recommendation:
Approval

Motion Made by:

Torjusen	☐	Martin	☐	George	☐	Jackson	☐	Vaughan	☐	Anderson	☐	Colledge	☐
----------	--------------------------	--------	--------------------------	--------	--------------------------	---------	--------------------------	---------	--------------------------	----------	--------------------------	----------	--------------------------

Second Made by:

Torjusen	☐	Martin	☐	George	☐	Jackson	☐	Vaughan	☐	Anderson	☐	Colledge	☐
----------	--------------------------	--------	--------------------------	--------	--------------------------	---------	--------------------------	---------	--------------------------	----------	--------------------------	----------	--------------------------

Voted as follows:		Ayes	Nays	Abstained	Absent
Mayor	Torjusen	☐	☐	☐	☐
At Large	Martin	☐	☐	☐	☐
Ward 1	George	☐	☐	☐	☐
Ward 2	Jackson	☐	☐	☐	☐
Ward 3	Vaughan	☐	☐	☐	☐
Ward 4	Anderson	☐	☐	☐	☐
Ward 5	Colledge	☐	☐	☐	☐

Action Taken:

There came for consideration of the Mayor and Members of the Council of the City of Gautier, Mississippi, the following:

ORDER NUMBER 000-2018

WHEREAS, Miss. Code Ann. 27-17-501 requires the governing authority of municipalities to receive a report of the privilege licenses issued during the preceding month; and

IT IS HEREBY ORDERED by the Mayor and Members of the Council of the City of Gautier, Mississippi, that the Privilege License Reports for August 2018 is hereby received.

IT IS FURTHER ORDERED that the City Manager or City Clerk is authorized to execute any and all documents necessary for this purpose.

Motion was made by **BLANK**, seconded by **BLANK** and the following vote was recorded:

AYES:

NAYS:

MAYOR

ATTEST:

CITY CLERK

BLANK by the Mayor and Members of the Council of the City of Gautier, Mississippi, at the meeting of September 18, 2018.

City of Gautier

Business Registry

August 2018

<u>CCOUNT</u>	<u>LICENSE #</u>	<u>BUSINESS NAME/OWNER</u>	<u>AMOUNT</u>	<u>STATUS</u>
1227	2019-08-0005980	Gregg's Affordable Auto Glass	\$20.00	Current
565	2019-08-0005981	Baywood Travel	\$20.00	Current
1443	2019-08-0005982	Austin Life Consultants	\$20.00	Current
551	2019-05-0005983	Norwood Snowballs	\$22.40	Delinquent
573	2019-08-0005984	McGee Construction	\$20.00	Current
1313	2019-04-0005985	Cellular Citi, LLC	\$27.40	Delinquent
1313	2019-04-0005986	Cellular Citi, LLC	\$25.00	Delinquent
1313	2019-04-0005987	Cellular Citi, LLC	\$22.60	Delinquent
1369	2019-06-0005988	Southland Log Homes	\$22.00	Delinquent
571	2019-08-0005989	Coast Mini Warehouses	\$20.00	Current
685	2019-08-0005990	Joe West Realor	\$20.00	Current
502	2019-05-0005991	Sonic Drive-In	\$33.30	Delinquent
1494	2019-08-0005992	Magnolia Oaks	\$30.00	New
1444	2019-08-0005993	Jelly Doughnuts and Kolaches	\$20.00	Current
1092	2019-08-0005994	The Disability Consulting Clinic	\$20.00	Current
1495	2019-08-0005995	Rogers Lawn Care	\$20.00	New
924	2019-07-0005996	Furlan's Marine	\$22.00	Delinquent
1162	2019-07-0005997	Coral Boutique	\$22.00	Delinquent
24	2019-06-0005998	Glen Mark Apartments (Office)	\$22.20	Delinquent
1496	2019-08-0005999	Triple J's Auto Repair/ Oil	\$20.00	New
1276	2019-08-0006000	Ice Cream & More, LLC	\$20.00	Current
1225	2019-08-0006001	Twice the Ice Gautier	\$20.00	Current
1497	2019-08-0006002	Busby Constuction	\$20.00	New
1378	2019-08-0006003	Mary's Alterations & Designs	\$20.00	Current
966	2019-03-0006004	His Family Tree, Inc	\$33.30	Delinquent
5	2019-10-0006005	Air Masters Mechanical	\$150.00	Current
566	2019-08-0006006	Burnham McKinney Pharmacy	\$62.50	Current
1002	2019-07-0006007	Stuart's Spicy Business	\$22.00	Delinquent

569	2019-08-0006008	Floor Trader	\$92.50	Current
680	2019-08-0006009	Country Gentleman	\$51.00	Current
1280	2019-08-0006010	Landry & Associates Realty	\$20.00	Current
1498	2019-08-0006011	Iglesia Cristiana Caminando	\$20.00	New
1323	Closed	Chris Alexander	\$0.00	Closed
1499	2019-08-0006012	Bunny Bread Retail Store	\$50.00	New
1445	2019-08-0006013	AMP Designs	\$20.00	Current
1266	Closed	Fashion World	\$0.00	Closed
1437	2019-07-0006014	Slater's Taxes & Consulting	\$22.00	Delinquent
1006	2019-08-0006015	Infinity & Beyond Hair Essentials	\$20.00	Current
1381	2019-08-0006016	South MS Home Helath	\$147.00	Current
1500	2019-08-0006017	Evol Studios	\$20.00	New
		New Business	7	
		Slot Amusement	0	
		Due Refund	0	
		Transient Vendor	0	
		Closed Business	2	
		Delinquent Renewals Issued	12	

CITY OF GAUTIER
Consent Agenda Item #6
Fact Sheet

Council Meeting:
Title:

September 18, 2018
Approval of minutes from Regular Council Meeting held
September 4, 2018 and Recessed Council Meeting
held September 6, 2018

Introduced by:
Contact Person/Telephone

Cynthia Russell 497-8000 Ext. 302

Summary Explanation: Approval of minutes from Regular Council Meeting held September 4, 2018 and Recessed Council Meeting held September 6, 2018.

EXHIBITS FOR REVIEW

Resolution	☐
Ordinance	☐
Contract/Agreement	☐
Minutes	☒
Plan Maps	☐
Order	☐
Other	☐
Submittal Authorization	City Manager

Staff Recommendation:
Approval

Motion Made by:									
Torjusen	☐	Martin	☐	George	☐	Jackson	☐	Vaughan	☐
☐		☐		☐		☐		☐	

Second Made by:									
Torjusen	☐	Martin	☐	George	☐	Jackson	☐	Vaughan	☐
☐		☐		☐		☐		☐	

Voted as follows:		Ayes	Nays	Abstained	Absent
Mayor	Torjusen	☐	☐	☐	☐
At Large	Martin	☐	☐	☐	☐
Ward 1	George	☐	☐	☐	☐
Ward 2	Jackson	☐	☐	☐	☐
Ward 3	Vaughan	☐	☐	☐	☐
Ward 4	Anderson	☐	☐	☐	☐
Ward 5	Colledge	☐	☐	☐	☐

Action Taken:

There came for consideration of the Mayor and Members of the Council of the City of Gautier, Mississippi, the following:

ORDER NUMBER 000-2018

WHEREAS, Miss. Code Ann. 21-15-33 requires that the minutes be adopted and approved by a majority of the members of the governing body at the next regular meeting or within thirty (30) days of the meeting they represent, whichever occurs first. Upon such approval, the minutes are valid from and after the date of the meeting; and

IT IS HEREBY ORDERED by the Mayor and Members of the Council of the City of Gautier, Mississippi, that the minutes from Regular Council Meeting held September 4, 2018 and Recessed Council Meeting held September 6, 2018 are hereby approved.

IT IS FURTHER ORDERED that the City Manager or City Clerk is authorized to execute any and all documents necessary for this purpose.

Motion was made by **BLANK** seconded by **BLANK** and the following vote was recorded:

AYES:

NAYS:

MAYOR

ATTEST:

CITY CLERK

BLANK by Mayor and Members of the Council of the City of Gautier, Mississippi, at the meeting of September 18, 2018.

Tuesday
September 4, 2018
Gautier, Mississippi

BE IT REMEMBERED THAT A REGULAR MEETING of the Mayor and Members of the Council of the City of Gautier, Mississippi was held September 4, 2018 at 6:30 PM in the City Hall Municipal Building, 3330 Highway 90, Gautier, Mississippi.

Those present were Council Members, Richard Jackson, Casey Vaughan, and Adam Colledge. Those present by telecon were Mayor Phil Torjusen, Council Members, Mary Martin, Cameron George, and Rusty Anderson. Also present by telecon were Paula Yancey, City Manager and Josh Danos, City Attorney. Absent was Cynthia Russell, City Clerk

**AGENDA
CITY OF GAUTIER, MISSISSIPPI
CITY HALL COUNCIL CHAMBERS
September 6, 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.
2. City of Gautier's Cruisin' Through the Decades Event September 30th 11:00 a.m. - 4:00 p.m. at Singing River Mall Property

IV. Presentation Agenda

V. Business Agenda

1. Conduct public hearing for FY 2019 Budget and Tax Levy

	STAFF PRESENTATION		PUBLIC QUESTIONS/COMMENTS (3 MINUTES PER PERSON)		MOTION COUNCIL DISCUSSION/QUESTIONS		VOTE
---	-----------------------	---	--	---	---	---	------

2. Renewal of Property and Casualty Insurance Policies for FY 2019.

☐	STAFF PRESENTATION	☐	PUBLIC QUESTIONS/COMMENTS (3 MINUTES PER PERSON)	☐	MOTION COUNCIL DISCUSSION/QUESTIONS	☐	VOTE
--------------------------	-----------------------	--------------------------	--	--------------------------	---	--------------------------	------

3. **Approval of minutes from Budget Meeting held August 9, 2018 and Recessed Meeting held August 21, 2018.**

☐	STAFF PRESENTATION	☐	PUBLIC QUESTIONS/COMMENTS (3 MINUTES PER PERSON)	☐	MOTION COUNCIL DISCUSSION/QUESTIONS	☐	VOTE
--------------------------	-----------------------	--------------------------	--	--------------------------	---	--------------------------	------

4. **Approval of Budget Amendments for FY 2018**

☐	STAFF PRESENTATION	☐	PUBLIC QUESTIONS/COMMENTS (3 MINUTES PER PERSON)	☐	MOTION COUNCIL DISCUSSION/QUESTIONS	☐	VOTE
--------------------------	-----------------------	--------------------------	--	--------------------------	---	--------------------------	------

5. **Approval to adopt the proposed revisions to the City of Gautier Flood Damage Prevention and Control Ordinance.**

☐	STAFF PRESENTATION	☐	PUBLIC QUESTIONS/COMMENTS (3 MINUTES PER PERSON)	☐	MOTION COUNCIL DISCUSSION/QUESTIONS	☐	VOTE
--------------------------	-----------------------	--------------------------	--	--------------------------	---	--------------------------	------

6. **Approval of Docket of Claims**

☐	STAFF PRESENTATION	☐	PUBLIC QUESTIONS/COMMENTS (3 MINUTES PER PERSON)	☐	MOTION COUNCIL DISCUSSION/QUESTIONS	☐	VOTE
--------------------------	-----------------------	--------------------------	--	--------------------------	---	--------------------------	------

VI. Consent Agenda (All items approved in one motion)

1. **Authority to Advertise for Bids for the Pine Cone Drive Spillway Project**
2. **Authority to Advertise for Bids for the Robert Hiram Bridge Repair Project**
3. **Authorization to accept a monetary donation for the City of Gautier's Cruisin' Through the Decades Event**
4. **Authorization to accept Contract Extension with DRC Emergency Services, LLC for Debris Removal and 70-hour push in preparation for Hurricane/Disaster Debris**
5. **Authorization to accept Contract Extension with Thompson Consulting Services for Disaster Related Debris Removal Monitoring Services.**
6. **Resolution authorizing Mileage Reimbursement for Mayor Phil Torjusen while on official travel for the month of August 2018.**
7. **Order authorizing Mayor Phil Torjusen to travel to Tupelo, MS for the Mississippi Municipal League Fall Board of Directors meeting.**
8. **Receive July 2018 Finance Report**

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 13, 2018 at 6:00 PM
www.gautier-ms.gov

Meeting was called to order by Mayor Torjusen at 6:30 PM.

Councilwoman Martin made the motion to recess the meeting until September 6, 2018 at 6:30 PM.

Councilman George seconded the motion. The vote was carried unanimously.

Recess until September 6, 2018 at 6:30 PM
www.gautier-ms.gov

Thursday
September 6, 2018
Gautier, Mississippi

BE IT REMEMBERED THAT A RECESSED MEETING of the Mayor and Members of the Council of the City of Gautier, Mississippi was held September 6, 2018 at 6:30 PM in the City Hall Municipal Building, 3330 Highway 90, Gautier, Mississippi.

Those present were Mayor Phil Torjusen, Council Members, Mary Martin, Cameron George, Richard Jackson, Casey Vaughan, Rusty Anderson, and Adam Colledge. Also present were Paula Yancey, City Manager; Cynthia Russell, City Clerk; Josh Danos, City Attorney and other concerned citizens.

**AGENDA
CITY OF GAUTIER, MISSISSIPPI
CITY HALL COUNCIL CHAMBERS
September 6, 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.
2. City of Gautier's Cruisin' Through the Decades Event September 30th 11:00 a.m. - 4:00 p.m. at Singing River Mall Property

IV. Presentation Agenda

V. Business Agenda

1. Conduct public hearing for FY 2019 Budget and Tax Levy

☐	STAFF PRESENTATION	☐	PUBLIC QUESTIONS/COMMENTS (3 MINUTES PER PERSON)	☐	MOTION COUNCIL DISCUSSION/QUESTIONS	☐	VOTE
--------------------------	-----------------------	--------------------------	--	--------------------------	---	--------------------------	------

2. Renewal of Property and Casualty Insurance Policies for FY 2019.

☐	STAFF PRESENTATION	☐	PUBLIC QUESTIONS/COMMENTS (3 MINUTES PER PERSON)	☐	MOTION COUNCIL DISCUSSION/QUESTIONS	☐	VOTE
--------------------------	-----------------------	--------------------------	--	--------------------------	---	--------------------------	------

3. Approval of minutes from Budget Meeting held August 9, 2018 and Recessed Meeting held August 21, 2018.

☐	STAFF PRESENTATION	☐	PUBLIC QUESTIONS/COMMENTS (3 MINUTES PER PERSON)	☐	MOTION COUNCIL DISCUSSION/QUESTIONS	☐	VOTE
--------------------------	-----------------------	--------------------------	--	--------------------------	---	--------------------------	------

4. Approval of Budget Amendments for FY 2018

☐	STAFF PRESENTATION	☐	PUBLIC QUESTIONS/COMMENTS (3 MINUTES PER PERSON)	☐	MOTION COUNCIL DISCUSSION/QUESTIONS	☐	VOTE
--------------------------	-----------------------	--------------------------	--	--------------------------	---	--------------------------	------

5. Approval to adopt the proposed revisions to the City of Gautier Flood Damage Prevention and Control Ordinance.

☐	STAFF PRESENTATION	☐	PUBLIC QUESTIONS/COMMENTS (3 MINUTES PER PERSON)	☐	MOTION COUNCIL DISCUSSION/QUESTIONS	☐	VOTE
--------------------------	-----------------------	--------------------------	--	--------------------------	---	--------------------------	------

6. Approval of Docket of Claims

☐	STAFF PRESENTATION	☐	PUBLIC QUESTIONS/COMMENTS (3 MINUTES PER PERSON)	☐	MOTION COUNCIL DISCUSSION/QUESTIONS	☐	VOTE
--------------------------	-----------------------	--------------------------	--	--------------------------	---	--------------------------	------

VI. Consent Agenda **(All items approved in one motion)**

1. Authority to Advertise for Bids for the Pine Cone Drive Spillway Project
2. Authority to Advertise for Bids for the Robert Hiram Bridge Repair Project
3. Authorization to accept a monetary donation for the City of Gautier's Cruisin' Through the Decades Event
4. Authorization to accept Contract Extension with DRC Emergency Services, LLC for Debris Removal and 70-hour push in preparation for Hurricane/Disaster Debris
5. Authorization to accept Contract Extension with Thompson Consulting Services for Disaster Related Debris Removal Monitoring Services.
6. Resolution authorizing Mileage Reimbursement for Mayor Phil Torjusen while on official travel for the month of August 2018.
7. Order authorizing Mayor Phil Torjusen to travel to Tupelo, MS for the Mississippi Municipal League Fall Board of Directors meeting.
8. Receive July 2018 Finance Report

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 13, 2018 at 6:00 PM
www.gautier-ms.gov

Meeting was called to order by Mayor Torjusen at 6:30 PM.

Councilwoman Martin made the motion to approve the agenda order with the following revisions:

1. Add a Resolution to approve the municipal ad valorem tax levy for the year October 1, 2018- September 30, 2019 as an exhibit for Business Agenda Item #1.
2. Amend all Resolutions and Orders to reflect an adoption date of September 6th, 2018.

Councilman George seconded the motion. The vote carried unanimously.

Announcements

1. Gautier's Farmers Market (2nd Saturday Monthly) May – October 8:00 AM until 12:00 PM at George Martin City Park.
 2. City of Gautier's Cruisin' Through the Decades Event September 30th 11:00 a.m. - 4:00 p.m. at Singing River Mall Property
-

Presentation

None



Nature's Playground

2nd Saturday



Farmers MARKET



MAY — OCTOBER
2ND SATURDAY MONTHLY
8:00 A.M. UNTIL 12:00 P.M.
GEORGE MARTIN CITY PARK
902 DE LA POINTE DR.

FOR MORE INFORMATION OR TO BECOME A
VENDOR CONTACT RACHEL HONEA AT 228-219-3259



CITY OF GAUTIER'S



Cruisin'



THROUGH THE DECADES

CALLING ALL CAR ENTHUSIASTS!

RESERVED PARKING & CRUISIN' LANE FOR ALL CRUISERS

**MUSICAL ENTERTAINMENT BY: DEREK NORSWORTHY, SIX STRING ANDREW & BAND,
THE CAT DADDYZ, DOUBLE DEE, AND WAYWARD JONES**

FREE CAR SHOW

ALL MAKES MODELS AND YEARS WELCOME
MULTIPLE PEOPLE'S CHOICE TROPHIES FOR CARS AND BIKES

CAR SHOW



SEPTEMBER 30, 2018

11:00 A.M. - 4:00 P.M.

2800 HWY 90 GAUTIER



For More Information visit : www.gautier-ms.gov or check out
Facebook - City of Gautier Recreation & Community Events

Councilwoman Martin made the motion to approve the Tax Levy for the year 2019, as advertised and presented. Councilman George seconded the motion. The vote was carried unanimously.

There came for consideration of the Mayor and Members of the Council of the City of Gautier, Mississippi the following:

RESOLUTION NUMBER 048-2018

**RESOLUTION OF THE MAYOR AND MEMBERS OF THE COUNCIL
CITY OF GAUTIER, MISSISSIPPI, JACKSON COUNTY,
FIXING THE MUNICIPAL AD VALOREM TAX LEVY FOR THE YEAR
OCTOBER 1, 2018 – SEPTEMBER 30, 2019**

BE IT RESOLVED BY the Mayor and Members of the Council of the City of Gautier, Jackson County, Mississippi:

Section 1: That for the fiscal year 2018-2019, there shall be and is hereby levied on all real and personal property in the City of Gautier, Jackson County, Mississippi the following taxes, as provided by Mississippi Code Annotated, Section 21-33-45;

General Fund

For General Revenue purposes 31.09 mills on each dollar (\$1.00) valuation
Provide for general operations and improvements

For General Revenue dedicated solely for Public Safety purposes 2.80 mills on each dollar (\$1.00) valuation
Provide exclusively for Police and Fire Department operations

For Municipal Library Tax for 1.00 mill on each dollar (\$1.00) valuation
Support Library functions and programs

For Debt Service 8.11 mills on each dollar (\$1.00) valuation
Fund annual bond payments and general debt related to Public Safety

SECTION 2: This resolution shall take effect and be in force as provided by law.

SECTION 3: The City Manager or City Clerk is hereby authorized to sign any and all documents required for this purpose.

Motion was made by **Councilwoman Martin**, seconded by **Councilman George** and the following vote was recorded:

AYES: **Phil Torjusen**
 Mary Martin
 Cameron George
 Richard Jackson
 Casey Vaughan
 Rusty Anderson
 Adam Colledge

NAYS: **None**

The motion having received the affirmative vote of all the members present, the Mayor declared the motion carried and the resolution adopted this the 6th day of September 6, 2018.

Philip H Torjusen
MAYOR

ATTEST:

Cindy L. Russell
CITY CLERK

Recommended Annual Budget for

Fiscal Year 2019

GAUTIER
MISSISSIPPI



Nature's Playground

BUDGET CALENDAR

Adopt Budget Sept. 11th

Public Hearing – September 4th

Work Sessions
July 31st, August 9th

General Fund

Current Millage Rate FY 2018: 41.00

General:	30.09
Public Safety:	1.80
Debt Service:	8.11
Library:	1.00

FY 2019 Composition

Proposed Ad Valorem Rate:

Total Millage Rate: 43.00 mills

General: 31.09

General-Public Safety: 2.80

Debt Service: 8.11

Library: 1.00

2 mill= approx. \$20.00 tax increase annually or \$1.67 monthly on \$100,000 home.

2018 mill value to City: \$109,579

2019 mill value to City: \$110,096

FY 2019 Budget Facts to Consider:

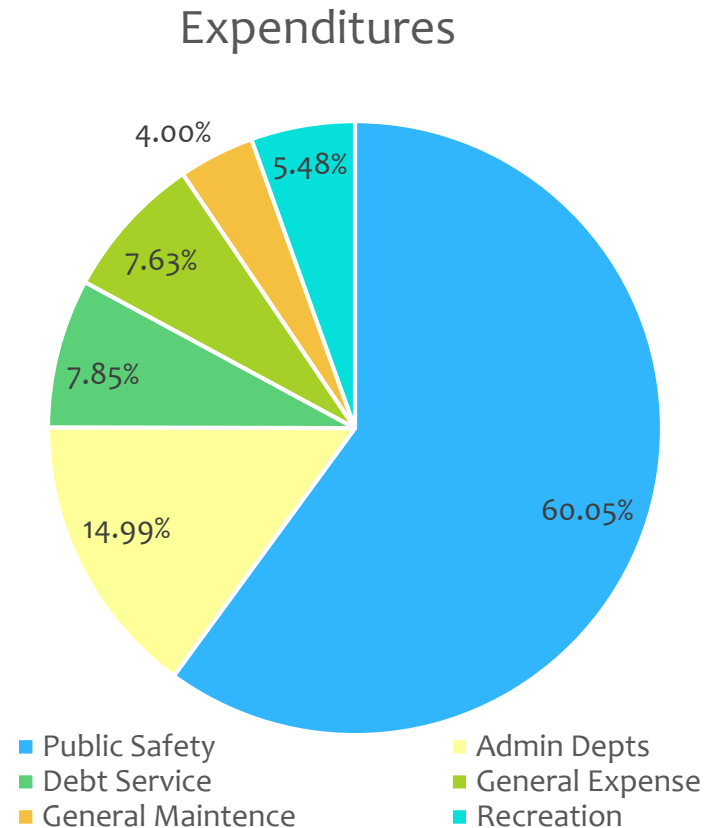
- * Projected Revenues: \$10,220,685
- * Projected increase in ad valorem tax \$237,622
- * Proposed Budget Expenditures: \$10,585,304

FY 2019 General Fund Budget Focus:

- Foundations required to spur economic development.
- Improvements to make Gautier competitive in the development and workforce marketplace
- Improvement of quality of life for Gautier citizens through improved City services and expanded recreation activities.
- Continuation and expansion of events that showcase the City as a vibrant community, and bring in non-residential visitors.
 - Promotion of the City in order to increase sales tax revenue.
- Address understaffing and personnel retention as a professional and dedicated work force is imperative to setting the foundation required to further appeal to developers.

GENERAL FUND EXPENDITURES

60.05% Public Safety
14.99% Admin Depts
7.85% Debt Service
7.63% General Expense
4.00% General Maintenance
5.48% Recreation



COAST MILLAGE RATE

MILLAGE RATE -- Gautier 2nd to Lowest

- 54.78 mills- Moss Point School District
- 59.63 mills - Moss Point
- 52.43 mills - Pasc-Gautier School District
- 56.50 mills - Pascagoula
- 43.00 mills - Gautier
- 65.15 mills - OS School District
- 25.83 mills - Ocean Springs

UTILITIES

Minimum Bill (excluding garbage) based on 3,000 gallons is \$52.50

Utility rates will remain unchanged for Residential and Commercial Customers FY 2019.

Residential and Commercial Rate Overview

Residential Rates

<u>3000 Gals</u>		<u>Per + 1000 Gals</u>	
Water	\$24.75	Water	\$8.25
Sewer	\$12.30	Sewer	\$4.10
Waste Water	\$15.45	Waste Water	\$5.15
Minimum	\$52.50	Cost per 1000 gals	\$17.50

Commercial Rates

<u>3000 Gals</u>		<u>Per + 1000 Gals</u>	
Water	\$25.50	Water	\$8.50
Sewer	\$18.75	Sewer	\$6.25
Waste Water	\$15.45	Waste Water	\$5.15
Minimum	\$59.70	Cost per 1000 gals	\$19.90

Capacity Charge for Commercial Customer

Usage	Capacity Charge
0 to 9,999 gal/ mo	\$0.00
10,000 to 19,999 gal/ mo	\$50.00
20,000 to 49,999 gal/ mo	\$150.00
50,000 to 99,999 gal/ mo	\$350.00
100,000 to 199,999 gal/ mo	\$750.00
200,000 to 249,999 gal/ mo	\$1,000.00
Greater than 250,000 gal/ mo	\$1,500.00

Garbage Rates 2018

The City was charged \$12.72 per household, per month during FY 2018 by its Solid Waste provider.

Other items also paid from Residential Garbage Charge:

- * Debris removal from right of ways
- * Tipping fees for disposal of debris
- * Administrative costs and billing charges
- * Storm Debris Removal

The total charges to the Residents for all of the above services was \$17.00 per household, per month.

FY 2019 Garbage Rates

Garbage Rates will increase for residents from \$17.00 per household, per month to \$21.00 per household, per month. This increase is due to:

- * The city was required by law to go out for Request for Proposals for Solid Waste Disposal for FY 2019.
- * The amount charged by the Provider to the City went from \$12.72 per household, per month to \$16.83 per household, per month.
- * This price will remain in place for 6 years.

*Thank you
to our Citizens!*

GAUTIER
MISSISSIPPI



Nature's Playground

Councilman Colledge made the motion to renew the commercial insurance policies through HUB International for Property and Casualty Policies for the year 2019, as presented. Councilman Anderson seconded the motion. The vote was carried unanimously.

There came for consideration of the Mayor and Members of the Council of the City of Gautier, Mississippi, the following:

ORDER NUMBER 161-2018

WHEREAS, for FY 2018 the City of Gautier entered into a three (3) year agreement with HUB International to serve as the city's "Broker of Record" in regards to Property and Casualty Insurance; and

WHEREAS, HUB International has negotiated renewals with insurance providers and presented the best renewal rates and coverages to the City Manager for approval; and

WHEREAS, renewal premiums for all expiring property and casualty coverage's is \$239,478.37 (which is an increase of \$3,812.53 from FY 2018); and

WHEREAS, this renewal adds \$100,000 of coverage for Data Compromise and Cyber Liability; and

WHEREAS, the city will carry coverage for the following: General Liability, Data Compromise/Cyber Liability, Auto Liability and Physical Damage, Law Enforcement Liability, Public Officials Liability, Employment Practices Liability, Employee Crime, Commercial Property/Equipment, Marine Vessels and Police Reserves/Volunteers;

IT IS HEREBY ORDERED by the Mayor and Members of the Council of the City of Gautier, Mississippi that the renewal of the Property and Casualty Insurance policies for FY 2019, as presented, is hereby approved.

IT IS FURTHER ORDERED that the City Manager and City Clerk are authorized to execute any and all documents necessary for this purpose.

Motion was made by **Councilman Colledge** seconded by **Councilman Anderson** and the following vote was recorded:

AYES: **Phil Torjusen**
 Mary Martin
 Cameron George
 Richard Jackson
 Casey Vaughan
 Rusty Anderson
 Adam Colledge

NAYS: **None**

MAYOR

ATTEST:

CITY CLERK

Passed and Adopted by the Mayor and Members of the Council of the City of Gautier, Mississippi, at the meeting of September 6, 2018.

**CITY OF GAUTIER
MEMORANDUM**

To: Paula Yancey, City Manager
From: Jason Pugh, Human Resources Director
Date: 08/24/2018
Subject: Renewal of Property and Casualty Insurance Policies for FY 2019.

REQUEST:

The Human Resources Department requests that the Gautier City Council approve the renewal of the city's commercial property and casualty insurance policies for FY 2019.

BACKGROUND:

For FY 2018 the City of Gautier entered into a three (3) year agreement with Hub International to serve as the city's "Broker of Record" in regards to Property and Casualty Insurance. Hub International has negotiated renewals with insurance providers and presented the best renewal rates and coverages to the City Manager for approval.

DISCUSSION:

Renewal premiums for all expiring property and casualty coverage's is \$239,478.37 which is an increase from FY 2018 of \$3,812.53. However, with this renewal the city will be adding \$100,000 of coverage for Data Compromise and Cyber Liability.

With this renewal the city will carry coverage for the following:

General Liability
Data Compromise/Cyber Liability
Auto Liability and Physical Damage
Law Enforcement Liability
Public Officials Liability
Employment Practices Liability
Employee Crime
Commercial Property/Equipment
Marine Vessels
Police Reserves/Volunteers

RECOMMENDATION:

The City Manager recommends the Gautier City Council approve the renewal of the Property and Casualty Insurance for FY 2019 as presented.

ATTACHMENTS:

1. Business Agenda Item 2 - Property and Casualty Insurance Renewal for FY 2019 1
2. Business Agenda Item 2 - REnewal of Property and Casualty Insurance Policies FY2019 Memo
3. Hub Premium Summary FY 2019
4. Property Schedule
5. Inland Marine Schedule
6. Vehicle Schedule
7. Boat Schedule

PREMIUM SUMMARY

Coverage	Trident 2017-18 Expired Premiums	Trident 2018-19 Renewal Premiums
Commercial General Liability	\$39,648	\$43,953 Includes EBL
Data Compromise – Optional	\$581 Bound \$50K Limit	\$1,131 \$100K Min., Limit
Auto Liability & Physical Damage	\$54,661	\$56,503
Law Enforcement Liability	\$48,131	\$37,039
Public Officials Liability	\$3,892	\$4,385
Employment Practices Liability	\$7,327	\$8,262
Crime	\$659	\$1,948
Property – Buildings & BPP	\$52,545.84	\$56,574.37
Marine Coverage (Boats)	\$2,903	\$2,903
Accident & Sickness	\$3,318	\$2,606
Premium:	\$213,665.84	\$215,304.37
Broker Fee:	<u>\$22,000</u>	<u>\$22,000</u>
Total:	\$235,665.84	\$237,304.37

Optional Coverage:

Cyber Liability – Optional Coverage		
Additional Premium:	None	<u>\$2,174</u>
Total Premium if added to Program:		\$239,478.37

Additional Policies:

Flood: Effective 4/15/2018-19 Premium: \$2,158 (Exp., \$1,906) Increased Limit to \$450K
Bond: Effective 10/2/2017-19 Premium: \$525 (Exp., \$388) Increased Limit from 14K to 20K

City of Gautier

Date

Diane L. Moore

Date

*Property Type	Location Name	*Street Address	*Orig Year Built	*Real Property Value (\$)	Personal Property Value (\$)	Value \$ (outdoor prop & Eqpt must be sch'd)	*Total TIV	*Occupancy	*Square Footage
Building	City Hall	3330 Hwy. 90	1988	1,137,250	60,000		1,197,250	Municipal Building	8,512
Building	City Maintenance Barn (Blue)	3330 Hwy. 90	1993	162,960	50,000		212,960	Fleet Maintenance	4,000
Building	City Storage Building (Yellow)	3330 Hwy. 90	2011	259,654	5,000		264,654	City Storage/Shop	6,480
Building	Pole Barn	3330 Hwy. 90	1997	80,000	10,000		90,000	Equipment Storage	2,000
Other Structures	Veterans Tribute Tower	3330 Hwy. 90	2012		300,000		300,000	Monument	
Other Structures	Nature's Playground Sculpture	Dolphin Rd. Traffic Circle	2012	See	Endorsement			Art	
Building	Police Department	3329 Hwy. 90	1990	1,350,000	75,000		1,425,000	Police/City Court	12,000
Building	Public Works Building	3305 Gautier Vancleave Rd.	1992	302,000	20,000		322,000	Water Department	4,200
Building	Public Works Warehouse	3305 Gautier Vancleave Rd.	1992	548,000	100,000		648,000	Warehouse/Offices	9,480
Building	Central Fire Station	2502 College Circle	1984	299,150	30,000		329,150	Fire Department	4,742
Building	North Fire Station	7510 Martin Bluff Rd.	1984	307,314	30,000		337,314	Fire Department	3,340
Building	South Fire Station	1905 Ladnier Rd.	1984	281,252	30,000		311,252	Fire Department	4,230
Building	West Fire Station	6200 Brown Rd.	2014	669,000	35,000		704,000	Fire Department	5,400
Building	Senior Citizens Building	914 De La Pointe Dr.	1999	406,224	10,000	50,000	466,224	Senior Center	4,368
Building	City Park Storage Building	914 1/2 De La Pointe Dr.	1999	54,980	0	50,000	104,980	Storage/Restrooms	1,368
Building	City Park Restrooms	914 1/3 De La Pointe Dr.	1999	43,521	0		43,521	Restrooms	480
Building	City Park Pavillion D	914 1/4 De La Pointe Dr.	1999	53,474	0		53,474	Pavillion	1,008
Building	City Park Pavillion E	914 1/5 De La Pointe Dr.	1999	44,138	0		44,138	Pavillion	832
Other Structures	City Park Pier/Boat Ramp	914 De La Pointe Dr.	1999	79,841	0		79,841	Boat Ramp	
Building	Old School House	902 De La Pointe Dr.	1946	98,641	0		98,641	Storage	1,786
Building	Old School House Storage	902 De La Pointe Dr.	1946	4,532	0		4,532	Storage	120
Building	Police Substation	2300 Ladnier Rd.	1987	224,205	5,000		229,205	Storage/PD Substation	2,296
Building	Storage Building (Bacot Park)	2300 Ladnier Rd.	1999	21,990	25,000		46,990	Storage	600
Building	Batting Cage/Storage (Bacot Pk)	2300 Ladnier Rd.	1997	8,463	0		8,463	Batting Cage	420
Building	Restrooms (Bacot Park)	2300 Ladnier Rd.	1993	53,886	0		53,886	Restrooms	540
Building	Concession Stand/Baseball (Bacot)	2300 Ladnier Rd.	1979	70,830	0		70,830	Concession	1,500
Building	Concession Stand/Football (Bacot)	2300 Ladnier Rd.	1993	57,796	0		57,796	Concession	400
Building	Press Box/Baseball (Bacot)	2300 Ladnier Rd.	1999	19,839	0		19,839	Press Box/North	480
Building	Press Box/Football (Bacot)	2300 Ladnier Rd.	1999	38,840	10,000		48,840	Press Box/South	800
Other Structures	Aluminum Bleachers (Bacot)	2300 Ladnier Rd.	1998	11,507	0		11,507	Bleachers	
Building	Bus Stop Shelter West	Hwy. 90	2014	50,000	0		50,000	Bus Stop West	
Building	Bus Stop Shelter Central	Hwy. 90	2014	50,000	0		50,000	Bus Stop Central	
Building	Bus Stop Shelter East	Hwy. 90	2014	50,000	0		50,000	Bus Stop East	
Other Structures	Digital Sign (Mall)	Hwy. 90/Gautier Town Center	2014	50,000	0		50,000	Digital Sign	
Building	Pavillion (Frasier Park)	720 Frasier Dr.	2013	34,452			34,452	Pavillion	900
Building	Pavillion (Bob Hayes Park)	1528 Lima Dr.	2013	43,065			43,065	Pavillion	1,100
	Blanket EDP	City Wide		175,000			175,000	Electronic Data	
Outdoor Prop	Outside Property	Hwy. 90 and Dolphin Rd.	2011		380,000		380,000	Light Poles	
Building	Restroom Frasier Park	720 Frasier Dr.	2014	50,000	0		50,000	Restroom	900
Building	Log Cabin Welcome Center	1034 Graveline Rd.	1920	400,000	0		400,000	Welcome Center	3,000
Eqpt	Multiple Locations	Multiple Locations				784,169	784,169		
Building	Office Building Shepard State Park	1034 Graveline Rd.	1989	85,000	10,000		95,000	Office-SSPark	900
Building	Mobile Home at Shepard State Park	1034 Graveline Rd.	1989	50,000			50,000	Mobile Home	840
Building	Water Treatment Plant Lab Bldg	3330 Hwy. 90	2015	50,000	10,000		60,000	Lab Bldg	600
Other Structures	Water Treatment Plant Awning	3330 Hwy. 90	2015	50,000			50,000	Steel Awning	
Other Structures	City Owned Signage	\$1,000 deductible				30,000	30,000	Along Roadways	

City of Gautier
Inland Marine Equipment

As of 08/24/18

Deductible \$1,000 per occurrence

Year	Make	Model	Vin Number	Misc. Notes	Value
2010	New Holland	B95B Backhoe	N8C511443	Backhoe/Yellow	50,000
2010	Polaris	Ranger	4XARH45A0AD100917	400cc/Cultural Svcs.	5,000
2010	Polaris	Ranger	4XARH45A4AD100919	400cc/Cultural Svcs.	5,000
2010	Polaris	Ranger	4XARH45A0AD101694	400cc/Police	5,000
2010	Polaris	Ranger	4XARH45A4AD100855	400cc/Police	5,000
	John Deere	3320 Tractor	W0300CX019812	Loader/Rec. Dept.	10,000
	Vermeer	BC600XL	1VR2091H551002750	Wood Chipper	5,000
	Mad Vac	Vacuum	11267	Industrial Vacuum	5,000
	Smith	Field Pro	02707-2722	Super Rake/Rec. Dept	8,000
	American Signal Co.	Message Board	1A9BS3332B2B2228426	On Trailer	15,000
	Ingersol Rand	Generator	351544UL0869		35,000
2009	Taylor TM100	Generator	IM100-22183		35,000
2009	Taylor TM140	Generator	IM140-22184		50,000
2009	Taylor TM140	Generator	IM140-22185		50,000
2009	Taylor TM200	Generator	IM200-22186		65,000
	Detroit	Generator	KW160-0065-9600		5,000
	Onan	Generator	J090048492		10,000
	Ingersol	Light Plant	4FVLSBDA9AU415076	Portable	5,000
	Ingersol	Light Plant	4FVLSBDA1AU415086	Portable	5,000
	Ingersol	Light Plant	4FVLSBDAXAU415085	Portable	5,000
	Ingersol	Light Plant	4FVLSBDA2AU415078	Portable	5,000
2001	John Deere	990 Tractor (4WD)	LV0990G390401	w/ Front Loader #430	5,000
2015	Kubota	ZD326-RP60	12667	26HP Zero Turn Mower	13,000
2016	ExMark	E Series	Serial # 316645581	Zero Turn	8,469
			VIN#LZE8016KA60RAI		
Unk	John Deere		2155 CD3179D845966	Tractor	\$5,000

Mobile Equipment

\$500 Deductible

19	Portable Radios	Motorola	Fire Department	3,700 each	70,300
----	-----------------	----------	-----------------	------------	--------

57	Portable Radios	Motorola	Police Department	3,700 each	210,900
10	Turn Out Gear		Fire Department	3,000 per set	30,000
70	Fire Hose		Fire Department	\$550 per section	38,500
1	Cubic Defense Systems	EST2000 Simulator	Police Department		25,000

City of Gautier
Schedule of Vehicles

As of 08/24/18

\$1,000 deductible per occurrence

Admin. Department

<u>Year</u>	<u>Make</u>	<u>Model</u>	<u>VIN Number</u>	<u>Misc. Notes</u>	<u>City No.</u>	<u>Coverage Type</u>
2005	Ford	Windstar	2FMZA57655BA66637	Gold/Finance Dept.	A2	Liability
2010	Ford	Crown Victoria	2FABP7BV0AX102302	Silver Birch/City Hall	12302	Full
2010	Chevrolet	Silverado 2500	1GC4KVBG5AF136383	4 X 4/ Crew Cab/ Silver/Craftsman		Full
2008	Ford	F-250	1FTSW20R78EE17633	XL/Crew Cab/Green/Fleet Maint.		Liability
2007	Ford	Ranger	1FTYR10DX7PA93645	XL, Reg. Cab/ Dark Gray/Custodian	909	Liability
2010	Port City	Trailer	5YCBE162XAH002412	7x16 Enclosed/side door/rear door tlr.		Liability
2005	Ford	Escape	1FMYU03115KB93195	SLT/Gray/Grants Administrator	900	Liability
2004	GMC	Sierra	1GTEC14V34Z350409	Reg. Cab/White/Contract Admin.	902	Liability

Planning Department

<u>Year</u>	<u>Make</u>	<u>Model</u>	<u>VIN Number</u>	<u>Misc. Notes</u>	<u>City No.</u>	<u>Coverage Type</u>
2010	Ford	F150	1FTEX1CW3AFD19415	XL, Ext. Cab/ Gray/Building Official		Full
2007	Ford	F150	1FTPX12V97FA91642	XL/Ext. Cab/White/Code Enforcement		Liability
2010	Ford	F150	1FTEX1CW1AFD19414	XL/Ext. Cab/White/Animal Control		Full
2007	Ford	Ranger	1FTYR10D97PA49362	XL, Reg. Cab/ Dark Gray/ Bldg. Insp.	908	Liability

Recreation Division

<u>Year</u>	<u>Make</u>	<u>Model</u>	<u>VIN Number</u>	<u>Misc. Notes</u>	<u>City No.</u>	<u>Coverage Type</u>
2006	Dodge	Ram 1500	1D7HU18N66J112744	Reg. Cab/White/ Parks Dept.		Liability
2011	Ford	F350	1FT8W3A63BEB10648	Super Duty Crew Cab/White/Parks Dept		Full
2008	Ford	F350	1FTWW30R38EC98695	XL/Diesel/Crew Cab/Green/Grds Maint.	603	Liability
2005	Ford	Windstar SEL	2FMZA52215BA26009	Gold/Recreation	A1	Liability
2005	Ford	E350	1FBSS31S05HA64928	15 Passenger Van/Blue/Parks Dept.		Liability
1994	Chevrolet	Silverado 1500	1GBJC34K0RE259004	Flatbed/Water Tank/Parks Dept.		Liability
2008	Ford	F350	1FTWW30S88EA69832	XL/Crew Cab/Green/Parks Dept.	221	Liability
2011	Freightliner	Dump Truck	1FYACXDT7BDA26916	Dump Truck/White		Full
2014	Dodge	Ram 5500	3C7WRMAL6EG260778	Bucket Truck/Diesel		Full

1998	International	Bucket Truck	1HTSCABN8XH626148	Trash/Limb Truck		Liability
2010	Texas Bragg	Trailer	5VTBU182X9RBB4	6'10 x 18' Tandem Axle Trailer/ Parks		Liability
2010	Port City	Trailer	4R7BU2026AT101685	8' x 20' Tandem Axle Dove Tail w/Ramps		Liability
Unk	Southern	Trailer	G54549	6'6 x 18 Tandem Axle Trailer		Liability
2003	Ford	Taurus	1FAFP53U03A172258	Red/Spare	S38	Liability
2001	Nissan	Pathfinder	JN8DR07X31W500652	SUV/Black	10652	Liability
2005	Ford	F250	1FTNX20515EB86487	XL/Ext. Cab/White	37	Liability

<u>Police Department</u>						
<u>Year</u>	<u>Make</u>	<u>Model</u>	<u>VIN Number</u>	<u>Misc. Notes</u>	<u>City No.</u>	<u>Coverage Type</u>
2016	Dodge	Charger	2C3CDXAT0GH126808	White	16808	Full
2016	Dodge	Charger	2C3CDXAT2GH122405	White	12405	Full
2016	Dodge	Charger	2C3CDXAT0GH122404	White	12404	Full
2016	Dodge	Charger	2C3CDXAT4GH122406	White	12406	Full
2016	Dodge	Charger	2C3CDXATXGH116223	White	16223	Full
2010	Ford	F-150	1FTFW1EV1AFB13408	XLT/ Ext. Cab/Maroon	13408	Full
2010	Ford	Crown Victoria	2FABP7BV9AX102301	Black	12301	Full
2011	Ford	Crown Victoria	2FABP7BV9BX124400	White	14400	Full
2011	Ford	Crown Victoria	2FABP7BV2BX124402	White	14402	Full
2011	Ford	Crown Victoria	2FABP7BV4BX124403	White	14403	Full
2011	Ford	Crown Victoria	2FABP7BV6BX124404	White	14404	Full
2008	Ford	Crown Victoria	2FAFP71V18X179614	White	19614	Liability
2008	Ford	Crown Victoria	2FAFP71V58X179616	White	19616	Liability
2011	Ford	Crown Victoria	2FABP7BVXBX124406	White	14406	Full
2007	Ford	Crown Victoria	2FAFP71W77X112796	White	105	Liability
2007	Ford	Crown Victoria	2FAFP71W07X112798	White	106	Liability
2007	Ford	Crown Victoria	2FAFP71W97X112797	White	108	Liability
2007	Ford	Crown Victoria	2FAFP71W77X112801	White	109	Liability
2011	Ford	Crown Victoria	2FABP7BV0BX124401	White	14401	Full
2007	Ford	Crown Victoria	2FAFP71W27X112799	White	107	Liability
2011	Ford	Crown Victoria	2FABP7BV6BX124399	White	14399	Full
2007	Ford	Crown Victoria	2FAFP71W57X115809	White	120	Liability
2007	Ford	Crown Victoria	2FAFP71W37X115808	White	130	Liability
2007	Ford	Crown Victoria	2FAFP71W87X115805	White	140	Liability

2007	Ford	Crown Victoria	2FAFP71W67X115804	White	148	Liability
2007	Ford	Crown Victoria	2FAFP71WX7X115806	White	145	Liability
2007	Ford	Crown Victoria	2FAFP71W37X115811	White	121	Liability
2007	Ford	Crown Victoria	2FAFP71W27X112804	White	123	Liability
2007	Ford	Crown Victoria	2FAFP71W47X115803	White	115	Liability
2007	Ford	Crown Victoria	2FAFP71W57X112800	White	104	Liability
2011	Ford	Crown Victoria	2FABP7BV8BX124405	White	14405	Full
2014	Dodge	Charger	2C3CDXAT4EH172400	White	12400-30	Full
2014	Dodge	Charger	2C3CDXAT9EH172411	White	12411-27	Full
2014	Dodge	Charger	2C3CDXAT2EH172413	White	12413-21	Full
2014	Dodge	Charger	2C3CDXAT8EH172416	White	12416-5	Full
2014	Dodge	Charger	2C3CDXAT5EH191277	White	11277-7	Full
2004	Ford	Expedition	1FMPU15L44LA66160	White/SUV	16160	Liability
2007	Ford	Crown Victoria	2FAFP71W17X115810	White	126	Liability
2010	Ford	E350 Van	1FBSS3BL8ADA56004	15 Passenger/White	16004	Full
2007	Ford	Crown Victoria	2FAFP71W17X115807	White	125	Liability
2007	Ford	Crown Victoria	2FAFP71W27X115802	White	146	Liability
2006	Ford	F250	1FTSW21586EC45606	XLT/Crew Cab/4x4/Gray	15606	Liability
2005	Jeep	Grd. Cherokee	1J4HS48N25C670508	Laredo/White	21	Liability
2005	Chrysler	Model 300	2C3JA53G35H645238	4 door/Cream	15238	Liability
2007	Dodge	Charger	2B3KA53H77H740687	Black	9	Liability
2013	Ford	F150	1FTFW1EF4DFB54435	FX4/Crew Cab/Green	14435	Full
2007	Harley Dav.	FLH	1HD1FMM197Y672730	Motorcycle	12730	Liability
2007	Harley Dav.	FLH	1HD1FMM157Y680209	Motorcycle	10209	Liability
2008	Harley Dav.	Electraglide	1HD1FMM188Y704889	Motorcycle	22	Liability
2006	Ford	Fusion	3FAFP08146R113497	4 door/Blue	13497	Liability
2009	Ford	F250	1FTSW21R19EA95314	FX4/Crew Cab/White	15314	Full
2016	Ford	F150	1FTFX1EFXGKE99591	SSV/Crew Cab/Silver		Full
2009	Carry On	Trailer 5x8	4YMCL10119G003445	White/Enclosed/Double Rear Doors	13445	Liability
2017	Ford	Interceptor	1FM5K8AR3HGD07530	K9 Utility/Silver	17530	Full
2017	Dodge	Charger	2C3CDXAT1HH629684	Silver	19684/1	Full
2017	Dodge	Charger	2C3CDXAT3HH629685	Silver	19685/7	Full
2017	Dodge	Charger	2C3CDXAT5HH629686	Silver		Full
2017	Dodge	Charger	2C3CDXAT7HH629687	Silver		Full

2017	Dodge	Charger	2C3CDXAT9HH629688	Silver		Full
2017	Dodge	Charger	2C3CDXAT0HH629689	Silver		Full
2018	Ford	Interceptor	1FM5K8AR8JGA57823	Silver/SUV		Full
2018	Ford	Interceptor	1FM5K8AR6JGA57822	Silver/SUV		Full
2018	Ford	Explorer	1FM5K8AR7JGB80724	Gray		Full
2018	Ford	Explorer	1FM5K8AR6JGB67768	Black		Full
2018	Dodge	Charger	2C3CDXAT3JH292456	Silver	12456	Full
2018	Dodge	Charger	2C3CDXAT5JH292457	Silver	12457	Full
2018	Dodge	Charger	2C3CDXAT7JH292458	Silver	12458	Full
2018	Dodge	Charger	2C3CDXAT9JH292459	Silver	12459	Full

Fire Department

<u>Year</u>	<u>Make</u>	<u>Model</u>	<u>VIN Number</u>	<u>Misc. Notes</u>	<u>City No.</u>	<u>Coverage Type</u>
1987	E-1	Pumper	1F9RBAA84H1037119	E-R1 Pumper/Custom	36	Liability
2008	Pierce	Contender	4P1CC01M08A008330	E-1 Pumper	46	Full
2009	Pierce	Contender	4P1CC01M39A010171	E-2 Pumper	47	Full
2005	Pierce	Pumper	4P1CC01A15A005504	E-4 Pumper/Custom	40	Full
1999	E-1	Pumper	4ENRAAA85X1000806	E-3 Pumper/Custom	37	Full
1994	Freightliner	Pumper	1FV6JLCB4RL557094	E-5 Pumper	44	Liability
1999	Ford	F550	1FDAF56F4XED43091	Rescue Truck	33	Liability
2000	GMC	Sierra 3500	1GTAK34FXYP457131	Brush Truck	B34	Liability
2003	Chevrolet	Silverado	1GCGC24U03Z208409	Fire Marshall's Truck	R39	Liability
2010	Ford	F350	1FTWW3AY5AEA18237	Truck	S48	Full
1997	Ford	Ambulance	1FDLE40F9VHA15577	Ambulance	R51	Liability
1999	Chevrolet	Tahoe	1GNEC13R8XJ455722	Tahoe	7	Liability
2013	Ford	F550	1FD0W5GT1DEB43104	Command Vehicle	C33	Full
2012	Ford	F-150	1FTEX1CMXCFA89440	XL/Ext. Cab/ White/Fire Chief		Full
2017	Ferrara	Cinder Cab	1F945472XHH140574	Pumper/Tanker		Full

Vehicles Removed from Insurance

					<u>Date Removed</u>	
2004	Ford	Crown Victoria	2FAFP71W34X137934	White (Police)	129	1/22/2014
2000	Ford	Crown Victoria	2FAFP71W3YX161382	White (Police)	50	1/22/2014
2008	Ford	Crown Victoria	2FAFP71V38X179615	White (Police)	19615	5/6/2014
2000	Ford	Crown Victoria	2FAFP71W8YX148384	White (Police)	55	8/5/2014

2004	GMC	Sierra 1500	1GTEC14V74Z332253	Reg. Cab/Blue/Utility Mgr.		11/20/2014
2007	Ford	Crown Victoria	2FAFP71W97X112802	White (Police)	110	3/3/2015
1996	Dodge	Dakota	1B7FL26X3TS644585	Single Cab/Blue/Custodian		4/13/2015
1999	Ford	Crown Victoria	2FAFP71W0XX134977	White (Police)	14977	7/21/2015
1998	Ford	Crown Victoria	2FAFP71W8WX118914	White (Police)	18914	1/5/2016
2008	Harley Dav.	Electraglide	1HD1FMM1X8Y705509	Motorcycle	25	10/18/2016
2002	Harley Dav.	Electraglide	1HD1FMW142Y656957	Motorcycle	24	10/18/2016
2000	Harley Dav.	Electraglide	1HD1FMW13YY649653	Motorcycle	27	10/18/2016
2001	GMC	Yukon	1GKEC13T21J183877	SUV/Gold	13877	10/18/2016
2011	Ford	Crown Victoria	2FABP7BV2BX124397	White	14397	12/13/2016
2006	Harley Dav.	FLH	1HD1FMW186Y691720	Motorcycle	11720	1/17/2017
2003	Ford	Crown Victoria	2FAFP71W63X164978	White	14978	6/6/2017
2005	Ford	Crown Victoria	2FAFP71W85X145366	White	36	6/6/2017
2014	Dodge	Charger	2C3CDXAT1EH172418	White	12418-6	9/26/2017
2011	Ford	Crown Victoria	2FABP7BV4BX124398	White	14398	10/11/2017
2014	Dodge	Charger	2C3CDXAT4EH172414	White	12414-24	2/1/2018
2009	Dodge	Charger	2B3KA43T39H561760	Silver	11760	2/20/2018
2005	Ford	Crown Victoria	2FAFP71W65X145365	White	35	4/17/2018
2005	Ford	Crown Victoria	2FAFP71W25X145363	White	33	4/17/2018
2009	Dodge	Charger	2B3KA43T79H561762	Silver	11762	7/11/2018

Councilwoman Martin made the motion to approve the minutes from the Budget Meeting held August 9, 2018 and Recessed Meeting held August 21, 2018, as presented. Councilman Jackson seconded the motion. The vote was carried by majority with the following councilmembers in favor of approval; Mayor Torjusen, Councilwoman Martin, Councilman George, Councilman Jackson, Councilman Anderson, and Councilman Colledge. Councilman Vaughan abstained.

There came for consideration of the Mayor and Members of the Council of the City of Gautier, Mississippi, the following:

ORDER NUMBER 162-2018

WHEREAS, Miss. Code Ann. 21-15-33 requires that the minutes be adopted and approved by a majority of the members of the governing body at the next regular meeting or within thirty (30) days of the meeting they represent, whichever occurs first. Upon such approval, the minutes are valid from and after the date of the meeting; and

IT IS HEREBY ORDERED by the Mayor and Members of the Council of the City of Gautier, Mississippi, that the minutes from Budget Meeting held August 9, 2018 and Recessed Council Meeting held August 21, 2018 are hereby approved.

IT IS FURTHER ORDERED that the City Manager or City Clerk is authorized to execute any and all documents necessary.

Motion was made by **Councilwoman Martin** seconded by **Councilman Jackson** and the following vote was recorded:

AYES: **Phil Torjusen**
 Mary Martin
 Cameron George
 Richard Jackson
 Rusty Anderson
 Adam Colledge

NAYS: **None**

ABSTAIN: **Casey Vaughan**

MAYOR

ATTEST:

CITY CLERK

Passed and Adopted by Mayor and Members of the Council of the City of Gautier, Mississippi, at the meeting of September 6, 2018.

Councilman Vaughan made the motion to approve the Budget Amendments FY 2018, as presented. Councilwoman Martin seconded the motion. The vote was carried unanimously.

There came for consideration of the Mayor and Members of the Council of the City of Gautier, Mississippi, the following:

RESOLUTION NUMBER 049-2018

WHEREAS, pursuant to Miss. Code Ann. § 21-35-25, the City Council is authorized to amend its budget from time to time as required by law; and

WHEREAS, the Mayor and Council Members have determined that such an amendment is in the best interests of the City;

BE IT RESOLVED by the Mayor and Members of the Council of the City of Gautier, Mississippi, that the attached Budget Amendments for FY 2018 are hereby approved.

BE IT FURTHER RESOLVED, that the City Manager and City Clerk are authorized to execute any and all documents necessary for this purpose.

This resolution shall take effect and be in full force on September 04, 2018.

Motion made by **Councilman Vaughan**, seconded by **Councilwoman Martin** and the following vote was recorded:

AYES: **Phil Torjusen**
 Mary Martin
 Cameron George
 Richard Jackson
 Casey Vaughan
 Rusty Anderson
 Adam Colledge

NAYS: **None**

MAYOR

ATTEST:

CITY CLERK

Passed and Adopted by Mayor and Members of the Council of the City of Gautier, Mississippi, at the meeting of September 6, 2018.

**FY 2018
BUDGET AMENDMENTS**

GENERAL FUND: FUND 001	Budget	Amendment	New Budget
REVENUES			
Grants	43,629.00	25,478.00	69,107.00
Miscellaneous	151,257.00	4,235.40	155,492.40
		<u>29,713.40</u>	
EXPENDITURES			
LEGISLATIVE			
Personnel Services	102,562.00	19.00	102,581.00
Supplies	4,000.00	(19.00)	3,981.00
FINANCE			
Personnel Services	182,561.00	19.00	182,580.00
Supplies	1,050.00	(19.00)	1,031.00
PLANNING			
Personnel Services	271,877.00	103.00	271,980.00
Supplies	10,000.00	(2,103.00)	7,897.00
Capital Outlay	1,536.00	2,000.00	3,536.00
GRANT & PROJECT ADMIN			
Personnel Services	130,307.00	(26.00)	130,281.00
Supplies	1,000.00	(135.00)	865.00
Other Services & Charges	3,320.00	798.00	4,118.00
Capital Outlay	2,500.00	(637.00)	1,863.00
POLICE			
Personnel Services	2,690,195.00	4,000.00	2,694,195.00
Supplies	203,500.00	21,478.00	224,978.00
RECREATION			
Supplies	60,422.00	4,600.00	65,022.00
Other Services & Charges	99,250.00	(4,600.00)	94,650.00
STREETS			
Other Services & Charges	155,000.00	(6,100.00)	148,900.00
Capital Outlay	40,000.00	6,100.00	46,100.00
INTERFUND TRANSFERS			
To Other Funds	805,982.00	4,235.40	810,217.40
		<u>29,713.40</u>	

Budget NEW Grants & Misc Revenue; Adjust Departmental Budgets for overages

FUND 007: MDB KATRINA LOAN FUND	Budget	Amendment	New Budget
REVENUES			
Transfer In: General Fund	279,229.00	50.00	279,279.00
EXPENDITURES			
Annual Fees	1,200.00	50.00	1,250.00

Budget Fee Increase

**FY 2018
BUDGET AMENDMENTS**

FUND 013: TE-DOWNTOWN REVITALIZATION	Budget	Amendment	New Budget
--------------------------------------	--------	-----------	------------

REVENUES

Transfer In: General Fund	0.00	1,826.09	1,826.09
---------------------------	------	----------	----------

EXPENDITURES

Capital Outlay	54,603.12	1,826.09	56,429.21
----------------	-----------	----------	-----------

Budget Project Overage

FUND 029: MDOT SAFE ROUTES TO SCHOOL	Budget	Amendment	New Budget
--------------------------------------	--------	-----------	------------

REVENUES

MDOT Reimbursements	59,938.88	(759.31)	59,179.57
---------------------	-----------	----------	-----------

Transfer In: General Fund	0.00	759.31	759.31
		0.00	

Budget Match increase - costs not covered by Grant.

FUND 030: MDAH SCHOOL HOUSE GRANT	Budget	Amendment	New Budget
-----------------------------------	--------	-----------	------------

REVENUES

Other Financing Sources (Cash Fund Balance)	0.00	1,508.00	1,508.00
---	------	----------	----------

EXPENDITURES

Supplies	0.00	1,508.00	1,508.00
----------	------	----------	----------

Budget prior year cash donations.

FUND 050: USFW CITY PARK BOAT LAUNCH	Budget	Amendment	New Budget
--------------------------------------	--------	-----------	------------

REVENUES

Transfer In: Tidelands Grant	99,518.00	14,124.96	113,642.96
------------------------------	-----------	-----------	------------

EXPENDITURES

Capital Outlay	178,291.47	14,124.96	192,416.43
----------------	------------	-----------	------------

Budget pier improvement and other change orders

FUND 130: 7M CAPITAL IMP BOND	Budget	Amendment	New Budget
-------------------------------	--------	-----------	------------

REVENUES

Interest	1,200.00	650.00	1,850.00
----------	----------	--------	----------

Transfer In: General Fund	502,319.00	1,650.00	503,969.00
		2,300.00	

EXPENDITURES

Other Services & Charges	13,131.85	2,300.00	15,431.85
--------------------------	-----------	----------	-----------

Budget increase in Bond Costs

**FY 2018
BUDGET AMENDMENTS**

FUND 157: US JUSTICE EQUITABLE SHARING	Budget	Amendment	New Budget
--	--------	-----------	------------

REVENUES

Assets Forfeited	0.00	238,854.56	238,854.56
Other Revenue (SE MS MET)	0.00	29,719.00	29,719.00
		268,573.56	

EXPENDITURES

Capital Outlay	50,000.00	268,573.56	318,573.56
----------------	-----------	------------	------------

Budget Funds Received

FUND 160: FIRE PROTECTION FUND	Budget	Amendment	New Budget
--------------------------------	--------	-----------	------------

EXPENDITURES

Other Services & Charges	13,131.85	(65.00)	13,066.85
Debt Service	120,504.00	65.00	120,569.00
		0.00	

Budget additional interest payment on loan payoff.

FUND 171: TIDELANDS GRANT FUND	Budget	Amendment	New Budget
--------------------------------	--------	-----------	------------

REVENUES

Grant: MS Gulf National Heritage	0.00	8,000.00	8,000.00
----------------------------------	------	----------	----------

EXPENDITURES

Capital Outlay: City Park-Town Commons	167,165.33	(14,124.96)	153,040.37
Capital Outlay: Shepard (Log Cabin-Design)	232,531.41	8,000.00	240,531.41
Trans to other Grants: Fund 50	99,518.00	14,124.96	113,642.96
		8,000.00	8,000.00

Budget new grant and move match for pier improvements and other change orders.

FUND 250: 2018 W&S REV BONDS DEBT SERVICE	Budget	Amendment	New Budget
---	--------	-----------	------------

REVENUES

Transfers In: Enterprise	0.00	82,500.00	82,500.00
--------------------------	------	-----------	-----------

EXPENDITURES

Debt Service Payment P&I	0.00	82,500.00	82,500.00
--------------------------	------	-----------	-----------

Budget Debt Service Funding

FUND 251: 2018 W&S REV BONDS DS RESERVE	Budget	Amendment	New Budget
---	--------	-----------	------------

REVENUES

Interest	0.00	300.00	300.00
Transfers In: Enterprise	0.00	306,400.00	306,400.00
		306,700.00	

EXPENDITURES

Restricted Funds	0.00	306,700.00	306,700.00
------------------	------	------------	------------

Budget Debt Service Reserve, Contingency and Depreciation Funds

**FY 2018
BUDGET AMENDMENTS**

FUND 301: PINE CONE DRIVE SPILLWAY	Budget	Amendment	New Budget
REVENUES			
JCBS Interlocal Funds	0.00	175,725.60	175,725.60
EXPENDITURES			
Other Services & Charges	0.00	175,725.60	175,725.60
<i>Budget Project and Receipt of Interlocal Funds</i>			

FUND 302: ROBERT HIRAM BRIDGE SHEET PILE WALL	Budget	Amendment	New Budget
REVENUES			
JCBS Interlocal Funds	0.00	81,781.71	81,781.71
EXPENDITURES			
Other Services & Charges	0.00	81,781.71	81,781.71
<i>Budget Project and Receipt of Interlocal Funds</i>			

FUND 303: MDOT TA GRANT MARTIN BLUFF SIDEWALK	Budget	Amendment	New Budget
REVENUES			
MDOT Reimbursements	0.00	578,784.00	578,784.00
JCBS Interlocal Funds	0.00	<u>481,564.40</u>	481,564.40
		1,060,348.40	
EXPENDITURES			
Other Services & Charges	0.00	193,275.77	193,275.77
Capital Outlay	0.00	<u>867,072.63</u>	867,072.63
		1,060,348.40	
<i>Budget Project and Receipt of Interlocal Funds</i>			

FUND 352: 2018 W&S BOND-GENERAL CONSTRUCTION	Budget	Amendment	New Budget
REVENUES			
Interest	0.00	5,200.00	5,200.00
Bond Proceeds	0.00	<u>4,000,000.00</u>	4,000,000.00
		4,005,200.00	
EXPENDITURES			
Other Services & Charges	0.00	242,000.00	242,000.00
Issuance Fees	0.00	74,500.00	74,500.00
Transfers Out (Reserve Account Funding)	0.00	306,400.00	306,400.00
Unappropriated Restricted Cash	0.00	<u>3,382,300.00</u>	3,382,300.00
		4,005,200.00	
<i>Budget S2018 W&S Bond Sale</i>			

**FY 2018
BUDGET AMENDMENTS**

FUND 400: WATER & SEWER UTILITY FUND	Budget	Amendment	New Budget
EXPENDITURES			
OP-MAINT: Other Services & Charges	2,490,884.00	(32,500.00)	2,458,384.00
OP-MAINT: Capital Outlay	115,000.00	(50,000.00)	65,000.00
Transfers Out: Debt Service Fund 250	0.00	<u>82,500.00</u>	82,500.00
		0.00	

Budget Transfer to meet S2018 Bond Debt Service Requirement

FUND 421: MSB WATER IONIZATION PROJECT	Budget	Amendment	New Budget
EXPENDITURES			
Supplies	0.00	2,000.00	2,000.00
Other Services & Charges	0.00	3,000.00	3,000.00
Capital Outlay	55,131.74	<u>(5,000.00)</u>	50,131.74
		0.00	

Reallocate Budget to meet actual expenditures.

Councilwoman Martin made the motion to adopt the proposed revisions to the City of Gautier Flood Damage Prevention and Control Ordinance, as presented. Councilman George seconded the motion. The vote was carried unanimously.

There came for consideration of the Mayor and Members of the Council of the City of Gautier, Mississippi the following:

ORDINANCE NUMBER 246-2018

FLOOD DAMAGE PREVENTION ORDINANCE

ARTICLE 1. STATUTORY AUTHORIZATION, FINDINGS OF FACT, PURPOSE, AND OBJECTIVES.

SECTION A. STATUTORY AUTHORIZATION.

The Legislature of the state of Mississippi has in Title 17, Chapter 1, Mississippi Code of 1972 Annotated delegated the responsibility to local government units to adopt regulations designed to promote the public health, safety, and general welfare of its citizenry. Therefore, the Mayor and City Council of the **City of Gautier** does hereby adopt the following floodplain management regulations.

SECTION B. FINDINGS OF FACT.

- (1) The City of Gautier is subject to periodic inundation, which results in loss of life and property, health and safety hazards, disruption of commerce and governmental services, extraordinary public expenditures for flood protection and relief, and impairment of the tax base, all of which adversely affect the public health, safety and general welfare.
- (2) These flood losses are caused by the cumulative effect of obstructions, both inside and outside the identified Special Flood Hazard Areas, causing increases in flood heights and velocities and by the occupancy in flood hazard areas by uses vulnerable to floods or hazardous to other lands which are inadequately elevated, floodproofed, or otherwise unprotected from flood damages.

SECTION C. STATEMENT OF PURPOSE.

It is the purpose of this ordinance to promote the public health, safety, and general welfare and to minimize public and private losses due to flood conditions in specific areas by provisions designed to:

- (1) Restrict or prohibit uses which are dangerous to health, safety, and property due to water or erosion hazards, which result in damaging increases in erosion or in flood heights or velocities;
- (2) Require that uses vulnerable to floods, including facilities which serve such uses, be protected against flood damage at the time of initial construction;
- (3) Control the alteration of natural floodplains, stream channels, and natural protective barriers which are involved in the accommodation of flood waters;
- (4) Control filling, grading, dredging, and other development which may increase erosion or flood damage, and;
- (5) Prevent or regulate the construction of flood barriers which will unnaturally divert floodwaters or which may increase flood hazards to other lands.

SECTION D. OBJECTIVES.

The objectives of this ordinance are:

- (1) To protect human life and health;
- (2) To minimize expenditure of public money for costly flood control projects;
- (3) To minimize the need for rescue and relief efforts associated with flooding and generally undertaken at the expense of the general public;
- (4) To minimize prolonged business interruptions;
- (5) To minimize damage to public facilities and utilities such as water and gas mains, electric, telephone and sewer lines, streets and bridges located in floodplains;
- (6) To help maintain a stable tax base by providing for the sound use and development of flood prone areas in such a manner as to minimize flood blight areas, and;
- (7) To ensure that potential homebuyers are notified that property is in a floodprone area.

SECTION E. METHODS OF REDUCING FLOOD LOSSES.

In order to accomplish its purposes, this ordinance includes methods and provisions for:

- (1) Restricting or prohibiting uses which are dangerous to health, safety, and property due to water or erosion hazards, or which result in damaging increases in erosion or in flood heights or velocities;
- (2) Requiring that uses vulnerable to floods, including facilities which serve such uses, be protected against flood damage at the time of initial construction;
- (3) Controlling the alteration of natural floodplains, stream channels, and natural protective barriers, which help accommodate or channel flood waters;
- (4) Controlling filling, grading, dredging, and other development which may increase flood damage, and;
- (5) Preventing or regulating the construction of flood barriers that will unnaturally divert floodwaters or may increase flood hazards in other areas.

ARTICLE 2. DEFINITIONS.

Unless specifically defined below, words or phrases used in this ordinance shall be interpreted so as to give them the meaning they have in common usage and to give this ordinance it's most reasonable application.

A Zone is the Area of Special Flood Hazard without base flood elevations determined.

AE Zone is the Area of Special Flood Hazard with base flood elevations determined.

Accessory structure (Appurtenant structure) means a structure, which is located on the same parcel of property as the principal structure and the use of which is incidental to the use of the principal structure. Accessory structures should constitute a minimal initial investment, may not be used for human habitation, and be designed to have minimal flood damage potential. Examples of accessory structures are detached garages, carports, storage sheds, pole barns, and hay sheds.

Addition (to an existing building) means any walled and roofed expansion to the perimeter or height of a building. Any addition shall be considered new construction. If the addition is more than 50% of the market value of the structure, then the addition and the existing structure are now new construction.

Appeal means a request for a review of the Floodplain Administrator's interpretation of any provision of this ordinance or a request for a variance.

Area of shallow flooding means a designated AO or AH Zone on the City of Gautier's Flood Insurance Rate Map (FIRM) with a 1 percent or greater annual chance of flooding to an average depth of one to three feet where a clearly defined channel does not exist, where the path of flooding is unpredictable and where velocity flow may be evident. Such flooding is characterized by ponding or sheet flow.

Area of special flood hazard is the land in the floodplain within a City of Gautier subject to a one percent or greater chance of flooding in any given year. This area is also referred to as the Special Flood Hazard Area (SFHA).

Base flood means the flood having a one percent chance of being equaled or exceeded in any given year (also called the "one percent chance flood").

Base Flood Elevation (BFE) is the elevation shown in the Flood Insurance Study (FIS) for Zones AE, AH, AR, AR/A, AR/AE, AR/AH, AR/AO, and VE that indicates the water surface elevation resulting from a flood that has a one percent or greater annual chance of being equaled or exceeded in any given year.

Basement means any portion of a building having its floor sub-grade (below ground level) on all sides.

Breakaway Wall means a wall that is not part of the structural support of the building and is intended through its design and construction to collapse under specific lateral loading forces without causing damage to the elevated portion of the building or the supporting foundation system.

Building see **Structure**.

Coastal A Zone means the portion of the SFHA landward of a V Zone or landward of an open coast without mapped V Zones, in which the principal sources of flooding are astronomical tides, storm surges, seiches, or tsunamis, not riverine sources. Coastal A Zones may be subject to wave effects, velocity flows, erosion, scour, or combinations of these forces.

Coastal AE Zone means the portion of the Special Flood Hazard Area (SFHA) landward of a Velocity (V) Zone or landward of an open coast or back-bay area without mapped V-Zones, in which the principle sources of flooding are astronomical tides, storm surges, seiches or tsunamis; not riverine sources. Coastal AE Zones may be subject to wave effects, velocity flows, erosion, scour or combinations of these forces and are treated as V Zones. All community-identified portions of the Special Flood Hazard Area (SFHA) between the landward limit of the 1.5-foot breaking wave and the V Zone boundary shall be treated in a regulatory sense as V Zones. Where no V Zone is mapped in back-bay areas, the Coastal AE Zone is the portion between shore and the landward limit of the 1.5-foot breaking wave.

Coastal High Hazard Area is an area of special flood hazard extending from offshore to the inland limit of the primary frontal dune along an open coast and any other area subject to high velocity wave action from storms or seismic sources. The area is designated on the FIRM as **Coastal AE Zone** or VE Zone.

Community means any State or area or political subdivision thereof, or any Indian tribe or authorized tribal organization or authorized native organization which has the authority to adopt and enforce floodplain regulations for the areas within its jurisdiction.

Community Floodplain Management Map means any map produced by the City of Gautier utilizing best available base flood elevation and floodway data that is from a federal, state, or other accepted technical source.

Community Rating System (CRS) is a program developed by the Federal Insurance Administration to provide incentives for those communities in the Regular Program that have gone beyond the minimum floodplain management requirements to develop extra measures to provide protection from flooding.

Community Flood Hazard Area (CFHA) is an area that has been determined by the Floodplain Administrator (or other delegated, designated, or qualified Community official) from available technical studies, historical

information, and other available and reliable sources, which may be subject to periodic inundation by floodwaters that can adversely affect the public health, safety and general welfare. This includes areas downstream from dams.

Critical facility (also called critical action) means facilities for which the effects of even a slight chance of flooding would be too great. The minimum floodplain of concern for critical facilities is the 0.2 percent chance flood level. Critical facilities include, but are not limited to facilities critical to the health and safety of the public such as: emergency operations centers, designated public shelters, schools, nursing homes, hospitals, police, fire and emergency response installations, vital data storage centers, power generation and water and other utilities (including related infrastructure such as principal points of utility systems) and installations which produce, use or store hazardous materials or hazardous waste (as defined under the Clean Water Act and other Federal statutes and regulations).

Dam is any artificial barrier, including appurtenant works, constructed to impound or divert water, waste water, liquid borne materials, or solids that may flow if saturated. All structures necessary to maintain the water level in an impoundment or to divert a stream from its course will be considered a dam.

Development means any man-made change to improved or unimproved real estate, including, but not limited to, buildings or other structures, mining, dredging, filling, grading, paving, excavating, drilling operations, or storage of materials or equipment.

Dry Floodproofing means any combination of structural and nonstructural additions, changes, or adjustments to structures, which reduce or eliminate flood damages to real estate or improved real estate property, water, and sanitary facilities, structures, and their contents. Structures shall be floodproofed with a minimum of 12 inches of freeboard (more is recommended) in relation to the base flood elevation. Dry floodproofing of a pre-FIRM residential structure that has not been substantially damaged or improved is allowed. Dry floodproofing of a post-FIRM residential building is not allowed. Non-residential structures may be dry floodproofed in all flood zones with the exception of the Coastal High Hazard Area or the Coastal AE Zone.

Elevated building means for insurance purposes, a non-basement building which has its lowest elevated floor raised above ground level by foundation walls, shear walls, posts, pilings, columns, or piers.

Elevation Certificate is a FEMA form used as a certified statement that verifies a building's elevation information.

Emergency Program means the first phase under which a Community participates in the NFIP. It is intended to provide a first layer amount of insurance coverage for all insurable buildings in that Community before the effective date of the initial FIRM.

Enclosures below the Lowest Floor see "Lowest Floor."

Encroachment means the advance or infringement of uses, plant growth, fill, excavation, buildings, structures or development into a floodplain, which may impede or alter the flow capacity of a floodplain.

Executive Order 11988 (Floodplain Management) this order requires that no federally assisted activities be conducted in or have the potential to affect identified Special Flood Hazard Areas, unless there is no practicable alternative.

Executive Order 11990 (Wetlands Protection) this order requires the avoidance of adverse impacts associated with the destruction or modification of wetlands.

Existing Construction means structures for which the "start of construction" commenced before July 1, 1986. Existing construction may also be referred to as existing structures.

Existing manufactured home park or subdivision means a manufactured home park or subdivision for which the construction of facilities for servicing the lots on which the manufactured homes are to be affixed (including, at a minimum, the installation of utilities, the construction of streets, and either final site grading or the pouring of

concrete pads) is completed before the effective date of the floodplain management regulations adopted by a City of Gautier.

Expansion to an existing manufactured home park or subdivision includes the preparation of additional sites by the construction of facilities for servicing the lots on which the manufactured homes are to be affixed (including the installation of utilities, the construction of streets, and either final site grading or the pouring of concrete pads).

Fill means a deposit of earthen materials placed by artificial means.

Five-Hundred Year Flood means the flood that has a 0.2 percent chance of being equaled or exceeded in any year. Areas subject to the 0.2 percent chance flood have a moderate risk of flooding.

Flood or flooding means:

A.) A general and temporary condition of partial or complete inundation of normally dry land areas from:

- 1.) The overflow of inland or tidal waters.
- 2.) The unusual and rapid accumulation or runoff of surface waters from any source.
- 3.) Mudslides (i.e. mudflows) which are proximately caused by flooding as defined in paragraph (A)(2) of this definition and are akin to a river of liquid and flowing mud on the surfaces of normally dry land areas, as when earth is carried by a current of water and deposited along the path of the current.

B.) The collapse or subsidence of land along the shore of a lake or other body of water as a result of erosion or undermining caused by waves or currents of water exceeding anticipated cyclical levels or suddenly caused by an unusually high water level in a natural body of water, accompanied by a severe storm, or by an unanticipated force of nature, such as flash flood or an abnormal tidal surge, or by some similarly unusual and unforeseeable event which results in flooding as defined in paragraph (A)(1) of this definition

Flood (insurance definition) means a general and temporary condition of partial or complete inundation of two or more acres of normally dry land areas or of two or more properties (e.g. a building and a public street) from (1) overflow of inland or tidal waters (2) unusual and rapid accumulation or runoff of surface waters (3) mudflows caused by flooding.

Flood Insurance Rate Map (FIRM) means an official map of a City of Gautier, on which FEMA has delineated both the areas of special flood hazard and the risk premium zones applicable to the City of Gautier.

Flood Insurance Study (FIS) is the document which provides an examination, evaluation, and determination of flood hazards and, if appropriate, corresponding water surface elevations, or an examination, evaluation, and determination of mudslide and/or flood-related erosion hazards.

Floodplain means any land area susceptible to being inundated by flood waters from any source.

Floodplain Administrator is the individual appointed to administer and enforce the floodplain management regulations.

Floodplain management means the operation of an overall program of corrective and preventive measures for reducing flood damage and preserving and enhancing, where possible, natural resources in the floodplain, including but not limited to emergency preparedness plans, flood control works, floodplain management regulations, and open space plans.

Floodplain management regulations means this ordinance and other zoning ordinances, subdivision regulations, building codes, health regulations, special purpose ordinances, and other applications of police power which control

development in flood-prone areas. This term describes federal, state, or local regulations in any combination thereof, which provide standards for preventing and reducing flood loss and damage.

Floodproofing Certificate is an official FEMA form used to certify compliance for non-residential structures in non Coastal High Hazard Areas as an alternative to elevating buildings to or above the base flood elevation.

Floodway See *Regulatory Floodway*.

Floodway fringe means that area of the special flood hazard area on either side of the regulatory floodway.

Flood Protection Elevation is the base flood elevation plus the City of Gautier freeboard. In areas where no base flood elevations exist from any authoritative source, the flood protection elevation can be historical flood elevations or base flood elevations determined and/or approved by the floodplain administrator plus freeboard.

Floor means the top surface of an enclosed area in a building (including basement), i.e., top of slab in concrete slab construction or top of wood flooring in wood frame construction. The term does not include the floor of a garage used solely for parking vehicles.

Freeboard means a factor of safety, usually expressed in feet above the BFE, which is applied for the purposes of floodplain management. "Freeboard" tends to compensate for the many unknown factors that could contribute to flood heights greater than the height calculated for a selected size flood and floodway conditions, such as wave action, bridge openings, and the hydrological effect of urbanization of the watershed.

Functionally dependent use means a use which cannot perform its intended purpose unless it is located or carried out in close proximity to water. The term includes only docking facilities, port facilities that are necessary for the loading and unloading of cargo or passengers, ship building and ship repair facilities. The term does not include long-term storage, manufacturing facilities, processing functions, sales, administrative functions, or service facilities.

Hardship (as related to variances of this ordinance) means the exceptional difficulty that would result from a failure to grant the requested variance. The City of Gautier requires that the variance is exceptional, unusual, and peculiar to the property involved. Mere economic or financial hardship alone is NOT exceptional. Inconvenience, aesthetic considerations, physical handicaps, personal preferences, or the disapproval of one's neighbors likewise cannot, as a rule, qualify as an exceptional hardship. All of these problems can be resolved through other means without granting a variance, even if the alternative is more expensive, or requires the property owner to build elsewhere or put the parcel to a different use than originally intended.

Hazard potential means the possible adverse incremental consequences that result from the release of water or stored contents due to failure of a dam or mis-operation of a dam or appurtenances. The hazard potential classification of a dam does not reflect in any way on the current condition of a dam and its appurtenant structures (e.g. safety, structural integrity, and flood routing capacity).

Highest adjacent grade means the highest natural elevation of the ground surface prior to construction next to the proposed walls of a building.

Historic Structure means any structure that is:

- a.) Listed individually in the National Register of Historic Places (a listing maintained by the Department of Interior) or preliminarily determined by the Secretary of the Interior as meeting the requirements for individual listing on the National Register;
- b.) Certified or preliminarily determined by the Secretary of the Interior as contributing to the historical significance of a registered historic district or a district preliminarily determined by the Secretary to qualify as a registered historic district;
- c.) Individually listed on the State of Mississippi inventory of historic structures, or;

- d.) Individually listed on a local inventory of historic places in communities with historic preservation programs that have been certified by an approved state program as determined by the Secretary of the Interior.

Hydrologic and hydraulic engineering analyses means the analyses performed by a professional engineer, registered in the state of Mississippi, in accordance with standard engineering practices as accepted by FEMA, used to determine flood elevations and /or floodway boundaries.

Increased Cost of Compliance (ICC) coverage means under the standard flood insurance policy the cost to repair a substantially flood damaged building that exceeds the minimal repair cost and that is required to bring a substantially damaged building into compliance with the local flood damage prevention ordinance. Acceptable mitigation measures are floodproofing (nonresidential), relocation, elevation, demolition, or any combination thereof. All renewal and new policies with effective dates on or after June 1, 1997, include ICC coverage.

Letter of Map Change (LOMC) is an official FEMA determination, by letter, to amend or revise effective Flood Insurance Rate Maps, Flood Boundary and Floodway Maps, and Flood Insurance Studies.

Letter of Map Amendment (LOMA)

An amendment based on technical data showing that a property was incorrectly included in a designated SFHA, was not elevated by fill (only by a natural grade elevation), and will not be inundated by the one percent chance flood. A LOMA amends the current effective FIRM and establishes that a specific property is not located in a SFHA.

Letter of Map Revision (LOMR)

A revision based on technical data that, usually due to manmade changes, shows changes to flood zones, flood elevations, floodplain and floodway delineations, and planimetric features. One common type of LOMR, a LOMR-F, is a determination concerning whether a structure or parcel has been elevated by fill above the BFE and is, therefore, excluded from the SFHA.

Conditional Letter of Map Revision (CLOMR)

A formal review and comment by FEMA as to whether a proposed project complies with the minimum NFIP floodplain management criteria. A CLOMR does not revise effective Flood Insurance Rate Maps, Flood Boundary and Floodway Maps, or Flood Insurance Studies.

Levee means a man-made structure; usually earthen embankment. Designed and constructed in accordance with sound engineering practices to contain, control, or divert the flow of water so as to provide protection from temporary flooding.

Levee system means a flood protection system which consists of a levee, or levees, and associated structures, such as closure and drainage devices, which are constructed and operated in accordance with sound engineering practices.

Limit of Moderate Wave Action (LiMWA) is the limit of the AE Zone category area exposed to wave attack from waves greater than 1.5 feet during the base (one percent chance) flood on open coastal and inland areas exposed to erosion and wave propagation.

Lowest adjacent grade means the elevation of the sidewalk, or patio slab immediately next to the building or basement entryway immediately next to the structure. It does not include earth that is placed for aesthetic or landscape reasons around a foundation wall.

Lowest floor means the lowest floor of the lowest enclosed area (including basement). An unfinished or flood resistant enclosure, usable solely for parking of vehicles, building access, or storage - in an area other than a basement area, is not considered a building's lowest floor, provided that such enclosure is not built so as to render the structure in violation of the applicable non-elevation provisions of this code.

Manufactured home (44 CFR 59.1 definition / FEMA) means a structure, transportable in one or more sections, which is built on a permanent chassis and is designed for use with or without a permanent foundation when attached to the required utilities. The term “manufactured home” does not include a “recreational vehicle.”

Manufactured home park or subdivision means a parcel (or contiguous parcels) of land divided into two or more manufactured home lots for rent or sale.

Map Amendment means a change to an effective NFIP map that results in the exclusion from the SFHA or an individual structure or a legally described parcel of land that has been inadvertently included in the SFHA (i.e., no alterations of topography have occurred since the date of the first NFIP map that showed the structure or parcel to be within the SFHA).

Map Panel Number means the four-digit number followed by a letter suffix assigned by FEMA on a FIRM. The first four digits represent the map panel, and the letter suffix represents the number of times the map panel has been revised.

Market value means the property value (as agreed between a willing buyer and seller); excluding the value of land as established by what the local real estate market will bear. Market value can be established by independent certified appraisal; replacement cost depreciated by age of building (Actual Cash Value); or adjusted assessed values.

Mean Sea Level means, for the purposes of the National Flood Insurance Program, the National Geodetic Vertical Datum (NGVD) of 1929, North American Vertical Datum (NAVD) of 1988, or other datum, to which base flood elevations shown on a City of Gautier’s Flood Insurance Rate Map (FIRM) are referenced.

National Flood Insurance Program (NFIP) is the federal program that makes flood insurance available to owners of property in participating communities nationwide through the cooperative efforts of the Federal Government and the private insurance industry.

National Geodetic Vertical Datum (NGVD) means a vertical control, corrected in 1929, used as a reference for establishing varying elevations within the floodplain.

New Construction means a structure for which the start of construction commenced on or after the effective date of a floodplain management regulation adopted by a City of Gautier and includes any subsequent improvements to such structure or the addition. This would include any additions to an existing structure.

New manufactured home park or subdivision means a manufactured home park or subdivision for which the construction of facilities for servicing the lots on which the manufactured homes are to be affixed (including at a minimum, the installation of utilities, the construction of streets, and either final site grading or the pouring of concrete pads) is completed on or after the effective date of floodplain regulations adopted by a City of Gautier.

Non-Residential means, but is not limited to; small business concerns, churches, schools, farm buildings (including grain bins and silos), poolhouses, clubhouses, recreational buildings, mercantile structures, agricultural and industrial structures, warehouses, and hotels and motels with normal room rentals for less than 6 months duration.

North American Vertical Datum (NAVD) of 1988 means a vertical control, corrected in 1988, used as a reference for establishing varying elevations within the floodplain.

Obstruction means, but is not limited to, any dam, wall, wharf, embankment, levee, dike, pile, abutment, protection, excavation, channel construction, bridge, culvert, building, wire, fence, rock, gravel, refuse, fill, structure, vegetation or other material in, along, across or projecting into any watercourse which may alter, impede, retard or change the direction and/or velocity of the flow of water, or due to its location, its propensity to snare or collect debris carried by the flow of water, or its likelihood of being carried downstream.

One Percent Flood (aka 100-Year Flood) is the flood that has a one percent chance of being equaled or exceeded in any given year. Any flood zone that begins with the letter A or V is subject to inundation by the one percent chance flood. Over the life of a 30-year loan, there is a 26-percent chance of experiencing such a flood within the SFHA.

Participating Community is any community that voluntarily elects to participate in the NFIP by adopting and enforcing floodplain management regulations that are consistent with the standards of the NFIP.

Post-FIRM Construction means new construction and substantial improvements for which start of construction occurred after December 31, 1974, or on or after the effective date of the initial FIRM of the City of Gautier, whichever is later.

Pre-FIRM Construction means new construction and substantial improvements for which start of construction occurred on or before December 31, 1974, or before the effective date of the initial FIRM of the City of Gautier, whichever is later.

Probation is a means of FEMA formally notifying participating communities of the first of the two NFIP sanctions due to their failure to correct violations and deficiencies in the administration and enforcement of the local floodplain management regulations.

Public safety and nuisance means anything which is injurious to the safety or health of an entire City of Gautier or neighborhood, or any considerable number of persons, or unlawfully obstructs the free passage or use, in the customary manner, of any navigable lake, or river, bay, stream, canal, or basin.

Recreational vehicle means a vehicle that is:

- a.) Licensed and titled as an RV or park model (not a permanent residence);
- b.) Built on a single chassis;
- c.) 400 square feet or less when measured at the largest horizontal projection;
- d.) Has no attached deck, porch, or shed;
- e.) Has quick-disconnect sewage, water, and electrical connectors;
- f.) Designed to be self-propelled or permanently towable by a light duty truck, and;
- g.) Designed primarily not for use as a permanent dwelling but as temporary living quarters for recreational, camping, travel, or seasonal use.

Regular Program means the second phase of the community's participation in the NFIP in which second layer coverage is available based upon risk premium rates only after FEMA has completed a risk study for the City of Gautier.

Regulatory floodway means the channel of a river or other watercourse and the adjacent land areas that must be reserved in order to discharge the base flood without cumulatively increasing the water surface elevation more than one foot.

Repair means the reconstruction or renewal of any part of an existing building for which the start of construction commenced on or after the effective date of a floodplain management regulation adopted by a City of Gautier and all such regulations effective at the time of permitting must be met.

Repetitive Loss means flood-related damages sustained by a structure on two separate occasions during a 10-year period for which the cost of repairs at the time of each such flood event, on the average, equals or exceeds 25 percent of the market value of the structure before the damage occurred.

Repetitive Loss Property is any insurable building for which two or more claims of more than \$1,000 were paid by the National Flood Insurance Program (NFIP) within any rolling 10-year period, since 1978. At least two of the claims must be more than ten days apart but, within ten years of each other. A RL property may or may not be currently insured by the NFIP.

Section 1316 means that section of the National Flood Insurance Act of 1968, as amended, which states that no new flood insurance coverage shall be provided for any property that FEMA finds has been declared by a duly constituted state or local zoning authority or other authorized public body to be in violation of state or local laws, regulations, or ordinances that are intended to discourage or otherwise restrict land development or occupancy in flood-prone areas.

Severe Repetitive Loss Structure means any insured property that has met at least one of the following paid flood loss criteria since 1978, regardless of ownership:

1. Four or more separate claim payments of more than \$5,000 each (including building and contents payments); or
2. Two or more separate claim payments (building payments only) where the total of the payments exceeds the current market value of the property.

In either case, two of the claim payments must have occurred within ten years of each other. Multiple losses at the same location within ten days of each other are counted as one loss, with the payment amounts added together.

Special flood hazard area (SFHA) is the land in the floodplain within a City of Gautier subject to a 1 percent or greater chance of flooding in any given year as shown on a FHBM or FIRM as Zones A, AE, AH, AO, AR, AR/AE, AR/AO, AR/AH, AR/A, A99, or VE.

Start of construction (for other than new construction or substantial improvements under the Coastal Barrier Resources Act P. L. 97-348), includes substantial improvement, and means the date the building permit was issued, provided the actual start of construction, repair, reconstruction, rehabilitation, addition placement or improvement was within 180 days of the permit date. The actual start means the first placement of permanent construction of a building on a site, such as the pouring of slabs or footings, the installation of piles, the construction of columns, or any work beyond the stage of excavation or the placement of a manufactured home on a foundation. Permanent construction does not include land preparation, such as clearing, grading and filling; nor does it include the installation of streets and/or walkways; nor does it include excavation for a basement, footings, piers or foundations or the erection of temporary forms; nor does it include the installation on the property of accessory buildings, such as garages or sheds not occupied as dwelling units or not part of the main building. For substantial improvement, the actual start of construction means the first alteration of any wall, ceiling, floor, or other structural part of a building, whether or not that alteration affects the external dimensions of the building.

Structure (for floodplain management purposes), means a walled and roofed building, including a gas or liquid storage tank that is principally above ground, as well as a manufactured home.

Structure (for insurance purposes), means a building with two or more outside rigid walls and a fully secured roof, that is affixed to a permanent site; a manufactured home built on a permanent chassis, transported to its site in one or more sections, and affixed to a permanent foundation; or a travel trailer without wheels, built on a chassis and affixed to a permanent foundation, that is regulated under the City of Gautier's floodplain management and building ordinances or laws. The term does not include a recreational vehicle or a park trailer or other similar vehicle, except as described in the last part of this definition, or a gas, or a liquid storage tank.

Subrogation means an action brought by FEMA when flood damages have occurred, a flood insurance claim has been paid, and all or part of the damage can be attributed to acts or omissions by a City of Gautier or other third party.

Substantial Damage means damage of any origin sustained by a structure whereby the cost of restoring the structure to before damaged condition would equal or exceed 50 percent of the market value of the structure before

the damage occurred. Substantial damage also means flood-related damages sustained by a structure on two separate occasions during a 10-year period for which the cost of repairs at the time of each flood event, on the average, equals or exceeds 25 percent of the market value of the structure before the damage occurred

Substantial Improvement means any combination of reconstruction, rehabilitation, addition or other improvement of a structure taking place during a 10 year period in which the cumulative percentage of improvement equals or exceeds 50 percent of the market value of the structure before the “start of construction” of the improvement. This term includes structures which have incurred repetitive loss or substantial damage, regardless of the actual repair work performed.

The term does not apply to:

- a.) Any project for improvement of a building required to correct existing violations of state or local existing health, sanitary, or safety code specifications which have been identified by the local code enforcement official and which are minimum necessary to assure safe living conditions, provided that said code deficiencies were not caused by neglect or lack of maintenance on the part of the current or previous owners or;
- b.) Any alteration of a “historic structure” provided that the alteration will not preclude the structure’s continued designation as a “historic structure.”

Substantially improved existing manufactured home parks or subdivisions means manufactured home parks or subdivisions where the repair, reconstruction, rehabilitation or improvement of the streets, utilities and pads equals or exceeds 50 percent of the value of the streets, utilities and pads before the repair, reconstruction or improvement commenced.

Suspension means the removal, with or without probation, of a participating Community from the NFIP because the Community failed to adopt and enforce the compliant floodplain management regulations required for participation in the NFIP.

VE Zone see “Coastal High Hazard Area”

Variance is a grant of relief by the City of Gautier from the terms of floodplain management regulations.

Violation means the failure of a structure or other development to be fully compliant with the City of Gautier’s floodplain management regulations. A structure or other development without the elevation certificate, other certifications, or other evidence of compliance required in the City of Gautier’s floodplain management regulations is presumed to be in violation until such time as that documentation is provided.

Watercourse means any flowing body of water including a river, creek, stream, or a branch.

Water surface elevation means the height, in relation to the National Geodetic Vertical Datum (NGVD) of 1929, the North American Vertical Datum (NAVD) of 1988, (or other datum, where specified) of floods of various magnitudes and frequencies in the floodplains of coastal or riverine areas.

Wet floodproofing means a method of construction which allows water to enter a structure in such a way that will minimize damage to the structure and its contents. Wet floodproofing is appropriate for functionally dependent use and uses that facilitate open space use by variance only, structures utilized for parking or limited storage, or when all other techniques are not technically feasible. Wet floodproofing shall not be utilized as a method to satisfy the requirements of this ordinance for bringing substantially damaged or improved structures into compliance. Wet floodproofing is not allowed in lieu of complying with the lowest floor elevation requirements for new residential buildings.

X Zones (shaded) are areas of 0.2 percent chance flood that are outside of the SFHA subject to the one percent chance flood with average depths of less than one foot, or with contributing drainage area less than one square mile and areas protected by certified levees from the base flood.

X Zones (unshaded) are areas determined to be outside the 0.2 percent chance floodplain.

Zone means a geographical area shown on a Flood Hazard Boundary Map or a Flood Insurance Rate Map that reflects the severity or type of flooding in the area.

ARTICLE 3. GENERAL PROVISIONS.

SECTION A. LANDS TO WHICH THIS ORDINANCE APPLIES.

This ordinance shall apply to all areas of special flood hazard (SFHA) areas within the jurisdiction of City of Gautier.

SECTION B. BASIS FOR ESTABLISHING THE AREAS OF SPECIAL FLOOD HAZARD.

The areas of special flood hazard identified by the Federal Emergency Management Agency in the current scientific and engineering report entitled "The Flood Insurance Study (FIS) for Jackson County, Mississippi and Incorporated Areas", dated 12/21/2017 with accompanying Flood Insurance Rate Maps (FIRM)

28059C0304G	3/16/2009	28059C0307G	3/16/2009
28059C0308	3/16/2009	28059C0309G	3/16/2009
28059C0312G	3/16/2009	28059C0313G	3/16/2009
28059C0314G	3/16/2009	28059C0316G	3/16/2009
28059C0317G	3/16/2009	28059C0318G	3/16/2009
28059C0319G	3/16/2009	28059C0330G	3/16/2009
28059C0336G	3/16/2009	28059C0338G	3/16/2009
28059C0405G	3/16/2009	28059C0406G,	3/16/2009
28059C0407G	3/16/2009	28059C0426G	3/16/2009
28059CV001B	12/21/2017	28059CV002B	12/21/2017
28059CV003B	12/21/2017		

and other supporting data are adopted by reference and declared to be part of this ordinance. The Flood Insurance Study and maps are on file at the Gautier Municipal Building, 3330 Highway 90, Gautier, Mississippi.

SECTION C. ESTABLISHMENT OF FLOODPLAIN DEVELOPMENT PERMIT.

A development permit shall be required in conformance with the provision of this ordinance prior to the commencement of any development activities in identified areas of special flood hazard within the City of Gautier.

SECTION D. COMPLIANCE.

No structure or land shall hereafter be located, extended, converted or structurally altered without full compliance with the terms of this ordinance and other applicable regulations.

SECTION E. ABROGATION AND GREATER RESTRICTIONS.

This ordinance is not intended to repeal, abrogate, or impair any existing easements, covenants, or deed restrictions. However, where this ordinance and another conflict or overlap, whichever imposes the more stringent restrictions shall prevail.

SECTION F. INTERPRETATION.

In the interpretation and application of this ordinance all provisions shall be:

- (1) Considered as minimum requirements;
- (2) Liberally construed in favor of the governing body, and;
- (3) Deemed neither to limit nor repeal any other powers granted under state statutes.

SECTION G. WARNING AND DISCLAIMER OF LIABILITY.

The degree of flood protection required by this ordinance is considered reasonable for regulatory purposes and is based on scientific and engineering consideration. Larger floods can and will occur on rare occasions. Flood heights may be increased by man-made or natural causes. This ordinance does not imply that land outside the areas of special flood hazard or uses permitted within such areas will be free from flooding or flood damages. This ordinance shall not create liability on the part of the city or by any officer or employee of the City of Gautier or by any officer or employee thereof for any flood damages that result from reliance on this ordinance or any administrative decision lawfully made hereunder.

SECTION H. ENFORCEMENT, PENALTIES, AND VIOLATIONS.

Civil penalties. Violation of the provisions of this ordinance or failure to comply with any of its requirements, including violation of conditions and safeguards established in connection with grants of variance or special exceptions, shall constitute a misdemeanor. Any person who violates this ordinance or fails to comply with any of its requirements shall, upon conviction thereof, be fined not more than \$1,000 or imprisoned for not more than 90 days, or both, and in addition, shall pay all costs and expenses involved in the case. Each day such violation continues shall be considered a separate offense. Nothing herein contained shall prevent the Floodplain Administrator from taking such other lawful actions as are necessary to prevent or remedy any violation.

ARTICLE 4. ADMINISTRATION.

SECTION A. DESIGNATION OF FLOOD DAMAGE PREVENTION ORDINANCE ADMINISTRATOR.

The City of Gautier hereby appoints the Building Official to administer and implement the provisions of this ordinance and is herein referred to as the Floodplain Administrator and/or the administrator.

SECTION B. PERMIT PROCEDURES.

Application for a Development Permit shall be made to the Floodplain Administrator on forms furnished by him or her prior to any development activities, and may include, but not be limited to, the following: plans in duplicate drawn to scale showing the nature, location, dimensions, and elevations of the area in question; existing or proposed structures, earthen fill, storage of materials or equipment, drainage facilities, and the location of the foregoing. Specifically, the following information is required:

- (1) Application Stage.
 - a.) Elevation in relation to mean sea level of the proposed lowest floor (including basement) of all buildings, which will be submitted on a FEMA Elevation Certificate by a state of Mississippi registered engineer or surveyor;
 - b.) Elevation in relation to mean sea level to which any non-residential building in an A Zone will be floodproofed;
 - c.) Certificate from a state of Mississippi registered professional engineer or architect that the non-residential flood-proofed building will meet the floodproofing criteria in Article 4, Section B (2), Article 5, Section B (2);

- d.) Description of the extent to which any watercourse will be altered or relocated as result of proposed development.
- (2) Finished Construction:

Upon completion of construction, a FEMA elevation certificate which depicts all finished construction elevations is required to be submitted to the Floodplain Administrator. If the project includes a floodproofing measure, a FEMA floodproofing certificate is required to be submitted by the permit holder to the Floodplain Administrator. Along with the floodproofing certificate an operation and maintenance plan must be provided.

SECTION C. POWERS, DUTIES, AND RESPONSIBILITIES OF THE FLOODPLAIN ADMINISTRATOR.

The Floodplain Administrator and his or her designated staff is hereby authorized and directed to enforce the provisions of this ordinance. The Administrator is further authorized to render interpretations of this ordinance, which are consistent with its spirit and purpose.

(1) Right of Entry

- a.) Whenever necessary to make an inspection to enforce any of the provisions of this ordinance, or whenever the Administrator has reasonable cause to believe that there exists in any building or upon any premises any condition or ordinance violation which makes such building, structure or premises unsafe, dangerous or hazardous, the Administrator may enter such building, structure or premises at all reasonable times to inspect the same or perform any duty imposed upon the Administrator by this ordinance.
- b.) If such building or premises are occupied, the Administrator shall first present proper credentials and request entry. If such building, structure, or premises are unoccupied, he shall first make a reasonable effort to locate the owner or other persons having charge or control of such building or premises.
- c.) If entry is refused, the Administrator shall have recourse to every remedy provided by law to secure entry.
- d.) When the Administrator shall have first obtained a proper inspection warrant or other remedy provided by law to secure entry, no owner or occupant or any other persons having charge, care or control of any building, structure, or premises shall fail or neglect, after proper request is made as herein provided, to promptly permit entry therein by the Administrator for the purpose of inspection and examination pursuant to this ordinance.

(2) Stop Work Orders

- a.) Upon notice from the Administrator, work on any building, structure or premises that is being performed contrary to the provisions of this ordinance shall immediately cease. Such notice shall be in writing and shall be given to the owner of the property, or to his or her agent, or to the person doing the work, and shall state the conditions under which work may be resumed.

(3) Revocation of Permits

- a.) The Administrator may revoke a permit or approval, issued under the provisions of this ordinance, in case there has been any false statement or misrepresentation as to the material fact in the application or plans on which the permit or approval was based.

- b.) The Administrator may revoke a permit upon determination that the construction, erection, alteration, repair, moving, demolition, installation, or replacement of the structure for which the permit was issued is in violation of, or not in conformity with, the provisions of this ordinance.

Duties of the administrator shall include, but not be limited to:

- (1) Review all development permits to assure that the permit requirements of this ordinance have been satisfied.
- (2) Review proposed development to assure that all necessary permits have been received from those governmental agencies from which approval is required by Federal or State law, including section 404 of the Federal Water Pollution Control Act Amendments of 1972, 33 U.S.C. 1334. Additionally, require the permittee to obtain and submit copies of any required federal or state permits and maintain them on file with the development permit.
- (3) Perform a minimum of three inspections to ensure that all applicable ordinance and floodplain development requirements have been satisfied. The first inspection upon the establishment of the Base Flood Elevation reference mark at the development site; the second upon the establishment of the structure's footprint prior to pouring the slab or the establishment of the lowest floor in an elevated foundation system; and the final inspection upon completion and submission of the required finished construction elevation certificate.
- (4) Verify any required setback distances.
- (5) Verify that all placement of fill or grading is according to certified plans. Assure that any fill being used as part of the structure's foundation system (not allowed in a CHHA) is both clean material and properly compacted and placed. A professional certification that any structure built on fill is reasonably safe from flooding can be requested of the builder/developer.
- (6) Verify adequate placement and size of any required flood vents in regard to the number of openings, their location, size, and height above ground level.
- (7) Ensure that a crawlspace has adequate vents or openings and that the interior grade is at or above the exterior grade.
- (8) Verify that the structure's utilities, duct work, and HVAC systems are to or above the base flood elevation.
- (9) Notify adjacent communities, the NFIP State Coordinator, and other federal and/or state agencies with statutory or regulatory authority prior to any alteration or relocation of a watercourse.
- (10) Assure that maintenance is provided within the altered or relocated portion of said watercourse so that the flood-carrying capacity is maintained.
- (11) Verify and record the actual elevation (in relation to mean sea level) of the lowest floor (including basement) of all new construction and substantially improved buildings, in accordance with Article 4, Section B (2). Information must be recorded on the FEMA Elevation Certificate.
- (12) Verify and record the actual elevation (in relation to mean sea level) to which the new construction and substantially improved buildings has been floodproofed, in accordance with Article 4, Section B (2). Information must be recorded on the FEMA Floodproofing Certificate for Non-Residential Structures and review the operations and maintenance plan.
- (13) Review certified plans and specifications for compliance.
- (14) Make the necessary interpretation where interpretation is needed as to the exact location of boundaries of the areas of special flood hazard (for example, where there appears to be a conflict between a mapped

boundary and actual field conditions). The person contesting the location of the boundary shall be given a reasonable opportunity to appeal the interpretation as provided in this Article.

- (15) Obtain, review and reasonably utilize any base flood elevation and floodway data available from a federal, state or other source when base flood elevation data or floodway data have not been provided in accordance with Article 3, Section B, in order to administer the provisions of Article 5.
- (16) Provide information, testimony, or other evidence, as needed during variance request hearings.
- (17) Conduct the following actions when damage occurs to a building or buildings:
 - a.) Determine whether damaged structures are located within the Special Flood Hazard Area;
 - b.) Conduct damage assessments for those damaged structures located in the SFHA, and;
 - c.) Make a reasonable attempt to notify owner(s) of damaged structure(s) of the requirement to obtain a building permit / floodplain development permit prior to repair, rehabilitation, or reconstruction.
- (18) Perform such other inspections as may be required to insure compliance with the other provisions of this ordinance.
- (19) Required to keep all development permit records in perpetuity.

ARTICLE 5. PROVISIONS FOR FLOOD HAZARD REDUCTION.

SECTION A. GENERAL STANDARDS FOR ALL ZONES.

In all areas of special flood hazard the following provisions are required:

- (1) New construction and substantial improvements shall be anchored to prevent flotation, collapse and lateral movement of the structure.
- (2) Manufactured homes shall be anchored to prevent flotation, collapse, and lateral movement. Methods of anchoring may include, but are not limited to, use of over-the-top or frame ties to ground anchors. Dry stacked blocks (stacked without the use of mortar or cement to bond them together) are not to be used as an anchor/elevation method. This standard shall be in addition to and consistent with applicable state requirements for resisting wind forces.
- (3) New construction and substantial improvements shall be constructed with materials and utility equipment resistant to flood damage.
- (4) New construction or substantial improvements shall be constructed by methods and practices that minimize flood damage.
- (5) Electrical, heating, ventilation, plumbing, air conditioning equipment and other service facilities shall be designed and/or located so as to prevent water from entering or accumulating within the components during conditions of flooding, such facilities shall be located a minimum of two (2) feet above the Base Flood Elevation.
- (6) New and replacement water supply systems shall be designed to minimize or eliminate infiltration of flood waters into the system.
- (7) New and replacement sanitary sewage systems shall be designed to minimize or eliminate infiltration of flood waters into the systems and discharges from the systems into flood waters.

- (8) On-site waste disposal systems shall be located and constructed to avoid impairment to them or contamination from them during flooding.
- (9) Any alteration, repair, reconstruction or improvements to a building that is in compliance with the provisions of this ordinance shall meet the requirements of “new construction” as contained in this ordinance.
- (10) Any alteration, repair, reconstruction or improvements to a building that is not in compliance with the provisions of this ordinance, shall be undertaken only if said non-conformity shall meet the requirements of “new construction” as contained in this ordinance.
- (11) All gas and liquid storage tanks (both above and below ground) shall be adequately anchored to prevent floatation, lateral movement resulting from hydrodynamic forces, and the effects of buoyancy.
- (12) When new construction and substantial improvements are located in multiple flood zones or in a flood zone with multiple base flood elevations, they shall meet the requirement for the more stringent flood zone and the highest base flood elevation.
- (13) Property owners shall be required to execute and record with the structure’s deed a non-conversion agreement declaring that the area below the lowest floor or the detached accessory building shall not be improved, finished or otherwise converted and/or a floodplain venting affidavit acknowledging that all openings will be maintained as flood vents; the community will have the right to inspect the enclosed area at reasonable times.

SECTION B. SPECIFIC STANDARDS FOR RIVERINE ZONES.

In all areas of special flood hazard designated on the City of Gautier’s FIRM, where base flood elevation data have been provided (excluding CHHA and Coastal AE Zone), as set forth in Article 3, Section B, the following provisions, in addition to the standards of Article 5, Section A, are required:

- (1) Residential Construction. New construction and substantial improvement of any residential building (including manufactured home) shall have the lowest floor, including basement, elevated to two (2) feet above the base flood elevation. Should solid foundation perimeter walls be used to elevate a structure, flood openings sufficient to automatically equalize hydrostatic flood forces on exterior walls of enclosures that are subject to flooding, shall be provided in accordance with standards of Article 5, Section B (4).
- (2) Non-Residential Construction. New construction and substantial improvement of any commercial, industrial, or non-residential building (including manufactured building) shall have the lowest floor, including basement, elevated to two (2) feet above the base flood elevation. Buildings located in all A Zones may, together with attendant utility and sanitary facilities, be floodproofed in lieu of being elevated provided that all areas of the building below the base flood elevation + two (2) foot freeboard are water tight with walls substantially impermeable to the passage of water, and use structural components having the capability of resisting hydrostatic and hydrodynamic loads and the effect of buoyancy. Dry floodproofing is allowed only where flood velocities are less than or equal to five feet per second. A registered professional engineer or architect shall certify that the standards of this subsection are satisfied. A Flood Emergency Operation Plan and an Inspection and Maintenance Plan must be provided by the design professional for the building. Such certification shall be provided to the Floodplain Administrator.
- (3) In special flood hazard areas with base flood elevations (AE Zones) but without floodways, no encroachments, including fill material or structures, shall be permitted unless certification by a registered professional engineer is provided demonstrating that the cumulative effect of the proposed development, when combined with all other existing and anticipated development, will not increase the water surface elevation of the base flood more than one foot at any point within the City of Gautier. The engineering certification must be supported by technical data that conforms to standard hydraulic engineering principles.

- (4) Enclosures. New construction and substantial improvements that include fully enclosed areas formed by foundation and other exterior walls below the lowest floor shall be designed to preclude finished living space and designed to allow for the entry and exit of floodwaters to automatically equalize hydrostatic flood forces on exterior walls. Enclosed areas, including crawl spaces, shall be used solely for parking of vehicles, building access, and storage.
- a.) Designs for complying with this requirement must either be certified by a professional engineer or architect or meet or exceed the following criteria:
- (i) Provide a minimum of two openings, on different sides of each enclosed area; if a structure has more than one enclosed area below the base flood elevation, each shall have openings on exterior walls;
 - (ii) The total net area of all openings shall be at least one square inch for each square foot of enclosed area, or the openings shall be designed and the construction documents shall include a statement that the design and installation will provide for equalization of hydrostatic flood forces on exterior walls by allowing for the automatic entry and exit of floodwaters;
 - (iii) The bottom of all openings shall be no higher than one foot above interior grade (which must be equal to in elevation or higher than the exterior grade);
 - (iv) Openings may be equipped with screens, louvers, valves or other coverings or devices provided they permit the automatic flow of floodwaters in both directions and automatically equalize hydrostatic flood loads on exterior walls, and;
- b.) Access to the enclosed area shall be minimum necessary to allow for parking of vehicles (garage door) or limited storage of maintenance equipment used in connection with the premises (standard exterior door) or entry to the living area (stairway or elevator); and,
- c.) The interior portion of such enclosed area shall not be finished or partitioned into separate rooms.
- (5) Detached storage buildings, sheds, or other like accessory improvements, shall solely be used for parking of vehicles and storage. Such storage space shall not be used for human habitation and shall be limited to storage of items that can withstand exposure to the elements and have low flood damage potential. The storage space shall be constructed of flood resistant or breakaway materials, and equipment and service utilities, such as electrical outlets, shall be limited to essential lighting and other incidental uses, and must be elevated or floodproofed. Flood openings in accordance with the standards of Article 5 Section B (4) shall also be required. These accessory structures shall be constructed and placed on the building site so as to offer the minimum resistance to the flow of floodwaters. Accessory improvements and other appurtenant structures shall be firmly anchored to prevent flotation, collapse and lateral movement that may result in damage to other structures. Development permit for such structures shall require the following information but not limited to: \$5,000.00 and 500 square feet.
- (6) Standards for Manufactured Homes and Recreational Vehicles.
- a.) All manufactured homes placed, or substantially improved, on individual lots or parcels, in existing manufactured home parks or subdivisions, in expansions to existing manufactured home parks or subdivisions, in new manufactured home parks or subdivisions or in substantially improved manufactured home parks or subdivisions, must meet all the requirements for new construction, including elevation and anchoring and the flood openings requirements of Article 5, Section B (4). Manufactured homes must be:
- (i) Elevated on a permanent foundation to have its lowest floor elevated to two (2) feet above the base flood elevation, and;
 - (ii) Securely anchored to an adequately anchored foundation system to resist flotation, collapse, and lateral movement.

b.) All recreational vehicles placed on sites must either:

- (i) Be on site for fewer than 180 consecutive days and;
- (ii) Be fully licensed and ready for highway use, or
- (iii) Must meet all the requirements for new construction, including anchoring and elevation requirements of this Article 5, Section B (6) (a) or Article 5, Section B (6) (b) (i) above.

A recreational vehicle is ready for highway use if it is licensed and insured in accordance with the state of Mississippi motor vehicle regulations, is on its wheels or jacking system, is attached to the site only by quick disconnect type utilities and security devices and has no permanently attached additions.

(7) Floodways. Located within areas of special flood hazard adopted by reference in Article 3, Section B, are areas designated as floodways. Since the floodway is an extremely hazardous area due to the velocity and depth of flood waters which carry debris, potential projectiles and has erosion potential, the following provisions shall apply:

- a.) Prohibit encroachments, including fill, new construction, substantial improvements, and other developments unless certification (with supporting technical data) by a registered professional engineer is provided demonstrating that encroachments shall not result in any increase in flood levels during occurrence of the base flood discharge;
- b.) If Article 5, Section B (7) (a) above is satisfied, all new construction and substantial improvements shall comply with all applicable flood damage prevention standards of Article 5.
- c.) Prohibit the placement of manufactured homes (mobile homes), except in an existing manufactured homes (mobile homes) park or subdivision. A replacement manufactured home may be placed on a lot in an existing manufactured home park or subdivision provided the anchoring standards of Article 5, Section A (2), and the standards of Article 5, and the encroachment standards of this Article 5, Section B (6) (a), are met.

SECTION C. STANDARDS FOR STREAMS WITHOUT BASE FLOOD ELEVATIONS AND FLOODWAYS.

When base flood elevation data and floodway data are not available in accordance with Article 3, Section A, in Special Flood Hazard Areas without base flood elevation data, new construction and substantial improvements shall be elevated or floodproofed to elevations established by the City of Gautier. The following provisions in addition to the standards of Article 5 Section A and the enclosure standards of Article 5 Section B (4) shall apply:

- (1) Require that all new subdivision proposals and other proposed developments (including proposals for manufactured home parks and subdivisions) greater than five lots or five acres, whichever is lesser, include within such proposals base flood elevation data;
- (2) The Floodplain Administrator shall obtain, review, and reasonably utilize any base flood elevation and floodway data available from a federal, state, or other source, in order to administer the provisions of Article 5. When such data are available, standards of Article 5, Section B, shall apply. If data is not available from Article 5 Section C (1) or outside sources, then the following provisions shall apply.
- (3) No encroachments, including fill material or other development, shall be located within a distance of the stream bank equal to five times the width of the stream at the top of the bank or twenty feet each side from the top of the bank, whichever is greater, unless certification by a registered professional engineer is provided demonstrating that such encroachment shall not result in any increase in flood levels during the occurrence of the base flood discharge. The enclosure standards of Article 5, Section B (4) shall apply.

- (4) The Floodplain Administrator shall require that a single lot applicant develop the base flood elevation for the development site, utilizing accepted engineering practices and procedures. Upon review of the submitted data, the Administrator may accept or reject the proposed base flood elevation. When such data is accepted, standards of Article 5, Section B, shall apply. .
- (5) Notify, in riverine situations, adjacent communities and the State Coordinating Office prior to any alteration or relocation of a watercourse, and submit copies of such notifications to FEMA. Assure that the flood carrying capacity within the altered or relocated portion of any watercourse is maintained.
- (6) Require that all manufactured homes be placed or installed using methods and practices which minimize flood damage. Manufactured homes must be elevated and anchored to resist flotation, collapse, or lateral movement. Dry stacked blocks (stacked without the use of mortar or cement to bond them together) are not allowed within the Special Flood Hazard Area.

SECTION D. STANDARDS FOR SUBDIVISION PROPOSALS AND OTHER PROPOSED DEVELOPMENT.

- (1) All subdivision and other development proposals shall be consistent with the need to minimize flood damage;
- (2) All subdivision proposals and other development shall have public utilities and facilities such as sewer, gas, electrical and water systems located and constructed to minimize flood damage;
- (3) All subdivision proposals and other development shall have adequate drainage provided to reduce exposure to flood hazards, and;
- (4) Base flood elevation data shall be provided for all new subdivision proposals and other proposed development (including manufactured home parks and subdivisions), which is greater than five lots or five acres, whichever is the lesser.

SECTION E. STANDARDS FOR ACCESSORY BUILDINGS IN ALL VE ZONES

For all accessory buildings in the SFHA designated “VE” all requirements stated in Article 5, Section F will apply.

SECTION F. COASTAL HIGH HAZARD AREAS

1. Located within areas of special flood hazard areas established in Article 3, Section B (maps) are Coastal High Hazard Areas, designated as Coastal AE Zones and VE Zones. These areas have special flood hazards associated with high velocity waters from wave action due to hurricanes, tsunamis, or other seismic sources. The following provisions, in addition to the standards of Article 5, Sections A, B, C, and D, except for B (7), shall also apply:
2. All new construction and substantial improvements in Coastal AE Zones and VE Zones shall be elevated on Pilings or columns so that:
 - a. The bottom of the lowest horizontal structural member of the lowest floor, excluding the pilings or columns, is elevated to two (2) feet above the base flood elevation, or one foot above the centerline of the street, whichever is greater, and;
 - b. The pile or column foundation and structure attached there to is anchored to resist flotation, collapse and lateral movement due to the effects of wind and water loads acting simultaneously on all building components. Water loading values used shall be those associated with the base flood. Wind loading values used shall be those requirements by state or local building codes.

3. A registered professional engineer or architect shall develop or review the structural design, specifications and plans for the construction and shall certify that the design and methods of construction to be used are in accordance with accepted standards of practice for meeting the provisions of Article 5, Section F (1).
4. Obtain the elevation, in relation to mean sea level, of the bottom of the lowest structural member of the lowest floor, excluding pilings and columns, of all new and substantially improved structures in Coastal AE Zones and VE Zones. The Floodplain Administrator shall maintain a record of all such information.
5. All new construction shall be located landward of the reach of mean high tide.
6. All new construction and substantial improvements in Coastal AE Zones and VE Zones shall have the space below the lowest floor either free of obstruction or constructed with non-supporting breakaway walls, open wood latticework, or insect screening intended to collapse under wind and water loads without causing collapse, displacement, or other structural damage to the elevated portion of the building or supporting foundation system. For the purpose of this section, a breakaway wall shall have a design safe loading resistance of not less than 10 and no more than 20 pounds per square foot. Breakaway wall enclosures shall not exceed 299 square feet. Use of breakaway walls which exceed a design safe loading resistance of 20 pounds per square foot, either by design or when so required by local codes, may be permitted only if a registered professional engineer or architect certifies that the designs proposed meet the following conditions:
 - a. Breakaway wall collapse shall result from water load less than that which would occur during the base flood, and;
 - b. The elevated portion of the building and supporting foundation system shall not be subject to collapse, displacement, or other structural damage due to the effects of wind and water loads acting simultaneously on all building components, structural and nonstructural. Water loading values used shall be those associated with the base flood. Wind loading values used shall be those requirements by state or local building codes. The lowest horizontal structural member should be oriented perpendicular to the expected wave crest.
7. If breakaway walls are utilized, such enclosed space shall be useable solely for storage, parking of vehicles, or building access. Such space shall not be used for human habitation and finished or partitioned into separate rooms.
8. Enclosures below elevated buildings shall be useable solely for storage, parking of vehicles, or building access. Such space will not be used for human habitation and not finished or partitioned into separate rooms.
9. Prohibit the use of fill for structural support of buildings. Under the buildings or structures, no fill may be used except for minor site grading for drainage purposes. Nonstructural fill may be used on coastal building sites for minor landscaping and site grading for drainage purposes as long as the fill does not interfere with the free passage of floodwaters and debris underneath the building or cause changes in flow direction during coastal storms such that will cause additional damage to buildings on the site or to any adjacent buildings. Certification by a professional engineer or architect shall be submitted along with design calculations demonstrating that no adverse impacts will result.
10. Prohibit man-made alteration of sand dunes that would increase potential flood damage.
11. All manufactured homes to be placed or substantially improved within Coastal AE Zones and VE Zones on the City of Gautier's FIRM on site:
 - a. Outside of a manufactured home park or subdivision,
 - b. In a new manufactured home park or subdivision,
 - c. In an expansion to an existing manufactured home park or subdivision, or
 - d. In an existing manufactured home park or subdivision on which a manufactured home has incurred "substantial damage" as the result of a flood;

- e. Shall meet the standards of this Article 5, Section F and that manufactured homes placed or substantially improved on other sites in an existing manufactured home park or subdivision with **Coastal AE Zones and** VE Zones on the FIRM meet the requirements of Article 5, Section B(6).
12. All new structures shall be located on the lot so as to minimize exposure to coastal hazards and shoreline erosion, Structures shall be located outside the Coastal High Hazard Area, to the greatest extent possible.
13. Recreational vehicles placed on sites within **Coastal AE Zones** and VE Zones on the City of Gautier's FIRM either;
- a. Be permitted before being placed on site and be on site for fewer than 180 consecutive days and shall leave the site and obtain a new permit before returning to the same site, and;
 - b. Be fully licensed and ready for highway use, on its wheels or jacking system, is attached to the site only by quick disconnect type utilities and security devices, and has no permanently attached additions, or;
 - c. Meet the requirements of Article 5, Section F (1) through (10).

SECTION G. CRITICAL FACILITIES.

Construction of new and substantially improved critical facilities shall be located outside the limits of the special flood hazard area (one percent chance floodplain). Construction of new critical facilities shall be permissible within the SFHA only if no feasible alternative site is available and access to the facilities remains available during a 0.2 percent chance flood. Critical facilities constructed within the SFHA shall have the lowest floor elevated three feet six inches (3'6") above the base flood elevation at the site (or to the 0.2 percent chance flood elevation whichever is greater). Floodproofing and sealing measures must be implemented to ensure that toxic substances will not be displaced by or released into floodwaters. Multiple access routes, elevated to or above the 0.2 percent flood elevation, shall be provided to all critical facilities to the maximum extent possible. Critical facilities must not only be protected to or above the 0.2 percent chance flood, but must remain operable during such an event. The City of Gautier's flood response plan must list facilities considered critical in a flood, since loss of access can cause a critical situation. Other facilities in low risk flood zones that may also be needed to support flood response efforts must be included on the critical facility list. The use of any structure shall not be changed to a critical facility, where such a change in use will render the new critical facility out of conformance with this section. The list of the operators of the critical facilities affected by flooding must be updated at least annually, as part of the City of Gautier critical facility planning procedures.

ARTICLE 6. VARIANCE PROCEDURES.

SECTION A. DESIGNATION OF VARIANCE AND APPEALS BOARD.

The Mayor and City Council of the City of Gautier shall hear and decide appeals and requests for variances from requirements of this ordinance and is herein referred to as the board.

SECTION B. DUTIES OF VARIANCE AND APPEALS BOARD.

The board shall hear and decide appeals when it is alleged an error in any requirement, decision, or determination is made by the Floodplain Administrator in the enforcement or administration of this ordinance. Any person aggrieved by the decision of the board may appeal such decision to the City Council of the City of Gautier as provided in Mississippi Code Annotated, § 11-51-75 (1972).

SECTION C. VARIANCE PROCEDURES.

In passing upon such applications, the board shall consider all technical evaluations, relevant factors, and standards specified in other sections of this ordinance, and:

- (1) Upon consideration of factors listed below, and the purpose of this ordinance, the board may attach such conditions to the granting of variances as it deems necessary to further the purposes of this ordinance.
- (2) The evaluation must be based on the characteristics unique to that property and not be shared by adjacent parcels. The characteristics must pertain to the land itself, not to the structure, its inhabitants, or its owners;
- (3) Variances shall not be granted for multiple lots, phases of subdivisions, or entire subdivisions;
- (4) The danger that materials may be swept onto other lands to the injury of others;
- (5) The danger of life and property due to flooding or erosion damage;
- (6) The susceptibility of the proposed facility and its contents to flood damage and the effect of such damage on the individual owner and the City of Gautier;
- (7) The importance of the services provided by the proposed facility to the City of Gautier;
- (8) The necessity of the facility to be at a waterfront location, where applicable;
- (9) The availability of alternative locations for the proposed use which are not subject to flooding or erosion damage;
- (10) The compatibility of the proposed use with existing and anticipated development;
- (11) The relationship of the proposed use to the comprehensive plan and floodplain management program for that area;
- (12) The safety of access to the property in times of flood for ordinary and emergency vehicles;
- (13) The expected heights, velocity, duration, rate of rise, and sediment transport of the floodwaters and the effects of wave action, if applicable, expected at the site, and;
- (14) The costs of providing governmental services during and after flood conditions, including maintenance and repair of public utilities and facilities such as sewer, gas, electrical, and water systems, and streets and bridges and culverts.
- (15) Variances shall not be issued within any designated floodway if any increase in flood levels during the base flood discharge would result.

SECTION D. CONDITIONS FOR VARIANCES.

- (1) Variances shall only be issued when there is:
 - a.) A showing of good and sufficient cause;
 - b.) A determination that failure to grant the variance would result in exceptional hardship, and;
 - c.) A determination that the granting of a variance will not result in increased flood heights, additional threats to public expense, create nuisance, cause fraud on or victimization of the public, or conflict with existing local laws or ordinances.
- (2) The provisions of this ordinance are minimum standards for flood loss reduction; therefore any deviation from the standards must be weighed carefully. Variances shall only be issued upon a determination that the variance is the minimum necessary deviation from the requirements of this ordinance, considering the flood hazard, to afford relief. In the instance of a Historic Structure, a determination that the variance is the

minimum necessary so as not to destroy the historic character and design of the building.(See Article 6, Section F.)

- (3) Any applicant to whom a variance is granted shall be given written notice specifying the difference between the base flood elevation and the elevation to which the lowest floor is to be built and stating that the cost of flood insurance will be commensurate with the increased risk resulting from the reduced lowest floor elevation.
- (4) The Floodplain Administrator shall maintain the records of all appeal actions and report any variances to the Federal Emergency Management Agency and Mississippi Emergency Management Agency upon request. (See Article 6 Section E.)
- (5) Upon consideration of the factors listed above and the purposes of this ordinance, the board may attach such conditions to the granting of variances as it deems necessary to further the purposes of this ordinance.
- (6) Variances shall not be issued “after the fact.”

SECTION E. VARIANCE NOTIFICATION.

Any applicant to whom a variance is granted shall be given written notice over the signature of a City of Gautier official that:

- (1) The issuance of a variance to construct a structure below the base flood elevation will result in increased premium rates for flood insurance up to amounts as high as \$25 for \$100 of insurance coverage, and;
- (2) List the specific variance granted with the minimum requirement that was changed with the approved variance. List the article, section and subsection for which the variance was issued to.
- (3) Such construction below the base flood level increases risks to life and property. A copy of the notice shall be recorded by the Floodplain Administrator in the Office of the Chancery Clerk and shall be recorded in a manner so that it appears in the chain of title of the affected parcel of land.

The Floodplain Administrator will maintain a record of all variance actions, including justification for their issuance, and report such variances to the Federal Emergency Management Agency and the Mississippi Emergency Management Agency upon request.

SECTION F. HISTORIC STRUCTURES.

Variances may be issued for the repair or rehabilitation of “historic structures” only upon a determination that the proposed repair or rehabilitation will not preclude the structure’s continued designation as a “historic structure” and the variance is the minimum to preserve the historic character and design of the structure.

SECTION G. SPECIAL CONDITIONS.

Upon consideration of the factors listed in Article 6, and the purposes of this ordinance, the Mayor and City Council may attach such conditions to the granting of variances, as it deems necessary to further the purposes of this ordinance.

SECTION H. FLOODWAY.

Variances shall not be issued within any designated regulatory floodway if any increase in flood levels during the base flood discharge would result.

ARTICLE 7. SEVERABILITY.

If any section, clause, sentence, or phrase of the Ordinance is held to be invalid or unconstitutional by any court of competent jurisdiction, then said holding shall in no way effect the validity of the remaining portions of this Ordinance.

This ordinance having first been reduced to writing was adopted at a public meeting of the Mayor and City Council of the City of Gautier, on **September 6, 2018**, wherein the vote was as follows and shall take effect **10/04/18**.

Motion was made by **Councilwoman Martin** seconded by **Councilman George** and the following vote was recorded:

Mayor Torjusen Aye

Councilwoman Martin Aye

Councilman George Aye

Councilman Jackson Aye

Councilman Vaughan Aye

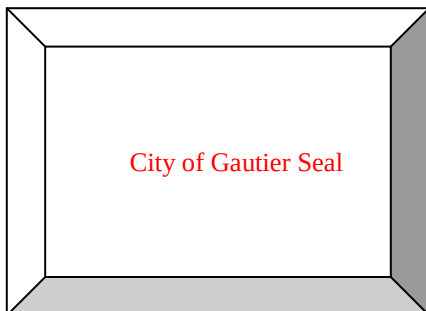
Councilman Anderson Aye

Councilman Colledge Aye

Mayor Phil Torjusen

ATTESTED BY:

City Clerk
Cindy Russell



Passed and Adopted by Mayor and Members of the Council of the City of Gautier, Mississippi, at the meeting of September 6, 2018.

Councilwoman Martin made the motion to approve the Docket of Claims, as presented, provided that all entries thereon are true, correct, properly entered, and not fraudulent. Councilman George seconded the motion. The vote was carried unanimously.

There came for consideration of the Mayor and Members of the Council of the City of Gautier, Mississippi, the following:

ORDER NUMBER 163-2018

WHEREAS, Miss. Code Ann. 21-39-9 requires governing authority to review all unpaid claims and determine if there is an obligation. An obligation exists if the related materials and supplies were properly contracted for and received by the municipality; and

IT IS HEREBY ORDERED by the Mayor and Members of the Council of the City of Gautier, Mississippi, that Docket of Claims is hereby approved, provided that all entries thereon are true, correct, properly entered and not fraudulent.

IT IS FURTHER ORDERED that the City Manager or City Clerk is authorized to execute any and all documents necessary.

Motion was made by **Councilwoman Martin** seconded by **Councilman George** and the following vote was recorded:

AYES: **Phil Torjusen**
 Mary Martin
 Cameron George
 Richard Jackson
 Casey Vaughan
 Rusty Anderson
 Adam Colledge

NAYS: **None**

MAYOR

ATTEST:

CITY CLERK

Passed and Adopted by Mayor and Members of the Council of the City of Gautier, Mississippi, at the meeting of September 6, 2018.

Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
001	C SPIRE WIRELESS	182803	09/04/2018	08/17/2018			555.39	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-100-605	POLICE CELLS		0032680896	07/12/2018			555.39
001	AT&T	182828	09/04/2018	08/22/2018			2,860.44	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-092-605	MONTHLY SERVICE		2284978000	08/14/2018			2,860.44
001	AT&T	182830	09/04/2018	08/23/2018			176.06	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-092-605	MONTHLY SERVICE		2284972172	08/14/2018			176.06
001	AT&T	182831	09/04/2018	08/23/2018			108.67	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-092-605	MONTHLY SERVICE		2284977070	08/14/2018			108.67
001	AT&T	182832	09/04/2018	08/23/2018			31.70	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-100-699	NCIC TELECOM SERVS		2284970262	08/14/2018			31.70
001	DELTA COMPUTER SYSTEMS INC	182838	09/04/2018	08/27/2018			455.00	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-092-698	ACCTG SOFTWARE MAINT		MN130928	08/15/2018			315.00
	001-092-698	VOTER REG SOFTWARE MAINT		MN130928	08/15/2018			20.00
	001-092-698	PRIV LICENSE SOFTWARE		MN130929	08/15/2018			120.00
001	FUELMAN	182839	09/04/2018	08/26/2018			3,329.80	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-090-525	UNL FUEL		NP53976218	08/13/2018			46.67
	001-100-525	UNL FUEL		NP53976218	08/13/2018			2,569.22
	001-161-525	UNL & DSL FUEL		NP53976218	08/13/2018			565.97
	001-170-525	UNL FUEL		NP53976218	08/13/2018			100.85
	001-205-525	UNL FUEL		NP53976218	08/13/2018			47.09
001	FUELMAN	182841	09/04/2018	08/26/2018			3,528.24	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-090-525	UNL FUEL		NP54017828	08/20/2018			31.04
	001-100-525	UNL FUEL		NP54017828	08/20/2018			2,638.76
	001-161-525	UNL & DSL FUEL		NP54017828	08/20/2018			652.52
	001-170-525	UNL FUEL		NP54017828	08/20/2018			158.04
	001-205-525	UNL FUEL		NP54017828	08/20/2018			47.88
001	WRIGHT WARD HATTEN & GUEL PLLC	182845	09/04/2018	08/26/2018			8,000.00	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-092-600	FY 2017 AUDIT		3667	08/22/2018			8,000.00
001	APRIL HAVENS STENNETT	182846	09/04/2018	08/26/2018			30.00	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-092-525	UNL FUEL - CARD MALFUNCTION		08042018	08/04/2018			30.00

Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
001	COASTAL FIRE SAFETY LLC	182848	09/04/2018	08/26/2018			1,561.00	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	001-092-639	INSPECT F-EXTINGUISHERS (30)	2208	08/21/2018			90.00	
	001-092-635	SPRINKLER CERT: CITY HALL	2208	08/21/2018			125.00	
	001-092-635	FACP ALARM CERT: CITY HALL	2208	08/21/2018			250.00	
	001-100-635	SPRINKLER CERT: POLICE STN	2208	08/21/2018			125.00	
	001-100-635	FACP ALARM CERT: POLICE STN	2208	08/21/2018			250.00	
	001-161-635	SPRINKLER CERT: WEST FD	2208	08/21/2018			125.00	
	001-161-635	FACP ALARM CERT: WEST FD	2208	08/21/2018			250.00	
	001-092-639	RECHG F-EXTINGUISHERS (7)	2208	08/21/2018			232.00	
	001-092-639	REPL SAFETY PULL PIN (3)	2208	08/21/2018			9.00	
	001-092-639	ABC 5# - 6 YR INSPECT (3)	2208	08/21/2018			42.00	
	001-092-639	ABC 10# 6 YR INSPECT (2)	2208	08/21/2018			28.00	
	001-170-559	ABC 2.5# W/ VEHICLE BRACKET	2208	08/21/2018			35.00	
001	GLOBALSTAR	182858	09/04/2018	08/27/2018			82.66	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	001-092-605	MONTHLY SERVICE	0009613224	08/16/2018			82.66	
001	TYLER TECHNOLOGIES INC	182865	09/04/2018	08/28/2018			1,089.90	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	001-090-698	E-GOV IPAD SAAS FEE	025-232445	09/01/2018			363.30	
	001-090-698	E-GOV SERVER SAAS FEE	025-232445	09/01/2018			726.60	
001	FUELMAN	182866	09/04/2018	08/28/2018			3,770.96	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	001-090-525	UNL FUEL	NP54047563	08/27/2018			57.75	
	001-100-525	UNL FUEL	NP54047563	08/27/2018			2,826.62	
	001-161-525	UNL & DSL FUEL	NP54047563	08/27/2018			646.50	
	001-170-525	UNL & DSL FUEL	NP54047563	08/27/2018			141.58	
	001-205-525	UNL & DSL FUEL	NP54047563	08/27/2018			98.51	
001	BAYVIEW PET MEDICAL AND DENTAL CENTER	182867	09/04/2018	08/28/2018			581.50	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	001-100-514	WELLNESS EXAM-VACCS: JUSTICE	213803	08/24/2018			581.50	
001	COG HEALTH BENEFIT RESERVE	182869	09/04/2018	08/28/2018			30,000.00	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	001-021-480	EXPENSE EST INSURANCE BAL	FY 2018	08/31/2017			4,449.00	
	001-040-480	EXPENSE EST INSURANCE BAL	FY 2018	09/31/2017			9,378.00	
	001-100-480	EXPENSE EST INSURANCE BAL	FY 2018	09/31/2017			10,653.00	
	001-161-480	EXPENSE EST INSURANCE BAL	FY 2018	09/31/2017			5,520.00	
001	SINGING RIVER ELECTRIC COOPERATIVE	182871	09/04/2018	08/28/2018			904.20	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	001-161-631	BROWN FD 95237002	08152018	08/24/2018			341.61	
	001-161-631	MARTIN BLUFF FD 58380001	08162018	08/27/2018			251.63	
	001-201-629	SIGNAL LIGHTS 17546	08162018	08/27/2018			32.58	
	001-092-631	CITY LIMIT SIGN 17546	08162018	08/27/2018			24.29	
	001-100-631	MBLUFF SUB STN 58521002	08162018	08/27/2018			254.09	

Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
001	BORDIS & DANOS PLLC	182873	09/04/2018	08/28/2018			126.50	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	001-060-602	TITLE EXAM: CRAWFORD EASEMENT	08272018	08/27/2018			32.50	
	001-060-602	TITLE EXAM: BURRELL	08272018	08/27/2018			76.00	
	001-060-602	DEED COPIES: FRONT STREET	08272018	08/27/2018			18.00	
001	AUTOZONE MISSISSIPPI INC	182876	09/04/2018	08/30/2018			252.98	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	001-100-570	DUAL FAN ASM, RADIATOR: U #33	4907375778	08/14/2018			252.98	
001	BOYS & GIRLS CLUBS OF JACKSON COUNTY INC	182877	09/04/2018	08/29/2018			550.00	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	001-170-642	ANNUAL DINNER SPONSORSHIP	09062018	08/29/2018			550.00	
001	SINGING RIVER ELECTRIC COOPERATIVE	182879	09/04/2018	08/29/2018			1,149.32	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	001-201-633	DOLPHIN ST 94987002	08182018	08/28/2018			113.87	
	001-201-633	DOLPHIN ST 94988002	08182018	08/28/2018			95.02	
	001-201-633	DOLPHIN ST 94989002	08182018	08/28/2018			95.43	
	001-201-633	DOLPHIN ST 94990002	08182018	08/28/2018			548.13	
	001-201-633	WM PAYNE 100244001	08182018	08/28/2018			102.10	
	001-201-633	WM PAYNE 100245001	08182018	08/28/2018			194.77	
001	SINGING RIVER ELECTRIC COOPERATIVE	182880	09/04/2018	08/29/2018			2,680.87	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	001-100-631	POLICE STATION 66298004	08182018	08/28/2018			1,805.76	
	001-201-629	SIGNAL LIGHT 89113001	08182018	08/28/2018			56.02	
	001-170-631	CITY PARK RESTRMS 89912001	08182018	08/28/2018			328.64	
	001-201-633	STREET LIGHTS 90345002	08182018	08/28/2018			196.87	
	001-092-631	RECORDS BLDG 90790001	08182018	08/28/2018			253.72	
	001-170-631	FRAZIER RESTRMS 98546001	08182018	08/28/2018			39.86	
001	SINGING RIVER ELECTRIC COOPERATIVE	182882	09/04/2018	08/29/2018			8,869.46	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	001-201-633	STREET LIGHTING 10054	08182018	08/28/2018			5,221.64	
	001-201-629	SIGNAL LIGHTS 10054	08182018	08/28/2018			714.57	
	001-092-631	CITY HALL 10054	08182018	08/28/2018			1,169.93	
	001-170-631	FRAZIER PARK 10054	08182018	08/28/2018			50.09	
	001-170-631	SENIOR BLDG 10054	08182018	08/28/2018			660.89	
	001-161-631	CENTRAL FD 10054	08182018	08/28/2018			525.05	
	001-170-631	CITY PARK 10054	08182018	08/28/2018			140.49	
	001-092-631	PUBLIC WORKS 10054	08182018	08/28/2018			357.51	
	001-092-631	HWY 90 SIGN 10054	08182018	08/28/2018			29.29	
001	MSC 7511	182883	09/04/2018	08/29/2018			145.22	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	001-100-699	FNK100-01 RENTAL FEE	INV2639773	08/19/2018			145.10	
	001-100-699	MPC2504EX USAGE: B/W	INV2639773	08/18/2018			.12	

Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
001	ALABAMA MEDIA GROUP	182884	09/04/2018	08/29/2018			505.56	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	001-040-615	AD:DISASTER DEBRIS MTRG RFQ	0008734499	08/12/2018	181095		174.24	
	001-040-615	AD:DISASTER DEBRIS REMV RFQ	0008734515	08/12/2018	181094		178.86	
	001-040-615	AD:DISASTER RESP SERV/SUPL RFQ	0008734531	08/12/2018	181093		117.48	
	001-040-615	BIDS:BANK DEPOSITORY SERVICES	0008740636	08/19/2018	181109		34.98	
001	ESTABROOK MOTOR CO INC	182885	09/04/2018	08/29/2018			247.00	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	001-100-638	FLASH COMPUTER	441364	08/16/2018	181121		101.00	
	001-100-638	PROGRAM VEH KEY (2)	441364	08/16/2018	181121		101.00	
	001-100-638	PARTS: FORD FUSION	441364	08/16/2018			45.00	
001	GALLS LLC	182886	09/04/2018	08/29/2018			1,040.58	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	001-100-559	GALLS GEAR SAM BROWNE BELT	BC0653024	08/10/2019	180960		36.99	
	001-100-559	SF BUCKLELESS INNER BELT	BC0653024	08/10/2019	180960		32.99	
	001-100-559	CLOSED TOP CUFF CASE (5)	BC0653024	08/10/2019	180960		99.95	
	001-100-559	K-FORCE DOUBLE MAG (3)	BC0653024	08/10/2019	180960		119.97	
	001-100-559	2 SNAP BELT KEEPERS (4)	BC0653024	08/10/2019	180960		91.96	
	001-100-559	EXPANDABLE BATON HOLDER (4)	BC0653024	08/10/2019	180960		127.96	
	001-100-559	ADJUST CITATION HOLDER (3)	BC0653024	08/10/2019	180960		53.97	
	001-100-559	21" FOAM HANDLE ASP BATON (2)	BC0653024	08/10/2019	180960		201.98	
	001-100-559	FLIP TOP STREAM DEF SPRAY (4)	BC0653024	08/10/2019	180960		55.96	
	001-100-559	SHIPPING	BC0653024	08/10/2019	180960		38.99	
	001-100-559	GALLS GEAR SAM BROWNE BELT	BC0649913	08/06/2018	181039		35.99	
	001-100-559	SF BUCKLELESS INNER BELT (3)	BC0649913	08/06/2018	181039		92.97	
	001-100-559	LEATHER BASKETWEAVE (5)	BC0649913	08/06/2018	181039		39.95	
	001-100-559	SHIPPING	BC0649913	08/06/2018	181039		10.95	
001	CAN'T MISS EMBROIDERY	182887	09/04/2018	08/29/2018			683.52	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	001-100-559	GPD POLO (20): DIVE TEAM	20903	08/21/2018	181030		519.60	
	001-100-559	GPD POLO (4): DIVE TEAM	20903	08/21/2018	181030		113.92	
	001-100-559	SET UP: DIVE TEAM LOGO	20903	08/21/2018	181030		50.00	
001	ACTION PRINTING CENTER INC	182888	09/04/2018	08/29/2018			58.50	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	001-001-559	BUSINESS CARDS (250): MAYOR	95028	08/24/2018	181107		58.50	
001	MID SOUTH UNIFORM & SUPPLY INC	182890	09/04/2018	08/29/2018			232.92	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	001-100-535	SS NAVY SHIRT (2)	581382	08/16/2018	181111		124.84	
	001-100-535	NAVY PANT W/BUE STRIPE (2)	581382	08/16/2018	181111		87.08	
	001-100-535	NAVY BRAID (2)	581382	08/16/2018	181111		8.50	
	001-100-535	LT BLUE BRAID (2)	581382	08/16/2018	181111		8.50	
	001-100-535	SEW ON PATCH (4)	581382	08/16/2018	181111		4.00	

Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
001	MS FIRE ACADEMY	182891	09/04/2018	08/29/2018			1,588.00	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	001-161-681	CPAT EXAM: BOURQUE, P	26278	08/17/2018	180464		40.00	
	001-161-681	CPAT EXAM: GOFF, I	26278	08/17/2018	180464		40.00	
	001-161-681	CPAT EXAM: HANCOCK, M	26278	08/17/2018	180464		40.00	
	001-161-681	CPAT EXAM: PUZZ, G	26278	08/17/2018	180464		40.00	
	001-161-681	MS EFO 1021-III-IV: FINN, K	26295	08/20/2018	170467		1,278.00	
	001-161-681	DRV/OPER RETEST: ANSEMAN, B	26355	08/21/2018	181135		50.00	
	001-161-681	DRV/OPER RETEST:NORTHINGTON,Z	26355	08/21/2018	181135		50.00	
	001-161-681	1002 DRV/OPER: FOUNTAIN, S	26370	08/23/2018	180470		50.00	
001	BELL AUTO PARTS INC	182892	09/04/2018	08/29/2018			165.50	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	001-161-638	ELECTRIC MOTOR: E4	42731	08/16/2018	181118		165.50	
001	GULF COAST BUSINESS SUPPLY CO	182893	09/04/2018	08/29/2018			174.00	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	001-092-510	CS BROWN MF TOWELS (4)	174067	08/21/2018	181134		76.84	
	001-092-510	CS/100 TRASH BAGS 43X47 (12)	174067	08/21/2018	181134		87.80	
	001-092-510	SPONGE PAD YEL/GREEN (4)	170467.1	08/22/2018	181134		9.36	
001	MS FIRE INVESTIGATORS ASSN	182894	09/04/2018	08/29/2018			200.00	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	001-161-681	MFIA FALL SEMINAR:MCCOY, DEREK	10/10-12	08/23/2018	181141		175.00	
	001-161-682	MFIA DUES #128349:MCCOY, DEREK	128349	08/23/2018	181142		25.00	
001	COOPER FAMILY MED CENTER	182896	09/04/2018	08/29/2018			275.00	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	001-100-604	PHYS EXAM: WYLLIE, PATRICK	37853	07/02/2018	180955		100.00	
	001-100-604	EKG: WYLLIE, PATRICK	37853	07/02/2018	180955		60.00	
	001-100-604	U/A MICROSCOPIC:WYLLIE,PATRICK	37583	07/02/2018			15.00	
	001-100-604	PHYS EXAM: SEYMOUR, DEVIN	38014	08/28/2018			100.00	
001	MS TROPHY LLC	182897	09/04/2018	08/29/2018			31.70	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	001-100-559	NAME/SERVING BAR: GIBBS, JALEN	10879	08/17/2018	181110		28.20	
	001-100-559	POSTAGE	10879	08/17/2018			3.50	
001	GOODYEAR AUTO CENTER	182898	09/04/2018	08/29/2018			1,140.96	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	001-100-638	SET P245/55R18 EAGLES: U# 56	203340	08/09/2018	181108		608.96	
	001-100-638	SET P235/55R17 EAGLES: U# 62	203339	08/09/2018	181108		532.00	
001	SECURE NETWORKS LLC	182900	09/04/2018	08/29/2018			2,272.00	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	001-021-688	DELL OPTIPLEX 3050 WINDOWS 10	0540	08/20/2018	181106		789.00	
	001-021-688	MS HOME & BUSINESS 2016	3540	08/20/2018	181106		250.00	
	001-021-688	DELL DISPLAY VGA ADAPTER	3540	08/20/2018	181106		26.00	
	001-021-688	SHIPPING: ANKERSON, SCOTT	3540	08/20/2018	181106		25.00	
	001-100-597	DELL OPTIPLEX 3050 WINDOWS 10	3545	08/28/2018	181140		735.00	

Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
001	SECURE NETWORKS LLC	182900	09/04/2018	08/29/2018			2,272.00	(CONTINUED)
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	001-100-597	MS HOME & BUSINESS 2016	3545	08/28/2018	181140		250.00	
	001-100-597	DELL DISPLAY VGA ADAPTER	3545	08/28/2018	181140		15.00	
	001-100-597	VIEWSONIC 24" LED WS MONITOR	3545	08/28/2018	181140		157.00	
	001-100-597	SHIPPING: POLICE DEPT	3545	08/28/2018	181140		25.00	
001	STAPLES BUSINESS ADVANTAGE DEPT ATL	182902	09/04/2018	08/29/2018			375.71	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	001-100-500	CS 8.5X11 COPY PAPER (8)	3385610400	08/01/2018	181060		277.12	
	001-161-500	LTR FILE FOLDER 3TAB	3385610400	08/01/2018	181060		11.71	
	001-161-500	LTR FILE FOLDER 3TAB	3385774605	08/03/2018	181060		11.71	
	001-161-500	CDT RTN: LTR FILE FOLDER 3TAB	3387345642	08/18/2018	181060		-11.71	
	001-040-500	100CT EXPAND 10X13 ENVELOPES	3387175282	08/17/2018	181127		86.88	
001	BARNEYS POLICE AND HUNTING SUPPLIES	182904	09/04/2018	08/29/2018			435.00	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	001-100-559	24/7 ASCENT NAVY SHORTS (10)	00120367-0	08/14/2018	181041		420.00	
	001-100-559	SHIPPING: DIVE TEAM	00120367-0	08/14/2018	181041		15.00	
001	LAMEY ELECTRIC INC	182905	09/04/2018	08/29/2018			6,853.59	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	001-201-751	REPL SCHOOL ZONE FLASHER: SRE	1082A	08/24/2018	180863		500.00	
	001-201-751	ELECTRIAL SERVICE	1082A	08/24/2018	180863		1,500.00	
	001-201-751	8' SHAFT AND BREAKAWAY BASE	1082A	08/24/2018	180863		1,476.65	
	001-201-751	TS HEADS W/HARDWARE (2)	1082A	08/24/2018	180863		1,775.50	
	001-201-751	FLASHER ASSEMBLY	1082A	08/24/2018	180863		1,189.37	
	001-201-751	R10-15 SIGN	1082A	08/24/2018	180863		412.07	
001	OCEAN SPRINGS SIGN AND GRAPHICS LLC	182907	09/04/2018	08/29/2018			824.99	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	001-170-596	10X10 CUSTOM EVENT TENT	1018	07/16/2018	180717		824.99	
001	SOUTHERN TIRE MART LLC DEPT 143	182908	09/04/2018	08/29/2018			372.94	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	001-170-638	25X12-9 HI RUN SU20 ATV (3)	12382809	08/22/2018	181117		167.97	
	001-170-638	ST235/80R16/10 GLADIATOR (2)	12383456	08/23/2018	181131		165.98	
	001-170-638	MNT/DSMNT TIRE LIGHT TRUCK	12383456	08/23/2018	181131		10.00	
	001-170-638	16X6X8X6.5 GRAY MOD WHEEL	12383456	08/23/2018	181131		28.99	
001	JB CUSTOM FENCE	182909	09/04/2018	08/29/2018			1,048.00	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	001-201-559	REPL 4' CHAIN LINK FENCE	115	08/26/2018	181123		1,048.00	
001	STEINER SAW & MOWER	182910	09/04/2018	08/29/2018			132.00	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	001-161-639	REPAIR: STIHL CHAINSAW	472217	08/13/2018	181119		132.00	
FUND TOTAL	1 Claims	to	Checks	45 Total	89,497.34 Manual	Held	Total	89,497.34

FUND TOTAL 157 Claims	to	Checks	2 Total	8,766.42 Manual	Held	Total	8,766.42
-----------------------	----	--------	---------	-----------------	------	-------	----------

Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
172	JACKSON-GEORGE REGIONAL LIBRARY	182806	09/04/2018	08/17/2018			2,755.13	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	172-350-650	LIBRARY SUPPORT		AUG 2018	08/17/2018			2,755.13
FUND TOTAL	172 Claims	to	Checks	1 Total	2,755.13	Manual	Held	Total 2,755.13

Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
176	AD2 INC	182804	09/04/2018	08/17/2018			151.50	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	176-170-699	HOSTING FEE SEPT 2018	3310	08/15/2018			36.50	
	176-170-699	SHOPPING CART FEE SEPT 2018	3310	08/15/2018			115.00	
176	AT&T	182810	09/04/2018	08/20/2018			49.94	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	176-170-605	AUG 2018: SSP INTERNET	285615432	08/11/2018			49.94	
176	AT&T	182833	09/04/2018	08/23/2018			90.80	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	176-170-605	MONTHLY SERVICE	2284972244	08/14/2018			90.80	
176	FUELMAN	182840	09/04/2018	08/26/2018			31.28	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	176-170-525	UNL FUEL	NP53976218	08/13/2018			31.28	
FUND TOTAL 176 Claims	to	Checks	4 Total	323.52 Manual		Held	Total	323.52

Docket of Claims
Release date from 09/04/2018 thru 09/04/2018

Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
301	SEYMOUR ENGINEERING PLLC	182861	09/04/2018	08/27/2018			6,600.00	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	301-600-603	ENG PLANS & SPECS		6759	08/27/2018			6,600.00
FUND TOTAL 301 Claims	to	Checks	1 Total	6,600.00	Manual	Held	Total	6,600.00

302	SEYMOUR ENGINEERING PLLC	182862	09/04/2018	08/27/2018		2,970.00	
	Account Number	Description	Invoice #	Date	P.O.	Amount	
	302-301-603	ENG PLANS & SPECS	6758	08/27/2018			2,970.00
FUND TOTAL 302	Claims	to	Checks	1 Total	2,970.00 Manual	Held	Total 2,970.00

Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
350	SEYMOUR ENGINEERING PLLC Account Number 350-721-603	182863	09/04/2018	08/28/2018			13,000.00	
		Description DESIGN/PERMITTING 40%		Invoice # 6748	Date 08/24/2018	P.O.	Amount	
								13,000.00
FUND TOTAL	350 Claims	to	Checks	1 Total	13,000.00 Manual		Held	Total 13,000.00

Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
400	CITY OF GAUTIER	182800	09/04/2018	08/17/2018			43,427.11	
	Account Number	Description	Invoice #	Date	P.O.		Amount	
	400-680-821	ST LNS #3 90/57 SWR	08092018	08/09/2018				7,877.45
	400-680-822	ST LNS #4 90/57 WTR	08092018	08/09/2018				10,948.67
	400-680-822	ST LNS #4 90/57 SWR	08092018	08/09/2018				9,019.22
	400-680-823	ST LNS #5 ALLEN RD	08092018	08/09/2018				2,149.95
	400-680-824	ST LNS #6 OLD SPAN TR	08092018	08/09/2018				3,765.83
	400-680-825	ST LNS #7 OLD SPAN TR	08092018	08/09/2018				9,665.99
400	AT&T	182805	09/04/2018	08/17/2018			58.34	
	Account Number	Description	Invoice #	Date	P.O.		Amount	
	400-650-605	MONTHLY SERVICE	2284972276	08/06/2018				58.34
400	IRBY'S ANSWERING SERVICE	182807	09/04/2018	08/17/2018			364.42	
	Account Number	Description	Invoice #	Date	P.O.		Amount	
	400-650-698	58 CALL OUTS: 7/11 - 8/7/18	277-080818	08/08/2018				27.26
	400-650-698	444 AGENT MTS: 7/11 - 8/7/18	277-080818	08/08/2018				60.16
	400-650-698	BASE RATE: 8/8 - 9/4/18	277-080818	08/08/2018				277.00
400	CITY OF GAUTIER	182808	09/04/2018	08/17/2018			52,092.04	
	Account Number	Description	Invoice #	Date	P.O.		Amount	
	400-000-104	NATE REIMB:SHEPARD TRAILS	08142018	08/14/2018				39,137.75
	400-000-104	NATE REIMB:BARRICADES/BANNERS	08142018	08/14/2018				12,954.29
400	AT&T	182834	09/04/2018	08/23/2018			128.70	
	Account Number	Description	Invoice #	Date	P.O.		Amount	
	400-650-605	MONTHLY SERVICE	2284974594	08/14/2018				128.70
400	CITY OF GAUTIER	182837	09/04/2018	08/24/2018			26,401.18	
	Account Number	Description	Invoice #	Date	P.O.		Amount	
	400-000-104	NATE REIMB: R HIRAM/GRAV	08242018	08/24/2018				9,903.75
	400-000-104	NATE REIMB: EMERGENCY MEASURES	08242018	08/24/2018				16,497.43
400	ARISTA INFORMATION SYSTEMS INC	182842	09/04/2018	08/26/2018			3,628.95	
	Account Number	Description	Invoice #	Date	P.O.		Amount	
	400-650-698	JUL 2018 STATEMENTS	25903	08/13/2018				1,128.95
	400-650-698	JUL 2018 POSTAGE	1425201808	08/13/2018				2,500.00
400	2012 GUD BONDS DEBT SERVICE	182843	09/04/2018	08/26/2018			116,362.50	
	Account Number	Description	Invoice #	Date	P.O.		Amount	
	400-680-816	SEP 2018 PRN PMT	09012018	08/31/2018				112,916.63
	400-680-817	SEP 2018 INT PMT	09012018	08/31/2018				3,445.87
400	2018 BOND DEBT SERVICE FUND	182844	09/04/2018	08/26/2018			82,500.00	
	Account Number	Description	Invoice #	Date	P.O.		Amount	
	400-900-950	JUL 2018 P&I FUNDING	07012018	07/00/2018				27,500.00
	400-900-950	AUG 2018 P&I FUNDING	08012018	08/01/2018				27,500.00
	400-900-950	SEP 2018 P&I FUNDING	09012018	09/01/2018				27,500.00

Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
400	AT&T	182851	09/04/2018	08/27/2018			156.70	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	400-650-605	MONTHLY SERVICE	2284975234	08/14/2018			156.70	
400	CABLE ONE INC	182852	09/04/2018	08/27/2018			54.36	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	400-650-698	SEPT 2018: #107663106	08162018	08/23/2018			54.36	
400	TYLER TECHNOLOGIES INC	182864	09/04/2018	08/28/2018			939.00	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	400-650-698	EQUIP MAINT: 3 EPSON PRINTER	025-233389	09/01/2018			609.00	
	400-650-698	EQUIP MAINT: 3 BAR CODE SCNR	025-233389	09/01/2018			210.00	
	400-650-698	EQUIP MAINT: 3 AUTO CASH DRWR	025-233389	09/01/2018			120.00	
400	USA BLUEBOOK	182868	09/04/2018	08/28/2018			48.88	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	400-651-582	PP UNION CONNECTOR (20)	653817	08/14/2018			32.98	
	400-651-582	FREIGHT	653817	08/14/2018			15.90	
400	SINGING RIVER ELECTRIC COOPERATIVE	182870	09/04/2018	08/28/2018			5,370.01	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	400-651-631	LIFT STNS 89627001	08152018	08/27/2018			68.62	
	400-651-631	LIFT STNS 98702001	08162018	08/27/2018			34.07	
	400-651-631	LIFT STNS 17881	08162018	08/27/2018			2,394.78	
	400-651-631	WATER WELLS 17881	08162018	08/27/2018			2,872.54	
400	SINGING RIVER ELECTRIC COOPERATIVE	182872	09/04/2018	08/28/2018			2,071.54	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	400-651-631	LIFT STATIONS 20649	08152018	08/24/2018			915.16	
	400-651-631	LIFT STATIONS 28779	08152018	08/24/2018			95.86	
	400-651-631	SCHOONER WELL 20688	08112018	08/21/2018			859.18	
	400-651-631	LIFT STATIONS 20688	08112018	08/21/2018			201.34	
400	HENZE ENTERPRISES INC	182878	09/04/2018	08/29/2018			1,260.00	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	400-651-585	15 CY TOPSOIL (6)	27773	08/27/2018			1,260.00	
400	SINGING RIVER ELECTRIC COOPERATIVE	182881	09/04/2018	08/29/2018			7,771.06	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	400-651-631	IONIZATION PLANT 99216002	08182018	08/28/2018			321.20	
	400-651-631	LIFT STATIONS 17882	08182018	08/28/2018			2,850.59	
	400-651-631	WATER WELLS 17882	08182018	08/28/2018			2,977.28	
	400-651-631	CITY HALL SOUTH 17882	08182018	08/28/2018			1,621.99	
400	ACTION PRINTING CENTER INC	182889	09/04/2018	08/29/2018			178.85	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	400-650-559	WATER/SEWER APPLICATIONS (750)	95106	08/24/2018	181125		178.85	

Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
400	SHERWIN-WILLIAMS COMPANY	182895	09/04/2018	08/29/2018			68.00	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	400-651-581	GAL IND PURE WHITE PAINT (2)	3069-4	08/13/2018	181114		79.32	
	400-651-581	DISCOUNT	3069-4	08/13/2018	181114		-11.32	
400	C & M ELECTRIC MOTOR SERVICE INC	182899	09/04/2018	08/29/2018			1,598.90	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	400-651-584	5HP SUB PUMP: WESTGATE LS	12053	08/15/2018	181104		1,598.90	
400	STAPLES BUSINESS ADVANTAGE DEPT ATL	182903	09/04/2018	08/29/2018			403.20	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	400-650-559	WIRELESS MOUSE COMBO MK710	3387175283	08/17/2018	181126		75.67	
	400-650-559	4PK PACKING TAPE	3387175283	08/17/2018	181126		11.14	
	400-650-559	3PK SCISSORS	3387175283	08/17/2018	181126		1.93	
	400-650-559	LEXMARK BLK TONER	3387175283	08/17/2018	181126		74.99	
	400-650-559	HP 950XL/951 CMY CLR 4PK	3387175283	08/17/2018	181126		203.48	
	400-650-559	SHIPPING BOXES 10/BUNDLE	3387175284	08/17/2018	181126		35.99	
400	J H WRIGHT & ASSOCIATES INC	182911	09/04/2018	08/29/2018			10,142.00	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	400-651-767	M112 WIRELESS ALARM SYSTEM (5)	409197	08/15/2018	180967		7,000.00	
	400-651-767	M651 WET WELL ALARM MODULE (5)	409197	08/15/2018	180967		875.00	
	400-651-767	M511 1YR SERVICE PACKAGE (5)	409197	08/15/2018	180967		1,740.00	
	400-651-767	FREIGHT	409197	08/15/2018	180967		100.00	
	400-651-584	LC1D12G7 TELEMA CONTACTOR (2)	409258	08/16/2018	181051		94.00	
	400-651-584	LRD32 TELEMA OVERLOAD (2)	409258	08/16/2018	181051		70.00	
	400-651-584	LC1D12G7 TELEMA CONTACTOR (2)	409258	08/16/2018	181051		50.00	
	400-651-584	LRD12 TELEMA OVERLOAD (2)	409258	08/16/2018	181051		64.00	
	400-651-584	SHIPPING	409258	08/16/2018	181051		35.00	
	400-651-584	8 CHECK VALVE PIN: LS-3	409101	08/13/2018	181136		69.00	
	400-651-581	M479 MISSION RELAY: LARK WELL	409336	08/22/2018	181137		45.00	
FUND TOTAL 400 Claims to		Checks	22 Total	355,025.74	Manual	Held	Total	355,025.74

Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
404	CITY OF GAUTIER	182809	09/04/2018	08/22/2018			75,000.00	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	404-900-985	BUDGETED TRANSFER		08312018	08/31/2018			75,000.00
FUND TOTAL 404 Claims	to	Checks	1 Total	75,000.00	Manual		Held	Total 75,000.00

SUMMARY OF ALL FUNDS

FUND 1 Claims	to	Checks	45 Total	89,497.34 Manual	Held	Total	89,497.34
FUND 157 Claims	to	Checks	2 Total	8,766.42 Manual	Held	Total	8,766.42
FUND 172 Claims	to	Checks	1 Total	2,755.13 Manual	Held	Total	2,755.13
FUND 176 Claims	to	Checks	4 Total	323.52 Manual	Held	Total	323.52
FUND 301 Claims	to	Checks	1 Total	6,600.00 Manual	Held	Total	6,600.00
FUND 302 Claims	to	Checks	1 Total	2,970.00 Manual	Held	Total	2,970.00
FUND 350 Claims	to	Checks	1 Total	13,000.00 Manual	Held	Total	13,000.00
FUND 400 Claims	to	Checks	22 Total	355,025.74 Manual	Held	Total	355,025.74
FUND 404 Claims	to	Checks	1 Total	75,000.00 Manual	Held	Total	75,000.00
Total for all Funds		Checks	78 Total	553,938.15 Manual	Held	Total	553,938.15

Councilwoman Martin made the motion to approve Consent Agenda Items 1-8, as presented. Councilman George seconded the motion. The vote was carried unanimously.

There came for consideration of the Mayor and Members of the Council of the City of Gautier, Mississippi, the following:

ORDER NUMBER 164-2018

IT IS HEREBY ORDERED by the Mayor and Members of the Council of the City of Gautier, Mississippi, that Consent Agenda Items 1-8 are hereby approved.

IT IS FURTHER ORDERED that the City Manager or City Clerk is authorized to execute any and all documents necessary.

Motion was made by **Councilwoman Martin** seconded by **Councilman George** and the following vote was recorded:

AYES: **Phil Torjusen**
 Mary Martin
 Cameron George
 Richard Jackson
 Casey Vaughan
 Rusty Anderson
 Adam Colledge

NAYS: **None**

MAYOR

ATTEST:

CITY CLERK

Passed and Adopted by Mayor and Members of the Council of the City of Gautier, Mississippi, at the meeting of September 6, 2018.

There came for consideration of the Mayor and Members of the Council of the City of Gautier, Mississippi, the following:

ORDER NUMBER 165-2018

WHEREAS, structural repairs are required to the existing Pine Cone Drive Spillway; and

WHEREAS, the total cost for this project is estimated at \$175,725.60, which includes engineering fees, and Jackson County has provided the funds for this project; and

WHEREAS, to move forward with the Pine Cone Drive Spillway project, the City must advertise for bids; and

IT IS HEREBY ORDERED by the Mayor and Members of the Council of the City of Gautier, Mississippi, that the City is hereby authorized to advertise for bids for the Pine Cone Drive Spillway project.

IT IS FURTHER ORDERED that the City Manager and City Clerk are authorized to execute any and all documents necessary for this purpose.

Motion was made by **Councilwoman Martin** seconded by **Councilman George** and the following vote was recorded:

AYES: **Phil Torjusen**
 Mary Martin
 Cameron George
 Richard Jackson
 Casey Vaughan
 Rusty Anderson
 Adam Colledge

NAYS: **None**

MAYOR

ATTEST:

CITY CLERK

Passed and Adopted by Mayor and Members of the Council of the City of Gautier, Mississippi, at the meeting of September 6, 2018.

**CITY OF GAUTIER
MEMORANDUM**

To: Paula Yancey, City Manager
From: April Havens, Grants Administrator
Date: 08/27/2018
Subject: Advertisement for Bid-Pine Cone Drive Spillway Project

REQUEST:

The Grants and Projects Department requests that the City Council authorize advertising for bid on the Pine Cone Drive Spillway Project.

BACKGROUND:

Seymour Engineering will serve as City of Gautier's professional engineering representative for the project, providing engineering consultation and advice and furnishing customary civil engineering services.

DISCUSSION:

The total cost is estimated at \$175,725.60, which includes engineering fees. Jackson County has provided the funds for this project.

RECOMMENDATION:

The Grants and Projects Department recommends that City Council authorize advertising for bid on the Pine Cone Drive Spillway Project.

The City Council may:

- 1) Authorize City staff to advertise for bid on the Pine Cone Drive Spillway Project or;
- 2) Not authorize City staff to advertise for bid on the Pine Cone Drive Spillway Project.

ATTACHMENTS:

1. Consent Agenda Item 1 -Advertisement for the Pine Cone Drive Spillway Project
2. Advert for Bid-Pine Cone Drive

NOTICE OF INVITATION FOR BID

Notice is hereby given that the City of Gautier, Mississippi, will receive sealed bids at City Hall, City of Gautier, 3330 Highway 90, Gautier, Mississippi 39553 until p.m. (CDT) on , 2018, for the following:

PINE CONE DRIVE SPILLWAY CITY OF GAUTIER

These bids are invited to remove and replace a deteriorated concrete spillway that also serves as part of a road (Pine Cone Drive) in Gautier, Mississippi.

A Pre-Bid meeting will be held at a.m. on , 2018 at the office of Seymour Engineering, 925 Tommy Munro Drive, Suite G, Biloxi, Mississippi. It is strongly suggested that all prospective Bidders attend this meeting.

All Bids must be accompanied by a certified check or bank draft payable to the order of The City of Gautier, Mississippi, negotiable U.S. Government bonds (at par value), or a satisfactory Bid bond executed by the Bidder and an acceptable surety, must be submitted in an amount equal to five percent (5%) of the total bid.

All Bids submitted in excess of \$50,000.00 by a prime or subcontractor to do any erection, building, construction, repair, maintenance or related work, must comply with Section 31-3-21, Mississippi Code of 1972, by having a current Certificate of Responsibility from the State Board of Public Contractors. The Contractor's classification should include the ability to perform work in regards to clearing, grubbing, and snagging.

Bid documents are being made available via paper copy or digital copy (CD). All Prospective Bidders and Plan Holders are required to register for an account and log-in at www.SeymourEngPlans.com. At this site, plans can be viewed at no charge or physically purchased. All Prospective Bidders and Plan Holders must have a valid email address for registration. Purchased bid documents are non-refundable and must be purchased through the website. A view only copy of the plans, specifications, and proposal documents are also available at the office of Seymour Engineering, 925 Tommy Munro Drive, Suite G, Biloxi, Mississippi. The Seymour Engineering Project Manager is Edward "Ned" L. Hogg, P.E. and can be contacted at the listed address or at (228) 385-2350 ext. 108 regarding the project. Plans and Contract Documents may be examined online or at the office of Seymour Engineering during regular business hours (8:00 a.m. – 5:00 p.m., Monday – Friday).

Bids may be submitted via envelope or electronically at www.SeymourEngPlans.com until the time specified. Bids received after the specified time will be returned unopened. Bids submitted by envelope must be addressed to SHERRY FARABEE, PURCHASING AGENT, City of Gautier, City Hall, 3330 Highway 90, Gautier, Mississippi 39553 and designated as Bid for:

PINE CONE DRIVE SPILLWAY CITY OF GAUTIER

The current Certificate of Responsibility Number shall be indicated on the exterior of the sealed bid envelope in order to be opened. All Bids submitted for \$50,000 or less shall be so marked on the exterior of the sealed bid envelope.

The City of Gautier reserves the right to reject any and all bids received and to award said bid in the best interest of the City. Bids may be held for a period not to exceed sixty (60) days from the date of the opening of bids for the purpose of reviewing the bids and investigating the qualifications of Bidders, prior to awarding of the Contract.

GIVEN UNDER MY HAND AND OFFICIAL SEAL OF OFFICE, THIS THE DAY OF , 2018.

PAULA YANCEY, CITY
MANAGER CITY OF GAUTIER
3330 US-90
GAUTIER, MS 39553

Run 2 times

Open

There came for consideration of the Mayor and Members of the Council of the City of Gautier, Mississippi, the following:

ORDER NUMBER 166-2018

WHEREAS, structural repairs are required to Robert Hiram Bridge; and

WHEREAS, the total cost for this project is estimated at \$81,781.71, which includes engineering fees, and Jackson County has provided the funds for this project; and

WHEREAS, to move forward with the Robert Hiram Bridge Repair project, the City must advertise for bids; and

IT IS HEREBY ORDERED by the Mayor and Members of the Council of the City of Gautier, Mississippi, that the City is hereby authorized to advertise for bids for the Robert Hiram Bridge Repair project.

IT IS FURTHER ORDERED that the City Manager and City Clerk are authorized to execute any and all documents necessary for this purpose.

Motion was made by **Councilwoman Martin** seconded by **Councilman George** and the following vote was recorded:

AYES: **Phil Torjusen**
 Mary Martin
 Cameron George
 Richard Jackson
 Casey Vaughan
 Rusty Anderson
 Adam Colledge

NAYS: **None**

MAYOR

ATTEST:

CITY CLERK

Passed and Adopted by Mayor and Members of the Council of the City of Gautier, Mississippi, at the meeting of September 6, 2018.

**CITY OF GAUTIER
MEMORANDUM**

To: Paula Yancey, City Manager
From: April Havens, Grants Administrator
Date: 08/27/2018
Subject: Advertisement for Bid-Robert Hiram Bridge Repair

REQUEST:

The Grants and Projects Director requests that the City Council authorize advertising for bid on the Robert Hiram Bridge Repair Project.

BACKGROUND:

Seymour Engineering will serve as the City of Gautier's professional engineering representative for the Project, providing engineering consultation and advice and furnishing customary civil engineering services.

DISCUSSION:

The total cost is estimated at \$81,781.71, which includes engineering fees. Jackson County has provided the funds for this project.

RECOMMENDATION:

The Grants and Projects Director recommends that the City Council authorize advertising for bid on the Robert Hiram Bridge Repair Project.

The City Council may:

- 1) Authorize City staff to advertise for bid on the Robert Hiram Bridge Repair Project or;
- 2) Not authorize City staff to advertise for bid on the Robert Hiram Bridge Repair Project.

ATTACHMENTS:

1. Advert for Bid-Robert Hiram

NOTICE OF INVITATION FOR BID

Notice is hereby given that the City of Gautier, Mississippi, will receive sealed bids at City Hall, City of Gautier, 3330 Highway 90, Gautier, Mississippi 39553 until p.m. (CDT) on , 2018, for the following:

ROBERT HIRAM DRIVE BRIDGE SHEET PILE REPAIR CITY OF GAUTIER

These bids are invited to remove and repair a failed sheet pile corner at the Robert Hiram Bridge on Robert Hiram Drive in Gautier, Mississippi.

A Pre-Bid meeting will be held at a.m. on , 2018 at the office of Seymour Engineering, 925 Tommy Munro Drive, Suite G, Biloxi, Mississippi. It is strongly suggested that all prospective Bidders attend this meeting.

All Bids must be accompanied by a certified check or bank draft payable to the order of The City of Gautier, Mississippi, negotiable U.S. Government bonds (at par value), or a satisfactory Bid bond executed by the Bidder and an acceptable surety, must be submitted in an amount equal to five percent (5%) of the total bid.

All Bids submitted in excess of \$50,000.00 by a prime or subcontractor to do any erection, building, construction, repair, maintenance or related work, must comply with Section 31-3-21, Mississippi Code of 1972, by having a current Certificate of Responsibility from the State Board of Public Contractors. The Contractor's classification should include the ability to perform work in regards to clearing, grubbing, and snagging.

Bid documents are being made available via paper copy or digital copy (CD). All Prospective Bidders and Plan Holders are required to register for an account and log-in at www.SeymourEngPlans.com. At this site, plans can be viewed at no charge or physically purchased. All Prospective Bidders and Plan Holders must have a valid email address for registration. Purchased bid documents are non-refundable and must be purchased through the website. A view only copy of the plans, specifications, and proposal documents are also available at the office of Seymour Engineering, 925 Tommy Munro Drive, Suite G, Biloxi, Mississippi. The Seymour Engineering Project Manager is Edward "Ned" L. Hogg, P.E. and can be contacted at the listed address or at (228) 385-2350 ext. 108 regarding the project. Plans and Contract Documents may be examined online or at the office of Seymour Engineering during regular business hours (8:00 a.m. – 5:00 p.m., Monday – Friday).

Bids may be submitted via envelope or electronically at www.SeymourEngPlans.com until the time specified. Bids received after the specified time will be returned unopened. Bids submitted by envelope must be addressed to SHERRY FARABEE, PURCHASING AGENT, City of Gautier, City Hall, 3330 Highway 90, Gautier, Mississippi 39553 and designated as Bid for:

ROBERT HIRAM DRIVE BRIDGE SHEET PILE REPAIR CITY OF GAUTIER

The current Certificate of Responsibility Number shall be indicated on the exterior of the sealed bid envelope in order to be opened. All Bids submitted for \$50,000 or less shall be so marked on the exterior of the sealed bid envelope.

The City of Gautier reserves the right to reject any and all bids received and to award said bid in the best interest of the City. Bids may be held for a period not to exceed sixty (60) days from the date of the opening of bids for the purpose of reviewing the bids and investigating the qualifications of Bidders, prior to awarding of the Contract.

GIVEN UNDER MY HAND AND OFFICIAL SEAL OF OFFICE, THIS THE DAY OF , 2018.

PAULA YANCEY, CITY
MANAGER CITY OF GAUTIER
3330 US-90
GAUTIER, MS 39553

Run 2 times

Open

There came for consideration of the Mayor and Members of the Council of the City of Gautier, Mississippi the following:

ORDER NUMBER 167-2018

WHEREAS, THE 22nd Annual Cruisin' the Coast will be held September 30, 2018 through October 7, 2018 on the Mississippi Gulf Coast and will feature activities like cruise-ins, headline bands & oldies entertainment, a swap meet, the CTC/Vicari Auto Auction and much more; and

WHEREAS, this is an excellent opportunity for the City of Gautier to promote and bring favorable recognition to the City of Gautier and will have a great economic impact to the local businesses within the City of Gautier; and

WHEREAS, several sponsors have offered donations to the City for the purpose of hosting this event; and

WHEREAS, the Mayor and Council Members have determined that acceptance of these donations is in the best interest of the City of Gautier.

IT IS HEREBY ORDERED by the Mayor and Members of the Council of the City of Gautier, Mississippi that the following monetary donations for the City of Gautier's Cruisin' Through the Decades Event to be held September 30, 2018 from 11:00 A.M. – 4:00 P.M. is hereby approved.

Bronze Sponsor - \$500.00	by Seymour Engineering
Bronze Sponsor - \$500.00	by Batson & Brown
Bronze Sponsor - \$500.00	by People's Bank
Bronze Sponsor - \$500.00	by Butler Snow
Bronze Sponsor - \$500.00	by Bordis & Danos
Bronze Sponsor - \$500.00	by Engel Electric
Gold Sponsor - \$2,500.00	by Clearwater Solutions

IT IS FURTHER ORDERED that the City Manager and City Clerk are authorized to execute any and all documents necessary for this purpose.

Motion was made by **Councilwoman Martin**, seconded by **Councilman George** and the following vote was recorded:

AYES: **Phil Torjusen**
 Mary Martin
 Cameron George
 Richard Jackson
 Casey Vaughan
 Rusty Anderson
 Adam Colledge

NAYS: **None**

MAYOR

ATTEST:

CITY CLERK

Passed and Adopted by Mayor and Members of the Council of the City of Gautier, Mississippi, at the meeting of September 6, 2018.

**CITY OF GAUTIER
MEMORANDUM**

To: Paula Yancey, City Manager
From: Chassity Bilbo, Recreation Director
Date: 08/28/2018
Subject: Approval to accept a monetary donations for The City of Gautier's Cruisin' Through the Decades Event

REQUEST:

The Recreation Department is seeking authorization from City Council to accept the following monetary donation for the City of Gautier's Cruisin' Through the Decades Event held on September 30, 2018.

BACKGROUND:

The 22nd Annual Cruisin' the Coast will be held Sept. 30-Oct. 7 on the Mississippi Gulf Coast and will feature activities like cruise-ins, headline bands & oldies entertainment, a swap meet, the CTC/Vicari Auto Auction and much more. The City of Gautier has been approved to host a one day event called, Cruisin' Through the Decades that will take place September 30, 2018 from 11 a.m. – 4 p.m. This is an excellent opportunity for the City of Gautier to promote and bring favorable recognition to the City of Gautier and will have a great economic impact to the local businesses within the City of Gautier.

DISCUSSION:

The City of Gautier has received monetary donations from the following sponsors:

1. Bronze Sponsor \$500.00- Seymour Engineering
2. Bronze Sponsor \$500.00- Batson & Brown
3. Bronze Sponsor \$500.00-People's Bank
4. Bronze Sponsor \$500.00- Butler Snow
5. Bronze Sponsor \$500.00-Bordis & Danos
6. Bronze Sponsor \$500.00-Engel Electric
7. Gold Sponsor - \$2,500- ClearWater Solutions

RECOMMENDATION:

The Recreation Department recommends that City Council approve the above monetary donation for the Cruisin Through the Decades Event.

The City Council may:

1. Approve the monetary donations listed above ; or
2. Not approve the monetary donations listed above.

ATTACHMENTS:

1. Sponsorship Checks Cruisin' Coast 2018

BUTLER SNOW

REGIONS BANK

85-543
653

Check#

341986

Butler Snow LLP

P.O. Box 6010
Ridgeland, MS 39158-6010

Check Date

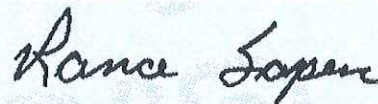
Jul 27, 2018

Amount

\$*****500.00

Pay FIVE HUNDRED AND 00/100 DOLLARS

VOID IF NOT PRESENTED FOR PAYMENT WITHIN 90 DAYS

To the
Order of:City of Gautier
3330 Highway 90
Gautier, MS 39553

SIGNATURE AREA HAS A DISAPPEARING BORDER - CHECK BORDER CONTAINS MICROPRINTING

THE FACE OF THIS DOCUMENT HAS A COLORED BACKGROUND ON WHITE PAPER AND ORIGINAL DOCUMENT SECURITY SCREEN ON BACK WITH PADLOCK SECURITY ICON.

**Bordis & Danos, PLLC**1215 Government St.
Ocean Springs, MS 39564
(228) 215-1367**Regions**
811 Bienville Blvd.
Ocean Springs, MS 39564

85-543/653

1627

7/26/2018

PAY TO THE
ORDER OF

City of Gautier

\$ **500.00

Five Hundred and 00/100 ***** DOLLARS

MEMO

Paula Yancey
City Manager
City of Gautier
3330 Highway 90
Gautier, MS 39553
Bronze Sponsor - Cruisin the Coast

AUTHORIZED SIGNATURE

MP

Security features included. Details on back.

THIS DOCUMENT CONTAINS A WATERMARK BACKER, VOID PANTO, AND DIGITAL MICRO VALIDATION

THE PEOPLES BANKP.O. DRAWER 529
BILOXI, MISSISSIPPI 39533-0529**EXPENSE CHECK**85-75
655

124941

PAY

FIVE HUNDRED AND 00/100 DOLLARS

TO
THE
ORDER
OF

City Of Gautier

, MS

DATE

CHECK NO.

CHECK AMOUNT

8/17/2018

124941

\$500.00

AUTHORIZED SIGNATURE

MP

DMV

DIGITAL MICRO VALIDATION (DMV) - CONSECUTIVELY COMBINED MICRO PRINT SIGNATURE LINE
MATCHES CONSECUTIVE MICR & GOTHIC - VIEW UNDER MAGNIFICATION FOR AUTHENTICATION.

028944

BATSON AND BROWN, INC.
CONSULTING ENGINEERS
11267 OLD 63 SOUTH
LUCEDALE, MS 39452-6649

CENTURY BANK
LUCEDALE, MISSISSIPPI
85-332/653

7/19/2018

PAY TO THE
ORDER OF

City of Gautier

\$ **500.00

Five Hundred and 00/100*****

DOLLARS

City of Gautier
3330 Highway 90



AUTHORIZED SIGNATURE

Bob Dumas
MP

MEMO

CASH ONLY IF ALL CheckLock™ SECURITY FEATURES LISTED ON BACK INDICATE NO TAMPERING OR COPYING

SEYMOUR ENGINEERING, PLLC
925 TOMMY MUNRO DRIVE
SUITE G
BILOXI, MS 39532
(228) 385-2350

BANCORPSOUTH
BILOXI, MS 39530
85-127/842

7518

7/20/18

PAY TO THE
ORDER OF

CITY OF GAUTIER

\$ **500.00

Five Hundred and 00/100*****

DOLLARS

CITY OF GAUTIER
ATTENTION: CHASSITY BILBO
3330 HIGHWAY 90
GAUTIER, MS 39553

MEMO

CRUISIN' 2018

Details on Back.

Intuit® CheckLock™ Secure Check

ENGEL ELECTRIC LLC
PH. 228-219-6753
7 DAVIS BAYOU RD.
OCEAN SPRINGS, MS 39564

85-7112/2653 2478

DATE 8/14/18

ShieldSM

PAY TO THE ORDER OF City of Gautier \$ 500

five hundred dollars — DOLLARS

FIRST FEDERAL
Post Office Box 1170
3905 Bienville Blvd.
Ocean Springs, MS 39566-1170

MEMO







CLEARWATER SOLUTIONS LLC
2660 EASTCHASE LN, SUITE 200
MONTGOMERY, AL 36117
(334) 532-3201

AUBURN BANK 30216

61-257/622

CHECK ARMOR[®] FRAUD PROTECTION

August 9, 2018

PAY TO THE ORDER OF Two Thousand Five Hundred and 00/100 Dollars \$

CITY OF GAUTIER
3330 HWY 90
GAUTIER, MS 39553

2,500.00 DOLLARS

MEMO





AUTHORIZED SIGNATURE



Photo Safe Deposit[®]

Details on Back.

There came for consideration of the Mayor and Members of the Council of the City of Gautier, Mississippi, the following:

ORDER NUMBER 168-2018

WHEREAS, the City of Gautier currently has a contract with DRC Emergency Services, LLC for Debris Removal and 70-hour push in preparation for Hurricane/Disaster Debris; and

WHEREAS, a one (1) year extension of said contract has been offered; and

WHEREAS, the Mayor and Council Members hereby find that said extension is in the best interests of the City;

IT IS HEREBY ORDERED by the Mayor and Members of the Council of the City of Gautier, Mississippi, that the contract extension for a period of one (1) year with DRC Emergency Services, LLC for Debris Removal and 70-hour push in preparation for Hurricane/Disaster Debris is hereby authorized and approved.

IT IS FURTHER ORDERED that the City Manager and City Clerk are authorized to execute any and all documents necessary for this purpose.

Motion was made by **Councilwoman Martin** seconded by **Councilman George** and the following vote was recorded:

AYES: **Phil Torjusen**
 Mary Martin
 Cameron George
 Richard Jackson
 Casey Vaughan
 Rusty Anderson
 Adam Colledge

NAYS: **None**

MAYOR

ATTEST:

CITY CLERK

Passed and Adopted by Mayor and Members of the Council of the City of Gautier, Mississippi, at the meeting of September 6, 2018.

**CITY OF GAUTIER
MEMORANDUM**

To: Paula Yancey, City Manager
From: Sherry Farabee, Purchasing Agent
Date: 08/28/2018
Subject: Authorization to accept Contract Extension with DRC Emergency Services, LLC for Debris Removal and 70-hour push in preparation for Hurricane/Disaster Debris

REQUEST:

City Council authorization is requested to accept the option within the current contract with DRC Emergency Services, LLC for an additional one (1) year term to provide Disaster-Related Debris Removal Services for the City of Gautier in the event that these services are required.

BACKGROUND:

In an effort to be prepared for future disasters, City staff advertised a Pre-Event Request for Proposals from qualified contractors to perform Disaster-Related Debris Removal Services and Monitoring Services in the event that such services are needed. State and Federal procurement laws were followed in soliciting these proposals which were opened on June 19, 2014. The current contract with DRC Emergency Services, LLC for Removal Services became effective August 27, 2014 with a contract period of two years and an option to extend the contract on a yearly basis for up to two additional years.

DISCUSSION:

Even though the contract states that it is for two years and an option to extend on a yearly basis for up to two additional years the statute allows another year extension. The new RFP is under the new FEMA regulations which state that the pre-disaster contract can only be use for the first 30 days then we have to act on the pre-qualifications which we are acquiring as of August 28, 2018. City Attorney, Josh Danos, contacted the State Auditor's office and they approved of the process.

RECOMMENDATION:

City Council may:

- 1) Approve the contract extension with DRC Emergency Services, LLC (for Debris Removal and 70-hour push in preparation for Hurricane/Disaster Debris)
- 2) Not approve the contract extension with DRC Emergency Services, LLC

ATTACHMENTS:

1. Consent Agenda Item 4 - DRC Emergency Services Contract Extension (Hurricane Disaster Debris)
2. DRC 2018 extension letter



P.O Box 17017, Galveston, TX 77552
TTY: 888-721-4DRC • Phone: 504-482-2848 • Fax: 504-482-2852
www.drcusa.com

August 24, 2018

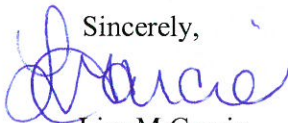
Sherry Farabee
Purchasing Agent
The City of Gautier
3330 Hwy 90
Gautier, MS 39553
228-497-8000 ext 304
228-497-8028 fax
sfarabee@gautier-ms.gov

RE: Contract between DRC Emergency Services and the City of Gautier, MS
Debris Removal and 70-hour push in preparation for Hurricane/Disaster Debris

Ms. Farabee,

The City of Gautier contract is set to expire on August 30, 2018. DRC Emergency Services, LLC would like to take this opportunity to offer the City an extension to the contract between DRC Emergency Services, LLC and City of Gautier, MS for a period of one (1) year. The pricing, terms and conditions in the original contract will remain in effect for the duration of this contract expiring August 30, 2019.

If this offer of renewal is acceptable to you, please execute below and fax or email it to my attention to (504) 482-2852 or (lgarcia@drcusa.com). Also, if you have any questions, please feel free to contact me. I look forward to continuing our relationship with you and City of Gautier, MS.

Sincerely,


Lisa M Garcia
Contracts Manager
Cell: (504)715-9052

Agreed and Accepted by:
City of Gautier, MS

Authorized Signature

Title

There came for consideration of the Mayor and Members of the Council of the City of Gautier, Mississippi, the following:

ORDER NUMBER 169-2018

WHEREAS, the City of Gautier currently has a contract with Thompson Consulting Services for Disaster Related Debris Removal Monitoring Services; and

WHEREAS, a one (1) year extension of said contract has been offered; and

WHEREAS, the Mayor and Council Members hereby find that said extension is in the best interests of the City;

IT IS HEREBY ORDERED by the Mayor and Members of the Council of the City of Gautier, Mississippi, that the contract extension for a period of one (1) year with Thompson Consulting Services for Disaster Related Debris Removal Monitoring Services is hereby authorized.

IT IS FURTHER ORDERED that the City Manager and City Clerk are authorized to execute any and all documents necessary for this purpose.

Motion was made by **Councilwoman Martin** seconded by **Councilman George** and the following vote was recorded:

AYES: **Phil Torjusen**
 Mary Martin
 Cameron George
 Richard Jackson
 Casey Vaughan
 Rusty Anderson
 Adam Colledge

NAYS: **None**

MAYOR

ATTEST:

CITY CLERK

Passed and Adopted by Mayor and Members of the Council of the City of Gautier, Mississippi, at the meeting of September 6, 2018.

**CITY OF GAUTIER
MEMORANDUM**

To: Paula Yancey, City Manager
From: Sherry Farabee, Purchasing Agent
Date: 08/28/2018
Subject: Authorization to accept Contract Extension with Thompson Consulting Services for Disaster Related Debris Removal Monitoring Services.

REQUEST:

City Council authorization is requested to accept the option within the current contract with Thompson Consulting Services for an additional one (1) year term to provide Disaster-Related Debris Removal Monitoring Services for the City of Gautier in the event that these services are required.

BACKGROUND:

The City must prepare to respond in the timeliest manner possible to monitor the removal of storm disaster related material that presents a threat to the public health and safety of the community in the immediate aftermath of a damaging hurricane or other declared disaster. It is necessary for the City to engage the services of a contractor prior to actual landfall of a storm or declared disaster. The current contract with Thompson Consulting Services for Monitoring Services became effective August 27, 2014 with a contract period of two years and an option to extend the contract on a yearly basis for up to two additional years.

DISCUSSION:

Even though the contract states that it is for two years and an option to extend on a yearly basis for up to two additional years the statute allows another year extension. The new RFP is under the new FEMA regulations which state that the pre-disaster contract can only be use for the first 30 days then we have to act on the pre-qualifications which we are acquiring as of August 28, 2018. City Attorney, Josh Danos, contacted the State Auditor's office and they approved of the process.

RECOMMENDATION:

City Council May:

- 1) Approve the contract extension with Thompson Consulting Services for Disaster Related Debris Removal Monitoring Services
- 2) Not approve the contract with Thompson Consulting Services for Disaster Related Debris Removal Monitoring Services

ATTACHMENTS:

1. Thompson Consulting 2018 Extension Letter



August 23, 2018

Ms. Paula Yancey
City Manager
City of Gautier
3330 Highway 90
Gautier, Mississippi 39553

Via email: pyancey@gautier-ms.gov

RE: Mutual Agreement to Extend Contract
Debris Monitoring in Preparation for Hurricane/Disaster Debris

Dear Ms. Yancey:

Thompson Consulting Services (Thompson) has been providing the City of Gautier (City) with Debris Monitoring in Preparation for Hurricane/Disaster Debris since the execution of the contract on August 27, 2014. It is Thompson's understanding the City desires to extend the current contract for an additional one (1) year term in the event that these services are required.

By accepting below, the City confirms its desire to extend the contract. Upon execution of this acknowledgement, the contract will continue under the same pricing, terms and conditions, until its new expiration date of August 26, 2019.

We appreciate the opportunity to renew this contract and stand ready to respond immediately in the event the City requests our services. If you have any questions or if we can be of any further assistance, please do not hesitate to contact me at (407) 792-0018 or by email jhoyle@thompsoncs.net

Sincerely,

Jon Hoyle
President

EXTENSION ACCEPTANCE
City of Gautier, Mississippi

Signature

Name/Title

Date

1135 Townpark Avenue, Suite 2101
Lake Mary, FL 32746
407.792.0018 ph. / 407.878.7858 fax
www.thompsoncs.net

A THOMPSON HOLDINGS, INC. COMPANY

There came on for consideration of the Mayor and Members of the Council of the City of Gautier, Mississippi, the following:

RESOLUTION NUMBER 050-2018

**RESOLUTION OF THE CITY COUNCIL OF GAUTIER, MISSISSIPPI, AUTHORIZING
MILEAGE REIMBURSEMENT FOR MAYOR PHIL TORJUSEN RELATING TO
PERFORMANCE OF HIS OFFICIAL DUTIES**

WHEREAS, pursuant to Miss. Code Ann. 25-3-41(2) council members are authorized to receive reimbursement for travel expenses and mileage when travelling in personal vehicles in performance of their official duties; and

WHEREAS, the City Council has budgeted travel expenses and mileage reimbursement for council members to travel in performance of their official duties, up to one hundred dollars (\$100.00) per month; and

WHEREAS, in the month of August 2018 Mayor Phil Torjusen travelled along the Gulf Coast of MS for the purpose of meetings with Joe River, Ken Taylor, Jackson County Economic Development Foundation, Jackson County Supervisors, One Coast Ambassadors, Mullet Festival Committee and other performances of his official duties as the Mayor of Gautier; and

WHEREAS, the personal vehicle of the mayor was used for the above travel;

WHEREAS, the distance of travel was 276 miles; and

WHEREAS, the Mayor and Members of Council previously approved the monthly mileage, up to one hundred dollars (\$100) per month with the mileage expense at the federal approved rate of reimbursement; and

WHEREAS, the Mayor and Members of Council hereby find this travel to be in the performance of the requesting Council Member's official duties;

BE IT, THEREFORE, RESOLVED that the mileage reimbursement of \$100 is hereby approved.

Motion was made by **Councilwoman Martin**, seconded by **Councilman George** and the following vote was recorded:

AYES: Phil Torjusen
Mary Martin
Cameron George
Richard Jackson
Casey Vaughan
Rusty Anderson
Adam Colledge

NAYS: None

MAYOR

ATTEST:

CITY CLERK

Passed and Adopted by Mayor and Members of the Council of the City of Gautier, Mississippi, at the meeting of September 6, 2018.

**CITY OF GAUTIER
MEMORANDUM**

To: Paula Yancey, City Manager
From: Sherry Farabee, Purchasing Agent
Date: 08/30/2018
Subject: Resolution authorizing Mileage Reimbursement for Mayor Phil Torjusen relating to performance of his official duties for the month of August 2018.

REQUEST:

Authorization to reimburse for mileage to Mayor Phil Torjusen for the purpose of traveling along the Gulf Coast for meetings.

BACKGROUND:

In the month of August, Mayor Phil Torjusen traveled along the Gulf Coast, MS for the purpose of meetings with Joe River, Ken Taylor, JCEDF, JC Supervisors, GCBC, Mullet Festival, review locations at Hickory Hills, Point Clear and Graveline, and other performances of his official duties using his personal vehicle and traveling 276 miles.

DISCUSSION:

The City Council has budgeted travel expenses and mileage reimbursement for the mayor and council members to travel in performance of their official duties, up to one hundred dollars (\$100) per month.

RECOMMENDATION:

City Clerk recommends reimbursement to Mayor Phil Torjusen for mileage expense in the amount of one hundred dollars (\$100).

ATTACHMENTS:

There came on for consideration of the Mayor and Members of the Council of the City of Gautier, Mississippi, the following:

ORDER NUMBER 170-2018

AN ORDER AUTHORIZING TRAVEL FOR THE MAYOR PHIL TORJUSEN TO TRAVEL TO TUPELO, MS FOR THE MISSISSIPPI MUNICIPAL LEAGUE FALL BOARD OF DIRECTORS MEETING

WHEREAS, the City Council finds it is in the best interests of the City for the Mayor to travel to Tupelo, MS for the Mississippi Municipal League Fall Board of Directors Meeting;

WHEREAS, the Mississippi Municipal League appointed Mayor Phil Torjusen to the 2018-2019 Board of Directors; and

IT IS HEREBY ORDERED by the Mayor and Members of the Council of the City of Gautier, Mississippi, that the Mayor shall be authorized to travel to Tupelo, MS for the Mississippi Municipal League Fall Board of Directors Meeting held on September 27th and 28th;

IT IS FURTHER ORDERED that all necessary travel costs known prior to the trip, including but not limited to accommodations and mileage up to (\$100), will be paid for by the City.

IT IS FURTHER ORDERED that all necessary travel costs incurred during this trip, as outlined in Miss. Code Ann. 25-3-41, which are actually incurred during this trip will be reimbursed by the City upon submission of receipts for such expenses.

IT IS FURTHER ORDERED that the City Manager or City Clerk is authorized to execute any and all documents necessary for this purpose.

Motion was made by **Councilwoman Martin**, seconded by **Councilman George** and the following vote was recorded:

AYES: **Phil Torjusen**
 Mary Martin
 Cameron George
 Richard Jackson
 Casey Vaughan
 Rusty Anderson
 Adam Colledge

NAYS: **None**

MAYOR

ATTEST:

CITY CLERK

Passed and Adopted by Mayor and Members of the Council of the City of Gautier, Mississippi, at the meeting of September 6, 2018.

**CITY OF GAUTIER
MEMORANDUM**

To: Paula Yancey, City Manager
From: Sherry Farabee, Purchasing Agent
Date: 08/30/2018
Subject: Order authorizing Mayor Phil Torjusen to travel to Tupelo, MS for the Mississippi Municipal League Fall Board of Directors meeting .

REQUEST:

Approval for Mayor Phil Torjusen to travel to Tupelo, MS on September 27 - 28, 2018, for the Mississippi Municipal League Fall Board of Directors meeting and that all travel and hotel accommodations will be paid for by the City. The hotel will be run approximately \$169.00 for one night.

BACKGROUND:

The Mississippi Municipal League has appointed the Mayor Phil Torjusen to the 2018-2019 Board of Directors and they are holding their first BOD of the year in Tupelo, MS.

DISCUSSION:

The MML Board of Directors has three regularly scheduled meetings each year as stipulated in the MML Bylaws. The Fall meeting will be held in Tupelo, MS on September 28, 2018, the Winter meeting will be held in Jackson, MS on January 9, 2019 and the Summer meeting will be held in Biloxi, MS on June 23, 2019.

RECOMMENDATION:

City Staff recommends that the City Council authorize all necessary travel costs known prior to the trip, including but not limited to accommodations and mileage up to (\$100) to be paid by the City.

ATTACHMENTS:

1. Consent Agenda Item 7 - Mayor Torjusen travel Authorization (Tupelo)

There came for consideration of the Mayor and Members of the Council of the City of Gautier, Mississippi, the following:

ORDER NUMBER 171-2018

WHEREAS, Miss. Code Ann. 21-35-13 requires a budget report to be presented to the governing authority at the regular meeting each month.

IT IS HEREBY ORDERED by the Mayor and Members of the Council of the City of Gautier, Mississippi, that the Finance Report for July 2018 is hereby received.

IT IS FURTHER ORDERED that the City Manager or City Clerk is authorized to execute any and all documents necessary for this purpose.

Motion was made by **Councilwoman Martin**, seconded by **Councilman George** and the following vote was recorded:

AYES: **Phil Torjusen**
 Mary Martin
 Cameron George
 Richard Jackson
 Casey Vaughan
 Rusty Anderson
 Adam Colledge

NAYS: **None**

MAYOR

ATTEST:

CITY CLERK

Passed and Adopted by the Mayor and Members of the Council of the City of Gautier, Mississippi, at the meeting September 6, 2018.

JULY 2018 Ending Cash Balances

GENERAL DEPOSITORY

Fund Name		Account #	Balance
General Fund	Depository Account	001-000-001	\$2,117,224.95
MS Development Loan Katrina	Depository Account	007-000-001	\$10,190.20
CDBG-Downtown Revitalization	Depository Account	012-000-001	
Transportation Enhancement	Depository Account	013-000-001	(\$42,797.54)
Allen Road Widening	Depository Account	020-000-001	
MDOT Safe Routes to School	Depository Account	029-000-001	(\$27,915.12)
MDAH School House Grant	Depository Account	030-000-001	\$1,508.43
MDMR City Pk Boat Launch Imp	Depository Account	050-000-001	
Martin Bluff Road Improvements	Depository Account	128-000-001	\$102,012.64
U S Justice Equitable Sharing	Depository Account	157-000-001	\$469,358.80
Fire Protection Fund	Depository Account	160-000-001	\$238,258.26
Tidelands Grant	Depository Account	171-000-001	(\$9,750.62)
Library Support Fund	Depository Account	172-000-001	\$3,811.63
MSWFP Recreation Trails Grant	Depository Account	175-000-001	
Shepard State Park Fund	Depository Account	176-000-001	\$47,968.09
USDA NRCS EWP Program	Depository Account	300-000-001	(\$29,304.21)
Pine Cone Drive Spillway	Depository Account	301-000-001	\$175,725.60
Robert Hiram Bridge Sheet Pile Wall	Depository Account	302-000-001	\$81,781.71
MDOT TA Grant: Martin Bluff Sidewalk	Depository Account	303-000-001	\$481,564.40
Solid Waste Fund	Depository Account	404-000-001	\$85,808.12
EPA: Brownfields Assessment	Depository Account	409-000-001	

General Ledger Cash Balance \$3,705,445.34

General Depository Reconciled Cash Balance **\$3,704,634.88**

ENTERPRISE FUND

Fund Name		Account #	Balance
Elevated Water Tank	Enterprise Account	350-000-002	(\$16,500.00)
Bemis Sewer Project	Enterprise Account	351-000-002	
Water & Sewer Utility	Enterprise Account	400-000-002	\$2,548,865.53
MDB Loan: Water Ion-X Project	Enterprise Account	421-000-002	\$56,287.52
Water Meter Project	Enterprise Account	422-000-002	
Hurricane Katrina (PW Bldg)	Enterprise Account	449-000-002	

General Ledger Cash Balance \$2,588,653.05

Enterprise Reconciled Cash Balance **\$2,585,194.00**

BOND & RESTRICTED FUNDS

Fund Name		Account #	Balance
7M GO Bond S2010	Bond Fund	130-000-001	\$362,630.24
W&S Rev Bond S2018: Debt Service	Debt Service Fund	250-000-007	\$0.00
W&S Rev Bond S2018: DS Reserve	Restricted Fund	251-000-003	\$296,597.36
W&S Rev Bond S2018: Contingency	Restricted Fund	251-000-005	\$5,003.33
W&S Rev Bond S2018: Depreciation	Restricted Fund	251-000-009	\$5,003.33
W&S Rev Bond S2018: Construction	Bond Fund	352-000-001	\$3,621,877.21
S2012 W&S Refunding Bonds: Debt Service	Debt Service Fund	602-000-007	\$609,570.42
S2012 W&S Refunding Bonds: DS Reserve	Restricted Fund	495-000-001	\$490,376.58
MS Dev Bank SO Bond S2013: DS Reserve	Restricted Fund	497-000-001	\$274,183.97
Customer Meter Deposit Fund	Restricted Fund	406-000-001	\$689,211.42

Total Bond & Restricted Reconciled Cash Balances **\$6,354,453.86**

**JULY 2018
YEAR TO DATE TOTALS**

General Fund Totals

	BUDGET FY 2018	JUL 2018	Balance	83.33% % to date
General Fund Revenues	9,505,817.00	8,290,639.42	1,215,177.58	87.2%
Expenditures:				
001 Legislative	129,212.00	104,360.42	24,851.58	80.7%
010 City Court	323,366.00	249,901.39	73,464.61	77.2%
021 City Manager	261,856.00	195,561.18	66,294.82	74.6%
022 Human Resources	141,050.00	116,756.51	24,293.49	82.7%
040 City Clerk	272,355.00	199,438.50	72,916.50	73.2%
045 Finance	185,611.00	153,631.55	31,979.45	82.7%
060 City Attorney	105,000.00	81,953.48	23,046.52	78.0%
090 Economic Dev - Planning	313,473.00	253,223.31	60,249.69	80.7%
092 Building & General Expenses	524,700.00	421,718.45	102,981.55	80.3%
094 Grants & Project Admin	137,127.00	113,594.83	23,532.17	82.8%
100 Police	3,161,397.00	2,528,186.51	633,210.49	79.9%
161 Fire	2,382,157.00	1,973,095.25	409,061.75	82.8%
170 Recreation	488,360.00	356,454.43	131,905.57	72.9%
201 PW: Streets	265,000.00	130,304.74	134,695.26	49.1%
205 PW: Maintenance	234,530.00	185,804.22	48,725.78	79.2%
900 Interfund Transfers	1,055,982.00	1,055,981.09	0.91	99.9%
General Fund Expenditures	9,981,176.00	8,119,965.86	1,861,210.14	81.3%
<i>Total Operating Expenditures</i>	8,736,952.00	6,977,699.86	1,759,252.14	
<i>Total Capital Outlay Expenditures</i>	124,266.00	31,559.64	92,706.36	
<i>Total Debt Service</i>	63,976.00	54,725.27	9,250.73	
<i>Total Transfers Out</i>	1,055,982.00	1,055,981.09	0.91	
<i>Total Unappropriated</i>	0.00	0.00	0.00	
<i>Check Total</i>	9,981,176.00	8,119,965.86	1,861,210.14	
<i>Personnel</i>	6,777,455.00	5,612,250.95	1,165,204.05	
<i>Supplies</i>	487,231.00	322,302.25	164,928.75	
<i>Other Services</i>	1,472,266.00	1,043,146.66	429,119.34	
<i>Capital Outlay</i>	124,266.00	31,559.64	92,706.36	
<i>Debt Service</i>	63,976.00	54,725.27	9,250.73	
<i>Interfund Transfers for DS</i>	1,055,982.00	1,055,981.09	0.91	
<i>Unappropriated</i>	0.00	0.00	0.00	
<i>Check Total</i>	9,981,176.00	8,119,965.86	1,861,210.14	

**JULY 2018
YEAR TO DATE TOTALS**

Special Funds

	BUDGET FY 2018	As of JULY 2018	Balance	83.33% % to date
007 MS Dev 2.36M Katrina Bonds				
Revenues	279,229.00	279,228.75	0.25	99.9%
Expenditures	279,229.00	269,313.75	9,915.25	96.4%
013 TE-Downtown Revitalization				
Revenues	40,971.45	0.00	40,971.45	
Expenditures	54,603.12	56,429.21	(1,826.09)	103.3%
020 Allen Road Widening				
Revenues	14,434.00	14,433.34	0.66	99.9%
Expenditures	46,324.00	46,323.96	0.04	99.9%
029 MDOT Safe Routes to School				
Revenues	59,938.88	0.00	59,938.88	
Expenditures	23,380.33	268.09	23,112.24	1.1%
030 MDAH 2014 Community Heritage				
Revenues				
050 MDMR City Park Boat Launch Imps				
Revenues	269,128.00	283,252.96	(14,124.96)	105.2%
Expenditures	178,291.47	192,416.43	(14,124.96)	107.9%
128 Martin Bluff Road Project				
Expenditures	102,012.64	0.00	102,012.64	
130 \$7M GO Bond - Capital Improvements				
Revenues	4,114,562.21	855,653.18	3,258,909.03	20.7%
Expenditures	4,401,062.21	775,294.09	3,625,768.12	17.6%
157 US Justice Equitable Sharing				
Revenues	0.00	268,573.56	(268,573.56)	
Expenditures	50,000.00	218,754.60	(168,754.60)	437.5%
160 Fire Protection Fund				
Revenues	103,000.00	106,014.30	(3,014.30)	102.9%
Expenditures	195,635.85	145,329.32	50,306.53	74.2%
171 Combined Tidelands Grant				
Revenues	713,797.29	245,733.75	468,063.54	34.4%
Expenditures	632,264.74	206,041.08	426,223.66	32.5%
172 Library Support Fund				
Revenues	109,578.00	105,276.86	4,301.14	96.0%
Expenditures	109,578.00	101,465.23	8,112.77	92.5%

**JULY 2018
YEAR TO DATE TOTALS**

Special Funds

	BUDGET FY 2018	As of JULY 2018	Balance	83.33% % to date
176 Shepard State Park				
Revenues	99,500.00	98,563.00	937.00	99.0%
Expenditures	134,623.00	102,640.83	31,982.17	76.2%
250 2018 W&S Bond Debt Service				
Revenues	0.00	0.00	0.00	
Expenditures	0.00	0.00	0.00	
251 2018 W&S Bond Debt Serv Reserve				
Revenues	0.00	306,604.02	(306,604.02)	
Expenditures	0.00	0.00	0.00	
300 USDA-NRCS EWP				
Revenues	486,453.00	0.00	486,453.00	
Expenditures	664,840.00	207,691.21	457,148.79	31.2%
301 Pine Cone Drive Spillway				
Revenues	0.00	175,725.60	(175,725.60)	
Expenditures	0.00	0.00	0.00	
302 Robert Hiram Bridge Sheet Pile Wall				
Revenues	0.00	81,781.71	(81,781.71)	
Expenditures	0.00	0.00	0.00	
303 MDOT-TA Grant: Martin Bluff Sidewalk				
Revenues	0.00	481,564.40	(481,564.40)	
Expenditures	0.00	0.00	0.00	
350 Elevated Water Tank				
Revenues	1,122,500.00	36,000.00	1,086,500.00	3.2%
Expenditures	1,122,500.00	52,500.00	1,070,000.00	4.6%
351 Bemis Sewer Project				
Revenues	1,200,000.00	0.00	1,200,000.00	
Expenditures	1,200,000.00	0.00	1,200,000.00	
352 2018 Bond General Construction/Admin				
Revenues	0.00	4,002,777.21	(4,002,777.21)	
Expenditures	0.00	380,900.00	(380,900.00)	
404 Solid Waste Fund				
Revenues	1,220,605.00	1,062,294.96	158,310.04	87.0%
Expenditures	1,241,605.00	1,001,424.69	240,180.31	80.6%
409 EPA: Brownfields Assessment				
Revenues	0.00	0.00	0.00	
Expenditures	0.00	0.00	0.00	

**JULY 2018
YEAR TO DATE TOTALS**

Special Funds

	BUDGET FY 2018	As of JULY 2018	Balance	83.33% % to date
421 MSB - Water Ionization Plant				
Expenditures	55,131.74	4,544.22	50,587.52	8.2%
495 DS Reserve Fund: 2012 Bond				
Revenues	1,000.00	1,834.13	(834.13)	183.4%
497 DS Fund: 2013 SO Bond				
Revenues	0.00	2,313.84	(2,313.84)	
Expenditures	0.00	1,257.62	(1,257.62)	
602 DS Fund: 2012 Bond Refinance				
Revenues	1,397,350.00	1,166,156.46	231,193.54	83.4%
Bonds Payable	1,396,350.00	1,382,450.00	13,900.00	99.0%

**JULY 2018
YEAR TO DATE TOTALS**

ENTERPRISE (400)

	BUDGET FY 2018	JUL 2018	Balance	83.33% % to date
Utility Fund Revenues	8,959,318.00	7,718,869.40	1,240,448.60	86.1%
Administration	2,856,276.00	2,371,485.85	484,790.15	83.0%
Water & Sewer O & M	2,920,884.00	2,185,118.18	735,765.82	74.8%
Debt Service	2,476,684.00	2,154,707.03	321,976.97	86.9%
Transfers	536,000.00	286,000.00	250,000.00	53.3%
Contingencies	200,000.00	0.00	200,000.00	
Utility Fund Expenditures	8,989,844.00	6,997,311.06	1,992,532.94	77.8%
 <i>Total Operating Expenditures</i>	 5,658,160.00	 4,516,265.56	 1,141,894.44	
<i>Total Capital Outlay Expenditures</i>	119,000.00	40,338.47	78,661.53	
<i>Total Debt Service</i>	2,476,684.00	2,154,707.03	321,976.97	
<i>Total Interfund Transfers</i>	536,000.00	286,000.00	250,000.00	
<i>Total Contingency Expenditures</i>	200,000.00	0.00	200,000.00	
<i>Check Total</i>	8,989,844.00	6,997,311.06	1,992,532.94	
 <i>Personnel</i>	 221,133.00	 183,924.45	 37,208.55	
<i>Supplies</i>	330,000.00	179,348.27	150,651.73	
<i>Other Services</i>	5,107,027.00	4,152,992.84	954,034.16	
<i>Capital Outlay</i>	119,000.00	40,338.47	78,661.53	
<i>Debt Service</i>	2,476,684.00	2,154,707.03	321,976.97	
<i>Interfund Transfers</i>	536,000.00	286,000.00	250,000.00	
<i>Contingencies</i>	200,000.00	0.00	200,000.00	
<i>Check Total</i>	8,989,844.00	6,997,311.06	1,992,532.94	

Councilman Vaughan made the motion to ratify and continue the local emergency Mayor Torjusen declared on September 3, 2018. **Councilman Colledge** seconded the motion. The vote was carried unanimously.

Councilwoman Martin made the motion to recess until September 13, 2018 at 6:00 PM. **Councilman Vaughan** seconded the motion. The vote was carried unanimously.

APPROVED BY:

MAYOR

ATTEST:

CITY CLERK

Submitted for approval of the Mayor and Members of the Council of the City of Gautier, Mississippi, at the meeting of September 18, 2018.

**CITY OF GAUTIER
Consent Item #7
Fact Sheet**

Council Meeting:
Title:

**September 18, 2018
Termination of Proclamation of Local Emergency**

Introduced by:
Contact Person/Telephone

City Manager 497-8000 Ext. 306

Summary Explanation: Termination of Proclamation of Local Emergency relating to Tropical Cyclone 7 (Tropical Storm Gordon)

EXHIBITS FOR REVIEW

Resolution	☒
Ordinance	☐
Contract	☐
Minutes	☐
Plan Maps	☐
Order	☐
Other	☐
Submittal Authorization	City Manager

Staff Recommendation:
Approval

Motion Made by:

Torjusen	☐	Martin	☐	George	☐	Jackson	☐	Vaughan	☐	Anderson	☐	Colledge	☐
----------	--------------------------	--------	--------------------------	--------	--------------------------	---------	--------------------------	---------	--------------------------	----------	--------------------------	----------	--------------------------

Second Made by:

Torjusen	☐	Martin	☐	George	☐	Jackson	☐	Vaughan	☐	Anderson	☐	Colledge	☐
----------	--------------------------	--------	--------------------------	--------	--------------------------	---------	--------------------------	---------	--------------------------	----------	--------------------------	----------	--------------------------

Voted as follows:		Ayes	Nays	Abstained	Absent
Mayor	Torjusen	☐	☐	☐	☐
At Large	Martin	☐	☐	☐	☐
Ward 1	George	☐	☐	☐	☐
Ward 2	Jackson	☐	☐	☐	☐
Ward 3	Vaughan	☐	☐	☐	☐
Ward 4	Anderson	☐	☐	☐	☐
Ward 5	Colledge	☐	☐	☐	☐

Action Taken:

There came on for consideration of the Mayor and Members of the Council of the City of Gautier, Mississippi, the following:

**RESOLUTION NUMBER 000-2018
TERMINATION OF PROCLAMATION OF LOCAL EMERGENCY**

WHEREAS, on September 3, 2018, conditions of extreme peril to the safety of persons and property arose within the City of Gautier, Mississippi due to the impending rain, wind and threat of flood from Tropical Cyclone 7/Tropical Storm Gordon; and

WHEREAS, the aforesaid conditions of extreme peril warranted and necessitated the proclamation of the existence of a local emergency in order to provide for the health and safety of the citizens and the protection of their property within the affected jurisdiction; and

WHEREAS, on September 3, 2018, Mayor, Phil Torjusen, on behalf of the City of Gautier, Mississippi proclaimed that a local emergency had arisen as a result of the above; and

WHEREAS, on September 4, 2018, Tropical Storm Gordon made landfall just west of the Alabama-Mississippi border;

WHEREAS, the Mayor and Members of the Council of the City of Gautier, Mississippi find and determine that there is no need for a continued state of local emergency with regard to Tropical Storm Gordon;

NOW, THEREFORE, pursuant to Miss. Code Ann. 33-15-17, the Mayor and Members of the Council of the City of Gautier, Mississippi hereby proclaim that the state of local emergency is hereby terminated.

Motion was made by **BLANK**, seconded by **BLANK** and the following vote was recorded:

AYES:

NAYS:

MAYOR

ATTEST:

CITY CLERK

BLANK by Mayor and Members of the Council of the City of Gautier, Mississippi, at the meeting of September 18, 2018.



GAUTIER FIRE DEPARTMENT

"Proudly Protecting Nature's Playground"

2502 College Circle Gautier, MS 39553

Phone: (228) 497-1656

Fax: (228) 497-0100

To: Josh Danos, City of Gautier Attorney

From: Derek McCoy, Deputy Fire Chief

Subject: Emergency Declaration

Jackson County terminated their emergency declaration last Friday. Please ask the Council to follow suit and terminate the City of Gautier's please.

Thanks,

A handwritten signature in blue ink, appearing to read "Derek McCoy", is written over the printed name.

Derek McCoy

**CITY OF GAUTIER
Consent Item #8
Fact Sheet**

Council Meeting:
Title:

September 18, 2018
Approval of a resolution stating intent to increase
Solid Waste Charges

Introduced by:
Contact Person/Telephone

City Manager 497-8000 Ext. 306

Summary Explanation: Approval of a resolution stating intent to increase Solid Waste charges

EXHIBITS FOR REVIEW

Resolution	☒
Ordinance	☐
Contract	☐
Minutes	☐
Plan Maps	☐
Order	☐
Other	☐
Submittal Authorization	City Manager

Staff Recommendation:
Approval

Motion Made by:

Torjusen ☐ **Martin** ☐ **George** ☐ **Jackson** ☐ **Vaughan** ☐ **Anderson** ☐ **Colledge** ☐

Second Made by:

Torjusen ☐ **Martin** ☐ **George** ☐ **Jackson** ☐ **Vaughan** ☐ **Anderson** ☐ **Colledge** ☐

Voted as follows:		Ayes	Nays	Abstained	Absent
Mayor	Torjusen	☐	☐	☐	☐
At Large	Martin	☐	☐	☐	☐
Ward 1	George	☐	☐	☐	☐
Ward 2	Jackson	☐	☐	☐	☐
Ward 3	Vaughan	☐	☐	☐	☐
Ward 4	Anderson	☐	☐	☐	☐
Ward 5	Colledge	☐	☐	☐	☐

Action Taken:

There came on for consideration of the Mayor and Members of the Council of the City of Gautier, Mississippi, the following:

RESOLUTION NUMBER 000-2018

**RESOLUTION OF THE CITY COUNCIL OF GAUTIER, MISSISSIPPI, STATING THE
INTENT TO INCREASE CHARGES RELATED TO SOLID WASTE COLLECTION
AND DISPOSAL**

WHEREAS, the City of Gautier was recently required to invite requests for proposals for solid waste collection and disposal services; and

WHEREAS, Waste Pro of Mississippi was ultimately awarded the solid waste collection and disposal contract; and

WHEREAS, the terms negotiated between Waste Pro of Mississippi and the City of Gautier have resulted in increased contractual obligations to the City;

WHEREAS, the City of Gautier intends to increase the amount charged to each solid waste customer from \$17.00 to \$21.00; and

WHEREAS, the purpose of the increase is to cover the additional monetary obligations in the new agreement with Waste Pro of Mississippi;

BE IT, THEREFORE, RESOLVED that the City of Gautier hereby states its intent to increase charges related to solid waste collection and disposal.

IT IS FURTHER RESOLVED that the City Manager or City Clerk is authorized to execute any and all documents necessary for this purpose.

Motion was made by **BLANK**, seconded by **BLANK** and the following vote was recorded:

AYES:

NAYS:

MAYOR

ATTEST:

CITY CLERK

BLANK by Mayor and Members of the Council of the City of Gautier, Mississippi, at the meeting of September 18, 2018.

**CITY OF GAUTIER
MEMORANDUM**

To: Paula Yancey, City Manager
From: Cindy Russell, City Clerk
Date: September 13, 2018
Subject: Approval of a resolution stating intent to increase Solid Waste Charges

REQUEST:

City Council action is requested to approve a resolution to increase Solid Waste Charges to cover additional monetary obligations in the new agreement with Waste Proof Mississippi.

BACKGROUND:

The City of Gautier recently received proposals for solid waste collection and disposal services and Waste Pro of Mississippi was awarded the Solid Waste Collection and Disposal Contract. The terms negotiated between Waste Pro of Mississippi and the City of Gautier resulted in increased contractual obligations to the city. The City of Gautier will increase the amount to each solid waste customer from \$17.00 to \$21.00.

RECOMMENDATION:

City Manager recommends approval of a resolution to increase the amount to each Solid Waste customer from \$17.00 to \$21.00.

City Council may:

1. Authorize the resolution; or
2. Not Authorize the resolution

ATTACHMENTS:

none

**CITY OF GAUTIER, MISSISSIPPI
STUDY AGENDA
September 18, 2018**

ITEM DESCRIPTION:

Citizen Comments

City Council Comments

City Manager Comments

City Clerk Comments

City Attorney Comments

NOTES:
