

AGENDA
CITY OF GAUTIER, MISSISSIPPI
CITY HALL COUNCIL CHAMBERS
October 2, 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. Office closed Monday, November 12, 2018 in observance of Veterans Day.

IV. Presentation Agenda

1. Domestic Violence Awareness Month Proclamation
2. Small Business Saturday Proclamation

V. Business Agenda

1. Authorize pay adjustments for City Employees.

☐	STAFF PRESENTATION	☐	PUBLIC QUESTIONS/COMMENTS (3 MINUTES PER PERSON)	☐	MOTION COUNCIL DISCUSSION/QUESTIONS	☐	VOTE
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2. Authorization to enter into a Professional Services Agreement with Seymour Engineering for work associated with the Town Commons Park Project

☐	STAFF PRESENTATION	☐	PUBLIC QUESTIONS/COMMENTS (3 MINUTES PER PERSON)	☐	MOTION COUNCIL DISCUSSION/QUESTIONS	☐	VOTE
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3. Approval of the Professional Service Agreement with Seymour Engineering

☐	STAFF PRESENTATION	☐	PUBLIC QUESTIONS/COMMENTS (3 MINUTES PER PERSON)	☐	MOTION COUNCIL DISCUSSION/QUESTIONS	☐	VOTE
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4. Discuss appointment of Mayor Pro Tem for FY 2018-2019

☐	STAFF PRESENTATION	☐	PUBLIC QUESTIONS/COMMENTS (3 MINUTES PER PERSON)	☐	MOTION COUNCIL DISCUSSION/QUESTIONS	☐	VOTE
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5. Approval of an Engagement Agreement between the City of Gautier and Local Government Services, LLC

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

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

- 1. Acceptance of a Certificate of Attendance from the Mississippi Municipal Court Clerk Conference for Donna Davis, Gautier Municipal Court Clerk**
- 2. Approval of minutes from Recessed Budget Meeting held September 13, 2018 & Recessed Council Meeting held September 18, 2018.**
- 3. Authorization to accept a monetary donation for The City of Gautier's Cruisin' Through the Decades Event**
- 4. Approval of a Services Agreement for gardener services**
- 5. Authorization to submit an application for FY 2018 Assistance to Firefighters Grant (AFG) funding**
- 6. Approval of a Services Agreement for Grounds and Maintenance services**
- 7. Receive August 2018 Finance Report**

- 8. Authorization of City Petty Cash Fund**
- 9. Approval of a prequalified list for Disaster-Related Debris Removal Assistance**
- 10. Approval of a prequalified list for Disaster-Related Debris Monitoring Assistance**
- 11. Resolution removing office equipment from Police Department inventory and declaring the equipment surplus**
- 12. Authorization to ratify the execution of an Emergency Watershed Protection Program Grant from NRCS**
- 13. Authorization to advertise for a notice of finding of no significant impact and notice of intent to request for release of funds for CDBG Public Facilities grant application for Bemis Avenue project.**
- 14. Authorization requested to purchase a 1990 Ford F-350 Flatbed Truck for \$10.00 from the Jackson County Board of Supervisors**
- 15. Resolution authorizing Mileage Reimbursement for Mayor Phil Torjusen relating to performance of his official duties for the month of September 2018.**
- 16. Authorization to accept monetary donation from Action Management LLC. for the economic development trip to Las Vegas for the ICSC Convention.**

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 October 16, 2018 @ 6:30 PM
www.gautier-ms.gov