

AGENDA
CITY OF GAUTIER, MISSISSIPPI
CITY HALL COUNCIL CHAMBERS
November 20, 2018 @ 6:30 PM

I. Call to Order

1. Prayer

2. Pledge of Allegiance

II. Agenda Order Approval

III. Announcements

- 1. In observance of Thanksgiving Day, Waste Pro will not be collecting garbage, trash or recycling on November 22nd.**
- 2. Offices closed Thursday, November 22nd and Friday, November 23rd in observance of Thanksgiving Day**
- 3. Lights and Lagniappe on the Bayou, Saturday December 1st at 3:00 PM**

IV. Presentation Agenda

V. Business Agenda

- 1. Consideration of an Operating Permit for a landfill expansion for Applewhite Recycling Systems, LLC at 4205 Beasley Road (GPC Case No. 17-01-CU)**

☐	STAFF PRESENTATION	☐	PUBLIC QUESTIONS/COMMENTS (3 MINUTES PER PERSON)	☐	MOTION COUNCIL DISCUSSION/QUESTIONS	☐	VOTE
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- 2. Consideration for approval for a Special Exception Permit at 2105 Old Spanish Trail for a on-site Mobile Dental Office , PID# 82436055.107 located in a TCMU (Town Center Mixed Use) Zoning District. (GPC CASE # 18-20-SE)**

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

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

1. Approval of a resolution removing a 2007 Ford Crown Victoria Police Car, VIN #2FAFP71W57X112800 from inventory and insurance coverage, and authorizing vehicle to be used for parts until such time as it can be deemed surplus.
2. Approval of minutes from Regular Council Meeting held November 6, 2018.
3. Receive October 2018 Privilege License Report
4. Authorization to enter into a Professional Services Agreement with Wright, Ward, Hatten & Guel to audit the financial statements of the City of Gautier for the year ended September 30, 2018.
5. Approval of a Contract Agreement with Pyro Shows
6. Authorization to approve Seymour Engineering as authorized agent on behalf of the City of Gautier for NRCS Drainage Improvements (2018)
7. Approval of a Contract Agreement with Eastern Shore Inflatables
8. Approval to accept a monetary donation for The City of Gautier's Lights and Lagniappe on the Bayou
9. Authorization to purchase and insure a Police K-9
10. Approval of water and sewer adjustments dated November 2018 in the amount of \$5,670.36.
11. Resolution supporting the 2019 Legislative Session that would allow the Electric Cooperatives in Mississippi to provide high speed internet service in Mississippi.

- 12. Authorization to purchase wetlands mitigation credits in association with the Water Storage Tank project.**
- 13. Resolution requesting approval from the Jackson County Board of Supervisors to utilize the leftover funding from the Pine Cone Spillway project to supplement the shortage in the Robert Hiram Bridge repair project.**

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 December 4, 2018 at 6:30 P.M.

www.gautier-ms.gov