

**AGENDA
CITY OF GAUTIER, MISSISSIPPI
CITY HALL COUNCIL CHAMBERS
February 5, 2019 @ 6:30 PM**

I. Call to Order

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

II. Agenda Order Approval

III. Announcements

- 1. Gautier Senior Center Valentine's Day Sock Hop Social February 14, 2019 (2 p.m. - 4 p.m.) at Gautier Senior Center**
- 2. Office will be closed Monday, February 18th in observance of George Washington's birthday.**

IV. Presentation Agenda

- 1. Arbor Day Proclamation**
- 2. Rare Disease Day Proclamation**
- 3. Allen Engineering Stormwater Presentation**

V. Business Agenda

- 1. Approval of Change Order No. 1 for the Robert Hiram Bridge Repair Project**

☐	STAFF PRESENTATION	☐	PUBLIC QUESTIONS/COMMENTS (3 MINUTES PER PERSON)	☐	MOTION COUNCIL DISCUSSION/QUESTIONS	☐	VOTE
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2. Authorization for the Acceptance of Bids and Contract Award for the City Park Fitness Trail

☐	STAFF PRESENTATION	☐	PUBLIC QUESTIONS/COMMENTS (3 MINUTES PER PERSON)	☐	MOTION COUNCIL DISCUSSION/QUESTIONS	☐	VOTE
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3. Approval of Change Orders No. 1, 2, 3 and 4 for the Shepard State Log Cabin, Phase II

☐	STAFF PRESENTATION	☐	PUBLIC QUESTIONS/COMMENTS (3 MINUTES PER PERSON)	☐	MOTION COUNCIL DISCUSSION/QUESTIONS	☐	VOTE
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4. 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. Authorization to remove a 2006 Ford F250 from Police Department inventory and insurance coverage, and authorization to be used as parts until such time they can be deemed surplus.**
- 2. Approval of minutes from Recessed Council Meetings held January 15, 2019 & January 29, 2019.**
- 3. Approval to amend the Agreement with Cogent Strategies, LLC**
- 4. Approval to amend the Comprehensive Fee Schedule for the Parks and Recreation Department**
- 5. Authorization and Approval to pay business landlord moving expenses totaling \$270 to Mary L. Merrell for the Martin Bluff Road Widening Project STP-9194-00(001)LPA/105069-801000**
- 6. Receive December 2018 Finance Report**
- 7. Approval of a Limited Use Agreement between the City of Gautier and Jackson County, Mississippi for the Singing River Mall Site for the 2019 Jackson County Household Hazardous Waste Collection Day**

8. Authorization to remove items from Parks and Recreation inventory, declare as surplus, and allow items to be recycled that are no longer functional.
9. Authorization for Approval to submit the Notification of Intent to Apply for Singing River Health Systems Grant Application.
10. Approval of a sponsorship request from the Gautier Men's Club for the 29th Annual Mardi Gras Parade
11. Approval of the 2019 Gautier Mardi Gras Parade Road Closure
12. Approval of lease purchase agreement with Hancock Bank for two (2) 2019 Ford F350 Trucks for the Recreation Department.
13. Authorization to accept a proposal from AD2, Inc. for Shepard State Park Website
14. Approval of Water and Sewer adjustments dated January, 2019
15. Approval of the Limited Use Agreement between the City of Gautier and Furlan's Marine, INC., for the Singing River Mall Site for its Annual Boat Sale Event

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 February 19, 2019 at 6:30 PM

www.gautier-ms.gov