

AGENDA
CITY OF GAUTIER, MISSISSIPPI
CITY HALL COUNCIL CHAMBERS
March 19, 2019 @ 6:30 PM

I. Call to Order

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

II. Agenda Order Approval

III. Announcements

- 1. Gautier Mayor's Youth Council presents "Drive in Movie Night," March 30th at 7:30 P.M. at Singing River Mall.**
- 2. Jackson County Household Hazardous Waste Collection Day is Saturday, April 13, 2019 from 8 A.M. - 12 P.M. at Singing River Mall Parking Lot.**
- 3. 8th Annual Easter Egg Hunt & Outdoor Movie Night is Saturday, April 13, 2019 6:00 P.M. at Shepard State Park.**
- 4. Earth Day Celebration is Saturday, April 13, 2019 at George Martin City Park from 10:00 A.M. - 12:00 P.M.**
- 5. 3rd Annual Paint the Town Plein Air Art Competition is April 27, 2019 at Gautier City Hall from 9 A.M. - 4 P.M.**

IV. Presentation Agenda

- 1. Honoring Pre-commissioning unit Paul Ignatius' First Class Petty Officer Association**
- 2. Intellectual and Developmental Disabilities Awareness Month Proclamation**

3. Recognition of the 2018 Firefighter of the Year Lieutenant Justin Fremin
4. Recognition of the 2018 Police Officer of the Year Derek Etheridge

V. Business Agenda

1. Approval for Amendment #1 to the professional services agreement with Heflin Engineering for work associated with the Shepard State Park Boardwalk project.

☐	STAFF PRESENTATION	☐	PUBLIC QUESTIONS/COMMENTS (3 MINUTES PER PERSON)	☐	MOTION COUNCIL DISCUSSION/QUESTIONS	☐	VOTE
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2. Authorization to enter into a Memorandum of Agreement with the Mississippi Department of Transportation for the Martin Bluff Road Sidewalk Improvements Project (STP-9194-00(002) LPA/108009-701000).

☐	STAFF PRESENTATION	☐	PUBLIC QUESTIONS/COMMENTS (3 MINUTES PER PERSON)	☐	MOTION COUNCIL DISCUSSION/QUESTIONS	☐	VOTE
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3. Authorization to award and execute a contract with Magnolia Construction Co., LLC for the Bemis Avenue Sewer project.

☐	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 accept a monetary donation for The City of Gautier's 8th Annual Easter Egg Hunt
2. Approval of lease purchase agreement with Hancock Bank for one 2019 Dodge Grand Caravan for the Recreation Department.
3. Authorization to Advertise for Bid for the Elevated Water Storage Tank
4. Approval of minutes form Regular Council Meeting held March 5, 2019 and Recessed Council Meeting held March 6, 2019.

5. Approval of water and sewer adjustments dated March 2019 in the amount of \$10,357.37
6. Receive February 2019 Privilege License Report
7. Approval to reallocate the remaining emergency relief supplies left from Hurricane Harvey victims last year at City Hall to those tornado victims in Alabama.

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 April 2, 2019 at 6:30 PM
www.gautier-ms.gov