

**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

**CITY OF GAUTIER, MISSISSIPPI
ANNOUNCEMENT AGENDA
March 19, 2019**

ITEM DESCRIPTION:

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.**

NOTES:

Gautier Mayor's Youth Council presents

Drive-in Movie Night



ENTER THE CAR SHOW

Win Trophies for

- **Hottest Ride**
- **Most Busted Car**
- **People's Choice**
- **Avengers Aesthetic**
(decorated for theme)

NO ENTRY FEE



March 30

Singing River Mall Property

-FREE EVENT-

Judging/Voting begins at 7 p.m.

Show time at 7:30 p.m.



JACKSON COUNTY HOUSEHOLD HAZARDOUS WASTE COLLECTION DAY

ACCEPTABLE ITEMS

Aerosols, All Purpose Cleaners, Ammonia, Anti-Freeze, Automobile Cleaners, Batteries, Brake Fluid, Charcoal Lighter Fluid, Chlorine Bleach, Detergents, Disinfectants, Drain Opener, Furniture Polish, Gasoline, Glass Cleaner, Herbicides, Insecticides, Mothballs, Motor Oil, Oven Cleaner, Paint, Paint Thinner, Pesticides, Pool Chemicals, Rodent Poisons, Rubber Cement, Rug & Upholstery Cleaner, Scouring Powder, Silver Polish, Snail & Slug Killers, Toilet Bowl Cleaner, Transmission Fluid, Tub & Tile Cleaner, Turpentine, Varnish, Water Seal, Wood Finish

A One Day FREE

Proper Disposal Turn-in Event

SATURDAY

APRIL 13, 2019

8 A.M. - 12 NOON

SINGING RIVER MALL

PARKING LOT

HWY 90, GAUTIER

DO NOT BRING

Explosive Materials,
Radioactive Materials,
PCB's, Medical Waste,
Syringes, Compressed
Cylinders, Electronic Waste
****NO CONTRACTORS
NO WASTE FROM
BUSINESSES****



Put Toxic Waste In Its Place

Household Hazardous Waste

Unused or leftover portions of products containing toxic chemicals. Any product which is labeled

CAUTION, POISONOUS, TOXIC, FLAMMABLE or CORROSIVE
is considered a household hazardous waste.

A Safe Substitute

A safe alternative to a toxic product. Fact sheets are available to help you reduce the use of toxics and minimize health risks.

Legal Transportation

Leaving products in the original containers and making sure that the containers are sealed so that they will not leak. Transport containers in the trunk or in the back of the vehicle away from passengers.

**DO NOT TRANSPORT OVER 5 GALLONS
OR 50 POUNDS AT ONE TIME.**

Proper Disposal

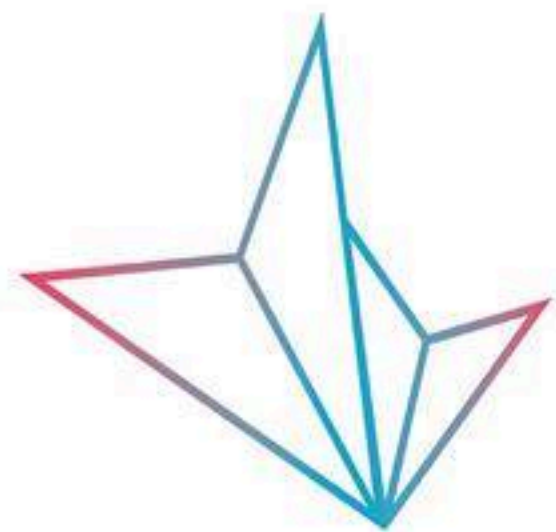
Extremely Important

It is dangerous and illegal to discard hazardous household materials in the trash or down the drain. Instead; use up the product as intended or take to a household hazardous waste event.

The collection event is a community service funded by the MS Department of Environmental Quality in cooperation with the Jackson County Board of Supervisors, Municipalities and the Jackson County Solid Waste Department. (For Jackson County Residents' Only)



For More Information Call 228-872-8340 or visit
<http://www.co.jackson.ms.us/departments/solid-waste/>



City of Gautier
8th Annual

EASTER EGG HUNT

SATURDAY, APRIL 13TH @ SHEPARD STATE PARK

6:00 P.M. Followed by Free Outdoor Movie ~The Dog Who Saved Easter~

Ages 1-10

Free pictures w/ Easter Bunny, hay ride along the Bunny Trail, face painting, and prizes!



City of Gautier EARTH DAY CELEBRATION!



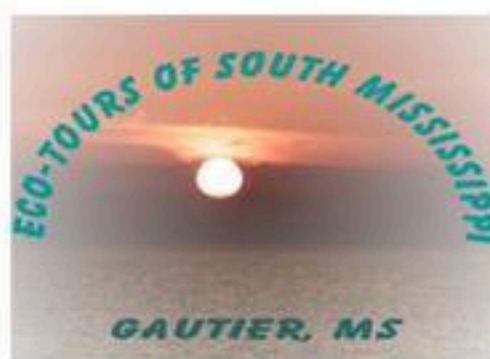
Gautier Cultural Services
The City of Gautier



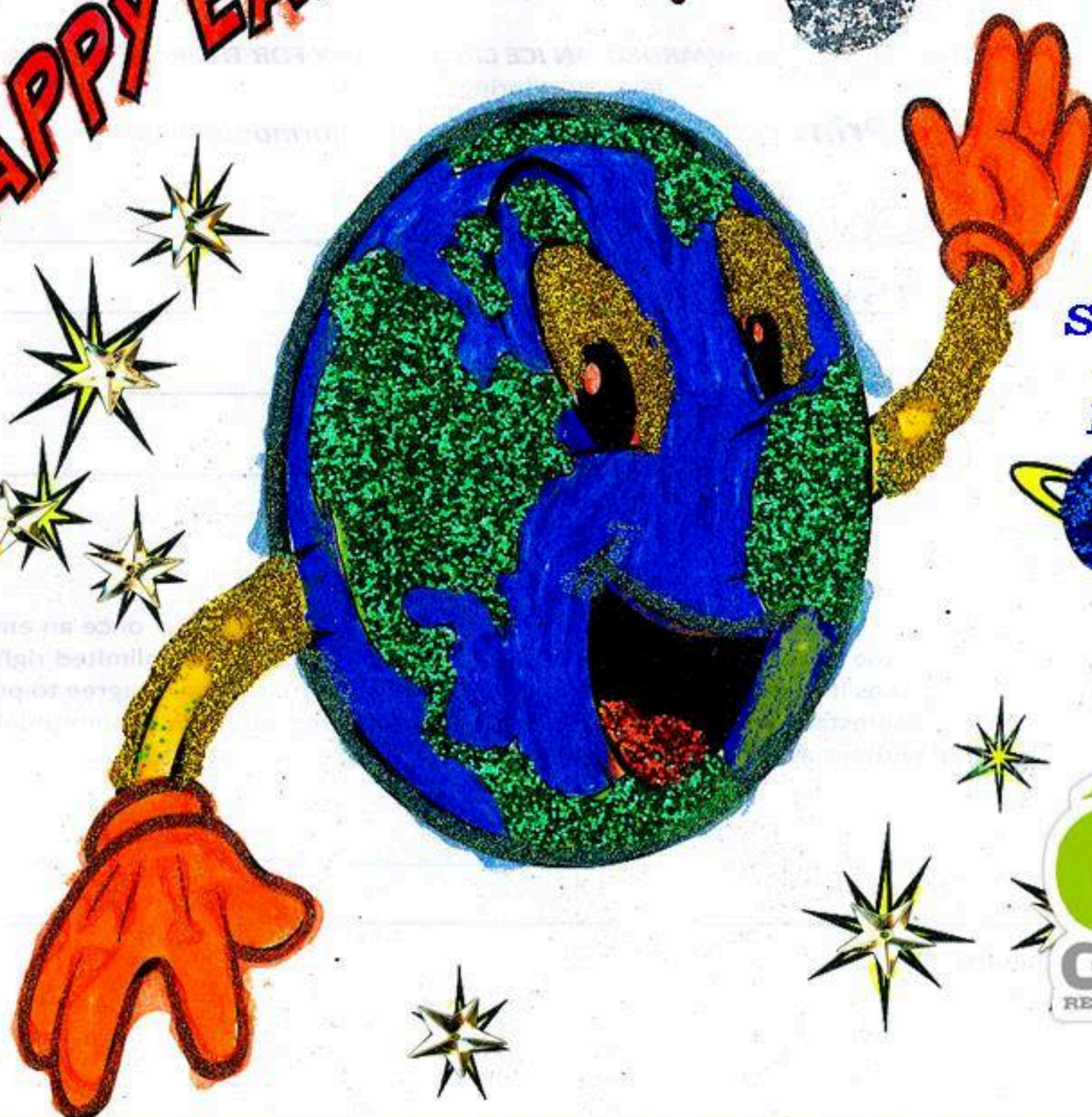
Animal Shelter

Make the day brighter for all of Earth's animals!
Adopt Today!

Sponsored By



HAPPY EARTH DAY!



*Art Work
Created By
Saul Montoya
Gautier
Elementary*



Saturday, April 13, 2019

George Martin City Park

10:00 am - 12:00 pm

FARMERS MARKET. ECO TOURS. VENDORS. CHILDREN ACTIVITIES,
TINY TAILS PETTING ZOO



APRIL 27TH
REGISTRATION:
9:00 A.M.—10: 00 A.M.

LOCATION:
GAUTIER CITY HALL

\$250.00 CASH PRIZE
ADULT DIVISION

\$100.00 CASH PRIZE
YOUTH DIVISION

PHOTOGRAPHY
1ST PLACE
\$100.00
WALMART GIFT CARD

REGISTRATION FEE:
PLEIN AIR WORKSHOP
\$50.00
PLEIN AIR COMPETITION
\$25.00
NATURE PHOTOGRAPHY
\$35.00

ART WILL BE JURIED

PHOTOS WILL BE JUDGED

Suggested Painting Locations

- **George Martin City Park**
902 De La Pointe
- **Shepard State Park**
1034 Graveline Rd
- **Indian Pointe Birding Trail**
1600 Indian Point Pkwy
- **Sandhill Crane Refuge**
7200 Crane Lane
- **Any Location within the City of Gautier**

For more information
Contact the Recreation Dept.
228-497-8000 ext. 317

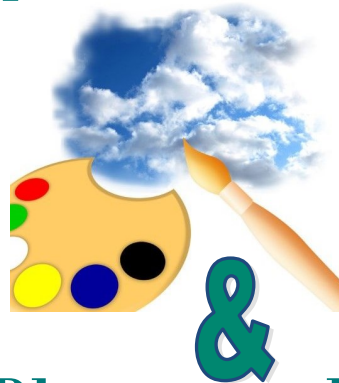


City of Gautier's 3rd Annual

PAINT theTOWN

Plein Air Art Competition

April 27th 9am-4pm



Nature Photography Workshop

April 27th 9am-2pm

By: Robert Smith, WILDLIFE MISSISSIPPI

April 26th

Plein Air Work Shop By:

Jerrold Partridge (limited spaces available)

9 am - 4 pm (Gautier Senior Center)

Plein Air Art Competition & Nature Photography
Capture the beauty of the City of Gautier!

For official rules and guidelines, visit: www.gautier-ms.gov or
Facebook: City of Gautier Recreation & Community Events or The City of Gautier

**CITY OF GAUTIER, MISSISSIPPI
PRESENTATION AGENDA
March 19, 2019**

ITEM DESCRIPTION:

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**

NOTES:

PROCLAMATION
A Proclamation of the Mayor and City Council
Of
The City of Gautier, Mississippi

WHEREAS, Pre-commissioning unit Paul Ignatius' First Class Petty Officer Association has rendered outstanding service to the City of Gautier and is deserving of special recognition; and

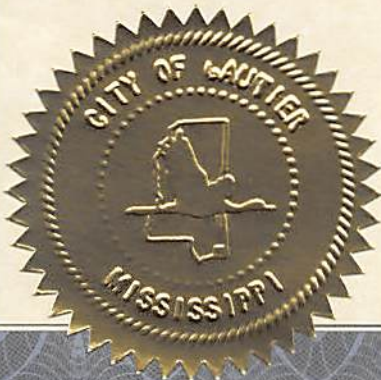
WHEREAS, Paul Ignatius, under construction at Ingalls Shipbuilding in Pascagoula, will be an Arleigh Burke-class destroyer. The ship is named for Paul Ignatius, who served as United States Secretary of the Navy under President Lyndon Johnson from 1967 to 1969; and

WHEREAS, The First Class Petty Officers Association mission is to pursue a common interest in promoting general welfare of all members through the coordination of functions and activities that best serve the association and their families, and to promote camaraderie and a responsibility for the local community through community outreach; and

WHEREAS, The Navy volunteers have been on the highway in their safety vests for several weekends so far and will maintain their section of the highway over the course of the next few months; and

NOW, THEREFORE, I, Phil Torjusen, Mayor of the City of Gautier, Mississippi, am pleased to tender this Proclamation to the Navy Destroyer Paul Ignatius crew with our sincere thanks for their dedicated service not only to our country, but to the citizens of the City of Gautier, Mississippi.

IN WITNESS WHEREOF, we have hereunto set our hands and caused the Seal of the City of Gautier, Mississippi, to be affixed on this the 19th, day of March, 2019.



Phil Torjusen, Mayor
City of Gautier, Mississippi

PROCLAMATION
A Proclamation of the Mayor and City Council
Of
The City of Gautier, Mississippi

WHEREAS, more than 47,000 children and adults in the state of Mississippi have an intellectual or developmental disability; and

WHEREAS, people with intellectual or developmental disabilities share the same desires as other Mississippians including goals in education, meaningful work, and an independent community life; and

WHEREAS, Mississippians with intellectual or developmental disabilities have the ability, and the right to work, worship, learn, and enjoy life wherever they choose; and

WHEREAS, Mississippians with intellectual or developmental disabilities contribute significantly to their schools, families, relationships, neighborhoods, faith communities, and the workforce; and

WHEREAS, people with intellectual or developmental disabilities deserve the total support, respect, and acceptance of all citizens of our state; and

WHEREAS, all citizens are encouraged to recognize the unique strengths and contributions of people with intellectual or developmental disabilities and that they enrich the state of Mississippi and make it a better place to live for everyone.

NOW, THEREFORE, I, Phil Torjusen, Mayor of the City of Gautier, Mississippi, do hereby proclaim the month of March 2019 as **INTELLECTUAL AND DEVELOPMENTAL DISABILITIES AWARENESS MONTH** in the City of Gautier, Mississippi.

IN WITNESS WHEREOF, we have hereunto set our hands and caused the Seal of the City of Gautier, Mississippi, to be affixed on this the 19th, day of March, 2019.



Phil Torjusen, Mayor
City of Gautier, Mississippi



GAUTIER FIRE DEPARTMENT

"Proudly Protecting Nature's Playground"

2502 College Circle Gautier, MS 39553

Phone: (228) 497-1656

Fax: (228) 497-0100

PRESS RELEASE



2018 Firefighter of the Year Lieutenant Justin Fremin

Lieutenant Fremin began his career in the fire service with the City of Gautier on May 4th 2014 as a Probationary Firefighter. During this time, he has obtained numerous certifications in emergency response and hazard mitigation. The Firefighter of the Year award is voted on by all members of the department and as such must submit a brief explanation for their nomination. These brief explanations regarding Lieutenant Fremin described a firefighter who is dedicated to his career, department, and his will to serve others. He is a prime example of what any department seeks in a firefighter, and we as a department are fortunate to call Lieutenant Fremin our own.

Furthermore, Lieutenant Fremin will also be presented the Gautier Fire Department "Life Saving Medal" for actions taken during an incident that occurred on November 24th 2017. Lt. Fremin and Firefighter Brian Kozlowski together responded to a 911 call of a reported infant who was choking and no longer breathing. Upon their arrival, Lt. Fremin took the infant, who appeared lifeless, from the mother and began giving aid by assessing the infant and verifying that no viable airway was present. Lt. Fremin performed the Heimlich Maneuver on the infant, giving repeated blows to the back before again checking via stethoscope to ascertain if the patient had an open airway and was breathing. The Patient's airway remained blocked and had a rapid pulse. Lt. Fremin then provided approximately 5 more blows to the infant's back when he began to resume breathing. The patient was then administered oxygen and transported to the local ER to be evaluated.

Gautier Police Department

Chief of Police Dante Elbin

March 11, 2019

OFFICER OF THE YEAR 2018

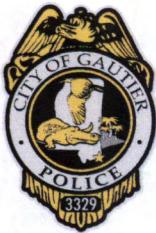
The Gautier Police Department would like to honor Officer Derek Etheridge as the 2018 Officer of the Year. Officer Etheridge is a lifetime resident of Jackson County, MS and is the son of Earl and Regina Etheridge. Officer Etheridge is married to Lauren, who is a Domestic Violence Advocate for the Center for Non Violence. They have two children, Abigale (7) and Axel (4), and is expecting Azlyn, who will be here in the very near future.

Officer Etheridge started his career in public service as a fire fighter for the City of Moss Point, where he served the citizens from 2006-2013. During this time Etheridge responded to 200 structure fires and is accredited for saving 3 lives through the use of CPR. Officer Etheridge further served the public while being a Reserve Deputy for the Jackson County Sheriff's Office.

Officer Etheridge became employed as a patrol officer for the Gautier Police Department in 2016, where he quickly gained the trust and respect of his fellow officers. During his employment Officer Etheridge has had no less than 40 felonious narcotics arrests. He is also responsible for the recovery of numerous stolen vehicles as well as 12 stolen firearms. In 2017, while following up on an unrelated incident, Officer Etheridge discovered a marijuana grow house which led to the recovery of 60 plants and an arrest and conviction of the offender.

During Etheridge's employment he has continued to seek education, and has volunteered for special assignments, which makes him an even greater asset to the department. Etheridge has been certified in Standardized Field Sobriety Test, Interview and Interrogations, Behavior Analysis and Advanced Patrol Operations. Officer Etheridge is a Field Training Officer, a member of the Gautier Police Department Dive Team and is assisting of implementing a Special Response Team.

Due to the outstanding public service and the dedication to the citizens of Gautier, and the Gautier Police Department, it is our pleasure to honor Officer Derek Etheridge as 2018 Officer of the Year.



**3329 Hwy 90
Gautier, MS 39553
(228) 497-2486 / Fax (228) 497-8013**

Official Use Only

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

Council Meeting:
Title:

March 19, 2019
Approval for Amendment #1 to the professional services agreement with Heflin Engineering for work associated with the Shepard State Park Boardwalk project.

Introduced by:
Contact Person/Telephone

April Havens 497-8000 Ext. 315

Summary Explanation: Approval for Amendment #1 to the professional services agreement with Heflin Engineering for work associated with the Shepard State Park Boardwalk project to add \$18,000.00 to the contract amount.

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 000-2019

WHEREAS, the City entered into a professional services agreement with Heflin Engineering on December 18, 2018 to design and build the Shepard State Park Boardwalk; and

WHEREAS, Heflin Engineering will provide conceptual layout, topographic survey, test pile data, preliminary layout, opinion of probable cost, detailed design, final construction drawings and specifications, related to this project; and

WHEREAS, the original plan was to design and build the proposed boardwalk in two phases; and

WHEREAS, Amendment #1 is to add \$15,000 in design phase services and \$3,000 in permitting and studies in order to complete the design of the entire boardwalk, which will add an additional \$18,000 to the contract cost. The original contract cost was \$31,500; and

WHEREAS, engineering services will be funded through Tidelands;

IT IS HEREBY ORDERED by the Mayor and Members of the Council of the City of Gautier, Mississippi, that Amendment 1 to the professional services agreement with Heflin Engineering for work associated with the Shepard State Park Boardwalk Project in an amount not to exceed \$18,000 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 March 19, 2019.

**CITY OF GAUTIER
MEMORANDUM**

To: Paula Yancey, City Manager
From: April Havens, Grants Administrator
Date: 3/12/2019
Subject: Approval for Amendment #1 to the professional services agreement with Heflin Engineering for work associated with the Shepard State Park Boardwalk project.

REQUEST:

The Grants and Projects Department requests City Council approval of Amendment No. 1 to the professional services agreement with Heflin Engineering for work associated with the Shepard State Park Boardwalk project to add \$18,000 to the contract amount.

BACKGROUND:

The purpose of the Tidelands fund is to ensure that monies derived from the public trust tidelands assessments shall be used for the benefit of preserving and protecting the tidelands and submerged lands found within the three most southern counties of the state. Funds are disbursed by the commission for new and extra programs of tidelands management, such as conservation, reclamation, preservation, acquisition, education or the enhancement of public access to the public trust tidelands or public improvement projects as they relate to those lands.

DISCUSSION:

This project includes approximately 400 feet of pedestrian boardwalk at Shepard State Park, along the marsh on the northwest side of the park. The boardwalk will include educational panels and birdwatching opportunities. Engineering services will be funded through Tidelands.

A contract was executed with Heflin in December 2018 for a total of \$31,500. Under that contract, Heflin will provide conceptual layout, topographic survey, test pile data, preliminary layout, opinion of probable cost, detailed design, final construction drawings and specifications, etc. related to this project. This professional services agreement does not include costs for the bidding, contracting and construction phase, as completion of the project is dependent upon future Tidelands funding.

The original plan was to design and build the proposed boardwalk in two phases. This amendment is to add \$15,000 in design phase services and \$3,000 in permitting and studies in order to complete the design of the entire boardwalk. The construction of the boardwalk will still likely be completed in two phases due to the structure of Tidelands funding.

If approved, this amendment would add \$18,000 to the contract amount, for a new total of \$49,500.

RECOMMENDATION:

The Grants and Projects Department recommends that City Council approve Amendment No. 1 to the professional services agreement with Heflin Engineering for work associated with the Shepard State Park Boardwalk project to add \$18,000 to the contract amount.

The City Council may:

1) Approve Amendment No. 1 to the professional services agreement with Heflin Engineering for the Shepard State Park Boardwalk project as presented; or

2) Not approve Amendment No. 1 professional services agreement with Heflin Engineering for the Shepard State Park Boardwalk project as presented.

ATTACHMENTS:

1. Business Agenda Item 3 - Approval for Amendment #1 to the professional services agreement with Heflin Engineering for work associated with Shepard Stat
2. Heflin Amendment #1

CITY OF GAUTIER, MISSISSIPPI

AMENDMENT NO. 1

to

Agreement for Professional Services

* * * * *

WHEREAS, the City of Gautier (OWNER) and Heflin Engineering, Inc. (ENGINEER) entered into a Professional Services Agreement dated December 18, 2018, and

WHEREAS, the OWNER desires to expand the Project scope to include an additional 400 linear feet of boardwalk (Phase 2),

THEREFORE, both parties mutually agree as follows:

Amend the Project description in Paragraph 1 with the following:

OWNER intends to construct an estimated 800 foot long pedestrian boardwalk in two phases, each 400 feet long (hereinafter called the Project) at Shepard State Park in Gautier, Mississippi;

Amend SECTION 1 - SERVICES OF THE ENGINEER, Design Phase by adding the following:

11. Prepare construction drawings indicating "Phase 1" and "Phase 2" projects.

Amend and replace SECTION 4 - COMPENSATION TO THE ENGINEER, Part 1, Compensation Table with the following:

TASK	ORIGINAL BUDGET	BUDGET W/ AMEND #1
Design Phase	\$19,800	\$34,800
Topographic Survey	\$2,800	\$2,800
Test Pile	\$2,400	\$2,400
Permitting & Studies	\$6,500	\$9,500
Bidding, Contracting & Construction Phase*	TBD	TBD
TOTAL	\$31,500	\$49,500

All other provisions of the Agreement shall remain unchanged and in full effect. This Amendment shall become a part of the Agreement for Professional Services for the City of Gautier project entitled "Shepard State Park Boardwalk".

Date: _____

City of Gautier, Mississippi

Heflin Engineering, Inc.

By: _____

By:  _____

CITY OF GAUTIER
Business Agenda Item #2
Fact Sheet

Council Meeting:
Title:

March 19, 2019
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).

Introduced by:
Contact Person/Telephone

April Havens 497-8000 ext. 315

Summary Explanation: 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).

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 000-2019

WHEREAS, the City of Gautier was awarded a Transportation Alternatives (TA) grant for a project to construct sidewalks along Martin Bluff Road from the elementary school, north to Little Bend subdivision; and

WHEREAS, this is an 80/20 grant. The City is responsible for all Preliminary Engineering costs and at least 20% of the total project cost. Jackson County has provided funds to assist with the City's local match; and

WHEREAS, this MOA outlines responsibilities and funding as required by the MDOT Project Development Manual for federal funding, and is required to receive the funds; and

WHEREAS, the City Council hereby finds that approval of this Memorandum of Agreement is in the best interests 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 City is hereby authorized to enter into a Memorandum of Agreement with the Mississippi Department of Transportation for the Martin Bluff Road Sidewalk Improvements Project.

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 March 19, 2019.

**CITY OF GAUTIER
MEMORANDUM**

To: Paula Yancey, City Manager
From: April Havens, Grants Administrator
Date: 3/12/2019
Subject: Memorandum of Agreement with the Mississippi Department of Transportation regarding the Martin Bluff Road Sidewalk Improvements Project (STP-9194-00(002)LPA/108009-701000)

REQUEST:

The Grants and Projects Department requests that City Council authorize entering 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).

BACKGROUND:

The City was awarded a Transportation Alternatives (TA) grant for a project to construct sidewalks along Martin Bluff Road from the elementary school, north to Little Bend subdivision. This would tie into the Martin Bluff Road widening project.

This is an 80/20 grant. The City is responsible for all Preliminary Engineering costs and at least 20% of the total project cost. Jackson County has provided funds to assist with the City's local match.

TA projects are eligible for funding under the Surface Transportation Block Grant (STBG) program. The FAST Act eliminates the MAP-21 Transportation Alternative Program (TAP) and replaces it with a set-aside of STBG program funding for TA projects. These set aside funds include all projects and activities that were previously eligible under TAP, encompassing a variety of smaller-scale transportation projects such as pedestrian and bicycle facilities, recreational trails, safe routes to school projects, community improvements such as historic preservation and vegetation management and environmental mitigation related to stormwater and habitat connectivity.

DISCUSSION:

This MOA outlines responsibilities and funding as required by the MDOT Project Development Manual for federal funding. This project has been assigned project number STP-9194-00(002)LPA/108009-701000.

RECOMMENDATION:

Staff recommends that City Council authorize entering 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).

City Council may:

- 1) Authorize entering into a memorandum of agreement with the Mississippi Department of Transportation for the Martin Bluff Road Sidewalk Improvements Project as described above; or
- 2) Not authorize entering into a memorandum of agreement with the Mississippi Department of Transportation for the Martin Bluff Road Sidewalk Improvements Project as described above.

ATTACHMENTS:

1. MOA with MDOT

Memorandum of Agreement

STP-9194-00(002)LPA / 108009-701000
Martin Bluff Road Sidewalk Improvements
City of Gautier

This Agreement is made between the Mississippi Transportation Commission, a body Corporate of the State of Mississippi (hereinafter referred to as the "Commission"), acting by and through the duly authorized Executive Director of the Mississippi Department of Transportation ("MDOT") and City of Gautier (hereinafter referred to as the "LPA"), for the purpose of establishing the terms under which the LPA may utilize federal funds to complete the proposed project as described below, effective as of the date of the last execution by the Commission.

WHEREAS, the Commission has oversight responsibility and authority over federal funds that are available for local public agency projects; and

WHEREAS, the LPA intends to develop sidewalk improvements along Martin Bluff Road; (hereinafter referred to as the "Project"), and the Commission intends to allow the LPA access to available federal funds and manage the Project under the terms and provisions of this Memorandum of Agreement; and

WHEREAS, it is anticipated that approximately \$500,000.00 in federal funds (80% grant match and 20% local match) are available for the construction of the Project, and that the above mentioned federal funds may be rescinded if they are not obligated on or before June 30, 2020, and that the above funds are subject to normal rescissions and obligational limitations; and

WHEREAS, the LPA will be responsible for all Project costs over and above the maximum amount of federal funds allocated to the Project by the Commission, and the MDOT requires the LPA to provide the local share (local match) previously stated; and

WHEREAS, the Commission and the LPA desire to set forth, by this Agreement, more fully, the agreements of the parties by which the Project will be developed and completed; and

NOW, THEREFORE, for and in consideration of the premises and agreements of the parties as hereinafter contained, the LPA and the Commission enter into this Memorandum of Agreement for the use of the currently available federal funds and any future federal funds that may be allocated to this Project, agree and covenant as follows:

ARTICLE I. DUTIES AND RESPONSIBILITIES

A. The LPA, which is hereby designated as the Local Sponsor for the purposes herein, hereby contracts, covenants and binds itself to the following responsibilities, duties, terms and conditions:

1. The LPA shall immediately designate a full time employee of the LPA as the Project

Director, who will serve as the person responsible for completion of all phases of the Project and will coordinate all Project activities with the MDOT District LPA Coordinator.

2. The LPA shall promptly follow the procedures set out in the latest online version of the Project Development Manual (PDM) for Local Public Agencies that are necessary for the Project including, but not limited to, project activation, consultant selection, necessary permits, environmental process, preliminary design, right-of-way acquisition, advertisement for and selection of a contractor, construction oversight, and project close out activities.

3. The LPA shall submit to MDOT four (4) complete sets of as-built plans in printed form and the original electronic files in a format that is compatible with Microstation prior to MDOT acceptance. Upon request, MDOT may waive this requirement for selected projects.

4. The LPA shall be responsible for all maintenance and operation of the Project during and after completion so that the federal investment in the Project is preserved. If maintenance is not performed, as appropriate, future federal funds may be withheld for any projects in the jurisdiction of the local agency, or the Commission may seek recovery of federal funds through all available legal actions.

5. The LPA shall follow and abide by any and all federal requirements, specifically, but not limited to, the provisions that no retainage shall be withheld from installment payments to the construction contractor.

6. The LPA agrees that if any act or omission on the part of the LPA causes loss of Federal funding from FHWA or any other source, or any penalty being imposed by the United States of America under the Clean Water Act, 33 U.S.C. § 1251, et seq. or any other provision of law, the LPA will be solely responsible for all additional costs.

7. In compliance with State Law, the LPA shall pay all payments owed to Contractors and Consultants according to the terms of the contract, and in all instances payments shall be made within forty-five (45) days from the day they were due and payable. MDOT reserves the right to withhold reimbursement until adequate proof of payment has been produced by the LPA.

Excepted from this requirement are payments to railroads for any work included in the Project. Payments to railroads, their consultants or contractors, for work included in the Project, may be made by MDOT, at its sole discretion. Payments made by MDOT to railroads, their consultants or contractors shall come from the funds obligated for the Project.

8. The LPA shall be solely responsible for payment of any and all funds required to complete the Project, over and above the available federal funds for the Project.

9. All contracts and subcontracts shall include a provision for compliance with Senate Bill 2988 from the 2008 Session of the Mississippi Legislature entitled "The Mississippi Employment Protection Act," as published in the General Laws of 2008 and codified in the Mississippi Code of 1972, as amended (Sections 71-11-1 and 71-11-3), and any rules or regulations promulgated by the Commission, the Department of Employment Security, the Department of Revenue, the Secretary of State, or the Department of Human Services in

accordance with the Mississippi Administrative Procedures Law (Section 25-43-1, et seq., Mississippi Code of 1972, as amended) regarding compliance with the Act. Under this Act, the LPA and every sub-recipient or subcontractor shall register with and participate in a federal work authorization program operated by the United States Department of Homeland Security to electronically verify information of newly hired employees pursuant to the Illegal Immigration Reform and Immigration Responsibility Act of 1996, Public Law 104-208., Division C, Section 403(a); 8 USC, Section 1324a.

10. The LPA will be required to acknowledge MDOT and FHWA in all public relations efforts for the Project including press releases, materials for groundbreakings, ribbon cuttings or other public events and any other public information or media resources by notifying the MDOT Public Affairs Division, via telephone at 601-359-7074 or by electronic mail at comments@mdot.ms.gov. At a minimum, the following example sentence should be included:

"This project was funded (partially) by the Mississippi Department of Transportation and the Federal Highway Administration."

When appropriate, an invitation should be extended to MDOT Public Affairs for the Transportation Commissioner, MDOT Executive Director or other designee to speak at any official public ceremony for this Project.

11. The LPA agrees that if the Project is not kept upon a schedule that meets MDOT guidelines, then the funds allocated to the Project may be rescinded. If the Project funds are rescinded, then the LPA may be required to refund any amounts paid unto the LPA by MDOT. The MDOT guidelines are derived from Title 23, United States Code, Section 102(b) and Title 23, Code of Federal Regulations, Part 630.112(c)(2).

12. The LPA will be required to submit to the District LPA Coordinator monthly progress reports through the Notice to Proceed for construction, which shall include, but not be limited to, the work that has been completed that month and the planned work for the upcoming month. The LPA will also provide a project progress schedule that will report project milestones and the target date for the LPA's request for Ad Authority. These project milestones are to be updated once any milestones are missed.

13. The LPA agrees to maintain, and make available to Commission, a sufficient accounting system with proper internal controls and safeguards to prevent fraud and overpayments. The accounting system and its controls should at all times maintain adequate recording and reporting of federal funds received by the LPA. If sufficient internal controls over the LPA's federal funding are not maintained, federal funds may be withheld and future transportation projects will not be considered.

14. The LPA agrees that any planning studies prepared or produced, as part of, or in conjunction with, this Project, shall in no way obligate the Commission to any other terms or conditions other than those stated herein.

15. The LPA, being classified as a lower tier participant in federal funding, certifies, by execution of this agreement, that neither it nor those individuals or entities with which it contracts are presently debarred, suspended, proposed for debarment, declared ineligible, or voluntarily excluded from participation in this transaction by any Federal department or agency.

16. The LPA agrees that it will require that engineering plans prepared for the construction of the Project be signed and sealed by the professional engineer assigned to the Project by the consulting engineering firm. Further, the LPA agrees that it is solely responsible for errors and omissions that occur during Project development or during construction, regardless of any review or oversight activity on the part of MTC/MDOT.

17. The LPA agrees that once construction of the Project has commenced, the LPA is responsible for the Project being completed according to the plans and specifications, addenda or supplemental agreement as amended. The LPA acknowledges and agrees that this responsibility continues after the federal funds provided through MDOT are exhausted.

B. THE COMMISSION WILL:

1. Allow the LPA to design and construct the proposed transportation improvements provided that the design meets with MTC/MDOT and FHWA approval.
2. Approve permit applications that meet with MDOT standards that are necessary to allow the LPA access to the property of the Commission for the purposes of constructing the proposed transportation improvements. The Commission may enter into an appropriate agreement in its discretion.
3. Work with the LPA, through the District LPA Coordinator, during the various phases of the work with the goal of producing a project that will be acceptable to the Commission upon completion.
4. Review all submittals in a timely manner, in accordance with the PDM, to allow the Project to progress in an orderly fashion. The review and oversight conducted by MTC does not relieve the LPA from its full responsibility for the proper design and construction of the Project.
5. During the progress of the Project, assist the LPA in obtaining reimbursements of federal funding for any project cost that is eligible for reimbursement.
6. Submit all documents to the Federal Highway Administration (FHWA) when required or requested by the FHWA.
7. At its discretion, make payments directly to railroad companies, their consultants or contractors for work on railroads included in the Project. The payments made shall come from Project funds obligated for the Project.

ARTICLE II. GENERAL PROVISIONS

A. The Commission shall have the right to audit all accounts associated with the Project, and should there be any overpayment by the Commission to the LPA, the LPA agrees to refund any such overpayment within thirty (30) days of written notification. Should the LPA fail to reimburse the Commission, the Commission shall have the right to offset the amount due from any other funds in its possession that are due the LPA on this or any other project, current or future.

B. This Memorandum of Agreement shall be subject to termination at any time upon thirty (30) days written notice by either party. Such notice given by the LPA, shall not, however, cancel any contract made by the LPA that is to further the purpose of this agreement and that is underway at the time of termination. Any construction contract underway shall be allowed to conclude under its own terms. The LPA agrees to bear complete and total, legal and financial responsibility for any such contract. Additionally, funds may be suspended or terminated under the provisions of Section F of this Article.

C. It is understood that this is a Memorandum of Agreement and that more specific requirements for the development and construction of the transportation improvement Project are contained in the Federal Statutes, the Code of Federal Regulations, the Mississippi Code, and the Standard Operating Procedures for MDOT, and other related regulatory authorities. The LPA agrees that it will abide by all such applicable authority.

D. Should the LPA miss the obligation deadline set in this MOU, the Commission reserves the right to refuse to obligate funds for the Project.

E. The Executive Director of MDOT is authorized to withhold federal funds for the Project for failure of the LPA, its consultants, or its contractor to follow the requirements of the Standard Specifications for Road and Bridge Construction, latest edition, or the latest online LPA Project Development Manual.

F. Before federal funds are terminated, the LPA will be notified in writing by the Executive Director of the conditions that make termination of funds imminent. If no effective effort has been made by the LPA, its agents, employees, contractors or subcontractors, to correct the conditions set forth in the Director's notice, within fifteen (15) calendar days after notice is given, the Executive Director may declare the federal funds suspended for the Project and notify the LPA accordingly. The LPA will then have forty-five (45) days in which to correct all conditions of which complaint is made. If all conditions are not corrected within forty-five (45) days, the Executive Director may declare the federal funds for the Project terminated and notify the LPA accordingly. If all conditions are corrected, within the forty-five (45) day period, the LPA will be reimbursed under the terms of this agreement, for all work satisfactorily completed during the forty-five day period.

G. In the event that circumstances call for MDOT to expend staff time and other resources to address issues on the Project, then MDOT time may be charged to the Project. Assessing charges to a project is within the sole discretion of MDOT. Any charges made will impact the amount of funds available to reimburse the LPA, and therefore the LPA's contribution to the Project may increase.

ARTICLE III. NOTICE & DESIGNATED AGENTS

A. For purposes of implementing this section and all other sections of this Agreement with regard to notice, the following individuals are herewith designated as agents for the respective parties unless otherwise indentured in the addenda hereto:

For Contractual Administrative Matters:

COMMISSION:
Executive Director
MDOT
P.O. Box 1850
Jackson, MS 39215-1850
Phone: (601) 359-7002
Fax: (601) 359-7110

LPA:
Paula Yancey, City Manager
City of Gautier
3330 Highway 90
Gautier, MS 39553
Phone: 228-497-8000
Fax: 228-497-8028

For Technical Matters:

COMMISSION:
David Seyfarth – District 6
MDOT
16499-B Hwy 49
Saucier, MS 39574
Phone: 228-832-0682
Fax: 228-831-0681

LPA:
April Stennett, Grants & Projects Dir
City of Gautier
3330 Highway 90
Gautier, MS 39553
Phone: 228-497-1878
Fax: 228-497-8028

B. All notices given hereunder shall be by U.S. Certified Mail, return receipt requested, or by facsimile and shall be effective only upon receipt by the addressee at the above addresses or telephone numbers.

ARTICLE IV. RELATIONSHIP OF THE PARTIES

A. The relationship of the LPA to the Commission is that of an independent contractor, and said LPA, in accordance with its status as an independent contractor, covenants and agrees that it will conduct itself consistent with such status, that it will neither hold itself out as, nor claim to be, an officer or employee of the Commission by reason hereof. The LPA will not by reason hereof, make any claim, demand or application or for any right or privilege applicable to an officer or employee of the Commission, including, but not limited to, workers' compensation coverage, unemployment insurance benefits, social security coverage, retirement membership or credit, or any form of tax withholding whatsoever.

B. The Commission executes all directives and orders through the MDOT. The LPA executes all directives and orders pursuant to applicable law, policies, procedures and regulations. All notices, communications, and correspondence between the Commission and the LPA shall be directed to the designated agent shown above in Article III.

ARTICLE V. RESPONSIBILITIES FOR CLAIMS AND LIABILITY

To the extent permitted by law, the Commission and the LPA agree that neither party nor their agents, employees, contractors or subcontractors, will be held liable for any claim, loss, damage, cost, charge or expenditure arising out of any negligent act, actions, neglect or omission caused solely by the other party, its agents, employees, contractors or subcontractors.

ARTICLE VI. MISCELLANEOUS

No modification of this Memorandum of Agreement shall be binding unless such modification shall be in writing and signed by all parties. If any provision of this Memorandum of Agreement shall be held to be invalid or unenforceable for any reason, the remaining provisions shall continue to be valid and enforceable. If a court finds that any provision of this Memorandum of Understanding is invalid or unenforceable, but that by limiting such provision it would become valid and enforceable, then such provision shall be deemed to be written, construed, and enforced as so limited.

THE REST OF THIS PAGE LEFT INTENTIONALLY BLANK

ARTICLE VII. AUTHORITY TO CONTRACT

Both parties hereto represent that they have authority to enter into this Memorandum of Agreement.

This Agreement may be executed in one or more counterparts (facsimile transmission, email or otherwise), each of which shall be an original Agreement, and all of which shall together constitute but one Agreement.

So agreed this the _____ day of _____, 20____.

City of Gautier

Paula Yancey, City Manager

Attested:

(Appropriate clerk etc.)

So agreed this the _____ day of _____, 20____.

MISSISSIPPI TRANSPORTATION COMMISSION
By and through the duly authorized
Executive Director

Melinda L. McGrath, PE
Executive Director
Mississippi Department of Transportation

Book _____, Page _____,

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

Council Meeting:
Title:

March 19, 2019
Authorization to award and execute a contract with Magnolia Construction Co., LLC for the Bemis Avenue Sewer project.

Introduced by:
Contact Person/Telephone

April Havens 497-8000 ext. 315

Summary Explanation: Authorization to award and execute a contract with Magnolia Construction Co., LLC for the Bemis Avenue Sewer project, in an amount not to exceed \$641,514.00, pending contractor clearance from the Mississippi Development Authority.

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 000-2019

WHEREAS, on March 8, 2019, the project engineer Seymour Engineering, received sealed bids for the Bemis Avenue Sewer project; and

WHEREAS, the low bidder was Magnolia Construction Co., LLC, with a bid of \$641,514.00; and

WHEREAS, the engineer has reviewed the bidder's qualifications and recommends awarding this contract to Magnolia Construction Co., LLC as the lowest and best bid; and

WHEREAS, the Mayor and Council Members hereby find that Magnolia Construction Co., LLC has submitted the lowest and best bid; and

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 Magnolia Construction Co., LLC for the Bemis Avenue Sewer project is hereby authorized and 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 March 19, 2019.

**CITY OF GAUTIER
MEMORANDUM**

To: Paula Yancey, City Manager
From: April Havens, Grants Administrator
Date: 3/13/2019
Subject: Bemis Avenue Sewer Project Contract Award (CDBG)

REQUEST:

The Grants and Projects Department requests that City Council accept bids on the Bemis Avenue Sewer Project and award and execute a contract with the low bidder, Magnolia Construction Co., LLC, in an amount not to exceed \$641,514, pending contractor clearance from the Mississippi Development Authority.

BACKGROUND:

The City of Gautier has been awarded \$590,000 in CDBG Public Facilities funding to support the Bemis Avenue Sewer Project. The Community Development Block Grant Program provides for a maximum grant amount per project of \$600,000 for cities and counties with a population greater than 3,500 people.

DISCUSSION:

Sealed bids were received from eight contractors and were opened March 8, 2019. The low bidder was Magnolia Construction Co., LLC, with a bid of \$641,514. The engineer has reviewed the bidder's qualifications and recommends that the contract be awarded.

RECOMMENDATION:

The Grants and Projects Department recommends that City Council accept bids on the Bemis Avenue Sewer Project and award and execute a contract with the low bidder, Magnolia Construction Co., LLC, in an amount not to exceed \$641,514, pending contractor clearance from the Mississippi Development Authority.

The City Council may:

- 1) Accept the bids and authorize the award and execution of the contract; or
- 2) Reject all bids and modify the scope of the project; or
- 3) Reject all bids and re-advertise.

ATTACHMENTS:

1. Certified Bid Tabulation
2. Business Agenda Item 5 - Authorization to award and execute a contract with Magnolia Construction LLC



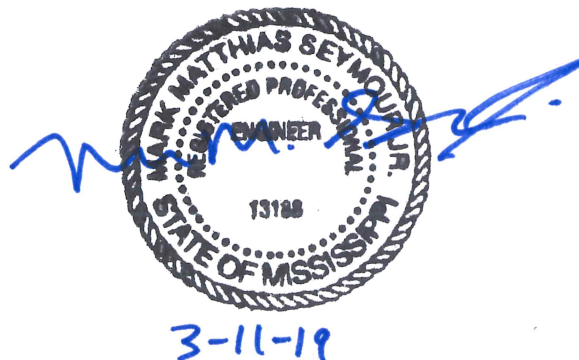
**BEMIS AVENUE SEWER IMPROVEMENTS
CITY OF GAUTIER
PROJECT #1134-18-192-PF-01
CERTIFIED BID TABULATION**

Bid Date: March 8, 2019, 10:00 a.m.

Bid Place: Gautier City Hall

CONTRACTOR NAME	CERTIFICATE OF RESPONSIBILITY	NON-RESIDENT CONTRACTOR	ADDENDUM NUMBER 1	ADDENDUM NUMBER 2	BASE BID
Magolia Construction Co., LLC	00188-MC	Yes	✓	✓	\$ 641,514.00
Jay Bearden Construction Company	09155-MC	No	✓	✓	\$ 678,420.40
Greater Gulf Development	15010-MC	No	✓	✓	\$ 694,390.00
SCI, Inc.	04939-MC	No	✓	✓	\$ 699,850.50
JLB Contractors	21884-MC	No	✓	✓	\$ 757,500.00
DNA Underground	20907-MC	No	✓	✓	\$ 766,275.00
Graham Construction Co., Inc.	02998-MC	No	✓	✓	\$ 866,425.00
Lane Construction Co. of MS, Inc.	07628-MC	No	✓	✓	\$ 1,154,331.00

Mark M. Seymour, Jr., P.E.



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

Council Meeting:
Title:

March 19, 2019
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	☐
☐		☐		☐		☐		☐	

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 000-2019

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 the 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 March 19, 2019.

Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
001	SECURE NETWORKS LLC	191348	03/19/2019	03/04/2019			2,430.00	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-092-698	APR 2019 NETWORK SERVICES		3711	02/14/2019			2,280.00
	001-092-698	SYNCHRONIZED EMAIL		3711	02/14/2019			150.00
001	TEC	191349	03/19/2019	03/04/2019			103.44	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-092-605	MONTHLY LONG DISTANCE		957715	03/01/2019			103.44
001	O'REILLY AUTO PARTS	191350	03/19/2019	03/04/2019			881.11	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-100-570	COP BOOT, 10Z ANTI-SEIZE		1978120019	01/29/2019			12.76
	001-100-570	DEPOSIT: BELT TOOL		1978120069	01/29/2019			31.99
	001-100-570	CDT RTN: BELT TOOL		1978120088	01/30/2019			-31.99
	001-090-638	NON-BRKT CAL, CORE CHARGE		1978120089	01/30/2019			89.34
	001-090-638	CDT RTN: CORE CHARGE		1978120089	01/30/2019			-35.00
	001-161-638	PEDAL SEN: R39		1978120187	01/31/2019			112.15
	001-161-638	CDT RTN: PEDAL SEN R39		1978120262	02/01/2019			-112.15
	001-161-638	PEDAL SEN: R39		1978120262	02/01/2019			84.64
	001-161-638	ABSORBER (2)		1978120745	02/05/2019			22.98
	001-100-570	AES SENSOR: U #12416		1978120916	02/07/2019			15.48
	001-170-559	MIN SPIRITS		1978121269	02/11/2019			90.21
	001-100-570	SW LINK KT (2),FAST REMV:U #46		1978121532	02/14/2019			64.55
	001-100-570	TENSNR, ALTRNTR SET: U #15805		1978122144	02/20/2019			84.04
	001-090-638	NON-BRKT CAL, CORE CHARGE		1978122182	02/20/2019			89.34
	001-090-638	CDT RTN: NON-BRKT CAL		1978122195	02/20/2019			-35.00
	001-090-638	STANDARD IGN		1978122218	02/21/2019			38.16
	001-100-570	DCPLR PULLEY: U #15805		1978122274	02/21/2019			87.31
	001-161-638	CAR WASH		1978122696	02/25/2019			10.99
	001-100-570	CERAMIC PADS: U #13497		1978122741	02/25/2019			44.21
	001-100-570	DO HANDLE,W/BLADE (2):U #13497		1978122800	02/26/2019			51.72
	001-161-638	1GAL ANTIFREZ (12)		1978122937	02/27/2019			155.88
	001-100-570	PWR RTD BELT		1978123007	02/28/2019			9.50
001	GOVERNMENT BRANDS SHARED SERVICES	191353	03/19/2019	03/04/2019			1,475.00	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-010-698	MAR 2019 COURT SUPPORT		1-44818	03/01/2019			1,475.00
001	DELTA SANITATION OF MS LLC	191357	03/19/2019	03/06/2019			35.00	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-170-698	FRAZIER PORT O LET		0001001429	02/28/2019			35.00
001	BELL AUTO PARTS INC	191358	03/19/2019	03/06/2019			453.38	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-170-639	MOWER SEAT: EXMARK #1		42980	02/12/2019			95.75
	001-100-570	BRAKE ROTOR (2): CHARGERS		42982	02/22/2019			115.50
	001-100-570	BRAKE PADS: CHARGER		42983	02/13/2019			41.50
	001-170-639	1GAL ROTELLA OIL (5):DUMP TRK		42984	02/14/2019			107.50
	001-170-639	FILTER:OIL, FUEL (2):DUMP TRK		42985	02/21/2019			93.13

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001	LOWES HOME CENTERS INC	191360	03/19/2019	03/06/2019			1,391.99	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-161-510	64OZ QUICK FLOOR SHINE (2)		915497	01/25/2019		18.96	
	001-161-635	32W BULB (2), REP LENS PANEL		902420	01/25/2019		27.97	
	001-161-635	CDT RTN: REP LENS PANEL		918073	01/28/2019		-9.77	
	001-170-559	FOLDING KNIFE, 3PK GLOVES		909276	01/28/2019		24.67	
	001-161-559	ZEP DEGRSR, 100CT S-METAL SCR		901296	01/28/2019		15.45	
	001-170-639	CLAMP, CLR VINYL, HOSE ADAPTER		909322	01/28/2019		31.40	
	001-170-559	4PK 14FT RATCHET TIE DOWN		901211	01/28/2019		24.69	
	001-170-639	REPR SUPPLIES (17): TRAILER		901309	01/29/2019		78.88	
	001-092-635	ADA DOOR CLOSER		901439	01/29/2019		61.73	
	001-170-559	STEEL 10X10 TAMPER, ZINC FLAT		901509	01/30/2019		31.76	
	001-170-634	ASRT PLASTIC JOINT WASHER (6)		910961	01/30/2019		9.81	
	001-170-634	HISENSE PORTABLE AC		901531	01/30/2019		312.55	
	001-170-634	42IN ANGLE WOOD(16), TAPE MSR		901547	01/30/2019		19.48	
	001-170-634	5LB DECK SCREWS		901634	01/31/2019		25.64	
	001-100-559	640-FL OZ STORM COAT WHITE		901867	02/01/2019		111.15	
	001-205-559	3M SAFETY GLASSES		901405	02/04/2019		13.28	
	001-092-635	ADA DOOR CLOSER		901405	02/04/2019		61.73	
	001-205-559	BALL VAL, SCH 40 ADAPTER (2)		901589	02/05/2019		10.26	
	001-205-559	PRIMER, SCH 40 PIPE(2), CPLGS		902054	02/05/2019		8.26	
	001-205-559	OUTLET, BRASS COUPLER (2)		901604	02/05/2019		9.93	
	001-170-577	REPR LEAK: BUDDY DAVIS		910312	02/06/2019		53.86	
	001-161-635	DURA LENS PANEL		910348	02/06/2019		11.67	
	001-170-577	ACV DETECTOR 90V, BRKAWY VEST		911762	02/06/2019		45.56	
	001-170-559	WOOD DOWEL (2), DRILL BIT		901751	02/06/2019		6.98	
	001-170-559	SPRAY PAINT, NOZZLE, SPRAY TIP		909081	02/07/2019		26.55	
	001-170-559	LONG HANDLE FAN BRUSH		911052	02/11/2019		14.24	
	001-170-559	CABLE(5), HEX KEY(3), ST KIT (2)		901837	02/12/2019		17.86	
	001-170-559	MISC TOOLS (5)		911150	02/13/2019		123.41	
	001-170-559	GLOVES, ANT KILLER (3), PRUNNER		909199	02/13/2019		64.48	
	001-161-559	2PK CR2 BATTERY (2)		902694	02/14/2019		9.49	
	001-170-511	32CT NIAGARA WATER (2)		909396	02/14/2019		7.56	
	001-170-559	SAFE VEST (4), SAFE GLASSES (5)		902097	02/21/2019		110.90	
	001-001-615	SUPPLIES: MARDI GRAS FLOAT		902106	02/21/2019		8.77	
	001-161-559	84IN CURTAIN ROD		912345	02/21/2019		2.83	
001	CABLE ONE INC	191373	03/19/2019	03/06/2019			130.07	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-092-698	MAR 2019: #107571481		02222019	03/01/2019		130.07	
001	CABLE ONE INC	191374	03/19/2019	03/06/2019			84.62	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-170-698	MAR 2019: SR BLDG #120793682		02222019	03/01/2019		84.62	
001	BORDIS & DANOS PLLC	191375	03/19/2019	03/06/2019			10,000.00	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-060-602	MAR 2019 RETAINER		66	03/11/2019		10,000.00	

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001	FOSTERS A/C & HEATING INC	191376	03/19/2019	03/06/2019			833.00	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-092-635	ESA CLEANING: CITY HALL (6)		P1043686	02/26/2019			474.50
	001-092-635	INSTALL A/C CAP		P1044245E	02/26/2019			56.00
	001-170-698	ESA CLEANING: SR CENTER (2)		P1043687	02/28/2019			302.50
001	APRIL HAVENS STENNETT	191377	03/19/2019	03/06/2019			45.88	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-094-681	PER DIEM REIMB: GMYC TRIP		03022019	03/02/2019			20.88
	001-092-525	UNL FUEL		03022019	03/02/2019			25.00
001	DIRECTV LLC	191378	03/19/2019	03/06/2019			160.00	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-161-698	WEST STN: 022727663 (APR)		03132019	03/14/2019			160.00
001	FUELMAN	191379	03/19/2019	03/06/2019			3,322.28	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-090-525	UNL FUEL		NP55570720	03/04/2019			45.65
	001-092-525	UNL FUEL		NP55570720	03/04/2019			50.99
	001-100-525	UNL FUEL		NP55570720	03/04/2019			2,379.70
	001-161-525	UNL & DSL FUEL		NP55570720	03/04/2019			524.09
	001-170-525	UNL FUEL		NP55570720	03/04/2019			199.04
	001-205-525	UNL & DSL FUEL		NP55570720	03/04/2019			122.81
001	AIRGAS USA LLC	191385	03/19/2019	03/07/2019			189.31	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-205-588	CYLINDER RENTAL		9960128303	02/28/2019			189.31
001	CINTAS CORPORATION NO 2	191386	03/19/2019	03/07/2019			274.72	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-205-535	MAINTENANCE		240562431	02/06/2019			68.68
	001-205-535	MAINTENANCE		240563328	02/13/2019			68.68
	001-205-535	MAINTENANCE		240564241	02/20/2019			68.68
	001-205-535	MAINTENANCE		240565147	02/27/2019			68.68
001	MS DEPT OF FINANCE & ADMIN	191387	03/19/2019	03/07/2019			37,570.75	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-000-300	FEB 2019 COURT ASSESSMENTS		02282019	03/01/2019			37,570.75
001	MS DEPT OF PUBLIC SAFETY	191388	03/19/2019	03/07/2019			2,299.50	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-000-300	FEB 2019 SPECIAL ASSESSMENTS		02282019	03/01/2019			2,299.50
001	MS DEPT OF PUBLIC SAFETY	191389	03/19/2019	03/07/2019			300.00	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-000-300	FEB 2019 INTERLOCK FEES		02282019	03/01/2019			300.00

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001	JACKSON COUNTY ADULT DETENTION CENTER	191390	03/19/2019	03/07/2019			9,380.00	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-010-696	FEB 2019 ADC CHGS		02282019	03/01/2019			9,380.00
001	CENTERPOINT ENERGY	191397	03/19/2019	03/07/2019			111.95	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-161-630	CENTRAL FIRE STN: 1/1-1/25/19		11000885-1	01/31/2019			21.40
	001-161-630	CENTRAL FIRE STN: 1/25-2/22/19		11000885-1	03/01/2019			22.29
	001-161-630	SOUTH FIRE STN: 1/1-1/25/19		11000999-0	01/31/2019			35.41
	001-161-630	SOUTH FIRE STN: 1/25-2/26/19		11000999-0	03/01/2019			32.85
001	AUTO TRUCK AND TRAILER PARTS INC	191399	03/19/2019	03/08/2019			2,035.14	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-100-570	AXLE: U #12799		273337	02/01/2019			150.74
	001-100-570	OIL FILTER (2)		273389	02/06/2019			12.64
	001-100-570	FUEL ADDITIVE (8)		273418	02/06/2019			91.20
	001-100-570	AIR (3)		273425	02/06/2019			77.85
	001-100-570	AIR FILTER (3)		273454	02/07/2019			41.89
	001-161-638	RED LIGHT (2), AMBER TURN: E4		273483	02/11/2019			183.40
	001-161-638	LIGHTS, AMBER TURN, PLUG: E4		273497	02/11/2019			199.58
	001-100-570	BATTERY: U #16009		273504	02/11/2019			105.00
	001-100-570	WIPERS (14)		273539	02/12/2019			101.50
	001-100-570	HEADLIGHT SWITCH (2)		273320	02/12/2019			51.96
	001-161-638	SOCKET		273558	02/13/2019			33.44
	001-100-570	STRUT: U #14403		273577	02/14/2019			104.58
	001-100-570	STRUT: U #14403		273578	02/14/2019			104.58
	001-161-638	BRAKE SHOES (2) & DRUM (2): E4		273579	02/14/2019			244.00
	001-161-638	HOSE SET: E4		273581	02/14/2019			66.95
	001-090-638	BATTERY: CODE ENFRC TRUCK		273568	02/14/2019			105.00
	001-170-639	AIR FILTER, OIL: DUMP TRUCK		273682	02/20/2019			52.35
	001-170-639	BATTERY (2): DUMP TRUCK		273693	02/20/2019			190.00
	001-161-638	BULB (2): E1		273792	02/26/2019			13.48
	001-100-570	BATTERY: U #121		273839	02/28/2019			105.00
001	DELTA COMPUTER SYSTEMS INC	191415	03/19/2019	03/11/2019			485.00	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-092-698	ACCTG SOFTWARE MAINT		MN134150	02/15/2019			335.00
	001-092-698	VOTER REG SOFTWARE MAINT		MN134150	02/15/2019			20.00
	001-092-698	PRIV LICENSE SOFTWARE MAINT		MN134151	02/15/2019			130.00
001	CABLE ONE INC	191416	03/19/2019	03/11/2019			83.32	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-100-699	MAR 2019 SUBSTN: #107718827		03012018	03/08/2019			83.32
001	AT&T INTERSTATE DED PRIVATE LINE SERVS	191417	03/19/2019	03/11/2019			206.77	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-100-699	ACCUNET T1.5 DIGITAL SERV		3107891667	03/01/2019			206.77

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001	THE GULF COMPANIES INC	191418	03/19/2019	03/12/2019			125.00	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-201-559	CS100 HD TRASH BAGS 33GAL (5)		0917724-IN	11/09/2018			125.00
001	CREDIT CARD CENTER	191419	03/19/2019	03/12/2019			3,973.70	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-092-639	IPLAYER/CONTROLLER: SCULTPURE		49719	01/30/2019			1,126.30
	001-170-511	SUPPLIES: SR VALENTINES DANCE		01312019	02/01/2019			53.75
	001-001-509	GYMC LEADERSHIP SUMMIT REG		02072019	02/08/2019			150.00
	001-170-513	EASTER MOVIES (2)		02122019	02/12/2019			21.33
	001-170-511	SUPPLIES: SR VALENTINES DANCE		02122019	02/13/2019			194.17
	001-001-681	HOTEL-BOND MTG: TORJUSEN		02132019	02/14/2019			161.70
	001-100-681	RECERT NRA FA INSTRUCTOR:BOND		02142019	02/15/2019			50.00
	001-001-509	MOVIE LICENSE: AVENGERS		02152019	02/18/2019			277.00
	001-170-513	MOVIE LICENSE: DOG SVD EASTER		02152019	02/18/2019			263.00
	001-170-511	MOVIE LICENSE: BFAST @ TIFFNYS		02152019	02/18/2019			263.00
	001-001-681	DC FLIGHT: TORJUSEN, P		02252019	02/27/2019			471.15
	001-001-681	DC FLIGHT: TORJUSEN, P		02252019	02/27/2019			471.15
	001-021-681	DC FLIGHT: YANCEY, P		02252019	02/27/2019			471.15
001	ENGEL ELECTRIC LLC	191425	03/19/2019	03/12/2019			540.00	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-201-637	REPL SOCKETS: HWY 90 LIGHTS		1434	03/07/2019			540.00
001	PITNEY BOWES GLOBAL FINANCIAL SERVS	191426	03/19/2019	03/12/2019			422.97	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-092-698	LEASE PMT: POSTAGE MACHINE		3308325331	03/06/2019			422.97
001	DPS CRIME LAB	191428	03/19/2019	03/12/2019			120.00	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-100-699	ANALYTICAL FEES		90077608	03/01/2019			120.00
001	CABLE ONE INC	191429	03/19/2019	03/12/2019			205.12	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-100-699	MAR 2019: #107718371		03012019	03/08/2019			205.12
001	CABLE ONE INC	191430	03/19/2019	03/12/2019			62.38	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-100-699	MAR CABLE BOX: #118476316		03012019	03/08/2019			62.38
001	AT&T GLOBAL NETWORK SERVS LLC	191431	03/19/2019	03/12/2019			229.64	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-100-699	NCIC EQUIPMENT CHARGES		GF4673	03/01/2019			229.64
001	FUELMAN	191432	03/19/2019	03/12/2019			3,179.97	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-090-525	UNL FUEL		NP55603372	03/11/2019			49.00
	001-100-525	UNL FUEL		NP55603372	03/11/2019			2,229.05
	001-161-525	UNL & DSL FUEL		NP55603372	03/11/2019			671.41
	001-170-525	UNL FUEL		NP55603372	03/11/2019			186.47

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001	FUELMAN	191432	03/19/2019	03/12/2019			3,179.97	(CONTINUED)
	Account Number 001-205-525	Description UNL FUEL		Invoice # NP55603372	Date 03/11/2019	P.O.	Amount	44.04
001	MSC 7511	191435	03/19/2019	03/12/2019			470.88	
	Account Number 001-092-698	Description FFO200-001 RENTAL FEE		Invoice # INV2954225	Date 03/05/2019	P.O.	Amount	470.88
001	ACE DATA STORAGE INC	191436	03/19/2019	03/12/2019			105.00	
	Account Number 001-100-699	Description FEB 2019 SHREDDING SERVICE		Invoice # 64161	Date 03/01/2019	P.O.	Amount	105.00
001	C SPIRE WIRELESS	191437	03/19/2019	03/12/2019			1,023.93	
	Account Number 001-021-605	Description CITY MGR CELL PHONE		Invoice # 0030759348	Date 02/28/2019	P.O.	Amount	50.30
	001-022-605	HR CELL PHONE		0030759348	02/28/2019			50.30
	001-040-605	ADMIN CELL PHONES		0030759348	02/28/2019			134.79
	001-090-605	BLDG-PLNG CELL PHONES		0030759348	02/28/2019			201.20
	001-090-698	IPAD SERVICE (3)		0030759348	02/28/2019			102.57
	001-094-605	GRANT-PROJ CELL PHONES		0030759348	02/28/2019			100.60
	001-161-605	FIRE DEPT CELL PHONES		0030759348	02/28/2019			156.89
	001-170-605	RECREATION CELL PHONES		0030759348	02/28/2019			176.98
	001-205-605	MAINT CELL PHONES		0030759348	02/28/2019			50.30
001	TEAM ONE COMMUNICATIONS INC	191443	03/19/2019	03/13/2019			273.75	
	Account Number 001-100-639	Description ANT WHIP STUBBY (5): XTS RADIO		Invoice # 9020016831	Date 02/26/2019	P.O. 190483	Amount	122.50
	001-100-639	ANT WHIP WAVE (5): XTS RADIO		9020016831	02/26/2019	190483		151.25
001	REYNOLDS WHOLESALE CO	191444	03/19/2019	03/13/2019			385.06	
	Account Number 001-170-559	Description CS 96 ROLLS VB TISSUE		Invoice # 62535	Date 03/07/2019	P.O. 190541	Amount	46.95
	001-170-559	38X58 CAN LINERS 100CT (4)		62535	03/07/2019	190541		131.80
	001-170-559	CS 6CT VB BLEACH 1GAL (2)		62535	03/07/2019	190541		25.00
	001-170-559	CS 12/8" ROLL BROWN TOWELS (3)		62535	03/07/2019	190541		71.85
	001-170-559	CS 12 ROLLS JUMBO JR TISSUE (3)		62535	03/07/2019	190541		76.50
	001-170-559	TIME MIST SPRAY (6)		62535	03/07/2019	190541		27.00
	001-170-559	TRIGGER SPRAY BOTTLES (4)		62535	03/07/2019	190541		5.96
001	INTERNATIONAL PERSONNEL MANAGEMENT ASSOC	191446	03/19/2019	03/13/2019			191.90	
	Account Number 001-022-660	Description PO-EL 102 POLICE TEST (7)		Invoice # 190478	Date 02/22/2019	P.O. 190478	Amount	99.75
	001-022-660	ADMINISTRATION FEE		190478	02/22/2019	190478		92.15
001	MID SOUTH UNIFORM & SUPPLY INC	191447	03/19/2019	03/13/2019			78.00	
	Account Number 001-100-535	Description XTREME CARRIER W/PKTS: HOLTER		Invoice # 588340	Date 02/25/2019	P.O. 190302	Amount	78.00
001	GULF COAST BUSINESS SUPPLY CO	191448	03/19/2019	03/13/2019			240.38	
	Account Number 001-161-510	Description DAWN LIQUID SOAP 38OZ (4)		Invoice # 184279	Date 03/06/2019	P.O. 190515	Amount	19.00
	001-161-510	1GAL PINE CLEANER (4)		184279	03/06/2019	190515		22.08
	001-161-510	6CT 1GAL BLEACH		184279	03/06/2019	190515		15.99

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001	GULF COAST BUSINESS SUPPLY CO	191448	03/19/2019	03/13/2019			240.38	(CONTINUED)
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-161-510	96CT ROLLS TISSUE		184279	03/06/2019	190515		32.99
	001-161-510	210Z COMET CLEANSER (4)		184279	03/06/2019	190515		6.88
	001-161-510	130Z LYSOL DISINFECTANT (4)		184279	03/06/2019	190515		9.36
	001-161-510	320Z WINDEX (4)		184279	03/06/2019	190515		15.80
	001-161-510	CT BROWN MF TOWEL (4)		184279	03/06/2019	190515		76.04
	001-161-510	CT 409 SPRAY CLEANER		184279	03/06/2019	190515		38.84
	001-161-510	YEL/GREEN SCRUB SPONGE (4)		184279	03/06/2019	190515		3.40
001	LAWRENCE PRINTING COMPANY INC	191449	03/19/2019	03/13/2019			337.20	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-040-500	LASER CHECKS: PAYROLL CLEARING		35747	02/26/2019	190465		317.20
	001-040-500	SHIPPING		35747	02/26/2019	190465		20.00
001	HAYGOODS INDUSTRIAL ENGRAVERS INC	191451	03/19/2019	03/13/2019			50.00	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-100-559	8X10 PLAQUE 2018 OFFICER YEAR		28359	02/25/2019	190485		50.00
001	SECURE NETWORKS LLC	191455	03/19/2019	03/13/2019			170.00	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-100-639	VIEWSONIC 24" LED MONITOR		3728	03/11/2019	190482		160.00
	001-100-639	SHIPPING		3728	03/11/2019	190482		10.00
001	STAPLES BUSINESS ADVANTAGE DEPT ATL	191456	03/19/2019	03/13/2019			868.64	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-090-500	AVERY 3-RING VIEW BINDER (2)		3406221785	02/27/2019	190480		18.64
	001-090-500	1.5IN WHITE VIEW BINDER (4)		3406221785	02/27/2019	190480		8.28
	001-090-500	3X3 POP UP STICKIES 12/PK		3406221785	02/27/2019	190480		3.91
	001-090-500	1000CT PAPER CLIPS 10PK		3406221785	02/27/2019	190480		1.62
	001-090-500	HP305 BLACK TONER CARTRIDGE		3406221785	02/27/2019	190480		71.66
	001-090-500	BLACK SHARPIE 12PK		3406221785	02/27/2019	190480		12.79
	001-090-500	DZ PAPERMATE RED PEN		3406221785	02/27/2019	190480		14.50
	001-090-500	DZ PAPERMATE MED BLUE PEN		3406221785	02/27/2019	190480		14.50
	001-090-500	BIC ATLANTIS BLUE PEN (3)		3406221786	02/27/2019	190480		10.65
	001-010-500	#332849 HP05A TONER 2PK		3406534552	02/28/2019	190501		143.08
	001-010-500	PILOT G2 BK (12)		3406534552	02/28/2019	190501		10.99
	001-010-500	PILOT G2 RED (12)		3406534552	02/28/2019	190501		10.99
	001-045-500	DAB N SEAL 4PK		3406534552	02/28/2019	190501		5.97
	001-100-500	LEXMARK 701Y CARTRIDGE YEL		3406688733	03/01/2019	190506		137.78
	001-100-500	LEXMARK 701M CARTRIDGE MAGENTA		3406688734	03/01/2019	190506		131.98
	001-100-500	LEXMARK 701C CARTRIDGE CYAN		3406688734	03/01/2019	190506		271.30
001	BARNEYS POLICE AND HUNTING SUPPLIES	191457	03/19/2019	03/13/2019			698.90	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-100-535	S34 PANT-HIDN CARGO PKTS		30626	02/20/2019	190274		47.35
	001-100-535	S32 PANT-HIDN CARGO PKTS (11)		30626	02/20/2019	190274		520.85
	001-100-535	S30 PANT-HIDN CARGO PKTS (2)		30626	02/20/2019	190274		94.70
	001-100-535	ALTERATIONS (12)		30626	02/20/2019	190274		36.00

Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
001	CUPIT SIGNS INC	191458	03/19/2019	03/13/2019			96.00	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-170-559	12" CIRCLE DECALS CITY LOGO(6)		30962	03/12/2019	190539		96.00
001	J A DAWSON & CO INC	191459	03/19/2019	03/13/2019			361.50	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-170-634	COIL SPRING (2)		17766	02/18/2019	190363		278.00
	001-170-634	FREIGHT		17766	02/18/2019	190363		83.50
001	THE GULF COMPANIES INC	191460	03/19/2019	03/13/2019			250.00	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-201-559	CS100 HD TRASH BAGS 33GAL (10)		0919302-IN	02/28/2019	190498		250.00
001	AYERS DISTRIBUTING CO	191461	03/19/2019	03/13/2019			1,668.00	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-170-513	CS/1000 TOY FILLED EGGS (12)		7568	02/26/2019	190492		1,668.00
001	ENGEL ELECTRIC LLC	191462	03/19/2019	03/13/2019			6,390.00	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-201-637	LABOR: REPL POLE #34		1432	03/08/2019	190373		1,470.00
	001-201-637	LABOR: CHANGE BULBS LED		1431	03/08/2019	190384		4,920.00
001	EAGLE ENGRAVING INC	191463	03/19/2019	03/13/2019			205.95	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-161-535	FIRE FIGHTER OF YEAR MEDAL		2019-1289	02/26/2019	190399		80.50
	001-161-535	CLOTH RIBBON BAR		2019-1289	02/26/2019	190399		3.75
	001-161-535	LIFESAVING W/STARS MEDAL		2019-1289	02/26/2019	190399		106.00
	001-161-535	CLOTH RIBBON BAR		2019-1289	02/26/2019	190399		3.75
	001-161-535	SHIPPING		2019-1289	02/26/2019	190399		11.95
001	CANNON CHRYSLER JEEP DODGE RAM LLC	191466	03/19/2019	03/13/2019			21,363.00	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-170-740	2019 DODGE CARAVAN:VIN #50023		KR43276794	02/13/2019	190411		21,363.00
001	TAMMY ADKINS	191467	03/19/2019	03/13/2019			225.00	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-100-681	RECERT COURSE FEE: LANGDON, A		03132019	03/13/2019	190547		225.00
001	OCCUPATIONAL HEALTH CENTER INC	191468	03/19/2019	03/13/2019			220.00	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-100-604	PRE-EMP PHYSICAL: AUSTIN, T		169260	03/04/2019	190475		65.00
	001-100-604	PRE-EMP DRUG SCREEN: AUSTIN, T		169260	03/04/2019	190475		30.00
	001-100-604	PRE-EMP DRUG SCREEN: PITTS, J		169260	03/04/2019	190460		60.00
	001-100-604	PRE-EMP PHYSICAL: PITTS, J		169260	03/04/2019	190460		65.00
001	MS MUNICIPAL CLERKS/COLLECTORS ASSOC	191483	03/19/2019	03/14/2019			100.00	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-040-682	MMCCA DUES: RUSSELL, C		2019	03/11/2019			50.00
	001-040-682	MMCCA DUES: CUMBEST, E		2019	03/11/2019			50.00
FUND TOTAL	1 Claims	to	Checks	57 Total	118,914.10 Manual	Held	Total	118,914.10

Release date from 03/19/2019 thru 03/19/2019

Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
007	HANCOCK WHITNEY CORP TRUST SERVS	191361	03/19/2019	03/06/2019			600.00	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	007-680-803	AGENT/ADMIN FEES:KATRINA BOND		32562	02/22/2019			600.00
FUND TOTAL	7 Claims	to	Checks	1 Total	600.00 Manual	Held	Total	600.00

Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
157	SOUTHERN STATE K9	191465	03/19/2019	03/13/2019			13,500.00	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	157-100-799	K9 FEMALE MALINOIS "TESS"		2019-2	03/11/2019	190234		13,500.00
157	MOTOROLA INC	191471	03/19/2019	03/13/2019			8,800.00	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	157-100-799	APX6500 MOBILE RADIO (2)		41263198	02/20/2019	190379		8,722.00
	157-100-799	RADIO PROGRAMMING (2)		41263198	02/20/2019	190379		78.00
FUND TOTAL 157 Claims	to	Checks	2 Total	22,300.00	Manual		Held	Total 22,300.00

Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
176	BELL AUTO PARTS INC	191359	03/19/2019	03/06/2019			159.90	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	176-170-639	INTERSTATE BATT:RANGER EXMARK		42979	02/11/2019			65.00
	176-170-639	SEAT TRACK ASSY: EXMARK #1		42981	02/20/2019			94.90
176	LOWES HOME CENTERS INC	191362	03/19/2019	03/06/2019			774.35	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	176-170-702	18CU FT REFRIGERATOR:SHEP MOB		981365	01/28/2019			521.55
	176-170-559	CLEANING SUPPLES: SHEP OFFICE		912421	01/28/2019			31.05
	176-170-519	TREATED LUMBER (8): ARCHERY		902715	01/31/2019			33.20
	176-170-559	50LB ASPHALT (5), WEED BURNER		902591	02/13/2019			109.10
	176-170-559	PROPANE TANK		902591	02/13/2019			18.99
	176-170-586	PVC FAUCET SUPPLY LINE (2)		902591	02/13/2019			14.96
	176-170-586	REPR SINK: SHEP SHOP		915013	02/19/2019			45.50
176	FUELMAN	191380	03/19/2019	03/06/2019			40.32	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	176-170-525	UNL FUEL		NP55570720	03/04/2019			40.32
176	AUTO TRUCK AND TRAILER PARTS INC	191412	03/19/2019	03/08/2019			54.00	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	176-170-639	BATTERY: MOWER		273396	02/06/2019			54.00
176	FUELMAN	191434	03/19/2019	03/12/2019			9.39	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	176-170-525	UNL FUEL		NP55603372	03/11/2019			9.39
176	C SPIRE WIRELESS	191438	03/19/2019	03/12/2019			50.30	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	176-170-605	CELL PHONE		0030759348	02/28/2019			50.30
176	MALLETTE BROTHERS CONSTRUCTION INC	191442	03/19/2019	03/13/2019			512.72	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	176-170-586	15.08 LIMESTONE:SHEP CAMPSITES		20198	02/28/2019	190467		512.72
176	REYNOLDS WHOLESALE CO	191445	03/19/2019	03/13/2019			129.95	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	176-170-559	CS BROWN MF TOWELS		62537	03/07/2019	190540		19.95
	176-170-559	CS 12 ROLLS JUMBO JR TISSUE (2)		62537	03/07/2019	190540		51.00
	176-170-559	CS 6 ROLLS VB JUMBO TISSUE (2)		62537	03/07/2019	190540		59.00
176	STEINER SAW & MOWER	191470	03/19/2019	03/13/2019			89.90	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	176-170-639	TRI BLADE		009477	02/27/2019	190499		34.95
	176-170-639	STIHL SAW BLADE		009477	02/27/2019	190499		24.95
	176-170-639	STIHL BLADE KITS (2)		009477	02/27/2019	190499		30.00
FUND TOTAL 176 Claims		to	Checks	9 Total	1,820.83 Manual	Held	Total	1,820.83

Release date from 03/19/2019 thru 03/19/2019

Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
303	MICHAEL BAKER INTERNATIONAL Account Number 303-301-603	191382	03/19/2019	03/06/2019			2,848.15	
		Description		Invoice #	Date	P.O.	Amount	
		DESIGN SERVICES		1040233	02/18/2019		2,848.15	
FUND TOTAL 303 Claims	to	Checks	1 Total	2,848.15	Manual	Held	Total	2,848.15

Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
400	O'REILLY AUTO PARTS	191352	03/19/2019	03/04/2019			312.96	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	400-650-638	1QT OIL(12), FILTER: M/R TRUCKS	1978122221	02/21/2019			43.43	
	400-650-638	PWR OUTLET (2): M/R TRUCKS	1978122221	02/21/2019			13.98	
	400-650-638	PWR PORT (2), CONNT (2)	1978122236	02/21/2019			22.96	
	400-650-638	CDT RTN: PWR OUTLET (2)	1978122236	02/21/2019			-13.98	
	400-650-638	FUSE HOLDER (2); M/R TRUCKS	1978122236	02/21/2019			6.58	
	400-650-638	MOBLIE POWER: M/R TRUCKS	1978122831	02/26/2019			239.99	
400	JACKSON COUNTY UTILITY AUTHORITY	191355	03/19/2019	03/06/2019			180,418.00	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	400-651-668	MAR 2019 TREATMENT CHGS	308	03/01/2019			181,416.00	
	400-651-668	FY 2018 ACTUAL FLOW ADJ	308	03/01/2019			-998.00	
400	FUELMAN	191381	03/19/2019	03/06/2019			148.22	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	400-650-525	UNL FUEL	NP55570720	03/04/2019			148.22	
400	SOUTHERN PIPE & SUPPLY	191383	03/19/2019	03/06/2019			226.00	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	400-651-581	PVC S40 BE PIPE (200')	2800867-00	02/27/2019			226.00	
400	CLEARWATER SOLUTIONS LLC	191384	03/19/2019	03/07/2019			170,690.75	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	400-650-672	FEB 2019 OPERATION FEE	GAUTIER075	03/01/2019			170,690.75	
400	WASTE MANAGEMENT OF MS-GLF COAST INC	191414	03/19/2019	03/11/2019			672.98	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	400-651-698	ROLL - OFF TIMBERLANE	6866364768	03/01/2019			672.98	
400	CREDIT CARD CENTER	191420	03/19/2019	03/12/2019			471.14	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	400-650-603	DC FLIGHT:ENG SERVS-SEYMOUR	02252019	02/27/2019			471.14	
400	COGENT STRATEGIES LLC	191421	03/19/2019	03/12/2019			7,500.00	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	400-650-601	PROFESSIONAL FEES	1455	03/11/2019			7,500.00	
400	SOUTHERN LINC	191422	03/19/2019	03/12/2019			91.44	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	400-650-698	MAR 2019 SERV CHGS	10573675	03/01/2019			80.00	
	400-650-698	TAXES/FEES	10573675	03/01/2019			11.44	
400	MISSION COMMUNICATIONS LLC	191423	03/19/2019	03/12/2019			1,132.00	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	400-651-581	RADIO ASSBY:MALL,CENTRAL TANK	1020865	06/06/2018			500.00	
	400-651-581	CIRCUIT BOARD:MALL,CENT TANK	1020865	06/06/2018			500.00	
	400-651-581	ANTENNA,CABLE: CENTRAL TANK	1020865	06/06/2018			61.00	
	400-651-584	ANTENNA,CABLE: FISHHAWK	1020865	06/06/2018			61.00	
	400-651-584	FREIGHT	1020865	06/06/2018			10.00	

Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
400	MISSION COMMUNICATIONS LLC	191424	03/19/2019	03/12/2019			1,737.00	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	400-651-698	RENEWAL: ISLE OF PINES		1027246	03/07/2019			347.40
	400-651-698	RENEWAL: LOUIS ALEXIS		1027246	03/07/2019			347.40
	400-651-698	RENEWAL: SOUNDVIEW		1027246	03/07/2019			347.40
	400-651-698	RENEWAL: OST WEST		1027246	03/07/2019			347.40
	400-651-698	RENEWAL: GRAVELINE @ CSV RR		10274246	03/07/2019			347.40
400	BANCORPSOUTH EQUIPMENT FINANCE	191427	03/19/2019	03/12/2019			143,724.87	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	400-680-831	ENERGY SERVICES/WATER METERS		04042019	04/04/2019			143,724.87
400	FUELMAN	191433	03/19/2019	03/12/2019			62.21	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	400-650-525	UNL FUEL		NP55603372	03/11/2019			125.21
	400-650-525	CR OVRPMT 02/11/19		NP55377491	03/11/2019			-63.00
400	LAWRENCE PRINTING COMPANY INC	191450	03/19/2019	03/13/2019			337.20	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	400-650-500	LASER CHECKS: METER DEPOSITS		35774	02/27/2019	190464		317.20
	400-650-500	SHIPPING		35774	02/27/2019	190464		20.00
400	C & M ELECTRIC MOTOR SERVICE INC	191452	03/19/2019	03/13/2019			1,598.90	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	400-651-584	5HP SUB PUMP: PERKINSTON LS		12109	02/26/2019	190504		1,598.90
400	CENTRAL PIPE AND SUPPLY	191453	03/19/2019	03/13/2019			2,550.00	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	400-651-581	VALVE M&H MJ GATE VALVE (6)		S100171182	02/28/2019	190503		2,550.00
400	SOUTHERN WATERWORKS SUPPLY INC	191454	03/19/2019	03/13/2019			24.48	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	400-651-581	1X3/4 BRASS BUSHING (6)		79023	03/01/2019	190491		24.48
400	CORE & MAIN LP	191464	03/19/2019	03/13/2019			363.26	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	400-651-581	1056-66 6 CI PVC CPLG (6)		K130670	02/25/2019	190457		55.98
	400-651-581	1 BRASS THREAD BALL VALVE (8)		K130670	02/25/2019	190457		113.52
	400-651-581	1" MALE ADPT MIPT X TS (8)		K130670	02/25/2019	190457		69.52
	400-651-581	C87-44-NL 1 CPLG MIPXPJ PVC(4)		K130670	02/25/2019	190457		124.24
400	AUDIOWAVE INC	191469	03/19/2019	03/13/2019			82.50	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	400-650-638	PRO 4G POWER/GROUND WIRE (17)		A 50227	02/28/2019	190497		42.50
	400-650-638	ANL FUSE HOLDER CHROME		A 50227	02/28/2019	190497		15.00
	400-650-638	ANL 200 AMP		A 50227	02/28/2019	190497		10.00
	400-650-638	CONNECTORS 4G RINGS		A 50227	02/28/2019	190497		15.00

Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
400	J H WRIGHT & ASSOCIATES INC	191472	03/19/2019	03/13/2019			672.00	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	400-651-584	SQUARE D OL HEATER B50 (6)		413677	03/07/2019	190424		240.00
	400-651-584	RELAY MARS 19164 (6)		413677	03/07/2019	190424		132.00
	400-651-584	SERVICE: LAKEWOOD WEST LS		413677	03/07/2019	190424		300.00
400	MSC 7511	191482	03/19/2019	03/14/2019			411.77	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	400-650-698	FGYJ00-01 RENTAL FEE		INV2962433	03/09/2019			166.49
	400-650-698	MPC4504 USAGE:B/W		INV2962433	03/09/2019			37.10
	400-650-698	MPC4504 USAGE:COLOR		INV2962433	03/09/2019			208.18
FUND TOTAL 400 Claims	to	Checks	21 Total	513,227.68	Manual	Held	Total	513,227.68

Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
404	DELTA SANITATION OF MS LLC Account Number 404-677-693	191356	03/19/2019	03/06/2019			105,036.03	
		Description		Invoice #	Date	P.O.	Amount	
		FEB 2019 RES GARBAGE (6241)		0001001354	02/28/2019			105,036.03
404	APPLEWHITE INDUSTRIES INC Account Number 404-677-695	191441	03/19/2019	03/12/2019			1,188.00	
		Description		Invoice #	Date	P.O.	Amount	
		FEB 2019 396 @ 3.00		3650	02/28/2019			1,188.00
FUND TOTAL 404 Claims	to	Checks	2 Total	106,224.03	Manual		Held	Total 106,224.03

SUMMARY OF ALL FUNDS

FUND 1 Claims	to	Checks	57 Total	118,914.10 Manual	Held	Total	118,914.10
FUND 7 Claims	to	Checks	1 Total	600.00 Manual	Held	Total	600.00
FUND 157 Claims	to	Checks	2 Total	22,300.00 Manual	Held	Total	22,300.00
FUND 176 Claims	to	Checks	9 Total	1,820.83 Manual	Held	Total	1,820.83
FUND 303 Claims	to	Checks	1 Total	2,848.15 Manual	Held	Total	2,848.15
FUND 400 Claims	to	Checks	21 Total	513,227.68 Manual	Held	Total	513,227.68
FUND 404 Claims	to	Checks	2 Total	106,224.03 Manual	Held	Total	106,224.03
Total for all Funds			Checks	93 Total	765,934.79 Manual	Held	Total 765,934.79

CITY OF GAUTIER
Consent Agenda Item #1
Fact Sheet

Council Meeting:
Title:

March 19, 2019
Authorization to accept monetary donation for The
City of Gautier's 8th Annual Easter Egg Hunt

Introduced by:
Contact Person/Telephone

Chassity Bilbo 497-8000

Summary Explanation: Authorization to accept monetary donation from Jason Pilger Hyundai for the City of Gautier's 8th Annual Easter Egg Hunt in the amount of \$800.00.

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 000-2019

WHEREAS, the City of Gautier will host its 8th Annual Easter Egg Hunt to be held on April 13th at 6:00 p.m. at Shepard State Park; 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, Jason Pilger Hyundai has offered to provide a monetary donation in the amount of \$800.00 for the purpose of offsetting the costs incurred by the City of Gautier's 8th Annual Easter Egg Hunt ; and

WHEREAS, the Mayor and Council Members have determined that acceptance of this donation 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 monetary donation of \$800.00 from Jason Pilger Hyundai for the City of Gautier's 8th Annual Easter Egg Hunt held on April 13th is hereby approved and accepted.

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 March 19, 2019.

**CITY OF GAUTIER
MEMORANDUM**

To: Paula Yancey, City Manager
From: Chassity Bilbo, Recreation Director
Date: 3/12/2019
Subject: Authorization to accept a monetary donation for The City of Gautier's 8th Annual Easter Egg Hunt

REQUEST:

The Recreation Department is seeking authorization from City Council to accept a monetary donation from Jason Pilger Hyundai in the amount of \$800 for the City of Gautier's 8th Annual Easter Egg Hunt to be held April 13, 2019 at 6:00 p.m. at Shepard State Park.

BACKGROUND:

The City of Gautier hosts its annual Easter Egg Hunt at Shepard State Park. Historically, Jason Pilger Hyundai is our major sponsor for this event. This year, the Recreation Department will host a free outdoor movie night in conjunction with the Easter Egg Hunt. The festivities will include free pictures w/ Easter Bunny, hay ride along the Bunny Trail, face painting, and prizes!

DISCUSSION:

The Easter Egg Hunt will take place at 6:00 p.m. on April 13th and will be followed by a free outdoor movie. The donation by Jason Pilger Hyundai is in the best interest of the City of Gautier.

RECOMMENDATION:

The Recreation Department recommends that City Council approve the donation in the amount of \$800.00 by Jason Pilger Hyundai for the 8th Annual Easter Egg Hunt at Shepard State Park.

The City Council may:

1. Approve the monetary donation; or
2. Not approve the monetary donation.

ATTACHMENTS:

1. Jason Pilger Donation 2019

**JASON PILGER HYUNDAI**

613 DE LA POINTE DRIVE
GAUTIER, MS 39553
(228) 522-3413

WELLS FARGO
61-375/622

038413

CHECK 038413

PAY Eight Hundred & NO/100 Dollars

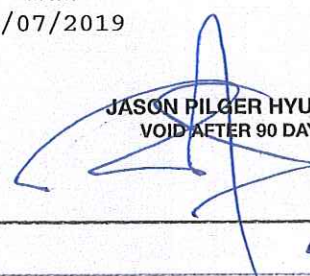
TO THE
ORDER OF

CITY OF GAUTIER

DATE
03/07/2019AMOUNT
\$*****800.00

JASON PILGER HYUNDAI
VOID AFTER 90 DAYS





AUTHORIZED SIGNATURE

JASON PILGER HYUNDAI 613 DE LA POINTE DR. • GAUTIER, MS 39553

CITY OF GAUTIER

EASTER EGG HUNT DONATION

49A	344.00	49B
49D	80.00	49F

CHECK

038413

03/07/2019	007545	038413	800.00
			336.00
			40.00

CITY OF GAUTIER
Consent Agenda Item #2
Fact Sheet

Council Meeting:
Title:

March 19, 2019
Approval of lease purchase agreement with
Hancock Bank for the purchase of a 2019 Dodge
Grand Caravan for the Recreation Department

Introduced by:
Contact Person/Telephone

Sherry Farabee 497-8007 ext. 304

Summary Explanation: Approval for the City of Gautier to enter into a lease purchase agreement with Hancock Bank in the amount of \$21,813.00 for the purchase of a 2019 Dodge Grand Caravan for the Recreation 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 for consideration of the Mayor and Members of the Council of the City of Gautier, Mississippi, the following:

ORDER NUMBER 000-2019

WHEREAS, the Recreation Department desires to purchase a 2019 Dodge Grand Caravan from Cannon Chrysler Dodge Jeep Ram in Greenwood, Ms.; and

WHEREAS, in accordance with this year's budget, the purchase will be financed under a lease purchase agreement for \$21,813.00 through Hancock Bank for a three (3) year term at a 4.81% interest rate; and

WHEREAS, the purchase was budgeted to minimize impact on the general fund budget;

IT IS HEREBY ORDERED by the Mayor and Members of the Council of the City of Gautier, Mississippi, that the City of Gautier is hereby authorized to enter into a lease purchase agreement with Hancock Bank in the amount of \$21,813.00 for the purchase of a 2019 Dodge Grand Caravan.

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 March 19, 2019.

**CITY OF GAUTIER
MEMORANDUM**

To: Paula Yancey, City Manager
From: Sherry Farabee, Purchasing Agent
Date: 3/12/2019
Subject: Approval of lease purchase agreement with Hancock Bank for one 2019 Dodge Grand Caravan for the Recreation Department.

REQUEST:

City Council approval is requested for the City to enter into a lease purchase agreement with Hancock Bank in the amount of \$21,813.00 for one 2019 Dodge Grand Caravan. This van will be for the Recreation Department.

BACKGROUND:

The City received two quotes for the van and Cannon Chrysler Dodge Jeep Ram in Greenwood, MS had the better rate. In accordance with this year's budget, we will be financing \$21,813.00 by a lease purchase agreement from Hancock Bank for a three year term at 4.81% interest rate.

DISCUSSION:

This purchase was discussed and approved during the budget process. The purchase was budgeted this way to minimize impact on the general fund budget.

RECOMMENDATION:

Based on the interest rate of 4.81% from Hancock Bank, City staff recommends the City Council authorize the lease purchase agreement in the amount of \$21,813.00.

ATTACHMENTS:

1. Hancock Bank quote for lease to purchase agreement on recreation van



VIA EMAIL

March 8, 2019

Mayor and City Council
City of Gautier, Mississippi
C/o Sherry Farabee-City of Gautier Purchase Agent

Re: Lease Purchase Financing – One (1) New 2019 Dodge Caravan

Gentlemen:

We understand that the City of Gautier, Mississippi is considering lease-purchase financing for Two (2) New Ford Trucks (hereinafter the "Equipment") under the authority of Sec. 31-7-13(e) of the Miss. Code of 1972, as amended. The Equipment has a total cost of \$21,813.00 and 100% of the cost will be lease-purchase financed.

The rates provided below assumes that the debt will be designated as "bank-qualified" tax exempt within the meaning of Sec. 265(b)(3) of the Internal Revenue Code of 1986, as amended. If it is determined that the City is ineligible to issue bank-qualified debt this calendar year, different rates will apply.*

<u>Amount Financed:</u>	<u>Terms**:</u>	<u>Rate:</u>
\$21,813.00	3 Annual payments @ \$7,981.42 per Year	4.81%

* Determination of taxability would be the responsibility of the City's legal counsel.

** The City will certify that the Equipment will not be replaced by other equipment, performing the same or similar functions, until the term of the financing option expires.



City of Gautier, Mississippi
Page 2

This proposal assumes compliance by the City with applicable state and federal law governing borrowings by political subdivisions. In addition, normal Bank credit approval requirements for lending to these types of entities would apply. Credit approval includes approval of both the manufacturer and vendor of the Equipment to be purchased. Necessary documentation would include, but not be limited to, a legal and tax opinion from issuer's legal counsel. Liability and physical damage insurance would be required with Hancock Whitney Bank being shown as the additional insured and/or loss payee as its interest may appear.

This proposal is good if accepted within 30 days and the obligation is funded within 60 days of the date of this letter.

Thank you for considering Hancock Whitney Bank for your Governmental Leasing needs!

Sincerely,

HANCOCK WHITNEY BANK


Jonathan King
Government Leasing
Public Finance Department

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

Council Meeting:

March 19, 2019

Title:

**Authorization to Advertise for Bids for the
Elevated Water Storage Tank Project**

Introduced by:

Contact Person/Telephone

April Havens 497-8000 ext. 315

Summary Explanation: Authorization to Advertise for Bids for the Elevated Water Storage Tank Project.

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 000-2019

WHEREAS, the City of Gautier desires to begin work on the Elevated Water Tank Storage Project; and

WHEREAS, funding for the construction and professional services will come from a combination of a \$350,000 DIP grant from the Mississippi Development Authority and the City's enterprise utility revenues; and

WHEREAS, in order to begin work on this project, the City is required to advertise the project for bids; and

WHEREAS, the attached advertisement will run in the Sun Herald on March 26 and April 2, 2019, and bids will be opened on April 25, 2019; 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 Elevated Water Storage Tank Project.

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 March 19, 2019.

**CITY OF GAUTIER
MEMORANDUM**

To: Paula Yancey, City Manager
From: April Havens, Grants Administrator
Date: 3/12/2019
Subject: Authorization to Advertise for Bid for the Elevated Water Storage Tank

REQUEST:

The Grants & Projects Department requests City Council authorization to advertise for bid for the Elevated Water Tank Project.

BACKGROUND:

The water storage project, totaling \$1,115,000, will construct a water storage tank to support expansions at B & D Plastics and the surrounding area. Funding for the construction and professional services will come from a combination of a \$350,000 DIP grant from the Mississippi Development Authority and the City's enterprise utility revenues

DISCUSSION:

This ad will run in the *Sun Herald* on March 26 and April 2. Bids will be opened April 25, 2019.

RECOMMENDATION:

The Grants & Projects Department recommends that City Council authorize advertising for bid for the Elevated Water Tank Project.

The City Council may:

- 1) Approve the advertisement as presented; or
- 2) Not approve the advertisement as presented.

ATTACHMENTS:

1. Ad for Bid
2. Specs and Drawings

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 10:00 a.m. (CDT) on April 25th, for the following:

CARTER ROAD ELEVATED WATER STORAGE TANK GAUTIER, MS

These bids are invited to provide all labor, design, material, tools, equipment and layout in performing the design, fabrication, construction, painting, disinfection, and testing of an elevated welded carbon steel water storage tank in Gautier, Mississippi.

A Pre-Bid meeting will be held at 10:00 a.m. on April 11th 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 Bobby Weaver and can be contacted at the listed address or at (228) 385-2350 ext. 115 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:

CARTER ROAD ELEVATED WATER STORAGE TANK GAUTIER, MS

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 19th DAY OF MARCH, 2019.

PAULA YANCEY, CITY MANAGER
CITY OF GAUTIER
3330 US-90
GAUTIER, MS 39553

Run 2 times	- 03/26/19
	- 04/02/19
Open	- 04/25/19

Revised	
Drawn	R. DEWEE
Checked	R. DEWEE
Approved	M. SEYMOUR
Date	03/06/2019

Sheet	Title
	TITLE SHEET

Project Name	CARTER ROAD ELEVATED WATER TANK CITY OF GAUTIER JACKSON COUNTY, MISSISSIPPI
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SEYMOUR ENGINEERING	925 TOMMY MUNRO DRIVE, SUITE G BILOXI, MISSISSIPPI 39532 PHONE: 228-385-2350 FAX: 228-385-2353
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Sheet	C1
OF 4	
Project No.	16-031

CARTER ROAD ELEVATED WATER STORAGE TANK

CITY OF GAUTIER

Jackson County, Mississippi



MAYOR
Phil Torjusen

COUNCILWOMAN AT-LARGE
Mary Martin

COUNCILMAN WARD 1
Cameron B. George

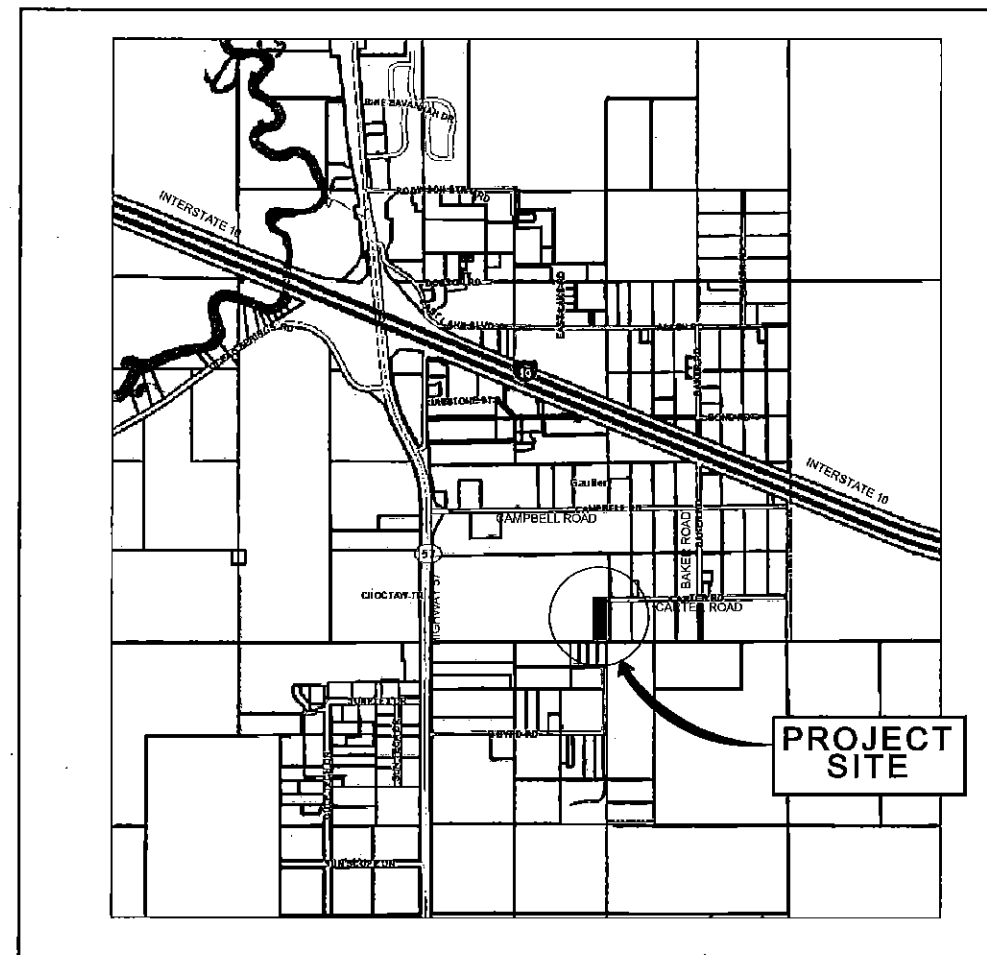
COUNCILMAN WARD 2
Richard "DJ" Jackson

COUNCILMAN WARD 3
Casey Vaughan

COUNCILMAN WARD 4
Charles "Rusty" Anderson

COUNCILMAN WARD 5
Adam Colledge

City Manager
Paula Yancey



LOCATION MAP

Scale: NTS

Property Information

Tax Parcel ID: 82300040.010
Acreage: 2.63
Flood Zone: ZONE X
City Zoned: AG

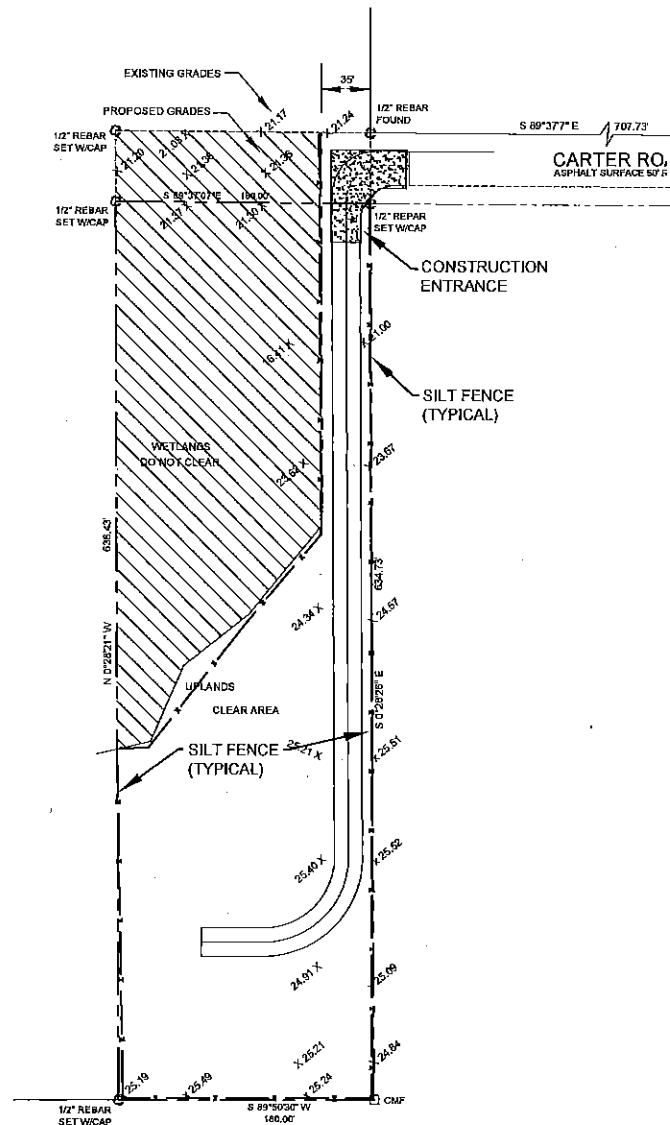
Plan Index

- C1 Title Sheet
- C2 Existing Conditions Plan / SWPP Plan
- C3 Site Plan
- C4 Tower Details

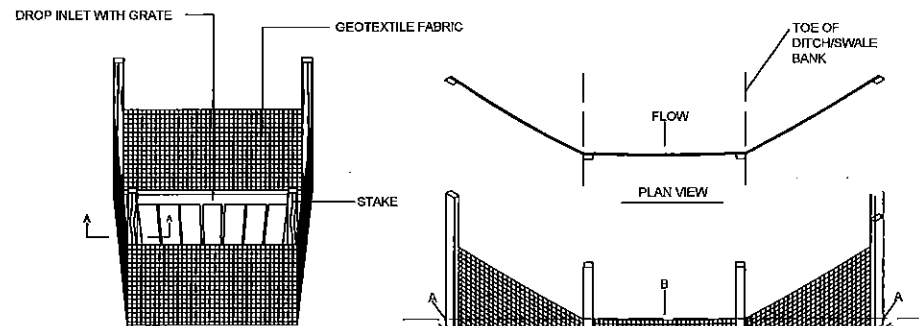
Utility Contacts

CITY OF GAUTIER PUBLIC WORKS –
WATER/ SEWER DRAINAGE (228-497-4283)
CENTERPOINT ENERGY ENTEX, INC. – GAS (228-896-7500)
SINGING RIVER EPA (1-601-947-4211)
AT&T – TELEPHONE (1-877-737-2478)
CABLE ONE – CABLE (228-769-1221)
MISSISSIPPI 811 (ONE CALL) – (1-800-227-6477)



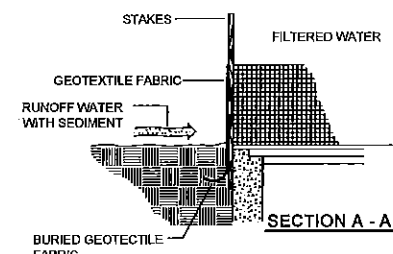


SCALE: 1" = 60'



SILT FENCE INLET PROTECTION

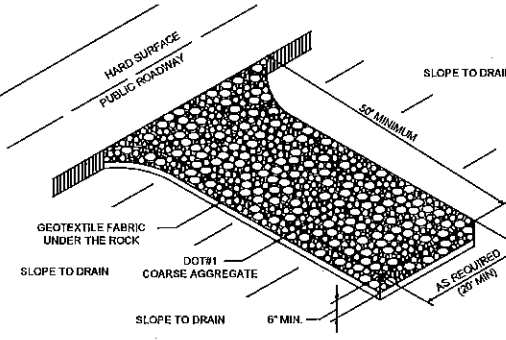
SILT FENCE DITCH/SWALE PROTECTION



SECTION A-A

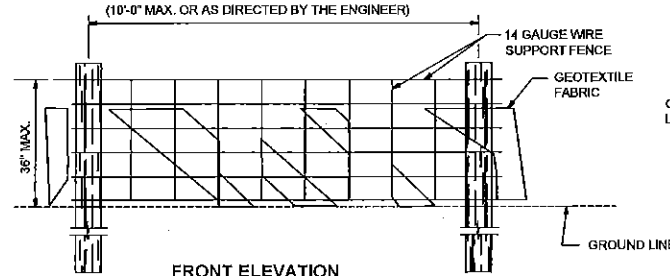
TEMPORARY SILT FENCE SWALE & INLET PROTECTION

NTS

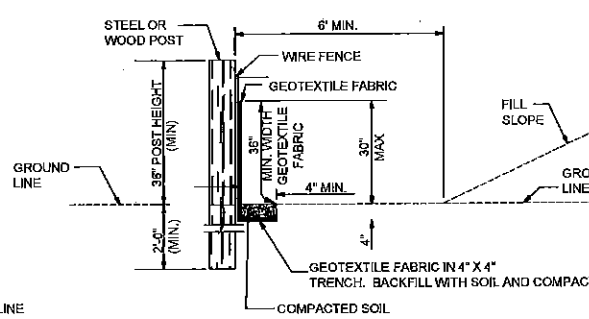


TEMPORARY CONSTRUCTION ENTRANCE AND EXIT

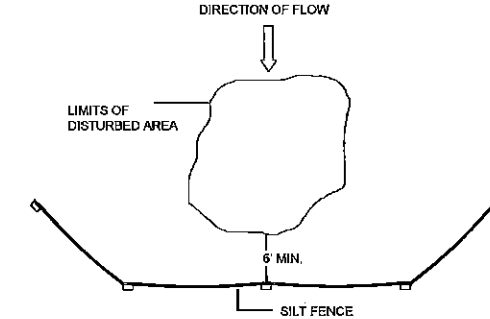
NTS



FRONT ELEVATION



SIDE ELEVATION



ISOLATED SILT FENCE INSTALLATION - PLAN VIEW

SILT FENCE NOTES:

- POSTS SHALL BE A MINIMUM OF 5'-0" IN LENGTH. IN ADDITION POSTS SHALL BE EITHER 2" X 2" N.D. WOOD POST OR HEAVY DUTY STEEL T-POSTS WITH PROJECTIONS FOR WIRE FASTENING.
- WIRE SUPPORT FENCE SHALL BE A MINIMUM OF 36" IN HEIGHT, SHALL NOT EXTEND MORE THAN 36" ABOVE THE GROUND, AND SHALL EXTEND 2" INTO THE TRENCH.
- WIRE FENCE SHALL BE A MINIMUM OF 14 GAUGE AND SHALL HAVE A MAXIMUM MESH SPACING OF 6". WIRE SHALL BE SECURELY FASTENED TO THE UPSLOPE, PROJECT SIDE OF POSTS USING HEAVY DUTY STAPLES (AT LEAST 1" LONG), TIE WIRES OR HOG RINGS.
- GEOTEXTILE FABRIC SHALL BE A MINIMUM OF 36" IN HEIGHT, AND SHALL NOT EXTEND MORE THAN 36" ABOVE THE ORIGINAL GROUND SURFACE.

- FABRIC SHALL BE STAPLED OR WIRED TO THE FENCE AT THE TOP, MIDDLE, AND BOTTOM OF EACH POST. IN ADDITION THE FABRIC SHALL BE STAPLED OR WIRED TO THE WIRE FENCE APPROXIMATELY ONE HALF (1/2) THE DISTANCE BETWEEN THE POSTS AT THE TOP, MIDDLE AND BOTTOM OF THE WIRE FENCE.
- GEOTEXTILE FABRIC SHALL BE SPICED TOGETHER ONLY AT A SUPPORT POST, WITH A MINIMUM OF 3" OVERLAP. EACH FREE END OF THE FABRIC SHALL BE SECURELY TIED TO THE WIRE FENCE AT 5' O.C. VERTICALLY.
- SILT FENCES SHALL BE MAINTAINED FOR THE DURATION OF THE PROJECT. THE ENTIRE LENGTH OF FENCE SHALL BE CHECKED FOR ANY DAMAGES ON A DAILY BASIS AND BEFORE AND AFTER ANY RAINFALL EVENT. FOR ANY DAMAGES, ANY DAMAGES FOUND SHALL BE REMEDIATED BEFORE THE DAY'S END AT NO ADDITIONAL COST TO THE CITY.

- SILT FENCES SHALL BE MAINTAINED TO PREVENT ANY MATERIAL FROM MIGRATING FROM THE UPSLOPE SIDE OF THE FENCE. ANY REQUIRED MAINTENANCE OF THE SILT FENCE SHALL BE THE RESPONSIBILITY OF THE CONTRACTOR.
- SEDIMENT DEPOSITS SHALL BE REMOVED AFTER EACH RAINFALL EVENT AND WHEN DEPOSITS REACH APPROXIMATELY ONE-HALF (1/2) THE HEIGHT OF THE FENCE.
- IN ORDER TO PREVENT SEDIMENT LADEN STORM WATER FROM BY-PASSING THE FENCE, IN AREAS WHERE SILT FENCES ARE NOT UTILIZED ON ALL SIDES OF A DISTURBED AREA, THE FENCE SHALL EXTEND BEYOND THE DISTURBED AREA IN A HOOK SHAPE ON EACH END AS SHOWN IN THE ISOLATED SILT FENCE INSTALLATION PLAN VIEW.

TEMPORARY SILT FENCE AND NOTES

69

NTS

STORMWATER POLLUTION PREVENTION NOTES:

- THE CONTRACTOR SHALL BE REQUIRED TO FURNISH ALL MATERIALS AND PERFORM ALL WORK FOR THE PROPER INSTALLATION, MAINTENANCE AND REMOVAL OF TEMPORARY EROSION CONTROL MEASURES NECESSARY TO CONTROL EROSION.
- CONTRACTOR SHALL INSTALL AND MAINTAIN SILT FENCES AROUND THE PERIMETER OF ALL VEGETATED AREAS WHICH ARE DISTURBED AND SHALL PREVENT SILTATION OF ADJACENT DRAINAGE SYSTEMS AND CHANNELS WITH SILT FENCING AND HAY BALES. CONTRACTOR SHALL BE RESPONSIBLE FOR MAINTAINING EROSION CONTROL DURING THE ENTIRE COURSE OF THIS WORKER STORMWATER BEST MANAGEMENT PRACTICES.
- SILT FENCES SHALL BE INSTALLED AROUND ALL STOCKPILED MATERIALS.
- PROPOSED SWALES SHALL BE SEEDING WITH THE APPROPRIATE SEED DEPENDING ON THE TIME OF YEAR. USE APPLICATION RATES PROVIDED IN THE SPECIFICATIONS. IMMEDIATELY AFTER SEEDING, THE AREA SHALL BE MULCHED AND FERTILIZED.
- ALL DISTURBED RIGHT-OF-WAY AREAS OUTSIDE PROPOSED STREETS SHALL BE GRADED, SEEDED, MULCHED AND FERTILIZED AFTER STREET CONSTRUCTION IS COMPLETE.
- THE PLACEMENT OF EROSION AND SEDIMENT CONTROL BEST MANAGEMENT PRACTICES (BMPs) SHALL BE IN ACCORDANCE WITH THE MISSISSIPPI DEPARTMENT OF QUALITY'S PLANNING AND DESIGN MANUAL FOR THE CONTROL OF EROSION, SEDIMENT AND STORMWATER.
- NATURAL VEGETATION SHALL BE MAINTAINED AND PROTECTED WHEREVER POSSIBLE.
- ALL CONSTRUCTION TRAFFIC SHALL ENTER/EXIT THE SITE THROUGH THE CONSTRUCTION ENTRANCE. A CONSTRUCTION ENTRANCE IS REQUIRED AT ALL ACCESS POINTS ON THE SITE.
- CONTRACTOR IS RESPONSIBLE FOR MAINTAINING EROSION CONTROLS THROUGHOUT THE DURATION OF THE PROJECT.
- TEMPORARY OR PERMANENT VEGETATIVE PRACTICES SHALL BE IMPLEMENTED WITHIN SEVEN CALENDAR DAYS WHEN A DISTURBED AREA WILL BE LEFT UNDISTURBED FOR THIRTY DAYS OR MORE.
- TEMPORARY EROSION AND SEDIMENT CONTROLS SHALL NOT BE REMOVED UNTIL PERMANENT EROSION CONTROLS ARE ESTABLISHED ON ALL DISTURBED AREAS. FINAL APPROVAL ON THE PROJECT WILL NOT BE MADE UNTIL ALL TEMPORARY EROSION CONTROLS ARE REMOVED AND PERMANENT EROSION CONTROLS ARE EFFECTIVELY ESTABLISHED.
- ALL EQUIPMENT REPAIR AND MAINTENANCE SHALL BE DONE OFF-SITE.
- RECEPTACLES SHALL BE PROVIDED TO PROPERLY DISPOSE OF ALL TRASH AND WASTE. ALL CONSTRUCTION DEBRIS SHALL BE PICKED UP AT THE END OF EACH DAY AND SHALL BE REMOVED COMPLETELY FROM THE SITE AT THE END OF THE PROJECT.
- SANITARY FACILITIES SHALL BE PROVIDED ON-SITE FOR ALL EMPLOYEES.
- TEMPORARY EROSION AND SEDIMENT CONTROLS SHALL BE INSTALLED PRIOR TO THE START OF ANY WORK. IF IT WILL BE REQUIRED TO REMOVE THEM TEMPORARILY DUE TO CONSTRUCTION ACTIVITIES, ONCE THOSE ACTIVITIES ARE COMPLETED OR AT THE END OF THE WORK DAY, THE TEMPORARY CONTROLS SHALL BE REINSTALLED IMMEDIATELY.
- ALL EROSION CONTROLS SHALL BE INSTALLED IN ACCORDANCE WITH THE DETAILS.
- ADDITIONAL EROSION AND SEDIMENT CONTROLS MAY BE DEEMED NECESSARY IF THE CONTROLS FOUND IN THIS STORMWATER MANAGEMENT PLAN ARE FOUND TO BE INEFFECTIVE.
- ACCUMULATED SEDIMENT SHALL BE REMOVED FROM CONTROLS WHEN IT REACHES 1/2 THE HEIGHT OF THE CONTROL. THE SEDIMENT SHALL BE PROPERLY DISPOSED OF SO AS NOT TO CAUSE SEDIMENTATION IN ANOTHER LOCATION.
- EROSION AND SEDIMENT CONTROLS SHALL BE INSPECTED WEEKLY AND FOLLOWING ANY RAINFALL EVENT. NON-FUNCTIONING, INEFFECTIVE OR DAMAGED CONTROLS SHALL BE REPAIRED, REPLACED OR SUPPLEMENTED WITH FUNCTIONAL CONTROLS WITHIN 24 HOURS OF DISCOVERY.
- THE CONTRACTOR IS RESPONSIBLE FOR THE REMOVAL OF ANY SEDIMENT THAT MIGRATES INTO THE STORM DRAIN SYSTEM.
- THE CONTRACTOR IS RESPONSIBLE FOR THE REMOVAL OF ANY SEDIMENT OR CONSTRUCTION DEBRIS THAT IS TRACKED ONTO ADJACENT PAVED AREAS. ADJACENT STREETS SHALL BE KEPT CLEAN THROUGHOUT CONSTRUCTION AND SHALL BE CLEANED WITH A STREET SWEEPER OR SIMILAR TECHNIQUE IMMEDIATELY UPON DISCOVERY OF SEDIMENT. WASHING DOWN OF THE STREET OR ANY PAVED AREAS IS NOT ALLOWED.
- ANY SEDIMENT THAT HAS MIGRATED OFF-SITE WHETHER ONTO PUBLIC OR PRIVATE PROPERTY SHALL BE REMOVED IMMEDIATELY UPON DISCOVERY.
- CERTIFICATE OF DEVELOPMENT COMPLIANCE SHALL NOT BE APPROVED UNTIL ALL PERMANENT EROSION CONTROLS ARE ESTABLISHED AND TEMPORARY EROSION CONTROLS ARE ABLE TO BE REMOVED.
- CONTRACTOR SHALL TAKE EXTREME CARE NOT TO ALLOW ANY SEDIMENT TO MIGRATE TO BACK BAY OF BILLOX.

Revised	
Drawn	H. BERRY
Checked	A. BERRY
Approved	H. BERRY
Date	08/04/2010

Sheet Title
EXISTING CONDITIONS / SWPPP
Storm Water Pollution Prevention Plan

Project Name
CARTER ROAD ELEVATED WATER TANK
CITY OF GAUTIER
JACKSON COUNTY, MISSISSIPPI

SEYMOUR ENGINEERING
925 TOMMY MONRO DRIVE, SUITE G
BILLOX, MISSISSIPPI 39532
PHONE: 228-385-2550 FAX: 228-385-2553

Sheet
C2
OF 4
Project No.
10-031

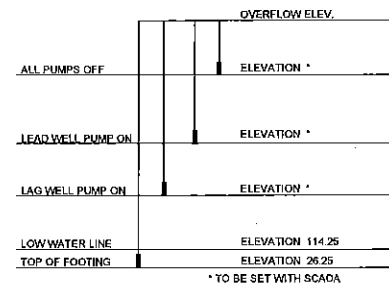
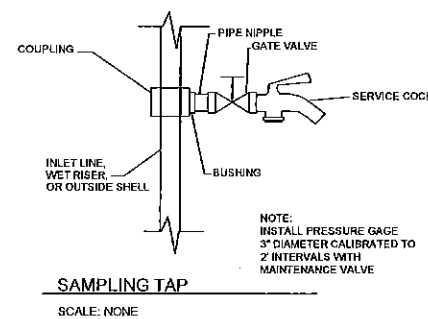
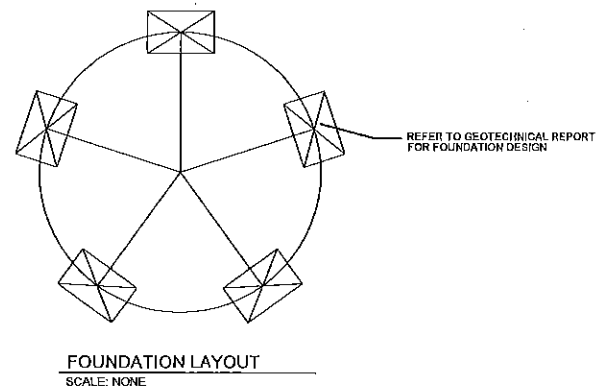
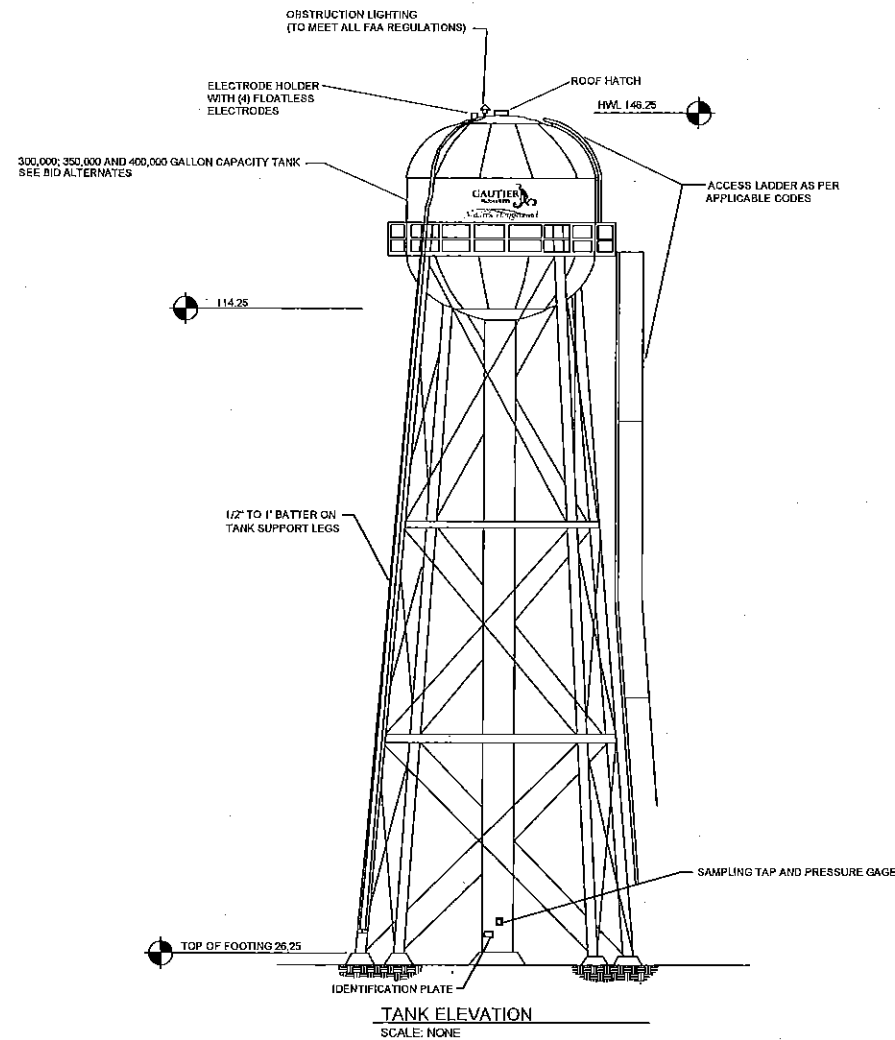
Project Name	CARTER ROAD ELEVATED WATER TANK
City	CITY OF GAUTIER
County	JACKSON COUNTY, MISSISSIPPI
Design	H. SEYMOUR
Check	H. SEYMOUR
Approval	H. SEYMOUR
Date	03/04/2010

Sheet Title
TOWER DETAILS

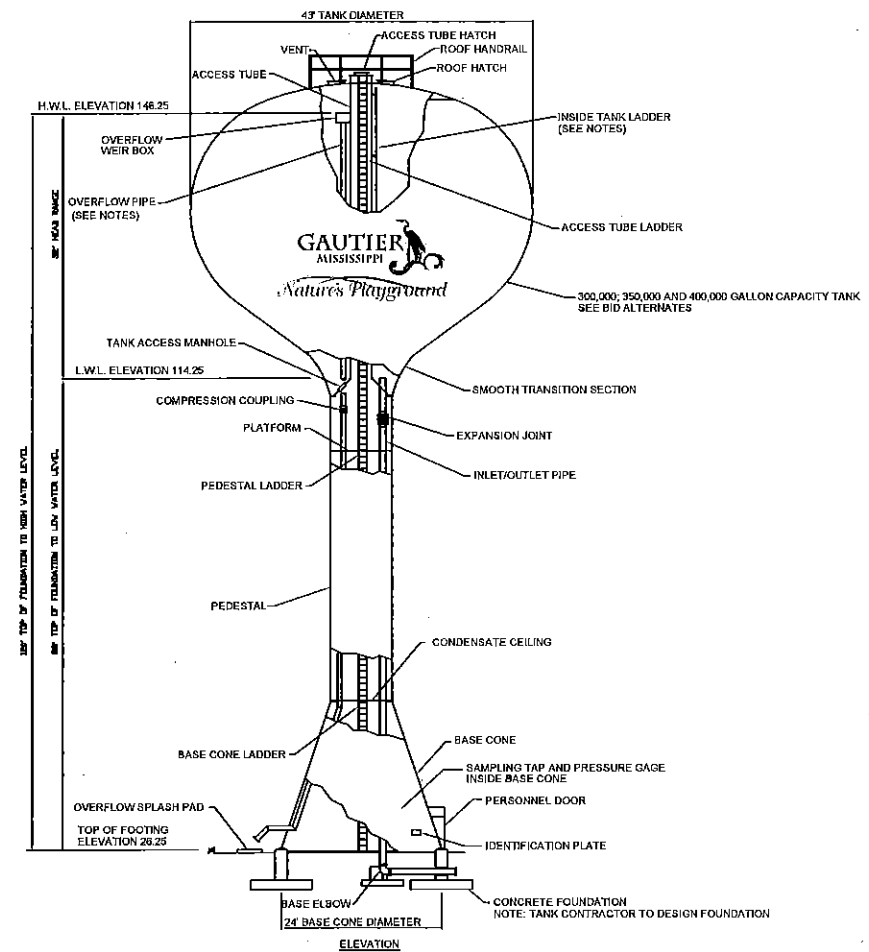
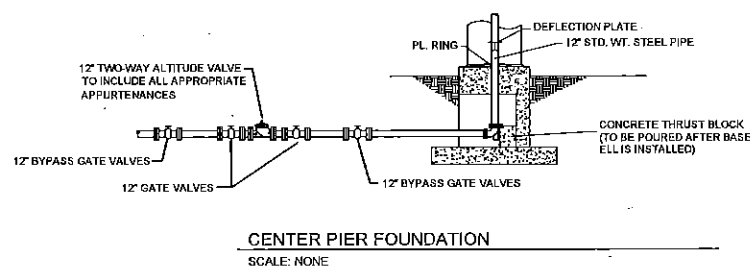
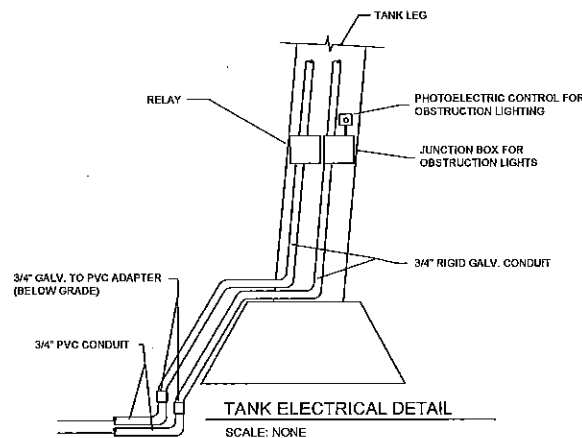
Project Name
CARTER ROAD ELEVATED WATER TANK
CITY OF GAUTIER
JACKSON COUNTY, MISSISSIPPI

SEYMOUR ENGINEERING
925 TOMMY MUNRO DRIVE, SUITE G
BLOOM, MISSISSIPPI 39532
PHONE: 228-385-2350 FAX: 228-385-2353

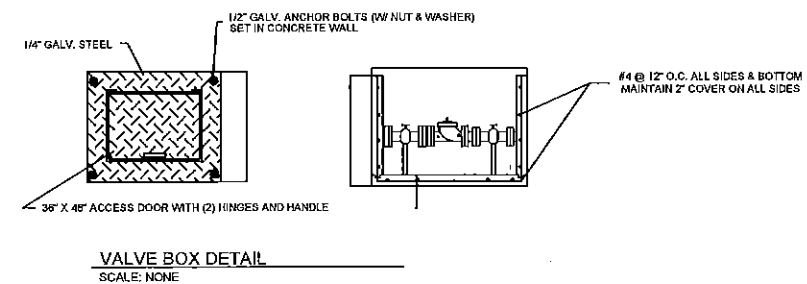
Sheet
C4
OF 4
Project No.
18-031



- ELECTRICAL NOTES:**
1. ELECTRICAL CONTRACTOR TO INSTALL A LIGHTNING PROTECTION SYSTEM PER CODE. THIS LIGHTNING PROTECTION SYSTEM MUST BE APPROVED BY ENGINEER PRIOR TO INSTALLATION.
 2. THERE IS ONE PUMP THAT WILL BE USED TO MAINTAIN THE WATER LEVEL, ONE PUMP ON SITE AND THE OTHER PUMP IS LOCATED ON SEYMOUR AVE. APPROX. 1 MILE TO THE SOUTH. THESE PUMPS WILL ALTERNATE WHEN CALLED UPON. THEY WILL BE ACTUATED THROUGH THE USE OF A DEDICATED CELL PHONE AND THE SCADA SYSTEM.
 3. IT IS THE CONTRACTOR'S RESPONSIBILITY TO COORDINATE ALL TIE-INS WITH AT&T.



- NOTES:**
- DESIGN:**
TANK AND SUPPORT STRUCTURE SHALL BE DESIGNED, FABRICATED AND ERECTED IN ACCORDANCE WITH AWWA D100-96 AND THE PROJECT SPECIFICATIONS.
- WIND LOAD:** per ASCE 7-16, RISK CATEGORY IV, WIND VELOCITY 183 MPH EXPOSURE D
- SNOW LOAD:**
- SEISMIC ZONE:** per ASCE 7-16, RISK CATEGORY IV OR AWWA D100, WHICHEVER IS MORE STRINGENT
- TANK ERECTOR SHALL GROUT UNDER BASE PLATE RING.
- MATERIALS:**
STEEL PLATE: ASTM A283 GR. C / A36
STRUCTURAL STEEL SHAPES: ASTM A36
LADDER RUNGS: ASTM A706
- GENERAL:**
- ACCESSORIES SHOWN ON ELEVATION DRAWING ARE ROTATED FOR CLARITY.
- ALL HANDRAILS, PLATFORM LANDINGS, WALKWAYS, LADDERS, AND SAFETY CLIMB DEVICES SHALL CONFORM WITH CURRENT OSHA STANDARDS.
- SEE PROJECT SPECIFICATIONS FOR SHOP AND FIELD PAINT REQUIREMENTS.
- STERILIZE TANK IN ACCORDANCE WITH AWWA C652-92 AND PROJECT SPECIFICATIONS.
- FOR TANKS LOCATED IN REGIONS WHERE FREEZING CONDITIONS MAY OCCUR, CONSIDERATION SHALL BE MADE TO ROUTE OVERFLOW PIPE INSIDE ACCESS TUBE AND OMIT INSIDE TANK LADDER.



CITY OF GAUTIER
Consent Agenda Item #4
Fact Sheet

Council Meeting:
Title:

March 19, 2019
Approval of minutes from Regular Council Meeting
held March 5, 2019 and Recessed Council Meeting
held March 6, 2019.

Introduced by:
Contact Person/Telephone

Cynthia Russell 497-8000 Ext. 302

Summary Explanation: Approval of minutes from Regular Council Meeting held March 5, 2019 and Recessed Council Meeting held March 6, 2019.

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 000-2019

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 March 5, 2019 and Recessed Council Meeting held March 6, 2019 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 March 19, 2019.

**Tuesday
March 5, 2019
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 March 5, 2019 at 6:30 PM in the City Hall Municipal Building, 3330 Highway 90, Gautier, Mississippi.

Those present were Council Members Cameron George, Richard Jackson, Rusty Anderson, and other concerned citizens. Present by teleconference was Mayor Phil Torjusen. Absent were Councilmembers Mary Martin, Casey Vaughan, and Adam Colledge. Also absent were Paula Yancey, City Manager and Josh Danos, City Attorney.

**AGENDA
CITY OF GAUTIER, MISSISSIPPI
CITY HALL COUNCIL CHAMBERS
March 5, 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 PM 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

V. Business Agenda

1. Consideration for a variance at 4528 Gautier-Vancleave Rd., allowing a decrease in the rear property setback from the required thirty-five (35) feet to four (4) feet and reducing the required ten foot landscape buffer in a C-2 Community Commercial Zoning District. (GPC Case No. 19-03-VAR)

☐	STAFF PRESENTATION	☐	PUBLIC QUESTIONS/COMMENTS (3 MINUTES PER PERSON)	☐	MOTION COUNCIL DISCUSSION/QUESTIONS	☐	VOTE
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2. Authorization to approve Change Order #3 on the Robert Hiram Bridge Repair Project

☐	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 to amend the Comprehensive Fee Schedule to include a Bulk Head Permit Fee of \$50.00.
2. Approval of minutes from Recessed Council Meeting held February 19, 2019.
3. Receive January 2019 Finance Report
4. Approval of a revised Agreement between the Jackson County Board of Supervisors and the City of Gautier regarding Public Defender services.
5. Authorization to enter into a Water Tank Maintenance Agreement between the City of Gautier and American Tank Maintenance LLC
6. Authorization to accept monetary donation from Gautier Pride for The Gautier Historic Schoolhouse & Cultural Museum Project in the amount of \$1,825.00.

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 March 19, 2019 at 6:30 PM
www.gautier-ms.gov

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

Councilman Anderson made the motion to recess the meeting until March 6, 2019 at 6:30 PM.

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

**Wednesday
March 6, 2019
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 March 6, 2019 at 6:30 PM in the City Hall Municipal Building, 3330 Highway 90, Gautier, Mississippi.

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

**AGENDA
CITY OF GAUTIER, MISSISSIPPI
CITY HALL COUNCIL CHAMBERS
March 6, 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.**
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 - 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

V. Business Agenda

1. Consideration for a variance at 4528 Gautier-Vancleave Rd., allowing a decrease in the rear property setback from the required thirty-five (35) feet to four (4) feet and reducing the required ten foot landscape buffer in a C-2 Community Commercial Zoning District. (GPC Case No. 19-03-VAR)

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

2. Authorization to approve Change Order #3 on the Robert Hiram Bridge Repair Project

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

3. 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)

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2. Approval of minutes from Recessed Council Meeting held February 19, 2019.
3. Receive January 2019 Finance Report
4. Approval of a revised Agreement between the Jackson County Board of Supervisors and the City of Gautier regarding Public Defender services.
5. Authorization to enter into a Water Tank Maintenance Agreement between the City of Gautier and American Tank Maintenance LLC
6. Authorization to accept monetary donation from Gautier Pride for The Gautier Historic Schoolhouse & Cultural Museum Project in the amount of \$1,825.00.

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 March 19, 2019 at 6:30 PM
www.gautier-ms.gov

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

Councilman Colledge made the motion to approve the agenda order with the following revisions:

1. Amend all Resolutions and Orders to reflect an adoption date of March 6, 2019.
2. Add Consent Agenda Item #7- Approval of an amended 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.
3. Mayor Torjusen requested to move Business Agenda Item #1 to Business Agenda Item #3.

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

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.
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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 26, 2019 at Gautier City Hall from 9 A.M. - 2 P.M.
-

Presentation

None

Gautier Mayor's Youth Council presents

Drive-in Movie Night



ENTER THE CAR SHOW

Win Trophies for

- **Hottest Ride**
- **Most Busted Car**
- **People's Choice**
- **Avengers Aesthetic**
(decorated for theme)

NO ENTRY FEE



March 30

Singing River Mall Property

-FREE EVENT-

Judging/Voting begins at 7 p.m.

Show time at 7:30 p.m.



JACKSON COUNTY HOUSEHOLD HAZARDOUS WASTE COLLECTION DAY

ACCEPTABLE ITEMS

Aerosols, All Purpose Cleaners, Ammonia, Anti-Freeze, Automobile Cleaners, Batteries, Brake Fluid, Charcoal Lighter Fluid, Chlorine Bleach, Detergents, Disinfectants, Drain Opener, Furniture Polish, Gasoline, Glass Cleaner, Herbicides, Insecticides, Mothballs, Motor Oil, Oven Cleaner, Paint, Paint Thinner, Pesticides, Pool Chemicals, Rodent Poisons, Rubber Cement, Rug & Upholstery Cleaner, Scouring Powder, Silver Polish, Snail & Slug Killers, Toilet Bowl Cleaner, Transmission Fluid, Tub & Tile Cleaner, Turpentine, Varnish, Water Seal, Wood Finish

A One Day FREE

Proper Disposal Turn-in Event

SATURDAY

APRIL 13, 2019

8 A.M. - 12 NOON

SINGING RIVER MALL

PARKING LOT

HWY 90, GAUTIER

DO NOT BRING

Explosive Materials,
Radioactive Materials,
PCB's, Medical Waste,
Syringes, Compressed
Cylinders, Electronic Waste
****NO CONTRACTORS
NO WASTE FROM
BUSINESSES****



Put Toxic Waste In Its Place

Household Hazardous Waste

Unused or leftover portions of products containing toxic chemicals. Any product which is labeled

CAUTION, POISONOUS, TOXIC, FLAMMABLE or CORROSIVE
is considered a household hazardous waste.

A Safe Substitute

A safe alternative to a toxic product. Fact sheets are available to help you reduce the use of toxics and minimize health risks.

Legal Transportation

Leaving products in the original containers and making sure that the containers are sealed so that they will not leak. Transport containers in the trunk or in the back of the vehicle away from passengers.

**DO NOT TRANSPORT OVER 5 GALLONS
OR 50 POUNDS AT ONE TIME.**

Proper Disposal

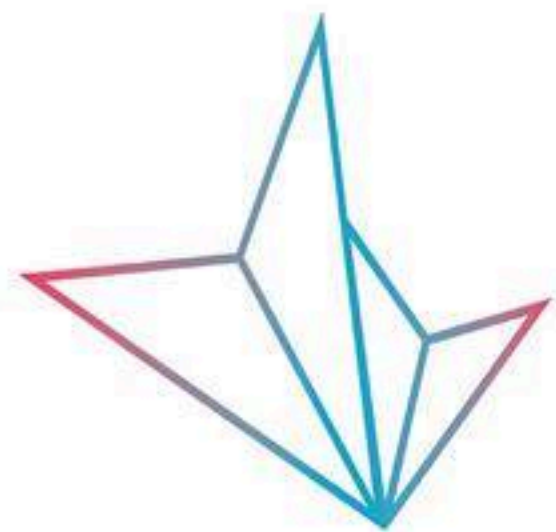
Extremely Important

It is dangerous and illegal to discard hazardous household materials in the trash or down the drain. Instead; use up the product as intended or take to a household hazardous waste event.

The collection event is a community service funded by the MS Department of Environmental Quality in cooperation with the Jackson County Board of Supervisors, Municipalities and the Jackson County Solid Waste Department. (For Jackson County Residents' Only)



For More Information Call 228-872-8340 or visit
<http://www.co.jackson.ms.us/departments/solid-waste/>



City of Gautier 8th Annual EASTER EGG HUNT

SATURDAY, APRIL 13TH @ SHEPARD STATE PARK

6:00 P.M. Followed by Free Outdoor Movie ~The Dog Who Saved Easter~

Ages 1-10

Free pictures w/ Easter Bunny, hay ride along the Bunny Trail, face painting, and prizes!



City of Gautier EARTH DAY CELEBRATION!



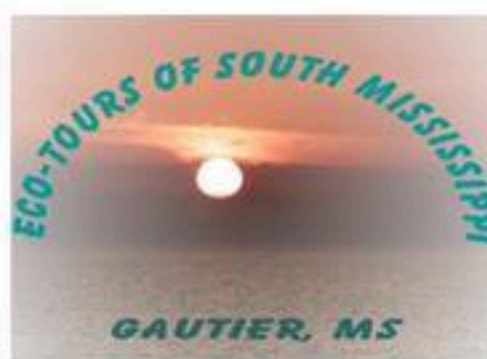
Gautier Cultural Services
The City of Gautier



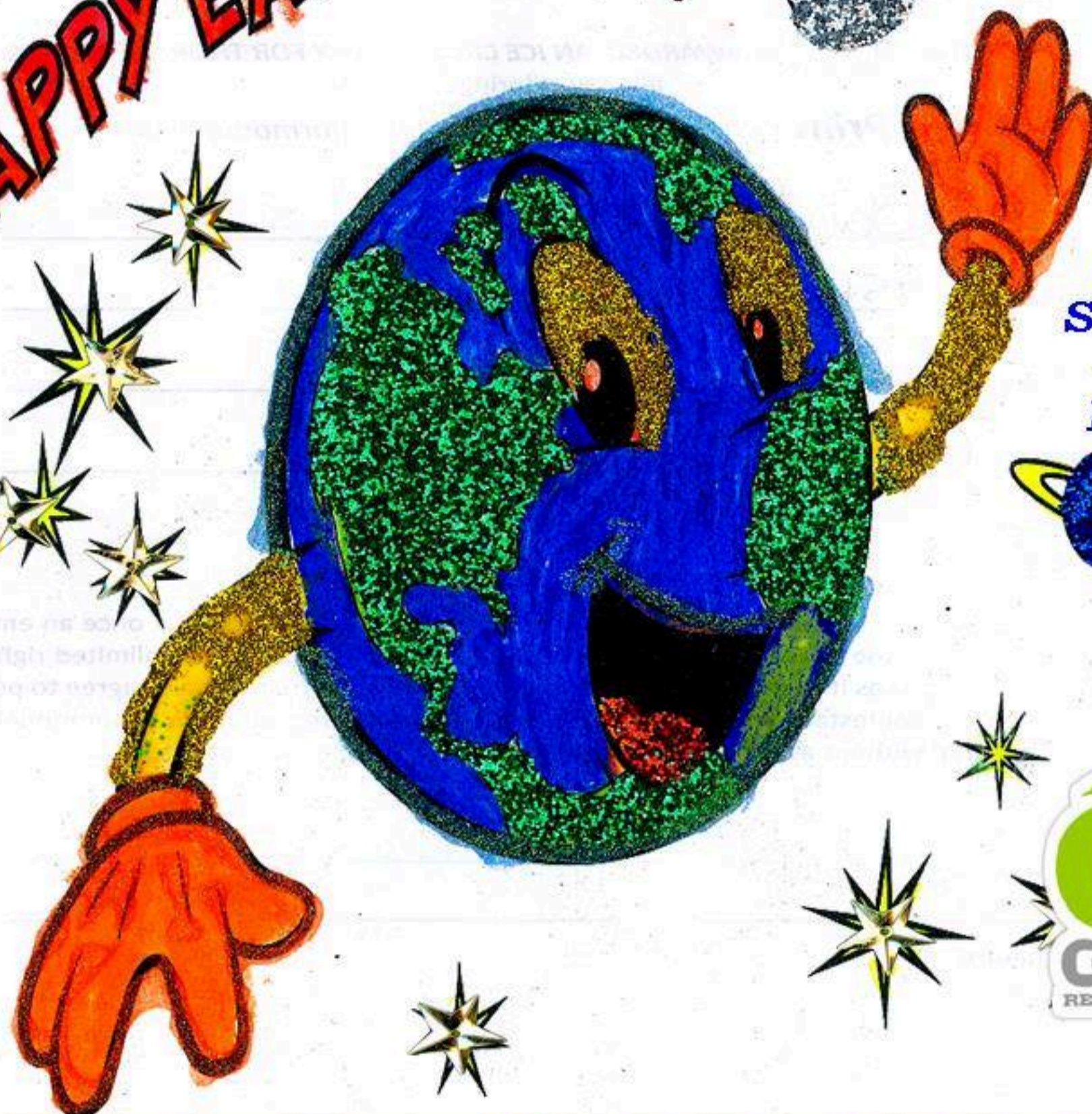
Animal Shelter

Make the day brighter for all of Earth's animals!
Adopt Today!

Sponsored By



HAPPY EARTH DAY!



*Art Work
Created By
Saul Montoya
Gautier
Elementary*



Saturday, April 13, 2019

George Martin City Park

10:00 am - 12:00 pm

FARMERS MARKET. ECO TOURS. VENDORS. CHILDREN ACTIVITIES,
TINY TAILS PETTING ZOO



APRIL 27TH
REGISTRATION:
9:00 A.M.—10: 00 A.M.

LOCATION:
GAUTIER CITY HALL

\$250.00 CASH PRIZE
ADULT DIVISION

\$100.00 CASH PRIZE
YOUTH DIVISION

PHOTOGRAPHY
1ST PLACE
\$100.00
WALMART GIFT CARD

REGISTRATION FEE:
PLEIN AIR WORKSHOP
\$50.00
PLEIN AIR COMPETITION
\$25.00
NATURE PHOTOGRAPHY
\$35.00

ART WILL BE JURIED

PHOTOS WILL BE JUDGED

Suggested Painting Locations

- **George Martin City Park**
902 De La Pointe
- **Shepard State Park**
1034 Graveline Rd
- **Indian Pointe Birding Trail**
1600 Indian Point Pkwy
- **Sandhill Crane Refuge**
7200 Crane Lane
- **Any Location within the City of Gautier**

For more information
Contact the Recreation Dept.
228-497-8000 ext. 317

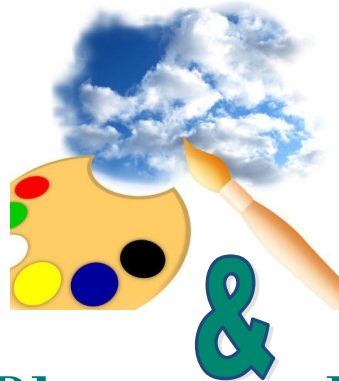


City of Gautier's 3rd Annual

PAINT theTOWN

Plein Air Art Competition

April 27th 9am-4pm



Nature Photography Workshop

April 27th 9am-2pm

By: Robert Smith, WILDLIFE MISSISSIPPI

April 26th

Plein Air Work Shop By:

Jerrold Partridge (limited spaces available)

9 am - 4 pm (Gautier Senior Center)

Plein Air Art Competition & Nature Photography
Capture the beauty of the City of Gautier!

For official rules and guidelines, visit: www.gautier-ms.gov or
Facebook: City of Gautier Recreation & Community Events or The City of Gautier

Councilman Colledge made the motion to approve Change Order #3 on the Robert Hiram Bridge Repair project, as presented. Councilman Vaughan 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 039-2019

WHEREAS, the City of Gautier has awarded and executed a contract with K.R. Borries for the Robert Hiram Bridge Repair project; and

WHEREAS, Seymour Engineering is performing engineering services related to the Robert Hiram Bridge project, for which Jackson County is providing funding; and

WHEREAS, when tightening all seven of the tie-backs, the contractor found that the black iron cable was failing. Change Order No. 3 would allow for the installation of seven new stainless steel cables to be worked under the road to allow repair; and

WHEREAS, there was a \$10,000.00 contingency written into the contract; and

WHEREAS, the additional work under the change order will cost \$9,901.78, and will add 40 days to the contract; and

WHEREAS, after Change Order No. 1 and 2, there was \$4,322 left in the contingency line item. Change Order No. 3 would increase the contract amount by \$5,579.78. Therefore, increasing the contract amount from \$72,999 to \$78,578.78; and

IT IS HEREBY ORDERED by the Mayor and Members of the Council of the City of Gautier, Mississippi, that the Change Order #3 for the Robert Hiram Bridge Repair Project 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 **Councilman Colledge** seconded by **Councilman Vaughan** and the following vote was recorded:

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

NAYS: **None**

ABSENT: **Mary Martin**

MAYOR

ATTEST:

CITY CLERK

Passed and Adopted by Mayor and Members of the Council of the City of Gautier, Mississippi, at the meeting of March 6, 2019.

**CITY OF GAUTIER
MEMORANDUM**

To: Paula Yancey, City Manager
From: April Havens, Grants Administrator
Date: 02/26/2019
Subject: Robert Hiram Bridge Repair – Approval of Change Order No. 3

REQUEST:

The Grants and Projects Department requests that City Council approve Change Order No. 3 for the Robert Hiram Bridge Repair project.

BACKGROUND:

K.R. Borries was awarded the contract for this work, and Seymour Engineering is performing engineering services. The work consists of furnishing all labor, material, tools, equipment and layout in performing repairs of the southeast, southwest, northeast and northwest corners of the sheet pile at the Robert Hiram Bridge on Robert Hiram Road. Jackson County has provided the funds for this project.

During construction of this project, it was discovered that the tieback at the southeast corner was loose. Change Order No. 1 was approved to reimburse the contractor for costs associated with fixing the first tieback (\$578) and to allow funds for the contractor to investigate three other tiebacks to make sure they were properly installed and to make repairs if necessary. The three additional tiebacks were investigated and were found to be loose. They were repaired.

Change Order No. 2 was approved to allow funds for the contractor to investigate the final three tiebacks to make sure they were properly installed and to make repairs if necessary. The final three tiebacks were investigated and were found to be loose. They were repaired.

DISCUSSION:

When tightening all seven of the tie-backs, the contractor found that the black iron cable was failing. Change Order No. 3 would allow for the installation of seven new stainless steel cables to be worked under the road to allow repair. This change order totals \$9,901.78.

There was a \$10,000 contingency written into the contract. After the approval of Change Orders No. 1 and 2, there was \$4,322 left in the contingency line item. Therefore, if approved, Change Order No. 3 would increase the contract amount by \$5,579.78.

The total contract amount would be increased from \$72,999 to \$78,578.78.

If approved, this change order will add 40 days to the contract.

RECOMMENDATION:

The Grants and Projects Department recommends that City Council approve Change Order No. 3 for the Robert Hiram Bridge Repair project.

The City Council may:

- 1) Approve Change Order No. 3 as presented; or
- 2) Not approve Change Order No. 3 as presented.

ATTACHMENTS:

Change Order No. 3

CHANGE ORDER

PROJECT: City of Gautier

Robert Hiram Drive Bridge Sheet Pile Repair

CHANGE ORDER NUMBER: 3

DATE: February 26, 2019

To Contractor: K.R. Borries.

CONTRACT DATE: Dec 4., 2018

The Contract is changed as follows:

This is a third change order to address concerns with the existing tie-backs. When tightening the failure of the existing black iron cable became evident. All 7 tiebacks previously addressed in change order no 1 and 2 have this same problem. This change order will work 7 new stainless steel cables under the road to allow repair of these seven tiebacks. This change order is requesting \$9,901.7 for this work. This contract has a \$4,322.00. contingency remaining. So this change order will increase the contract dollar amount by \$5,579.78. Additional contract time for approval and the work is also included.

Not valid until signed by the Owner, Engineer and Contractor.

The original Contract Sum	\$ 72,999.00
Net change by previously authorized Change Orders	\$ 0.00
The Contract Sum prior to this Change Order was	\$ 72,999.00
The Contract Sum will be increased by the amount of	\$ 5,579.78
The new Contract Sum including this Change Order will be	\$ 78,578.78

The Contract Time will be extended by 40 days changing the contract completion days from 102 to 142 calendar days.

CONTRACTOR

ENGINEER

OWNER

By: _____

By: [Signature]

By: _____

Date: _____

Date: 2/26/19

Date: _____

Detailed Cost breakdown:

Contingency		\$10,000.00
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Minus:

Change Order number 1	Total	- \$3,128.00
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Change Order Number 2		- \$2,550.00
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Change Order number 3	Total	\$9,901.78 = \$5,579.78+\$4,322
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Remaining Contingency in contract = $\$10,000 - (\$3,128 + \$2,550 + \$4,322) = \$0.00$

This change order increases contract dollar amount by \$5,579.78

Note 40 days contract extension is estimated days needed for approval of change order
And the field work.

Councilman Anderson 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 040-2019

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 the 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 **Councilman Anderson** seconded by **Councilman George** and the following vote was recorded:

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

NAYS: **None**

ABSENT: **Mary Martin**

MAYOR

ATTEST:

CITY CLERK

Passed and Adopted by Mayor and Members of the Council of the City of Gautier, Mississippi, at the meeting of March 6, 2019.

Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
001	AFFORDABLE TIRE & AUTO CENTER LLC	191105	03/05/2019	02/07/2019			604.00	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-100-638	PATCH DISMT, MOUNT, BAL: TIRE		190368	01/24/2019			50.00
	001-100-638	PATCH DISMT, MOUNT, BAL: TIRE		190368	01/24/2019			50.00
	001-170-639	TRAILER TIRE, PATCH MOWER TIRE		190378	01/24/2019			105.00
	001-170-639	TRAILER TIRE, PATCH MOWER TIRE		190378	01/24/2019			105.00
	001-170-639	TRAILER TIRE, PATCH TIRE, DISP		190378	01/26/2019			114.00
	001-170-639	MOWER TIRE (2), TIRE MOUNT (2)		190378	01/26/2019			180.00
001	CABLE ONE INC	191220	03/05/2019	02/19/2019			71.37	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-100-699	FEB CABLE BOX: #118476316		02012019	02/08/2019			71.37
001	CABLE ONE INC	191221	03/05/2019	02/19/2019			214.11	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-100-699	FEB 2019: #107718371		02012019	02/08/2019			214.11
001	C SPIRE WIRELESS	191235	03/05/2019	02/20/2019			555.61	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-100-605	POLICE CELLS		0032680896	02/11/2019			555.61
001	AT&T	191237	03/05/2019	02/21/2019			124.09	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-092-605	MONTHLY SERVICE		2284977070	02/14/2019			124.09
001	AT&T	191238	03/05/2019	02/21/2019			3,095.17	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-092-605	MONTHLY SERVICE		2284978000	02/14/2019			3,095.17
001	AT&T	191239	03/05/2019	02/21/2019			202.44	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-092-605	MONTHLY SERVICE		2284972172	02/14/2019			202.44
001	AT&T	191240	03/05/2019	02/21/2019			31.80	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-100-699	NCIC TELECOM SERVS		2284970262	02/14/2019			31.80
001	SBM REPORTING LLC	191251	03/05/2019	02/25/2019			175.00	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-090-698	2/21/19 PLANNING MTG		LM 022219	02/22/2019			175.00
001	GLOBALSTAR	191252	03/05/2019	02/25/2019			85.94	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-092-605	MONTHLY SERVICE		0010087227	02/16/2019			85.94
001	SINGING RIVER ELECTRIC COOPERATIVE	191255	03/05/2019	02/25/2019			541.63	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-161-631	BROWN FD 95237002		02152019	02/21/2019			247.86
	001-161-631	2018 MEMBER CREDIT 95237002		02152019	02/21/2019			-26.07
	001-161-631	MARTIN BLUFF FD 58380001		02162019	02/22/2019			222.59

Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
001	SINGING RIVER ELECTRIC COOPERATIVE	191255	03/05/2019	02/25/2019			541.63	(CONTINUED)
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	001-161-631	2018 MEMBER CREDIT 58380001	02162019	02/22/2019			-21.16	
	001-201-629	SIGNAL LIGHTS 17546	02162019	02/22/2019			32.69	
	001-092-631	CITY LIMIT SIGN 17546	02162019	02/22/2019			25.67	
	001-201-629	2018 MEMBER CREDIT 17546	02162019	02/22/2019			-1.23	
	001-100-631	MBLUFF SUB STN 58521002	02162019	02/22/2019			66.85	
	001-100-631	2018 MEMBER CREDIT 58521002	02162019	02/22/2019			-5.57	
001	FUELMAN	191256	03/05/2019	02/26/2019			2,878.42	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	001-090-525	UNL FUEL	NP55417874	02/18/2019			44.26	
	001-100-525	UNL FUEL	NP55417874	02/18/2019			2,182.04	
	001-161-525	UNL & DSL FUEL	NP55417874	02/18/2019			506.18	
	001-170-525	UNL FUEL	NP55417874	02/18/2019			111.64	
	001-205-525	UNL FUEL	NP55417874	02/18/2019			34.30	
001	FUELMAN	191258	03/05/2019	02/26/2019			2,405.53	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	001-090-525	UNL FUEL	NP55447958	02/25/2019			27.73	
	001-100-525	UNL FUEL	NP55447958	02/25/2019			2,015.75	
	001-161-525	UNL & DSL FUEL	NP55447958	02/25/2019			362.05	
001	BORDIS & DANOS PLLC	191260	03/05/2019	02/26/2019			1,813.00	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	001-060-602	BRANDYWINE LITIGATION	65	02/25/2019			1,813.00	
001	PHIL TORJUSEN	191262	03/05/2019	02/26/2019			103.43	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	001-001-681	MML BOARD MTG: LUNCH	09272018	02/25/2019			13.09	
	001-001-681	SM TOWN CONF: DINNER (4)	10232018	02/25/2019			90.34	
001	AMERICAN BANKERS INSURANCE COMPANY	191265	03/05/2019	02/26/2019			2,568.00	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	001-092-625	FLOOD INS: SENIOR CENTER	8705556391	02/04/2019			2,568.00	
001	CABLE ONE INC	191287	03/05/2019	02/27/2019			83.32	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	001-161-698	APR 2019: NFD #122024383	02162019	02/23/2019			83.32	
001	ALABAMA MEDIA GROUP	191288	03/05/2019	02/27/2019			20.40	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	001-090-615	NOTICE: GPC #19-03-VAR	0009027869	02/17/2019	190473		20.40	
001	CAN'T MISS EMBROIDERY	191289	03/05/2019	02/27/2019			475.00	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	001-100-535	NAVY SHIRTS W/ GPD-BADGE (36)	21768	02/13/2019	190417		270.00	
	001-161-535	PERSONALIZATIONS (36)	21888	02/22/2019	190470		180.00	
	001-161-535	JACKETS W/ GFD (5)	21888	02/22/2019			25.00	

Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
001	MS FIRE INVESTIGATORS ASSN	191291	03/05/2019	02/27/2019			175.00	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	001-161-681	MFIA SPRING SEMINAR:MCCOY, D	20190304	02/25/2019	190486		175.00	
001	CUSTOM PRODUCTS CORPORATION	191292	03/05/2019	02/27/2019			1,087.13	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	001-201-565	POST REFLECTOR RED (12)	315720	02/14/2019	190459		188.52	
	001-201-565	POST REFLECTOR YELLOW (12)	315720	02/14/2019	190459		188.52	
	001-201-565	DO NOT ENTER SIGNS (2)	315720	02/14/2019	190459		223.52	
	001-201-565	FREIGHT	315720	02/14/2019	190459		125.00	
	001-201-565	WATCH FOR PEDESTRIANS (2)	315920	02/19/2019	190466		78.62	
	001-201-565	BAYOU OAK RD SIGN (2)	315920	02/19/2019	190466		43.70	
	001-201-565	SPEED LIMIT 45 SIGN (5)	315920	02/19/2019	190466		204.25	
	001-201-565	FREIGHT	315920	02/19/2019	190466		35.00	
001	STAPLES BUSINESS ADVANTAGE DEPT ATL	191294	03/05/2019	02/27/2019			120.09	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	001-040-500	BROTHER TN-221Y YEL	3404565526	02/07/2019	190447		55.45	
	001-040-500	2019 STAPLES PLANNER BOOK	3404565526	02/07/2019	190447		13.79	
	001-040-500	LETTER OPENER	3404565526	02/07/2019	190447		.32	
	001-094-500	DZ MED RUBBER FINGER PADS	3404565527	02/07/2019	190453		1.35	
	001-094-500	POST-IT SELF-STICK WALL PAD	3404565527	02/07/2019	190453		22.89	
	001-094-559	LETTER EXPAND WALL POCKET (2)	3404565528	02/07/2019	190453		3.90	
	001-094-500	2019 ATAGLNC MONTHLY PLANNER	3404645791	02/08/2019	190453		22.39	
001	AFFORDABLE PAINT & BODY	191296	03/05/2019	02/27/2019			275.00	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	001-100-638	INSTALL GRAFIX: U #17823	601	02/20/2019	190429		275.00	
001	GRAFIX SHOPPE	191297	03/05/2019	02/27/2019			63.31	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	001-100-559	CAUTION K-9 DECALS RED (3)	125910	02/13/2019	190463		45.00	
	001-100-559	SHIPPING: U #17823	125910	02/13/2019	190463		18.31	
001	SAFETY VISION LLC	191300	03/05/2019	02/27/2019			152.45	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	001-100-639	BODY CAMERA REPAIR	0624198-IN	02/11/2019	190355		139.50	
	001-100-639	SHIPPING		02/11/2019			12.95	
001	USPCA REGION 26	191303	03/05/2019	02/27/2019			225.00	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	001-100-682	USPCA RENEW FEE: BEVER, DAVID	20192502	02/25/2019	190490		50.00	
	001-100-682	USPCA RENEW FEE:MCQUAGGE, BEN	20192502	02/25/2019	190490		50.00	
	001-100-681	USPCA REG FEE: BEVER, DAVID	02272019	02/25/2019	190489		125.00	
001	ECONOMY BOOTS SALES & SERVICE	191305	03/05/2019	02/27/2019			800.00	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	001-100-535	SZ DUTY BOOTS: GREEN	43037	11/19/2018	190145		100.00	
	001-100-535	SZ DUTY BOOTS: BOND	42975	11/06/2018	190145		100.00	
	001-100-535	SZ DUTY BOOTS: HOLTER	43236	01/17/2019	190145		100.00	

Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
001	ECONOMY BOOTS SALES & SERVICE	191305	03/05/2019	02/27/2019			800.00	(CONTINUED)
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-100-535	SZ DUTY BOOTS: BURKES		43036	11/19/2018	190145		100.00
	001-100-535	SZ DUTY BOOTS: WEAVER		43235	01/16/2019	190145		100.00
	001-100-535	SZ DUTY BOOTS: SELOVER		42990	11/09/2018	190145		100.00
	001-100-535	SZ DUTY BOOTS: ALLMAND		43027	11/16/2018	190145		100.00
	001-100-535	SZ DUTY BOOTS: HODGES		42994	11/09/2018	190145		100.00
001	BOYS & GIRLS CLUBS OF JACKSON COUNTY INC	191307	03/05/2019	02/27/2019			833.33	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-170-642	JAN 2019 CLUB SUPPORT		01312019	02/18/2019			833.33
001	TARGETSOLUTIONS LEARNING LLC	191308	03/05/2019	02/27/2019			2,447.00	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-161-681	ALL COURSE CATALOGS		04132019	02/27/2019			1,140.00
	001-161-681	ONLINE TRAINING PLATFORM		04132019	02/27/2019			912.00
	001-161-681	MAINTENANCE FEE		04132019	02/27/2019			395.00
001	SINGING RIVER ELECTRIC COOPERATIVE	191309	03/05/2019	02/27/2019			615.26	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-201-633	DOLPHIN ST 94987002		02182019	02/25/2019			117.06
	001-201-633	DOLPHIN ST 94988002		02182019	02/25/2019			93.34
	001-201-633	DOLPHIN ST 94989002		02182019	02/25/2019			108.16
	001-201-633	DOLPHIN ST 94990002		02182019	02/25/2019			73.34
	001-201-633	WM PAYNE 100244001		02182019	02/25/2019			110.04
	001-201-633	WM PAYNE 100245001		02182019	02/25/2019			235.91
	001-201-633	2018 MEMBER CREDIT 94987002		02182019	02/25/2019			-11.08
	001-201-633	2018 MEMBER CREDIT 94988002		02182019	02/25/2019			-8.89
	001-201-633	2018 MEMBER CREDIT 94989002		02182019	02/25/2019			-11.82
	001-201-633	2018 MEMBER CREDIT 94990002		02182019	02/25/2019			-56.31
	001-201-633	2018 MEMBER CREDIT 100244001		02182019	02/25/2019			-9.83
	001-201-633	2018 MEMBER CREDIT 100245001		02182019	02/25/2019			-24.66
001	SINGING RIVER ELECTRIC COOPERATIVE	191310	03/05/2019	02/27/2019			1,815.62	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-100-631	POLICE STATION 66298004		02182019	02/25/2019			1,114.93
	001-100-631	2018 MEMBER CREDIT 66298004		02182019	02/25/2019			-132.50
	001-201-629	SIGNAL LIGHT 89113001		02182019	02/25/2019			58.87
	001-201-629	2018 MEMBER CREDIT 89113001		02182019	02/25/2019			-4.08
	001-170-631	CITY PARK RESTRMS 89912001		02182019	02/25/2019			509.35
	001-170-631	2018 MEMBER CREDIT 89912001		02182019	02/25/2019			-54.71
	001-201-633	STREET LIGHTS 90345002		02182019	02/25/2019			180.98
	001-201-633	2018 MEMBER CREDIT 90345002		02182019	02/25/2019			-17.26
	001-092-631	RECORDS BLDG 90790001		02182019	02/25/2019			132.67
	001-092-631	2018 MEMBER CREDIT 90790001		02182019	02/25/2019			-10.52
	001-170-631	FRAZIER RESTRMS 98546001		02182019	02/25/2019			39.90
	001-170-631	2018 MEMBER CREDIT 98546001		02182019	02/25/2019			-2.01
001	SINGING RIVER ELECTRIC COOPERATIVE	191311	03/05/2019	02/27/2019			655.12	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-161-631	SOUTH PD 76008001		02202019	02/26/2019			262.14
	001-161-631	2018 MEMBER CREDIT 76008001		02202019	02/26/2019			-24.05
	001-170-631	BACOT PARK 10137		02202019	02/26/2019			291.01

Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
001	SINGING RIVER ELECTRIC COOPERATIVE	191311	03/05/2019	02/27/2019			655.12	(CONTINUED)
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-170-631	2018 MEMBER CREDIT	10137	02202019	02/26/2019			-18.12
	001-201-629	SIGNAL LIGHTS	10138	02202019	02/26/2019			127.11
	001-201-629	2018 MEMBER CREDIT	10138	02202019	02/26/2019			-6.47
	001-170-631	BACOT SPLASHPAD	103751001	02202019	02/26/2019			23.50
001	SINGING RIVER ELECTRIC COOPERATIVE	191319	03/05/2019	02/28/2019			7,746.42	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-201-633	STREET LIGHTING	10054	02182019	02/25/2019			5,197.18
	001-201-629	SIGNAL LIGHTS	10054	02182019	02/25/2019			771.21
	001-092-631	CITY HALL	10054	02182019	02/25/2019			1,173.93
	001-170-631	FRAZIER PARK	10054	02182019	02/25/2019			50.06
	001-170-631	SENIOR BLDG	10054	02182019	02/25/2019			436.70
	001-161-631	CENTRAL FD	10054	02182019	02/25/2019			322.05
	001-170-631	CITY PARK	10054	02182019	02/25/2019			144.29
	001-092-631	PUBLIC WORKS	10054	02182019	02/25/2019			267.96
	001-092-631	HWY 90 SIGN	10054	02182019	02/25/2019			29.13
	001-201-633	2018 MEMBER CREDIT	10054	02182019	02/25/2019			-646.09
001	MSC 7511	191322	03/05/2019	02/28/2019			210.28	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-100-699	FNK100-01 RENTAL FEE		INV2928898	02/19/2019			152.15
	001-100-699	MPC2504EX USAGE:B/W		INV2928898	02/19/2019			7.04
	001-100-699	MPC2504EX USAGE:COLOR		INV2928898	02/19/2019			51.09
001	SYSCON INC	191323	03/05/2019	01/28/2019			800.00	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-010-698	CUSTOM REPORT: DISMISSED-USER		87379	02/18/2019			800.00
FUND TOTAL	1 Claims	to	Checks	35 Total	34,069.27 Manual	Held	Total	34,069.27

Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
157	TEAM ONE COMMUNICATIONS INC	191290	03/05/2019	02/27/2019			3,818.48	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	157-100-799	4 INCH M POWER BLUE (14)	1730002091	02/12/2019	190402		1,232.00	
	157-100-799	BLUE LED UNDERCOVER (4)	1730002091	02/12/2019	190402		330.00	
	157-100-799	400 SERIES HD SIREN 100W (2)	1730002091	02/12/2019	190402		660.00	
	157-100-799	100N SERIES SPEAKER 100W (2)	1730002091	02/12/2019	190402		330.00	
	157-100-799	NFORCE 8 MOD INT WSHLD BAR (2)	1730002091	02/12/2019	190402		1,236.48	
	157-100-799	4 INCH MPOWER WINDOW SHROUD (2)	1730002091	02/12/2019	190402		30.00	
FUND TOTAL 157 Claims	to	Checks	1 Total	3,818.48	Manual	Held	Total	3,818.48

Docket of Claims
Release date from 03/05/2019 thru 03/05/2019

Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
171	GOODWYN MILLS & CAWOOD INC Account Number 171-176-762	191278	03/05/2019	02/27/2019			200.00	
		Description		Invoice #	Date	P.O.	Amount	
		SUBMITTAL AND RFI'S		A MOB1800095	02/20/2019		200.00	
FUND TOTAL 171 Claims	to	Checks	1 Total	200.00 Manual		Held	Total	200.00

Docket of Claims
 Release date from 03/05/2019 thru 03/05/2019

Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
172	JACKSON-GEORGE REGIONAL LIBRARY	191234	03/05/2019	02/20/2019			38,311.53	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	172-350-650	LIBRARY SUPPORT		FEB 2019	02/20/2019			38,311.53
FUND TOTAL 172 Claims	to	Checks	1 Total	38,311.53	Manual	Held	Total	38,311.53

Docket of Claims

100

Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
300	SEYMOUR ENGINEERING PLLC Account Number 300-600-603	191283	03/05/2019	02/27/2019			2,500.00	
		Description ENVIRONMENTAL PERMITTING		Invoice # 6939	Date 02/26/2019	P.O.	Amount	2,500.00
FUND TOTAL	300 Claims	to	Checks	1 Total	2,500.00	Manual	Held	Total 2,500.00

Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
304	SEYMOUR ENGINEERING PLLC	191279	03/05/2019	02/27/2019			9,725.00	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	304-510-762	TOWN COMMONS: DESIGN SERVICES		6938	02/26/2019			9,725.00
FUND TOTAL 304 Claims	to	Checks	1 Total	9,725.00	Manual	Held	Total	9,725.00

Release date from 03/05/2019 thru 03/05/2019

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Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
353	SEYMOUR ENGINEERING PLLC	191281	03/05/2019	02/27/2019			9,723.82	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	353-722-603	PRELIM & DESIGN ENGINEERING		6942	02/26/2019			9,723.82
353	SEYMOUR ENGINEERING PLLC	191282	03/05/2019	02/27/2019			15,410.33	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	353-726-603	PRELIM & DESIGN ENGINEERING		6943	02/26/2019			15,410.33
FUND TOTAL 353 Claims		to	Checks	2 Total	25,134.15 Manual	Held	Total	25,134.15

Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
400	CITY OF GAUTIER	191219	03/05/2019	02/15/2019			43,427.11	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	400-680-821	ST LNS #3 90/57 SWR	02112019	02/11/2019		7,877.45		
	400-680-822	ST LNS #4 90/57 WTR	02112019	02/11/2019		10,948.67		
	400-680-822	ST LNS #4 90/57 SWR	02112019	02/11/2019		9,019.22		
	400-680-823	ST LNS #5 ALLEN RD	02112019	02/11/2019		2,149.95		
	400-680-824	ST LNS #6 OLD SPAN TR	02112019	02/11/2019		3,765.83		
	400-680-825	ST LNS #7 OLD SPAN TR	02112019	02/11/2019		9,665.99		
400	AT&T	191222	03/05/2019	02/19/2019			57.79	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	400-650-605	MONTHLY SERVICE	2284972276	02/06/2019		57.79		
400	CITY OF GAUTIER	191224	03/05/2019	02/20/2019			136,090.65	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	400-000-104	JAN 2019 GARBAGE PMTS	01312019	01/31/2019		136,090.65		
400	AT&T	191242	03/05/2019	02/21/2019			146.80	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	400-650-605	MONTHLY SERVICE	2284974594	02/14/2019		146.80		
400	AT&T	191249	03/05/2019	02/25/2019			178.80	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	400-650-605	MONTHLY SERVICE	2284975234	02/14/2019		178.80		
400	SINGING RIVER ELECTRIC COOPERATIVE	191253	03/05/2019	02/25/2019			2,016.83	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	400-651-631	LIFT STATIONS 20649	02152019	02/21/2019		845.82		
	400-651-631	LIFT STATIONS 28779	02152019	02/21/2019		91.27		
	400-651-631	SCHOONER WELL 20688	02112019	02/19/2019		1,108.23		
	400-651-631	LIFT STATIONS 20688	02112019	02/19/2019		194.36		
	400-651-631	MEMBER CREDIT 20649	02152019	02/21/2019		-102.63		
	400-651-631	MEMBER CREDIT 28779	02152019	02/21/2019		-2.18		
	400-651-631	MEMBER CREDIT 20688	02112019	02/19/2019		-118.04		
400	SINGING RIVER ELECTRIC COOPERATIVE	191254	03/05/2019	02/25/2019			4,466.99	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	400-651-631	LIFT STNS 89627001	02162019	02/22/2019		66.63		
	400-651-631	2018 MEMBER CREDIT 89627001	02162019	02/22/2019		-3.89		
	400-651-631	LIFT STNS 89702001	02162019	02/22/2019		25.78		
	400-651-631	2018 MEMBER CREDIT 89702001	02162019	02/22/2019		-1.10		
	400-651-631	LIFT STNS 17881	02162019	02/22/2019		2,327.12		
	400-651-631	WATER WELLS 17881	02162019	02/22/2019		2,515.08		
	400-651-631	2018 MEMBER CREDIT 17881	02162019	02/22/2019		-462.63		
400	FUELMAN	191257	03/05/2019	02/26/2019			131.50	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	400-650-525	UNL FUEL	NP55417874	02/18/2019		131.50		

Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
400	FUELMAN	191259	03/05/2019	02/26/2019			116.53	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	400-650-525	UNL FUEL		NP55447958	02/25/2019			116.53
400	BORDIS & DANOS PLLC	191261	03/05/2019	02/26/2019			962.00	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	400-650-602	FEES: CRAWFORD EASEMENT		65	02/25/2019			962.00
400	2018 BOND DEBT SERVICE FUND	191266	03/05/2019	02/26/2019			30,000.00	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	400-900-950	MAR 2019: 2018 BOND DS		03012019	03/01/2019			30,000.00
400	COGENT STRATEGIES LLC	191267	03/05/2019	02/26/2019			7,500.00	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	400-650-601	PROFESSIONAL FEES		1448	02/14/2019			7,500.00
400	ARISTA INFORMATION SYSTEMS INC	191268	03/05/2019	02/26/2019			3,623.55	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	400-650-698	JAN 2019 STATEMENTS		26966	02/13/2019			1,123.55
	400-650-698	JAN 2019 POSTAGE		1425201902	02/13/2019			2,500.00
400	SEYMOUR ENGINEERING PLLC	191284	03/05/2019	02/27/2019			2,321.25	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	400-650-603	GEN ENG: MALL SITE W&S		6941	02/26/2019			512.50
	400-650-603	GEN ENG: COLLEGE PK DRAINAGE		6941	02/26/2019			131.25
	400-650-603	GEN ENG: CRAWFORD DRAINAGE		6940	02/26/2019			1,677.50
400	IRBY'S ANSWERING SERVICE	191285	03/05/2019	02/27/2019			504.16	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	400-650-698	BASE RATE: 2/20-3/1/19		277-022019	02/20/2019			414.00
	400-650-698	548 MTS: 1/23-2/19/19		277-022019	02/20/2019			90.16
400	CABLE ONE INC	191286	03/05/2019	02/27/2019			61.16	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	400-650-698	MAR 2019: #107663106		02162019	02/23/2019			61.16
400	SOUTHERN WATERWORKS SUPPLY INC	191293	03/05/2019	02/27/2019			741.90	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	400-651-583	1"X14' MANHOLE JOINT RAP (16)		78928	02/22/2019	190474		192.00
	400-651-581	NON WOVEN GEOTEX FABRIC (5)		78936	02/25/2019	190454		477.90
	400-651-581	QUART PIPE LUBE (12)		78936	02/25/2019	190454		72.00
400	STAPLES BUSINESS ADVANTAGE DEPT	ATL 191295	03/05/2019	02/27/2019			432.34	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	400-650-559	#2715778 LEXMARK BLACK TONER		3405113143	02/14/2019	190468		78.74
	400-650-500	4PK BIC WHITE OUT TAPE		3404489278	02/06/2019	190446		11.89
	400-650-559	4 DRAWER LEGAL FILE CABINET		3404489278	02/06/2019	190446		199.99
	400-650-500	4PK HP951XL HYBLK/STDCLR		3404489278	02/06/2019	190446		108.96
	400-650-500	COUNTERFEIT PENS 3PK		3404489278	02/06/2019	190446		1.00
	400-650-500	WIRELESS MOUSE		3404489278	02/06/2019	190446		17.49

Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
400	STAPLES BUSINESS ADVANTAGE DEPT ATL	191295	03/05/2019	02/27/2019			432.34	(CONTINUED)
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	400-650-500	2019 MTH WALL CALENDAR 15X22		3404645792	02/08/2019	190446		14.27
400	THE GULF COMPANIES INC	191298	03/05/2019	02/27/2019			299.80	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	400-651-584	POWER SONIC 12V BATT (10)		0919167-IN	02/20/2019	190423		299.80
400	MUELLER CO LLC	191299	03/05/2019	02/27/2019			6,709.30	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	400-651-709	MINETM MOBILE TRANSCEIVER KIT		3963034	02/13/2019	190383		6,709.30
400	CORE & MAIN LP	191301	03/05/2019	02/27/2019			530.12	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	400-651-581	VALVE BOX SCREW TOP (4)		K084695	02/11/2019	190407		56.48
	400-651-581	BELL JOINT 6"/710 (2)		K084695	02/11/2019	190407		250.10
	400-651-581	BELL JOINT 6"/663 (2)		K084695	02/11/2019	190407		223.54
400	MUSCO-GULFPORT 1227	191302	03/05/2019	02/27/2019			4,820.00	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	400-651-709	4" METER MVR 650 SG NO TP (2)		0625000-1	02/18/2019	190351		4,820.00
400	DNA UNDERGROUND LLC	191304	03/05/2019	02/27/2019			4,790.00	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	400-650-698	MANHOLE REHAB		MP7244	02/15/2019	190091		4,790.00
400	SINGING RIVER ELECTRIC COOPERATIVE	191313	03/05/2019	02/27/2019			3,222.06	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	400-651-631	LIFT STNS 17875		02202019	02/26/2019			221.60
	400-651-631	2018 MEMBER CREDIT 17875		02202019	02/26/2019			-7.29
	400-651-631	LIFT STNS 17883		02202019	02/26/2019			1,506.28
	400-651-631	2018 MEMBER CREDIT 17883		02202019	02/26/2019			-168.32
	400-651-631	LIFT STNS 17884		02202019	02/26/2019			1,794.86
	400-651-631	2018 MEMBER CREDIT 17884		02202019	02/26/2019			-125.07
400	SINGING RIVER ELECTRIC COOPERATIVE	191321	03/05/2019	02/28/2019			7,175.29	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	400-651-631	IONIZATION PLANT 99216002		02182019	02/25/2019			230.03
	400-651-631	2018 MEMBER CREDIT 99216002		02182019	02/25/2019			-23.56
	400-651-631	LIFT STATIONS 17882		02182019	02/25/2019			2,326.22
	400-651-631	WATER WELLS 17882		02182019	02/25/2019			3,877.09
	400-651-631	CITY HALL SOUTH 17882		02182019	02/25/2019			1,319.97
	400-651-631	2018 MEMBER CREDIT 17882		02182019	02/25/2019			-554.46
FUND TOTAL 400 Claims to Checks 25 Total 260,325.93 Manual Held Total 260,325.93								

SUMMARY OF ALL FUNDS

FUND 1 Claims	to	Checks	35 Total	34,069.27 Manual	Held	Total	34,069.27
FUND 157 Claims	to	Checks	1 Total	3,818.48 Manual	Held	Total	3,818.48
FUND 171 Claims	to	Checks	1 Total	200.00 Manual	Held	Total	200.00
FUND 172 Claims	to	Checks	1 Total	38,311.53 Manual	Held	Total	38,311.53
FUND 176 Claims	to	Checks	4 Total	2,575.27 Manual	Held	Total	2,575.27
FUND 300 Claims	to	Checks	1 Total	2,500.00 Manual	Held	Total	2,500.00
FUND 304 Claims	to	Checks	1 Total	9,725.00 Manual	Held	Total	9,725.00
FUND 351 Claims	to	Checks	1 Total	18,125.60 Manual	Held	Total	18,125.60
FUND 353 Claims	to	Checks	2 Total	25,134.15 Manual	Held	Total	25,134.15
FUND 400 Claims	to	Checks	25 Total	260,325.93 Manual	Held	Total	260,325.93
Total for all Funds		Checks	72 Total	394,785.23 Manual	Held	Total	394,785.23

Councilman Colledge made the motion to approve a variance at 4528 Gautier-Vancleave Rd., allowing a decrease in the rear property setback from the required thirty-five (35) feet to ten (10) feet in a C-2 Community Commercial Zoning District (GPC Case No. 19-03-VAR). Councilman Jackson seconded the motion. The motion failed. Ayes were Councilman George and Councilman Jackson; Opposed were Mayor Torjusen, Councilman Vaughan, Councilman Anderson, and Councilman Colledge.

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

ORDER NUMBER 000-2019

WHEREAS, the owner of 4528 Gautier-Vancleave Rd, (PID# 82426190.050) has requested a variance to allow a decrease in the rear property setback from the required thirty-five (35) feet to four (4) feet and reducing the required ten-foot landscape buffer in a C-2 Community Commercial Zoning District; and

WHEREAS, the request property is zoned C-2 Community Commercial Zoning District; and **WHEREAS**, the UDO specifies that the minimum property setbacks in a C-2 district be: Side—Fifteen (15) feet on interior lots and in the case of a corner lot abutting a public street the side setback shall be thirty-five (35) feet; and

WHEREAS, the property at 4528 Gautier Vancleave Rd. is a corner lot and is adjacent to a residential district calling for more stringent setbacks that are described above. Pursuant to the UDO, if the commercial lot is adjacent to residentially zoned property, the rear yard requirement shall be increased to thirty-five (35) feet, and the outside ten (10) feet of the setback shall be a landscaped buffer area in accordance with Article XI; and

WHEREAS, the property owner requests a variance to decrease the minimum rear property setbacks for his facility located in a C-2 Zoning District to four (4) feet for the rear property setback and reduce the required ten (10) foot landscape buffer; and

WHEREAS, after duly noticed public hearing, the Gautier Planning Commission has recommended to deny the requested variance; and

WHEREAS, the Mayor and Council Members hereby find that all criteria under Section 4.18.4 of the Unified Development Ordinance (have or have not) been met in this case;

IT IS HEREBY ORDERED by the Mayor and Members of the Council of the City of Gautier, Mississippi, that the City Council hereby (adopts or denies) the Gautier Planning Commission's recommendation to deny a variance requesting a decrease in the rear property setback from the required thirty-five (35) feet to four (4) feet and

reducing the required ten-foot landscape buffer in a C-2 Community Commercial Zoning District at PID# 82426190.050;

IT IS FURTHER ORDERED that said Variance is hereby (approved or denied);

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:

ABSENT:

MAYOR

ATTEST:

CITY CLERK

BLANK by Mayor and Members of the Council of the City of Gautier, Mississippi, at the meeting of March 6, 2019.

**CITY OF GAUTIER
MEMORANDUM**

To: Paula Yancey, City Manager
From: Ramona Morgan, Planning Technician
Date: 02/25/2019
Subject: Faithfully Yours Daycare Center 4528 Gautier-Vancleave Rd request for a variance allowing a decrease in the rear property setback from the required thirty-five feet to four feet and reducing the required ten foot landscape buffer in a C-2 Community Commercial Zoning District. (GPC Case No. 19-03-VAR)

REQUEST:

The Planning Department has received a request from Anthony York dba Faithfully Yours Learning Center for a Variance allowing the decrease in the rear property setback from the required thirty-five feet to four feet and reducing the required ten foot landscape buffer in a C-2 Community Commercial Zoning District at 4528 Gautier-Vancleave Road, PID #82426190.050. The application fee of \$175 was paid on November 27, 2018. All public notice requirements have been met.

BACKGROUND:

The request property is zoned C-2 Community Commercial Zoning District. The property currently houses an existing 2015 sq. ft. day care facility. Faithfully Yours Day Care wish to expand their facility by adding a mobile unit on their existing property behind the existing building to include "After School Scholars" tutoring program and after school care for school age children. The proposed mobile unit will be made to look like it is part of the existing building. The addition of the new mobile unit would not meet the current minimum setback requirements as specified in the City of Gautier UDO, so the applicant is seeking a Variance on minimum set back requirements to accommodate this proposed new mobile unit.

DISCUSSION:

The property owner requests a variance to decrease the minimum rear property setbacks for his facility located in a C-2 Zoning District to four (4) feet for the rear property setback and reduce the required ten (10) foot landscape buffer. The UDO specifies that the minimum property setbacks in a C-2 district be:
Side—Fifteen (15) feet on interior lots and in the case of a corner lot abutting a public street the side setback shall be thirty-five (35) feet. Rear—None; however, if the commercial lot is adjacent to residentially zoned property, the rear yard requirement shall be increased to thirty-five (35) feet. The outside ten (10) feet of the setback shall be a landscaped buffer area in accordance with Article XI in the City of Gautier Unified Development Ordinance.

The property at 4528 Gautier Vancleave Rd. is a corner lot, and is adjacent to a residential district calling for more stringent setbacks that are described above. The setbacks in the City of Gautier Unified Development Ordinance for this C-2 property will not allow the owners to purchase this modular unit and expand their existing facility and business.

DETERMINATION OF APPLICABLE LAW:

The Unified Development Ordinance (UDO) defines Variances as:
A Variance is a relaxation of the terms of the Unified Development Ordinance where such Variance will not be contrary to the public interest and where, owing to conditions peculiar to the property, a literal enforcement of the Ordinance would result in an unnecessary or undue hardship. As used in this Ordinance, a Variance is authorized only for height, area and size of structure, or size of yards, separation of uses, open spaces, off-

street parking spaces and some subdivision of property. The establishment or expansion of a use not permitted shall not be allowed by Variance.

The UDO defines Hardship as:

Hardship means the unnecessary hardship that would result from a failure to grant the requested variance or special exception. An unnecessary hardship exists if:

- (1) the land in question cannot yield a reasonable return if used only
 - (a) for a purpose allowed in that zone (applicable to special exceptions), or
 - (b) as permitted by the dimensional requirements of this ordinance (applicable to variances);
- (2) that the plight of the owner is due to unique circumstances of the land for which the variance or special exception is sought; and
- (3) that the use to be authorized by the variance will not alter the essential character of the locality.

The UDO defines Setback as:

SETBACK: (SEE YARD) The minimum horizontal distance between the lot or property line and the nearest front, side or rear line of the building as measured to the outside face at the enclosing wall or in structures lacking walls (as in the case of a carport) to the face of the supporting columns and beams. Setback does not include roof overhangs, except that they shall not encroach on more than fifty (50) percent of the required setback.

A. SETBACK, FRONT: The yard area extending along the full width of a front lot line between side lot lines and from the front lot line to the front building line in depth.

B. SETBACK, REAR: The yard area extending across the full width of the lot and lying between the rear lot line and the nearest line of the building. Rear-yard depth shall be measured at right angles to the rear line of the lot.

C. SETBACK, SIDE: The yard area lying between the side line of the lot and the nearest line of the building and extending from the front yard to the rear yard, or in the absence of a front yard or a rear yard, to the front or rear lot lines. Side-yard width shall be measured at right angles to side lines of the lot.

UDO SECTION 4.18: Variance

In certain circumstances, a Variance from the dimensional requirements (i.e. height, setbacks, square footage) of this ordinance may be granted if the applicant can prove that because of physical constraints of the property involved, he is not able to build the same type of structure that other persons with the same zoning classification can build. Variances for uses permitted will not be considered in as much as “use Variances” are not legal in the State of Mississippi.

Most Variances must be granted by the City Council; however, certain minor Variances may be granted by the Economic Development Director in accordance with Section 4.18.3 below.

4.18.1 Who May Initiate

A request for a Variance may be initiated by the property owner or agent of the owner provided that said property has not been denied a previous request for a Variance for the same property or portion of property within the past twelve (12) months.

4.18.2 Application for Variance

Applications for a Variance (from dimensional requirements) may be filed on the appropriate application available from the Economic Development/Planning Department and shall include all requested information, attachments and submittals:

4.18.3 Administrative Variances

The following dimensional variances may be granted by the Economic Development Director at his/her discretion (Note: Within the COR, Corridor Overlay District, applicants shall be required to mitigate a

requested dimensional variance in accordance with the Tier Land Use Provisions in Section 5.11):

- A. 30% of required off-street parking spaces and/or
- B. 30% of required setbacks from property lines

4.18.4 Criteria for Approval

The Variance application shall demonstrate the following:

- A. That special conditions and circumstances exist which are peculiar to this particular site (lot or parcel), structure or building involved and which are not applicable to other sites (lots or parcels) or structures or buildings in the same district;
- B. That literal interpretation of the provisions of this Ordinance would deprive the applicant of rights commonly enjoyed by other properties in the same district under the provisions of this Ordinance;
- C. That the special conditions and circumstances do not result from actions of the applicant; and
- D. That granting the Variance requested will not confer upon the applicant any special privilege that is denied by this Ordinance to other similar sites (lots or parcels) structures or buildings in the same district.

RECOMMENDATION:

Planning Commission recommends that Council deny the Variance request because the applicant did not identify a need or hardship associated with the request, and had not demonstrated proof of the criteria required by the UDO for approval of such a request.

The City Council may:

- 1. Approve the Variance request as presented;
- 2. Approve the Variance requests with changes; or
- 3. Deny the Variance Request.

ATTACHMENTS:

- 1. Combined 19-03-VAR
- 2. Excerpt GPC Case #19-03 VAR 4528 Gautier Vancleave

Gautier Planning Commission

Special Meeting Agenda

February 21, 2019

GPC #19-03-VAR

4528 Gautier-Vancleave Rd. Variance Request

VII. NEW BUSINESS

1. 4528 GAUTIER-VANCELEAVE RD. – REQUEST FOR A VARIANCE ALLOWING A DECREASE IN THE REAR PROPERTY SETBACK FROM THE REQUIRED THIRTY-FIVE (35) FEET TO FOUR (4) FEET AND REDUCING THE REQUIRED TEN (10) FOOT LANDSCAPE BUFFER IN A C-2 COMMUNITY COMMERCIAL ZONING DISTRICT (GPC CASE #19-03-VAR)

GAUTIER PUBLIC HEARING PROCESS (PLANNING COMMISSION)

Planning Commission Chairman to follow procedure below. All questions/comments to be directed to the Council and not to applicant, staff, or other attendees of the meeting.

1. Chairman announces the case.
2. Chairman makes statement, "This is a Public Hearing and all statements to be made need to be true and accurate for the record."
3. Staff gives brief overview of case.
4. Applicant presents their case.
5. Anyone to speak in support of the Request? Please state your name and address for the record.
6. Anyone to speak in opposition of the Request? Please state your name and address for the record.
7. Any final comments from the applicant?
8. Questions from Commission?
9. Chairman closes public hearing – "This closes the Public Hearing portion of this case" bang of gavel
10. Motion/Deliberation/Vote

CITY OF GAUTIER STAFF REPORT

To: Chairman and Members, Planning Commission

From: Scott Ankerson, Planning Director

Date: February 21, 2019

Subject: 4528 Gautier-Vancleave Rd. – Request for a variance allowing a decrease in the rear property setback from the required thirty-five feet to four feet and reducing the required ten foot landscape buffer in a C-2 Community Commercial Zoning District. (GPC Case No. 19-03-VAR)

REQUEST:

The Planning Department has received a request from Anthony York dba Faithfully Yours Learning Center for a Variance allowing the decrease in the rear property setback from the required thirty-five feet to four feet and reducing the required ten foot landscape buffer in a C-2 Community Commercial Zoning District at 4528 Gautier-Vancleave Road, PID #82426190.050. The application fee of \$175 was paid on November 27, 2018. All public notice requirements have been met.

BACKGROUND:

The request property is zoned C-2 Community Commercial Zoning District. The property currently houses an existing 2015 sq. ft. day care facility. Faithfully Yours Day Care wish to expand their facility by adding a mobile unit on their existing property behind the existing building to include “After School Scholars” tutoring program and after school care for school age children. The proposed mobile unit will be made to look like it is part of the existing building. The addition of the new mobile unit would not meet the current minimum setback requirements as specified in the City of Gautier UDO, so the applicant is seeking a Variance on minimum set back requirements to accommodate this proposed new mobile unit.

DISCUSSION:

The property owner requests a variance to decrease the minimum rear property setbacks for his facility located in a C-2 Zoning District to four (4) feet for the rear property setback and reduce the required ten (10) foot landscape buffer. The UDO specifies that the minimum property setbacks in a C-2 district be: **Side**—Fifteen (15) feet on interior lots and in the case of a corner lot abutting a public street the side setback shall be thirty-five (35) feet. **Rear**—None; however, if the commercial lot is adjacent to residentially zoned property, the rear yard requirement shall be increased to thirty-five (35) feet. The outside ten (10) feet of the setback shall be a landscaped buffer area in accordance with Article XI in the City of Gautier Unified Development Ordinance.

The property at 4528 Gautier Vancleave Rd. is a corner lot, and is adjacent to a residential district calling for more stringent setbacks that are described above. The setbacks in the City of Gautier Unified Development Ordinance for this C-2 property will not allow the owners to purchase this modular unit and expand their existing facility and business.

DETERMINATION OF APPLICABLE LAW:

The Unified Development Ordinance (UDO) defines **Variances** as:

A Variance is a relaxation of the terms of the Unified Development Ordinance where such Variance will not be contrary to the public interest and where, owing to conditions peculiar to the property, a literal enforcement of the Ordinance would result in an unnecessary or undue hardship. As used in this Ordinance, a Variance is authorized only for height, area and size of structure, or size of yards, separation of uses, open spaces, off-street parking spaces and some subdivision of property. The establishment or expansion of a use not permitted shall not be allowed by Variance.

The UDO defines **Hardship** as:

Hardship means the unnecessary hardship that would result from a failure to grant the requested variance or special exception. An unnecessary hardship exists if:

- (1) the land in question cannot yield a reasonable return if used only
 - (a) for a purpose allowed in that zone (applicable to special exceptions), or
 - (b) as permitted by the dimensional requirements of this ordinance (applicable to variances);
- (2) that the plight of the owner is due to unique circumstances of the land for which the variance or special exception is sought; and
- (3) that the use to be authorized by the variance will not alter the essential character of the locality.

The UDO defines **Setback** as:

SETBACK: (SEE YARD) The minimum horizontal distance between the lot or property line and the nearest front, side or rear line of the building as measured to the outside face at the enclosing wall or in structures lacking walls (as in the case of a carport) to the face of the supporting columns and beams. Setback does not include roof overhangs, except that they shall not encroach on more than fifty (50) percent of the required setback.

- A. **SETBACK, FRONT:** The yard area extending along the full width of a front lot line between side lot lines and from the front lot line to the front building line in depth.
- B. **SETBACK, REAR:** The yard area extending across the full width of the lot and lying between the rear lot line and the nearest line of the building. Rear-yard depth shall be measured at right angles to the rear line of the lot.

- C. **SETBACK, SIDE:** The yard area lying between the side line of the lot and the nearest line of the building and extending from the front yard to the rear yard, or in the absence of a front yard or a rear yard, to the front or rear lot lines. Side-yard width shall be measured at right angles to side lines of the lot.

UDO SECTION 4.18: Variance

In certain circumstances, a Variance from the dimensional requirements (i.e. height, setbacks, square footage) of this ordinance may be granted if the applicant can prove that because of physical constraints of the property involved, he is not able to build the same type of structure that other persons with the same zoning classification can build. Variances for uses permitted will not be considered in as much as “use Variances” are not legal in the State of Mississippi.

Most Variances must be granted by the City Council; however, certain minor Variances may be granted by the Economic Development Director in accordance with *Section 4.18.3* below.

4.18.1 Who May Initiate

A request for a Variance may be initiated by the property owner or agent of the owner provided that said property has not been denied a previous request for a Variance for the same property or portion of property within the past twelve (12) months.

4.18.2 Application for Variance

Applications for a Variance (from dimensional requirements) may be filed on the appropriate application available from the Economic Development/Planning Department and shall include all requested information, attachments and submittals:

4.18.3 Administrative Variances

The following dimensional variances may be granted by the Economic Development Director at his/her discretion (Note: Within the COR, Corridor Overlay District, applicants shall be required to mitigate a requested dimensional variance in accordance with the Tier Land Use Provisions in Section 5.11):

- A. 30% of required off-street parking spaces and/or
- B. 30% of required setbacks from property lines

4.18.4 Criteria for Approval

The Variance application shall demonstrate the following:

- A. That special conditions and circumstances exist which are peculiar to this particular site (lot or parcel), structure or building involved and which are not applicable to other sites (lots or parcels) or structures or buildings in the same district;
- B. That literal interpretation of the provisions of this Ordinance would deprive the applicant of rights commonly enjoyed by other properties in the same district under the provisions of this Ordinance;
- C. That the special conditions and circumstances do not result from actions of the applicant; and

- D. That granting the Variance requested will not confer upon the applicant any special privilege that is denied by this Ordinance to other similar sites (lots or parcels) structures or buildings in the same district.

RECOMMENDATION & CONCLUSION:

Staff has been presented with no evidence or information indicating that variance criteria 4.18.4 A or B have been met. Planning Commission must also record a Finding of Fact regarding the “Criteria for Approval” from the UDO as listed above.

The Planning Commission may:

1. Recommend that City Council approve variance request as presented;
2. Recommend that City Council approve the variance requests with changes; or
3. Recommend that City Council deny variance request.

ATTACHMENTS:

1. Applicant’s Exhibit 1 – Application
2. City’s Exhibit A – Location Map
3. City’s Exhibit B – Existing Zoning Map
4. City’s Exhibit C – Existing Land Use Map
5. City’s Exhibit D – Future Land Use Map

GAUTIER, MISSISSIPPI
PLANNING DEPARTMENT

PUBLIC HEARING APPLICATION

* Resubmit 1/31/19
New Number
19-03-VAR

Public Hearing Number

18-23-VAR.

TO BE HEARD BY GAUTIER PLANNING COMMISSION:

FEE:

Zoning Change	_____	\$300.00
Major Development	_____	\$100.00
Variance	<u>X</u>	\$175.00
Appeal to Staff Decision	_____	\$100.00

Name of Applicant: Anthony York PIDN# 82426190.050
Name of Business: Faithfully Yours Learning Center Phone: 228-249-6773
Property Address: 4528 Gautier-Vandewater Rd Mailing Address (if Different): _____
E-Mail Address: visionpainting7@gmail.com
Reason for request, location and intended use of Property: _____

ATTACHMENTS REQUIRED AS APPLICABLE:

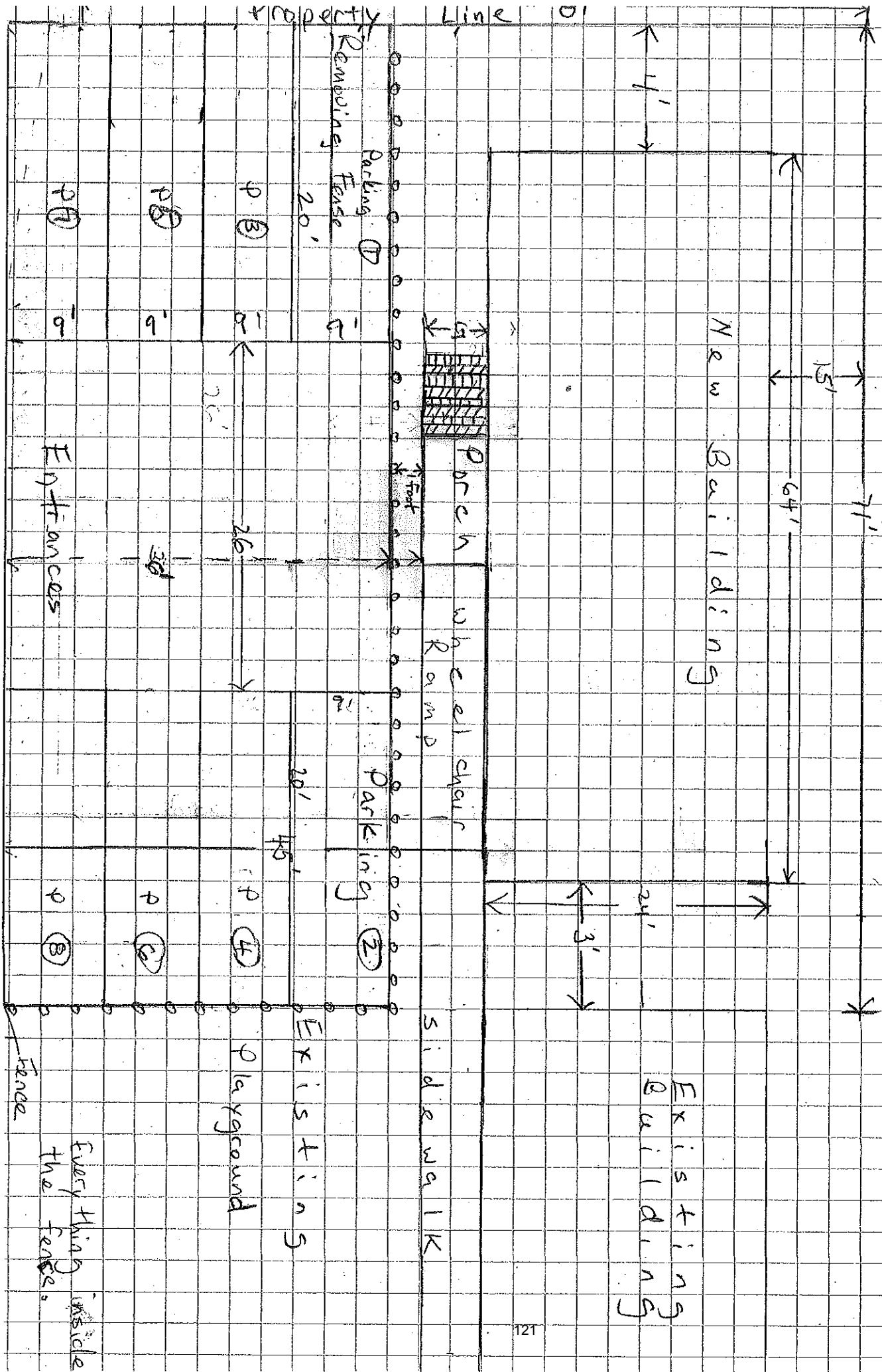
- ✓ ✓ 803 1. Diagram of intended use, showing dimensions and distances of property, building with setbacks, parking spaces, entrances and exits.
- ✓ ✓ 806 2. A detailed project narrative.
- n/a 3. Copy of protective covenants or deed restrictions, if any.
- n/a 4. Copies of approvals, or requests for approval, from other agencies, such as, but not limited to, the Mississippi State Department of Health, U.S. Army Corp of Engineers, Mississippi Department of Environmental Quality and Department of Marine Resources.
- n/a 5. Any other information requested by the Economic Development/Planning Director and/or members of the Technical Review Committee.

Signature of Applicant Anthony York Date of Application: 11/19/18

1/31/19	FOR OFFICE USE ONLY	
<u>Anthony York</u>	Date Received <u>11-20-18</u>	Verify as Complete <u>✓</u>
<u>SPB</u>	Fee Amount Received <u>175</u>	120
	Initials of Employee Receiving Application <u>SPB</u>	

Faitfully Yours Learning Center Inc.
 4528 Gaither Vantage. Rd

Gaither MS 39553
 Parking Lot Proposal



VARIANCE CRITERIA for APPROVAL – Please answer the questions below to establish that you meet the Criteria for Approval for a Variance. If more room is needed, answers can be provided on a separate sheet of paper.

- A.** Do special conditions and circumstances exist which are peculiar to this particular site (lot or parcel), structure or building involved and which are not applicable to other sites (lots or parcels) or structures or buildings in the same district? If yes, please explain.
- B.** Would the literal interpretation of the provisions of this Ordinance deprive the applicant (you) of rights commonly enjoyed by other properties in the same district under the provisions of this Ordinance? If yes, please explain.
- C.** Do the special conditions and circumstances result from actions of the applicant (you)?
- D.** Does granting the Variance requested confer upon the applicant (you) any special privilege that is denied by this Ordinance to other similar sites (lots or parcels) structures or buildings in the same district?

A. Does not apply to our site because our site is unique as in our parcel is the only of its kind on Gautier- Vancleave Road.

B. Again this is the same as A.

C. This has always a childcare center. The original builder built this as a childcare center. We have not made any changes that places our center in this circumstances. Because it was built like this it does place our business in a disadvantage for growth.

D. Because our parcel unique and 1 of a kind as it sits on Gautier- Vancleave Rd. I can't see where this would apply.

To who may concern, Anthony & Sarah York requested a special variances to install a modular building at our existing location 4528 Gautier-Vancleave Rd. If you approve we are gone to make this unit look as if it is a part of the existing building. We have continued to improve this location, since we bought it. This addition will serve Gautier community better, as we are getting suited for after scholars. Tutor programs will be offer here also. We are still committed to improve Gautier with hour businesses growing we just want to make a move that will make us a better premier Child Development environment for Gautier. It's my hope that you will look over the plans and lets us know soon as possible. We have a sell pending on the decision. With Anthony owning Vision Painting & Construction the aesthetics of the modular will be of high standard and quality work, providing an improve larger location to serve Gautier & surround areas.

Thanks,

Anthony & Sarah York Owners

Faithfully Yours Learning Center Incorporated

& Vision Painting & Construction LLC

Contact Anthony 228-249-6773 or Sarah 228-217-3293







Exhibit A Location Map

City Of Gautier
Planning Department

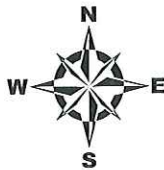


Prepared by the
City of Gautier
Planning Department



Exhibit B Existing Zoning Map

City Of Gautier
Planning Department



Prepared by the
City of Gautier
Planning Department

Legend

<all other values>

ZONECODE

- AG
- C-1
- C-2
- C-3
- I-2
- MURC-1
- MURC-2
- MURC-MW
- PL
- PUD
- R-1
- R-2
- R-3
- RE
- TC

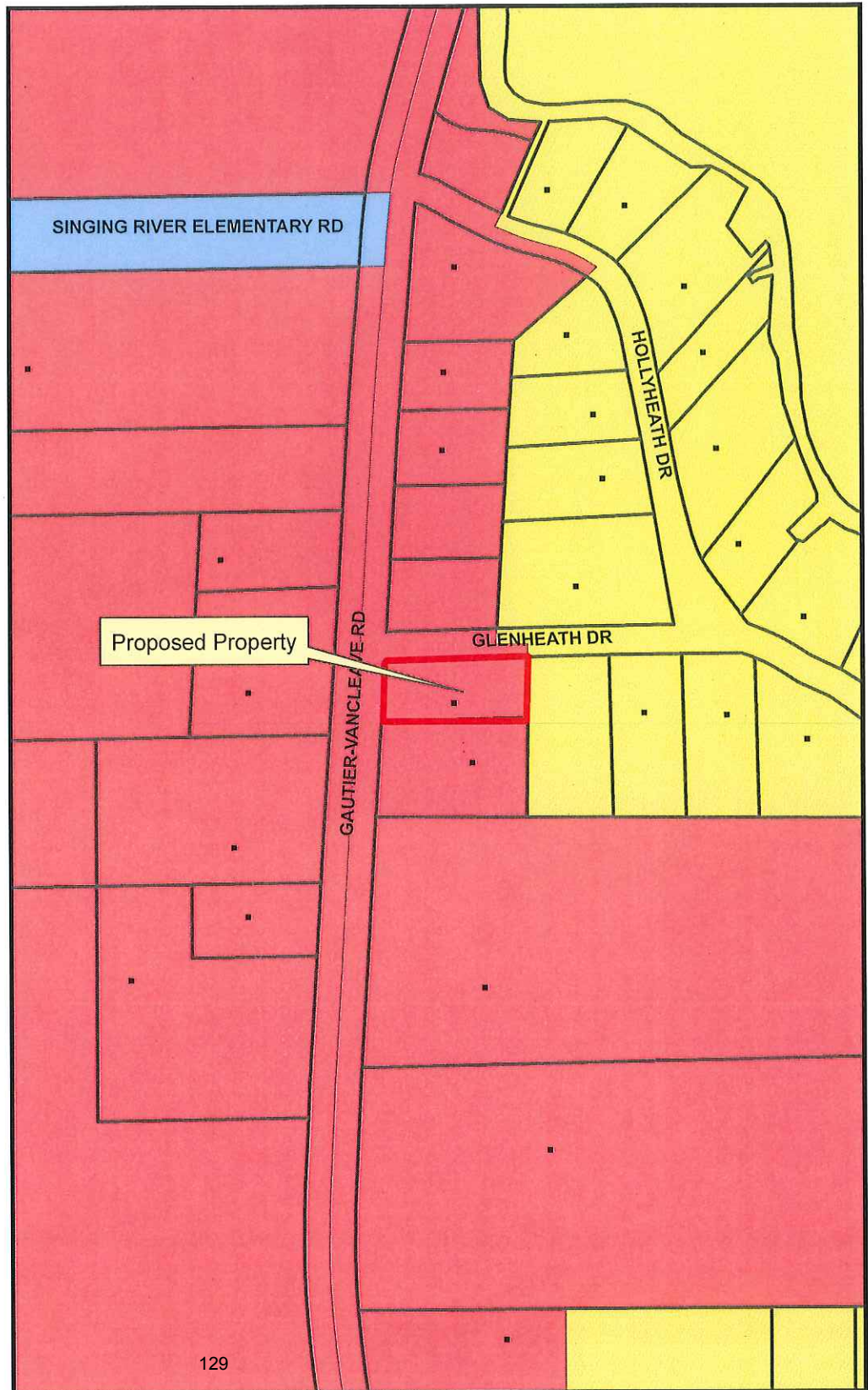


Exhibit C Existing Land Use Map

City Of Gautier
Planning Department



Prepared by the
City of Gautier
Planning Department

Legend

Gautier_Parcels_Trimmed_0617

City_Limits

CorOverlay

EXISTING LAND USE

Commercial-Retail

Conservation

Civic

Industrial

Marina/Fish Camps

High Density Residential

Mobile Home

Mobile Home Park

Medium Density Residential

Office

Recreation

Very Low to Low Density Residential

Utility

Vacant

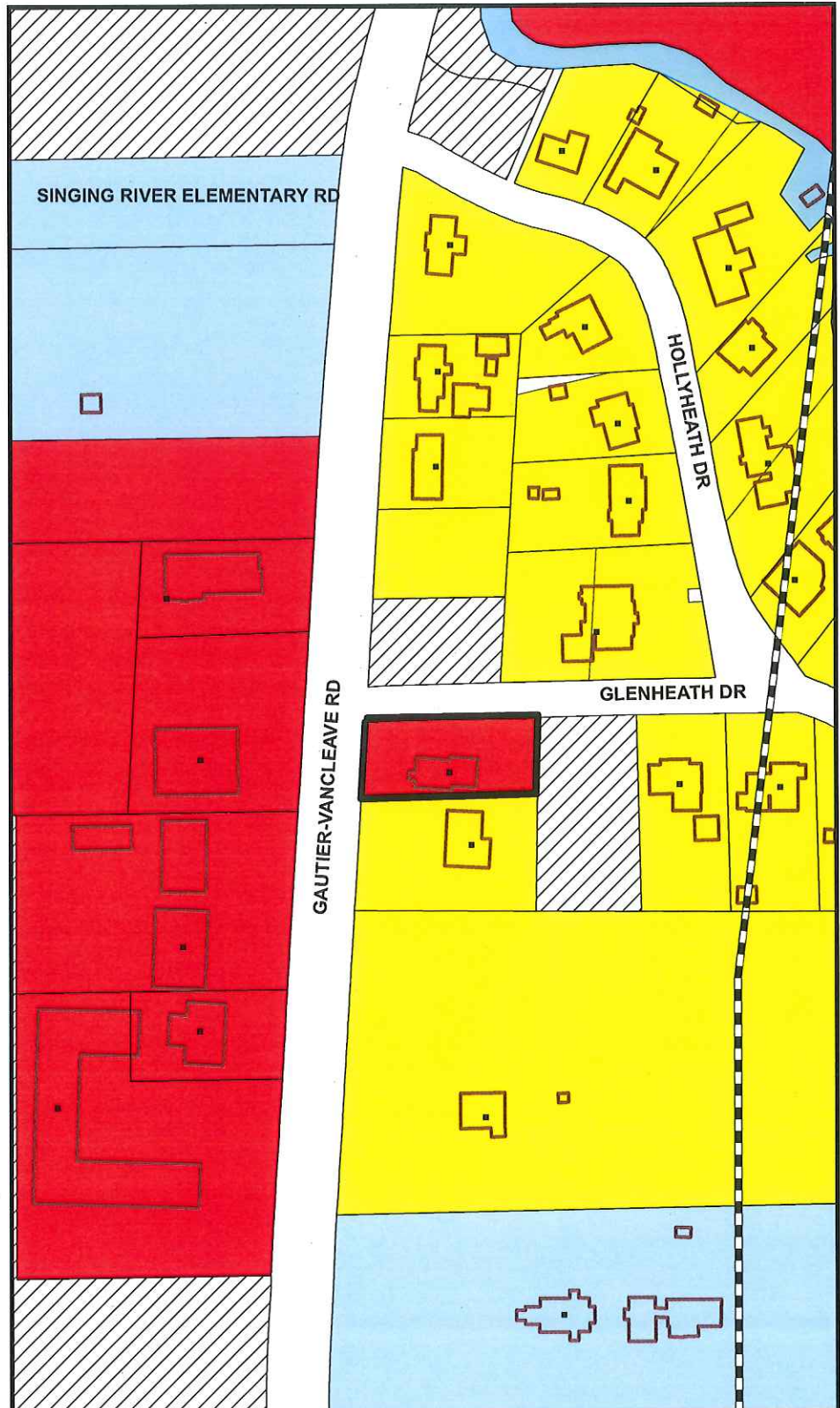


Exhibit D Future Land Use Map

City Of Gautier
Planning Department



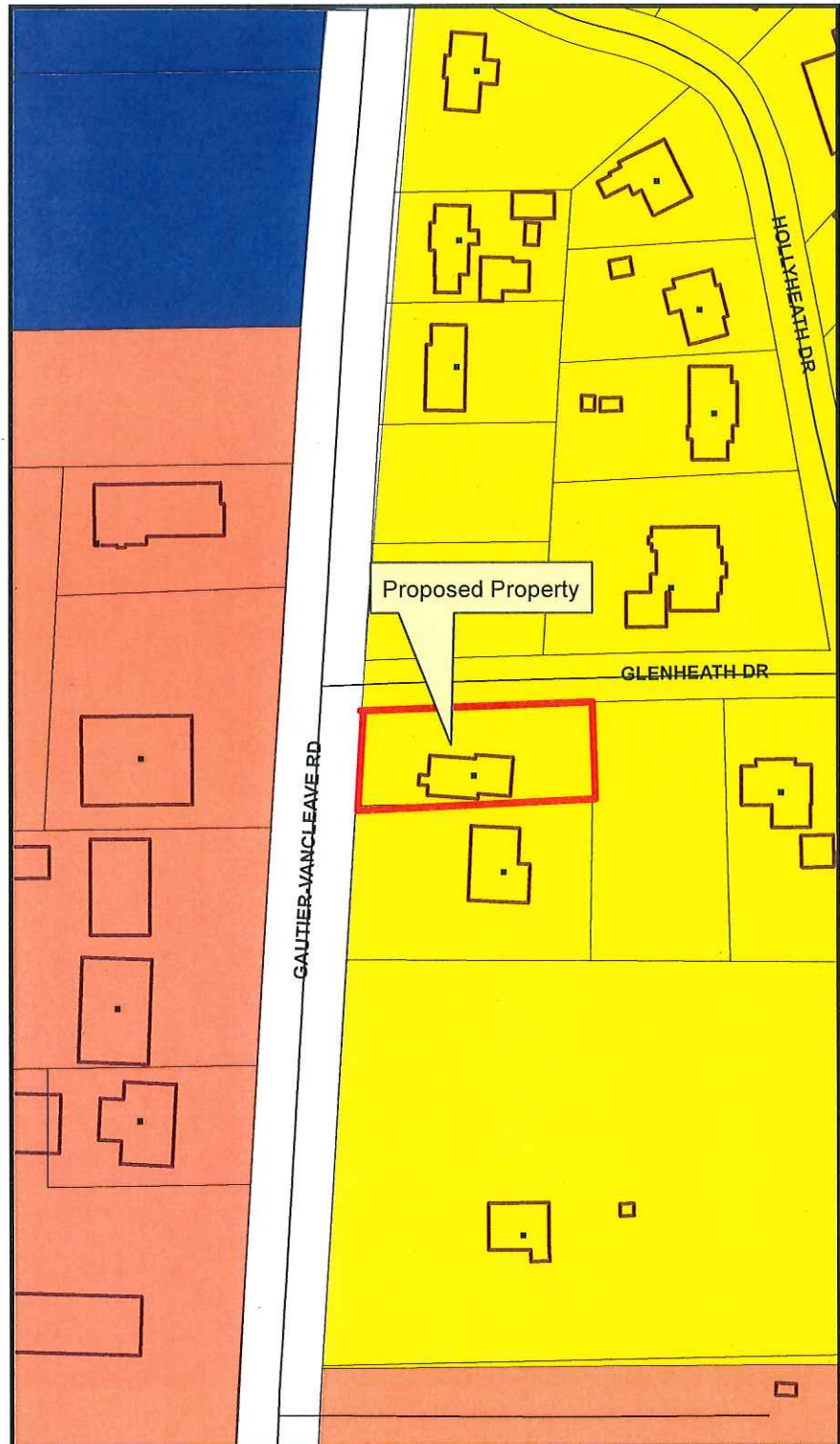
Prepared by the
City of Gautier
Planning Department

Legend

FUTURE LAND USE

FLU_Class

- Civic
- high impact commercial
- Conservation
- High Density Residential
- Industrial
- Low Density Residential
- Medium Density Residential
- Mobile Home Residential
- low impact Commercial
- Recreational
- recreational commercial
- Regional Scale Commercial
- mixed use residential
- Town Center
- Very Low Density Residential



AFFIDAVIT OF RAMONA MORGAN

STATE OF MISSISSIPPI

COUNTY OF JACKSON

I, **Ramona Morgan**, do hereby certify, swear or affirm, and declare that I am competent to give the following declaration based on my personal knowledge, unless otherwise stated, and that the following facts and things are true and correct to the best of my knowledge:

1. I am a Planning Technician in the Planning Department of the City of Gautier, Mississippi.
2. My responsibilities in that position include mailing and publishing any notice required for public hearings on a variety of matters considered by the Gautier Planning Commission.
3. Our office received an application for Variance from Anthony York on 1/31/19.
4. Applications of this nature require a public hearing to be conducted by the Planning Commission.
5. The City of Gautier's Unified Development Ordinance requires notice of the public hearing to be provided to Adjoining Property Owners by U S MAIL.
6. On or about 2/15/19, I provided notice to such individuals at the addresses attached hereto as "Exhibit A".
7. The notice provided to such individuals is attached as "Exhibit B" to this affidavit.
8. I also provided notice by publication in the MS PRESS on Feb. 17th 2019.
9. Proof of publication is attached hereto as "Exhibit C".
10. Such notice was provided in accordance with the provisions of Gautier's Unified Development Ordinance, and satisfies all such requirements.

11. As of the date of execution of this affidavit, I have received 0 written objections to the application.
12. As of the date of execution of this affidavit, I have received 0 verbal objections to the application.

Ramona Morgan
RAMONA MORGAN

Sworn to and subscribed before me this the 14th day of February, 2019.

Addie L Bang
NOTARY PUBLIC



DUKE ZACHARY E
4500 GAUTIER-VANCLEAVE RD
GAUTIER MS
39553

DUKE ZACHARY E
4526 GAUTIER VANCLEAVE RD GAUTIER
GAUTIER MS
39553

ADAMS VERA MARTIN
4500 GAUTIER VANCLEAVE RD
GAUTIER MS
39553

EXH A

*Mayor
Phil Forjussen*

*City of Gautier
Gautier, Mississippi*

*City Manager
Paula Yancey*

*City Clerk
Cynthia Russell*

*Council
At Large Mary F. Martin
Ward 1 Cameron George
Ward 2 Richard Jackson
Ward 3 Casey C. Vaughan
Ward 4 Charles "Rusty" Anderson
Ward 5 Adam D. Colledge*



*3330 Highway 90
Gautier, MS 39553
Phone: (228) 497-8000
Fax: (228) 497-8028
Email: gautier@gautier-ms.gov
Website: www.gautier-ms.gov*

February 5, 2019

RE: Public Hearing Application Request for a Variance allowing a decrease of the minimum rear property setback and decrease of landscape buffer for a structure in a C-2 zoning district. (GPC Case No. 19-03-VAR)

Dear Adjoining Property Owner:

Public notice is hereby given that the Planning Commission for the City of Gautier will hold a public hearing in the Council Chambers of City Hall, 3330 Highway 90, Gautier, MS at 5:00 P.M. on Thursday, February 21, 2019 to hear a request for a **VARIANCE ALLOWING A DECREASE OF MINIMUM REAR SETBACK REQUIREMENTS AND DECREASE IN 10 FOOT LANDSCAPE BUFFER FOR A STRUCTURE** in a C-2 Community Commercial zoning district at the following location:

**4528 GAUTIER VANCLEAVE ROAD
PID #82426190.050
GAUTIER, MS**

The Planning Department can be reached at 228-497-1878 or rmorgan@gautier-ms.gov should you have any questions.

At the aforementioned time and place, all parties in interest shall have an opportunity to be heard.

EXH B

Ramona Morgan

From: AMG Legals Mobile <lmobile@al.com>
Sent: Tuesday, February 12, 2019 9:44 AM
To: rmorgan@gautier-ms.gov
Subject: RE: City of Gautier Public Notice 19-03-VAR

Hello Ramona,

AD#0009027869 will run February 17, 2019 in the legal section of the Mississippi Press. Cost is \$20.40. Text:

PUBLIC NOTICE

GPC # 19-03-VAR

4528 GAUTIER VANCLEAVE RD

VARIANCE FOR MINIMUM REAR SET-BACK REQUIREMENT INCLUDING A DECREASE OF TEN FOOT LANDSCAPE BUFFER FOR A STRUCTURE IN A C-2 DISTRICT

Public notice is hereby given that the Planning Commission for the City of Gautier will hold a public hearing in the Council Chambers of City Hall, 3330 Highway 90, Gautier, MS at 5:00 P.M. on

Thursday, February 21, 2019, to hear a request for a Variance allowing a decrease in the minimum rear property setback requirements including a decrease in a ten foot landscape buffer for a s structure in a C-2 Community Commercial zoning district at the following location:

4528 GAUTIER VANCLEAVE ROAD

PID #82426190.050

GAUTIER, MS

The Planning Department can be reached at 228-497-1878 or sankerson@gautier-ms.gov should you have any questions.

At the aforementioned time and place, all parties in interest shall have an opportunity to be heard.

WITNESS my hand this 17th day of February 2019.

Scott Ankerson, Director

Gautier Planning Department

MISSISSIPPI PRESS

February 17, 2019

Thank you,

Cristy Boyington

****Please review your ad confirmation proof carefully and reply with edits or corrections immediately. If no corrections are received, ad is considered approved for publication.****

Cristy Boyington

Legal Advertising Representative

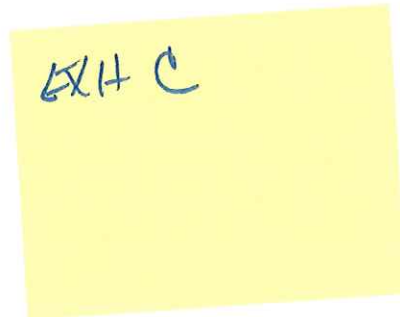


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CBoyington@al.com

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[About Us](#)



Excerpt from February 21, 2019 Gautier Planning Commission Meeting:

The Planning Department has received a request from Anthony York dba Faithfully Yours Learning Center at 4528 Gautier Vancleave Road for a variance allowing a decrease in the rear property setback from the required thirty-five feet to four feet and reducing the required ten foot landscape buffer in a C-2 Community Commercial Zoning District. (GPC Case No. 19-03-VAR)

Scott Ankerson, Planning Director, gave a brief overview of the case.

REQUEST:

The Planning Department has received a request from Anthony York dba Faithfully Yours Learning Center for a Variance allowing a decrease in the minimum rear property setback from the required thirty-five feet to four feet in a C-2 Community Commercial Zoning District at 4528 Gautier-Vancleave Road, PID #82426190.050. The application fee of \$175 was paid on November 27, 2018. All public notice requirements have been met.

BACKGROUND:

The request property is zoned C-2 Community Commercial Zoning District. The property currently houses an existing 2015 sq. ft. day care facility. The day care proposes to expand their facility by adding a mobile unit on their existing property behind the existing building to include “After School Scholars” tutoring program and after school care for school age children. The proposed mobile unit will be made to look like it is part of the existing building. The addition of the new mobile unit would not meet the current minimum setback requirements as specified in the City of Gautier UDO, so the applicant is seeking a Variance on minimum set back requirements to accommodate this proposed new mobile unit.

DISCUSSION:

The property owner requests a variance to decrease the minimum rear property setback for his facility located in a C-2 Zoning District from the required thirty-five feet to four feet. The UDO specifies that the minimum property setbacks in a C-2 district be:

Side—Fifteen (15) feet on interior lots and in the case of a corner lot abutting a public street the side setback shall be thirty-five (35) feet.

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The property at 4528 Gautier Vancleave Rd. is a corner lot, and is adjacent to a residential district calling for more stringent setbacks that are described above. The setbacks in the City of Gautier Unified Development Ordinance for this C-2 property will not allow the owners to purchase this mobile unit and expand their existing facility and business.

DETERMINATION OF APPLICABLE LAW:

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The UDO defines **Hardship** as:

Hardship: Hardship means the unnecessary hardship that would result from a failure to grant the requested variance or special exception. An unnecessary hardship exists if:

- (1) the land in question cannot yield a reasonable return if used only
 - (a) for a purpose allowed in that zone (applicable to special exceptions), or
 - (b) as permitted by the dimensional requirements of this ordinance (applicable to variances);
- (2) that the plight of the owner is due to unique circumstances of the land for which the variance or special exception is sought; and
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The UDO defines **Setback** as:

SETBACK: (SEE YARD) The minimum horizontal distance between the lot or property line and the nearest front, side or rear line of the building as measured to the outside face at the enclosing wall or in structures lacking walls (as in the case of a carport) to the face of the supporting columns and beams. Setback does not include roof overhangs, except that they shall not encroach on more than fifty (50) percent of the required setback.

- A. **SETBACK, FRONT:** The yard area extending along the full width of a front lot line between side lot lines and from the front lot line to the front building line in depth.
- B. **SETBACK, REAR:** The yard area extending across the full width of the lot and lying between the rear lot line and the nearest line of the building. Rear-yard depth shall be measured at right angles to the rear line of the lot.
- C. **SETBACK, SIDE:** The yard area lying between the side line of the lot and the nearest line of the building and extending from the front yard to the rear yard, or in the absence of a front yard or a rear yard, to the front or rear lot lines. Side-yard width shall be measured at right angles to side lines of the lot.

UDO SECTION 4.18: Variance

In certain circumstances, a Variance from the dimensional requirements (i.e. height, setbacks, square footage) of this ordinance may be granted if the applicant can prove that because of physical constraints of the property involved, he is not able to build the same type of

structure that other persons with the same zoning classification can build. Variances for uses permitted will not be considered in as much as “use Variances” are not legal in the State of Mississippi.

Most Variances must be granted by the City Council; however, certain minor Variances may be granted by the Economic Development Director in accordance with *Section 4.18.3* below.

4.18.1 Who May Initiate

A request for a Variance may be initiated by the property owner or agent of the owner provided that said property has not been denied a previous request for a Variance for the same property or portion of property within the past twelve (12) months.

4.18.2 Application for Variance

Applications for a Variance (from dimensional requirements) may be filed on the appropriate application available from the Economic Development/Planning Department and shall include all requested information, attachments and submittals:

4.18.3 Administrative Variances

The following dimensional variances may be granted by the Economic Development Director at his/her discretion (Note: Within the COR, Corridor Overlay District, applicants shall be required to mitigate a requested dimensional variance in accordance with the Tier Land Use Provisions in Section 5.11):

- A. 30% of required off-street parking spaces and/or
- B. 30% of required setbacks from property lines

4.18.4 Criteria for Approval

The Variance application shall demonstrate the following:

- A. That special conditions and circumstances exist which are peculiar to this particular site (lot or parcel), structure or building involved and which are not applicable to other sites (lots or parcels) or structures or buildings in the same district;
- B. That literal interpretation of the provisions of this Ordinance would deprive the applicant of rights commonly enjoyed by other properties in the same district under the provisions of this Ordinance;
- C. That the special conditions and circumstances do not result from actions of the applicant; and
- D. That granting the Variance requested will not confer upon the applicant any special privilege that is denied by this Ordinance to other similar sites (lots or parcels) structures or buildings in the same district.

RECOMMENDATION AND CONCLUSION:

Staff has been presented with no evidence or information indicating that variance criteria 4.18.4 A or B have been met. Planning Commission must also record a Finding of Fact regarding the “Criteria for Approval” from the UDO as listed above.

In attendance were people who spoke to Mr. York's Variance request.

Keith McQueen 2624 Glenheath Drive Gautier spoke in opposition to having a Mobile Unit so close to his property.

Jeremy Eubanks 4616 Hollyheath Drive Gautier spoke in opposition to a mobile unit so close to his property.

Joey Langford 2704 Glenheath Drive Gautier opposed the daycare expanding due to traffic issues that he believed would arise.

Holly Eubanks 4616 Hollyheath Drive Gautier opposed the daycare expanding due to traffic.

Molly Hillburn 2616 Glenheath Drive Gautier spoke in opposition that the Variance did not meet the criteria to be granted.

Pierre McNair 4615 Hollyheath Drive Gautier spoke in favor of the Variance for the York's.

The Planning Commission may:

1. Recommend that City Council approve variance request as presented;
2. Recommend that City Council approve the variance requests with changes; or
3. Recommend that City Council deny variance request.

ACTION TAKEN:

Chairman Wooten made the motion to recommend that City Council deny the variance request because the applicant did not identify a need or hardship associated with the request, and had not demonstrated proof of the criteria required by the UDO for approval of such a request.

Commissioner Jamison seconded the motion and the following vote was recorded:

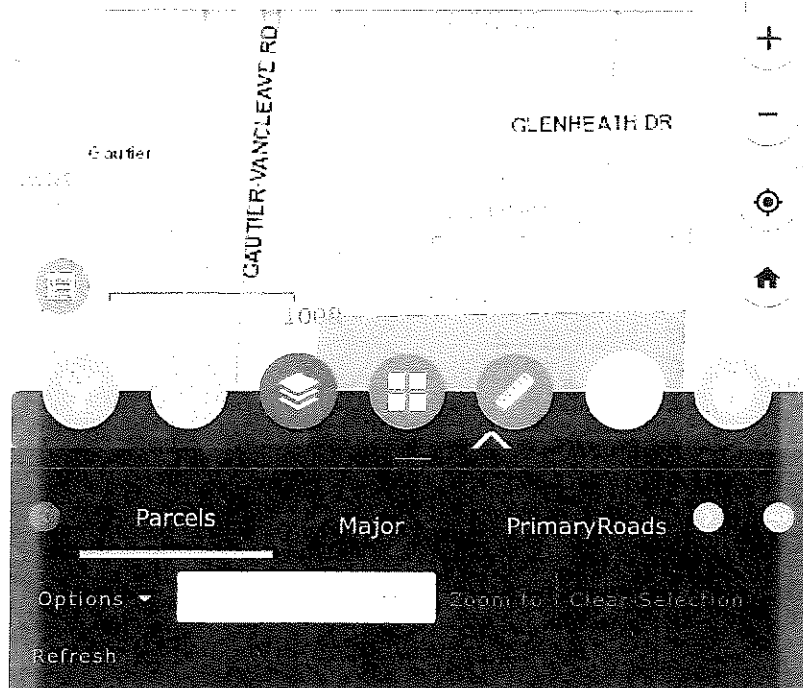
AYES: **David Wooten**
 Kay C. Jamison
 Jimmy Green
 Joshua Ward

NAYS: **Paul Gainer**

Motion passed.

82426190.00

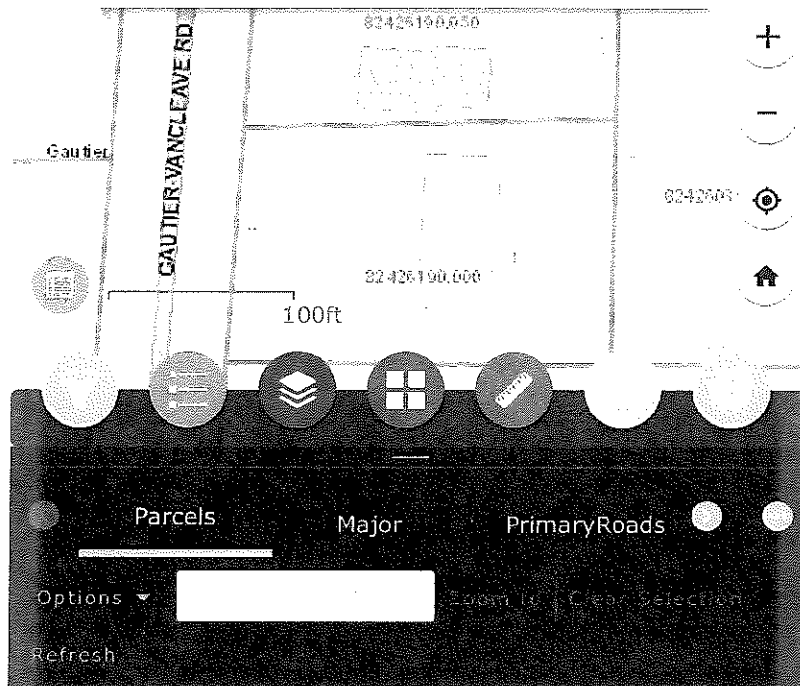
Show search results for 82426190.00



82426190.00

GLENHART, MS

Show search results for 82426190.00



NAME	NAME2	ADDRESS	CITY
DUKE DEBRA K		4500 GAUTIER- VANCELEAVE RD	GAUTIER MS
DUKE ZACHARY E		4500 GAUTIER- VANCELEAVE	GAUTIER MS

Councilman Vaughan made the motion to approve Consent Agenda Items 1-7, as presented. Councilman Colledge 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 041-2019

IT IS HEREBY ORDERED by the Mayor and Members of the Council of the City of Gautier, Mississippi, that Consent Agenda Items 1-7 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 **Councilman Vaughan** seconded by **Councilman Colledge** and the following vote was recorded:

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

NAYS: **None**

ABSENT: **Mary Martin**

MAYOR

ATTEST:

CITY CLERK

Passed and Adopted by Mayor and Members of the Council of the City of Gautier, Mississippi, at the meeting of March 6, 2019.

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

RESOLUTION NUMBER 013-2019

**RESOLUTION AMENDING THE COMPREHENSIVE FEE SCHEDULE TO
INCLUDE A BULK HEAD PERMIT FEE**

WHEREAS, City Staff has recommended that the City of Gautier Comprehensive Fee Schedule be amended to include a Bulk Head Permit Fee of \$50.00; and

WHEREAS, the changes to department details in the attached Comprehensive Fee Schedules reflect updates accurately depicting recent changes made by the Council to the organization of the City; and

WHEREAS, City Staff has recommended adding a Bulk Head Permit Fee under the Site Preparation Permits Title in the Comprehensive Fee Schedule; and

WHEREAS, the Mayor and Members of City Council hereby find that these changes are in the best interests of the City;

BE IT THEREFORE RESOLVED by the Mayor and Members of the Council of the City of Gautier, Mississippi, that the above amendment to the Comprehensive Fee Schedule is hereby authorized and approved; and

BE IT 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 **Councilman Vaughan**, seconded by **Councilman Colledge** and the following vote was recorded:

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

NAYS: **None**

ABSENT: **Mary Martin**

MAYOR

ATTEST:

CITY CLERK

Passed and Adopted by Mayor and Members of the Council of the City of Gautier, Mississippi, at the meeting of March 6, 2019.

City of Gautier Comprehensive Fee Schedule



Revised March 5, 2019

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BUILDING/PLANNING

	DESCRIPTION OF SERVICES	UNIT	FEE	NOTES
I.	BUILDING, MECHANICAL, ELECTRICAL, & PLUMBING CONSTRUCTION PERMITS			
	Construction Valuation \$0 - 100,000	Each	\$25 for 1st \$1,000 + \$5 each add'l \$1,000	Construction valuation to be determined by the Building and Zoning Administrator based on the latest Building Valuation Data (BVD) from the International Code Council (ICC) or Certified Bid Tabulation.
	Construction Valuation \$100,001 - \$500,000	Each	\$520 for \$100,000 + \$4 each add'l \$1,000	Construction valuation to be determined by the Building and Zoning Administrator based on the latest Building Valuation Date (BVD) from the International Code Council (ICC) or Certified Bid Tabulation.
	Construction Valuation \$500,001 - up	Each	\$2120 for \$500,000 + \$3 each add'l \$1,000	Construction valuation to be determined by the Building and Zoning Administrator based on the latest Building Valuation Date (BVD) from the International Code Council (ICC) or Certified Bid Tabulation.
II.	SITE PREPARATION - PERMITS			
	Demolition - Commercial Structure			Includes demolition of commercial building and accessory structures only.
	0 - 5,000 square feet	Each	\$250.00	
	5,001 - up square feet	Each	\$250.00 for 5,000 sf + \$50 each add'l 5,000 sf	
	Demolition - Commercial Site			Include demolition of site work improvements including pavement, utilities, septic tanks, wells, flag poles, retaining walls, bulk heads, etc.
	0 - 5 Acres	Each	\$250.00	
	5.01 - Up Acres	Each	\$250.00 for 5 ac + \$50 each add'l 5 ac	
	Site Clearing/Demolition/Land Disturbance			
	0 - 0.9 Acres	Each	\$25.00	Required for land disturbance activities (mowing/bush hogging-only does not require a permit). Removal of protected trees requires a separate permit.
	1 - 4.9 Acres	Each	\$50.00	
	5 - Up Acres	Each	\$100.00	
	Bulk Head Construction Permit Fee	Each	\$50.00	
	Protected Tree Removal	Each	\$50.00	Live Oaks/Magnolia an any other significant trees are considered protected trees.
III.	MOBILE HOME/HOUSE MOVING PERMITS			
	New Placement or Moving Unit out of City	Each	\$150 + \$250 Refundable Deposit	Mobile Home/Trailer Moving Companies proof shall be provided. Deposit will be refunded once the city has verified that no damage was incurred to the city right of ways, vacated lot is cleaned up (as applicable), and new placement is complete. (As required by Police Chief)
	Mechanical, Electrical, Plumbing Permits		See Section I. for permits fees based on new construction valuation	
IV.	MISCELLANEOUS PERMITS/FEEES			
	Special Exception Application Fee	Each	\$250.00	
	Commercial Signs	Each	\$25.00	Per Sign including, New Placement, Copy Change, or Repair (Free Standing, Wall, Canopy, Roof)
	Temporary Banners (Within Right-of-Way)	Each	\$0.00	Banners must meet the minimum Criteria of the City of Gautier's policy for Banners Within Public Rights-of-Way
	Temporary Banner (Private Commercial Property)	Each	\$20.00	Per Time Period Allowed by UDO. Fee will include any combination of banners/signage up to the square footage allowed.
	Power Service Authorization/Inspection	Each	\$25.00	
	New Business	Each	\$100.00	

*Projects funded/administered by the City of Gautier and/or the Pascagoula-Gautier School District are not subject to permitting fees.

*Projects funded/administered by the Pascagoula-Gautier School District are however, subject to applicable Review/Approval Process Fees.

	DESCRIPTION OF SERVICES	UNIT	FEE	NOTES
	Rummage Sale	Each	\$0.00	Commercial Only. No permit required for residential property.
	Temporary Use	Each	\$25.00	Christmas Tree Sales Lot, Contractor's Temporary Office/Storage Sheds (per building/structure), Portable Storage Container, Realestate Sales Office, Farm Produce/Non-Perishable Goods Sales, Special Events (Private Commercial Property). Special Events on public property will be approved by the City Clerk's Office.
	Swimming Pools	Each	See Section I. for permits fees based on new construction valuation	Bond required for all off-site improvements over \$10,000 valuation.
	Off-Site Improvements	Each		
	Subdivision Infrastructure	Each		
	Re-inspection Fee	Each		\$25.00
	Work W/O Permit	Each	Up to 5x Normal Permit Fees	Building and Zoning Administrator will determine the fee based on the latest edition of the International Code Council
	City Construction Project		Permit is required, but no fee will be charged	
V.	CONTRACTOR LICENSE			
	General		no charge	Must have License issued by the State of Ms.
	Remodelers		\$100 for Gautier License or No Charge if Licensed through State of Ms.	
	Electrical		\$50 for Gautier License or No Charge if Licensed through State of Ms.	
	Mechanical			
	Plumbing			
VI.	REVIEW/APPROVAL PROCESS FEE			
	Plan Review			
	Commercial Plan Review	Each	1/2 Permit Fee or Cost of 3rd Party Review (whichever is higher)	
	Subdivision Infrastructure Plan Review	Each		
	Residential - New House	Each	\$50.00	Includes any new house or addition/accessory structure over 750 sf
	Residential - Misc. Plan Review	Each	\$25.00	Includes sheds, decks, additions/accessory structures (under 750 sf), renovations, ramps, driveways, bulkheads, retaining walls, flag poles, boathouses, piers, etc.
	Major Development Order	Each	\$100.00	For all Commercial Developments over 2.25 acres (unless exempt by UDO). Or developments requesting Tier 3 approval. Required Planning Commission and City Council Review.
	Landfill Site Operating Permit			
	new, expanding and modifications	Each	\$150.00	
	annual renewal only	annually	\$50.00	with no changes in operations
	Appeal Staff Decision to Planning Commission	Each	\$100.00	
	Appeal Planning Commission Decision to Council	Each	\$100.00	
	Right-of-Way Vacation	Each	\$250.00	
	Conditional Use (Major/Minor)	Each	\$250.00	
	Special Exception Application Fee	Each	\$250.00	
	Technical Review Committee (TRC) Review Meeting	Each	\$50.00	TRC Fee is not charged if it is a part of another review process listed in this section.
	Technical Review Committee (TRC) Review without Meeting	Each	\$0.00	Review materials will be e-mailed to TRC members in lieu of having an official meeting if the applicant waives their right to attend a meeting.
	Variance - Greater than 30%	Each	\$175.00	
	Variance - Administrative	Each	\$100.00	
	Zoning Change	Each	\$300.00	

	DESCRIPTION OF SERVICES	UNIT	FEE	NOTES
	Text Amendment	Each	\$250.00	
	Home Occupation	Each	\$125.00	
	Lot Split/Rearrangement (Minor)	Each	\$50.00	under 2.25 acres
	Lot Split/Rearrangement (Major)	Each	\$100.00	over 2.25 acres and/or 2 lots
	Subdivision of Land Process - Preliminary/Final	Each	\$100.00 + \$6 per lot	
	Other Public Hearing Requests	Each	\$100.00	

PARKS & RECREATION

	DESCRIPTION OF SERVICES	UNIT	FEE	NOTES
I.	GENERAL PARK AND RECREATION (RENTAL FEES)			
	GEORGE MARTIN PARK			
	Whole Park Rental	Day	\$500.00 + \$250 refundable Deposit	
	pavilion -(8am to 12pm)	Day	\$35.00 + \$15 refundable deposit	
	pavilion -(12pm to 4pm)	Day	\$35.00 + \$15 refundable deposit	
	pavilion -(4pm to dusk)	Day	\$35.00 + \$15 refundable deposit	
	pavilion -(all day)		\$100.00 + \$30 refundable deposit	
	Senior Center Building			
	resident	Day	\$150.00 + \$100 refundable Deposit	
	non resident	Day	\$150.00 + \$100 refundable Deposit	
	BUDDY DAVIS PARK / BACOT PARK			
	Whole Park Rental	Day	\$500.00 + \$350 refundable Deposit	
	Field Rental (8am to 1pm)	Each	\$50.00 + \$50 refundable Deposit	Any one field
	Field Rental (1pm to 5pm)	Each	\$50.00 + \$50 refundable Deposit	Any one field
	Field Rental (5pm to 10pm)	Each	\$75.00 + \$100 refundable Deposit	Any one field
	Field Rental (All Day)	Each	\$150.00 + \$100 refundable Deposit	Any one field
	Field Light Charge when left on	Each Day	\$100.00	Any Field/Any Park
	SHEPARD STATE PARK			
	Camping (RV sites)			
	nightly	Day	\$18.00	
	nightly (65 or older/ or disable)	Day	\$13.00	
	monthly	Monthly	\$360.00	
	camping (primitive)	Per Tent/Day	\$13.00	
	Group/Scout Group (primitive)	per person/Day	\$2.00	
	Yearly pass	Yearly	\$42.00	Includes Daily Car Pass activities and archery lane use. Does not include facility rentals or camping.
	Daily Car Pass (Up to 6 People)	per car	\$4.00	\$.50 per person over 6. (Provides access to disc golf, dog park, playground, bike trails/ walking trails., etc.)xx
	Daily Walk In Pass /Bus/Bike	per person/Day	\$0.50	
	Boat Launch	per boat/Day	\$4.00	Campers Exempt from Boat Launch Fee

	DESCRIPTION OF SERVICES	UNIT	FEE	NOTES
	Archery Lane Use	per hour/ person	\$5.50	Must leave valid driver's license with park attendant until fee is paid upon leaving park.
	Park Pavilions	per day	\$35.00	
	Multi-purpose Field	per hour	\$6.00	
	Multi-purpose Field w/lights	per hour	\$12.00	
	CITY PROGRAM REGISTRATION FEES			
	Youth Football			
	Flag Football		\$70.00	
	Tackle Football		\$90.00	
	Youth Cheerleading		\$90.00	
	Youth Basketball		\$60.00	

CITY CLERK

	DESCRIPTION OF SERVICES	UNIT	FEE	NOTES
I.	ADMINISTRATION FEES			
	Photocopies	page	\$0.30	
	NSF Check Fee	Each	\$40.00	
	Candidate Filing Fee	Each	\$10.00	
	Audio/Video Tape Copies	Each	\$25.00 + hourly rate	
II.	PRIVILEGE LICENSE			
	1 – 3 employees		\$20.00	
	4 – 10 employees		\$30.00	
	11 and above		\$30.00	the 1 st ten employees and \$3 for each additional employee. The cost of the license will be determined by the number of full time employees.(30 hrs. a week or more)
III.	TRANSIENT VENDORS			
	Privilege License	Each	\$250.00	(should be renewed after 90 days for \$25.00)
	Privilege License Reprint	Each	\$15.00	
	Badge of Identifying Certificate	Each	\$15.00	
IV.	SUBPOENAS – personal appearance	Each	\$150.00	

PUBLIC WORKS/ UTILITIES

	DESCRIPTION OF SERVICES	UNIT	FEE	NOTES
I.	METER DEPOSIT FEES *			
	¾" meter		\$200.00	
	1" meter		\$250.00	
	1 ½" meter		\$300.00	
	2" meter		\$350.00	
	3" meter and above		meter cost plus two (2) months minimum bill	

*Move without notice will forfeit deposit

II.	WATER CHARGE			
	Minimum Charge of 3000 Gallons or Less	residential	\$24.75	
	1000 Gallons Over the Minimum	residential	\$8.25	
	Minimum Charge of 3000 Gallons or Less	commercial	\$25.50	
	1000 Gallons Over the Minimum	commercial	\$8.50	

	DESCRIPTION OF SERVICES	UNIT	FEE	NOTES
III.	SEWER CHARGE			
	Minimum Charge of 3000 Gallons or Less			
	Sewer Charge	residential	\$12.30	
	1000 Gallons Over the Minimum	residential	\$4.10	
	Wastewater Treatment Charge	residential	\$15.45	
	Minimum Charge of 3000 Gallons or Less			
	Sewer Charge	commercial	\$18.75	
	1000 Gallons Over the Minimum	commercial	\$6.25	
	Wastewater Treatment Charge	commercial	\$15.45	
	1000 Gallons Over the Minimum (wastewater treatment)		\$5.15	
	Sewer Only (Residential) Monthly Charge		\$42.00	
	Sewer Only (Commerical) Monthly Charge		\$100.00	
IV.	GARBAGE CHARGE			
	1 st Cart		\$21.00	
	Cart Delivery Fee (After Initial Set-up)		\$15.00	
	Special pick-up (one lift)	small load	\$50.00	
	Special pick-up (one lift)	large load	\$100.00	
V.	MISCELLANEOUS FEES			
	Capacity Charge (depending on usage)			
	0 to 9,999 gallons monthly		\$0.00	
	10,000 to 19,999 gallons monthly		\$50.00	
	20,000 to 49,999 gallons monthly		\$150.00	
	50,000 to 99,999 gallons monthly		\$350.00	
	100,000 to 199,999 gallons monthly		\$750.00	
	200,000 to 249,999 gallons monthly		\$1,000.00	
	greater than 250,000 gallons monthly		\$1,500.00	
	Reconnect for Lock off		\$65.00	
	Returned Check Fee		\$50.00	
	Late Charge Fee		\$35.00	
	Connection Service Fee		\$50.00	
	Reconnect Fee for Temporary Disconnect		\$30.00	
	Temporary Disconnect		\$30.00	
	Lock off for Non-payment		\$30.00	
	Illegal connection and/or Theft of Utilities		\$600.00 plus associated fees	
	Sewer Cleanout/Cap Tampering Fee		\$100.00	
	Sewer Inspection Fee (customer caused issue)		\$100.00	
	Transfer Fee		\$45.00	
	After Hours Calls - Other		\$50.00	
	3/4" Irrigation Meter - tap		\$255.00	
	1" Irrigation Meter - tap		\$375.00	
	Meter Locks		\$25.00	
	Meter Box Tamper Fee		\$60.00	
	Meter Relocate Fee		\$100.00	
	Meter Reread Fee		\$30.00	
	Pool Fill (Meter Only)		\$100.00	

	DESCRIPTION OF SERVICES	UNIT	FEE	NOTES
VI.	TAP FEES (Includes Water & Sewer)			divide by half for water only or sewer only
	3/4" tap connection	plus meter deposit	\$640.00	plus time and material cost
	1" tap connection	plus meter deposit	\$640.00	plus time and material cost
	1 1/2" tap connection	plus meter deposit	\$640.00	plus time and material cost
	2" tap connection	plus meter deposit	\$640.00	plus time and material cost
	3" tap connection	meter cost plus two (2) months minimum bill	\$640.00	plus time and material cost
	4" tap connection	meter cost plus two (2) months minimum bill	\$640.00	plus time and material cost
	6" tap connection	meter cost plus two (2) months minimum bill	\$640.00	plus time and material cost
	8" tap connection	meter cost plus two (2) months minimum bill	\$640.00	plus time and material cost

POLICE DEPARTMENT

	DESCRIPTION OF SERVICES	UNIT	FEE	NOTES
I.	MISCELLANEOUS FEES (POLICE)			
	Accident Reports	Each	\$20.00	
	Parking Lot Reports	Each	\$10.00	
	Offense Reports	Each	\$10.00	(No charge on domestic or assault reports)
	Fingerprints	Each	\$15.00	
	Background Checks	Each	\$15.00	

FINANCE DEPARTMENT COURT

	DESCRIPTION OF SERVICES	UNIT	FEE	NOTES
✓ I.	MUNICIPAL COURT FINES			
	IMPLIED CONSENT			
	DUI 1st offense		\$1,095.00	
	DUI 2nd offense		\$1,275.00	
	DUI 3rd offense		FELONY	
	DUI Drugs		\$1,095.00	
	ZERO TOLERANCE FOR MINORS			
	DUI 1st offense		\$575.00	
	DUI 2nd offense		\$825.00	
	TRAFFIC			
	following to close		\$172.00	
	handicap parking violation		\$250.00	
	improper parking		\$172.00	
	improper lane use		\$172.00	
	improper turn or failure to sign		\$172.00	
	improper passing		\$172.00	
	driving on wrong side of road		\$172.00	
	obstructing public street (obstruction of city street)		\$172.00	
	failure to chg. lanes-stopped emergency vehicle		\$343.00	
	pass stopped school bus		\$343.00	

	DESCRIPTION OF SERVICES	UNIT	FEE	NOTES
	failure to yield blue lights/siren		\$343.00	
	failure to obey police/traffic		\$343.00	
	failure to yield- right of way		\$172.00	
	failure to yield emergency vehicle		\$343.00	
	failure to dim headlights		\$172.00	
	ran red light		\$172.00	
	ran stop sign		\$172.00	
	careless driving		\$212.00	
	reckless driving		\$252.00	
	drag racing		\$252.00	
	no motorcycle endorsement		\$242.00	
	parking in fire lane		\$242.00	
	no seatbelt in use		\$75.00	
	child restraint violation		\$168.00	
	SPEEDING			
	speeding in school zone		\$247.00	
	over (1-9 miles)		\$176.00	
	over (10 miles)		\$186.00	
	over (11 miles)		\$187.00	
	over (12 miles)		\$188.00	
	over (13 miles)		\$189.00	
	over (14 miles)		\$190.00	
	over (15 miles)		\$191.00	
	over (16 miles)		\$198.00	
	over (17 miles)		\$200.00	
	over (18 miles)		\$202.00	
	over (19 miles)		\$204.00	
	over (20 miles)		\$216.00	
	over (23 miles)		\$228.00	
	over (24 miles)		\$231.00	
	over (25 miles)		\$234.00	
	over (26 miles)		\$239.00	
	over (27 miles)		\$244.00	
	over (28 miles)		\$249.00	
	over (29 miles)		\$254.00	
	over (30 miles)		\$269.00	
	over (31 miles)		\$272.00	
	No Motor Vehicle Liability Insurance		\$643.00	
	Running Railroad Crossing Arms		\$363.00	
	Allow Unauthorized unlicensed person to drive		\$172.00	
	No Driver's License		\$342.00	
	Expired Driver's License		\$343.00	
	Suspended Driver's License-Alcohol involved		\$568.00	
	Suspended Driver's License		\$343.00	
	Leaving Scene Of An Accident		\$342.00	
	Leaving Scene w/Injuries		\$542.00	
	Improper Equipment		\$172.00	
	Failure To Wear Crash Helmet		\$172.00	
	Improper Load		\$172.00	
	Expired Tag		\$274.00	
	Improper Tag		\$274.00	
	No Tag		\$274.00	
	Switched Tag		\$274.00	
	Improper Display of Tag		\$274.00	

	DESCRIPTION OF SERVICES	UNIT	FEE	NOTES
	TINTED WINDOWS			
	1st offense		\$205.00	
	2nd offense		\$242.00	
	3rd offense		\$342.00	
	ASSAULT AND WEAPONS			
	child neglect		\$553.00	
	domestic violence - 1st		\$553.00	
	domestic violence - 2nd		\$954.00	
	knowingly violate a protective		\$538.00	
	assault & battery		\$553.00	
	assault by threat		\$553.00	
	assault with weapon		\$704.00	
	assault on a minor		\$553.00	
	carry concealed weapon		\$405.00	
	discharge weapon		\$505.00	
	exhibit weapon		\$505.00	
	THEFT AND FALSE PRETENSE			
	solicit without permit		\$254.00	
	use credit card w/intent defraud		\$504.00	
	embezzlement		\$505.00	
	embezzlement (\$500.00 & over)		FELONY	
	false pretense		\$553.00	
	false reporting of a crime		\$553.00	
	home repair fraud		\$804.00	
	gambling		\$305.00	
	operate gambling house		\$490.00	
	trespass less than larceny		\$505.00	
	petit larceny		\$505.00	
	defrauding an innkeeper		\$553.00	
	theft of utilities		\$505.00	
	meter tampering		\$505.00	
	machine, coin oper/breaking in		\$505.00	
	giving away MDSE by employee		\$505.00	
	harassing, profane, telephone		\$490.00	
	bad check		\$553.00	
	uttering forgery		\$604.00	
	forgery		FELONY	
	receive stolen property (MISD)		\$505.00	
	receive stolen property (MISD)		FELONY	
	SHOPLIFTING			
	1st offense		\$553.00	
	2nd offense		\$953.00	
	3rd offense		FELONY	
	shoplifting, encourage or aid person under 18		\$553.00	
	ARREST AND POLICE OFFICER			
	false identifying information		\$304.00	
	simple assault on officer		\$653.00	
	resisting arrest		\$653.00	
	fleeing arrest		\$653.00	
	impersonate a police officer		\$653.00	
	interfere with duties of a police officer		\$304.00	

	DESCRIPTION OF SERVICES	UNIT	FEE	NOTES
	ALCOHOLIC BEVERAGES			
	sell or give alcohol to minor		\$605.00	
	sell beer without license		\$605.00	
	unlawful to consume alcohol in public place		\$230.75	
	purchase or posses alcohol for minor		\$369.00	
	public drunk		\$305.00	
	NARCOTICS			
	Possession of Schedule III, IV, V		\$1,203.25	
	Possession of Marijuana		\$504.00	
	Possession of (Drug) Paraphernalia		\$504.00	
	ALLOW DOGS TO RUN LOOSE			
	1 st Offense		\$209.00	
	2 nd Offense		\$235.00	
	3 rd Offense		\$284.00	
	NO RABIES VACCINATION		\$304.00	
	Confinement Violations		\$304.00	
	General Owner Responsibility Violation		\$283.00	
	Dangerous Animals Non-Compliance		\$505.00	
	Failure to provide Vet care		\$283.00	
	Animal Cruelty		\$553.00	
	Animal Neglect		\$283.00	
	Fowl and Livestock Violation		\$283.00	
	Aggravated animal abuse		\$553.00	
	Smoking in Public Building		\$209.00	
	Public Profanity		\$304.00	
	Disturbing the Peace		\$304.00	
	Disorderly Conduct Failure to comply with Law Enforcement		\$304.00	
	Disorderly Conduct refuse to leave premises		\$304.00	
	Disorderly Conduct phys acts/profane language		\$304.00	
	Contempt of Court (Failure to Compile)		\$274.00	
	Contempt of Court (Failure to appear)		\$274.00	
	Contempt of Court (Failure to pay)		\$274.00	
	Aiding & Abetting in Bail Bond Jumping		\$505.00	
	Bail Bond Jumping MISD		\$553.00	
	Disturbance Nuisance - danger neighborhood		\$209.00	
	Disturbing Family Peace		\$304.00	
	Interference with City Officer		\$304.00	
	Care of Premises		\$233.00	
	Extortion		\$505.00	
	Curfew Violation		\$234.00	
	Contribute to Delinquency of Minor		\$505.00	
	Possession of Handgun by a Minor		\$505.00	
	Indecent Exposure		\$505.00	
	Obscene/Harassing Phone Calls		\$505.00	
	Escape		\$505.00	
	911 Abusive Calls		\$515.00	
	Misdemeanor Hindering Prosecution		\$505.00	
	Conspiracy to Commit a Crime		\$505.00	
	Fireworks Inside City Limits		\$219.00	
	Prostitution		\$505.00	
	Vagrancy		\$489.00	
	Hitch-Hiking		\$255.00	
	Trespassing		\$353.00	

	DESCRIPTION OF SERVICES	UNIT	FEE	NOTES
	Malicious Mischief (Face Value)		\$203.25	
	Loud Music		\$285.00	
	Litter Law Violation		\$454.00	
	Stalking			
	1 st Offense		\$505.00	
	2 nd Offense		FELONY	
	Boating Under the Influence			
	1 st Offense		\$594.00	
	2 nd Offense		\$794.00	
	3rd Offense		\$1,193.25	
	Sell Tobacco to Minor		\$234.00	
	Abstracts		\$10.00	
	Affidavit		\$10.00	
	Withdrawal Form		\$10.00	

POLICY FOR ADJUSTMENTS ON WATER AND SEWER CHARGES

Pursuant to Mississippi Law, whether a municipality may reduce a utility bill of a customer depends upon the facts and circumstances of each case. Also, by law, the City Council must ultimately approve all such adjustment requests.

LEAK ADJUSTMENTS

If a leak occurs in a portion of the City owned and maintained water system, the Customer will not have to pay for either the water usage or sewer treatment attributable to the leak.

If a leak occurs in a portion of the Customer owned and maintained water system, the Customer will have to pay for the increased water usage. However, in such an instance, the Customer may seek an adjustment from the City Manager relating to the sewer charge for any water that was not routed through the City sewer system. Any adjustment for leaks of sewer usage shall be based on the previous (3) months average.

METER MALFUNCTIONS

If the City water meter malfunctions and results in a reading of increased usage, the Customer will not be required to pay either the water service charge or the sewer charge for any usage in excess of the previous six (6) month average.

POOL AND IRRIGATION OPTIONS

The City offers an irrigation meter (water charge only) for outdoor use. This meter will result in charges for the water usage only; there will be no sewer charges on water usage through the meter.

The City offers a fire hydrant meter for in ground pool filling. This meter will result in charges for the water usage only; there will be no sewer charges on water usage through this meter. When an above ground pool is filled, the Customer may seek an adjustment from the City Manager relating to the sewer charge for any water that was not routed through the City sewer system. Proper and sufficient proof that such an adjustment is warranted must be submitted to the City Manager prior to issuance of such an adjustment.

TAMPERING AND VANDALISM

In cases of a significant increase in usage caused by tampering, vandalism or unforeseen abnormalities, which can be documented to the City's satisfaction, that portion of the bill for water and sewer in excess of the prior six (6) month average may be forgiven at the discretion of the City Manager.

PAYMENT PLANS

Any abnormally high monthly billing may be satisfied through a payment plan, which shall not exceed a twelve (12) month period, and may only be approved by the City Manager.

THIS POLICY IS SUBJECT TO CHANGE AT ANY TIME BY ORDER OF THE CITY COUNCIL

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

ORDER NUMBER 042-2019

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 Recessed Council Meeting held February 19, 2019 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 **Councilman Vaughan** seconded by **Councilman Colledge** and the following vote was recorded:

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

NAYS: **None**

ABSENT: **Mary Martin**

MAYOR

ATTEST:

CITY CLERK

Passed and Adopted by Mayor and Members of the Council of the City of Gautier, Mississippi, at the meeting of March 6, 2019.

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

ORDER NUMBER 043-2019

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 January 2019 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 **Councilman Vaughan**, seconded by **Councilman Colledge** and the following vote was recorded:

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

NAYS: **None**

ABSENT: **Mary Martin**

MAYOR

ATTEST:

CITY CLERK

Passed and Adopted by the Mayor and Members of the Council of the City of Gautier, Mississippi, at the meeting March 6, 2019.

JANUARY 2019 Ending Cash Balances

GENERAL DEPOSITORY

Fund Name		Account #	Balance
General Fund	Depository Account	001-000-001	\$1,862,735.00
MS Development Loan Katrina	Depository Account	007-000-001	\$240.20
CDBG-Downtown Revitalization	Depository Account	012-000-001	
Transportation Enhancement	Depository Account	013-000-001	(\$40,971.45)
Allen Road Widening	Depository Account	020-000-001	(\$46,323.96)
MDOT Safe Routes to School	Depository Account	029-000-001	
MDAH School House Grant	Depository Account	030-000-001	\$1,158.43
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	\$538,024.20
Fire Protection Fund	Depository Account	160-000-001	\$237,831.76
Tidelands Grant	Depository Account	171-000-001	(\$15,460.00)
Library Support Fund	Depository Account	172-000-001	\$33,744.34
MSWFP Recreation Trails Grant	Depository Account	175-000-001	
Shepard State Park Fund	Depository Account	176-000-001	\$77,803.44
USDA NRCS EWP Program	Depository Account	300-000-001	(\$153,497.80)
Pine Cone Drive Spillway	Depository Account	301-000-001	\$67,625.60
Robert Hiram Bridge Sheet Pile Wall	Depository Account	302-000-001	\$73,681.71
MDOT TA Grant: Martin Bluff Sidewalk	Depository Account	303-000-001	\$433,305.59
Town Commons Park Project	Depository Account	304-000-001	\$489,675.00
Solid Waste Fund	Depository Account	404-000-001	(\$12,224.20)
EPA: Brownfields Assessment	Depository Account	409-000-001	\$0.00
General Ledger Cash Balance			\$3,649,360.50
General Depository Reconciled Cash Balance			\$3,648,550.04

ENTERPRISE FUND

Fund Name		Account #	Balance
Elevated Water Tank	Enterprise Account	350-000-002	(\$79,488.00)
Bemis Sewer Project	Enterprise Account	351-000-002	(\$30,622.50)
Water & Sewer Utility	Enterprise Account	400-000-002	\$3,251,687.54
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			\$3,197,864.56
Enterprise Reconciled Cash Balance			\$3,197,772.39

BOND & RESTRICTED FUNDS

Fund Name		Account #	Balance
7M GO Bond S2010	Bond Fund	130-000-001	\$312,884.13
W&S Rev Bond S2018: Debt Service	Debt Service Fund	250-000-007	\$203,710.33
W&S Rev Bond S2018: DS Reserve	Restricted Fund	251-000-003	\$299,230.44
W&S Rev Bond S2018: Contingency	Restricted Fund	251-000-005	\$10,081.71
W&S Rev Bond S2018: Depreciation	Restricted Fund	251-000-009	\$10,081.71
W&S Rev Bond S2018: Construction	Bond Fund	Funds 352-354	\$3,392,135.57
S2012 W&S Refunding Bonds: Debt Service	Debt Service Fund	602-000-007	\$915,572.53
S2012 W&S Refunding Bonds: DS Reserve	Restricted Fund	495-000-001	\$494,709.18
MS Dev Bank SO Bond S2013: DS Reserve	Restricted Fund	497-000-001	\$272,347.19
Customer Meter Deposit Funds	Restricted Fund	406-000-001	\$709,498.12
Total Bond & Restricted Reconciled Cash Balances			\$6,620,250.91

**JANUARY 2019
YEAR TO DATE TOTALS**

General Fund Totals

	BUDGET FY 2019	JAN 2019	Balance	33.33% % to date
General Fund Revenues	10,220,685.00	2,898,162.20	7,322,522.80	28.3%
Expenditures:				
001 Legislative	158,969.00	55,232.11	103,736.89	34.7%
010 City Court	322,255.00	77,384.01	244,870.99	24.0%
021 City Manager	259,533.00	80,545.07	178,987.93	31.0%
022 Human Resources	125,631.00	29,720.60	95,910.40	23.6%
040 City Clerk	291,241.00	69,507.65	221,733.35	23.8%
045 Finance	225,702.00	79,437.76	146,264.24	35.1%
060 City Attorney	130,000.00	40,013.00	89,987.00	30.7%
090 Economic Dev - Planning	371,209.00	122,134.62	249,074.38	32.9%
092 Building & General Expenses	569,200.00	300,685.54	268,514.46	52.8%
094 Grants & Project Admin	154,639.00	51,082.14	103,556.86	33.0%
100 Police	3,471,472.00	1,053,843.32	2,417,628.68	30.3%
161 Fire	2,562,288.00	846,394.33	1,715,893.67	33.0%
170 Recreation	585,705.00	168,880.31	416,824.69	28.8%
201 PW: Streets	286,420.00	51,790.66	234,629.34	18.0%
205 PW: Maintenance	245,788.00	83,409.91	162,378.09	33.9%
900 Interfund Transfers	830,452.00	83,285.00	747,167.00	10.0%
General Fund Expenditures	10,590,504.00	3,193,346.03	7,397,157.97	30.1%
<i>Total Operating Expenditures</i>	9,404,276.00	3,070,762.88	6,333,513.12	
<i>Total Capital Outlay Expenditures</i>	291,800.00	39,298.15	252,501.85	
<i>Total Debt Service</i>	63,976.00	0.00	63,976.00	
<i>Total Transfers Out</i>	830,452.00	83,285.00	747,167.00	
<i>Total Unappropriated</i>	0.00	0.00	0.00	
<i>Check Total</i>	10,590,504.00	3,193,346.03	7,397,157.97	
<i>Personnel</i>	7,389,434.00	2,455,627.62	4,933,806.38	
<i>Supplies</i>	474,867.00	106,024.29	368,842.71	
<i>Other Services</i>	1,539,975.00	509,110.97	1,030,864.03	
<i>Capital Outlay</i>	291,800.00	39,298.15	252,501.85	
<i>Debt Service</i>	63,976.00	0.00	63,976.00	
<i>Interfund Transfers for DS</i>	830,452.00	83,285.00	747,167.00	
<i>Unappropriated</i>	0.00	0.00	0.00	
<i>Check Total</i>	10,590,504.00	3,193,346.03	7,397,157.97	

**JANUARY 2019
YEAR TO DATE TOTALS**

Special Funds	BUDGET FY 2018	As of JAN 2019	Balance	33.33% % to date
007 MS Dev 2.36M Katrina Bonds				
Revenues	280,259.00	0.00	280,259.00	
Expenditures	280,309.00	0.00	280,309.00	
013 TE-Downtown Revitalization				
Revenues	40,971.45	0.00	40,971.45	
020 Allen Road Widening				
Revenues	46,324.00	0.00	46,324.00	
Expenditures	46,324.00	46,323.96	0.04	100.0%
029 MDOT Safe Routes to School				
Revenues	27,155.81	0.00	27,155.81	
030 MDAH 2014 Community Heritage				
Expenditures	0.00	0.00	0.00	
128 Martin Bluff Road Project				
Expenditures	102,012.64	0.00	102,012.64	
130 \$7M GO Bond - Capital Improvements				
Revenues	5,428,367.47	91,993.22	5,336,374.25	1.6%
Expenditures	5,665,471.60	86,832.08	5,578,639.52	1.5%
157 US Justice Equitable Sharing				
Revenues	0.00	173,209.60	(173,209.60)	
Expenditures	50,000.00	52,938.69	(2,938.69)	105.8%
160 Fire Protection Fund				
Revenues	104,000.00	0.00	104,000.00	
Expenditures	179,915.06	29.50	179,885.56	
171 Combined Tidelands Grant				
Revenues	707,700.99	0.00	707,700.99	
Expenditures	697,199.49	8,960.00	688,239.49	1.2%
172 Library Support Fund				
Revenues	110,096.00	38,711.94	71,384.06	35.1%
Expenditures	110,096.00	4,967.60	105,128.40	4.5%
176 Shepard State Park				
Revenues	95,500.00	41,506.50	53,993.50	43.4%
Expenditures	128,450.00	30,178.32	98,271.68	23.4%
250 2018 W&S Bond Debt Service				
Revenues	335,200.00	121,167.68	214,032.32	36.1%
Expenditures	274,964.00	0.00	274,964.00	

**JANUARY 2019
YEAR TO DATE TOTALS**

Special Funds

	BUDGET FY 2018	As of JAN 2019	Balance	33.33% % to date
421 MSB - Water Ionization Plant				
Expenditures	56,287.52	0.00	56,287.52	
495 DS Reserve Fund: 2012 Bond				
Revenues	600.00	3,825.04	(3,225.04)	637.5%
Expenditures	491,325.00	0.00	491,325.00	
497 DS Fund: 2013 SO Bond				
Revenues	1,000.00	1,655.78	(655.78)	165.5%
Expenditures	2,000.00	4,223.28	(2,223.28)	211.1%
602 DS Fund: 2012 Bond Refinance				
Revenues	575,280.00	86,380.78	488,899.22	15.0%
Bonds Payable	1,403,900.00	0.00	1,403,900.00	

**JANUARY 2019
YEAR TO DATE TOTALS**

ENTERPRISE (400)

	BUDGET FY 2019	JAN 2019	Balance	33.33% % to date
Utility Fund Revenues	9,124,000.00	3,028,168.87	6,095,831.13	33.1%
Administration	3,187,726.00	1,040,165.01	2,147,560.99	32.6%
Water & Sewer O & M	3,020,016.00	850,671.02	2,169,344.98	28.1%
Debt Service	1,164,489.00	461,073.31	703,415.69	39.5%
Transfers	2,435,335.00	130,000.00	2,305,335.00	5.3%
Contingencies	200,000.00	0.00	200,000.00	
Utility Fund Expenditures	10,007,566.00	2,481,909.34	7,525,656.66	24.8%

<i>Total Operating Expenditures</i>	5,995,742.00	1,772,876.03	4,222,865.97	
<i>Total Capital Outlay Expenditures</i>	212,000.00	117,960.00	94,040.00	
<i>Total Debt Service</i>	1,164,489.00	461,073.31	703,415.69	
<i>Total Interfund Transfers</i>	2,435,335.00	130,000.00	2,305,335.00	
<i>Total Contingency Expenditures</i>	200,000.00	0.00	200,000.00	
<i>Check Total</i>	10,007,566.00	2,481,909.34	7,525,656.66	

<i>Personnel</i>	487,033.00	122,910.45	364,122.55	
<i>Supplies</i>	305,000.00	45,026.43	259,973.57	
<i>Other Services</i>	5,203,709.00	1,604,939.15	3,598,769.85	
<i>Capital Outlay</i>	212,000.00	117,960.00	94,040.00	
<i>Debt Service</i>	1,164,489.00	461,073.31	703,415.69	
<i>Interfund Transfers</i>	2,435,335.00	130,000.00	2,305,335.00	
<i>Contingencies</i>	200,000.00	0.00	200,000.00	
<i>Check Total</i>	10,007,566.00	2,481,909.34	7,525,656.66	

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

ORDER NUMBER 044-2019

ORDER OF THE CITY COUNCIL OF GAUTIER, MISSISSIPPI, APPROVING A REVISED AGREEMENT WITH THE JACKSON COUNTY BOARD OF SUPERVISORS FOR PROVISION OF PUBLIC DEFENDER SERVICES IN MUNICIPAL COURT

WHEREAS, the City of Gautier requires the services of a public defender in municipal court to represent indigent defendants, as determined by the City Judge; and **WHEREAS**, the Public Defender's office of Jackson County has indicated it has the personnel and ability to provide public defender services to the City of Gautier municipal court;

WHEREAS, the Jackson County Board of Supervisors is authorized, in its discretion, to provide county equipment, manpower, and other services and resources to municipalities within the county pursuant to H.B. 35 (2002 reg. Sess); and

WHEREAS, the best interests of the citizens of Jackson County and the City of Gautier would be served if public defender services were provided by the County Public Defender office;

WHEREAS, the Jackson County Board of Supervisors has made minor revisions to the Public Defender Agreement, including specification of the times said services will be provided, and the duration of the agreement;

BE IT, THEREFORE, ORDERED that the City of Gautier hereby approves the attached revised Agreement.

BE IT, FURTHER ORDERED that the Council authorizes the City Clerk and City Manager to execute all documents necessary for these purposes.

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

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

NAYS: **None**

ABSENT: **Mary Martin**

MAYOR

ATTEST:

CITY CLERK

PASSED AND ADOPTED by Mayor and Members of the Council of the City of Gautier, Mississippi, at the meeting of March 6, 2019.

**CITY OF GAUTIER
MEMORANDUM**

To: City Council

From: Paula Yancey, City Manager

Date: February 26, 2019

Subject: Approval of the agreement between the City of Gautier and Jackson County Board of Supervisors regarding Public Defender Services

REQUEST:

The City Manager requests the Council to again approve the agreement between the City of Gautier and Jackson County Board of Supervisors regarding Public Defender Services, as the County desires additional changes in the agreement subsequent to the Council approving it on February 19, 2019.

BACKGROUND:

The City of Gautier requires the services of a public defender in municipal court to represent indigent defendants, as determined by the City Judge. The Public Defender's office of Jackson County has indicated it has the personnel and ability to provide public defender services to the City of Gautier municipal court.

DISCUSSION:

It is within the best interest of the citizens of Jackson County and the City of Gautier if public defender services were provided by the County Public Defender Office. The County Board Attorney requested changes to the original agreement approved by Council on February 19, 2019.

The changes are as follows:

1. The Public Defender's office of Jackson County will provide services to the City of Gautier municipal court on Mondays when Court is in session, between 2:00 p.m. and 5:00 p.m., and for any continuing representation that may be required to those defendants represented in court.
2. Renewal for this agreement will be required in two years.

RECOMMENDATION:

The City Manager recommends the approval of the agreement between the City of Gautier and Jackson County regarding Public Defender Services.

The Council May:

1. Approve the agreement between the City of Gautier and Jackson County regarding Public Defender Services; or
2. Not approve the agreement between the City of Gautier and Jackson County regarding Public Defender Services.

**AGREEMENT BETWEEN THE CITY OF GAUTIER, MISSISSIPPI
AND JACKSON COUNTY, MISSISSIPPI
REGARDING PUBLIC DEFENDER SERVICES**

This Agreement Regarding Public Defender Services (“Agreement”) is executed to be effective the ____ day of March, 2019, between the City of Gautier, Mississippi (“City”) and Jackson County, Mississippi (“County”).

WHEREAS, the City of Gautier requires the services of a public defender in municipal court to represent indigent defendants, as determined by the City Judge; and

WHEREAS, the Public Defender’s office of Jackson County has indicated it has the personnel and ability to provide public defender services to the City of Gautier municipal court; and

WHEREAS, the Jackson County Board of Supervisors is authorized, in its discretion, to provide county equipment, manpower, and other services and resources to municipalities within the county pursuant to H.B. 35 (2002 reg. Sess); and

WHEREAS, the best interests of the citizens of Jackson County and the City of Gautier would be served if public defender services were provided by the County Public Defender office;

THEREFORE, Jackson County, through its Board of Supervisors, and the City of Gautier, through its Council, hereby agree that the Public Defender’s office of Jackson County will provide public defender services to the City of Gautier municipal court on Mondays when Court is in session, between 2:00 p.m. and 5:00 p.m., and for any continuing representation that may be required as a result of the public defender’s ethical obligations to those defendants represented in court.

THIS AGREEMENT will continue for a period of two years, unless the Board of

Supervisors notifies the City it is unable to continue to provide such services, or the City should decide it no longer desires said services. The parties may renew the Agreement by mutual agreement after review at the end of the original two-year period, upon execution of a new Agreement.

ATTEST:

JACKSON COUNTY, MISSISSIPPI

JOSH ELDRIDGE
CLERK OF THE BOARD

By:

KEN TAYLOR, PRESIDENT, JACKSON
COUNTY BOARD OF SUPERVISORS

DATED: _____

ATTEST:

CITY OF GAUTIER, MISSISSIPPI

CYNTHIA RUSSELL
CITY CLERK

By:

PHIL TORJUSEN, MAYOR

DATED: _____

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

ORDER NUMBER 045-2019

WHEREAS, the City of Gautier requires water tank maintenance services; and

WHEREAS, the American Tank Maintenance has offered to provide such services pursuant to the attached Water Tank Maintenance Agreement; and

WHEREAS, the Mayor and Members of Council find that entry of this Agreement is in the best interests 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 attached Water Tank Maintenance Agreement 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 **Councilman Vaughan**, seconded by **Councilman Colledge** and the following vote was recorded:

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

NAYS: **None**

ABSENT: **Mary Martin**

MAYOR

ATTEST:

CITY CLERK

Passed and Adopted by Mayor and Members of the Council of the City of Gautier, Mississippi, at the meeting of March 6, 2019.

**CITY OF GAUTIER
MEMORANDUM**

To: Paula Yancey, City Manager
From: Sherry Farabee, Purchasing Agent
Date: 02/12/2019

Subject: Authorization to enter into a Water Tank Maintenance Agreement with American Tank Maintenance LLC.

REQUEST:

The City Council shall enter into a Water Tank Maintenance Agreement between the City of Gautier and American Tank Maintenance in the amount of \$63,386.00 for the first year and \$68,894.00 for the last four years.

BACKGROUND:

The City of Gautier has five water tanks, consisting of four elevated and one pressure vessel on Highway 57. American Tank Maintenance has held the contract for the past five years. They have conducted the on-site inspections and has provided emergency services for all tanks. American Tank has conducted exterior renovations on three tanks and wash out inspections on four tanks. The contract will expire on April 30, 2019, and does not require that the tank maintenance have to go to bid.

DISCUSSION:

American Tank Maintenance has provided a maintenance schedule for the next five years that include the exterior renovation of four tanks, interior renovation on three tanks, wash out inspections on four tanks, and visual inspections and emergency services for all five tanks. This is an appropriate schedule given the condition and maintenance of the tanks to date.

RECOMMENDATION:

The City Manager recommends approval to enter into a Water Tank Maintenance Agreement between the City of Gautier and American Tank Maintenance in the amount of \$63,386.00 for the first year and \$68,894.00 for the last four years.

ATTACHMENTS:

American Tank Contract and pricing schedule



Water Tank Maintenance Agreement

Tank Owner: City of Gautier, Mississippi

Tank Location: Various

Tank Size and Style: Various

This agreement entered into by and between the **City of Gautier, Mississippi** hereinafter known as the Owner, and American Tank Maintenance, LLC hereinafter known as the Company.

The Owner agrees to employ the Company to provide the professional services needed to maintain its various water storage tanks identified in attached **Schedule "A"**.

This agreement outlines the Company's responsibility and accountability for the care and maintenance of the above referenced water storage tanks as presented in Company's "Water Tank Maintenance Program Proposal" which is attached as **Schedule "A"** and incorporated as part of this Agreement. The Company's care and maintenance shall be as identified in **Schedule "A"**.

The Company shall perform annual service to the water storage tanks as identified in **Schedule "A"** beginning in the year **2019**. The water storage tanks and their components including the safety, sanitary, structure, security, and coatings aspects of the water storage tanks shall be inspected and the findings documented to ensure that the water storage tanks are in a sound and watertight condition.

The Company shall schedule and coordinate a washout inspection of the water storage tanks as outlined in **Schedule "A"** with the Owner beginning in the year **2019**. The Owner is responsible for draining the water storage tanks. The Company shall clean the water storage tanks of all mud, silt, and other accumulations which may be harmful to the water storage tank and/or its contents. The Company shall utilize high pressure equipment to perform this operation. Upon cleaning the water storage tanks the Company shall inspect and document the condition as outlined in the preceding paragraph. Once the cleaning and inspection services are completed the Company shall disinfect the interior surfaces of the water storage tanks utilizing AWWA Spray Method #2. A written report of the documented findings including photographs shall be made available to the Owner via mail or electronically.

The Company shall perform surface preparation and paint the exterior and/or interior surfaces of the water storage tank at such time as identified in **Schedule "A"**.

The Company shall perform all services and utilize products which shall be equal to, or exceed the standards of the **State of Mississippi**, the American Water Works Association, and the Steel Structures Painting Council. The Company shall perform all services relating to the interior of the water storage tank in accordance with procedures outlined in American Water Works Association D-102 standards.

The Company shall utilize coating systems which best suit the site conditions, environment, and general location of the water storage tank and are in compliance with local, state and federal statutes.

The Company shall install and maintain an anti-climb deterrent device on the access ladder to deter unauthorized access to the water storage tanks. The Company shall install and maintain locks on all hatches of the water storage tank to deter unauthorized entry. The keys to the locks shall remain in the possession of the Owner and the Company.

The Company shall provide emergency service to handle any problems covered by this agreement with the water storage tank. Reasonable mobilization time shall be acceptable to the Owner. In no event shall Company wait longer than 10 days from notification to respond to Customer.

If the Owner needs and requests, then the Company shall provide pressure relief valves to the Owner for the Owner's use during service events which require the water storage tank to be drained.

This Agreement shall continue for **five (5) years** from May 1, 2019 and shall terminate thereafter.

The Company shall maintain and furnish current certificates of insurance coverage to the Owner during the duration of this agreement. The Company acknowledges and understands that under Mississippi law, this contract is subject to cancellation by any newly elected City Council pursuant to Miss. Code Ann. 31-7-13(n)(i).

This agreement shall be managed by “Contract Years”. “Contract Years” shall be defined as the consecutive 12 month periods beginning May 1, 2019. However this agreement shall become effective as of date of signature until May 1, 2019 at no cost to Owner. The annual fee for Contract Years 1 shall be \$63,386.00. The annual fee for Contract Years 2, 3, 4 & 5 shall be \$68,894.00 per year. Any applicable taxes shall be the responsibility of the Owner.

The first annual fee for Contract Year 1 shall be due and payable in semiannual installments beginning October 1, 2019 and April 1, 2020. The annual fee for Contract Years 2-5 shall be due and payable in semiannual installments each following October 1st & April 1st.

The Owner and the Company agree that any future mandated environmental, health or safety requirements which cause significant changes in cost of services provided under this agreement shall be cause for modification of this agreement. The Company is accepting this water storage tank under this agreement based on the current existing structure, components, location and surroundings. Any modification to the water storage tank, including antenna installations, and changes in surroundings especially real estate development shall be cause for modification of this agreement. This agreement does not include the cost on the part of the Company for: containment, disposal of any hazardous waste materials, operational problems due to cold weather, Acts of God, structural damage due to antenna installations or other attachments for which the tanks was not originally designed, repairs to the foundation of the water storage tank, operational or structural problems caused by physical conditions below the surface of the ground, acts of terrorism, or other conditions which are beyond the Owner’s and/or Company’s control.

The Company reserves the right to assign any outstanding receivables from this agreement to its bank or other lending institution as collateral for any loans or lines of credit.

This Agreement is signed this _____ day of _____, _____.

Owner: American Tank Maintenance, LLC

By: _____ By: _____

Witness: _____ Witness: _____

The above signatories certify that they are duly authorized to sign the Agreement on behalf of the entities represented.

Schedule "A"

Water Tank Maintenance Agreement

The City of Gautier, MS

	2019	2020	2021	2022	2023
	Year 1	Year 2	Year 3	Year 4	Year 5
500,000 Elevated - Central Fire Station	Visual Inspection & Emergency Service	Washout Inspection & Emergency Service	Visual Inspection & Emergency Service	Interior Renovation	Visual Inspection & Emergency Service
	\$ 18,429	\$ 20,031	\$ 20,031	\$ 20,031	\$ 20,031
150,000 Elevated - Mall Tank	Washout Inspection & Emergency Service	Visual Inspection & Emergency Service	Exterior & Interior Renovation	Visual Inspection & Emergency Service	Washout Inspection & Emergency Service
	\$ 16,821	\$ 18,283	\$ 18,283	\$ 18,283	\$ 18,283
300,000 Elevated - Martin Bluff Tank	Exterior Touch Up Riser Rods & Float Repair & Washout	Visual Inspection & Emergency Service	Washout Inspection & Emergency Service	Visual Inspection & Emergency Service	Exterior Renovation & Emergency Service
	\$ 12,696	\$ 13,799	\$ 13,799	\$ 13,799	\$ 13,799
50,000 Elevated - Lark Street	Exterior & Interior Renovation	Visual Inspection & Emergency Service	Washout Inspection & Emergency Service	Visual Inspection & Emergency Service	Washout Inspection & Emergency Service
	\$ 13,682	\$ 14,870	\$ 14,870	\$ 14,870	\$ 14,870
10,000 PV - Hwy 57	Visual Inspection & Emergency Service	Visual Inspection & Emergency Service	Visual Inspection & Emergency Service	Visual Inspection & Emergency Service	Exterior Renovation & Emergency Service
	\$ 1,759	\$ 1,912	\$ 1,912	\$ 1,912	\$ 1,912
YEARLY TOTAL	\$ 63,386	\$ 68,894	\$ 68,894	\$ 68,894	\$ 68,894

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

ORDER NUMBER 046-2019

WHEREAS, the City of Gautier is moving forward with the Gautier Historic Schoolhouse & Cultural Museum Project; and

WHEREAS, a steering committee was formed to conduct fundraising and marketing activities, and Gautier Pride agreed to assist with fundraising for the grant match since the schoolhouse project relates to their mission to support the beautification and community development of the city; and

WHEREAS, Gautier Pride has raised \$1825.00 for this purpose, and has offered to donate said sum to the City for use to match the grant funds; and

WHEREAS, the Mayor and Council Members have determined that acceptance of this donation 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 monetary donation of \$1,825.00 from Gautier Pride for the Gautier Historic Schoolhouse & Cultural Museum Project is hereby approved and accepted.

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 Vaughan**, seconded by **Councilman Colledge** and the following vote was recorded:

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

NAYS: **None**

ABSENT: **Mary Martin**

MAYOR

ATTEST:

CITY CLERK

Passed and Adopted by Mayor and Members of the Council of the City of Gautier, Mississippi, at the meeting of March 6, 2019.

**CITY OF GAUTIER
MEMORANDUM**

To: Paula Yancey, City Manager
From: April Havens, Grants Administrator
Date: 02/26/2019
Subject: Monetary Donation from Gautier Pride for the Gautier Historic Schoolhouse & Cultural Museum Project

REQUEST:

The Grants and Projects Department requests City Council authorization to accept a monetary donation from Gautier Pride to be used toward the Gautier Historic Schoolhouse & Cultural Museum Project.

BACKGROUND:

The City of Gautier received a Community Heritage Preservation Grant from the Mississippi Department of Archives and History in 2013. The grant award amount was \$80,000, with a required local cash match of \$20,000. A steering committee was formed to conduct fundraising and marketing activities. Gautier Pride agreed to assist with fundraising for the grant match since the schoolhouse project relates to their mission to support the beautification and community development of the city. The group made two donations toward the grant's local match. The first donation totaled \$8,911.15, and a second donation totaled \$1,746.

DISCUSSION:

Although the original grant has been closed out and the Phase I stabilization work completed, fundraising efforts continue in order to perform future phases of work on the schoolhouse.

The Grants and Projects Department has determined that it is in the best interest of the City of Gautier to accept this monetary donation of \$1,825 from Gautier Pride.

RECOMMENDATION:

The Grants and Projects Department recommends that City Council authorize the acceptance of this donation from Gautier Pride as described above.

City Council may:

- 1) Authorize acceptance of the monetary donation of \$1,825 as presented; or
- 2) Not approve acceptance of the monetary donation.

ATTACHMENTS:

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

ORDER NUMBER 047-2019

ORDER APPROVING AMENDED LIMITED USE AGREEMENT BETWEEN THE CITY OF GAUTIER, MISSISSIPPI AND FURLAN'S MARINE, INC.

WHEREAS, Furlan's Marine, INC. desires to utilize a small portion of the Mall Site that is leased and maintained by the City of Gautier for exclusive use of their Annual Boat Sale Event; and

WHEREAS, for this purpose, the City of Gautier entered into a Limited Use Agreement with Furlan's Marine, INC.; and

WHEREAS, the original agreement with Furlan's Marine, Inc. indicated the event began on March 1, 2019 and ended on March 10, 2019; and

WHEREAS, the dates of the event have been changed to March 8, 2019 through March 17, 2019 due to inclement weather;

IT IS HEREBY ORDERED by the Mayor and Members of the Council of the City of Gautier, Mississippi, that the attached Amended Limited Use Agreement, changing the event dates to March 8, 2019 through March 17, 2019, 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 **Councilman Vaughan**, seconded by **Councilman Colledge** and the following vote was recorded:

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

NAYS: **None**

ABSENT: **Mary Martin**

MAYOR

ATTEST:

CITY CLERK

Passed and Adopted by Mayor and Members of the Council of the City of Gautier, Mississippi, at the meeting of March 6, 2019.

**AMENDED LIMITED USE AGREEMENT BETWEEN THE CITY OF GAUTIER,
MISSISSIPPI AND FURLAN’S MARINE, INC.**

This Amended Limited Use Agreement of Real Property (hereinafter, “Amendment”) is executed to be effective the __day of March, 2019, between the City of Gautier, Mississippi (hereinafter, “the City”) and Furlan’s Marine, Inc.

WHEREAS, the former Singing River Mall Site (hereinafter, the “Mall Site”) is leased and maintained by the City of Gautier and owned by Singing River LLC; and

WHEREAS, Furlan’s Marine, Inc. desires to utilize a small portion of the Mall Site for its Annual Boat Sale Event (hereinafter, “the Event”); and

WHEREAS, the portion of the Mall Site sought for the Event (hereinafter, “the Event Site”) is graphically depicted on the attached “Exhibit A”; and

WHEREAS, pursuant to Miss. Code Ann. 21-17-1, the City has the authority to enter such an agreement;

WHEREAS, Furlan’s Marine, Inc. desires exclusive use of the Event Site from March 8, 2019 through March 17, 2019 for the Event and mobilization/demobilization associated with the Event; and

WHEREAS, the Event Site is not being utilized for any municipal purpose or operation during this period; and

WHEREAS, due to the short duration of the Event, the conventional method of leasing municipal property is not desirable for the financial welfare of the City; and

WHEREAS, the Event will promote and foster the development and improvement of the local community and the economic welfare thereof; and

WHEREAS, Furlan's Marine, Inc. has previously obtained written authorization from the property owner for such use of the premises; and

WHEREAS, Furlan's Marine, Inc. hereby agrees to pay the City the sum of seven hundred fifty dollars (\$750.00) for the exclusive use of a portion of the Event Site for the above time period; and

WHEREAS, the City desires to allow Furlan's Marine, Inc. to utilize the Event Site for this purpose and duration;

THEREFORE, in consideration of the following mutual covenants and conditions the City and Furlan's Marine, Inc. agree to the following terms which constitute an amendment to the Limited Use Agreement of the Event Site:

1. The Event Site may be utilized by Furlan's Marine, Inc. from 6:00 a.m. on March 8, 2019 through 8:00 p.m. on March 17, 2019.
2. Furlan's Marine, Inc., in consideration for the use of the property during the above time frame, agrees to leave the property in the same condition as it existed before the Event.
3. Furlan's Marine, Inc. will provide all necessary physical items required to conduct the Event.
4. Furlan's Marine, Inc. will not keep or have any article or thing of a dangerous, flammable, or explosive character that might substantially increase the danger of fire on the premises or that might be considered hazardous by a responsible insurance company.
5. Furlan's Marine, Inc. agrees to procure event insurance with liability limits of \$500,000.00, with said insurance to cover, as a named insured or as an additional insured, the City of Gautier and its employees, agents, representative, and council members for

any claims arising, directly or indirectly, from the Event.

6. Both parties acknowledge that this agreement is for the limited purpose of governing the activities being conducted by the Association from March 8, 2019 through March 17, 2019, and that any future use will require a separate use agreement as may be appropriate.
7. Both parties acknowledge that this agreement, its enforcement, and the interpretation of its provisions shall be governed by the laws of the State of Mississippi.
8. The points of contact for purposes of this agreement are:

Name: Paula Yancey

Entity: City of Gautier

Phone: (228) 497-8000

Name: Lisa Furlan

Entity: Furlan's Marine, Inc.

Phone: (228) 497-7444

In the event of any problems or questions, the parties agree that they will go through the point of contact listed in this agreement to resolve any issues.

IN WITNESS WHEREOF, the parties have caused this Amended Limited Use Agreement to be executed on the dates shown below.

CITY OF GAUTIER, MISSISSIPPI

FURLAN'S MARINE, INC.

By: _____
Paula Yancey, City Manager

By: _____
Lisa Furlan, Owner of Furlan's Marine, Inc.

Date: _____

Date: _____

Councilman Vaughan made the motion to recess until March 19, 2019 at 6:30 PM.
Councilman Anderson seconded the motion. The vote was carried unanimously.
Absent was Councilwoman Martin.

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 March 19, 2019.

CITY OF GAUTIER
Consent Agenda Item #5
Fact Sheet

Council Meeting:
Title:

March 19, 2019
Approval of water and sewer adjustments dated March 2019 in the amount of \$10,357.37

Introduced by:
Contact Person/Telephone

Cynthia Russell 497- 8000 ext. 302

Summary Explanation: Approval of water and sewer adjustments dated March 2019 in the amount of \$10,357.37

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 000-2019

WHEREAS, the City Council has authorized the City Manager to establish payment plans and fee adjustments contingent upon Council approval; and

WHEREAS, the City Council has adopted a Comprehensive Fee Schedule that establishes such fees for the equitable provision of services;

WHEREAS, based on the reasons included on the attached documentation, the Mayor and Council hereby find that, due to unforeseen events, the respective users did not receive the benefit of the relevant utility;

IT IS HEREBY ORDERED by the Mayor and Members of the Council of the City of Gautier, Mississippi that the attached list of water and sewer adjustments dated March, 2019 in the amount of \$10,357.37 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 March 19, 2019.

MARCH 2019 UTILITY ADJUSTMENTS							
THESE FOLLOW POLICY/ RECOMMEND APPROVAL							
						TOTAL	REASON FOR
ACCT #	WATER	SEWER	L/C	CAPACITY	TAX	ADJ	ADJUSTMENT
001-00101-000		4,635.75		1,000.00		\$5,635.75	WATER MAIN
003-27301-000		174.83				\$174.83	BUSTED PIPE
017-24201-000		193.98	175.00			\$368.98	BUSTED PIPE
020-15402-000		341.83	105.00			\$446.83	BUSTED PIPE
020-57901-001		290.73	140.00			\$430.73	WATER LINE
021-09401-008		94.44	35.00			\$129.44	OUTSIDE FAUCET
027-17001-000	68.48	74.92	70.00			\$213.40	AT METER
027-18901-001		95.46	280.00			\$375.46	HOT WATER TANK
027-28801-000		319.63	70.00			\$389.63	FAUCET
031-04601-006		179.74				\$179.74	PIPE REPAIR
039-17901-005		418.92	210.00			\$628.92	PIPE REPAIR
056-11701-000		198.23	175.00			\$373.23	FAUCET
083-04901-008		357.32	70.00			\$427.32	WATER LINE
101-03801-004		75.76				\$75.76	PIPE REPAIR
101-09701-003		32.47				\$32.47	PIPE REPAIR
119-45301-000		404.88	70.00			\$474.88	PIPE REPAIR
TOTAL	68.48	7,888.89	1,400.00	1,000.00		\$10,357.37	

CITY OF GAUTIER
Consent Agenda Item #6
Fact Sheet

Council Meeting:
Title:

March 19, 2019
Receive February 2019 Privilege License Report

Introduced by:
Contact Person/Telephone

Cynthia Russell 497-8000 ext. 302

Summary Explanation: Receive February 2019 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 000-2019

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 February 2019 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 March 19, 2019.

		City of Gautier		
		Business Registry		
		Feb-19		
<u>ACCOUNT#</u>	<u>LICENSE #</u>	<u>BUSINESS NAME/OWNER</u>	<u>AMOUNT</u>	<u>STATUS</u>
1251	2020-02-0006211	Pilger Title Company	\$20.00	Current
895	2020-01-0006212	Danny Beauchamp's	\$22.00	Delinquent
1409	2020-02-0006214	Just 1 More	\$45.00	Current
1203	Closed	Little Starters University	\$20.00	Closed
302	Closed	TSM Management Group	\$0.00	Closed
1422	2020-08-0006216	Sala Sno, LLC	\$20.00	Delinquent
1207	2020-02-0006217	Hickory Hill Wine & Liquor	\$20.00	Current
1465	2020-02-0006218	Habor Freights Tools	\$60.00	Current
283	2020-02-0006219	Mattress City, INC	\$20.00	Current
292	2020-02-0006220	Schwan's Home Service, INC	\$20.00	Current
284	2020-02-0006221	Magee's Connection	\$20.00	Current
287	2020-02-0006222	Pitalo's Marina/Marina Supply	\$20.00	Current
1526	2020-02-0006223	Tony Miller Knives	\$20.00	New Business
300	2020-02-0006224	Subway # 5896	\$30.00	Current
1395	2020-12-0006225	4 Paws Doggie Day Spa	\$20.00	Delinquent
1527	2020-02-0006226	Devine Designs/Pietro Serra	\$20.00	New Business
242	2020-01-0006227	B Unique Babershop	\$22.00	Delinquent
260	2020-02-0006228	Gulf Coast Canteen of MS	\$120.00	Current
272	2020-02-0006229	Gulf Breeze Landscaping, LLC	\$150.00	Current
1529	2020-02-0006230	Yummy Donuts	\$20.00	New Business
1530	2020-02-0006231	Ton 80 Bar & Grill	\$45.00	New Business
1531	2020-02-0006232	CTC Rentals	\$30.00	New Business
1255	2020-02-0006233	Universal Import, LLC	\$20.00	Current
295	2020-02-0006234	Simmon's Warehouse	\$20.00	Current
294	2020-02-0006235	Simmon's Mobile Home Park	\$20.00	Current
309	2020-02-0006236	DJM Studio	\$20.00	Current
1294	2020-02-0006237	Jada . Edwards, Financial Adv	\$20.00	Current
271	Closed	Gautier Realty	\$0.00	Closed
259	2020-02-0006238	Bates Janitorial, LLC	\$20.00	Current
1352	2020-02-0006239	Sioux Bayou	\$35.00	Current
78	2019-03-0006240	Coca Cola Co United G. Coast	\$180.00	Delinquent
254	2020-02-0006241	E'Z Barber Shop	\$20.00	Current
286	2020-02-0006242	Navigator Credit Union	\$30.00	Current
282	2020-02-0006243	Mark Mitchell, INC	\$20.00	Current
1354	2020-02-0006244	Possum Palaces, LLC	\$20.00	Current
370	2020-03-0006245	Ron Hall Music	\$20.00	Current
453	2020-02-0006246	Southern Cuts and Styles	\$20.00	Current
472	2019-03-0006247	Stop And Go	\$72.00	Delinquent
472	2020-03-0006248	Stop And Go	\$60.00	Current
1292	2020-02-0006249	B&G's Cleaning Service	\$20.00	Current
256	2020-02-0006250	Attentive Services, LLC	\$20.00	Current
1464	2020-02-0006251	Gautier Auto Sales	\$22.00	Current
		Total	\$1,423.00	
		New Business	5	
		Slot Amusement	0	
		Due Refund	0	
		Transient Vendor	0	
		Closed Business	3	
		Delinquent Renewals Issued	6	

CITY OF GAUTIER
Consent Agenda Item #7
Fact Sheet

Council Meeting:
Title:

March 19, 2019
Approval to reallocate the remaining emergency relief supplies left from Hurricane Harvey victims last year at City Hall to those tornado victims in Alabama.

Introduced by:
Contact Person/Telephone

City Manager 497-8000 ext. 305

Summary Explanation: Approval to reallocate the remaining emergency relief supplies left from Hurricane Harvey victims last year at City Hall to those tornado victims in Alabama.

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	☐
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Second Made by:

Torjusen	☐	Martin	☐	George	☐	Jackson	☐	Vaughan	☐	Anderson	☐	Colledge	☐
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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 000-2019

WHEREAS, the City operated as a donation drop off for emergency relief supplies for Hurricane Harvey victims last year; and

WHEREAS, some of these supplies remain in storage and are not anticipated to be needed by the Hurricane Harvey victims; and

WHEREAS, the local American Legion is sending emergency relief supplies to Alabama (hit by tornado recently) and will be providing delivery of same; and

WHEREAS, the Mayor and Council Members hereby find it is in the best interests of the City to reallocate the remaining emergency relief supplies left at City Hall to those tornado victims in Alabama with same to be delivered by the American Legion;

THEREFORE, IT IS HEREBY ORDERED by the Mayor and Members of the Council of the City of Gautier, Mississippi, that the above supplies are reallocated to the tornado victims in Alabama with same to be delivered by the American Legion; and

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 March 19, 2019.

**CITY OF GAUTIER, MISSISSIPPI
STUDY AGENDA
March 19, 2019**

ITEM DESCRIPTION:

Citizen Comments

City Council Comments

City Manager Comments

City Clerk Comments

City Attorney Comments

NOTES:
