

AGENDA
CITY OF GAUTIER, MISSISSIPPI
CITY HALL COUNCIL CHAMBERS
October 3, 2017 @ 6:30 PM

I. Call to Order

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

II. Agenda Order Approval

III. Announcements

- 1. City of Gautier 2nd Saturday Farmers Market October 14, 2017 8:00 A.M. - 12:00 P.M.**
- 2. Clearwater Solutions in partnership with the City of Gautier are asking for your help in developing an anti-litter slogan for the City of Gautier. The deadline has been extended to October 8, 2017 at 5:00 P.M. The winning idea will receive a \$500.00 visa gift card. Submit your slogan ideas to david.lewis@clearwatersol.com.**
- 3. Mississippi Masterpieces Art and Songwriting Contest.**
- 4. 2017 Gautier Mullet and Music Fest Saturday, October 21, 2017 9:00 A.M. - 9:00 P.M.**
- 5. Office close on November 10th in observance of Veterans Day.**

IV. Presentation Agenda

- 1. Domestic Violence Awareness Month Proclamation presentation.**
- 2. Down Syndrome Awareness Month Proclamation presentation.**

V. Business Agenda

1. Authorization and Creation of the Gautier Mayor's Youth Council.

☐	STAFF PRESENTATION	☐	PUBLIC QUESTIONS/COMMENTS (3 MINUTES PER PERSON)	☐	MOTION COUNCIL DISCUSSION/QUESTIONS	☐	VOTE
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2. Approval of 2017 Gautier Mullet & Music Fest Limited Use Agreement and Sponsorship.

☐	STAFF PRESENTATION	☐	PUBLIC QUESTIONS/COMMENTS (3 MINUTES PER PERSON)	☐	MOTION COUNCIL DISCUSSION/QUESTIONS	☐	VOTE
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3. Approval of Preliminary Engineering Services Contract with Michael Baker International (formerly the LPA Group, Inc.) for the Martin Bluff Roadway Widening and Improvements Project (STP-9194-00(001)LPA/105069-811000).

☐	STAFF PRESENTATION	☐	PUBLIC QUESTIONS/COMMENTS (3 MINUTES PER PERSON)	☐	MOTION COUNCIL DISCUSSION/QUESTIONS	☐	VOTE
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4. Approval of revisions to the FY2017 Comprehensive Fee Schedule.

☐	STAFF PRESENTATION	☐	PUBLIC QUESTIONS/COMMENTS (3 MINUTES PER PERSON)	☐	MOTION COUNCIL DISCUSSION/QUESTIONS	☐	VOTE
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5. 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 for LPA Representation on MDOT College Park Elementary Safe Routes to School Project.

2. Acceptance of a Certificate of Attendance from the Mississippi Municipal Court Clerk Conference for Donna Davis, Gautier Municipal Court Clerk.

3. Resolution removing office equipment from police department inventory and declaring equipment surplus.

4. Resolution removing a Police Department vehicle from inventory, insurance and authorize vehicle to be used for parts until such time as it can be deemed surplus.

5. **Approval and authorization to pay business landlord moving expenses and searching expenses totaling \$2,770.00 to Warren A. Powell for the Martin Bluff Road Widening Project STP-9194-00(001) LPA/105069-801000.**
6. **Authorization for the 2017 Mullet & Music Fest to have a Fire Works Display.**
7. **Approval to accept monetary donations for The City of Gautier's Cruisin' Through the Decades Event**
8. **Authorization to accept a donation and authority to enter into agreement with M&M for Mississippi Masterpieces Art and Songwriting Contest.**
9. **Authorization for 2017 Gautier Mullet & Music Fest In-kind services.**
10. **Resolution of the City of Gautier requesting Jackson County Board of Supervisors authorize the use of the Gautier Convention Center on October 27, 2017.**
11. **Authorization to accept a Mississippi Gulf Coast National Heritage Area Program Grant for Shepard State Park Historic Log Cabin Welcome Center Project.**
12. **Approval of minutes from Recessed Council Meeting held September 19, 2017.**
13. **Authorization of City Petty Cash Fund.**

VII. STUDY AGENDA

1. **Discuss Citizen Comments**
2. **Discuss Council Comments**
3. **Discuss City Manager Comments**
4. **Discuss City Clerk Comments**

5. Discuss City Attorney Comments

Recess until October 17, 2017 @ 6:30 P.M.

www.gautier-ms.gov