

REVISED AGENDA
CITY OF GAUTIER, MISSISSIPPI
CITY HALL COUNCIL CHAMBERS
November 7, 2017 @ 6:30 PM

I. Call to Order

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

II. Agenda Order Approval

III. Announcements

- 1. Office closed Friday, November 10th in observance of Veterans Day.**
- 2. Mississippi Masterpieces Bicentennial Celebration of the Arts November 10th 6:00 P.M. - 9:00 P.M.**
- 3. Veterans Day Laying of the Wreath Ceremony November 11th 11:00 A.M. Veterans Tribute Tower.**
- 4. Office closed Thursday, November 23rd and Friday, November 24th in observance of Thanksgiving Day.**
- 5. Lights & Lagniappe on the Bayou December 2nd 11:00 A.M. - 6:00 P.M.**

IV. Presentation Agenda

- 1. Small Business Saturday Proclamation.**
- 2. Presentation of the Mississippi Recreation & Parks Association Special Event Award of Merit to the Gautier Parks & Recreation Department for the Paint the Town Plein Air Art Competition.**

V. Business Agenda

1. Authorization to enter into a Tri-party Agreement with ERM Properties, LLC. and Southern Mississippi Planning and Development District, Inc.

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

2. Authorization of FY 2018 Brownfields Assessment Grant Application Submission.

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

3. Authorization to Advertise for Bids for the NRCS Emergency Watershed Protection Program Grant Drainage Project.

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

4. Authorization for Payment of Final Pay Application and Approve Summary Change Order for Shepard State Park Historic Log Cabin Welcome Center Project.

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

5. Approval of Memorandum of Agreement with Jackson County, MS, regarding Hurricane Nate Debris Removal.

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

6. 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)

1. Resolution removing equipment from Police Department inventory and declaring the equipment surplus.
2. Resolution removing a Police Department vehicle from inventory and authorizing vehicle to be used for parts until such time as it can be deemed surplus.
3. Resolution removing equipment from Police Department inventory and declaring the equipment surplus.

4. Receive August 2017 Finance Report.

- 5. Approval of minutes from Regular Council Meeting held October 3, 2017 and Recessed Council Meeting held October 17, 2017.**
- 6. Approval of Establishment of Just Compensation for Cecil J. and Deborah A. Connor Property for the Martin Bluff Road Widening Project STP-9194-00(001) LPA/105069-801000.**
- 7. Approval and authorization to pay commercial moving expenses totaling \$9,651.94 payable to John Fayard Moving and Warehousing on behalf of Mary F. Dufrene for the Martin Bluff Road Widening Project STP-9194-00(001) LPA/105069-801000.**
- 8. Approval and authorization to pay business landlord reestablishment expenses and moving expenses totaling \$15,437.16 to Martin Bluff Trust for the Martin Bluff Road Widening Project STP-9194-00(001) LPA/105069-801000.**
- 9. Elimination of two (2) part time Code Enforcement positions and one (1) full-time Animal Control/Code Enforcement position in order to create one (1) full-time Animal Control position and one (1) full time Code Enforcement position.**
- 10. Approval to close all City facilities and offices from 11:00 A.M. - 1:00 P.M. Thursday, November 16th for the Employee Thanksgiving Dinner.**

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 November 21, 2017 at 6:30 P.M.
www.gautier-ms.gov