

**AGENDA
CITY OF GAUTIER, MISSISSIPPI
CITY HALL COUNCIL CHAMBERS
August 20, 2019 @ 6:30 PM**

I. Call to Order

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

II. Agenda Order Approval

III. Announcements

- 1. Farmers Market May-September (2nd Saturday Monthly) 8:00 am until 12:00 pm at George Martin City Park.**
- 2. “Tasty Thursday” August 22, 2019 from 11am until 6pm at Singing River Mall Property.**
- 3. Petro Chevrolet and the City of Gautier presents”Rockin’ the Roundabout” in Gautier on August 23, 2019 from 6pm until 8:30pm.**
- 4. Offices closed Monday, September 2, 2019 in observance of Labor Day.**
- 5. Gautier Youth Football & Cheer League Opening Ceremony, September 7, 2019 at 8:30am Gautier High School**

IV. Presentation Agenda

- 1. Airbag Recall Repair Month Proclamation**
- 2. Scott Stratner - U S Census Bureau**

3. Certificate of Appreciation for Coach Andrew Pickens, Gautier Middle School and High School Basketball Coach for the 2019 Gautier Youth Basketball Camp
4. Certificate of Appreciation for Gautier High School Coaching Staff and Football Team for the 2019 Youth Football Camp
5. Acknowledgement of ClearWater Solutions for their sponsorship of the City of Gautier's 2019 Youth Basketball & Football Camp

V. Business Agenda

1. Public hearing regarding possible abatement at 7426 Fish Hawk Drive Gautier, Ms. (Arvel Bloodworth, owner)

☐	STAFF PRESENTATION	☐	PUBLIC QUESTIONS/COMMENTS (3 MINUTES PER PERSON)	☐	MOTION COUNCIL DISCUSSION/QUESTIONS	☐	VOTE
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2. Authorization to approve Change Order No. 1 for the City Park Fitness Trail project

☐	STAFF PRESENTATION	☐	PUBLIC QUESTIONS/COMMENTS (3 MINUTES PER PERSON)	☐	MOTION COUNCIL DISCUSSION/QUESTIONS	☐	VOTE
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3. Authorization to Acknowledge Bids and Award Contract for the Elevated Water Storage Tank 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. Resolution removing thirty eight (38) Glock Gen 4, 40 caliber duty pistols from Police Department inventory and two (2) X26 Tasers from Police Department inventory and approve disposal.
2. Approval of a Use Agreement between the City of Gautier and Brock Services, LLC for the Cruisin' through the Decades Event

- 3. Approval to accept a monetary donation for The City of Gautier's Cruisin' Through the Decades Event**
- 4. Authorization to amend the Schedule of Authorized Positions to reflect the reclassification of deputy court clerks**
- 5. Approval to accept a monetary donation for The City of Gautier's 2019 Basketball and Football Camp**
- 6. Request to waive rental and deposit fees at George Martin City Park Pavilion A for First United Methodist Church of Gautier's Bark in the Park & Blessing of Pets Event**
- 7. Resolution approving the closure of roads and traffic control measures for Rockin' the Roundabout in Gautier on August 23rd , September 27th , October 25th , and November 22nd 2019 from 6:00 p.m. - 8:30 p.m.**
- 8. Authorization to Advertise for Bids for the Robinson Still Road Water and Sewer Project**
- 9. Authorization to Advertise for Public Meeting for the Bemis Avenue Sewer Project**
- 10. Receive June 2019 Finance Report**
- 11. Approval of minutes from Regular Council Meeting held August 6, 2019 and Recessed Council Meeting held August 8, 2019.**
- 12. Approval of water and sewer adjustments dated August 2019 in the amount of \$6,918.23.**
- 13. Authorization to approve an overhead easement and an underground easement to allow Singing River Electric Cooperative to install and maintain lighting at the City Park Fitness Trail.**

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 September 3, 2019 at 6:30 pm
www.gautier-ms.gov

**CITY OF GAUTIER, MISSISSIPPI
ANNOUNCEMENT AGENDA
August 20, 2019**

ITEM DESCRIPTION:

ANNOUNCEMENTS

1. **Farmers Market May-September (2nd Saturday Monthly) 8:00 am until 12:00 pm at George Martin City Park.**
2. **“Tasty Thursday” August 22, 2019 from 11am until 6pm at Singing River Mall Property.**
3. **Petro Chevrolet and the City of Gautier presents”Rockin’ the Roundabout” in Gautier on August 23, 2019 from 6pm until 8:30pm.**
4. **Offices closed Monday, September 2, 2019 in observance of Labor Day.**
5. **Gautier Youth Football & Cheer League Opening Ceremony, September 7, 2019 at 8:30am Gautier High School**

NOTES:



Nature's Playground

2nd Saturday

Farmers MARKET



MAY — SEPTEMBER
2ND SATURDAY MONTHLY
8:00 A.M. UNTIL 12:00 P.M.
GEORGE MARTIN CITY PARK
902 DE LA POINTE DR.

FOR MORE INFORMATION OR TO BECOME A
VENDOR CONTACT RACHEL HONEA AT 228-219-3259



Petro



& THE CITY OF GAUTIER
present

ROCKIN' the ROUNDABOUT in GAUTIER



LIZIRENE

and the



Music

that's out of this world

Keith Hunter (228) 219-3117

LizIrene.ETs@gmail.com



AUGUST 23 - 6:00/8:30 PM

**CITY OF GAUTIER, MISSISSIPPI
PRESENTATION AGENDA
August 20, 2019**

ITEM DESCRIPTION:

PRESENTATION AGENDA

- 1. Airbag Recall Repair Month Proclamation**
- 2. Scott Stratner – U S Census Bureau**
- 3. Certificate of Appreciation for Coach Andrew Pickens, Gautier Middle School and High School Basketball Coach for the 2019 Gautier Youth Basketball Camp**
- 4. Certificate of Appreciation for Gautier High School Coaching Staff and Football Team for the 2019 Youth Football Camp**
- 5. Acknowledgement of ClearWater Solutions for their sponsorship of the City of Gautier's 2019 Youth Basketball & Football Camp**

NOTES:

PROCLAMATION
A PROCLAMATION OF THE MAYOR AND CITY COUNCIL
OF
THE CITY OF GAUTIER, MISSISSIPPI

WHEREAS, 166,000 vehicles in Mississippi have unrepaired, recalled airbags that put drivers and passengers at risk of death and injury; and

WHEREAS, residents of Gautier are at higher risk because of the increased high heat and humidity, potentially transforming these recalled airbags from life-saving devices to life-threatening ones, leaving local drivers passengers more vulnerable to injury or death in a crash than others; and

WHEREAS, the National Safety Council's *Check To Protect* program is educating residents about these defective airbags through a comprehensive approach to vehicle recall awareness; and

WHEREAS, local businesses and organizations in Mississippi are taking action to help ensure drivers and passengers know about free recall repairs, and remain safe in the event of a crash; and

WHEREAS, it is the responsibility of all who put themselves behind the wheel to check their vehicles regularly for open recalls, and to make safety a priority by getting their defective airbags repaired immediately; and

WHEREAS, urging all citizens of our community to become aware of the inherent danger of unrepaired airbag recalls, and for drivers and passengers alike to ensure each other's safety through a commitment to recall awareness and immediate action to fix open recalls; and

NOW, THEREFORE, I, Phil Torjusen, Mayor of the City of Gautier, Mississippi do hereby proclaim September 2019 as Airbag Recall Repair Month, and encourage all residents to do their part to increase safety and recall awareness in our community.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the Great Seal of Gautier, Mississippi to be affixed on this the 20th day of August 2019.



Phil Torjusen

Phil Torjusen
Mayor of Gautier, Mississippi

Certificate of Appreciation

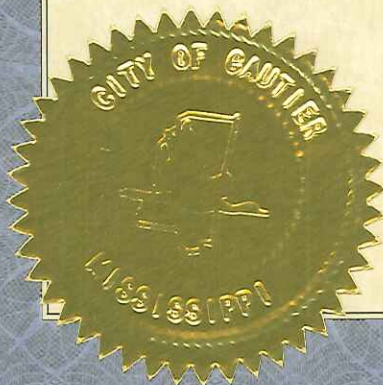
Presented to
Coach Andrew Pickens

For volunteering his time and effort in the
City of Gautier's 2019 Basketball Camp.

Thanks to volunteers like you, the children of our
City become better citizens through youth sports.

Signed This Day, August 20, 2019

Mayor Phil Torjusen



Certificate of Appreciation

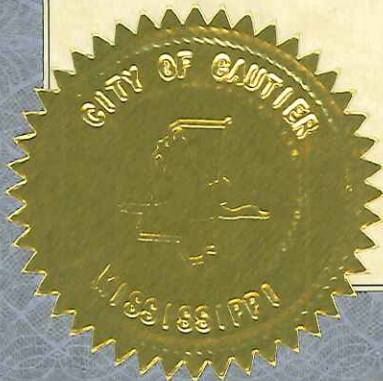
Presented to
Coach Mary Bradley

For volunteering her time and effort in the
City of Gautier's 2019 Basketball Camp.

Thanks to volunteers like you, the children of our
City become better citizens through youth sports.

Signed This Day, August 20, 2019

Mayor Phil Torjusen



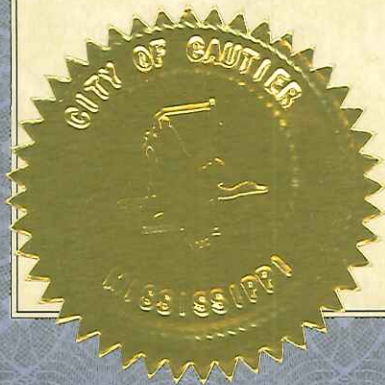
Certificate of Appreciation

Presented to
Coach Jennifer Peterson

For volunteering her time and effort in the
City of Gautier's 2019 Basketball Camp.

Thanks to volunteers like you, the children of our
City become better citizens through youth sports.

Signed This Day, August 20, 2019



Mayor Phil Torjusen

Certificate of Appreciation

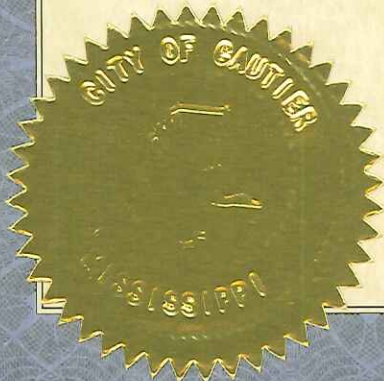
Presented to
Gautier High School
Football Coaching
Staff & Team

For hosting the City of Gautier's
Annual Football Camp.

Thanks to volunteers and organizations like yours, the children of our
City become better citizens through youth sports.

Signed This Day, August 20, 2019

Mayor Phil Torjusen



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

Council Meeting:

August 20, 2019

Title:

**Conduct Public Hearing regarding abatement at
7426 Fish Hawk Drive, Gautier, MS.**

Introduced by:

Contact Person/Telephone

Scott Ankerson 497-8000 ext. 312

Summary Explanation: Conduct Public Hearing regarding abatement at 7426 Fish Hawk Drive, Gautier, MS. (Arvel J. Bloodworth, owner)

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, after proper notice, on or about August 20, 2019, the City Council of Gautier conducted a public hearing relating to possible abatement of a parcel of property located at 7426 Fish Hawk Drive, Gautier, MS 39553 (further described as PIN #85700239.000, Lot 7 James Martin Est., as recorded in Deed Book 1177, Page 13, record of official plats on file in the office of the Chancery Clerk of Jackson County, MS); and

WHEREAS, based on the information provided during the hearing, the City Council has concluded that the property in question is in such a state of uncleanness as to be a menace to public health, safety, and welfare of the community;

IT THEREFORE ORDERED by the Mayor and Members of the Council of the City of Gautier, Mississippi, pursuant to Miss. Code Ann. 21-19-11, that municipal employees or contractors are hereby authorized to clean the property located at 7426 Fish Hawk Drive., Gautier, MS 39553, by removing rubbish and personal property, maintaining the overgrown property, and removing the unsafe, dilapidated, deteriorating structures as recommended by the Planning Department.

IT IS FURTHER ORDERED, based on these findings, that the municipality may reenter the property or parcel of land for a period of one (1) year after the hearing without any further hearing if notice is posted on the property or parcel of land and at city hall or another place in the municipality where such notices are generally posted at least seven (7) days before the property or parcel of land is reentered for cleaning.

IT IS FURTHER ORDERED, that a penalty (is or is not) assessed to the property in the amount of \$_____ (up to \$1500.00 or 50% of the actual cost of cleaning the property).

IT IS FURTHER ORDERED, that the City may, in the discretion of the City Manager, collect the costs or penalties (if applicable) associated with this abatement as a civil debt as provided by Miss. Code Ann. 21-19-11(3), or as an assessment against the property as provided by Miss. Code Ann. 21-19-11(4). If collected as a civil debt, the City Attorney is hereby directed and authorized to institute suit to obtain abatement costs, penalties (if applicable), Court costs, reasonable attorneys fees, and interest, as provided by law.

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 the Mayor and Members of the Council of the City of Gautier, Mississippi, at the meeting of August 20, 2019.

**CITY OF GAUTIER
MEMORANDUM**

To: Paula Yancey, City Manager
From: Babs Logan, Planning Technician
Date: 8/12/2019
Subject: Public hearing regarding possible abatement at 7426 Fish Hawk Drive Gautier, Ms. (Arvel Bloodworth, owner)

REQUEST:

Pursuant to the Mississippi Codes Annotated, 1972 § Title 21, Chapter 19, Section 11, the City of Gautier, the Mayor and City Council will conduct a public hearing and receive public comment(s) regarding staff's recommendation to clean this private property and remove the dilapidated, deteriorating, and unsafe structure.

BACKGROUND:

A complaint came from a concerned citizen regarding multiple code violations of the care and maintenance of this property. The code violations were reviewed and substantiated by the City's Code Enforcement Department, and a code violation file was opened against the property on February 8, 2019

Code Enforcement has tried to find someone connected to this property several times. Mr. Arvel J. Bloodworth passed away July 27, 2017. The property is now in The Estate of Arvel J. Bloodworth and has been governed by the "Over 65 Homestead Tax Exempt" status from 2015-2019. Mr. Bloodworth gave Power of Attorney to Brenda Sullivan on July 8, 2016. Code Enforcement has not been able to locate Mrs. Sullivan.

Numerous Code complaints have been received for this property concerning the overgrowth of vegetation in the yard and the safety of the structure. Code Enforcement went out to inspect the property and discovered that the property was vacant and in disrepair with an overgrowth of vegetation on the house and on the property.

On July 31, 2019 Code Enforcement sent an abatement notice informing the owner of the City's intent to abate the property. Code Enforcement has posted a Public Notice on the property and gathered pictures of the overgrown property on July 31, 2019. The vacant property continues to show signs of disrepair and deterioration. Property owners in the vicinity remain concerned with the visible appearance of this overgrown property and the unsecured/unsafe structure. Citizens are concerned for the health, safety, and welfare of their neighborhood. The property and City bulletin board have been posted with a copy of the public hearing notice two weeks prior to the scheduled hearing.

DISCUSSION:

The primary goal is to clean up and maintain the overgrown property and remove the unsafe, dilapidated, deteriorating structure pursuant to the Mississippi Codes Annotated, 1972 § Title 21, Chapter 19, Section 11.

RECOMMENDATION:

Staff recommends that City Council approve the abatement as presented and move forward by taking action after the statutory 10-day appeal period from the date of Council action and adjournment.

Council may:

1. Approve the abatement, or

2. Deny the abatement

If approved Council may:

Charge the cost as a lien against the property to be collected upon sale of the property.

Collect the cost through Civil proceedings

Add \$1,500.00 or 50% to either of the above collection methods.

ATTACHMENTS:

1. Parcel info
2. Abatement Public Notice Example
3. Abatement Property Notification Letter Example
4. image1
5. image2
6. image3
7. image5 (1)
8. image5 (2)

arcels: BLOODWORTH ARVEL J (EST OF)
GISP 771.12-03-0056.00
ID 37299
PIDN 85700239.000
MAPNO 773.12-12-000.00
GISP_1 771.12-03-0056.00
NAME BLOODWORTH ARVEL J (EST OF)
NAME2
ADDRESS 7426 FISH HAWK DR
CITY GAUTIER MS
ZIP 39553
LOCATION 7426 FISH HAWK DR GAUTIER
DESC1 COM NWC LOT 7 JAMES MARTIN EST E
DESC2 TO E/M RD FOR POB E 150' S 60'
DESC3 W 150' N 60' TO POB DB 1177-13
DESC4 (56 Map771.12-03)
DESC5 PT LOT 7 JAMES MARTIN EST
DESC6 TRL#2002157 '82 14X56 CAPELLA

Mayor
Phil Torjusen

City of Gautier

Gautier, Mississippi

City Manager
Paula Yancey

City Clerk
Cynthia L. 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

PUBLIC NOTICE

Public Notice is hereby given by the Mayor and Members of the Gautier City Council that a public hearing will be held at 6:30 PM on **August 20, 2019**, in the Council Chambers of Gautier City Hall, 3330 Hwy 90, Gautier, Mississippi, to determine whether or not the property or parcel of land described below is in such a state of uncleanness as to be a menace to the public health, safety, and welfare of the community:

7426 FISH HAWK DRIVE

Persons having an interest in said properties are hereby notified that in accordance with 21-19-11 of the Codes of Mississippi of 1972, as amended, the City may upon a finding the property or parcel of land in its existing condition to be a menace to the public health, safety, and welfare of the community, proceed to clean the property or parcel of land as allowed by Mississippi Code 21-19-11. The costs of which may be charged as a lien against such properties to be collected upon sale of the property or through civil proceedings. In addition, an adjudication at the hearing that the property or parcel of land is in need of cleaning will authorize the municipality to reenter the property or parcel of land for a period of one (1) year after final adjudication without any further hearing if notice is posted on the property or parcel of land and at City Hall or another place in the municipality where such notices are generally posted at least seven (7) days before the property or parcel of land is reentered for cleaning.

Mayor
Phil Torjusen

City of Gautier

Gautier, Mississippi

City Manager
Paula Yancey

City Clerk
Cynthia L. 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

July 31, 2019

Joe Franklin
Code Enforcement Officer
City of Gautier
3330 Hwy 90
Gautier, MS. 39553

Re: 7426 Fish Hawk Drive
Notice of Public Hearing

To whom it may concern,

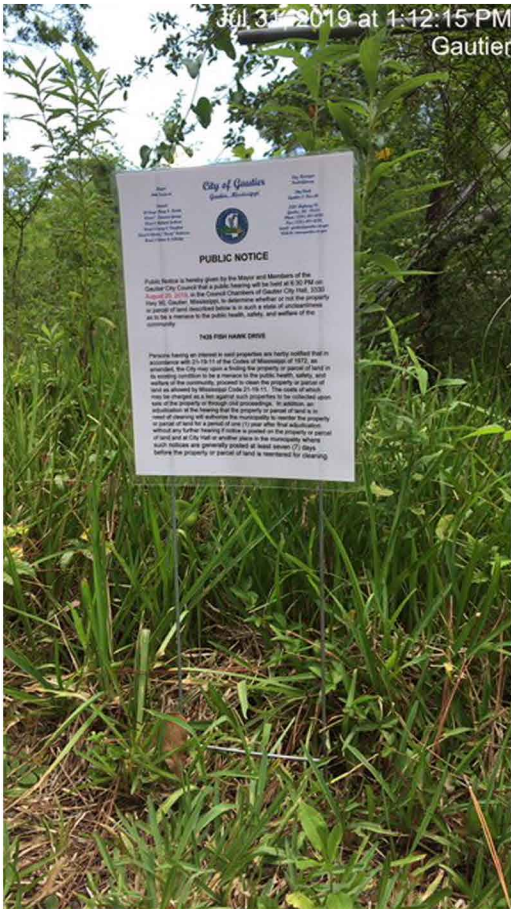
The City of Gautier Mayor and City Council has approved and scheduled a public hearing for adjudication for 7426 Fish Hawk Drive. The hearing will be held at Gautier City Hall, 3330 Hwy 90 Gautier, MS. 39553 on August 20, 2019 at 6:30 P.M. The purpose of this public hearing is to determine whether or not the property referenced above is in such a state of uncleanness as to be a menace to the public health, safety, and welfare of the community per Mississippi Code Annotated 1972 Title 21, Chapter 19, Section 11.

If at the scheduled hearing, the governing authority decides that the property or parcel of land is in a condition determined to be a menace to the public health, safety, and welfare of the community, the City shall proceed to clean the property or parcel of land by the use of municipal workers or by contract.

Additionally, the municipality may reenter the property or parcel of land for a period of one (1) year after the adjudication without any further hearings. A notice will be posted on the property or parcel of land and at City Hall or another place in the Municipality where such notices are generally posted at least seven (7) days before the property or parcel of land is reentered for clearing/cleaning.

Sincerely,

Joe Franklin
City of Gautier
Code Enforcement Officer



**CITY OF GAUTIER
Business Agenda Item #2
Fact Sheet**

Council Meeting:
Title:

August 20, 2019
**Authorization to approve Change Order No. 1 for
the City Park Fitness Trail project**

Introduced by:
Contact Person/Telephone

April Havens 497-8000 ext. 315

Summary Explanation: Authorization to approve Change Order No. 1 for the City Park Fitness Trail 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 has awarded and executed a contract with Advanced Construction and Development, LLC to construct the City Park Fitness Trail; and

WHEREAS, Seymour Engineering is providing surveying, engineering plans and specifications, and construction phase services (bidding and construction administration) for the City Park Fitness Trail; and

WHEREAS, Change Order No. 1 would add additional asphalt and stone to the trail's two entrances in order to allow Singing River Electric to access and service the trail lights, and add additional clearing and grubbing to allow a waterfront/marsh view; and

WHEREAS, Change Order No. 1 would also deduct asphalt paving in the parking lot, deduct paving and stone base for a stretching area, and deduct installation of a culvert at the driveway entrance; and

WHEREAS, this change order will add 50 days to the contract (delays due to weather and site conditions); and

WHEREAS, the cost to strengthen the asphalt at the entrances and to complete additional clearing and grubbing is \$6,527. Eliminating the culvert, parking lot paving, and stretching area will reduce the contract by \$27,444, resulting in a \$20,917 net deduction in the contract; and

WHEREAS, the contract sum will be reduced from \$177,000 to \$156,083; and

WHEREAS, this project is being funded through Tideland and the general obligation bond; and

WHEREAS, Seymour Engineering has reviewed the change order and recommends approval;

WHEREAS, the Mayor and Members of Council hereby find it is in the best interest of the City of Gautier to approve the change order; and

WHEREAS, the Mayor and Council Members find, consistent with fact, that this change order is necessary and incidental to the completion of the work as originally bid, is commercially reasonable, is not made to circumvent the public purchasing statutes, and that the increase in costs is reasonable;

IT IS HEREBY ORDERED by the Mayor and Members of the Council of the City of Gautier, Mississippi, that the Change Order No.1 for the City Park Fitness Trail 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 **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 August 20, 2019.

**CITY OF GAUTIER
MEMORANDUM**

To: Paula Yancey, City Manager
From: April Stennett, Grants Administrator
Date: 8/13/2019
Subject: City Park Fitness Trail — Change Order No. 1

REQUEST:

The Grants and Projects Department requests that City Council approve Change Order No. 1 for the City Park Fitness Trail project.

BACKGROUND:

This project includes a half-mile asphalt trail with outdoor exercise/fitness modules, exercise instructions, trail signage and a small parking area in the undeveloped portion of City Park, east of current amenities. The trail will also tie into the senior center parking area and back side of the playground.

Seymour Engineering is providing surveying, engineering plans and specifications, and construction phase services (bidding and construction administration) for the City Park Fitness Trail. Advanced Construction and Development, LLC received the contract to construct the trail.

DISCUSSION:

Change Order No. 1 would add additional asphalt and stone to the trail's two entrances in order to allow Singing River Electric's equipment to access and service the trail lights and add additional clearing and grubbing to allow a waterfront/marsh view. It would deduct asphalt paving in the parking lot, paving and stone base for a stretching area, and installation of a culvert at the driveway entrance. This change order would also add 50 days to the contract (delays due to weather and site conditions).

The cost to strengthen the asphalt at the entrances and to complete additional clearing and grubbing is \$6,527. Eliminating the culvert, parking lot paving, and stretching area will reduce the contract by \$27,444, resulting in a \$20,917 net deduction in the contract. The contract sum will be reduced from \$177,000 to \$156,083.

Seymour Engineering has reviewed the change order and recommends approval. This project is being funded through Tideland and the general obligation bond.

RECOMMENDATION:

The Grants and Projects Department recommends that City Council approve Change Order No. 1 for the City Park Fitness Trail project.

The City Council may:

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

ATTACHMENTS:

1. Change Order No. 1 with Recommendation Letter



August 13, 2019

April Stennett
Grants and Projects Director
3330 US Highway 90
Gautier, MS 39553

RE: Change Order #1
City Park Nature Trail, City of Gautier
Advanced Construction and Development, LLC

Dear Ms. Stennett,

Enclosed, please find Change Order #1 to be considered for approval by the City Council at the next meeting. This change order serves to rectify the contract time and contract amount to accommodate changes to material quantities and delays due to weather and site conditions. A full summary of the reasoning for these changes is given on page one of the enclosed change order.

Essentially, this Change Order decreases the overall contract amount by \$20,917.00 and increases the overall contract time by 50 calendar days. I have reviewed and concur with this change order and its terms, and therefore, recommend the Council's approval.

Please do not hesitate to contact me should you have any questions.

Respectfully,
SEYMOUR ENGINEERING

A handwritten signature in blue ink, appearing to read 'D. R. Bryant', is written over the printed name.

Durlon Reed Bryant, P.E.
Project Engineer

Enclosures: Change Order #1, City Park Nature Trail

CHANGE ORDER

OWNER:

The City of Gautier
3330 U.S.-90
Gautier, MS 39553

CHANGE ORDER NO.**1****DATE:** August 6, 2019**CONTRACTOR:**

Advanced Construction and Development, LLC
619 Hillside Drive
Biloxi, MS 39532

ENGINEER: Seymour Engineering, PLLC**PROJECT:** City Park Nature Trail,
Gautier, Mississippi

SUMMARY:

This change order serves to decrease the contract amount and increase the contract time.

The following Items have been eliminated from the Contractor's scope of work: paving the asphalt parking area, paving and stone base for the asphalt stretch pad area, and installation of a culvert at the driveway entrance into the parking lot. The elimination of these items will decrease the Contract amount by \$27,444.00.

The following Items have been added to the Contractor's scope of work: additional asphalt paving and stone to both entrances into the walking trail (for Singing River Electric maintenance equipment) and additional clearing and grubbing near the marsh (approximately 1 acre). The addition of these items will increase the Contract amount by \$6,527.00.

The Net Change to the Contract Amount will therefore be minus (-) \$20,917.00.

Given the additional scope, rain delays, site conditions due to rain, layout changes to preserve select timber, and to allow the asphalt paving of the parking area to be performed by others, the Contract Time will need to be extended by 50 days.

THE CONTRACT AMOUNT IS AS SHOWN ON THE NEXT PAGE:

THE CONTRACT IS AMENDED AS SHOWN BELOW:

(Not valid until executed by the Owner, Engineer, and Contractor)

The original Contract Sum:	\$177,000.00
Net Change by previously authorized Change Orders:	\$0.00
The Contract Sum prior to this Change Order was:	\$177,000.00
The Contract Sum will now Change (-):	(\$20,917.00)
The New Contract Sum including this Change Order will be:	\$156,083.00

The original Contract Time:	3/25/2019
Net Change by previously authorized Change Orders:	0
The Date of Substantial Completion prior to this Change Order:	7/23/2019
The Contract Time will now Change by (+) days:	50
The New Date of Substantial Completion will be:	9/11/2019

CONTRACTOR:

ENGINEER:

OWNER:

By:



By:



By:

Date:

8-6-19

Date:

8.12.19

Date:

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

Council Meeting:
Title:

August 20, 2019
Authorization to award and execute a contract with Caldwell Tanks, Inc. for the Elevated Water Storage Tank Project

Introduced by:
Contact Person/Telephone

April Havens 497-8000 ext. 315

Summary Explanation: Authorization to award and execute a contract with Caldwell Tanks, Inc. 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, on July 23, 2019, the project engineer Seymour Engineering, received sealed bids for the Elevated Water Storage Tank project; and

WHEREAS, the low bidder was Caldwell Tanks, Inc., with a base bid of \$1,186,000; and

WHEREAS, the Seymour Engineer has reviewed the bidder's qualifications and recommends awarding this contract to Caldwell Tanks, Inc., as the lowest and best bid; and

WHEREAS, the Mayor and Council Members hereby find that Caldwell Tanks, Inc. 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 Caldwell Tanks, Inc. for the Elevated Water Storage Tank 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 August 20, 2019.

**CITY OF GAUTIER
MEMORANDUM**

To: Paula Yancey, City Manager
From: April Stennett, Grants Administrator
Date: 8/13/2019
Subject: Authorization to Acknowledge Bids and Award Contract for the Elevated Water Storage Tank

REQUEST:

The Grants & Projects Department requests that City Council acknowledge receipt of three bids for the Elevated Water Tank Project and award a contract to the low bidder, Caldwell Tanks, Inc.

BACKGROUND:

The water storage project 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:

Three bids for a 200,000-gallon tank were received from Maguire Iron, Inc., Caldwell Tanks, Inc. and Phoenix Fabricators and Erectors, LLC for this project. Bids were opened July 23, 2019. The low bidder was Caldwell Tanks, with a base bid of \$1,186,000.

Seymour Engineering has checked the bids and recommends approval.

RECOMMENDATION:

The Grants & Projects Department recommends that City Council acknowledge receipt of three bids for the Elevated Water Tank Project and award a contract to the low bidder, Caldwell Tanks, Inc.

The City Council may:

- 1) Acknowledge the bids and award a contract to the low bidder, as presented; or
- 2) Not acknowledge the bids and now award a contract to the low bidder as presented.

ATTACHMENTS:

1. Certified Bid Tab
2. Engineer's Recommendation Letter
3. Proposed Contract
4. Supplementary Conditions
5. General Conditions



Engineering, Environmental and Professional Land Surveying

PROJECT NO. 16-031

BID TABULATION

Bid Place: Gautier City Hall

33

Sarah Mullen E.I.

7/24/2019



August 8, 2019

Ms. Paula Yancey
City Manager
City of Gautier
3330 Highway 90
Gautier, MS 39533

Re: Acknowledge Receipt of Bids and Recommendation of Award
Carter Road Elevated Water Storage Tank, Gautier, Mississippi

Dear Ms. Yancey,

Please be advised that on Tuesday, July 23, 2019, at 10:00 AM, bids were received for the above referenced project. As you will see from the attached bid tabulation, Caldwell Tanks, Inc. is the low bidder. As you are aware, the current deadline for completion of this project, as stipulated by the DIP, is September 30, 2019. With that said, we will request the MDA to grant another time extension to allow completion of the construction and closeout phases of this project.

Based on this, Seymour Engineering recommends awarding the contract to Caldwell Tanks, Inc. for the base bid in the total amount of \$1,186,000.00, contingent on the MDA granting a project completion time extension.

Should you have any questions or comments, please do not hesitate to call.

Sincerely,
SEYMOUR ENGINEERING

A handwritten signature in blue ink, appearing to read 'Sarah McLellan', is positioned above the printed name.

Sarah McLellan, E.I.
Project Engineer

Cc: Ms. April Havens, Grants and Project Administrator

Attachment: Certified Bid Tabulation

SUGGESTED FORM OF AGREEMENT BETWEEN OWNER AND CONTRACTOR FOR CONSTRUCTION CONTRACT (STIPULATED PRICE)

Prepared by

ENGINEERS JOINT CONTRACT DOCUMENTS COMMITTEE

and

Issued and Published Jointly By



PROFESSIONAL ENGINEERS IN PRIVATE PRACTICE
a practice division of the
NATIONAL SOCIETY OF PROFESSIONAL ENGINEERS

AMERICAN COUNCIL OF ENGINEERING COMPANIES

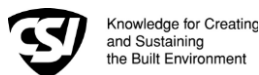
AMERICAN SOCIETY OF CIVIL ENGINEERS

This document has been approved and endorsed by

The Associated General Contractors of America



Construction Specifications Institute



**EJCDC
SUGGESTED FORM OF AGREEMENT
BETWEEN OWNER AND CONTRACTOR FOR
CONSTRUCTION CONTRACT (STIPULATED PRICE)**

THIS AGREEMENT is by and between CITY OF GAUTIER

(Owner) and CALDWELL TANKS, INC.

(Contractor).

Owner and Contractor, in consideration of the mutual covenants set forth herein, agree as follows:

ARTICLE 1 - WORK

1.01 Contractor shall complete all Work as specified or indicated in the Contract Documents. The Work is generally described as follows:

**CARTER ROAD ELEVATED WATER STORAGE TANK
CITY OF GAUTIER**

ARTICLE 2 - THE PROJECT

2.01 The Project for which the Work under the Contract Documents may be the whole or only a part is generally described as follows:

The work shall consist of furnishing 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 as shown on the drawings and specifications.

ARTICLE 3 - ENGINEER

3.01 The Project has been designed by

Seymour Engineering
925 Tommy Munro Drive, Suite G
Biloxi, MS 39532

(Engineer), who is to act as Owner's representative, assume all duties and responsibilities, and have the rights and authority assigned to Engineer in the Contract Documents in connection with the completion of the Work in accordance with the Contract Documents.

ARTICLE 4 - CONTRACT TIMES

4.01 Time of the Essence

A. All time limits for Milestones, if any, Substantial Completion, and completion and readiness for final payment as stated in the Contract Documents are of the essence of the Contract.

4.02 Days to Achieve Substantial Completion and Final Payment

A. The Work will be substantially completed within 315 days after the date when the Contract Times commence to run as provided in Paragraph 2.03 of the General Conditions, and completed and ready for final payment in accordance with Paragraph 14.07 of the General Conditions within 315 days after the date when the Contract Times commence to run.

THREE HUNDRED FIFTEEN (315) CONSECUTIVE CALENDAR DAYS FOLLOWING THE “NOTICE TO PROCEED”

4.03 Liquidated Damages - “LIQUIDATED DAMAGES IN THE SUM OF \$1,000.00 FOR EACH CONSECUTIVE CALENDAR DAY THEREAFTER SHALL BE ASSESSED.”

A. Contractor and Owner recognize that time is of the essence of this Agreement and that Owner will suffer financial loss if the Work is not completed within the times specified in Paragraph 4.02 above, plus any extensions thereof allowed in accordance with Article 12 of the General Conditions. The parties also recognize the delays, expense, and difficulties involved in proving in a legal or arbitration proceeding the actual loss suffered by Owner if the Work is not completed on time. Accordingly, instead of requiring any such proof, Owner and Contractor agree that as liquidated damages for delay (but not as a penalty), Contractor shall pay Owner \$1,000.00 for each day that expires after the time specified in Paragraph 4.02 for Substantial Completion until the Work is substantially complete. After Substantial Completion, if Contractor shall neglect, refuse, or fail to complete the remaining Work within the Contract Time or any proper extension thereof granted by Owner, Contractor shall pay Owner \$1,000.00 for each day that expires after the time specified in Paragraph 4.02 for completion and readiness for final payment until the Work is completed and ready for final payment.

ARTICLE 5 - CONTRACT PRICE

5.01 Owner shall pay Contractor for completion of the Work in accordance with the Contract Documents an amount in current funds equal to the sum of the amounts determined pursuant to Paragraphs 5.01.A, 5.01.B, and 5.01.C below:

A. For all Work other than Unit Price Work, a Lump Sum of:

<u>ONE MILLION ONE HUNDRED EIGHTY-SIX THOUSAND DOLLARS</u>	(\$1,186,000.00) (numerals)
--	---------------------------------------

All specific cash allowances are included in the above price and have been computed in accordance with paragraph 11.02 of the General Conditions.

B. For all Unit Price Work, an amount equal to the sum of the established unit price for each separately identified item of Unit Price Work times the estimated quantity of that item as indicated in this paragraph 5.01.B:

As provided in Paragraph 11.03 of the General Conditions, estimated quantities are not guaranteed, and determinations of actual quantities and classifications are to be made by Engineer as provided in Paragraph 9.07 of the General Conditions. Unit prices have been computed as provided in Paragraph 11.03 of the General Conditions.

ARTICLE 7 - INTEREST

7.01 All moneys not paid when due as provided in Article 14 of the General Conditions shall bear interest at the rate of 0 percent per annum.

ARTICLE 8 – CONTRACTOR’S REPRESENTATIONS

8.01 In order to induce Owner to enter into this Agreement Contractor makes the following representations:

A. Contractor has examined and carefully studied the Contract Documents and the other related data identified in the Bidding Documents.

B. Contractor has visited the Site and become familiar with and is satisfied as to the general, local, and Site conditions that may affect cost, progress, and performance of the Work.

C. Contractor is familiar with and is satisfied as to all federal, state, and local Laws and Regulations that may affect cost, progress, and performance of the Work.

D. Contractor has carefully studied all: (1) reports of explorations and tests of subsurface conditions at or contiguous to the Site and all drawings of physical conditions in or relating to existing surface or subsurface structures at or contiguous to the Site (except Underground Facilities) which have been identified in the Supplementary Conditions as provided in Paragraph 4.02 of the General Conditions and (2) reports and drawings of a Hazardous Environmental Condition, if any, at the Site which has been identified in the Supplementary Conditions as provided in Paragraph 4.06 of the General Conditions.

E. Contractor has obtained and carefully studied (or assumes responsibility for doing so) all additional or supplementary examinations, investigations, explorations, tests, studies, and data concerning conditions (surface, subsurface, and Underground Facilities) at or contiguous to the Site which may affect cost, progress, or performance of the Work or which relate to any aspect of the means, methods, techniques, sequences, and procedures of construction to be employed by Contractor, including any specific means, methods, techniques, sequences, and procedures of construction expressly required by the Bidding Documents, and safety precautions and programs incident thereto.

F. Contractor does not consider that any further examinations, investigations, explorations, tests, studies, or data are necessary for the performance of the Work at the Contract Price, within the Contract Times, and in accordance with the other terms and conditions of the Contract Documents.

G. Contractor is aware of the general nature of work to be performed by Owner and others at the Site that relates to the Work as indicated in the Contract Documents.

H. Contractor has correlated the information known to Contractor, information and observations obtained from visits to the Site, reports and drawings identified in the Contract Documents, and all additional examinations, investigations, explorations, tests, studies, and data with the Contract Documents.

I. Contractor has given Engineer written notice of all conflicts, errors, ambiguities, or discrepancies that Contractor has discovered in the Contract Documents, and the written resolution thereof by Engineer is acceptable to Contractor.

J. The Contract Documents are generally sufficient to indicate and convey understanding of all terms and conditions for performance and furnishing of the Work.

K. The Contractor will name **Seymour Engineering** and the **City of Gautier** as additional insureds on all general liability insurance provided by this Contractor to complete the scope of work in this Agreement. Contractor shall provide a Waiver of Subrogation to **Seymour Engineering** and the **City of Gautier** in respect to workers compensation.

ARTICLE 9 - CONTRACT DOCUMENTS

9.01 Contents

A. The Contract Documents consist of the following:

1. This Agreement (pages 1 to 8, inclusive).
2. Performance bond (pages 1 to 3, inclusive).
3. Payment bond (pages 1 to 3, inclusive).
4. Other bonds (pages ____ to ____, inclusive).
 - a. ____ (pages ____ to ____, inclusive).
 - b. ____ (pages ____ to ____, inclusive).
 - c. ____ (pages ____ to ____, inclusive).
5. General Conditions (pages 1 to 43, inclusive).
6. Supplementary Conditions (pages 1 to 14 inclusive).
7. Specifications as listed in the table of contents of the Project Manual.
8. Drawings consisting of 4 sheets with each sheet bearing the following general title: **Carter Road Elevated Water Storage Tank** (or) the Drawings listed on attached sheet index.
9. Addenda (numbers ____ to ____, inclusive).
10. Exhibits to this Agreement (enumerated as follows):
 - a. Contractor's Bid (pages 1 to 4, inclusive).
 - b. Documentation submitted by Contractor prior to Notice of Award (pages ____ to ____, inclusive).
 - c. ____.
11. The following which may be delivered or issued on or after the Effective Date of the Agreement and are not attached hereto:
 - a. Notice to Proceed (pages 1 to 1 inclusive).
 - b. Work Change Directives.
 - c. Change Order(s).

B. The documents listed in Paragraph 9.01.A are attached to this Agreement (except as expressly noted otherwise above).

C. There are no Contract Documents other than those listed above in this Article 9.

D. The Contract Documents may only be amended, modified, or supplemented as provided in Paragraph 3.04 of the General Conditions.

ARTICLE 10 - MISCELLANEOUS

10.01 Terms

A. Terms used in this Agreement will have the meanings stated in the General Conditions and the Supplementary Conditions.

10.02 Assignment of Contract

A. No assignment by a party hereto of any rights under or interests in the Contract will be binding on another party hereto without the written consent of the party sought to be bound; and, specifically but without limitation, moneys that may become due and moneys that are due may not be assigned without such consent (except to the extent that the effect of this restriction may be limited by law), and unless specifically stated to the contrary in any written consent to an assignment, no assignment will release or discharge the assignor from any duty or responsibility under the Contract Documents.

10.03 Successors and Assigns

A. Owner and Contractor each binds itself, its partners, successors, assigns, and legal representatives to the other party hereto, its partners, successors, assigns, and legal representatives in respect to all covenants, agreements, and obligations contained in the Contract Documents.

10.04 Severability

A. Any provision or part of the Contract Documents held to be void or unenforceable under any Law or Regulation shall be deemed stricken, and all remaining provisions shall continue to be valid and binding upon Owner and Contractor, who agree that the Contract Documents shall be reformed to replace such stricken provision or part thereof with a valid and enforceable provision that comes as close as possible to expressing the intention of the stricken provision.

10.05 Other Provisions

IN WITNESS WHEREOF, Owner and Contractor have signed this Agreement in duplicate. One counterpart each has been delivered to Owner and Contractor. All portions of the Contract Documents have been signed or identified by Owner and Contractor or on their behalf.

This Agreement will be effective on **August 20, 2019** (which is the Effective Date of the Agreement).

OWNER:

CONTRACTOR:

THE CITY OF GAUTIER, MISSISSIPPI

CALDWELL TANKS, INC.

By: **PAULA YANCEY**

By: _____

Title: **CITY MANAGER**

Title: _____

[CORPORATE SEAL]

[CORPORATE SEAL]

Attest: _____

Attest: _____

Title: _____

Title: _____

Address for giving notices:

Address for giving notices:

THE CITY OF GAUTIER, MISSISSIPPI

3330 US-90

GAUTIER, MS 39553

(If Owner is a corporation, attach evidence of authority to sign. If Owner is a public body, attach evidence of authority to sign and resolution or other documents authorizing execution of Owner-Contractor Agreement.)

License No.: _____

(Where applicable)

Agent for service or process: _____

(If Contractor is a corporation or a partnership, attach evidence of authority to sign.)

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

Council Meeting:
Title:

August 20, 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 ☐ 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. 21-39-9 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 August 20, 2019.

Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved	
001	SECURE NETWORKS LLC Account Number 001-092-698	192850	08/20/2019	08/05/2019	Description SEPT 2019 NETWORK SERVICES	Invoice # 3859	Date 07/14/2019	P.O. Amount 2,280.00	
001	TEC Account Number 001-092-605	192851	08/20/2019	08/05/2019	Description MONTHLY LONG DISTANCE	Invoice # 970881	Date 08/01/2019	P.O. Amount 101.33	2,280.00
001	BELL AUTO PARTS INC Account Number 001-170-639 001-100-570 001-100-570 001-100-570 001-100-570 001-161-638	192853	08/20/2019	08/05/2019	Description FUEL PUMP: SCAG MOWER BRAKE ROTORS BRAKE PADS , TIRE GLUE (2) BX TIRE PATCHES (2) A/C CONDENSER PAN BELT	Invoice # D057595 43256 43257 43257 43258 43259	Date 07/08/2019 07/11/2019 07/11/2019 07/11/2019 07/29/2019 07/17/2019	P.O. Amount 394.21 19.86 169.00 80.75 27.00 79.70 17.90	
001	STEINER SAW & MOWER Account Number 001-170-639	192854	08/20/2019	08/05/2019	Description FUEL PUMP: SCAG MOWER	Invoice # 389374	Date 07/08/2019	P.O. Amount 25.00	
001	GOVERNMENT BRANDS SHARED SERVICES Account Number 001-010-698	192855	08/20/2019	08/05/2019	Description AUG 2019 COURT SUPPORT	Invoice # 1-45138	Date 08/01/2019	P.O. Amount 1,475.00	25.00
001	CENTERPOINT ENERGY Account Number 001-161-630 001-161-630	192857	08/20/2019	08/05/2019	Description CENTRAL FIRE STN:6/26-7/30/19 SOUTH FIRE STN: 6/26-7/30/19	Invoice # 11000885-1 11000999-0	Date 08/02/2019 08/02/2019	P.O. Amount 32.92	1,475.00
001	O'REILLY AUTO PARTS Account Number 001-100-570 001-100-570 001-161-638 001-161-638 001-100-570 001-100-570 001-100-570 001-161-639 001-161-638 001-161-638 001-170-639 001-161-638 001-170-639	192858	08/20/2019	08/06/2019	Description NEW WATER PUMP: U #14435 WING REG ASSY: U #15811 OIL FILTER, 1QT OIL (6): U50 1GAL ANTIFREZ (2): U50 1GAL ANTIFREZ (2): U #14435 RADIATOR: U #16223 MINI BULB: PD COMM UNIT 1QT OIL (4): GENERATORS SERVICE VLV, FREON: R39 BATT,CORE CHR: BLUE GENERATOR WATER PUMP: R50 V POWER PLUG (2): SCAG MOWER	Invoice # 1978136888 1978136889 1978136969 1978136990 1978136991 1978137055 1978137166 1978137171 1978137209 1978137221 1978136971 1978137083	Date 07/08/2019 07/08/2019 07/09/2019 07/09/2019 07/09/2019 07/10/2019 07/11/2019 07/11/2019 07/11/2019 07/11/2019 07/09/2019 07/10/2019	P.O. Amount 705.90 101.22 68.75 27.63 33.98 33.98 161.39 5.95 29.96 17.53 127.90 92.63 4.98	
001	DELTA SANITATION OF MS LLC Account Number 001-170-698	192860	08/20/2019	08/06/2019	Description FRAZIER PORT O LET	Invoice # 0001038729	Date 07/31/2019	P.O. Amount 35.00	35.00

Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
001	CABLE ONE INC	192872	08/20/2019	08/08/2019				
	Account Number	Description	Invoice #	Date	P.O.		84.62	
	001-170-698	AUG 2019: SR BLDG #120793682	07252019	08/01/2019		Amount		84.62
001	AT&T GLOBAL NETWORK SERVS LLC	192873	08/20/2019	08/08/2019				
	Account Number	Description	Invoice #	Date	P.O.		229.64	
	001-100-699	NCIC EQUIPMENT CHARGES	GG16717	08/01/2019		Amount		229.64
001	AIRGAS USA LLC	192875	08/20/2019	08/08/2019				
	Account Number	Description	Invoice #	Date	P.O.		215.93	
	001-205-588	CYLINDER RENTAL	9963758581	07/31/2019		Amount		215.93
001	AUTO TRUCK AND TRAILER PARTS INC	192895	08/20/2019	08/08/2019				
	Account Number	Description	Invoice #	Date	P.O.		595.74	
	001-170-638	BLOW CAN, RETRIEVER CLAW	276260	07/02/2019		Amount		13.33
	001-170-639	FILTER (2)	276254	07/02/2019				3.00
	001-170-639	SWITCH, TERMINAL (2): SCAG MOWER	276240	07/02/2019				13.90
	001-170-639	SWITCH: FRONT END LOADER	276376	07/08/2019				17.95
	001-100-570	FUSE HOLDER (2), WIPER BLADE (16)	276248	07/08/2019				128.90
	001-170-639	FILTER (2): FRONT END LOADER	276417	07/10/2019				24.81
	001-170-559	PKG TIE WRAP (8)	276439	07/11/2019				44.70
	001-161-638	SWITCH: ENG 2	276490	07/12/2019				8.00
	001-100-570	WIPER BLADE (6): PD CHARGERS	276613	07/18/2019				45.00
	001-100-570	OIL FILTER (24): PATROL UNITS	276819	07/23/2019				51.60
	001-100-570	CHROME NUT COVERS: PD COMM UNIT	276819	07/23/2019				2.00
	001-100-570	BULB: U #54	276830	07/24/2019				3.74
	001-100-570	ZINC REPL (8): PD VEHICLES	276950	07/30/2019				97.68
	001-161-638	1GAL ANTIFREZ (4): ENG 5	276962	07/30/2019				47.40
	001-170-638	AIR FILTER (2)	276941	07/30/2019				79.78
	001-170-638	FILTER	276966	07/31/2019				13.95
001	MALLETTE BROTHERS CONSTRUCTION INC	192898	08/20/2019	08/09/2019				
	Account Number	Description	Invoice #	Date	P.O.		238.50	
	001-201-576	7.95 A-BASE LIMESTONE TN	20743	07/31/2019		Amount		238.50
001	LOWES HOME CENTERS INC	192899	08/20/2019	08/09/2019				
	Account Number	Description	Invoice #	Date	P.O.		1,372.51	
	001-170-639	REPR MOVIE SCREEN BOX	902108	06/25/2019		Amount		62.97
	001-170-559	24PK TERRY TOWELS, DECK BRUSH	914078	06/26/2019				25.14
	001-170-634	MAINT: SPLASH PAD	910803	06/26/2019				21.82
	001-170-559	DRILL BIT	914109	06/27/2019				6.83
	001-170-513	6FT WOOD PICNIC TABLE (3)	919545	06/27/2019				188.10
	001-170-634	MAINT: SPLASH PAD	909054	06/27/2019				2.17
	001-170-559	50CT HD GLOVES	909913	07/01/2019				9.49
	001-170-634	50LB BAG QUIKRETE (3)	901280	07/01/2019				9.60
	001-205-559	25FT P/SNAKE, 8PC ADJ TOGGLE	902595	07/01/2019				24.19
	001-170-635	SGL DEADBOLT (5): SOCCER CMLPX	902786	07/02/2019				75.40
	001-170-559	30PC MONKEY HOOKS	901884	07/09/2019				11.86
	001-161-559	40W BULB (2)	909749	07/09/2019				7.56
	001-205-559	85PC DRILL BIT, 14CT SCREWS	901992	07/10/2019				29.70

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001	LOWES HOME CENTERS INC	192899	08/20/2019	08/09/2019			1,372.51	(CONTINUED)
	Account Number	Description	Invoice #	Date	P.O.		Amount	
	001-170-559	EZ REACH PICKUP TOOL (5)	914945	07/11/2019			92.50	
	001-170-559	LQ PLUMR (2), BOWL BRUSH (2)	914945	07/11/2019			17.02	
	001-170-559	24PK TERRY TOWELS (3)	914945	07/11/2019			32.76	
	001-170-559	50CT CLN GLOVE, CONC ANCHORS	912854	07/11/2019			15.17	
	001-170-559	BRASS KEY (24), SPLIT RING	902941	07/15/2019			55.77	
	001-161-559	40IN CURTAIN ROD	909116	07/16/2019			10.44	
	001-170-559	500PK CABLE TIES	909157	07/16/2019			28.49	
	001-170-635	2X8X8 TREATED LUMBER (4)	902053	07/16/2019			28.76	
	001-170-635	3/4-4X8 TREATED PLYWOOD	902053	07/16/2019			30.94	
	001-170-635	5LB EXT DECK SCREWS 1-5/8 IN	902053	07/16/2019			28.49	
	001-170-635	5LB EXT DECK SCREWS 2-1/2 IN	902053	07/16/2019			28.49	
	001-170-635	100FT SPEEDLINE REEL	902053	07/16/2019			5.68	
	001-170-635	2X4X8 TREATED LUMBER	902053	07/16/2019			15.84	
	001-205-559	TURN ANGLE VLV, SHARKBITE DMT	911015	07/16/2019			11.25	
	001-170-559	DW RIGHT ANGLE ATTACHMENT	901391	07/18/2019			20.89	
	001-170-559	SPRINKLER ADJ KEY	914340	07/19/2019			8.92	
	001-205-559	CFT 3PC SNIP SET	910515	07/19/2019			23.73	
	001-170-559	GE 40W 2PK FLUORESCENT BULB	910536	07/19/2019			10.44	
	001-170-559	GE 60W 8PK LED BULB	901518	07/19/2019			20.69	
	001-170-559	PC 20V MAX LI-ION	909305	07/22/2019			94.98	
	001-170-559	6.5OZ INSECT REPELLENT (2)	901036	07/22/2019			10.22	
	001-170-559	75FT BRAIDED ROPE (4)	901036	07/22/2019			79.72	
	001-170-639	FAN WHEEL (4), AXLE NUT (4)	902649	07/22/2019			52.60	
	001-161-559	80-OZ LQ PLMBR PRO	902838	07/23/2019			8.06	
	001-170-559	8LB SLEDGE HAMMER	914561	07/23/2019			26.59	
	001-100-635	GLOVES, DUCT SEALANT, BRUSH (4)	902735	07/23/2019			27.72	
	001-170-559	2.2GAL GAS CAN	914594	07/24/2019			37.99	
	001-161-559	HOSE HANGER, WALL PROTECTOR	910944	07/24/2019			13.74	
	001-161-559	NOZZLE, DOOR DOWN STOP, HOSE	910944	07/24/2019			59.79	
001	MS DEPT OF FINANCE & ADMIN	192902	08/20/2019	08/09/2019			25,017.75	
	Account Number	Description	Invoice #	Date	P.O.		Amount	
	001-000-300	JUL 2018 COURT ASSESSMENTS	07312019	08/01/2019			25,017.75	
001	MSC 7511	192903	08/20/2019	08/09/2019			470.88	
	Account Number	Description	Invoice #	Date	P.O.		Amount	
	001-092-698	FFO200-01 RENTAL FEE	INV3204884	08/05/2019			470.88	
001	MS DEPT OF PUBLIC SAFETY	192905	08/20/2019	08/09/2019			1,537.00	
	Account Number	Description	Invoice #	Date	P.O.		Amount	
	001-000-300	JUL 2019 SPECIAL ASSESSMENTS	07312019	08/01/2019			1,537.00	
001	MS DEPT OF PUBLIC SAFETY	192906	08/20/2019	08/09/2019			120.00	
	Account Number	Description	Invoice #	Date	P.O.		Amount	
	001-000-300	JUL 2019 INTERLOCK FEES	07312019	08/01/2019			120.00	
001	JACKSON COUNTY ADULT DETENTION CENTER	192907	08/20/2019	08/09/2019			5,880.00	
	Account Number	Description	Invoice #	Date	P.O.		Amount	
	001-010-696	JUL 2019 ADC CHGS	07312019	08/07/2019			5,880.00	

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001	ACE DATA STORAGE INC	192908	08/20/2019	08/09/2019			105.00	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-100-699	JUL 2019 SHREDDING SERVICE		66713	08/02/2019			105.00
001	BOYS & GIRLS CLUBS OF JACKSON COUNTY INC	192909	08/20/2019	08/09/2019			1,666.66	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-170-642	JUN 2019 CLUB SUPPORT		06302019	08/06/2019			833.33
	001-170-642	JUL 2019 CLUB SUPPORT		07312019	08/06/2019			833.33
001	BORDIS & DANOS PLLC	192912	08/20/2019	08/09/2019			10,000.00	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-060-602	AUG 2019 RETAINER		71	08/05/2019			10,000.00
001	SPORTS CONDUCTOR LLC DBA JARVIS	192913	08/20/2019	08/09/2019			185.65	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-170-502	2019 FOOTBALL (34)		4660	08/01/2019			134.30
	001-170-502	2019 CHEER (13)		4660	08/01/2019			51.35
001	CINTAS CORPORATION NO 2	192918	08/20/2019	08/12/2019			309.35	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-205-535	MAINTENANCE		4025161863	07/03/2019			61.87
	001-205-535	MAINTENANCE		4025540056	07/10/2019			61.87
	001-205-535	MAINTENANCE		4026004526	07/17/2019			61.87
	001-205-535	MAINTENANCE		4026510400	07/24/2019			61.87
	001-205-535	MAINTENANCE		4026982322	07/31/2019			61.87
001	CABLE ONE INC	192919	08/20/2019	08/12/2019			91.88	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-100-699	AUG 2019 SUBSTN: #107718827		08012019	08/08/2019			91.88
001	CABLE ONE INC	192920	08/20/2019	08/12/2019			213.68	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-100-699	AUG 2019: #107718371		08012019	08/08/2019			213.68
001	CABLE ONE INC	192921	08/20/2019	08/12/2019			71.37	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-100-699	AUG CABLE BOX: #118476316		08012019	08/08/2019			71.37
001	AT&T INTERSTATE DED PRIVATE LINE SERVS	192922	08/20/2019	08/12/2019			214.35	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-100-699	ACCUNET T1.5 DIGITAL SERV		3111121277	08/01/2019			214.35
001	ADVANCE AUTO PARTS	192923	08/20/2019	08/12/2019			16.74	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-100-570	BATT DISCON TOP POST: U #15804		7984	07/29/2019			16.74
001	C SPIRE WIRELESS	192925	08/20/2019	08/13/2019			1,008.39	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-021-605	CITY MGR CELL PHONE		0030759348	07/31/2019			50.92
	001-022-605	HR CELL PHONE		0030759348	07/31/2019			50.92

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001	C SPIRE WIRELESS	192925	08/20/2019	08/13/2019			1,008.39	(CONTINUED)
	Account Number	Description	Invoice #	Date	P.O.		Amount	
	001-040-605	ADMIN CELL PHONES	0030759348	07/31/2019				136.03
	001-090-605	BLD-PLNG CEL PHONES	0030759348	07/31/2019				203.68
	001-090-698	IPAD SERVICE (3)	0030759348	07/31/2019				102.57
	001-094-605	GRANT-PROJ CELL PHONES	0030759348	07/31/2019				101.84
	001-161-605	FIRE DEPT CELL PHONES	0030759348	07/31/2019				158.75
	001-170-605	RECREATION CELL PHONES	0030759348	07/31/2019				152.76
	001-205-605	MAINT CELL PHONES	0030759348	07/31/2019				50.92
001	ALBERT E KILLEN	192928	08/20/2019	08/13/2019			54.00	
	Account Number	Description	Invoice #	Date	P.O.		Amount	
	001-161-681	PER DIEM ADV:EXEC FIRE OFFCR	09232019	09/23/2019				54.00
001	JERED GRAHAM	192929	08/20/2019	08/13/2019			72.00	
	Account Number	Description	Invoice #	Date	P.O.		Amount	
	001-161-681	PER DIEM REIMB: FI 1031-11	07252019	08/06/2019				72.00
001	DIRECTV LLC	192931	08/20/2019	08/13/2019			152.00	
	Account Number	Description	Invoice #	Date	P.O.		Amount	
	001-161-698	WEST STN: 022727663 (SEP)	08132019	08/14/2019				152.00
001	ROBERT JONES, CUSTODIAN	192932	08/20/2019	08/13/2019			97.58	
	Account Number	Description	Invoice #	Date	P.O.		Amount	
	001-161-535	SHIPPING FEE: TURNOUT REPAIR	05312019	05/31/2019				36.20
	001-161-559	FOOD: 6/28/19 BOAT YD FIRE	06282019	06/28/2019				38.91
	001-161-559	GATORADE: 6/28/19 BOAT YD FIRE	06282019	06/28/2019				22.47
001	FOSTERS A/C & HEATING INC	192933	08/20/2019	08/13/2019			223.50	
	Account Number	Description	Invoice #	Date	P.O.		Amount	
	001-100-635	SERV CALL: ADMIN HALL #1	W1052697	07/23/2019				85.50
	001-100-635	SERV CALL: ADMIN #2/BREAKRM	W1052698	07/23/2019				138.00
001	FUELMAN	192934	08/20/2019	08/13/2019			2,925.05	
	Account Number	Description	Invoice #	Date	P.O.		Amount	
	001-090-525	UNL FUEL	NP56703975	08/05/2019				56.55
	001-100-525	UNL FUEL	NP56703975	08/05/2019				2,174.39
	001-161-525	UNL & DSL FUEL	NP56703975	08/05/2019				442.72
	001-170-525	UNL & DSL FUEL	NP56703975	08/05/2019				197.59
	001-205-525	UNL FUEL	NP56703975	08/05/2019				53.80
001	FUELMAN	192936	08/20/2019	08/13/2019			2,915.73	
	Account Number	Description	Invoice #	Date	P.O.		Amount	
	001-090-525	UNL FUEL	NP56731516	08/12/2019				27.65
	001-100-525	UNL FUEL	NP56731516	08/12/2019				2,178.95
	001-161-525	UNL & DSL FUEL	NP56731516	08/12/2019				414.85
	001-170-525	UNL & DSL FUEL	NP56731516	08/12/2019				220.83
	001-205-525	UNL & DSL FUEL	NP56731516	08/12/2019				73.45
001	GRAND VIEW SECURITY LLC	192939	08/20/2019	08/13/2019			300.00	
	Account Number	Description	Invoice #	Date	P.O.		Amount	
	001-170-698	ALARM MONITORING: BUDDY DAVIS	0712-5632	08/07/2019				300.00

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001	MUNICIPAL CODE CORPORATION	192940	08/20/2019	08/13/2019			550.00	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-040-699	ANNUAL WEB HOSTING 8/19-7/20		00331870	08/07/2019			550.00
001	712500 AUTOZONE, MS #1	192941	08/20/2019	08/13/2019			129.06	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-170-639	CRC CARB CLEAN (2)		4907564285	07/01/2019			9.58
	001-170-639	STARTING FLUID (2)		4907565411	07/03/2019			7.58
	001-170-639	ADAPTER VALVE		4907572579	07/16/2019			2.99
	001-170-638	WINDSHIELD WASHER FLUID (6)		4907572737	07/16/2019			17.94
	001-170-638	BED MATS (2): REC TRUCKS		4907577772	07/25/2019			73.98
	001-170-638	AIR FILTER		4907580842	07/30/2019			16.99
001	PITNEY BOWES PURCHASE POWER	192943	08/20/2019	08/14/2019			1,200.00	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-092-607	POSTAGE METER		0434-6213	07/21/2019			1,200.00
001	MS FIRE ACADEMY	192944	08/20/2019	08/14/2019			365.00	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-161-681	FF RESCUE TECHNIQUES: ODOM		27317	08/05/2019			365.00
001	SECURE NETWORKS LLC	192945	08/20/2019	08/14/2019			425.00	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-092-698	DOT GOV DOMAIN RENEWAL		3893	08/06/2019			425.00
001	SOUTH MISSISSIPPI BUSINESS MACHINES INC	192946	08/20/2019	08/14/2019			198.00	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-100-699	MX-M654N SERV AGRMNT (6MO)		352148	07/30/2019			198.00
001	WASTE OIL COLLECTORS INC	192947	08/20/2019	08/14/2019			80.00	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-205-698	STOP CHARGE: PUMP USED OIL		0023108	07/30/2019			80.00
001	CREDIT CARD CENTER	192952	08/20/2019	08/14/2019			4,221.53	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-090-681	HOTEL STAY: ALEXANDER, D		06282019	07/01/2019			470.00
	001-094-682	GPA MEMB FEE: STENNETT, A		07032019	07/04/2019			220.00
	001-161-682	NAFI MEMB FEE: MCCOY, D		07082019	07/09/2019			65.00
	001-170-559	24 PK WATER (168) REC DEPT		07082019	07/09/2019			420.00
	001-170-638	301 PC MECHANICS TOOL SET		07102019	07/11/2019			199.99
	001-161-559	KITCHEN WARE: POTS, KNIVES		07112019	07/12/2019			484.12
	001-170-511	SUPPLIES: SR MEMBER DRIVE		07152019	07/16/2019			69.19
	001-001-509	SUPPLIES: GMYC SWEARING IN		07162019	07/17/2019			13.08
	001-170-511	SUPPLIES: SR MEMBER DRIVE		07162019	07/17/2019			66.76
	001-170-511	SUPPLIES: SR MEMBER DRIVE		07152019	07/17/2019			79.26
	001-001-509	SUPPLIES: GMYC SWEARING IN		07162019	07/18/2019			41.20
	001-170-513	4 ACTS "MUSIC ON THE LAWN"		07162019	07/18/2019			100.00
	001-040-535	SHIRTS (8)		07192019	07/22/2019			49.59
	001-045-559	SHIRTS (8)		07192019	07/22/2019			40.44
	001-170-513	SUPPLIES: SPORT CAMPS (2)		07192019	07/22/2019			170.90

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001	CREDIT CARD CENTER	192952	08/20/2019	08/14/2019			4,221.53	(CONTINUED)
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	001-090-682	ASFPD DUES: MORGAN, R	07242019	07/25/2019			120.00	
	001-090-682	ASFPD DUES: ANKERSON,S	07252019	07/26/2019			120.00	
	001-094-682	NGMA DUES: STENNETT, A	07252019	07/29/2019			174.00	
	001-094-681	2020 NGMA CONFERENCE:STENNETT	07252019	07/29/2019			719.00	
	001-094-681	GMBOK TRAINING: STENNETT	07252019	07/29/2019			599.00	
001	SEYMOUR ENGINEERING PLLC	192958	08/20/2019	08/14/2019			450.00	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	001-021-688	ENG FEES: SPECIAL MGT AREA	7130	08/02/2019			450.00	
001	ACTION PRINTING CENTER INC	192960	08/20/2019	08/14/2019			90.00	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	001-100-620	2.5X3 WHITE CASE CARDS (4000)	97476	08/12/2019	191057		90.00	
001	MS FIRE ACADEMY	192961	08/20/2019	08/14/2019			1,000.00	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	001-161-681	FF 1001-I-II: PUZZ, GLENN	27339	08/05/2019	190461		500.00	
	001-161-681	FF 1001-I-II: HANCOCK, MICAH	27339	08/05/2019	190461		500.00	
001	GULF COAST BUSINESS SUPPLY CO	192962	08/20/2019	08/14/2019			573.44	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	001-161-510	BMF TOWELS 16PK (4)	192008	07/31/2019	191073		76.04	
	001-161-510	COMET CLEANSER (8)	192008	07/31/2019	191073		13.76	
	001-161-510	FURNITURE POLISH (2)	192008	07/31/2019	191073		4.70	
	001-161-510	DISINFECTANT LYSOL 13OZ (4)	192008	07/31/2019	191073		9.36	
	001-161-500	POST-IT NOTES 3X3 100 SHEETS	192008	07/31/2019	191073		9.29	
	001-161-510	TRASH BAGS 43X47 100/CS (4)	192008.1	08/01/2019	191073		95.80	
	001-161-510	DAWN LIQUID SOAP (4)	190520	07/03/2019	190973		21.04	
	001-161-510	BWK6145 TISSUE 96CT	190520	07/03/2019	190973		32.99	
	001-161-510	BMF TOWELS 250/PK (4)	190520	07/03/2019	190973		76.04	
	001-161-510	409 CLEANER 12CT	190520	07/03/2019	190973		38.84	
	001-161-510	1GAL PINE CLEANER 4CT	190520	07/03/2019	190973		31.89	
	001-161-510	1GAL BLEACH 6CT	190520	07/03/2019	190973		15.99	
	001-161-510	COMET CLEANSER (4)	190520	07/03/2019	190973		6.88	
	001-161-510	DISINFECTANT LYSOL (4)	190520	07/03/2019	190973		9.36	
	001-161-510	OVEN CLEANER (4)	190520	07/03/2019	190973		10.40	
	001-161-510	ANTIBACT SOAP REFILL 12CT	190520	07/03/2019	190973		67.99	
	001-161-510	JUMBO JR TISSUE 12CT	190520	07/03/2019	190973		32.99	
	001-161-510	SPONGE YEL/GREEN SCRUB PAD (4)	190520	07/03/2019	190973		3.40	
	001-161-510	WINDEX CLEANER (4)	190520.01	07/03/2019	190973		16.68	
001	SUNBELT FIRE INC	192963	08/20/2019	08/14/2019			447.34	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	001-161-639	MSA AIRPACK REPAIR	120466	08/08/2019	191103		447.34	
001	ANIMAL CARE EQUIPMENT &	192964	08/20/2019	08/14/2019			40.40	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	001-100-559	TYPE P 1CC 3/4 DARTS 5PK	73378	07/09/2019	190992		28.90	
	001-100-559	SHIPPING	73378	07/09/2019	190992		11.50	

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001	CUSTOM PRODUCTS CORPORATION	192965	08/20/2019	08/14/2019			452.15	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-201-565	PUBLIC ACCESS SIGN 60X30		323571	08/09/2019	191067		189.25
	001-201-565	NO DUMPING SIGNS 18X24 (10)		323571	08/09/2019	191067		217.90
	001-201-565	FREIGHT		323571	08/09/2019	191067		45.00
001	NAFECO INC	192967	08/20/2019	08/14/2019			368.80	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-161-535	F52985-34X30 PRO TAC PANT (3)		996407	08/12/2019	190669		85.20
	001-161-535	F52985-28X32 PRO TAC PANT (3)		996407	08/12/2019	190669		85.20
	001-161-535	F52985-34X32 PRO TAC PANT (3)		996407	08/12/2019	190669		85.20
	001-161-535	F52985-40X32 PRO TAC PANT (3)		996407	08/12/2019	190669		85.20
	001-161-535	SHIPPING		996407	08/12/2019	190669		28.00
001	GOODYEAR AUTO CENTER	192968	08/20/2019	08/14/2019			567.12	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-100-638	P225/60R18 EAG RS-A: U #12404		212284	08/09/2019	191039		567.12
001	SOUTHERN BARKS INC	192970	08/20/2019	08/14/2019			1,195.00	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-170-634	80 YDS WOODFIBER MULCH		1395	08/13/2019	191101		1,120.00
	001-170-634	FUEL CHARGE		1395	08/13/2019	191101		75.00
001	THE SUN HERALD	192973	08/20/2019	08/14/2019			183.00	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-040-615	NOTICE: FY 2018 AUDIT REPORT		IO4304564	07/22/2019	191028		183.00
001	SOUTHERN REGIONAL SAFETY INST	192974	08/20/2019	08/14/2019			3,600.00	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-100-681	BASIC LEO ACADEMY: BYRD, S		2295	07/29/2019	190824		3,600.00
001	STAPLES BUSINESS ADVANTAGE DEPT	ATL 192976	08/20/2019	08/14/2019			566.45	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-090-500	REPL INK PAD		3420226150	07/26/2019	191058		3.99
	001-161-559	SEAGATE 1TB EXT HARD DRIVE		3420226150	07/26/2019	191058		49.95
	001-090-500	TAPE DISPENSER		3420226151	07/26/2019	191058		1.07
	001-090-500	CURVE STAPLE REMOVER (2)		3420226151	07/26/2019	191058		1.70
	001-090-500	HP 65 BLK/TRICOLOR 2PK		3420226151	07/26/2019	191058		29.12
	001-161-500	HP K2500 WRLS KEYBOARD		3420517574	07/30/2019	191058		24.99
	001-100-559	SEAGATE BACKUP PLUS 4TB		3420517575	07/30/2019	191061		109.99
	001-100-559	PERF PAD 8.25X11 LGL (2)		3420517575	07/30/2019	191061		36.44
	001-010-500	HP 05A BLK TONER 2PK		3421015420	08/02/2019	191079		143.08
	001-010-500	CS 8.5X11 COPY PAPER (4)		3421015420	08/02/2019	191079		166.12
001	ANDAX INDUSTRIES LLC	192981	08/20/2019	08/14/2019			163.00	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-100-559	PELICAN 7069 BATTERY PACK (5)		159397	07/25/2019	191056		163.00

Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
001	SPORTABOUT	192982	08/20/2019	08/14/2019			32.00	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-040-535	GAUTIER GRAPHIC: 8 SHIRTS		7173	07/29/2019	191059		16.00
	001-045-559	GAUTIER GRAPHIC: 8 SHIRTS		7173	07/29/2019	191059		16.00
001	PROFESSIONAL SOLUTIONS USA INC	192983	08/20/2019	08/14/2019			487.30	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-090-561	CODE ENFRC INSERTS (7500)		376126	08/01/2019	191047		487.30
001	WOODS HEATING AND AIR CONDITIONING SERVI	192985	08/20/2019	08/14/2019			459.75	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-092-635	18X18 AIR FILTER (9)		190952	08/01/2019	190952		33.75
	001-092-635	18X24 AIR FILTER (8)		190952	08/01/2019	190952		30.00
	001-092-635	16X20 AIR FILTER (12)		190952	08/01/2019	190952		43.20
	001-092-635	16X18 AIR FILTER (12)		190952	08/01/2019	190952		45.00
	001-170-635	30X30 AIR FILTER (12)		190953	08/01/2019	190953		126.00
	001-100-635	20X20 AIR FILTER (32)		190954	08/01/2019	190954		115.20
	001-100-635	12X24 AIR FILTER (6)		190954	08/01/2019	190954		21.60
	001-100-635	20X24 AIR FILTER (12)		190954	08/01/2019	190954		45.00
001	OCCUPATIONAL HEALTH CENTER INC	192989	08/20/2019	08/14/2019			841.00	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-100-604	PRE-EMP PHYSICAL: KING, D		181677	08/02/2019	190991		65.00
	001-100-604	PRE-EMP DRUG SCREEN: KING, D		181677	08/02/2019	190991		30.00
	001-022-604	PRE-EMP PHYSICAL: LOGAN, B		181677	08/02/2019	191025		65.00
	001-022-604	PRE-EMP DRUG SCREEN: LOGAN, B		181677	08/02/2019	191025		30.00
	001-100-604	PRE-EMP PHYSICAL: SMITH, T		181677	08/02/2019	191036		65.00
	001-100-604	PRE-EMP DRUG SCREEN: SMITH, T		181677	08/02/2019	191036		60.00
	001-161-604	FF 1001 PHYSICAL:DUBISSON, D		181356	08/02/2019	190885		151.00
	001-161-604	FF 1001 PHYSICAL: HEDMAN, D		181356	08/02/2019	190885		151.00
	001-161-604	BASIC ANNUAL PHYS: GRAHAM, J		181668	08/02/2019	190764		15.00
	001-161-604	BASIC ANNUAL PHYS: JONES, T		181668	08/02/2019	190764		15.00
	001-161-604	BASIC ANNUAL PHYS: LINTON, J		181668	08/02/2019	190764		30.00
	001-161-604	BASIC ANNUAL PHYS:NORTHINGTON		181668	08/02/2019	190764		15.00
	001-161-604	BASIC ANNUAL PHYS:FOUNTAIN, S		181668	08/02/2019	190764		15.00
	001-161-604	FULL ANNUAL PHYS:GILLESPIE, J		181668	08/02/2019	190764		39.00
	001-161-604	BASIC ANNUAL PHYS:KOZLOWSKI, B		181668	08/02/2019	190764		15.00
	001-161-604	BASIC ANNUAL PHYS: ROS, MARK		181668	08/02/2019	190764		50.00
	001-161-604	BASIC ANNUAL PHYS: SHERMAN, J		181668	08/02/2019	190764		15.00
	001-161-604	BASIC ANNUAL PHYS: FREMIN, J		181668	08/02/2019	190764		15.00
001	STEINER SAW & MOWER	192990	08/20/2019	08/14/2019			257.00	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-161-639	PARTS: WEEDEATER & MOWER		199695	07/25/2019	191050		71.00
	001-161-639	1GAL OIL 6PK (2)		99737	07/30/2019	191070		16.00
	001-161-639	SET 42" HUSTLER BLADES (2)		99737	07/30/2019	191070		68.00
	001-161-639	QT KAWASAKI OIL (2)		99737	07/30/2019	191070		12.00
	001-161-639	FS 80 CARB		99737	07/30/2019	191070		40.00
	001-161-639	WEEDEATER CAP		99737	07/30/2019	191070		10.00
	001-161-639	KAWASAKI OIL FILTER		99737	07/30/2019	191070		10.00

Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
001	STEINER SAW & MOWER	192990	08/20/2019	08/14/2019			257.00	(CONTINUED)
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-161-639	BRIGGS HOUR METER		99737	07/30/2019	191070		30.00
001	MAGNOLIA AD STUDIO LLC	192991	08/20/2019	08/14/2019			750.00	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-021-615	AUG 2019 ADVERTISING PKG		1125	08/14/2019			750.00
FUND TOTAL	1 Claims	to	Checks	66 Total	81,127.20 Manual	Held	Total	81,127.20

Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
157	CREDIT CARD CENTER	192951	08/20/2019	08/14/2019			860.29	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	157-100-681	MEMBER FEE: BAXTER, C	4023	07/08/2019			315.00	
	157-100-681	WIRELESS FEE: FBI ACADEMY	4023	07/09/2019			39.95	
	157-100-681	HOTEL - 1 NIGHT: BAXTER, C	4023	07/07/2019			105.36	
	157-100-681	UNIFORMS: FBI ACADEMY-BAXTER	4023	07/18/2019			399.98	
157	BARNEYS POLICE AND HUNTING SUPPLIES	192979	08/20/2019	08/14/2019			5,662.00	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	157-100-799	GLOCK DUTY WEAPONS (38)	31350	07/26/2019	190833		15,542.00	
	157-100-799	TRADE CREDIT (38)	31350	07/26/2019	190833		-9,880.00	
FUND TOTAL 157 Claims	to	Checks	2 Total	6,522.29	Manual	Held	Total	6,522.29

Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
171	ADVANCED CONSTRUCTION & DEVELOPMENT LLC	192954	08/20/2019	08/14/2019			36,525.82	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	171-300-720	CITY PARK NATURE TRAIL		2	08/12/2019			
FUND TOTAL 171 Claims	to	Checks	1 Total	36,525.82	Manual	Held	Total	36,525.82

Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
176	O'REILLY AUTO PARTS	192859	08/20/2019	08/06/2019			22.98	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	176-170-638	UV LIGHT,THERMOMETER:SHEP VAN		1978137780	07/18/2019			22.98
176	AD2 INC	192871	08/20/2019	08/08/2019			151.50	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	176-170-699	HOSTING FEE JAN 2018:SKIP PYMT		3466	06/15/2019			36.50
	176-170-699	SHOPPING CART FEE JAN 2018		3466	06/15/2019			115.00
176	LOWES HOME CENTERS INC	192910	08/20/2019	08/09/2019			292.02	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	176-170-520	1QT VINCA WHITE (10)		919446	06/26/2019			28.30
	176-170-520	HERBICIDE,1QT VINCA RED (10)		919446	06/26/2019			43.49
	176-170-586	CLEAR VINYL TUBING: FROG POND		901563	07/02/2019			6.26
	176-170-559	CDLS MINI BLIND (2)		909437	07/03/2019			27.12
	176-170-586	CIRCUIT BREAKER (6): CAMPSITE		902364	07/08/2019			23.34
	176-170-559	WALL MOUNT HOSE HANGER (2)		912761	07/09/2019			20.68
	176-170-559	KRAZY GLUE		911868	07/15/2019			1.02
	176-170-635	FLUSH LEVER		911868	07/15/2019			5.68
	176-170-639	PORCLN DRIP PAN (4)		909340	07/17/2019			25.22
	176-170-586	FLUSH MOUNT LIGHT, FLOOD LIGHT		901196	07/17/2019			51.27
	176-170-586	SQR OUTDOOR WALL LIGHT		901196	07/17/2019			11.68
	176-170-586	10PK WALL MOUNT & COMM OUTLET		910515	07/19/2019			20.98
	176-170-586	SS TUBE INSULATION		910515	07/19/2019			1.88
	176-170-559	16OZ YEL JACKET KILLER (2)		910944	07/24/2019			7.54
	176-170-635	KITCHEN FAUCET: MOBILE HOME		910944	07/24/2019			17.56
176	C SPIRE WIRELESS	192926	08/20/2019	08/13/2019			50.92	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	176-170-605	CELL PHONE		0030759348	07/31/2019			50.92
176	FUELMAN	192937	08/20/2019	08/13/2019			104.43	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	176-170-525	UNL FUEL		NP56731516	08/12/2019			104.43
176	712500 AUTOZONE, MS #1	192942	08/20/2019	08/13/2019			48.56	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	176-170-638	FREON (2),LEAK DETECT:SHEP VAN		4907572579	07/16/2019			39.57
	176-170-638	AIR FILTER: SHEP VAN		4907572737	07/16/2019			8.99
176	CREDIT CARD CENTER	192953	08/20/2019	08/14/2019			755.45	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	176-170-535	TSHIRTS (11)		07092019	07/10/2019			55.47
	176-170-702	42" BELT FAN (2)		07152019	07/16/2019			699.98
176	AD2 INC	192980	08/20/2019	08/14/2019			666.67	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	176-170-704	PHOTOGRAPHY: SSP WEBSITE		3496	08/12/2019	190994		666.67

Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
176	WOODS HEATING AND AIR CONDITIONING SERVI	192986	08/20/2019	08/14/2019				
	Account Number	Description		Invoice #	Date	P.O.	57.60	
	176-170-586	20X20 AIR FILTER (2)		190950	08/01/2019	190950		7.20
	176-170-586	22X22 AIR FILTER (12)		190950	08/01/2019	190950		50.40
FUND TOTAL 176 Claims	to	Checks	9 Total	2,150.13	Manual			
						Held		
							Total	2,150.13

Docket of Claims
Release date from 08/20/2019 thru 08/20/2019

Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
306	GOODWYN MILLS & CAWOOD INC	192948	08/20/2019	08/14/2019			7,900.00	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	306-176-762	DESIGN DEV: WELC CENTER PH3		MOB1900112	08/30/2019			7,900.00
FUND TOTAL 306 Claims	to	Checks	1 Total	7,900.00	Manual	Held	Total	7,900.00

Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
353	SEYMOUR ENGINEERING PLLC Account Number 353-722-603	192955	08/20/2019	08/14/2019			1,720.82	
		Description		Invoice #	Date	P.O.	Amount	
		PRELIM & DESIGN ENGINEERING		7145	08/13/2019			1,720.82
353	SEYMOUR ENGINEERING PLLC Account Number 353-726-603	192956	08/20/2019	08/14/2019			9,500.48	
		Description		Invoice #	Date	P.O.	Amount	
		PRELIM & DESIGN ENGINEERING		7144	08/13/2019			9,500.48
FUND TOTAL 353 Claims	to	Checks	2 Total	11,221.30	Manual	Held	Total	11,221.30

Docket of Claims
Release date from 08/20/2019 thru 08/20/2019

Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
355	WAGGONER ENGINEERING INC	192927	08/20/2019	08/13/2019			112,200.00	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	355-723-762	DESIGN: WTR SUPPLY & TRMT		36011	08/06/2019		112,200.00	
FUND TOTAL 355 Claims	to	Checks	1 Total	112,200.00	Manual	Held	Total	112,200.00

Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
400	CLEARWATER SOLUTIONS LLC Account Number 400-650-672	192856	08/20/2019	08/05/2019			170,690.75	
		Description JUL 2019 OPERATION FEE		Invoice # GAUTIER080	Date 08/01/2019	P.O.	Amount	170,690.75
400	WASTE MANAGEMENT OF MS-GLF COAST INC Account Number 400-651-698	192874	08/20/2019	08/08/2019			672.99	
		Description ROLL - OFF TIMBERLANE		Invoice # 6972094768	Date 08/01/2019	P.O.	Amount	672.99
400	MALLETTE BROTHERS CONSTRUCTION INC Account Number 400-651-585	192897	08/20/2019	08/09/2019			235.20	
		Description 7.84 RAP TN		Invoice # 20743	Date 07/31/2019	P.O.	Amount	235.20
400	SOUTHERN LINC Account Number 400-650-698 400-650-698	192904	08/20/2019	08/09/2019			89.24	
		Description AUG 2019 SERV CHGS		Invoice # 10606877	Date 08/01/2019	P.O.	Amount	80.00
		TAXES/FEES		10606877	08/01/2019			9.24
400	LOWES HOME CENTERS INC Account Number 400-650-559 400-650-635 400-650-635	192914	08/20/2019	08/09/2019			69.06	
		Description SUPPLIES: METER READERS		Invoice # 901402	Date 06/26/2019	P.O.	Amount	58.92
		FOAM WINDOW STRIP		901773	06/28/2019			3.60
		25CT SHEET METAL SCREW		901884	07/09/2019			6.54
400	CITY OF GAUTIER Account Number 400-000-104	192915	08/20/2019	08/10/2019			129,927.68	
		Description JUL 2019 GARBAGE PMTS		Invoice # 07312019	Date 07/31/2019	P.O.	Amount	129,927.68
400	IRBY'S ANSWERING SERVICE Account Number 400-650-698 400-650-698	192924	08/20/2019	08/12/2019			418.60	
		Description BASE RATE: 8/7/19 - 9/3/19		Invoice # 277-080719	Date 08/07/2019	P.O.	Amount	414.00
		455 MTS: 7/10/19 - 8/6/19		277-080719	08/07/2019			4.60
400	COGENT STRATEGIES LLC Account Number 400-650-601 400-650-601	192930	08/20/2019	08/13/2019			7,530.06	
		Description PROFESSIONAL FEES		Invoice # 1602	Date 08/05/2019	P.O.	Amount	7,500.00
		TAXI CABS/UBERS-LOCAL		1602	08/05/2019			30.06
400	FUELMAN Account Number 400-650-525	192935	08/20/2019	08/13/2019			165.22	
		Description UNL FUEL		Invoice # NP56703975	Date 08/05/2019	P.O.	Amount	165.22
400	FUELMAN Account Number 400-650-525	192938	08/20/2019	08/13/2019			65.02	
		Description UNL FUEL		Invoice # NP56731516	Date 08/12/2019	P.O.	Amount	65.02
400	SEYMOUR ENGINEERING PLLC Account Number 400-650-603	192949	08/20/2019	08/14/2019			5,825.00	
		Description W&S INFRASTRUCTURE VALUATION		Invoice # 7129	Date 08/02/2019	P.O.	Amount	5,825.00

Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
400	MISSION COMMUNICATIONS LLC	192950	08/20/2019	08/14/2019			1,737.00	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	400-651-698	RENEWAL: JAMES PS		1031975	08/02/2019			347.40
	400-651-698	RENEWAL: RUE ST DENIS PS		1031975	08/02/2019			347.40
	400-651-698	RENEWAL: PAT DR PS		1031975	08/02/2019			347.40
	400-651-698	RENEWAL: CAMINO GRANDE		1031975	08/02/2019			347.40
	400-651-698	RENEWAL: CITY PARK PS		1031975	08/02/2019			347.40
400	SEYMOUR ENGINEERING PLLC	192957	08/20/2019	08/14/2019			1,427.50	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	400-650-603	GENERAL ENG: APR - JUL 2019		7130	08/02/2019			1,427.50
400	SOUTHERN PIPE & SUPPLY	192966	08/20/2019	08/14/2019			1,194.67	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	400-651-581	1X100 CTS BLUE TUBING (400FT)		3152860-00	07/31/2019	190927		144.00
	400-651-581	3/4X100 CTS BLUE TUBING (100FT)		3152860-00	07/31/2019	190927		21.00
	400-651-581	ST TIP FOR PROBE ROD (12)		3152860-00	07/31/2019	190927		69.00
	400-651-581	1-1/4XCLOSE BRASS NIPPLE		3152860-00	07/31/2019	190927		5.75
	400-651-581	1-1/4X2 BRASS NIPPLE		3152860-00	07/31/2019	190927		6.50
	400-651-581	1-1/4X6 BRASS NIPPLE		3152860-00	07/31/2019	190927		16.00
	400-651-581	1-1/4X4 BRASS NIPPLE		3152860-00	07/31/2019	190927		11.30
	400-651-581	3/4 PJXPJ CPLG (48)		3264462-00	07/29/2019	191027		921.12
400	COAST BATTERY SPECIALIST INC	192969	08/20/2019	08/14/2019			280.00	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	400-651-581	12V 5AH BATTERY (20): SCADA		68502	07/26/2019	191060		280.00
400	C & M ELECTRIC MOTOR SERVICE INC	192971	08/20/2019	08/14/2019			108.00	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	400-651-583	CAPACITOR (8):SHEP PARK SPARES		12152	08/06/2019	190957		108.00
400	CENTRAL PIPE SUPPLY-JACKSON	192972	08/20/2019	08/14/2019			1,933.90	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	400-651-581	VALVE BOX LID 5-1/4 (8)		1001866351	07/19/2019	191034		72.00
	400-651-581	BRASS STD NIPPLE 3/4XCLOSE (2)		1001866351	07/19/2019	191034		5.46
	400-651-581	BRASS STD NIPPLE 3/4X2 (2)		1001866351	07/19/2019	191034		6.86
	400-651-581	BRASS STD NIPPLE 3/4X4 (2)		1001866351	07/19/2019	191034		11.98
	400-651-581	BRASS STD NIPPLE 3/4X6 (2)		1001866351	07/19/2019	191034		17.48
	400-651-581	1-1/4X1 BELL REDUCER THRD (5)		1001866351	07/19/2019	191034		81.00
	400-651-581	1-1/4X1 BUSHING THREADED (5)		1001866351	07/19/2019	191034		42.85
	400-651-581	1X3/4 BELL REDUCER THRD (3)		1001866351	07/19/2019	191034		30.12
	400-651-581	1X3/4 BUSHING THREADED (6)		1001866351	07/19/2019	191034		30.18
	400-651-581	1-1/4X1 BELL REDUCER THREADED		1001866352	07/24/2019	191034		16.20
	400-651-581	1-1/4X1 BUSHING THREADED		1001866352	07/24/2019	191034		8.57
	400-651-581	1X3/4 BELL REDUCER THRD (3)		1001866352	07/24/2019	191034		30.12
	400-651-581	1-1/4 FORD NL COUPLING (4)		1001866353	07/24/2019	191034		237.08
	400-651-581	METER BOX PVC READER LID (84)		1001877041	08/01/2019	191068		1,344.00

Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
400	SOUTHERN WATERWORKS SUPPLY INC	192975	08/20/2019	08/14/2019			444.40	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	400-651-583	23-1/2X1-1/2 MANHOLE COVER (2)		80929	07/22/2019	191020		174.00
	400-651-581	1-1/2X12-1/2 FULL CIR CLAMP (5)		81133	08/06/2019	191020		270.40
400	STAPLES BUSINESS ADVANTAGE DEPT ATL	192977	08/20/2019	08/14/2019			290.37	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	400-650-559	3X2 ALUM FRAME DRY ERASE BOARD		3420936971	08/01/2019	191072		31.16
	400-650-500	DRY ERASE KIT EXPO CHISEL		3420936972	08/01/2019	191072		9.16
	400-650-500	HP 952XL/952 4PK		3420779311	07/31/2019	191069		108.96
	400-650-500	LEXMARK MS/X317 BLK RETURN		3420779311	07/31/2019	191069		78.74
	400-650-500	HP 952XL HY BLK CARTRIDGE		3420779311	07/31/2019	191069		37.64
	400-650-500	EXPAND FILE LETTER SIZE A-Z		3420779311	07/31/2019	191069		11.91
	400-650-500	LETTER FOLDER 3TAB 50BX (2)		3420779311	07/31/2019	191069		12.80
400	CITY ELECTRIC SUPPLY CO	192978	08/20/2019	08/14/2019			1,823.94	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	400-651-713	3 POLE SPLICER/REDUCER (2)		PAS/059463	07/26/2019	191053		37.58
	400-651-713	THHN2BLK-19STR-CU (30)		PAS/059463	07/26/2019	191053		38.19
	400-651-713	THNN6BLK-19STR-CU (30)		PAS/059463	07/26/2019	191053		16.38
	400-651-713	14-YEL-19STR-CU-500S/R (500)		PAS/059463	07/26/2019	191053		47.48
	400-651-713	16-14 VINYL INSUL SPADE (100)		PAS/059463	07/26/2019	191053		21.29
	400-651-713	PHASE TAPE 3/4X66 GREEN		PAS/059463	07/26/2019	191053		5.75
	400-651-713	PHASE TAPE 3/4X66 WHT		PAS/059463	07/26/2019	191053		5.75
	400-651-713	PHASE TAPE 3/4X66 RED		PAS/059463	07/26/2019	191053		5.75
	400-651-713	PHASE TAPE 3/4X66 BLUE		PAS/059463	07/26/2019	191053		5.75
	400-651-713	F4P 8FL OZ ANTI OX BOTTLE		PAS/059463	07/26/2019	191053		12.99
	400-651-713	F4P 11" CABLE TIE 50LBS (100)		PAS/059463	07/26/2019	191053		9.70
	400-651-713	WI 4" ROUND BOX (2)		PAS/059463	07/26/2019	191053		11.80
	400-651-713	WI 4" RND STEEL CVR/GASKET		PAS/059463	07/26/2019	191053		1.96
	400-651-713	WI 4" RND L HOLDER COVER 3X1/2		PAS/059463	07/26/2019	191053		3.10
	400-651-583	THHN-6-BLK-19STR-CU WIRE (10)		PAS/059519	07/29/2019	191052		5.46
	400-651-583	80A 240V 3P PLUG-IN BRKR (2)		PAS/059519	07/29/2019	191052		450.00
	400-651-713	1-5/8 1-5/8 14 GA STRUT (40)		PAS/059234	07/16/2019	190999		71.80
	400-651-713	STRUT FLAT PLATE 4 HOLE CRN(2)		PAS/059234	07/16/2019	190999		9.98
	400-651-713	WI 4HOLE TEE PLATE (4)		PAS/059234	07/16/2019	190999		22.76
	400-651-713	REGULAR SPRING NUT 3/8 (25)		PAS/059234	07/16/2019	190999		29.75
	400-651-713	0210-9966 3/8X1 HEX BOLT GR2		PAS/059234	07/16/2019	190999		20.99
	400-651-713	0210-9891 3/8X1-1/4 FENDER WSR		PAS/059234	07/16/2019	190999		10.99
	400-651-713	60A 240V 4SN SW NEMA3R		PAS/059234	07/16/2019	190999		82.50
	400-651-713	60A 250V RK5 TD FUSE (3)		PAS/059234	07/16/2019	190999		46.95
	400-651-713	12X12X6 FASTENER SYSTEM J BOX		PAS/059234	07/16/2019	190999		46.76
	400-651-713	2" RIGID CONDUIT NIPPLES (2)		PAS/059234	07/16/2019	190999		9.24
	400-651-713	3" PVC SCH40 (30)		PAS/059234	07/16/2019	190999		54.30
	400-651-713	3" TERMINAL ADAPTER		PAS/059234	07/16/2019	190999		2.77
	400-651-713	3" STEEL LOCKNUT		PAS/059234	07/16/2019	190999		1.41
	400-651-713	QUART PVC CEMENT		PAS/059234	07/16/2019	190999		12.00
	400-651-713	2" PVC SCH40 (90)		PAS/059234	07/16/2019	190999		74.25
	400-651-713	2" TERMINAL ADAPTER (3)		PAS/059234	07/16/2019	190999		3.45
	400-651-713	2" STEEL LOCKNUT (3)		PAS/059234	07/16/2019	190999		2.43

Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
400	CITY ELECTRIC SUPPLY CO	192978	08/20/2019	08/14/2019			1,823.94	(CONTINUED)
	Account Number	Description	Invoice #	Date	P.O.		Amount	
	400-651-713	UNIVERSAL PIPE CLAMP (3)	PAS/059234	07/16/2019	190999			4.77
	400-651-713	2" 90 DEG ELBOW W/BELL END (6)	PAS/059234	07/16/2019	190999			31.50
	400-651-713	2 COUPLING (8)	PAS/059234	07/16/2019	190999			6.80
	400-651-713	5/8X10 COPPER GRD ROD	PAS/059234	07/16/2019	190999			20.38
	400-651-713	5/8" GROUND ROD CLAMP	PAS/059234	07/16/2019	190999			2.25
	400-651-713	BARE SD 4 SOLID 1000 REEL (15)	PAS/059234	07/16/2019	190999			12.63
	400-651-713	10 CIRCUIT TERMINAL BLOCK	PAS/059234	07/16/2019	190999			18.29
	400-651-713	1LB DUCT SEAL (2)	PAS/059234	07/16/2019	190999			6.06
	400-651-713	200A 3PH 7T METER SOCKET	PAS/059234	07/16/2019	190999			435.00
	400-651-713	2" VERT/HOR SEALOFF	PAS/059273	07/17/2019	190999			105.00
400	MUSCO-GULFPORT 1227	192984	08/20/2019	08/14/2019			1,890.00	
	Account Number	Description	Invoice #	Date	P.O.		Amount	
	400-651-581	AUTO HYD FLUSHER RED:SUTER RD	0644434	07/30/2019	191065			1,890.00
400	WOODS HEATING AND AIR CONDITIONING SERVI	192987	08/20/2019	08/14/2019			229.65	
	Account Number	Description	Invoice #	Date	P.O.		Amount	
	400-650-635	20X20 AIR FILTER (2)	190951	08/01/2019	190951			7.20
	400-650-635	18X18 AIR FILTER (3)	190951	08/01/2019	190951			11.25
	400-650-635	18X24 AIR FILTER (4)	190951	08/01/2019	190951			15.00
	400-650-635	12X24 AIR FILTER (6)	190951	08/01/2019	190951			21.60
	400-650-635	25X25 AIR FILTER (12)	190951	08/01/2019	190951			58.20
	400-650-635	10X30 AIR FILTER (12)	190951	08/01/2019	190951			58.20
	400-650-635	24X24 AIR FILTER (12)	190951	08/01/2019	190951			58.20
400	MAGNOLIA PUMP AND EQUIPMENT INC	192988	08/20/2019	08/14/2019			2,622.64	
	Account Number	Description	Invoice #	Date	P.O.		Amount	
	400-651-583	1HP 230V E/ONE METER PUMP (2)	7338	08/02/2019	191055			2,300.00
	400-651-583	STATOR/LINER ASSY (4)	7339	08/02/2019	191066			322.64
400	CITY OF GAUTIER	192993	08/20/2019	08/15/2019			125,406.53	
	Account Number	Description	Invoice #	Date	P.O.		Amount	
	400-000-104	TR MEMA WIRE: H NATE	07182019	07/18/2019				125,406.53
FUND TOTAL 400 Claims		to	Checks	24 Total	455,077.42 Manual	Held	Total	455,077.42

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	192896	08/20/2019	08/09/2019			105,002.37	
		Description		Invoice #	Date	P.O.	Amount	
		JUL 2019 RES GARBAGE (6239)		0001038655	07/31/2019			
FUND TOTAL 404 Claims	to	Checks	1 Total	105,002.37	Manual			
						Held		
							Total	105,002.37

SUMMARY OF ALL FUNDS

FUND 1 Claims	to	Checks	66 Total	81,127.20 Manual	Held	Total	81,127.20
FUND 157 Claims	to	Checks	2 Total	6,522.29 Manual	Held	Total	6,522.29
FUND 171 Claims	to	Checks	1 Total	36,525.82 Manual	Held	Total	36,525.82
FUND 176 Claims	to	Checks	9 Total	2,150.13 Manual	Held	Total	2,150.13
FUND 306 Claims	to	Checks	1 Total	7,900.00 Manual	Held	Total	7,900.00
FUND 353 Claims	to	Checks	2 Total	11,221.30 Manual	Held	Total	11,221.30
FUND 355 Claims	to	Checks	1 Total	112,200.00 Manual	Held	Total	112,200.00
FUND 400 Claims	to	Checks	24 Total	455,077.42 Manual	Held	Total	455,077.42
FUND 404 Claims	to	Checks	1 Total	105,002.37 Manual	Held	Total	105,002.37
Total for all Funds				Checks 107 Total	817,726.53 Manual	Held	Total 817,726.53

CITY OF GAUTIER
Consent Agenda Item #1
Fact Sheet

Council Meeting:
Title:

August 20, 2019
Resolution removing thirty eight (38) Glock Gen 4, 40 caliber duty pistols from Police Department inventory and two (2) X26 Tasers from Police Department inventory and approving disposal.

Introduced by:
Contact Person/Telephone

Chief Dante Elbin 497-8007

Summary Explanation: Resolution removing thirty eight (38) Glock Gen 4, 40 caliber duty pistols from Police Department inventory and two (2) X26 Tasers from Police Department inventory and approving disposal.

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:

RESOLUTION NUMBER 000-2019

RESOLUTION OF THE CITY OF GAUTIER, MISSISSIPPI REMOVING POLICE DEPARTMENT ITEMS FROM INVENTORY, AND DECLARING ITEMS SURPLUS

WHEREAS, the Gautier Police Department is requesting the following items be removed from inventory: Thirty-eight (38) Glock 23, Gen4 pistols –

PVR631,PVR625,PVR638,PVR637,PVR624,PVR612,PVR609,PVR614,PVR606,PVR623, PVR608,PVR611,PVR610,PVR643,PVR617,PVR647,PVR636,PVR634,PVR639,PVR627, PVR646,PVR626,PVR619,PVR615,PVR607,PVR633,PVR620,BEUD961,PVR628,PVD648 ,PVD618,PVR641,BEUD962,PVR635,PVR644,PVR632,PVR630, and PVR622; and

WHEREAS, the Gautier Police Department is requesting the following items be removed from inventory and disposed of by destruction of, if appropriate, by discarding in the same manner as other municipal solid waste; Two (2) X26 Tasers – XOO-638635 and XOO-551608; and

WHEREAS, the Mayor and Members of the Council [have or have not] determined that, given the age and condition of the equipment, removal from inventory and disposal is in the best interest of the City of Gautier.

BE IT, THEREFORE, RESOLVED by the Mayor and Council of the City of Gautier, Mississippi that the thirty-eight (38) Glock 23, Gen4 duty pistols are hereby removed from inventory and the two (2) X26 lasers are hereby removed from inventory and may be disposed of by destruction or, if appropriate, by discarding in the same manner as other municipal solid waste.

BE IT, FURTHER RESOLVED that the Council authorizes the City Manager or City Clerk to execute all documents necessary for this purpose.

The motion to approve the foregoing resolution was made by **BLANK**, seconded by **BLANK**, and the following vote was recorded:

AYES:

NAYS:

WHEREUPON, the Mayor and Members of the Council of the City of Gautier, Mississippi, declared the motion carried and the Resolution adopted this the 20th day of August, 2019.

PHIL TORJUSEN, MAYOR

ATTEST:

CITY CLERK

BLANK by the Mayor and Members of the Council of the City of Gautier,
Mississippi, at the meeting of August 20, 2019.

**CITY OF GAUTIER
MEMORANDUM**

To: Paula Yancey, City Manager
From: Danny Selover, Police
Date: 8/8/2019
Subject: Resolution removing thirty eight (38) Glock Gen 4, 40 caliber duty pistols from Police Department inventory and two (2) X26 Tasers from Police Department inventory and approve disposal.

REQUEST:

City Council authorization is requested to remove thirty eight (38) Glock Gen4 duty pistols from Police Department inventory and two (2) X26 Tasers from the Police Department's inventory and approve disposal.

BACKGROUND:

The thirty eight (38) Glock pistols were replaced with thirty eight (38) new Glock duty pistols approved by council on May 21, 2019 Council meeting. The two X26 Tasers are broken and will be replaced.

DISCUSSION:

The new Glock pistols were purchased from Barneys Police Supply and have been added into the Gautier Police Department's master inventory. Serial numbers on the pistols to be removed off inventory are PVR631, PVR625, PVR638, PVR637, PVR624, PVR612, PVR609, PVR614, PVR606, PVR623, PVR608, PVR611, PVR610, PVR643, PVR617, PVR647, PVR636, PVR634, PVR639, PVR627, PVR646, PVR626, PVR619, PVR615, PVR607, PVR633, PVR620, BEUD961, PVR628, PVR648, PVR618, PVR641, BEUD962, PVR635, PVR644, PVR632, PVR630, and PVR 622. Taser serial numbers XOO-638635 and XOO-551608.

RECOMMENDATION:

Police Department staff recommends that City Council authorize the removal of these pistols from inventory and authorize the two (2) Tasers be removed off inventory and be disposed of by destruction.

ATTACHMENTS:

1. tasers
2. OLD GLOCKS
3. Consent Agenda Item 1 - Resolution removing thirty eight (38) Glock Gen 4, 40 caliber duty pistols and two (2) X26 Tasers from PD

GUNS TO BE TAKEN OFF INVENTORY				7/29/2019			
ALLMAND		GLOCK 23, GEN 4, 40 CAL			PVR631		1311
KILLINGSWORTH		GLOCK 23, GEN 4, 40 CAL			PVR625		1333
HUNTER		GLOCK 23, GEN 4, 40 CAL			PVR638		1344
ETHERIDGE		GLOCK 23, GEN 4, 40 CAL			PVR637		1341
HODGES		GLOCK 23, GEN 4, 40 CAL			PVR624		1332
B.MCQUAGGE		GLOCK 23, GEN 4, 40 CAL			PVR612		1320
BEVER		GLOCK 23, GEN 4, 40 CAL			PVR609		1318
PITTS		GLOCK 23, GEN 4, 40 CAL			PVR614		1322
WILLIAMS		GLOCK 23, GEN 4, 40 CAL			PVR606		1316
N/A		GLOCK 23, GEN 4, 40 CAL			PVR623		1331
N/A		GLOCK 23, GEN 4, 40 CAL			PVR608		1361
N/A		GLOCK 23, GEN 4, 40 CAL			PVR611		1362
N/A		GLOCK 23, GEN 4, 40 CAL			PVR610		1319
N/A		GLOCK 23, GEN 4, 40 CAL			PVR643		1305
N/A		GLOCK 23, GEN 4, 40 CAL			PVR617		1326
N/A		GLOCK 23, GEN 4, 40 CAL			PVR647		1303
N/A		GLOCK 23, GEN 4, 40 CAL			PVR636		1307
N/A		GLOCK 23, GEN 4, 40 CAL			PVR634		1314
N/A		GLOCK 23, GEN 4, 40 CAL			PVR639		1306
WALKER		GLOCK 23, GEN 4, 40 CAL			PVR627		1308
WEAVER		GLOCK 23, GEN 4, 40 CAL			PVR646		1324
RODRIGUEZ		GLOCK 23, GEN 4, 40 CAL			PVR626		1334
FOWLER		GLOCK 23, GEN 4, 40 CAL			PVR619		1328
SEYMOUR		GLOCK 23, GEN 4, 40 CAL			PVR615		1323
HOGGARD		GLOCK 23, GEN 4, 40 CAL			PVR607		1317
LANGFITT		GLOCK 23, GEN 4, 40 CAL			PVR633		1313
GREEN		GLOCK 23, GEN 4, 40 CAL			PVR620		1329
M.MCQUAGGE		GLOCK 23, GEN 4, 40 CAL			BEUD961		2623
WILLETT		GLOCK 23, GEN 4, 40 CAL			PVR628		1342
LONGSTREET		GLOCK 23, GEN 4, 40 CAL			PVR648		1302
BELL		GLOCK 23, GEN 4, 40 CAL			PVR618		1327
BLEVINS		GLOCK 23, GEN 4, 40 CAL			PVR641		1343
HINES		GLOCK 23, GEN 4, 40 CAL			BEUD962		2622
ALEXANDER		GLOCK 23, GEN 4, 40 CAL			PVR635		1315
BYRD		GLOCK 23, GEN 4, 40 CAL			PVR644		1304
SMITH		GLOCK 23, GEN 4, 40 CAL			PVR632		1312
STONEWALL		GLOCK 23, GEN 4, 40 CAL			PVR630		1310
PESCH		GLOCK 23, GEN 4, 40 CAL			PVR622		1330
Received by:							
Witness:							



CITY OF GAUTIER
Consent Agenda Item #2
Fact Sheet

Council Meeting:
Title:

August 20, 2019
Approval of a Use Agreement between the City of
Gautier and Brock Services, LLC for the Cruisin'
Through the Decades Event

Introduced by:
Contact Person/Telephone

Chassity Bilbo 497-8000 Ext. 306

Summary Explanation: Approval of a Use Agreement between the City of Gautier and Brock Services, LLC for the use of a stage for the City of Gautier's Cruisin' Through the Decades Event to be held October 6, 2019.

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 requires use of a stage for hosting Gautier's Cruisin' through the Decades Event to be held October 6, 2019; and

WHEREAS, Brock Services, LLC has offered the use of a stage, free of charge, under the attached Use Agreement; and

WHEREAS, the Mayor and City Council hereby find that the use of the stage, pursuant to the attached Use Agreement 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 attached Use Agreement between the City of Gautier and Brock Services, LLC 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 August 20, 2019.

**CITY OF GAUTIER
MEMORANDUM**

To: Paula Yancey, City Manager
From: Chassity Bilbo, Recreation Director
Date: 8/12/2019
Subject: Approval of a use of construction equipment agreement between the City of Gautier and Brock Services, LLC for the Cruisin' through the Decades Event

REQUEST:

The Recreation Director requests that City Council approve the attached agreement between the City of Gautier and Brock Services, LLC for use of a stage for the City of Gautier's Cruisin' Through the Decades Event to be held October 6, 2019.

BACKGROUND:

The 23rd Annual Cruisin' the Coast will be held October 6, 2019- October 13, 2019 on the Mississippi Gulf Coast and will feature activities like cruise-ins, headline bands & oldies entertainment, a swap meet, the CTC/Vicari Auto Auction and much more. The City of Gautier has been approved to host a one-day event called, Cruisin' Through the Decades that will take place October 6, 2019 from 11 a.m. – 4 p.m. 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.

DISCUSSION:

The Cruisin through the Decades event will consist of musical entertainment, reserved parking for cruisers, an all-out car show, and food vendors. Brock Services, LLC will provide the performance stage for our live musical entertainment. Their charitable contribution will allow the City of Gautier to provide a free event that will leave a positive impact on families along the Mississippi Gulf Coast.

RECOMMENDATION:

The Recreation Director recommends that City Council approve the attached agreement between the City of Gautier and Brock Services, LLC.

The City Council May:

1. Approve the attached agreement between the City of Gautier and Brock Services, LLC; or
2. Not approve the attached agreement between the City of Gautier and Brock Services, LLC

ATTACHMENTS:

1. Brock Services LLC 2019

USE OF EQUIPMENT AGREEMENT

This AGREEMENT made this ____ day of ____ 2019 by and between Brock Services, LLC ("Brock") and City of Gautier (the "User").

In consideration of the willingness of the Brock to allow User to use certain equipment, materials, staging, and/or scaffolding (the "EQUIPMENT") on or about October 6, 2019 for the Cruisin' the Coast production, and for as long as any Equipment is being used by User or its agents, User, through authorized representative below, warrants and agrees as follows:

1. To assume complete responsibility for the use of the Equipment and shall reimburse Brock for any damage during User's use.
2. To the maximum extent permitted by the laws of the State of Mississippi, User shall release, defend, indemnify and hold harmless Brock, its parent, affiliates and subsidiaries, and directors, officers, employees and agents of such companies (collectively "Indemnified Party") against any bodily injury, property damage or personal and advertising injury loss, damage, claim, suit, liability, judgment, and expense (including but not limited to attorneys' fees, and other costs of litigation), and any fines, penalties, or assessments, arising out of injury, disease or death of persons or damage to or loss of any property or violation of the applicable law but only when caused by or arising out of the acts or omissions of the User, or anyone for whom User is directly or indirectly responsible. This indemnity obligation shall be applicable against User with respect to any Use by its parent, affiliates subsidiaries, subcontractors and agents, and each of their employees and agents or anyone for whom they are directly or indirectly responsible. User shall maintain Liability Coverage for attorney fees, damages, and injuries associated with User's access or use of the EQUIPMENT, and shall name the Indemnified Party as an additional insured on the Event Policy, if any, associated with the Cruisin' the Coast production.
3. That User has inspected the Equipment prior to use and by its use, accepts the Equipment AS-IS and all risks relating thereto.
4. User acknowledges that Brock has made no express or implied warranty of any kind whatsoever with respect to the Equipment, including but not limited to: the merchantability of the Equipment or its fitness for any particular purpose; the design or condition of the Equipment; the quality or capacity of the Equipment; the workmanship of the Equipment; compliance of the Equipment with the requirements of any law, rule, specification or contract pertaining to the Equipment; patent infringement; or latent defects.
5. That the obligations of User under paragraphs 1 and 2 shall survive the termination of this Agreement.

City of Gautier, Mississippi

Brock Services, LLC

By: _____

By: _____

Name: _____

Name: _____

Title: _____

Title: _____

CITY OF GAUTIER
Consent Agenda Item #3
Fact Sheet

Council Meeting:
Title:

August 20, 2019
Authorization to accept monetary donation for the City of Gautier's Cruisin' Through the Decades Event

Introduced by:
Contact Person/Telephone

Chassity Bilbo 497-8000 ext. 317

Summary Explanation: Authorization to accept the following monetary donation for the City of Gautier's Cruisin' Through the Decades Event to be held October 6, 2019 from 11:00 A.M. – 4:00 P.M.: Bronze Sponsor - \$500.00 – Waggoner Engineering Inc.

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 23rd Annual Cruisin' the Coast will be held October 6, 2019 through October 13, 2019 on the Mississippi Gulf Coast and will feature activities like cruise-ins, headline bands & oldies entertainment, a swap meet, the CTC/Vicari Auto Auction and much more; 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, several sponsors have offered donations to the City for the purpose of hosting this event; and

WHEREAS, the Mayor and Council Members have determined that acceptance of these donations 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 from Waggoner Engineering Inc. for the City of Gautier's Cruisin' Through the Decades Event to be held October 6, 2019 from 11:00 A.M. – 4:00 P.M. is hereby approved.

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 August 20, 2019.

**CITY OF GAUTIER
MEMORANDUM**

To: Paula Yancey, City Manager
From: Chassity Bilbo, Recreation Director
Date: 8/12/2019
Subject: Approval to accept a monetary donation for The City of Gautier's Cruisin' Through the Decades Event

REQUEST:

The Recreation Department is seeking authorization from City Council to accept the following monetary donation for the City of Gautier's Cruisin' Through the Decades Event held on October 6, 2019.

BACKGROUND:

The 23rd Annual Cruisin' the Coast will be held Oct. 6 – 13, 2019 on the Mississippi Gulf Coast and will feature activities like cruise-ins, headline bands & oldies entertainment, a swap meet, the CTC/Vicari Auto Auction and much more. The City of Gautier has been approved to host a one-day event called, Cruisin' Through the Decades that will take place October 6, 2019 from 11 a.m. – 4 p.m. 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.

DISCUSSION:

The City of Gautier has received monetary donations from the following sponsors:
1. Bronze Sponsor - \$500- Waggoner Engineering, Inc

RECOMMENDATION:

The Recreation Department recommends that City Council approve the above monetary donation for the Cruisin Through the Decades Event.

The City Council may:

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

ATTACHMENTS:

1. Waggoner 8.20.19

WAGGONER ENGINEERING, INC.

PO Box 12227
Jackson, Mississippi 39236-2227
(601) 355-9526

068952

Regions Bank
85-543/653

CHECK DATE

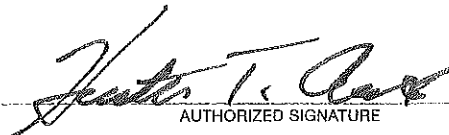
July 30, 2019

PAY Five Hundred and 00/100 Dollars

AMOUNT

500.00

TO City of Gautier
3330 Highway 90
Gautier, MS 39553


AUTHORIZED SIGNATURE MP



EAMLY BUSINESS FORMS 800.392.6018 DELTEK VISION

WAGGONER ENGINEERING, INC. PO Box 12227 • Jackson, Mississippi 39236-2227 • (601) 355-9526**068952**

Check Date: 7/30/2019

Invoice Number	Date	Voucher	Amount	Discounts	Previous Pay	Net Amount
Sponsorship 19	7/29/2019	0038215	500.00			500.00
City of Gautier		TOTAL	500.00			500.00
Regions - Accounts Payable 16		GAUTIER				

CITY OF GAUTIER
Consent Agenda Item #4
Fact Sheet

Council Meeting:
Title:

August 20, 2019
Authorization to amend the Schedule of Authorized Positions to reflect the reclassification of deputy court clerks

Introduced by:
Contact Person/Telephone

Teresa Montgomery 497-8000 ext. 309

Summary Explanation: Authorization to amend the Schedule of Authorized Positions to reflect the reclassification of deputy court clerks

EXHBITS 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:

ORDINANCE NUMBER 000-2019

**ORDINANCE APPROVING RECLASSIFICATION OF SPECIFIED POSITIONS, AND
A REVISED SCHEDULE OF AUTHORIZED POSITIONS**

**AN ORDINANCE OF THE CITY COUNCIL OF GAUTIER, MISSISSIPPI,
PROVIDING AUTHORITY & INTENT; PURSUANT TO MISSISSIPPI
ANNOTATED CODE 21-9-45, AUTHORIZING THE CITY COUNCIL TO
RECLASSIFY SPECIFIED POSITIONS, AND TO APPROVE THE
REVISED SCHEDULE OF AUTHORIZED POSITIONS.**

WHEREAS, the City Manager has recommended reclassification of the following positions pursuant to Miss. Code Ann. 21-9-45:

1. Finance Department

- a. Reclassify Deputy Court Clerk grade 10 to Deputy Court Clerk I grade 9
- b. Reclassify Deputy Court Clerk grade 10 to Deputy Court Clerk II grade 10

WHEREAS, the City Manager recommends the approval of the attached Revised Schedule of Authorized Positions including the necessary funding to reflect these changes;

**NOW THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY
OF GAUTIER, MISSISSIPPI, THAT THE CODE OF ORDINANCES OF THE CITY OF
GAUTIER IS AMENDED AS FOLLOWS:**

SECTION 1. Authority & Intent

- A. The Gautier City Council held a public meeting on August 20, 2019 to consider the reclassification of specified positions, and the Revised Schedule of Authorized Positions.

SECTION 2.

- A. The Gautier City Council reclassifies the following positions:

1. Finance Department

- a. Deputy Court Clerk grade 10 to Deputy Court Clerk I grade 9
- b. Deputy Court Clerk grade 10 to Deputy Court Clerk II grade 10

- B. The Official Schedule of Authorized Positions Shall be amended as Attached.

SECTION 3. This Article shall be effective upon advertisement and adoption, pursuant to Mississippi Annotated Code.

Thereupon, upon motion duly made by _____, seconded by _____ to adopt the foregoing ordinance and received the following votes:

AYES:

NAYS:

Thereupon, the Mayor declared said Ordinance approved, passed and adopted on this the 20th day of August, 2019.

Phil Torjusen, Mayor

Attest: _____
Cynthia Russell
City Clerk

The Ordinance and Schedule of Authorized Positions will be available for viewing at Gautier City Hall, Gautier Public Library and Gautier Utilities Department.

**CITY OF GAUTIER
MEMORANDUM**

To: Paula Yancey, City Manager
From: LaKeisha Hill, Human Resources Generalist
Date: 8/12/2019
Subject: Approval of Amended Schedule of Authorized Positions

REQUEST:

Approval of Amended Schedule of Authorized Positions

BACKGROUND:

On 12/18/18 the Gautier City Council amended the Schedule of Authorized Positions to add an additional Clerk to address audit issues within the Court Division.

DISCUSSION:

After consideration by the director, it has been determined that the creation of two distinct positions will more effectively define the division of work needed to meet the segregation of duties requirement.

RECOMMENDATION:

The City Manager recommends the approval of the Amended Schedule of Authorized Positions as attached.

ATTACHMENTS:

1. SAP 10-02-18

SCHEDULE OF AUTHORIZED POSITIONS FY2019

Approved by Council 10/02/18	Pay Scale	Pay Grade	Number of Full-Time Authorized Positions	Number of Part-Time Authorized Positions	Number of Reserve Authorized Positions (Not Paid)
<u>JUDICIAL DEPARTMENT</u>					
City Judge	N/A	N/A		1	
Public Defender	N/A	N/A		1	
Total Funded				2	
Total Non-Funded					
<u>EXECUTIVE DEPARTMENT</u>					
City Manager	N/A	N/A	1		
Administrative Assistant III - DCC	2080	11	1		
Economic Developer			Unfunded (1)		
Total Funded			2		
Total Non-Funded			1		
<u>GRANTS AND PROJECTS DEPT.</u>					
Director	2080	19	1		
Contract and Project Administrator	2080	17	1		
Total Funded			2		
Total Non-Funded					
<u>RECREATION DEPT.</u>					
Director	2080	19	1		
Recreation Coordinator	2080	10	1		

Parks Supervisor	2080	12	1	
Grounds and Maint. Oper. Crew Ldr	2080	9	1	
Grounds and Maintenance Oper.	2080	7	2	
Student Administrative Clerk	N/A	N/A		1
Student Laborer	N/A	N/A		1
Park Attendant	N/A	N/A		3
Custodian	2080	7	1	
Total Funded			7	5
Total Non-Funded				

FINANCE DEPARTMENT

Comptroller	2080	21	1	
Assistant Comptroller	2080	17	1	
Accounting Generalist	2080	11	1	
<u>Court Division</u>				
Court Clerk	2080	13	1	
Deputy Court Clerk I	2080	9	1	
Deputy Court Clerk II	2080	10	1	
Total Funded			6	
Total Non-Funded				

HUMAN RESOURCES DEPARTMENT

Director	2080	19	1	
HR Generalist	2080	10	1	
<u>Maintenance Division</u>				
Mechanic	2080	14	2	
Multi-Craft Maintenance Worker	2080	12	1	
Total Funded			5	
Total Non-Funded				

CITY CLERK DEPARTMENT

City Clerk	2080	21	1
Deputy City Clerk	2080	15	1
Purchasing Agent	2080	12	1
Administrative Clerk	2080	8	1

Utility Services Division

Utility Services Manager	2080	15	1
Utility Billing Supervisor	2080	13	1
Utility Billing Clerk	2080	12	1
Administrative Clerk	2080	8	1
Customer Service Representative	2080	8	3
Meter Reader Crew Leader	2080	8	1
Meter Reader	2080	7	2

Total Funded 14

Total Non-Funded

PLANNING DEPARTMENT

Director/Building Official	2080	21	1
Planning Technician	2080	11	1
Administrative Clerk	2080	8	1
Building and Code Inspector	2080	13	1
Code Enforcement Officer	2080	10	1

Total Funded 5

Total Non-Funded

POLICE DEPARTMENT

Police Chief	2080	22	1
Administrative Assistant IV	2080	12	1
Captain	2080	15	3

CID

Detective Lieutenant	2080	14	1	
Detective Sergeant	2080	13	1	
Detective	2080	12	2	
Detective	2080	12	Unfunded (1)	
FBI Task Force Officer	2080	12	1	
Narcotics Officer	2080	12	1	
Crime Prevention Officer	2080	12	Unfunded (1)	
Records Clerk	2080	8	1	
Animal Control Officer	2080	9	1	

Patrol

Patrol Lieutenant	2184	11	4	
Patrol Sergeant	2184	10S	4	
Patrol Officer	2184	9 or 10*	15	
Dispatcher/TAC Officer	2080	11	1	
Dispatcher	2184	7 or 8	8	

Traffic

Traffic Sergeant	2184	10S	Unfunded (1)	
K9 Officer	2184	10	1	
Traffic Officer	2184	10	3	
Traffic Officer	2184	10	Unfunded (1)	
School Crossing Guard	N/A	N/A	4	
Reserve Officer	N/A	N/A		21
Total Funded			49	4
Total Non-Funded			4	21

* Probationary Officer/Grade 9
 Certified Officer/Grade 10

FIRE DEPARTMENT

Fire Chief	2080	22	1	
------------	------	----	---	--

Deputy Fire Chief/Fire Marshall	2080	20	1	
Administrative Assistant I	2080	9	1	
Fire Captain	2496	12	3	
Fire Lieutenant	2496	11	9	
Firefighter	2496	9 or 10*	24	
Part Time Firefighter	N/A	N/A		3

Total Funded			39	3
---------------------	--	--	-----------	----------

Total Non-Funded

**Probationary Firefighter/Grade 9*

Certified Firefighter/Grade 10

<u>Summary of Authorized Positions</u>	<u>Full Time</u>	<u>Part Time</u>	<u>Reserve Positions</u>
Judicial: Funded		2	
Executive Dept: Funded	2		
Executive Dept: Unfunded	1		
Grants and Projects Dept.	2		
Recreation Dept.	7	5	
Finance Dept: Funded	5		
Human Resources Dept: Funded	5		
City Clerk Dept: Funded	14		
Planning Dept: Funded	6		
Police Department: Funded	48	4	21
Police Department: Unfunded	4		
Fire Dept: Funded	39	3	
TOTAL	128	14	21
TOTAL UNFUNDED	5		

CITY OF GAUTIER
Consent Agenda Item #5
Fact Sheet

Council Meeting:
Title:

August 20, 2019
Authorization to accept monetary donation for the City of Gautier's 2019 Basketball and Football Camp

Introduced by:
Contact Person/Telephone

Chassity Bilbo 497-8000 ext. 317

Summary Explanation: Authorization to accept the monetary donation of \$900 from ClearWater Solutions for the City of Gautier's Basketball and Football that was held on July 23rd and July 24th 2019.

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's 2019 Basketball and Football Camp was held on July 23rd and July 24th 2019; and

WHEREAS, these camps are an excellent opportunity for youth to improve their skills as basketball and football players, while helping to build confidence with all aspects of the games; and

WHEREAS, the Recreation Department contacted ClearWater Solutions to sponsor the camps in the amount of \$900 which allowed all participants and volunteers camp t-shirts; 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 from ClearWater Solutions for the City of Gautier's 2019 Basketball and Football Camp held July 23rd and July 24th 2019 is hereby approved.

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 August 20, 2019.

**CITY OF GAUTIER
MEMORANDUM**

To: Paula Yancey, City Manager
From: Chassity Bilbo, Recreation Director
Date: 8/13/2019
Subject: Approval to accept a monetary donation for The City of Gautier's 2019 Basketball and Football Camp

REQUEST:

The Recreation Department is seeking authorization from City Council to accept a monetary donation from ClearWater Solutions in the amount of \$900 for the City of Gautier's 2019 Basketball and Football Camp.

BACKGROUND:

The Recreation Department in partnership with Gautier Middle School and Resurrection Catholic School hosted a two-day basketball camp on July 23rd and 24th at Gautier Middle School. In addition, a one-day football camp was held at Gautier High School hosted by the GHS football coaches and players. These camps were offered for free to all children along the Gulf Coast. These camps were an excellent opportunity for youth to improve their skills as basketball and football players. The objective of the camp was to build confidence with all aspects of the game of basketball and football. This year's basketball camp had 75 participants and the football camp had 60 participants.

DISCUSSION:

The Recreation Department contacted ClearWater Solutions to sponsor the camps in the amount of \$900 which allowed the Recreation Department to provide all participants and volunteers camp t-shirts.

RECOMMENDATION:

The Recreation Department recommends that City Council approve a monetary donation from ClearWater Solutions in the amount of \$900 for the City of Gautier's 2019 Basketball and Football Camp.

The City Council may:

1. Approve the monetary donations listed above; or
2. Not approve the monetary donations listed above.

ATTACHMENTS:

1. ClearWater Sponsorship 8.20.19

AUBURN BANK

34519

61-257/622

CHECK ARMOR
ELECTRONIC DEPOSIT

August 2, 2019

CLEARWATER SOLUTIONS LLC
 2660 EASTCHASE LN, SUITE 200
 MONTGOMERY, AL 36117
 (334) 532-3201

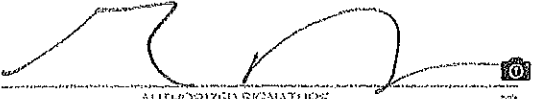
PAY TO THE
 ORDER OF Nine Hundred and 00/100 Dollars

\$

900.00 DOLLARS

CITY OF GAUTIER
 3330 HWY 90
 GAUTIER, MS 39553

MEMO


 AUTHORIZED SIGNATURE

CLEARWATER SOLUTIONS LLC

34519

Check Date: 8/2/2019

Invoice Number	Date	Voucher	Amount	Discounts	Previous Pay	Net Amount
2019 Rec League	7/31/2019	000000246299	900.00			900.00
CITY OF GAUTIER		TOTAL	900.00			900.00
Auburn Bank - CWS	1	05581				

CITY OF GAUTIER
Consent Agenda Item #6
Fact Sheet

Council Meeting:
Title:

August 20, 2019
Request to waive the pavilion rental fee in the amount of \$70.00 and deposit in the amount of \$15.00 at the George Martin City Park for the First Methodist Church of Gautier's Bark in the Park & Blessing of Pets Event

Introduced by:
Contact Person/Telephone

Chassity Bilbo 497-8000 Ext. 317

Summary Explanation: Authorization is requested by First Methodist Church of Gautier to waive the \$70.00 pavilion rental fee and \$15.00 deposit fee at the George Martin City Park Pavilion A for the Bark in the Park & Blessing of Pets Event on October 5, 2019 from 8:00 A.M. – 4:00 P.M. The church is exempt from Federal income tax under section 501 (c) (3) of the Internal Revenue Code.

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:

RESOLUTION NUMBER 000-2019

WHEREAS, First United Methodist Church of Gautier will host a Bark in the Park & Blessing of Dogs event to be held at the George Martin City Park Pavilion A on October 5, 2019 from 8:00 A.M. – 4:00 P.M.; and

WHEREAS, First United Methodist Church of Gautier has requested that the City waive the pavilion rental fee in the amount of \$70.00 and deposit in the amount of \$15.00; and

WHEREAS, the Mayor and Members of the Council have determined that First United Methodist Church of Gautier is tax exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code; and

WHEREAS, First United Methodist Church of Gautier has received more than the total amount waived by the City (\$85.00) in the form of federal, state or private funding which will be used for this event;

WHEREAS, the Mayor and Members of the Council of the City of Gautier, Mississippi, have determined that this event promotes unity and pride within the community. Activities such as this promote the resources available in the City of Gautier.

BE IT RESOLVED, by the Mayor and Members of the Council of the City of Gautier, Mississippi, that the request by First United Methodist Church to waive the pavilion rental fee in the amount of \$70.00 and deposit in the amount of \$15.00 for the Bark in the Park & Blessing of Dogs event to be held at the George Martin City Park Pavilion A on October 5, 2019 from 8:00 A.M. – 4:00 P.M. is hereby approved and authorized; 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 **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 August 20, 2019.

**CITY OF GAUTIER
MEMORANDUM**

To: Paula Yancey, City Manager
From: Chassity Bilbo, Recreation Director
Date: 8/13/2019
Subject: Request to waive rental and deposit fees at George Martin City Park Pavilion A for First United Methodist Church of Gautier's Bark in the Park & Blessing of Pets Event

REQUEST:

First United Methodist Church of Gautier requests City Council to waive the \$70 pavilion rental fee and \$15 deposit fee required for the Bark in the Park & Blessing of Dogs event to be held at George Martin City Park on October 5, 2019 from 8:00 a.m. – 4:00 p.m.

BACKGROUND:

First United Methodist Church of Gautier would like to host its annual Bark in the Park & Blessing of Pets event at George Martin City Park on October 5th 8 a.m. – 4 p.m. The City currently reserves the pavilions in the following time slots: 8-12, 12-4, and 4-8. The request to waive rental fee will cover the 8-12 and 12-4 time period.

DISCUSSION:

The City recognizes events, such as the Bark in the Park & Blessing of Pets, promote a sense of unity and pride within the community. Furthermore, activities such as this help keep our youth and residents inside our beautiful city and help promote the resources available at George Martin City Park.

RECOMMENDATION:

The Parks & Recreation Department has determined that it is in the best interest of the City to waive all associated fees, as this event is an economic tool that brings into favorable notice the opportunities, possibilities, and resources of the City of Gautier.

City Council may:

1. Approve the fee waivers for the Bark in the Park & Blessing of Pets as requested; or
2. Not approve to waive fees for the Bark in the Park & Blessing of Pets as requested.

ATTACHMENTS:

1. Gautier UMC Request 2019

GAUTIER PARKS AND RECREATION

Request for Pavilion Usage

DATE OF APPLICATION: 8/12/19

ORGANIZATION OR INDIVIDUAL NAME: First United Methodist Church of Gautier

NAME OF APPLICANT: Bonnie G. Dodwin CONTACT PHONE: 228-623-4490

CONTACT ADDRESS: 2420 Orch Lane
Gautier, Ms 39553

TYPE OF EVENT: Bark in the Park & Blessing of Pets

DATE(S) APPLIED FOR: 10/5/19 FACILITIES APPLIED FOR: Pavillion A - east side

SET-UP TIME: 8:00 am CLOSE TIME: 4:00 pm

IT IS HEREBY AGREED between the City of Gautier Parks and Recreation Department and the above party the facility named is reserved on
10/5/19

The person requesting this permit agrees:

1. To personally accept responsibility for any damage done to the facility or equipment by persons in his/her group during the reserved period of time.
2. To maintain order and control over persons in the group.
3. To abide by all policies and procedures of the Gautier Parks and Recreation Department as well as those policies regulating this facility.
4. There is NO alcohol allowed on City property, NO water slides, NO farm animals, or any other type of instrument that would require water.

Failure to comply with all the terms of these regulations or violations of any federal, state or municipal law, ordinance or regulation in conjunction with the use of this facility will result in immediate cancellation of the privilege of using this facility and will be grounds for future denial of similar reservations or permits.

Non-profit organizations do not have to pay a fee for rental. To be considered for non-profit status, you must provide a copy of your C-3 Tax Status to the City of Gautier Parks and Recreation Department upon signing the contract.

The rental fee for residents of the City of Gautier is \$35.00 along with a \$15.00 cleanup deposit. The rental fee for non-residents of the City of Gautier is \$35.00 along with a \$15.00 cleanup deposit. Rental fees will not be refunded due to weather conditions. Fees are only refunded if the park is closed by the City of Gautier for any reason. The cleanup fee will be refunded if the area is left in good condition.

I hereby agree that I have read and understood all the regulations and policies governing the use of the above named facility.

Signature: Bonnie G. Dodwin

Date: 8/12/19



First United Methodist Church

P.O. Box 127 - 2717 Highway 90
Gautier, Mississippi 39553

Church: 228-497-1698 or 228-497-6085
Fax: 228-497-1698

Email: fumcgautier@gmail.com
Website: fumcgautier.com

August 12, 2018

City Council

Mayor Phil Torjusen

3330 Hwy 90

Gautier, MS 39553

Dear Mayor Torjusen,

Here at First United Methodist Church of Gautier, we are looking forward to the Bark in the Park/Blessing of the Pets events on October 5, 2019 during the hours of 8am-12pm and 12pm-4pm. As a 501©(3) organization, we have received more than \$85 in charitable donations from an outside funding source to make this event possible. We look forward to the continued partnership with the City.

Blessings in Christ,

Rev. MJ Kirby, Pastor

CITY OF GAUTIER
Consent Agenda Item #7
Fact Sheet

Council Meeting:
Title:

August 20, 2019
Resolution approving closure of roads and traffic control measures for Rockin' the Roundabout in Gautier on August 23rd, September 27th, October 25th, and November 22nd 2019 from 6:00 am to 8:30 pm.

Introduced by:
Contact Person/Telephone

Chassity Bilbo 497-8000 ext. 317

Summary Explanation: Resolution approving closure of roads and traffic control measures for Rockin' the Roundabout in Gautier on August 23rd, September 27th, October 25th, and November 22nd 2019 from 6:00 am to 8:30 pm.

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:

RESOLUTION APPROVING CLOSURE OF ROADS AND TRAFFIC CONTROL MEASURES FOR ROCKIN' THE ROUNDABOUT ON AUGUST 23RD, SEPTEMBER 27TH, OCTOBER 25TH, AND NOVEMBER 22ND 2019.

RESOLUTION NUMBER 000-2019

WHEREAS, the Recreation Department requests for road closure to portions of Dolphin Drive and William Payne Adams Blvd. for the monthly music series Rockin' the Roundabout event; and

WHEREAS, the purpose of the road closure is to conduct the monthly music series Rockin' the Roundabout event; and

WHEREAS, pursuant to Miss. Code Ann. 21-27-3, municipalities have full jurisdiction over city streets; and

WHEREAS, pursuant to that jurisdiction, cities may close public streets temporarily for public purposes, e.g., parades, festivals, regulation of traffic or other valid purposes under the police power; and

WHEREAS, this authority would include the ability to temporarily close streets to prevent injury to, destruction of, or interference with public or private property, based upon a finding of necessity; and

WHEREAS, based on the Recreation Departments request, the Mayor and Members of Council hereby find that closure of the relevant public streets for the time period requested is necessary to prevent injury to, destruction of, or interference with public or private property;

NOW THEREFORE, BE IT RESOLVED by the Mayor and City Council of the City of Gautier, Mississippi that the request for road closures as described herein is hereby approved.

BE IT, FURTHER RESOLVED that associated traffic and crowd control is hereby approved, subject to the discretion and judgment of the Police Chief;

BE IT, FURTHER RESOLVED that the Council authorizes the City Manager or Clerk to execute all documents necessary for this purpose.

The motion to approve the foregoing resolution was made by **BLANK**, seconded by **BLANK**, and the following vote was recorded:

AYES:

NAYS:

WHEREUPON, the Mayor and Members of the Council of the City of Gautier, Mississippi, declared the motion carried and the Resolution adopted this the 20th day of August, 2019.

PHIL TORJUSEN, MAYOR

ATTEST:

CITY CLERK

**CITY OF GAUTIER
MEMORANDUM**

To: Paula Yancey, City Manager

From: Chassity Bilbo, Recreation Director

Date: 8/13/2019

Subject: Resolution approving the closure of roads and traffic control measures for Rockin' the Roundabout in Gautier on August 23rd , September 27th , October 25th , and November 22nd 2019 from 6:00 p.m. - 8:30 p.m.

REQUEST:

The Recreation Department requests the approval of a resolution to close portions of Dolphin Dr and William Payne Adams Blvd for the monthly music series Rockin' the Roundabout event.

BACKGROUND:

Petro Cadillac Chevrolet has agreed to sponsor a new city event called Rockin' the Roundabout in Gautier. This event will be a monthly music series and will be held August 23rd , September 27th , October 25th , and November 22nd from 6:00 p.m. - 8:30 p.m. on Dolphin Dr.

DISCUSSION:

In the interest of public safety, Dolphin Dr. North of the Lowe's entrance and West of the rear mall entrance will be closed along with William Payne Adams Blvd East of the Lowe's entrance. The Closure of portions of Dolphin Dr and William Payne Adams Blvd for the monthly music series Rockin' the Roundabout will take effect on August 23rd, September 27th , October 25th, and November 22nd at 5:00 pm and will reopen on at 10:00 pm.

RECOMMENDATION:

The Recreation Department has determined that it is in the best interest of public safety to close portions of Dolphin Dr. and William Payne Adams Blvd as listed above.

City Council may:

- 1) Approve a resolution for the closure of portions of Dolphin Dr and William Payne Adams Blvd for the monthly music series Rockin' the Roundabout that will take effect on August 23rd, September 27th, October 25th, and November 22nd at 5:00 pm and will reopen on at 10:00 pm;
- 2) Not approve a resolution for the closure of portions of Dolphin Dr and William Payne Adams Blvd for the monthly music series Rockin' the Roundabout that will take effect on August 23rd, September 27th, October 25th, and November 22nd at 5:00 pm and will reopen on at 10:00 pm.

ATTACHMENTS:

1. Consent Agenda Item 7 - Resolution approving closure of roads and traffic control measures for Rockin' the Roundabout

**CITY OF GAUTIER
Consent Agenda Item #8
Fact Sheet**

Council Meeting:
Title:

August 20, 2019
Authorization to Advertise for Bids for the
Robinson Still Road Water and Sewer Project

Introduced by:
Contact Person/Telephone

April Havens 497-8000 ext. 315

Summary Explanation: Authorization to Advertise for Bids for the Robinson Still Road Water and Sewer 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 Robinson Still Road Water and Sewer Project; and

WHEREAS, the City of Gautier annexed the Robinson Still area in 2002 and this project will expand water and sewer services to the area; and

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

WHEREAS, the Robinson Still Road Water and Sewer Project will be funded through the revenue bond; and

WHEREAS, the attached advertisement will run in the Sun Herald on August 27 and September 3, 2019, and bids will be opened on September 26, 2019;

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 Robinson Still Road Water and Sewer 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 August 20, 2019.

**CITY OF GAUTIER
MEMORANDUM**

To: Paula Yancey, City Manager
From: April Stennett, Grants Administrator
Date: 8/13/2019
Subject: Authorization to Advertise for Bid for the Robinson Still Road Water and Sewer Project

REQUEST:

The Grants and Projects Department requests City Council authorization to advertise for bid on the Robinson Still Road Water and Sewer Project.

BACKGROUND:

The City of Gautier annexed the Robinson Still Road area in 2002. This project will expand water and sewer services to the area. The project will be funded through the revenue bond.

DISCUSSION:

If approved, this ad will run in the Sun Herald on Aug. 27 and Sept. 3, 2019. Bids will be opened on Sept. 26, 2019 at 2 p.m.

RECOMMENDATION:

The Grants & Projects Department recommends that City Council authorize advertising for bid for the Robinson Still Road Water and Sewer Project.

The City Council may:

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

ATTACHMENTS:

1. Ad for Bid

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 **2:00 p.m. (CDT) on Thursday, September 26, 2019**, for the following:

ROBINSON STILL ROAD WATER AND SEWER CITY OF GAUTIER

These bids are invited to construct a water main with residential service connections in Gautier, Mississippi.

A Pre-Bid meeting will be held at **10:00 a.m. on Tuesday, September 17, 2019** 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 underground utilities.

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 Reed Bryant, P.E. and can be contacted at the listed address or at (228) 385-2350 ext. 124 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:

ROBINSON STILL ROAD WATER AND SEWER CITY OF GAUTIER

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 _____ DAY OF _____, 2018.

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

Run 2 Times: 8/27/2019
9/03/2019
Open: 9/26/2019

CITY OF GAUTIER
Consent Agenda Item #9
Fact Sheet

Council Meeting:

August 20, 2019

Title:

Authorization to Advertise for Public Meeting for the Bemis Avenue Sewer Project

Introduced by:

Contact Person/Telephone

April Havens 497-8000 ext. 315

Summary Explanation: Authorization to Advertise for Public Meeting for the Bemis Avenue Sewer 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 was recently the recipient of a grant (1134-18-192-PF-01) from the Mississippi Development Authority, Community Services Division; and

WHEREAS, the Bemis Avenue Sewer Project funding is made available by the Community Development Block Grant (CDBG) Program; and

WHEREAS, the purpose of this meeting is to provide citizens with information regarding progress of the activities undertaken through the CDBG Program and to receive citizen input; and

WHEREAS, a public meeting will be held at 12:00pm on September 11, 2019 at Gautier City Hall; 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 Public Meeting for the Bemis Avenue Sewer 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 August 20, 2019.

**CITY OF GAUTIER
MEMORANDUM**

To: Paula Yancey, City Manager
From: April Stennett, Grants Administrator
Date: 8/13/2019
Subject: Authorization to Advertise for Public Meeting for the Bemis Avenue Sewer Project

REQUEST:

The Grants & Projects Department requests City Council authorization to advertise for a public meeting for the Bemis Avenue sewer project (as required by the CDBG Public Facilities grant).

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:

If approved, this ad will run in the Sun Herald on Aug. 26, 2019. A public meeting (status meeting) will be held at City Hall at noon on Sept. 11, 2019. The meeting is meant to address any citizen questions or comments regarding the ongoing project.

RECOMMENDATION:

The Grants & Projects Director recommends that City Council authorize advertising for a public meeting for the Bemis Avenue sewer project (as required by the CDBG Public Facilities grant).

The City Council may:

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

ATTACHMENTS:

1. Consent Agenda Item 9 - Authorization to Advertise for Public Meeting for the Bemis Avenue Sewer Project
2. Public Meeting Notice

COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM
PUBLIC MEETING

The City of Gautier was recently the recipient of a grant (1134-18-192-PF-01) from the Mississippi Development Authority, Community Services Division, through funding made available by the Community Development Block Grant (CDBG) Program. A public meeting will be held at 12:00 p.m. on September 11, 2019 at City Hall, located at 3330 Highway 90 in Gautier, Mississippi. The purpose of this meeting is to provide citizens with information regarding progress of the activities undertaken through the CDBG Program and to receive citizen input concerning that progress.

The location for this hearing is accessible to persons with disability. All comments are welcome and must be submitted in writing. If a translator is needed for non-English speaking persons, please contact the City Clerk's office at (228) 497-8000 at least 3 days prior to the meeting in an effort to accommodate this request.

The City of Gautier does not discriminate on the basis of disability in the admissions or access to or treatment or employment in its program or activities.

**** Please run in the LEGAL section of the local paper on August 26, 2019. ****

**CITY OF GAUTIER
Consent Agenda Item #10
Fact Sheet**

Council Meeting:
Title:

August 20, 2019
Receive June 2019 Finance Report

Introduced by:
Contact Person/Telephone

Teresa Montgomery 497-8000

Summary Explanation: Receive June 2019 Finance 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. 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 June 2019 is hereby received.

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 the Mayor and Members of the Council of the City of Gautier, Mississippi, at the meeting August 20, 2019.

JUN 2019 Ending Cash Balances

GENERAL DEPOSITORY

Fund Name		Account #	Balance
General Fund	Depository Account	001-000-001	\$3,245,519.91
MS Development Loan Katrina	Depository Account	007-000-001	\$5,810.55
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	
MDOT Safe Routes to School	Depository Account	029-000-001	
MDAH School House Grant	Depository Account	030-000-001	\$2,983.43
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	\$392,162.53
Fire Protection Fund	Depository Account	160-000-001	\$132,911.82
Tidelands Grant	Depository Account	171-000-001	
Library Support Fund	Depository Account	172-000-001	\$3,956.51
MSWFP Recreation Trails Grant	Depository Account	175-000-001	
Shepard State Park Fund	Depository Account	176-000-001	\$83,702.40
USDA NRCS EWP Program	Depository Account	300-000-001	(\$174,697.80)
Pine Cone Drive Spillway	Depository Account	301-000-001	\$43,160.53
Robert Hiram Bridge Sheet Pile Wall	Depository Account	302-000-001	
MDOT TA Grant: Martin Bluff Sidewalk	Depository Account	303-000-001	\$415,105.94
Town Commons Park Project	Depository Account	304-000-001	
Solid Waste Fund	Depository Account	404-000-001	\$185,909.08
EPA: Brownfields Assessment	Depository Account	409-000-001	\$0.00
General Ledger Cash Balance			\$4,397,566.09
General Depository Reconciled Cash Balance			\$4,396,755.63

ENTERPRISE FUND

Fund Name		Account #	Balance
Elevated Water Tank	Enterprise Account	350-000-002	\$256,762.00
Bemis Sewer Project	Enterprise Account	351-000-002	(\$125,918.50)
Water & Sewer Utility	Enterprise Account	400-000-002	\$3,098,991.60
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			\$3,286,122.62
Enterprise Reconciled Cash Balance			\$3,282,409.83

BOND & RESTRICTED FUNDS

Fund Name		Account #	Balance
7M GO Bond S2010	Bond Fund	130-000-001	\$388,833.83
W&S Rev Bond S2018: Debt Service	Debt Service Fund	250-000-007	\$70,341.29
W&S Rev Bond S2018: DS Reserve	Restricted Fund	251-000-003	\$302,250.86
W&S Rev Bond S2018: Contingency	Restricted Fund	251-000-005	\$10,183.47
W&S Rev Bond S2018: Depreciation	Restricted Fund	251-000-009	\$10,183.47
Infrastructure Imp Funds: Town Commons	Restricted Fund	304-000-004	\$484,724.69
S2019 Construction Fund MPI GO Bond	Bond Fund	Funds 304-308	\$4,071,533.63
S2019 Cash w/ Fiscal Agent (Debt Service)	Bond Fund	Fund 305	\$249,430.37
W&S Rev Bond S2018: Construction	Bond Fund	Funds 352-354	\$3,259,644.43
S2012 W&S Refunding Bonds: Debt Service	Closed	602-000-007	\$0.00
S2012 W&S Refunding Bonds: DS Reserve	Closed	495-000-001	\$0.00
MS Dev Bank SO Bond S2013: DS Reserve	Restricted Fund	497-000-001	\$274,683.58
Customer Meter Deposit Funds	Restricted Fund	406-000-001	\$737,682.46
Total Bond & Restricted Reconciled Cash Balances			\$9,859,492.08

**JUNE 2019
YEAR TO DATE TOTALS**

General Fund Totals

	BUDGET FY 2019	JUN 2019	Balance	75.00% % to date
General Fund Revenues	10,455,059.00	8,483,515.78	1,971,543.22	81.1%
Expenditures:				
001 Legislative	161,674.00	121,214.95	40,459.05	74.9%
010 City Court	303,675.00	189,607.25	114,067.75	62.4%
021 City Manager	263,892.00	177,799.23	86,092.77	67.3%
022 Human Resources	113,131.00	51,174.38	61,956.62	45.2%
040 City Clerk	263,491.00	154,307.31	109,183.69	58.5%
045 Finance	225,702.00	172,056.34	53,645.66	76.2%
060 City Attorney	130,000.00	91,902.00	38,098.00	70.6%
090 Economic Dev - Planning	361,199.00	259,313.23	101,885.77	71.7%
092 Building & General Expenses	588,020.00	426,759.98	161,260.02	72.5%
094 Grants & Project Admin	154,639.00	112,593.37	42,045.63	72.8%
100 Police	3,508,582.00	2,439,452.42	1,069,129.58	69.5%
161 Fire	2,579,288.00	1,923,919.45	655,368.55	74.5%
170 Recreation	746,385.00	565,143.74	181,241.26	75.7%
201 PW: Streets	286,420.00	118,821.05	167,598.95	41.4%
205 PW: Maintenance	258,328.00	187,476.69	70,851.31	72.5%
900 Interfund Transfers	880,452.00	409,867.96	470,584.04	46.5%
General Fund Expenditures	10,824,878.00	7,401,409.35	3,423,468.65	68.3%
<i>Total Operating Expenditures</i>	<i>9,434,610.00</i>	<i>6,618,250.16</i>	<i>2,816,359.84</i>	
<i>Total Capital Outlay Expenditures</i>	<i>445,840.00</i>	<i>318,565.96</i>	<i>127,274.04</i>	
<i>Total Debt Service</i>	<i>63,976.00</i>	<i>54,725.27</i>	<i>9,250.73</i>	
<i>Total Transfers Out</i>	<i>880,452.00</i>	<i>409,867.96</i>	<i>470,584.04</i>	
<i>Total Unappropriated</i>	<i>0.00</i>	<i>0.00</i>	<i>0.00</i>	
<i>Check Total</i>	<i>10,824,878.00</i>	<i>7,401,409.35</i>	<i>3,423,468.65</i>	
<i>Personnel</i>	<i>7,332,804.00</i>	<i>5,402,974.81</i>	<i>1,929,829.19</i>	
<i>Supplies</i>	<i>520,827.00</i>	<i>273,035.47</i>	<i>247,791.53</i>	
<i>Other Services</i>	<i>1,580,979.00</i>	<i>942,239.88</i>	<i>638,739.12</i>	
<i>Capital Outlay</i>	<i>445,840.00</i>	<i>318,565.96</i>	<i>127,274.04</i>	
<i>Debt Service</i>	<i>63,976.00</i>	<i>54,725.27</i>	<i>9,250.73</i>	
<i>Interfund Transfers for DS</i>	<i>880,452.00</i>	<i>409,867.96</i>	<i>470,584.04</i>	
<i>Unappropriated</i>	<i>0.00</i>	<i>0.00</i>	<i>0.00</i>	
<i>Check Total</i>	<i>10,824,878.00</i>	<i>7,401,409.35</i>	<i>3,423,468.65</i>	

**JUN 2019
YEAR TO DATE TOTALS**

Special Funds	BUDGET FY 2018	As of JUN 2019	Balance	75.00% % to date
007 MS Dev 2.36M Katrina Bonds				
Revenues	280,259.00	280,485.35	(226.35)	100.0%
Expenditures	280,309.00	274,915.00	5,394.00	98.0%
013 TE-Downtown Revitalization				
Revenues	40,971.45	0.00	40,971.45	
020 Allen Road Widening				
Revenues	46,324.00	46,323.96	0.04	99.9%
Expenditures	46,324.00	46,323.96	0.04	99.9%
029 MDOT Safe Routes to School				
Revenues	27,155.81	0.00	27,155.81	
030 MDAH 2014 Community Heritage				
Revenues	3,000.00	1,825.00	1,175.00	60.8%
Expenditures	3,000.00	0.00	3,000.00	
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	265,957.61	5,162,409.86	4.8%
Expenditures	5,665,471.60	184,846.77	5,480,624.83	3.2%
157 US Justice Equitable Sharing				
Revenues	183,210.00	183,209.60	0.40	99.9%
Expenditures	233,210.00	208,800.36	24,409.64	89.5%
160 Fire Protection Fund				
Revenues	104,000.00	0.00	104,000.00	
Expenditures	179,915.06	104,949.44	74,965.62	58.3%
171 Combined Tidelands Grant				
Revenues	522,945.50	173,196.00	349,749.50	33.1%
Expenditures	512,444.00	166,696.00	345,748.00	32.5%
172 Library Support Fund				
Revenues	110,096.00	101,865.07	8,230.93	92.5%
Expenditures	110,096.00	97,908.56	12,187.44	88.9%
176 Shepard State Park				
Revenues	95,500.00	93,852.00	1,648.00	98.2%
Expenditures	128,450.00	76,624.86	51,825.14	59.6%
250 2018 W&S Bond Debt Service				
Revenues	335,200.00	262,762.18	72,437.82	78.3%
Expenditures	274,964.00	274,963.54	0.46	99.9%

**JUN 2019
YEAR TO DATE TOTALS**

Special Funds	BUDGET FY 2018	As of JUN 2019	Balance	75.00% % to date
251 2018 W&S Bond Debt Serv Reserve				
Revenues	11,200.00	15,696.43	(4,496.43)	140.1%
300 USDA-NRCS EWP				
Revenues	385,059.00	0.00	385,059.00	
Expenditures	201,514.00	46,868.48	154,645.52	23.2%
301 Pine Cone Drive Spillway				
Expenditures	164,525.60	121,365.07	43,160.53	73.7%
302 Robert Hiram Bridge Sheet Pile Wall				
Revenues	14,397.07	11,897.07	2,500.00	82.6%
Expenditures	90,658.78	88,158.78	2,500.00	97.2%
303 MDOT-TA Grant: Martin Bluff Sidewalk				
Revenues	578,784.00	0.00	578,784.00	
Expenditures	1,060,348.40	66,458.46	993,889.94	6.2%
304 Town Commons Park Project				
Revenues	2,742,426.74	2,176,424.69	566,002.05	79.3%
Expenditures	2,742,426.74	23,200.00	2,719,226.74	0.8%
305 S2019 MPI GO Bond Construction Fund				
Revenues	4,076,697.02	4,417,539.00	(340,841.98)	108.3%
Expenditures	4,076,697.02	3,971,825.00	104,872.02	97.4%
306 Welcome Center PII (SSP)				
Revenues	451,200.00	314,500.00	136,700.00	69.7%
Expenditures	451,200.00	0.00	451,200.00	
307 Bacot Park Improvements				
Revenues	1,722,250.00	1,672,250.00	50,000.00	97.0%
Expenditures	1,722,250.00	0.00	1,722,250.00	
308 Boardwalk - Shepard State Park				
Revenues	370,000.00	244,950.00	125,050.00	66.2%
Expenditures	370,000.00	24,950.00	345,050.00	6.7%
350 Elevated Water Tank				
Revenues	1,086,500.00	368,250.00	718,250.00	33.8%
Expenditures	1,044,000.00	68,988.00	975,012.00	6.6%
351 Bemis Sewer Project				
Revenues	900,000.00	483,476.50	416,523.50	53.7%
Expenditures	900,000.00	152,130.50	747,869.50	16.9%
352 2018 Bond General Construction/Admin				
Revenues	1,591,749.00	60,082.85	1,531,666.15	3.7%
Expenditures	3,028,197.00	2,892,278.50	135,918.50	95.5%

**JUN 2019
YEAR TO DATE TOTALS**

Special Funds	BUDGET FY 2018	As of JUN 2019	Balance	75.00% % to date
353 Hwy 57 Utility Line Relocation				
Revenues	2,143,479.00	1,049,630.00	1,093,849.00	48.9%
Expenditures	2,143,479.00	107,445.16	2,036,033.84	5.0%
354 Robinson Still Road Utility Extension				
Revenues	644,884.00	644,884.00	0.00	100.0%
Expenditures	644,884.00	76,486.00	568,398.00	11.8%
355 Water Supply & Treatment Plant				
Revenues	680,000.00	680,000.00	0.00	100.0%
Expenditures	680,000.00	0.00	680,000.00	
404 Solid Waste Fund				
Revenues	1,567,944.00	1,122,870.49	445,073.51	71.6%
Expenditures	1,484,526.00	1,001,947.55	482,578.45	67.4%
421 MSB - Water Ionization Plant				
Expenditures	56,287.52	0.00	56,287.52	
495 DS Reserve Fund: 2012 Bond				
Revenues	3,985.00	3,825.04	159.96	95.9%
Expenditures	494,710.00	494,709.18	0.82	99.9%
497 DS Fund: 2013 SO Bond				
Revenues	3,500.00	3,992.17	(492.17)	114.0%
Expenditures	4,500.00	4,223.28	276.72	93.8%
602 DS Fund: 2012 Bond Refinance				
Revenues	583,019.00	582,447.23	571.77	99.9%
Expenditures (Bonds Pay/Trx)	1,411,639.00	1,411,638.98	0.02	99.9%

**JUNE 2019
YEAR TO DATE TOTALS**

ENTERPRISE FUND (400)

	BUDGET FY 2019	JUN 2019	Balance	75.00% % to date
Utility Fund Revenues	8,967,982.00	6,736,519.14	2,231,462.86	65.6%
Administration	3,218,969.00	2,195,849.32	1,023,119.68	68.2%
Water & Sewer O & M	3,130,016.00	1,997,627.42	1,132,388.58	63.8%
Debt Service	1,308,214.00	1,026,192.06	282,021.94	78.4%
Transfers	1,754,097.00	985,373.00	768,724.00	56.1%
Contingencies	440,252.00	0.00	440,252.00	
Utility Fund Expenditures	9,851,548.00	6,205,041.80	3,646,506.20	62.9%
<i>Total Operating Expenditures</i>	<i>6,061,742.00</i>	<i>4,020,594.37</i>	<i>2,041,147.63</i>	
<i>Total Capital Outlay Expenditures</i>	<i>287,243.00</i>	<i>172,882.37</i>	<i>114,360.63</i>	
<i>Total Debt Service</i>	<i>1,308,214.00</i>	<i>1,026,192.06</i>	<i>282,021.94</i>	
<i>Total Interfund Transfers</i>	<i>1,754,097.00</i>	<i>985,373.00</i>	<i>768,724.00</i>	
<i>Total Contingency Expenditures</i>	<i>440,252.00</i>	<i>0.00</i>	<i>440,252.00</i>	
<i>Check Total</i>	<i>9,851,548.00</i>	<i>6,205,041.80</i>	<i>3,646,506.20</i>	
 <i>Personnel</i>	 <i>487,033.00</i>	 <i>306,474.51</i>	 <i>180,558.49</i>	
<i>Supplies</i>	<i>345,000.00</i>	<i>110,612.98</i>	<i>234,387.02</i>	
<i>Other Services</i>	<i>5,229,709.00</i>	<i>3,603,506.88</i>	<i>1,626,202.12</i>	
<i>Capital Outlay</i>	<i>287,243.00</i>	<i>172,882.37</i>	<i>114,360.63</i>	
<i>Debt Service</i>	<i>1,308,214.00</i>	<i>1,026,192.06</i>	<i>282,021.94</i>	
<i>Interfund Transfers</i>	<i>1,754,097.00</i>	<i>985,373.00</i>	<i>768,724.00</i>	
<i>Contingencies</i>	<i>440,252.00</i>	<i>0.00</i>	<i>440,252.00</i>	
<i>Check Total</i>	<i>9,851,548.00</i>	<i>6,205,041.80</i>	<i>3,646,506.20</i>	

**CITY OF GAUTIER
Consent Agenda Item #11
Fact Sheet**

Council Meeting:
Title:

August 20, 2019
Approval of minutes from Regular Council Meeting
held August 6, 2019 and Recessed Council Meeting
held August 8, 2019.

Introduced by:
Contact Person/Telephone

Cynthia Russell 497-8000 Ext. 302

Summary Explanation: Approval of minutes from Regular Council Meeting held August 6, 2019 and Recessed Council Meeting held August 8, 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 August 6, 2019 and Recessed Council Meeting held August 8, 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 August 20, 2019.

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

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

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

I. Call to Order

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

II. Agenda Order Approval

III. Announcements

- 1. Farmer's Market May-September (2nd Saturday Monthly) 8:00 am until 12:00 pm at George Martin City Park.**
- 2. "Tasty Thursday" August 22, 2019 from 11am until 6pm at Singing River Mall Property**
- 3. Petro Chevrolet and the City of Gautier presents "Rockin' the Roundabout" in Gautier on August 23, 2019 from 6pm until 8:30pm**
- 4. Gautier Youth Football & Cheer League Opening Ceremony, September 7, 2019 at 8:30am at Gautier High School**

IV. Presentation Agenda

- 1. Eric Page- Executive Director of the Jackson County Utility Authority**

I. Business Agenda

1. Approval of Docket of Claims

	STAFF PRESENTATION		PUBLIC QUESTIONS/COMMENTS (3 MINUTES PER PERSON)		MOTION COUNCIL DISCUSSION/QUESTIONS		VOTE
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II. Consent Agenda (All items approved in one motion)

- 1. Approval of minutes from Recessed Council Meeting held July 16, 2019.**
- 2. Authorization for the City Manager to execute a MGCCC Rules and Regulations Pertaining to the Use of College Facilities form, as required to hold a Gautier Mayor's Youth Council team-building event on campus**
- 3. Authorization requested to purchase a DJ1 Phantom Drone for \$10.00 from the Jackson County Board of Supervisors**
- 4. Authorization to enter into an Engagement Agreement with Local Government Services, LLC.**
- 5. Authorization to enter into FY2019 Tidelands Grant Agreement – Shepard State Park Marsh Boardwalk Project (FY19-P618-05)**
- 6. Approval of water and sewer adjustments dated August 2019 in the amount of \$6,814.68.**
- 7. Approval of an agreement between the City of Gautier and Elektra-Tech Entertainment to provide sound, stage roofing and production services for the City of Gautier's one day Cruisin' Through the Decades Event**
- 8. Authorization to enter into a Professional Services Agreement with Seymour Engineering for work associated with the Town Commons Park Project, and approval of Task Orders 1 and 2**
- 9. Approval of the Hotel Market Feasibility Study Contract between the City of Gautier and Core Distinction Group, LLC**
- 10. Resolution approving the sponsorship request for Friends of Jackson County Animal Shelter Pets 3rd Annual "Paddle for Paws Poker Float" held on September 21, 2019.**

III. 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 August 20, 2019 at 6:00 PM
www.gautier-ms.gov

Meeting was called to Order by Mayor Torjusen at 6:30 pm

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

1. Pull Consent Agenda Item 2- Authorization for the City Manager to execute a MGCCC Rules and Regulations Pertaining to the Use of College Facilities form, as required to hold a Gautier's Mayor Youth Council team- building event on campus

Councilwoman Martin seconded the motion. The vote was carried unanimously.

ANNOUNCEMENTS

1. Farmer's Market May-September (2nd Saturday Monthly) 8:00 am until 12:00 pm at George Martin City Park.
2. Farmer's Market May-September (2nd Saturday Monthly) 8:00 am until 12:00 pm at George Martin City Park.
3. "Tasty Thursday" August 22, 2019 from 11am until 6pm at Singing River Mall Property
4. Petro Chevrolet and the City of Gautier presents "Rockin' the Roundabout" in Gautier on August 23, 2019 from 6pm until 8:30pm
5. Gautier Youth Football & Cheer League Opening Ceremony, September 7, 2019 at 8:30am at Gautier High School

PRESENTATION

1. Eric Page- Executive Director of the Jackson County Utility Authority
-



Nature's Playground

2nd Saturday



Farmers MARKET



MAY — SEPTEMBER
2ND SATURDAY MONTHLY
8:00 A.M. UNTIL 12:00 P.M.
GEORGE MARTIN CITY PARK
902 DE LA POINTE DR.

FOR MORE INFORMATION OR TO BECOME A
VENDOR CONTACT RACHEL HONEA AT 228-219-3259



Councilwoman Martin 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 154-2019

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 **Councilwoman Martin**, seconded by **Councilman George**, and the following vote was recorded:

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

NAYS: **None**

MAYOR

ATTEST:

CITY CLERK

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

Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
001	CABLE ONE INC	192669	08/06/2019	07/16/2019			83.32	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-100-699	JUL 2019 SUBSTN: #107718827		07012019	07/08/2019			83.32
001	CINTAS CORPORATION NO 2	192670	08/06/2019	07/16/2019			281.93	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-205-535	MAINTENANCE		240577725	06/05/2019			79.09
	001-205-535	MAINTENANCE		4023668562	06/12/2019			79.10
	001-205-535	MAINTENANCE		4024156695	06/19/2019			61.87
	001-205-535	MAINTENANCE		4024156698	06/26/2019			61.87
001	712500 AUTOZONE, MS #1	192672	08/06/2019	07/16/2019			218.07	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-170-638	20FT BOOSTER CABLE (2)		4907548041	06/05/2019			81.98
	001-170-639	BRAKE CLEANER (24)		4907556227	06/18/2019			47.76
	001-170-639	FRAM OIL FILTER		4907556423	06/18/2019			7.79
	001-170-639	STP 20W50 MOTOR OIL (2)		4907557301	06/20/2019			33.98
	001-170-639	FRAM OIL FILTER		4907557349	06/20/2019			7.79
	001-170-638	FS ANTIFREZ,DEX-COOL ANTIFREZ		4907559797	06/24/2019			30.98
	001-170-639	FRAM OIL FILTER		4907559797	06/24/2019			7.79
001	SBM REPORTING LLC	192676	08/06/2019	07/18/2019			350.00	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-090-698	11/01/18 PLANNING MTG		MB937	11/02/2018			175.00
	001-090-698	01/03/18 PLANNING MTG		MB955	01/11/2019			175.00
001	AT&T	192678	08/06/2019	07/22/2019			3,084.49	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-092-605	MONTHLY SERVICE		2284978000	07/14/2019			3,084.49
001	AT&T	192679	08/06/2019	07/22/2019			146.62	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-092-605	MONTHLY STATEMENT		2284977070	07/14/2019			146.62
001	AT&T	192680	08/06/2019	07/22/2019			244.42	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-092-605	MONTHLY SERVICE		2284972172	07/14/2019			244.42
001	AT&T	192681	08/06/2019	07/22/2019			32.72	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-100-699	NCIC TELECOM		2284970262	07/14/2019			32.72
001	CABLE ONE INC	192685	08/06/2019	07/22/2019			205.12	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-100-699	JUL 2019: #107718371		07012019	07/08/2019			205.12
001	CABLE ONE INC	192686	08/06/2019	07/22/2019			62.38	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-100-699	JUL CABLE BOX: #118476316		07012019	07/08/2019			62.38

Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
001	GLOBALSTAR	192687	08/06/2019	07/22/2019			87.25	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-092-605	MONTHLY SERVICE		0010476988	07/16/2019			87.25
001	WRIGHT WARD HATTEN & GUEL PLLC	192699	08/06/2019	07/23/2019			28,000.00	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-092-600	AUDIT: FY ENDING 09/30/18		3667	07/22/2019			28,000.00
001	ALBERT E KILLEN	192701	08/06/2019	07/23/2019			54.00	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-161-681	PER DIEM ADV:EXEC FIRE OFFCR		08192019	08/19/2019			54.00
001	JONATHAN LINTON	192702	08/06/2019	07/23/2019			72.00	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-161-681	PER DIEM ADV: ROPE RESCUE		08122019	08/12/2019			72.00
001	BRIAN KOZLOWSKI	192703	08/06/2019	07/23/2019			72.00	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-161-681	PER DIEM ADV: ROPE RESCUE		08122019	08/12/2019			72.00
001	BAYVIEW PET MEDICAL AND DENTAL CENTER	192705	08/06/2019	07/23/2019			201.22	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-100-514	EXAM & MEDICAL: TESS		218570	07/12/2019			201.22
001	BOYS & GIRLS CLUBS OF JACKSON COUNTY INC	192706	08/06/2019	07/23/2019			550.00	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-170-642	ANNUAL DINNER		07162019	07/16/2019			550.00
001	COASTAL FIRE SAFETY LLC	192707	08/06/2019	07/23/2019			1,815.00	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-161-639	INSP/SERV F-EXTINGUISHER (12)		3048	07/17/2019			284.00
	001-161-559	20LB FIRE EXTINGUISHER ABC		3048	07/17/2019			129.00
	001-161-635	FACP ALARM CERT: WEST FD		3048	07/17/2019			300.00
	001-161-635	SPRINKLER CERT: WEST FD		3048	07/17/2019			125.00
	001-092-639	INSP/SERV F-EXTINGUISHER		3048	07/17/2019			25.00
	001-092-635	FACP ALARM CERT: CITY HALL		3048	07/17/2019			300.00
	001-092-635	SPRINKLER CERT: CITY HALL		3048	07/17/2019			125.00
	001-100-639	INSP/SERV F-EXTINGUISHER (11)		3048	07/17/2019			77.00
	001-100-635	FACP ALARM CERT: POLICE STN		3048	07/17/2019			300.00
	001-100-635	SPRINKLER CERT: POLICE STN		3048	07/17/2019			125.00
	001-170-639	INSP/SERV F-EXTINGUISHER		3048	07/17/2019			25.00
001	FUELMAN	192710	08/06/2019	07/23/2019			3,968.00	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-090-525	UNL FUEL		NP56528100	07/15/2019			90.61
	001-100-525	UNL FUEL		NP56528100	07/15/2019			2,787.97
	001-161-525	UNL & DSL FUEL		NP56528100	07/15/2019			803.74
	001-170-525	UNL & DSL FUEL		NP56528100	07/15/2019			196.55
	001-205-525	UNL & DSL FUEL		NP56528100	07/15/2019			89.13

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001	FUELMAN	192713	08/06/2019	07/23/2019			3,020.90	
	Account Number	Description	Invoice #	Date	P.O.		Amount	
	001-090-525	UNL FUEL	NP56565690	07/22/2019			46.38	
	001-100-525	UNL FUEL	NP56565690	07/22/2019			2,302.93	
	001-161-525	UNL & DSL FUEL	NP56565690	07/22/2019			540.04	
	001-170-525	UNL FUEL	NP56565690	07/22/2019			48.43	
	001-205-525	UNL FUEL	NP56565690	07/22/2019			83.12	
001	SECURE NETWORKS LLC	192715	08/06/2019	07/23/2019			4,114.00	
	Account Number	Description	Invoice #	Date	P.O.		Amount	
	001-092-704	DEDICATED EMAIL SERVER	3830	06/04/2019			3,600.00	
	001-092-704	EMAIL TRANSFER FEE	3830	06/04/2019			360.00	
	001-161-500	500GB PC SATA III DRIVE	3873	07/20/2019			154.00	
001	MSC 7511	192721	08/06/2019	07/23/2019			2,034.25	
	Account Number	Description	Invoice #	Date	P.O.		Amount	
	001-092-698	FFO200-02 RENTAL FEE	INV3155520	07/05/2019			470.88	
	001-092-698	MPC80003SP USAGE:B/W	INV3155520	07/05/2019			451.64	
	001-092-698	MPC80003SP USAGE:COLOR	INV3155520	07/05/2019			511.16	
	001-090-698	C4502 USAGE:B/W	INV3155520	07/05/2019			172.52	
	001-090-698	C4502 USAGE:COLOR	INV3155520	07/05/2019			428.05	
001	C SPIRE WIRELESS	192723	08/06/2019	07/23/2019			561.79	
	Account Number	Description	Invoice #	Date	P.O.		Amount	
	001-100-605	POLICE CELLS	0032680896	06/12/2019			561.79	
001	JOTHAN HUNTER	192725	08/06/2019	07/23/2019			224.00	
	Account Number	Description	Invoice #	Date	P.O.		Amount	
	001-100-681	TRVL ADV:CRIME INV CHLDRN CONF	08122019	07/22/2019			224.00	
001	TEAM ONE COMMUNICATIONS INC	192738	08/06/2019	07/24/2019			1,400.00	
	Account Number	Description	Invoice #	Date	P.O.		Amount	
	001-161-639	RADIO REPR S/N 481CPX6564	9080128821	07/12/2019	190923		280.00	
	001-161-639	RADIO REPR S/N 481CPH1079	9080128831	07/12/2019	190923		280.00	
	001-161-639	RADIO REPR S/N 481CPX6563	9080128841	07/12/2019	190923		280.00	
	001-161-639	RADIO REPR S/N 481CPH1078	9080128851	07/12/2019	190923		280.00	
	001-161-639	RADIO REPR S/N 481CPH1080	9080128861	07/12/2019	190923		280.00	
001	INTERNATIONAL PERSONNEL MANAGEMENT ASSOC	192740	08/06/2019	07/24/2019			163.43	
	Account Number	Description	Invoice #	Date	P.O.		Amount	
	001-022-660	ECC-EL301 PS TELECOM TEST (6)	46843Y3X2	06/07/2019	190842		71.28	
	001-022-660	ADMINISTRATION FEE	46843Y3X2	06/07/2019	190842		92.15	
001	MID SOUTH UNIFORM & SUPPLY INC	192741	08/06/2019	07/24/2019			411.23	
	Account Number	Description	Invoice #	Date	P.O.		Amount	
	001-100-535	SS NAVY SHIRT (3)	593634	07/12/2019	191002		139.29	
	001-100-535	LS NAVY SHIRT (2)	593634	07/12/2019	191002		98.86	
	001-100-535	NAVY PANT W/BLUE STRIPE (3)	593634	07/12/2019	191002		136.08	
	001-100-535	SEW ON PATCH (10)	593634	07/12/2019	191002		10.00	
	001-100-535	NAVY BRAID (3)	593634	07/12/2019	191002		12.75	

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001	MID SOUTH UNIFORM & SUPPLY INC	192741	08/06/2019	07/24/2019			411.23	(CONTINUED)
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-100-535	LT BLUE BRAID (3)		593634	07/12/2019	191002	14.25	
001	K & R SERVICES INC	192742	08/06/2019	07/24/2019			841.40	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-161-639	SERVICE GENERATOR: CFS		39839	07/15/2019	191019	841.40	
001	MS TROPHY LLC	192743	08/06/2019	07/24/2019			32.20	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-100-559	NAME/SERVING BAR: WHALUM		12373	07/09/2019	190910	32.20	
001	SOUTHERN PIPE & SUPPLY	192744	08/06/2019	07/24/2019			457.20	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-170-635	MI-TSP-2-NPB TRAP PRIMER		3179018-00	06/21/2019	190935	68.72	
	001-205-559	COIL CLEANER		3215242-00	07/10/2019	191001	49.00	
	001-170-634	3/4 UNION BALL VALVE (25)		3226514-00	07/15/2019	190998	292.75	
	001-092-635	URINAL REPAIR KIT		3242623-00	07/15/2016	191011	18.87	
	001-092-635	VAC BREAKER REPAIR KIT		3242623-00	07/15/2016	191011	3.94	
	001-092-635	"O" RING		3242623-00	07/15/2016	191011	2.06	
	001-092-635	3/4" SPUD NUT & FLANGE		3242623-00	07/15/2016	191011	21.86	
001	GREGGS AFFORDABLE AUTO GLASS	192745	08/06/2019	07/24/2019			50.00	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-100-638	ROCK REPR WINDSHIELD: U #1968		41137	07/12/2019	190993	50.00	
001	COMM-TECH SOLUTIONS INC	192747	08/06/2019	07/24/2019			1,533.03	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-100-635	REPL OUTDOOR BALL CAMERA (2)		16361	07/22/2019	190929	536.07	
	001-092-702	REPL/UPGRADE ETHERNET CABLE		16362	07/22/2019	190932	996.96	
001	SECURE NETWORKS LLC	192749	08/06/2019	07/24/2019			499.00	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-100-799	HUDDLECAMHD-3X VIDEO CAMERA		3870	07/14/2019	190960	499.00	
001	STAPLES BUSINESS ADVANTAGE DEPT ATL	192750	08/06/2019	07/24/2019			581.85	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-170-500	POST-IT 3X3 18/PK		3419060564	07/11/2019	191006	19.99	
	001-170-500	TRAY SIDE LOAD STACK 6/PK		3419127878	07/12/2019	191006	26.99	
	001-170-500	#1 PAPER CLIPS 100/BX (10)		3419127878	07/12/2019	191006	2.80	
	001-170-500	3TAB ASST FILE FOLDER 100/BX		3419127878	07/12/2019	191006	10.26	
	001-170-500	1 SUBJECT NOTEBOOK 6/PK		3419127878	07/12/2019	191006	14.49	
	001-170-500	ELECTRONICS DUSTER 4/PK		3419127878	07/12/2019	191006	11.98	
	001-170-500	64GB USB 2.0 FLASH DRIVE 2/PK		3419127878	07/12/2019	191006	49.99	
	001-170-559	HP952 CYAN/MAG/YEL CART 3/PK		3419127878	07/12/2019	191006	66.01	
	001-170-500	UNIBALL POINT GEL PEN DZ		3419127878	07/12/2019	191006	21.69	
	001-170-500	INVISIBLE TAPE 6/PK (3)		3419127878	07/12/2019	191006	11.76	
	001-170-500	2019-2020 MONTHLY PLANNER		3419127878	07/12/2019	191006	21.89	
	001-170-500	HP 952XL/HYBLK/STDCLR 4/PK		3419127878	07/12/2019	191006	108.96	
	001-170-500	DESKTOP TAPE DISPENSER		3419127878	07/12/2019	191006	2.14	
	001-090-500	AA BATT 36/PK		3419127875	07/12/2019	190996	18.19	
	001-090-500	LEGAL PAD 8.5X14 DZ		3419127875	07/12/2019	190996	6.76	
	001-090-500	3TAB FILE FOLDER 12/PK		3419127875	07/12/2019	190996	6.78	

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001	STAPLES BUSINESS ADVANTAGE DEPT ATL	192750	08/06/2019	07/24/2019			581.85	(CONTINUED)
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	001-090-500	YEL FILE FOLDER 100/CT	3419127875	07/12/2019	190996		15.05	
	001-090-500	3X3 POP-UP 12/PK	3419127875	07/12/2019	190996		19.79	
	001-090-500	HP 305A BLK TONER CARTRIDGE	3419127875	07/12/2019	190996		71.66	
	001-090-500	SHARPIE FINE PERM MARKER 12/PK	3419127875	07/12/2019	190996		5.48	
	001-090-500	PAPER MATE RETRACT PEN 4/PK	3419127875	07/12/2019	190996		7.49	
	001-090-500	CORRECTION TAPE 10/PK	3419127875	07/12/2019	190996		7.86	
	001-040-500	#408775 CERTIFICATE COVERS (5)	3419127879	07/12/2019	191003		34.95	
	001-040-500	#460163 CERTIFICATE PAPER	3419127879	07/12/2019	191003		12.59	
	001-040-500	AVERY NOTARIAL SEALS 11/PK (2)	3419127879	07/12/2019	191003		6.30	
001	CUPIT SIGNS INC	192752	08/06/2019	07/24/2019			1,785.90	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	001-170-615	3X5 BANNER (6)	31267A	07/10/2019	190955		479.94	
	001-170-615	4X8 BANNER (3): CHRISTMAS	31267A	07/10/2019	190955		539.97	
	001-201-565	36X36 RECT SIGN (4): PAVING	31259A	07/08/2019	190974		576.00	
	001-170-615	4X8 BANNER: TASTY THURSDAY	31294A	07/17/2019	190925		189.99	
001	WARING OIL COMPANY LLC	192754	08/06/2019	07/24/2019			2,151.00	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	001-170-525	900 GALS 87 NO-LEAD GAS	001779447	07/08/2019	190983		2,151.00	
001	MARK CARTER	192755	08/06/2019	07/24/2019			800.00	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	001-201-698	CONCRETE S.DRAIN(2)/DRIVEWAY	DBJS00059	07/07/2019	190898		800.00	
001	SPORTABOUT	192756	08/06/2019	07/24/2019			964.00	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	001-001-509	GMYC T-SHIRTS (16)	7126	07/15/2019	191014		64.00	
	001-170-596	REC CAMP T-SHIRTS W/LOGO (200)	7159	07/19/2019	191032		900.00	
001	HARRISON COUNTY SHERIFF'S OFC RESV DIV	192758	08/06/2019	07/24/2019			400.00	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	001-100-681	PT RESERVE ACADEMY: WHITE, C	G001	07/19/2019	190200		400.00	
001	SOUTHERN TIRE MART LLC DEPT 143	192761	08/06/2019	07/24/2019			1,130.90	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	001-161-638	TIRE 315/80R22.5 FS2400 (2)	2500014843	07/22/2019	190984		1,066.94	
	001-161-638	FETFGOV (2)	2500014843	07/22/2019			-110.94	
	001-161-638	SERVICE CALL	2500014843	07/22/2019			85.00	
	001-161-638	TIRE CHANGE (2)	2500014843	07/22/2019			70.00	
	001-161-638	VALVE STEM, STEEL (2)	2500014843	07/22/2019			15.90	
	001-161-638	WASTE TIRE FEE (2): ENG 1	2500014843	07/22/2019			4.00	
001	COAST CONCRETE CO INC	192762	08/06/2019	07/24/2019			690.00	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	001-201-576	6 YDS 3000 PSI PEA GRAVEL	151889	07/10/2019	191004		690.00	
001	PT ARMOR INC	192763	08/06/2019	07/24/2019			2,823.00	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	001-100-799	LEVEL 11 BALLISTIC VEST (4)	25677	07/17/2019	190550		2,320.00	
	001-100-799	NAVY UNDERGARMENT COVER (4)	25677	07/17/2019	190550		320.00	

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001	PT ARMOR INC	192763	08/06/2019	07/24/2019			2,823.00	(CONTINUED)
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-100-535	NAME ID (4)		25677	07/17/2019	190550		28.00
	001-100-535	MOLLE SYSTEM FRONT ONLY (4)		25677	07/17/2019	190550		120.00
	001-100-535	SHIPPING		25677	07/17/2019	190550		35.00
001	AUDIOWAVE INC	192767	08/06/2019	07/24/2019			1,395.00	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-100-638	INSTL EQUIP		A50707	07/09/2019	190989		700.00
	001-100-638	SUPPLIES: U #19684		A50707	07/09/2019	191026		50.00
	001-100-638	CHG LIGHT BAR / INSTL EQUIP		A50728	07/17/2019	191026		500.00
	001-100-638	WINDOW TINT FRONT DOORS		A50728	07/17/2019	191026		110.00
	001-100-638	SUPPLIES: PD COMMAND UNIT		A50728	07/17/2019			35.00
001	HANCOCK WHITNEY BANK	192768	08/06/2019	07/25/2019			9,249.54	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-100-810	2016 F150 LEASE #076246		215382	07/23/2019			9,249.54
001	MS CITY/COUNTY MANAGEMENT ASSOC	192769	08/06/2019	07/25/2019			50.00	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-090-682	FY 2020 DUES: ANKERSON, SCOTT		10012019	07/25/2019			50.00
001	SINGING RIVER ELECTRIC COOPERATIVE	192771	08/06/2019	07/25/2019			834.57	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-161-631	BROWN FD 95237002		07152019	07/23/2019			320.18
	001-161-631	MARTIN BLUFF FD 58380001		07162019	07/24/2019			273.18
	001-201-629	SIGNAL LIGHTS 17546		07162019	07/24/2019			32.40
	001-092-631	CITY LIMIT SIGN 17546		07162019	07/24/2019			25.78
	001-100-631	MBLUFF SUB STN 58521002		07162019	07/24/2019			183.03
001	SOUTHERN PEST CONTROL INC	192775	08/06/2019	07/26/2019			403.30	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-092-698	CITY FACILITIES		347355	07/26/2019			403.30
001	CABLE ONE INC	192776	08/06/2019	07/29/2019			83.32	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-161-698	AUG 2019: CFD #122024086		07162019	07/23/2019			83.32
001	CABLE ONE INC	192777	08/06/2019	07/29/2019			83.32	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-161-698	AUG 2019: NFD #122024383		07162019	07/23/2019			83.32
001	CABLE ONE INC	192778	08/06/2019	07/29/2019			83.32	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-161-698	AUG 2019: SFD #122025091		07162019	07/23/2019			83.32
001	DELTA COMPUTER SYSTEMS INC	192780	08/06/2019	07/29/2019			485.00	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-092-698	ACCTG SOFTWARE MAINT		MN136670	07/15/2019			335.00
	001-092-698	VOTER REG SOFTWARE MAINT		MN136670	07/15/2019			20.00
	001-092-698	PRIV LICENSE SOFTWARE MAINT		MN136671	07/15/2019			130.00

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001	SINGING RIVER ELECTRIC COOPERATIVE	192793	08/06/2019	07/30/2019			1,120.47	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-161-631	SOUTH FD 76008001		07202019	07/26/2019			314.60
	001-170-631	BACOT PARK 10137		07202019	07/26/2019			657.43
	001-201-629	SIGNAL LIGHTS 10138		07202019	07/26/2019			124.84
	001-170-631	BACOT SPLASHPAD 103751001		07202019	07/26/2019			23.60
001	SINGING RIVER ELECTRIC COOPERATIVE	192794	08/06/2019	07/30/2019			927.05	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-201-633	DOLPHIN ST 94987002		07182019	07/25/2019			86.04
	001-201-633	DOLPHIN ST 94988002		07182019	07/25/2019			73.00
	001-201-633	DOLPHIN ST 94989002		07182019	07/25/2019			76.06
	001-201-633	DOLPHIN ST 94990002		07182019	07/25/2019			505.55
	001-201-633	WM PAYNE 100244001		07182019	07/25/2019			69.64
	001-201-633	WM PAYNE 100245001		07182019	07/25/2019			116.76
001	SINGING RIVER ELECTRIC COOPERATIVE	192795	08/06/2019	07/30/2019			2,630.49	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-100-631	POLICE STATION 66298004		07182019	07/25/2019			1,870.15
	001-201-629	SIGNAL LIGHT 89113001		07182019	07/25/2019			56.40
	001-170-631	CITY PARK RESTRMS 89912001		07182019	07/25/2019			229.38
	001-201-633	STREET LIGHTS 90345002		07182019	07/25/2019			155.19
	001-092-631	RECORDS BLDG 90790001		07182019	07/25/2019			199.94
	001-170-631	FRAZIER RESTRMS 98546001		07182019	07/25/2019			39.41
	001-170-631	SPORTS PAVILION 66582005		07182019	07/25/2019			80.02
001	SINGING RIVER ELECTRIC COOPERATIVE	192796	08/06/2019	07/30/2019			8,613.96	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-201-633	STREET LIGHTING 10054		07182019	07/25/2019			5,158.05
	001-201-629	SIGNAL LIGHTS 10054		07182019	07/25/2019			657.68
	001-092-631	CITY HALL 10054		07182019	07/25/2019			1,123.51
	001-170-631	FRAZIER PARK 10054		07182019	07/25/2019			50.16
	001-170-631	SENIOR BLDG 10054		07182019	07/25/2019			627.48
	001-161-631	CENTRAL FD 10054		07182019	07/25/2019			451.16
	001-170-631	CITY PARK 10054		07182019	07/25/2019			142.92
	001-092-631	PUBLIC WORKS 10054		07182019	07/25/2019			377.52
	001-092-631	HWY 90 SIGN 10054		07182019	07/25/2019			25.48
001	MSC 7511	192802	08/06/2019	07/30/2019			160.10	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-100-699	FNK100-01 RENTAL FEE		INV3177018	07/19/2019			152.15
	001-100-699	MPC2504EX USAGE: B/W		INV3177018	07/19/2019			7.95
001	ALTEC INDUSTRIES INC	192807	08/06/2019	07/31/2019			882.32	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-170-639	CONTROL MODULE: BUCKET TRUCK		50439094	07/17/2019			301.07
	001-170-639	LABOR: BUCKET TRUCK REPR		50439094	07/17/2019			558.00
	001-170-639	SHOP SUPPLIES		50439094	07/17/2019			7.50
	001-170-639	FREIGHT		50439094	07/17/2019			15.75

Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
001	BATSON & BROWN INC	192808	08/06/2019	07/31/2019			700.00	
	Account Number 001-092-698	Description		Invoice #	Date	P.O.	Amount	
		ELEVATION CERT: SENIOR CENTER		45852JUL19	07/25/2019			700.00
001	CIVICPLUS INC	192809	08/06/2019	07/31/2019			3,184.00	
	Account Number 001-040-699	Description		Invoice #	Date	P.O.	Amount	
		ANNUAL FEE: CIVIC CLERK PKG		189371	09/01/2019			3,184.00
001	COMM-TECH SOLUTIONS INC	192810	08/06/2019	07/31/2019			97.50	
	Account Number 001-100-639	Description		Invoice #	Date	P.O.	Amount	
		REPR WIFI IN COURT ROOM		16376	07/25/2019			97.50
001	FRIENDS OF JCAS PETS	192811	08/06/2019	07/31/2019			500.00	
	Account Number 001-090-697	Description		Invoice #	Date	P.O.	Amount	
		SPONSORSHIP: PADDLE FOR PAWS		09212019	07/29/2019			500.00
001	FUELMAN	192812	08/06/2019	07/31/2019			3,330.70	
	Account Number 001-092-525	Description		Invoice #	Date	P.O.	Amount	
	001-100-525	UNL FUEL		NP56590053	07/29/2019			31.22
	001-161-525	UNL FUEL		NP56590053	07/29/2019			2,556.10
	001-170-525	UNL & DSL FUEL		NP56590053	07/29/2019			487.14
	001-205-525	UNL FUEL		NP56590053	07/29/2019			208.29
		DSL FUEL		NP56590053	07/29/2019			47.95
001	MS RECREATION & PARK ASSOCIATION	192816	08/06/2019	07/31/2019			65.00	
	Account Number 001-170-682	Description		Invoice #	Date	P.O.	Amount	
		ANNUAL MEMBERSHIP DUES		08312019	07/17/2019			65.00
001	PTS SOLUTIONS INC	192817	08/06/2019	07/31/2019			18,600.00	
	Account Number 001-100-699	Description		Invoice #	Date	P.O.	Amount	
		ANNUAL SOFTWARE MAINT		2019048-M	07/22/2019			18,600.00
001	SEYMOUR ENGINEERING PLLC	192818	08/06/2019	07/31/2019			900.00	
	Account Number 001-090-608	Description		Invoice #	Date	P.O.	Amount	
		PLAN REVIEW:TUCCI'S SERV STN		7118	07/29/2019			900.00
001	REYNOLDS WHOLESALE CO	192831	08/06/2019	07/31/2019			1,471.50	
	Account Number 001-092-510	Description		Invoice #	Date	P.O.	Amount	
	001-092-510	GALLON VB BLEACH (6)		63934	07/25/2019	191048		13.95
	001-092-510	CS VB PAPER TOWELS (5)		63934	07/25/2019	191048		129.50
	001-092-510	CS BROWN MF TOWELS (8)		63934	07/25/2019	191048		159.60
	001-092-510	#4100-10 HS TISSUE (8)		63934	07/25/2019	191048		324.00
	001-092-510	GALLON NABC CLEANER (4)		63934	07/25/2019	191048		46.00
	001-092-510	PINE SOL (3)		63934	07/25/2019	191048		32.85
	001-092-510	TIME MIST SPRAY (12)		63934	07/25/2019	191048		54.00
	001-092-510	CS 12/CT LYSOL SPRAY (2)		63934	07/25/2019	191048		150.96
	001-092-510	78CT CLOROX WIPES (12)		63934	07/25/2019	191048		59.40
	001-092-510	30X36 W CAN LINER (400)		63934	07/25/2019	191048		39.90
	001-092-510	38X58 BK CAN LINERS (200)		63934	07/25/2019	191048		65.90
	001-092-510	GALLON FABULOSA CLEANER (4)		63934	07/25/2019	191048		51.60

Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
001	REYNOLDS WHOLESALE CO	192831	08/06/2019	07/31/2019			1,471.50	(CONTINUED)
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-092-510	GAL MR CLEAN W/FEBREEZE (4)		63934	07/25/2019	191048	35.80	
	001-092-510	RAYON MOP HEAD (4)		63934	07/25/2019	191048	23.60	
	001-092-510	MOP HANDLE (4)		63934	07/25/2019	191048	39.00	
	001-092-510	CS 10/100 LG LATEX GLOVES (2)		63934	07/25/2019	191048	99.00	
	001-092-510	6 TRIGGER SPRAY BOTTLES		63934	07/25/2019	191048	8.94	
	001-092-510	CS GAL SPARTIN DAMP MOP (4)		63934	07/25/2019	191048	35.80	
	001-092-510	24X33 W CAN LINERS (1000)		63934	07/25/2019	191048	45.90	
	001-092-510	GALLON WINDEX (2)		63934	07/25/2019	191048	25.90	
	001-092-510	GALLON DIAL ABAC SOAP (2)		63934	07/25/2019	191048	29.90	
001	ACTION PRINTING CENTER INC	192832	08/06/2019	07/31/2019			130.00	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-094-500	BUSINESS CARDS: MORGAN,R		97443	07/26/2019	191021	71.50	
	001-001-559	BUSINESS CARDS: TORJUSEN,P		97442	07/26/2019	191022	58.50	
001	MS FIRE ACADEMY	192833	08/06/2019	07/31/2019			252.00	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-161-681	BOOK:FIRE APPARATUS DRIVER (3)		27288	07/29/2019	190982	252.00	
001	LAWRENCE PRINTING COMPANY INC	192835	08/06/2019	07/31/2019			486.95	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-040-500	2500 DEPOSITORY CHECKS		39952	07/26/2019	191029	472.75	
	001-040-500	SHIPPING		39952	07/26/2019	191029	14.20	
001	ASHLEY HOMESTORE	192840	08/06/2019	07/31/2019			1,499.95	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-161-799	RECLINERS (5)		711920140	07/12/2019	190981	1,499.95	
001	PRO-LOCK LOCKSMITH SERVICE	192841	08/06/2019	07/31/2019			113.00	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-170-559	SERV CALL: SPORTS PAVILION		51130	07/24/2019	191041	65.00	
	001-170-559	REKEY LOCKS/KEYS (3)		51130	07/24/2019	191041	48.00	
FUND TOTAL	1 Claims	to	Checks	71 Total	124,529.98	Manual	Held	Total 124,529.98

Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
007	HANCOCK WHITNEY CORP TRUST SERVS	192700	08/06/2019	07/23/2019			4,743.75	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	007-680-807	BOND INT GAUTIER 210		09012019	07/05/2019		4,743.75	
FUND TOTAL	7 Claims	to	Checks	1 Total	4,743.75	Manual	Held	Total 4,743.75

Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
157	CAN'T MISS EMBROIDERY	192830	08/06/2019	07/31/2019			155.88	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	157-100-799	NVY DRI MESH POLO W/LOGO (3)		22956	07/23/2019	191008	77.94	
	157-100-799	BLK DRI MESH POLO W/LOGO (2)		22956	07/23/2019	191008	51.96	
	157-100-799	RYL DRI MESH POLO W/LOGO		22956	07/23/2019	191008	25.98	
FUND TOTAL 157 Claims	to	Checks	1 Total	155.88 Manual		Held	Total	155.88

Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
171	BELSON OUTDOORS LLC	192764	08/06/2019	07/24/2019			14,048.20	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	171-176-779	PARK RANGER TABLE 6' (28)	176480	07/09/2019	190706		9,436.00	
	171-176-779	12' EXTRA HD SHELTER TABLE (4)	176480	07/09/2019	190706		3,444.00	
	171-176-779	FREIGHT	176480	07/09/2019	190706		1,168.20	
171	SUNSOUTH LLC	192839	08/06/2019	07/31/2019			2,680.00	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	171-176-779	2018 JDEERE MX5 ROTARY CUTTER	PO06466044	07/24/2019	190921		2,680.00	
FUND TOTAL 171 Claims	to	Checks	2 Total	16,728.20	Manual	Held	Total	16,728.20

Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
172	JACKSON-GEORGE REGIONAL LIBRARY	192704	08/06/2019	07/23/2019			3,105.03	
	Account Number 172-350-650	Description LIBRARY SUPPORT		Invoice # JUL 2019	Date 07/19/2019	P.O.	Amount	3,105.03
FUND TOTAL 172 Claims	to	Checks	1 Total	3,105.03	Manual	Held	Total	3,105.03

Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
176	712500 AUTOZONE, MS #1	192673	08/06/2019	07/16/2019			247.43	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	176-170-639	12V DURALAST BATT: ATV	4907547980	06/05/2019			84.99	
	176-170-559	NITRILE GLOVE, 3/8IN RATCHET	4907556684	06/19/2019			42.98	
	176-170-559	FASTENER KIT	4907556684	06/19/2019			7.99	
	176-170-639	BATT: SCAG MOWER	4907557911	06/21/2019			65.99	
	176-170-639	STP 10W30 MOTOR OIL (12)	4907559742	06/24/2019			45.48	
176	AD2 INC	192677	08/06/2019	07/18/2019			501.50	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	176-170-699	HOSTING FEE JUL 2019	3486	07/15/2019			36.50	
	176-170-699	SHOPPING CART FEE JUL 2019	3486	07/15/2019			115.00	
	176-170-699	WEB SITE MAINT: 6/15-7/14/19	3486	07/15/2019			350.00	
176	AT&T	192682	08/06/2019	07/22/2019			51.48	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	176-170-605	JUL 2019: SSP INTERNET	285615432	07/11/2019			51.48	
176	AT&T	192683	08/06/2019	07/22/2019			149.04	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	176-170-605	MONTHLY SERVICE	2284972244	07/14/2019			149.04	
176	COASTAL FIRE SAFETY LLC	192709	08/06/2019	07/23/2019			149.00	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	176-170-639	INSP/SERV F-EXTINGUISHER	3048	07/17/2019			25.00	
	176-170-559	5LB FIRE EXTINGUISHER ABC	3048	07/17/2019			45.00	
	176-170-559	10LB FIRE EXTINGUISHER ABC	3048	07/17/2019			79.00	
176	FUELMAN	192711	08/06/2019	07/23/2019			65.00	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	176-170-525	UNL FUEL	NP56528100	07/15/2019			65.00	
176	STAPLES BUSINESS ADVANTAGE DEPT ATL	192751	08/06/2019	07/24/2019			45.36	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	176-170-500	POST-IT 3X3 18/PK	3419060563	07/11/2019	191005		19.99	
	176-170-500	EXPO DRY ERASE CLEANER (2)	3419127877	07/12/2019	191005		5.34	
	176-170-559	DRY ERASER	3419127877	07/12/2019	191005		1.06	
	176-170-500	DRY ERASE MARKERS FINE PT RED	3419127877	07/12/2019	191005		16.69	
	176-170-500	PAPER CLIPS JUMBO 100/BX	3419127877	07/12/2019	191005		2.28	
176	AD2 INC	192753	08/06/2019	07/24/2019			333.33	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	176-170-704	PHOTOGRAPHY: SSP WEBSITE	3485	07/12/2019	190994		333.33	
176	SINGING RIVER ELECTRIC COOPERATIVE	192797	08/06/2019	07/30/2019			2,233.44	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	176-170-631	PARK FACILITIES 76854002	07202019	07/26/2019			2,185.28	
	176-170-631	HOUSE 76855002	07202019	07/26/2019			48.16	

Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
176	FUELMAN	192813	08/06/2019	07/31/2019			31.50	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	176-170-525	UNL FUEL		NP56590053	07/29/2019			31.50
176	GULF SALES AND SUPPLY INC	192834	08/06/2019	07/31/2019			170.84	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	176-170-559	LOAD BINDER CHAIN (2)		488585	07/26/2019	191042		47.68
	176-170-559	CHAIN 5/16 BINDER 20' (2)		488585	07/26/2019	191042		123.16
176	SPORTABOUT	192837	08/06/2019	07/31/2019			22.00	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	176-170-535	GAUTIER GRAPHIC: 11 SHIRTS		7163	07/22/2019	191033		22.00
FUND TOTAL 176 Claims		to	Checks	12 Total	3,999.92 Manual	Held	Total	3,999.92

Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
303	MICHAEL BAKER INTERNATIONAL	192819	08/06/2019	07/31/2019			5,655.82	
	Account Number 303-301-603	Description		Invoice #	Date	P.O.	Amount	
		DESIGN SERVICES		1054864	07/19/2019			5,655.82
FUND TOTAL 303 Claims	to	Checks	1 Total	5,655.82 Manual		Held	Total	5,655.82

Docket of Claims
Release date from 08/06/2019 thru 08/06/2019

Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
306	GOODWYN MILLS & CAWOOD INC Account Number 306-176-762	192717	08/06/2019	07/23/2019			9,875.00	
		Description		Invoice #	Date	P.O.	Amount	
		DESIGN DEV: WELC CENTER PH3		MOB1900111	07/02/2019		9,875.00	
FUND TOTAL 306 Claims	to	Checks	1 Total	9,875.00	Manual	Held	Total	9,875.00

Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
351	SAMPLE HICKS & ASSOCIATES INC Account Number 351-726-601	192820	08/06/2019	07/31/2019			5,900.00	
	Description CONSTRUCTION 25% COMPLETE			Invoice # 0719-01	Date 07/29/2019	P.O.	Amount 5,900.00	
351	SEYMOUR ENGINEERING PLLC Account Number 351-726-787	192821	08/06/2019	07/31/2019			6,777.90	
	Description RES PROJ REP-CONSTR ADMIN			Invoice # 7117	Date 07/29/2019	P.O.	Amount 6,777.90	
351	MAGNOLIA CONSTRUCTION CO LLC Account Number 351-726-768	192822	08/06/2019	07/31/2019			181,714.06	
	Description CONSTRUCTION 31.47%			Invoice # 1	Date 07/23/2019	P.O.	Amount 181,714.06	
FUND TOTAL 351 Claims	to	Checks	3 Total	194,391.96	Manual	Held	Total	194,391.96

Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
355	WAGGONER ENGINEERING INC	192716	08/06/2019	07/23/2019			68,000.00	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	355-723-762	DESIGN: WTR SUPPLY & TRMT		35838	06/11/2019		38,254.28	
	355-723-762	DESIGN: WTR SUPPLY & TRMT		35992	07/10/2019		29,745.72	
FUND TOTAL 355 Claims	to	Checks	1 Total	68,000.00	Manual	Held	Total	68,000.00

Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
400	CITY OF GAUTIER	192668	08/06/2019	07/16/2019			43,427.11	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	400-680-821	ST LNS #3 90/57 SWR		07092019	07/09/2019		7,877.45	
	400-680-822	ST LNS #4 90/57 WTR		07092019	07/09/2019		10,948.67	
	400-680-822	ST LNS #4 90/57 SWR		07092019	07/09/2019		9,019.22	
	400-680-823	ST LNS #5 ALLEN RD		07092019	07/09/2019		2,149.95	
	400-680-824	ST LNS #6 OLD SPAN TR		07092019	07/09/2019		3,765.83	
	400-680-825	ST LNS #7 OLD SPAN TR		07092019	07/09/2019		9,665.99	
400	AT&T	192674	08/06/2019	07/16/2019			68.09	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	400-650-605	MONTHLY SERVICE		2284972276	07/06/2019		68.09	
400	IRBY'S ANSWERING SERVICE	192675	08/06/2019	07/16/2019			465.10	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	400-650-698	HOLIDAY CHARGES		277-071019	07/10/2019		12.00	
	400-650-698	493 MINUTES: 6/12 - 7/9/19		277-071019	07/10/2019		39.10	
	400-650-698	BASE RATE: 7/10 - 8/6/19		277-071019	07/10/2019		414.00	
400	AT&T	192684	08/06/2019	07/22/2019			177.82	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	400-650-605	MONTHLY SERVICE		2284974594	07/14/2019		177.82	
400	COASTAL FIRE SAFETY LLC	192708	08/06/2019	07/23/2019			61.00	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	400-650-639	INSP/SERV F-EXTINGUISHER (3)		3048	07/17/2019		61.00	
400	FUELMAN	192712	08/06/2019	07/23/2019			317.10	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	400-650-525	UNL FUEL		NP56528100	07/15/2019		317.10	
400	FUELMAN	192714	08/06/2019	07/23/2019			138.58	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	400-650-525	UNL FUEL		NP56565690	07/22/2019		138.58	
400	2018 BOND DEBT SERVICE FUND	192718	08/06/2019	07/23/2019			25,000.00	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	400-900-950	AUG 2019: 2018 BOND DS		08012019	08/01/2019		25,000.00	
400	ARISTA INFORMATION SYSTEMS INC	192719	08/06/2019	07/23/2019			4,158.18	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	400-650-698	JUN 2019 STATEMENTS		27867	07/16/2019		1,158.18	
	400-650-698	JUN 2019 POSTAGE		1425201907	07/16/2019		3,000.00	
400	MS STATE DEPT OF HEALTH	192722	08/06/2019	07/23/2019			22,038.00	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	400-651-698	FY19 WATER QUALITY ANALYSIS		MS0300004	07/15/2019		22,038.00	

Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
400	MSC 7511	192724	08/06/2019	07/23/2019			166.49	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	400-650-698	FGYJ00-01 RENTAL FEE		INV3159498	07/09/2019			166.49
400	AT&T	192730	08/06/2019	07/24/2019			216.99	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	400-650-605	MONTHLY SERVICE		2284975234	07/14/2019			216.99
400	ACTION PRINTING CENTER INC	192739	08/06/2019	07/24/2019			178.85	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	400-650-559	APPLICATION WATER/SEWER (750)		97401	07/16/2019	191007		178.85
400	COAST CHLORINATOR & PUMP CO INC	192746	08/06/2019	07/24/2019			1,854.75	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	400-651-581	BOOSTER PUMP 3 PHASE:LARK #1		69683	06/28/2019	190948		731.25
	400-651-581	BOOSTER PUMP 2.5HP: LARK #6		69773	07/12/2019	191009		1,123.50
400	SOUTHERN WATERWORKS SUPPLY INC	192748	08/06/2019	07/24/2019			1,584.05	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	400-651-581	24" PLAIN BLUE FB MARKER (100)		80928	07/22/2019	190959		671.00
	400-651-583	24" PLAIN GREEN FB MARKER (100)		80928	07/22/2019	190959		671.00
	400-651-581	4" KNOCK ON COUPLING (6)		80928	07/22/2019	190959		242.05
400	JIM'S TIRE CO INC	192757	08/06/2019	07/24/2019			25.00	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	400-650-638	REPR FLAT TIRE: MR TRUCK		191030	07/18/2019	191030		25.00
400	CORE & MAIN LP	192759	08/06/2019	07/24/2019			1,262.20	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	400-651-583	GREEN MARKING FLAG (4100)		K765313	07/08/2019	190926		451.00
	400-651-581	BLUE MARKING FLAG (3300)		K765313	07/08/2019	190926		363.00
	400-651-581	WHITE MARKING PAINT (48)		K765313	07/08/2019	190926		134.40
	400-651-581	1X2 BRASS NIPPLE NO LEAD (6)		K765313	07/08/2019	190926		19.98
	400-651-581	1X4 BRASS NIPPLE NO LEAD (6)		K765313	07/08/2019	190926		32.94
	400-651-581	1X6 BRASS NIPPLE NO LEAD (6)		K765313	07/08/2019	190926		48.48
	400-651-581	1" CPLG PJ(CTS) NO LEAD (6)-		K765313	07/08/2019	190926		212.40
400	MUSCO-GULFPORT 1227	192760	08/06/2019	07/24/2019			1,150.00	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	400-651-581	5-1/4 FLANGE REPAIR KIT (3)		0641465	07/09/2019	190949		450.00
	400-651-581	2" METER DI NYL MTR SSR		0639602-1	07/12/2019	190889		700.00
400	MAGNOLIA PUMP AND EQUIPMENT INC	192765	08/06/2019	07/24/2019			337.64	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	400-651-583	E/ONE STATOR/LINER ASSY (4)		7293	07/18/2019	191024		322.64
	400-651-583	FREIGHT:OLD SHELL GRINDER PUMP		7293	07/18/2019	191024		15.00

Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
400	LYMAN WELL COMPANY	192766	08/06/2019	07/24/2019			600.00	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	400-651-581	INSTL MOTOR: OFFICE WELL		18219	05/03/2019	190767		600.00
400	SINGING RIVER ELECTRIC COOPERATIVE	192770	08/06/2019	07/25/2019			1,962.15	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	400-651-631	LIFT STATIONS 20649		07152019	07/23/2019			759.50
	400-651-631	LIFT STATIONS 28779		07152019	07/23/2019			91.86
	400-651-631	SCHOONER WELL 20688		07112019	07/19/2019			930.36
	400-651-631	LIFT STATIONS 20688		07112019	07/19/2019			180.43
400	CITY OF GAUTIER	192774	08/06/2019	07/26/2019			325,474.00	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	400-900-985	BUDGETED TRANSFER		07312019	07/31/2019			325,474.00
400	CABLE ONE INC	192779	08/06/2019	07/29/2019			61.16	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	400-650-698	AUG 2019: #107663106		07162019	07/23/2019			61.16
400	SINGING RIVER ELECTRIC COOPERATIVE	192798	08/06/2019	07/30/2019			9,013.67	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	400-651-631	IONIZATION PLANT 99216002		07182019	07/25/2019			272.51
	400-651-631	LIFT STATIONS 17882		07182019	07/25/2019			2,517.36
	400-651-631	WATER WELLS 17882		07182019	07/25/2019			4,405.11
	400-651-631	CITY HALL SOUTH 17882		07182019	07/25/2019			1,818.69
400	SINGING RIVER ELECTRIC COOPERATIVE	192799	08/06/2019	07/30/2019			4,930.29	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	400-651-631	LIFT STNS 89627001		07162019	07/24/2019			66.83
	400-651-631	LIFT STNS 89702001		07162019	07/24/2019			25.67
	400-651-631	LIFT STNS 17881		07162019	07/24/2019			2,358.46
	400-651-631	WATER WELLS 17881		07162019	07/24/2019			2,479.33
400	SINGING RIVER ELECTRIC COOPERATIVE	192800	08/06/2019	07/30/2019			3,458.87	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	400-651-631	LIFT STNS 17875		07202019	07/26/2019			221.50
	400-651-631	LIFT STNS 17883		07202019	07/26/2019			1,615.98
	400-651-631	LIFT STNS 17884		07202019	07/26/2019			1,621.39
400	FUELMAN	192814	08/06/2019	07/31/2019			93.53	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	400-650-525	UNL FUEL		NP56590053	07/29/2019			93.53
400	JACKSON COUNTY UTILITY AUTHORITY	192823	08/06/2019	07/31/2019			180,418.00	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	400-651-668	AUG 2019 TREATMENT CHGS		491	08/01/2019			181,416.00
	400-651-668	FY 2018 ACTUAL FLOW ADJ		491	08/01/2019			-998.00

Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
400	COAST CHLORINATOR & PUMP CO INC	192836	08/06/2019	07/31/2019			731.25	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	400-651-581	STA-RITE BOOSTER PUMP:WESTGATE		69805	07/23/2019	191046		731.25
400	KEEN SOLUTIONS LLC	192838	08/06/2019	07/31/2019			354.38	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	400-651-582	FD2120110 CHECK VALVE KIT		K7271	07/22/2019	190904		102.00
	400-651-582	FD2120101 CHECK VALVE		K7271	07/22/2019	190904		239.00
	400-651-582	SHIPPING		K7271	07/22/2019	190904		13.38
400	J H WRIGHT & ASSOCIATES INC	192842	08/06/2019	07/31/2019			1,650.00	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	400-651-581	WILO MVI CENTRIFUGAL PUMP		417068	07/29/2019	190758		1,650.00
FUND TOTAL 400 Claims		to	Checks	31 Total	631,374.25	Manual	Held	Total 631,374.25

Release date from 08/06/2019 thru 08/06/2019

SUMMARY OF ALL FUNDS

FUND 1 Claims	to	Checks	71 Total	124,529.98 Manual	Held	Total	124,529.98
FUND 7 Claims	to	Checks	1 Total	4,743.75 Manual	Held	Total	4,743.75
FUND 157 Claims	to	Checks	1 Total	155.88 Manual	Held	Total	155.88
FUND 171 Claims	to	Checks	2 Total	16,728.20 Manual	Held	Total	16,728.20
FUND 172 Claims	to	Checks	1 Total	3,105.03 Manual	Held	Total	3,105.03
FUND 176 Claims	to	Checks	12 Total	3,999.92 Manual	Held	Total	3,999.92
FUND 303 Claims	to	Checks	1 Total	5,655.82 Manual	Held	Total	5,655.82
FUND 306 Claims	to	Checks	1 Total	9,875.00 Manual	Held	Total	9,875.00
FUND 351 Claims	to	Checks	3 Total	194,391.96 Manual	Held	Total	194,391.96
FUND 355 Claims	to	Checks	1 Total	68,000.00 Manual	Held	Total	68,000.00
FUND 400 Claims	to	Checks	31 Total	631,374.25 Manual	Held	Total	631,374.25
Total for all Funds				Checks 125 Total 1,062,559.79 Manual	Held	Total	1,062,559.79

Councilwoman Martin made the motion to approve Consent Agenda Items 1 and 3-10, 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 155-2018

IT IS HEREBY ORDERED by the Mayor and Members of the Council of the City of Gautier, Mississippi, that Consent Agenda Items 1 and 3-10 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 **Councilwoman Martin**, seconded by **Councilman Colledge** and the following vote was recorded:

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

NAYS: **None**

MAYOR

ATTEST:

CITY CLERK

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

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

ORDER NUMBER 156-2019

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 July 16, 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 **Councilwoman Martin**, seconded by **Councilman Colledge** and the following vote was recorded:

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

NAYS: **None**

MAYOR

ATTEST:

CITY CLERK

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

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

ORDER NUMBER 157-2019

WHEREAS, Jackson County owns a DJ1 Phantom 4 Drone, for which it no longer has any use; and

WHEREAS, the City of Gautier has requested that Jackson County sell the equipment to the City of Gautier for \$10.00; and

WHEREAS, the Gautier Police Department would benefit from the use of this equipment to assist in day to day operations; and;

WHEREAS, pursuant to Miss. Code Ann. Section 31-7-13(m)(iv), Jackson County may sell this equipment to the City of Gautier for an amount below fair market value so long as the sale is in the best interests of the taxpayers of the State of Mississippi; and

WHEREAS, the Mayor and Council Members hereby find that this purchase would be in the best interest of the City and the taxpayers of the State of Mississippi;

IT IS HEREBY ORDERED by the Mayor and Members of the Council of the City of Gautier, Mississippi, that the purchase of a DJ1 Phantom 4 Drone from Jackson County for \$10.00 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 **Councilwoman Martin**, seconded by **Councilman Colledge** and the following vote was recorded:

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

NAYS: **None**

MAYOR

ATTEST:

CITY CLERK

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

**CITY OF GAUTIER
MEMORANDUM**

To: Paula Yancey, City Manager
From: Danny Selover, Police
Date: 7/26/2019
Subject: Request purchase of a DJ1 Phantom Drone in the amount of \$10.00 from the Jackson County Board of Supervisors

REQUEST:

The Gautier Police Department is seeking authorization from the City Council to purchase a DJ1 Phantom 4 Drone in the amount of \$10.00 (ten dollars) to be placed on the police department inventory.

BACKGROUND:

The Jackson County Office of Emergency Services has no use for the drone and will consider it surplus inventory. The Gautier Police Department would benefit from the use of the drone for various operations, public safety initiatives, and emergency situations.

DISCUSSION:

The Jackson County Office of Emergency Services consider the drone surplus, therefore, they are asking the Jackson County Board of Supervisors to remove it from the county inventory and sell the drone to the City of Gautier for \$10.00 dollars. The Gautier Police Department would like to request the drone for the City of Gautier.

RECOMMENDATION:

The City Council allow the Gautier Police Department to purchase the DJ1 Phantom 4 Drone for \$10.00 (ten dollars) and place the drone on our master inventory.

ATTACHMENTS:

1. signed letter on drone

GAUTIER POLICE DEPARTMENT

3330 HIGHWAY 90 - GAUTIER, MS 39553
(228) 497-2486 Fax (228) 497-8018

July 26, 2019

Jackson County Board of Supervisors
2915 Canty Street
Pascagoula, MS 39567

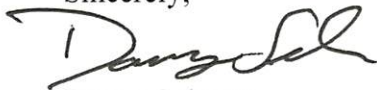
RE: Request transfer of a surplus DJI Phantom 4 Drone

Dear Jackson County Board of Supervisors,

The Jackson County Office of Emergency Services has a DJI Phantom 4 Drone on its inventory that is currently not being used. The Gautier Police Department respectfully request your consideration and approval in transferring the drone for the sum of \$10.00 directly to the Gautier Police Department. The drone will be used for various operations, public safety initiatives and emergency situations. We greatly appreciate your consideration in this matter.

If you need further information, please contact Captain Danny Selover at 228-219-5143.

Sincerely,



Danny Selover
Captain



PROTECT AND SERVE

159



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

ORDER NUMBER 158-2019

WHEREAS, Local Government Services and its subcontractors have offered to assist the City of Gautier with preparing correspondence and drafting ordinances associated with negotiating a new Gas Franchise Agreement, for the City submitted by CenterPoint Energy Inc.; and

WHEREAS, the City of Gautier will receive an itemized statement of its account from LGS on a monthly basis, which summarizes the services rendered and the costs and expenses incurred on the City's behalf; and

WHEREAS, the estimated cost will not exceed \$8,000.00 with LGS obtaining prior approval for the City of Gautier to incur additional cost; and

WHEREAS, LGS assures that its services will be accomplished in a timely manner and with the cooperation and assistance of the City of Gautier; and

WHEREAS, the Mayor and Council Members hereby find that entering this engagement 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 engagement agreement with Local Government Services, LLC for preparing correspondence and drafting ordinances associated with negotiating a new Gas Franchise Agreement 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 **Councilwoman Martin**, seconded by **Councilman Colledge** and the following vote was recorded:

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

NAYS: **None**

MAYOR

ATTEST:

CITY CLERK

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

**CITY OF GAUTIER
MEMORANDUM**

To: City Council
From: Paula Yancey, City Manager
Date: July 23, 2019
Subject: Approval of the Engagement Agreement between the City of Gautier and Local Government Services, LLC

REQUEST:

The City Manager is requesting the approval of the Engagement Agreement between the City of Gautier and Local Government Services, LLC.

BACKGROUND:

LGS and its subcontractors will assist the City with preparing correspondence and drafting ordinances associated with negotiating a new Gas Franchise Agreement between the City and the utility provider serving the City of Gautier, CenterPoint Energy Inc.

DISCUSSION:

The City will receive an itemized statement of its account from LGS on a monthly basis, which summarizes its services rendered, and the costs and expenses incurred on the City's behalf.

RECOMMENDATION:

1. The City Manager recommends the City Council approve the Engagement Agreement between the City of Gautier and Local Government Services, LLC; or
2. Not approve the Engagement Agreement between the City of Gautier and Local Government Services, LLC

ATTACHMENT(S):

1. Engagement Agreement

ENGAGEMENT AGREEMENT

This Engagement Agreement sets forth the agreement between The City of Gautier, (“the City”) located at 3330 Highway 90, Gautier, Mississippi 39553 and Local Government Services, LLC (“LGS) located at 127 Laurelwood Lane, Dahlonga, Georgia 30533 concerning Gas franchise advisory issues.

1. LGS and its subcontractors shall assist the City with preparing correspondence and drafting ordinances associated with negotiating a new Gas Franchise Agreement between the City and CenterPoint Energy Inc. the utility provider serving the City of Gautier. Greg Fender the owner of LGS will serve as the primary consultant responsible for all services. LGS will use its best judgment to determine the most economical use of attorneys and staff personnel.
2. The City will receive an itemized statement of its account from LGS on a monthly basis, which summarizes the services rendered, and the costs and expenses incurred on the City’s behalf. Bills are based on the following hourly rates:

Greg Fender, consultant:	\$275.00
Brian Grogan, attorney:	\$425.00
Legal Assistant:	\$150.00

Time is billed by the one-tenth of an hour, which is the minimum time charged for any service. Billed time includes all time spent on the City’s behalf in connection with the matter referenced above, including conferences, telephone calls, drafting and reviewing of documents and memoranda, preparing and reviewing of correspondence, negotiations, legal research, interoffice conferences, and travel to and from locations away from offices. The estimated cost will not exceed \$8,000.00 without LGS obtaining prior approval from the City to incur additional cost.

3. The City will reimburse LGS for all reasonable and necessary costs and expenses which we incur on the City’s behalf. These costs and expenses include charges for photocopying, long-distance telephone calls, delivery and messenger services, travel, food and lodging.
4. The periodic statement of account which the City will receive from LGS will include a brief description of activity performed on behalf of the City. All balances on the City’s account are due thirty (30) days after the date of the statement.
5. LGS assures that its services will be accomplished in a timely manner and with the cooperation and assistance of the City. In this regard, the City agrees to designate a contact whom LGS will contact and who will regularly review, discuss, and meet with LGS regarding the services provided, the time for performance of the services,

and to assist in arranging meetings, conferences, and other arrangements with LGS to facilitate the performance of services by LGS and to ensure that all information and issues required for review by LGS are made available to LGS.

6. This Agreement may be terminated for any reason by either the City or LGS upon giving thirty (30) days written notice to the other. If such notice is given to LGS, it shall immediately cease work. All fees and costs incurred to the date of receipt of the notice will be paid to LGS. Otherwise, there shall be no further liability to LGS.
7. This Agreement contains all of the terms of the services and financial arrangement between the City and LGS and can only be modified by a written document signed by both parties.

IN WITNESS WHEREOF, the parties here caused the Agreement to be duly executed on this ____ day of _____, 2019.

LOCAL GOVERNMENT SERVICES, LLC

By _____
Member

CITY OF GAUTIER, MISSISSIPPI

By _____
Phil Torjusen
Mayor

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

ORDER NUMBER 159-2019

WHEREAS, on July 29, 2019, the City of Gautier received a Tidelands Grant Agreement from the Department of Marine Resources for a FY2019 Tidelands grant award in the amount of \$250,000 for the Shepard State Park Marsh Boardwalk Project; and

WHEREAS, the goal of the Shepard State Park Marsh Boardwalk Project is to provide innovative access opportunities to the general public for recreational activities, and this goal can be met through continued work to build amenities at Shepard State Park; and

WHEREAS, in order to utilize these funds, the City must enter the attached agreement; and

WHEREAS, the Mayor and Council Members find that entering into this agreement 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 City is hereby authorized to enter into a grant agreement with Mississippi Department of Marine Resources (MDMR) for FY2019 Tidelands funding for the Shepard State Park Marsh Boardwalk Project in the amount of \$250,000.00.

IT IS FURTHER ORDERED that the City Manager or City Clerk authorized to execute any and all documents necessary for this purpose.

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

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

NAYS: **None**

MAYOR

ATTEST:

CITY CLERK

Passed and Adopted by Mayor and Members of the Council of the City of Gautier, Mississippi, at the meeting of August 6, 2019.⁶⁵

**CITY OF GAUTIER
MEMORANDUM**

To: Paula Yancey, City Manager
From: April Stennett, Grants Administrator
Date: 7/29/2019
Subject: Authorization to enter into FY2019 Tidelands Grant Agreement – Shepard State Park Marsh Boardwalk Project (FY19-P618-05)

REQUEST:

The Grants and Projects Department requests City Council authorization to enter into a grant agreement with the Mississippi Department of Marine Resources (MDMR) for FY2019 Tidelands funding for the Shepard State Park Marsh Boardwalk project in the amount of \$250,000.

BACKGROUND:

On July 29, 2019, the City of Gautier received a Tidelands Grant Agreement from the Department of Marine Resources for a FY2019 Tidelands grant award in the amount of \$250,000.00 for the Shepard State Park Marsh Boardwalk project.

DISCUSSION:

The goal of this project is to provide innovative public access opportunities to the general public for recreational purposes. This goal can be met through continued work to build amenities at Shepard State Park. This marsh boardwalk is currently in the design phase.

RECOMMENDATION:

The Grants and Projects Department recommends that City Council authorize entering into a grant agreement with the Mississippi Department of Marine Resources (MDMR) for FY2019 Tidelands funding for the Shepard State Park Marsh Boardwalk project in the amount of \$250,000.

The City Council may:

- 1) Approve entering into a grant agreement with the Mississippi Department of Marine Resources (MDMR) for FY2019 Tidelands funding for the Shepard State Park Marsh Boardwalk project in the amount of \$250,000; or
- 2) Not approve entering into a grant agreement with the Mississippi Department of Marine Resources (MDMR) for FY2019 Tidelands funding for the Shepard State Park Marsh Boardwalk project in the amount of \$250,000.

ATTACHMENTS:

1. Award Letter and Grant Agreement



STATE OF MISSISSIPPI

Phil Bryant
Governor

MISSISSIPPI DEPARTMENT OF MARINE RESOURCES

Joe Spraggins, Executive Director

July 29, 2019

Mayor Phil Torjusen
3330 Highway 90
Gautier, MS 39553

Re: Tidelands Grant Award – Shepard State Park Boardwalk

Dear Mayor Torjusen:

I am pleased to announce the City of Gautier has been awarded a Public Trust Tidelands grant for the above referenced project by the Mississippi Legislature. This award was authorized during the 2018 Mississippi Legislative session.

I have attached the Tidelands Grant Agreement, please sign and return on original to our office.

FY19- Shepard State Park Boardwalk- \$250,000.00

Thank you for making the Mississippi Gulf Coast a better place to live and work. Please feel free to contact me at any time should the Mississippi Department of Marine Resources be of service to you, (P)228-523-4011 or joe.spraggins@dmr.ms.gov.

In appreciation,


Joe Spraggins
Executive Director

cc: April Havens

**MISSISSIPPI DEPARTMENT OF MARINE RESOURCES****Tidelands Grant Agreement
City of Gautier
FISCAL YEAR 2019**

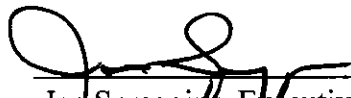
City of Gautier hereby agrees to expend funds as authorized by the Mississippi Legislature in H.B. 1606 2018 Regular Session and Mississippi Code Section 29-15-9.

The Mississippi Department of Marine Resources will disburse funds in the amount of **\$ 250,000.00** for the Shepard State Park Boardwalk, upon (1) receipt of this signed document; (2) MDMR possession of amended application with complete and final project designs and plans; (3) release of funds from the Mississippi Department of Finance and Administration; and (4) availability of said funds. The Mississippi Department of Marine Resources shall make progress payments in installments based on work completed and material used in the performance of a Tidelands project only after receiving written verification using Form TTF-3 (Attachment 1) and Form TTF-4 or Form TTF-5.

The **City of Gautier** agrees to:

- 1) Expend monies for the project as designated by the Legislature in H.B. 1606 2018 Regular Session Shepard State Park Boardwalk and Mississippi Code Section 29-15-9, and be subject to an audit by the State Auditor.
- 2) Provide the Department of Marine Resources with detailed reports beginning December 31, 2019, and every six months thereafter for the duration of project, using the attached form TTF-4 (Attachment 2). Project reports will include:
 - Final project design and budget
 - Benefits to the public and community
 - Visual presentation (photographs) of project
 - Narrative description of project
 - Description of Work Completed
 - Milestones for Completion
 - Funds expended (to include Tidelands and Matching Funds)
- 3) Provide the Department of Marine Resources with a Notification of Completion – TTF-5 (to be included in final payment request-Form TTF-3) to include a detailed final report of entire project, using the attached forms (Attachment 3).
- 4) Erect a prominent, permanent sign to be displayed at all funded public access and construction related projects. The sign shall read “Funds for this project appropriated by the Mississippi Legislature, 2019 Tidelands Trust Fund, through the Secretary of State, Delbert Hosemann, and the Mississippi Department of Marine Resources.”

On behalf of the **City of Gautier** I have read, understand, and agree to all terms listed above, and recognize that failure to comply with any portion of this Grant Agreement could jeopardize the receipt of any future Tidelands Trust Funds Appropriations.


Joe Spraggins, Executive Director
Department of Marine Resources

7-25-19
Date

Phil Torjusen, Mayor
City of Gautier

Date

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

ORDER NUMBER 160-2019

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 August 2019 in the amount of \$6,814.48 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 **Councilwoman Martin**, seconded by **Councilman George** and the following vote was recorded:

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

NAYS: **None**

MAYOR

ATTEST:

CITY CLERK

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

AUGUST 2019 UTILITY ADJUSTMENTS (C1-C2)							
THESE FOLLOW POLICY/ RECOMMEND APPROVAL							
ACCT #	100 WATER	400 SEWER	195 L/C	130 CAPACITY	800 TAX	TOTAL ADJ	REASON FOR ADJUSTMENT
001-13801-001		48.65				48.65	POOL FILL
013-25511-000	107.75					107.75	SPIGOT
015-08501-000		178.07				178.07	POOL FILL
016-11701-000		47.36	35.00			82.36	BROKEN LINE
016-33601-000	1,487.23	1,667.51	35.00			3,189.74	THEFT
017-07801-005	319.61	358.34				677.95	THEFT
020-05701-000		60.40				60.40	POOL FILL
023-04801-000		113.32	35.00			148.32	BROKEN LINE
027-09401-001		63.35	35.00			98.35	POOL FILL
027-19801-000		67.34				67.34	POOL FILL
029-15501-000		156.03	70.00			226.03	BROKEN LINE
035-17901-000		83.61				83.61	POOL FILL
037-40801-000		163.07	70.00			233.07	BROKEN LINE
038-13201-001		87.04				87.04	POOL FILL
044-15801-002		42.91				42.91	POOL FILL
044-16701-002		136.99	70.00			206.99	POOL FILL
047-20501-001		423.38				423.38	WATER LINE
047-21601-000		145.50				145.50	POOL FILL
050-03201-000		157.81				157.81	FAUCET LEAK
050-03701-000		222.00	35.00			257.00	POOL FILL
053-10301-000		187.21	105.00			292.21	POOL FILL
TOTAL	1,914.59	4,409.89	490.00	0.00	0.00	6,814.48	
COMPLETED							

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

ORDER NUMBER 161-2019

WHEREAS, the City requires sound, stage roofing, and production services for the City of Gautier's one day Cruisin' Through the Decades Event to be held October 6, 2019; and

WHEREAS, Elektra-Tech Entertainment has offered, as in years past, to provide such services under the attached agreement; and

WHEREAS, the Mayor and Council Members hereby find that entering the attached agreement is in the best interests of the City,

IT IS HEREBY ORDERED by the Mayor and Members of the Council of the City of Gautier, Mississippi, that the attached agreement between the City of Gautier and Elektra-Tech Entertainment to provide sound, stage roofing and production services for the City of Gautier's one day Cruisin' Through the Decades Event to be held October 6, 2019 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 **Councilwoman Martin**, seconded by **Councilman Colledge** and the following vote was recorded:

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

NAYS: **None**

MAYOR

ATTEST:

CITY CLERK

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

**CITY OF GAUTIER
MEMORANDUM**

To: Paula Yancey, City Manager
From: Chassity Bilbo, Recreation Director
Date: 7/30/2019
Subject: Approval of an agreement between the City of Gautier and Elektra-Tech Entertainment to provide sound, stage roofing and production services for the City of Gautier's one day Cruisin' Through the Decades Event

REQUEST:

The Recreation Director requests that City Council approve the attached agreement between the City of Gautier and Elektra-Tech Entertainment to provide sound, stage roofing and production services for the City of Gautier's one day Cruisin' Through the Decades Event to be held October 6, 2019.

BACKGROUND:

The 23rd Annual Cruisin' the Coast will be held Oct. 6 – 13, 2019 on the Mississippi Gulf Coast and will feature activities like cruise-ins, headline bands & oldies entertainment, a swap meet, the CTC/Vicari Auto Auction and much more. The City of Gautier has been approved to host a one day event called, Cruisin' Through the Decades that will take place October 6, 2019 from 11 a.m. – 4 p.m. 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.

DISCUSSION:

1) Elektra-Tech Entertainment agrees to provide sound, stage roofing, and production services for entertainment purposes at: Gautier, MS for Cruisin' the Coast 2019.

2) The Elektra-Tech Entertainment agrees to provide the contracted services during the hours of 11:00 a.m. – 4:00 p.m., on the day of October 6, 2019.

3) Entertainment services are provided for a fee of \$2,000.00 for the hours stated above. The buyer has, and may exercise, the option of extending the performance, if the entertainer's schedule allows time for an extension, for a fee of \$100.00 per hour.

RECOMMENDATION:

The Recreation Director recommends that City Council approve the attached agreement between the City of Gautier and Elektra-Tech Entertainment. The City Council may:

1. Approve the attached agreement between the City of Gautier and Elektra-Tech Entertainment; or
2. Not approve the attached agreement between the City of Gautier and Elektra-Tech Entertainment.

ATTACHMENTS:

1. ElektraTech Entertainment 2019
2. Consent Agenda Item 8- Cruisin the Coast Inc. Agreement with Elektra Tech Entertainment

Elektra-Tech Entertainment

Entertainment Agreement

This agreement made and entered on this ___ day of _____ between City of Gautier as buyer, and Elektra-Tech Entertainment; whereas, the buyer wishes to contract the entertainers to provide musical and/or lighting entertainment and stage roofing.

The buyer and Elektra-Tech Entertainment agree to the following terms and conditions of this listed agreement between both parties:

1) The entertainer agrees to provide sound, stage roofing and production services for entertainment purposes at: Gautier, MS for Cruisin the Coast 2019.

2) The entertainer agrees to provide the contracted services during the hours of 11:00am – 4:00pm, on the day of October 6, 2019.

3) Entertainment services are provided for a fee of \$2,000.00 for the hours stated above. The buyer has, and may exercise, the option of extending the performance, if the entertainer's schedule allows time for an extension, for a fee of \$100.00 per hour.

4) **All fees are due and payable to the entertainer on October 17, 2019.**

5) The buyer agrees to provide 30 days notice of cancellation of the event. A re-schedule date must be agreed upon by BOTH parties.

6) Entertainer is not responsible for cancellation or postponement due to outdoor events. At the sign of inclement weather, buyer is responsible for the relocation of the entertainer to protect any and all equipment. When chance of rain is 30% or higher for an outdoor venue site, relocation is required. Elektra-Tech Entertainment reserves the right to cease operations in the event of inclement weather without penalty from the buyer.

****At the sound of thunder and/or visible lighting Elektra-Tech Entertainment reserves the right to CANCEL the production for the safety of the crew and the guests in attendance. Elektra-Tech Entertainment is committed to providing an enjoyable and safe experience for all of our customers.**

7) Any entertainment venue that is greater than 25 miles from Lucedale, MS will incur an additional \$1.00 per mile of travel expenses to and from the venue.

8) Adequate lodging may be required of the buyer of said services if the event is more than twelve (12) hours long and/or over fifty (50) miles away from Lucedale, MS. "Adequate Lodging" is

defined as standard chain hotels (i.e., Best Western, Holiday Inn, etc.) and the lodging will be arranged by the buyer before the event takes place. The number of beds required for the lodging will depend on the number of technicians needed for the event. This event will require N/A number of technicians. INT

9) During the hours of 11:00am – 4:00pm, on the day of October 6, 2019, the buyer will, to the extent reasonably possible, ensure that the equipment provided by the entertainer is not damaged.

*****Buyer Responsibilities*****

Buyer is responsible for providing adequate power (50 amp / 230 volts) for the production team to use for the event.

Buyer is responsible for providing the stage that the bands will be performing on.

I HAVE READ THIS AGREEMENT AND AGREE TO ALL TERMS AND CONDITIONS.

Buyer:

Print: _____ Sign: _____

Buyer's address:

Phone(s): _____ Cell: _____

Email: _____

Date: _____ Deposit Received _____ on _____

Balance Due: _____

Check: _____ Cash: _____

****Please make check payable to:**
Elektra-Tech Entertainment
2285 Beaver Dam Rd
Lucedale, MS 39452

Contact information:
Philip Belcher
(251) 518-8441

Dwayne Barker
(601) 508-0954

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

ORDER NUMBER 162-2019

WHEREAS, the City of Gautier requires engineering and other professional services in relation to the Town Commons Park Project; and

WHEREAS, Seymour Engineering has offered to provide these services pursuant to the attached Professional Services Agreement; and

WHEREAS, this Professional Services Agreement with Seymour Engineering is formatted in Task Order agreements due to the nature of the work and the need to phase the work; and

WHEREAS, proposed Task Order Agreement No. 1 is for a total of \$33,000 for topographic surveying and geotechnical engineering; and

WHEREAS, proposed Task Order Agreement No. 2 is for a total of \$52,000 for selective clearing of the Town Commons Park site, to include development of a selective clearing scope of work, preparing a bid package, managing bidding, construction administration, and resident project representative work; and

WHEREAS, the Mayor and Council Members hereby find that entering this Professional Services agreement is in the best interest of the City of Gautier; and

WHEREAS, the Mayor and Council Members hereby find that approval of Task Orders 1 and 2 to the agreement 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 Professional Services Agreement with Seymour Engineering for work associated with the Town Commons Park Project is approved.

IT IS FURTHER ORDERED by the Mayor and Members of the Council of the City of Gautier, Mississippi, that Task Orders No. 1 and 2 are 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 **Councilwoman Martin**, seconded by **Councilman Colledge** and the following vote was recorded:

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

NAYS: **None**

MAYOR

ATTEST:

CITY CLERK

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

**CITY OF GAUTIER
MEMORANDUM**

To: Paula Yancey, City Manager
From: April Stennett, Grants Administrator
Date: 7/30/2019
Subject: Authorization to enter into a Professional Services Agreement with Seymour Engineering for work associated with the Town Commons Park Project

REQUEST:

The Grants and Projects Department requests City Council authorization to enter into a professional services agreement with Seymour Engineering for work associated with the Town Commons Park Project, with work to be administered through individual task orders. The department seeks authorization for Task Order 1 and Task Order 2.

BACKGROUND:

Planned amenities for the Town Commons Park include a Town Green (open lawn for public events), amphitheater, pavilion, restrooms, sidewalks, parking, a water feature, etc. in Phase I.

DISCUSSION:

This agreement is formatted in Task Order agreements due to the nature of the work and the need to phase the work. Task Order Agreement No. 1 is for a total of \$33,000 for topographic surveying and geotechnical engineering. Task Order Agreement No. 2 is for a total of \$52,000 for selective clearing of the Town Commons Park site, to include development of a selective clearing scope of work, preparing a bid package, managing bidding, construction administration, and resident project representative work.

RECOMMENDATION:

The Grants and Projects Department recommends that City Council authorize entering into a professional services agreement with Seymour Engineering for work associated with the Town Commons Park Project and approve Task Order Agreements No. 1 and 2.

The City Council may:

- 1) Approve entering into a professional services agreement with Seymour Engineering for the Town Commons Park Project and approve Task Order Agreements No. 1 and 2 as presented; or
- 2) Not approve entering into a professional services agreement with Seymour Engineering for the Town Commons Park Project and not approve Task Order Agreements No. 1 and 2 as presented.

ATTACHMENTS:

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

ORDER NUMBER 163-2019

WHEREAS, the City of Gautier desires a hotel feasibility study; and

WHEREAS, Core Distinction Group specializes in community feasibility market studies; and

WHEREAS, if approved, Core Distinction Group will conduct a specific feasibility study for the possible development of a hotel(s) in the City of Gautier, which will occur in 2 phases; and

WHEREAS, the fee for the Feasibility Study will not exceed \$9,000, and will occur in 2 phases (\$4,500.00 for each phase); and

WHEREAS, the Mayor and Council Members hereby find that entering this Hotel Market Feasibility Study contract 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 Hotel Market Feasibility Study contract with Core Distinction Group, LLC 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 **Councilwoman Martin**, seconded by **Councilman Colledge** and the following vote was recorded:

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

NAYS: **None**

MAYOR

ATTEST:

CITY CLERK

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

**CITY OF GAUTIER
MEMORANDUM**

To: City Council
From: Paula Yancey, City Manager
Date: July 29, 2019
Subject: Approval of the Hotel Market Feasibility Study Contract between the City of Gautier and Core Distinction Group, LLC

REQUEST:

The City Manager is requesting the approval of the Hotel Market Feasibility Study between the City of Gautier and Core Distinction Group, LLC.

BACKGROUND:

Core Distinction Group will conduct a specific feasibility study for the possible development of a hotel(s) in Gautier, MS.

DISCUSSION:

The all- inclusive fee for the Feasibility Study will be \$9,000. The study will occur in 2 phases. Phase 1 will be a lump sum of \$4,500. Should the initial research reflect positively after Phase 1, we will proceed to Phase 2 for another lump sum of \$4,500, with the total not to exceed \$9,000. If phase 1 reflects negatively, we will not proceed to phase 2 nor be charged the second half of the fee.

RECOMMENDATION:

1. The City Manager recommends the City Council approve the Hotel Market Feasibility Study; or
2. Not approve the Hotel Market Feasibility Study Contract between the City of Gautier and Core Distinction Group, LLC

ATTACHMENT(S):

1. Core Distinction Group Agreement

Hotel Market Feasibility Study Contract - Gautier, MS



General Approach:

Outlining the General Approach we will take in researching the market Core Distinction Group LLC will schedule the project, conclude field work in Gautier, MS to review the market with you and determine the need for further research to be performed.

At this time there are options as follows:

- Should the market appear strong and supportive of a hotel development Core Distinction Group LLC will proceed with the completion of the Feasibility Study outlined below.
- Should the market lack initial support for hotel development, Core Distinction Group LLC would cease further research of this market. At this time Core Distinction would send a termination letter to the payee highlighting the reasons for the lack of support for a hotel development in this particular market with a potential date for follow up in the future.

Initials here:

General Project Details:

The scope would be to conduct a specific Feasibility Study for the possible development of a hotel in Gautier, MS. Recommendations regarding the style of the hotel will be provided based upon demand and competitive supply factors.

- The specific subject site for this hotel in *Gautier, MS* has not been identified at this time; more specific details about the site will be discussed upon commencement of this research. The hotel product category has not yet been identified at this time.
- The price category for this hotel has not yet been determined.
- Identify additional entertainment/amenities needed in the community.
- Recommendations will be provided for this hotel product category based upon demand and competitive supply factors.
- The possible brand being considered for this hotel has specifically been identified at this time.
- The size of the proposed hotel has not been identified at this time. Specific size suggestions will be made in this feasibility study report as determined by the size of the site, the demand sources, and competitive supply in the market.
- There may be the potential for this property to have specific amenities or services.
- Some may relate to the brand chosen for the hotel.
- Other amenities and services may relate to the demand of the market.

These items will be addressed based upon the research performed for this phase, and recommendations will be made as to the type, size, and necessity for certain amenities at this proposed property.

Initials here:

Timing:

The feasibility study project will be completed within 30-45 days of the conclusion of our field work in the market.

Core Distinction Group will begin gathering preliminary research as soon as we receive your acceptance of this engagement letter and the lump sum check; at which time an exact start and completion date will be determined. Should there be any unforeseen delays which would change this completion date determined, we will communicate with you accordingly. In no event shall the start date be more than 30 days from the date of your acceptance of this engagement letter or the completion date be more than 120 days from the date of your acceptance of this engagement letter.

Initials here:

Compensation:

Core Distinction Group LLC compensation for completing work is as follows:

- The all-inclusive fee for the Feasibility Study will be \$9,000. For the avoidance of doubt, this fee represents the only consideration payable by you hereunder and includes all costs and expenses incurred in the performance of services, including without limitation associated research, travel expenses, on site evaluations, and report completion.
- A 50%, lump sum of (\$4,500) will be required prior to commencing work on this project, this lump sum with signed engagement letter.

All statements for project work are due upon receipt; any unpaid balance beyond 30 days is subject to an 18% finance charge.

Initials here:

Field Work Process:

In this process of performing the field work portion of the reporting or conducting the preliminary research for the written report if our findings lead to a negative conclusion concerning market support for the proposed hotel, we will cease the project work and discuss our findings with you accordingly. The onsite portion of the process will take up to one full business day.

If you then make the decision to discontinue the Feasibility Study, our all-inclusive fee will be the paid lump sum amount of \$4,500 and the received payment will be applied accordingly.

All other terms of this engagement letter are in effect.

Initials here:

Final Report & Changes

Core Distinction Group, LLC warrants that the report to be completed in connection with the Feasibility Study project will be prepared with the best of their knowledge of industry standards and processes for such reports.

- The format of the report is to be determined upon completion of the Feasibility Study project, a "pending" version of the report will be presented for your review.
- At this time the remaining lump sum balance due of \$4,500 will be required in order for Core Distinction Group LLC to release a final version of the study report which is suitable for sharing with lenders, investors, etc.
- Upon review of the "pending" version of the report, Core Distinction Group, LLC will provide one complimentary revision to the report.
- This revision must be requested within 10 business days of the sending of the "pending" version.
- This revision is for minor changes only (i.e. spelling errors, punctuation, minor additions or deletions not affecting the report outcome).

- Core Distinction Group, LLC shall issue the final report, incorporating the requested revisions, within business days after such revisions are requested.
- Five (5) copies of the final report, signed and bound, and one electronic copy, will be provided to you once final payment is received.
- Additional copies may be obtained at a reproduction cost.

Core Distinction Group LLC is an independent contractor and will maintain its own separate legal identity and entity. There is no indication in this engagement that Core Distinction Group and the principal are business partners or have formed a joint venture to complete the project work defined. All information concerning your business interests, as well as Core Distinction Group LLC including business data, policies, procedures, operations, and other information are confidential and are not to be disclosed by yourself or Core Distinction Group LLC.

This engagement letter is in effect until the satisfactory completion of the project work and payment of the associated fees.

Initials here:

- ☐ Please proceed with the Lodging Feasibility Study (lump sum \$4,500)
- ☐ The lump sum check is enclosed with this signed copy of the engagement letter.

Additional Education

Core Distinction Group, LLC also offers a online course to it's clients at a discount. This course, HOW TO DEVELOP A HOTEL IN YOUR COMMUNITY, offers knowledge, worksheets, checklists and everything need to complete a hotel project in your community. This is a additional service that can be accessed at <https://coursecraft.net/courses/z9X1g>.

Please send your retainer check to the following address:

Core Distinction Group LLC
10359 N 78th Avenue
Peoria, AZ 85345

To indicate your acceptance of the above, sign electronically below.

PAULA YANCEY

Type your name

JESSICA JUNKER

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

**RESOLUTION APPROVING SPONSORSHIP OF FRIENDS OF
JACKSON COUNTY ANIMAL SHELTER PETS
3RD ANNUAL PADDLE FOR PAWS POKER FLOAT
TO BE HELD ON SEPTEMBER 21, 2019**

RESOLUTION NUMBER 029-2019

WHEREAS, the Friends of Jackson County Animal Shelter Pets has requested that the City sponsor its 3rd annual Paddle for Paws Poker Float to be held on September 21, 2019; and

WHEREAS, the sponsorship costs \$500.00; and

WHEREAS, the sponsorship includes being recognized on Event Facebook page, and on event day; and

WHEREAS, the Mayor and Members of the Council of the City of Gautier find that this sponsorship brings into favorable notice the opportunities, possibilities and resources of the City of Gautier; and

WHEREAS, the Mayor and Members of the Council have determined that sponsorship of this event is helpful toward advancing the moral, financial and other interests of the City of Gautier; and

BE IT THEREFORE RESOLVED, by the Mayor and Members of the Council that sponsorship of the Friends of Jackson County Animal Shelter Pets 3rd Annual Paddle for Paws Poker Float in the amount of \$500.00 is hereby authorized.

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

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

NAYS: **None**

MAYOR

ATTEST:

CITY CLERK

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



Dear Mayor & Councilmen,

Friends of Jackson County Animal Shelter Pets is planning its **3rd Annual "Paddle for Paws Poker Float"** that will take place on **September 21**. The paddle fundraiser will begin and end at Lighthouse Park in Pascagoula and include additional stops along the Pascagoula River. The purpose of the ride is to raise:

- 1) Bring awareness to our organization and what we do
- 2) Raise funds for the 400+ animals we rescue each year
- 3) Have a fun time with other animal lovers



Event Facebook Page
"Paddle for Paws Poker Float"

We would like to invite the City of Gautier to become "Pack Leader" (\$500+) Sponsor of this fun event – however, info on additional sponsorship levels is attached. We are very excited about this event as it continues to grow each year. Also note that paddlers will be stopping at the Tiki Restaurant and Huck's Cove, which will help bring business to them.

If you have any questions and/or to coordinate pick up, email friendsofjcas@gmail.com. As a Pack Leader or higher, your logo will be included as we advertise the event so be sure to send us the logo, and visit and like our event Facebook page too. **Thank-you in advance for your support!**

Sincerely,

Tammy Harris

Tammy Harris
FJCASP Board President

About Friends of Jackson County Animal Shelter Pets (FJCASP)

*FJCASP is a dedicated animal rescue with the mission of saving animals from the Jackson County Animal Shelter and giving them new hope and life. **Last year FJCASP rescued 227 dogs and 208 cats.** The animals we pull receive full vetting and other treatments they may need. In 2018, we spent more than \$21K in medicine/vaccinations, \$3K in shelter pull fees, and \$50K in vet bills (including treatment for 17 dogs who tested positive for heartworms). When healthy and ready, the animals are adopted locally or transported to one of the many rescue organizations we work with across the Country that are diligently seeking the very best forever homes for our animals. Visit www.fjcasp.com (About Us/2018 Accomplishments) to learn more about Friends and see some of the amazing work our fosters do.*

*Without the help of fosters, volunteers, and donors we would not be able to make this mission possible. **ALL – 100% of - donations and proceeds from events like this are used solely for the animals' needs and are tax deductible as we are a 501(c)(3) non-profit organization.***

September 21, 2019

from **Lighthouse Park, Pascagoula**

815 Cypress Ave., Pascagoula



REGISTER NOW

& Purchase Raffle Tickets

Online @ www.fjcasp.com

Other Stops: Tiki, Huck's Cove, Brady's, River Park & a Water Stop

Motorized Boats & Vehicles are welcome too!

The Raffle is **OPEN** to the Public

\$35

Registration Fee

Includes: 1 Game Card, 2 Raffle Tickets, 1 Meal and 1 Event T-Shirt (if registered by 9/3/19)

Need a Kayak?

Let Us Know When Registering!
\$10 Recommended Donation
for day while available

Additional Game Cards and Raffle Tickets Can Be Purchased @ Event so Bring Some Cash!

MUSIC

"Best Hand" Prize Weekend Getaway

Refreshments @ STOPS

Split-the-Pot

ADOPTABLE Pets

& Lots of Raffle Items!



Follow Us On Facebook @paddleforpawspokerfloat For Most Updated Info

Event Schedule
All @ Lighthouse Park

9 a.m.
Check-In Begins
Raffle & Ticket Sales Open

3 p.m.
Punch Cards DUE
Raffle Closes

Followed by ...
Raffle Drawings*
Split-the-Pot Drawing*
Best Hand Awarded

*must be present to win drawings

ALL Proceeds Benefit



FJCASP is a 501c3 Non-Profit Animal Rescue Organization operated entirely by volunteers. In 2018, our volunteers rescued, treated and saved the lives of 227 dogs and 208 cats from JC Animal Shelter and spent \$78.5K.

Want to be a Sponsor?

Email www.friendsofjcas@gmail.com
or Visit Our Website www.fjcasp.com for Info

100% of funds raised are used for the animals rescued by "Friends"

THANK YOU!

& Remember to ALWAYS Spay/Neuter Your Pets



3rd Annual Paddle for Paws Poker Float Sponsorship & Donor Opportunities

All Donors will be recognized on Event Facebook Page, and on event day.
We are also considering vendor booth availability, if enough interest.

Recognition Via	Sponsor Levels			
	\$1000+ Life Saver	\$500+ Pack Leader	\$250+ Litter Lovin'	\$100+ Paw Pal
Event Banner	Logo	Logo	Name	Name
Event T-Shirt*	Logo	Logo	Name	Name
Facebook	Logo/Mini Ad	Logo/Mini Ad	Name	Name
Printed Flyers/Ads*	Logo	Logo	Name	
FREE Registration(s) (Includes T-Shirts)	For 4 Paddlers	For 2 Paddlers	For 1 Paddler	
Press Release(s)*	As a "Life Saver"	Name		
Other	Acknowledged on our FJCASP Facebook Page as a "Life Saver" for a specific dog or cat's medical treatment Want to Donate a "Ruff"le Prize? Recognition for Raffle Prize Donations will be based on value of donation. Email us to Coordinate Pick Up			

* Dependent on timing of commitment and when publicized/printed/updated, T-shirt deadline is 9/3/19

Donor's Information		
Business/Organization _____	Phone _____	
Contact Name _____	Email _____	
Are you interested in setting up a Vendor Booth if we offer? ☐ Yes ☐ No		
Level of Sponsorship:	Sponsored Paddlers	Mini-Ad Requirements:
_____ Life Saver – \$1000+ _____ Pack Leader – \$500+ _____ Litter lovin' – \$250+ _____ Paw Pal – \$100+ _____ "Ruff"le Donor – \$25+ value	Your Sponsored Paddler(s) can register at www.fjcas.org and notate your company name as sponsor.	<15 seconds - Sent via Facebook messenger - Mention Friends and/or Paddle for Paws Poker Float

Mail Checks & Form to: FJCASP (using address above) OR Pay Via PayPal: fjcas@gmail.com
Email Logos, Questions, Sponsored Paddler Names, and Raffle Pick-Up Requests to: friendsofjcas@gmail.com

ALL donations are used toward the animals we rescue.

With the cost of Shelter Pull Fees, Microchips, Heartworm Test, Vaccinations, Rabies, Preventatives (Flea/Tick/Wormers), we spend approximately \$100 - \$125 per HEALTHY animal. However, the majority of the animals we rescue require additional medical expenses, so our adoption fees only cover the bare minimum.

Thank you for your donations!

Friends of the Jackson County Animal Shelter Pets is a 501c3 Organization so ALL donations are tax deductible

Councilwoman Martin made the motion to recess until August 8, 2019 at 6:00 PM for Budget Workshop. **Councilman Jackson** seconded the motion. The vote was carried unanimously.

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 August 20, 2019.

Thursday
August 8, 2019
Gautier, Mississippi

BE IT REMEMBERED THAT A RECESS MEETING of the Mayor and Members of the Council of the City of Gautier, Mississippi was held August 8, 2019 at 6:30 PM in the City Hall Municipal Building, 3330 Highway 90, Gautier, Mississippi.

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

**AGENDA
CITY OF GAUTIER, MISSISSIPPI
CITY HALL COUNCIL CHAMBERS
August 8, 2019 @ 6:00 PM**

- I. Call to Order**
 - 1. Prayer**
 - 2. Pledge of Allegiance**
- II. Agenda Order Approval**
- III. Business Agenda**
 - 1. Suspend Robert's Rules of Order**
 - 2. Discuss FY 2020 Budget**

Recess until August 20, 2019 at 6:30 PM
www.gautier-ms.gov

Meeting was called to order by Mayor Torjusen at 6:00 PM.

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

- 1. Add City Attorney Comments**

Councilwoman Martin seconded the motion. The vote was carried unanimously.

Councilman Colledge made the motion to suspend Robert's Rules of Order. **Councilwoman Martin** seconded the motion. The vote was carried unanimously.

Discussion for FY 2020 Budget was held

Councilman Colledge made the motion to reinstate Roberts Rules of Order. **Councilman Jackson** seconded the motion. The vote was carried unanimously.

Councilman Colledge made the motion to enter closed session to determine if executive session is necessary and proper. **Councilwoman Martin** seconded the motion. The vote was carried unanimously.

Councilman Colledge made the motion to enter executive session regarding the Hilburn and Brandywine litigation. **Councilwoman Martin** seconded the motion. The vote was carried unanimously.

Councilman Vaughan made the motion to appoint Monte Tynes as Special Prosecutor in the Jim Hilburn assault case for an amount not to exceed \$250.00. **Councilwoman Martin** seconded the motion. The vote was carried unanimously.

Councilman Colledge made the motion to stay the Brandywine lawsuit pending the settlement negotiations. **Councilman Jackson** seconded the motion. The vote carried unanimously.

Councilman Colledge made the motion to re-enter open session. **Councilwoman Martin** seconded the motion. The vote was carried unanimously.

Councilman Vaughan made the motion to recess until August 20, 2019 at 6:30 PM. **Councilwoman Martin** seconded the motion. The vote was carried unanimously.

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 August 20, 2019.

CITY OF GAUTIER
Consent Agenda Item #12
Fact Sheet

Council Meeting:
Title:

August 20, 2019
Approval of water and sewer adjustments dated
August 2019 in the amount of \$6,918.23.

Introduced by:
Contact Person/Telephone

Cynthia Russell 497- 8000 ext. 302

Summary Explanation: Approval of water and sewer adjustments dated August 2019 in the amount of \$6,918.23.

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 August 2019 in the amount of \$6,918.23 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 August 20, 2019.

AUGUST 2019 UTILITY ADJUSTMENTS (C3-C4)							
THESE FOLLOW POLICY/ RECOMMEND APPROVAL							
ACCT #	100 WATER	400 SEWER	195 L/C	130 CAPACITY	800 TAX	TOTAL ADJ	REASON FOR ADJUSTMENT
056-02721-000	20.73	20.90				41.63	Broken Water Line
062-32701-000	211.48	283.63		150.00		645.11	Theft of Utilities
065-33001-003	79.99	107.28				187.27	Theft of Utilities
065-37501-000		681.15		600.00		1,281.15	Outside faucet
074-12401-000		53.65				53.65	Pool Fill
077-07001-000		228.95	35.00			263.95	Pool Fill
080-07901-000		687.74	140.00			827.74	Broken Water Line
080-17201-000		181.57				181.57	Pool Fill
083-01901-000	52.47	58.83	105.00			216.30	Theft of Utilities
083-06101-009		64.75				64.75	Pool Fill
086-10101-005		131.34	105.00			236.34	Pool Fill
089-13901-000		43.94				43.94	Pool Fill
089-16601-007		88.15	70.00			158.15	Pool Fill
090-04601-001		149.21				149.21	Outside faucet
110-12011-000		862.95	105.00			967.95	Broken Water Line
116-04201-000		248.27	105.00			353.27	Pool Fill
122-09501-000		501.57		300.00		801.57	Broken Water Line
137-01701-000		96.85	105.00			201.85	Broken Water Line
139-47451-002		137.83	105.00			242.83	Broken Water Line
TOTAL	364.67	4,628.56	875.00	1,050.00	0.00	6,918.23	
COMPLETED							

CITY OF GAUTIER
Consent Agenda Item #13
Fact Sheet

Council Meeting:
Title:

August 20, 2019
Authorization to approve an overhead easement and an underground easement to allow Singing River Electric Cooperative to install and maintain lighting at the City Park Fitness Trail.

Introduced by:
Contact Person/Telephone

April Havens 497-8000 ext. 315

Summary Explanation: Authorization to approve an overhead easement and an underground easement to allow Singing River Electric Cooperative to install and maintain lighting at the City Park Fitness Trail.

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 has awarded and executed a contract with Advanced Construction and Development, LLC to construct the City Park Fitness Trail; and

WHEREAS, the City Park Fitness Trail includes a half-mile asphalt trail with outdoor exercise/fitness modules, exercise instructions, trail signage and a small parking area in the undeveloped portion of City Park; and

WHEREAS, for improved safety at the new City Park Fitness Trail, the City engaged Singing River Electric Cooperative to install and maintain lighting along the pathway; and

WHEREAS, in order for Singing River Electric Cooperative to install and maintain the lighting, overhead and underground easements are required; and

WHEREAS, the Grants and Projects Department recommends that the City Council approve overhead and underground easements to allow Singing River Electric Cooperative to install and maintain lighting at the City Park Fitness Trail; and

WHEREAS, permitting such easements shall come at no cost to the city; and

WHEREAS, the Mayor and City Council hereby find that providing the described easements 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 approval of an overhead easement and underground easement to allow Singing River Electric Cooperative to install and maintain lighting at the City Park Fitness Trail 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 August 20, 2019.

**CITY OF GAUTIER
MEMORANDUM**

To: Paula Yancey, City Manager
From: April Stennett, Grants Administrator
Date: 8/15/2019
Subject: City Park Fitness Trail – Singing River Electric Cooperative Easements

REQUEST:

The Grants and Projects Department requests that City Council approve an overhead easement and an underground easement to allow Singing River Electric Cooperative to install and maintain lighting at the City Park Fitness Trail.

BACKGROUND:

This project includes a half-mile asphalt trail with outdoor exercise/fitness modules, exercise instructions, trail signage and a small parking area in the undeveloped portion of City Park, east of current amenities. The trail will also tie into the senior center parking area and back side of the playground.

Seymour Engineering is providing surveying, engineering plans and specifications, and construction phase services (bidding and construction administration) for the City Park Fitness Trail. Advanced Construction and Development, LLC received the contract to construct the trail

DISCUSSION:

For improved safety at the new City Park Fitness Trail, the City engaged Singing River Electric Cooperative to install and maintain lighting along the pathway. In order for Singing River to install and maintain the lighting, an underground easement and an overhead easement is required.

RECOMMENDATION:

The Grants and Projects Department recommends that City Council approve an overhead easement and an underground easement to allow Singing River Electric Cooperative to install and maintain lighting at the City Park Fitness Trail.

The City Council may:

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

ATTACHMENTS:

1. Overhead Easement
2. Underground Easement
3. Lighting Plan

Prepared by
MARK A. MAPLES
Attorney at Law
362 Summer Street
Lucedale, MS 39452
601-947-2161

Return to:
Singing River Electric Cooperative
P.O. Box 767
Lucedale, MS 39452
601-947-4211

STATE OF MISSISSIPPI
COUNTY OF _____

Right-of-way Easement

KNOW ALL MEN BY THESE PRESENTS, for and in consideration of Ten and no/100 Dollars (\$10.00), and other good and valuable considerations, the receipt whereof is hereby acknowledged, we, the undersigned,

NAME: _____

ADDRESS: _____

TELEPHONE: _____

Do/does hereby grant and convey unto,

Singing River Electric Cooperative
Post Office Box 767
Lucedale, Mississippi 39452
601-947-4211

and to its successors (or) assigns, and permits a right-of-way and easement to construct, remove,

operate and maintain, an electric distribution system, and appurtenances thereto, across said lands as described below:

Upon, over and under a strip of land 20' feet wide located across the following lands in Jackson County, State of Mississippi, Section 8, Township 7S, Range 6W, additionally described as follows:
To install and maintain overhead poles, guys, anchors, and wire.

The undersigned certifies that he/she/it has the power to grant, if at all, along and under the roads, streets, or highways adjoining or through said property.

The following rights granted: ingress and egress to said easement at all times; to clear the easement and keep it cleared of (all obstructions, to include but not limited to,) all trees, undergrowth or other obstructions; and to trim and cut and keep trimmed and cut all dead, weak, leaning or dangerous trees or limbs outside of the easement which might interfere with or fall upon the electric distribution system (or which might otherwise threaten to endanger the operation and maintenance of said lines or system).

The Grantor(s) agree that all poles, wires and other facilities including any main service entrance equipment, installed in, upon or under the above described lands at the Cooperative's expense shall remain the property of the Cooperative, removable at the option of the cooperative. The Grantor(s) also agrees not to construct or place any building or other structure within the right-of-way easements granted herein.

Grantor(s) warrants that he/she/they is/are the true owner(s) of record of the above described land on which the aforesaid easement is granted (and covenants the said lands are free and clear of encumbrances and liens of whatsoever character except those held by the following persons:

_____, _____,
_____, _____.

In witness whereof, the undersigned has/have caused this instrument to be executed on the _____ day of _____, 20____.

Owner

Witness

Owner's name printed

State of _____

County of _____

PERSONALLY APPEARED BEFORE ME, the undersigned authority in and for the said county and state, on this _____ day of _____, 20____, within my jurisdiction, _____, one of the subscribing witnesses to the above and foregoing instrument, who being first duly sworn, states that he/she/it saw the within or above named _____ (owner), whose name is subscribed thereto, sign and deliver the same to Singing River Electric Cooperative, and that the affiant subscribed his/her/its name as witness thereto in the presence of said owner.

SWORN TO AND SUBSCRIBED TO BEFORE ME, this the _____ day of _____, 20_____.

NOTARY PUBLIC

(SEAL)

MY COMMISSION EXPIRES:

Prepared by
MARK A. MAPLES
Attorney at Law
362 Summer Street
Lucedale, MS 39452
601-947-2161

Return to:
Singing River Electric Cooperative
P.O. Box 767
Lucedale, MS 39452
601-947-4211

STATE OF MISSISSIPPI
COUNTY OF _____

Right-of-way Easement

KNOW ALL MEN BY THESE PRESENTS, for and in consideration of Ten and no/100 Dollars (\$10.00), and other good and valuable considerations, the receipt whereof is hereby acknowledged, we, the undersigned,

NAME: _____

ADDRESS: _____

TELEPHONE: _____

Do/does hereby grant and convey unto,

Singing River Electric Cooperative
Post Office Box 767
Lucedale, Mississippi 39452
601-947-4211

and to its successors (or) assigns, and permits a right-of-way and easement to construct, remove,

operate and maintain, an electric distribution system, and appurtenances thereto, across said lands as described below:

Upon, over and under a strip of land 15' feet wide located across the following lands in Jackson County, State of Mississippi, Section 8, Township 7S, Range 6W, additionally described as follows:

To install and maintain underground transformers, pedestals, and wire.

The undersigned certifies that he/she/it has the power to grant, if at all, along and under the roads, streets, or highways adjoining or through said property.

The following rights granted: ingress and egress to said easement at all times; to clear the easement and keep it cleared of (all obstructions, to include but not limited to,) all trees, undergrowth or other obstructions; and to trim and cut and keep trimmed and cut all dead, weak, leaning or dangerous trees or limbs outside of the easement which might interfere with or fall upon the electric distribution system (or which might otherwise threaten to endanger the operation and maintenance of said lines or system).

The Grantor(s) agree that all poles, wires and other facilities including any main service entrance equipment, installed in, upon or under the above described lands at the Cooperative's expense shall remain the property of the Cooperative, removable at the option of the cooperative. The Grantor(s) also agrees not to construct or place any building or other structure within the right-of-way easements granted herein.

Grantor(s) warrants that he/she/they is/are the true owner(s) of record of the above described land on which the aforesaid easement is granted (and covenants the said lands are free and clear of encumbrances and liens of whatsoever character except those held by the following persons:

_____, _____,
_____, _____.

In witness whereof, the undersigned has/have caused this instrument to be executed on the _____ day of _____, 20____.

Owner

Witness

Owner's name printed

State of _____

County of _____

PERSONALLY APPEARED BEFORE ME, the undersigned authority in and for the said county and state, on this _____ day of _____, 20_____, within my jurisdiction, _____, one of the subscribing witnesses to the above and foregoing instrument, who being first duly sworn, states that he/she/it saw the within or above named _____ (owner), whose name is subscribed thereto, sign and deliver the same to Singing River Electric Cooperative, and that the affiant subscribed his/her/its name as witness thereto in the presence of said owner.

SWORN TO AND SUBSCRIBED TO BEFORE ME, this the _____ day of _____, 20_____.

NOTARY PUBLIC

(SEAL)

MY COMMISSION EXPIRES:

**CITY OF GAUTIER, MISSISSIPPI
STUDY AGENDA
August 20, 2019**

ITEM DESCRIPTION:

Citizen Comments

City Council Comments

City Manager Comments

City Clerk Comments

City Attorney Comments

NOTES:
