

AGENDA
CITY OF GAUTIER, MISSISSIPPI
CITY HALL COUNCIL CHAMBERS
September 17, 2019 @ 6:30 PM

I. Call to Order

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

II. Agenda Order Approval

III. Announcements

- 1. “Tasty Thursday” September 26, 2019 from 11am until 6pm at Singing River Mall Property**
- 2. Petro Chevrolet and the City of Gautier presents”Rockin’ the Roundabout” in Gautier on September 27, 2019 from 6pm until 8:30pm.**
- 3. City of Gautier’s Cruisin’ Through the Decades Event October 6, 2019 from 11:00 a.m. – 4:00 p.m. at Singing River Mall Property**
- 4. Halloween under the Oaks on October 26th at Shepard State Park from 6-7 pm followed by Halloween Double Feature starting at 7 pm**

IV. Presentation Agenda

- 1. Discussion with Gautier JCUA appointee, Marshall Smith**

V. Business Agenda

- 1. Approve Revised Compensation Scales and Step Plan for Certified Police Officers and Authorize Pay Adjustments**

☐	STAFF PRESENTATION	☐	PUBLIC QUESTIONS/COMMENTS (3 MINUTES PER PERSON)	☐	MOTION COUNCIL DISCUSSION/QUESTIONS	☐	VOTE
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2. Authorize pay adjustments for City Employees.

☐	STAFF PRESENTATION	☐	PUBLIC QUESTIONS/COMMENTS (3 MINUTES PER PERSON)	☐	MOTION COUNCIL DISCUSSION/QUESTIONS	☐	VOTE
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3. Approve Renewal of Self-Funded Employee Health Insurance Plan FY 2020

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4. Approval of FY 2019 Year End Budget Amendments

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5. Approval for Amendment #2 to the professional services agreement with Heflin Engineering for work associated with the Shepard State Park Marsh Boardwalk project.

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6. Authorization to enter into a Construction Engineering and Inspection Contract with Michael Baker International for the Martin Bluff Roadway Improvements Project

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7. Authorization to approve Change Order No. 1 for the Bemis Avenue Sewer Project

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8. Approve Commercial Insurance Renewals FY 2020

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9. Approval of Docket of Claims

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VI. Consent Agenda (All items approved in one motion)

1. Approval of a request from Mississippi Gulf Coast Community College for the use of two sets of portable lights for the annual Community Trunk or Treat

- 2. Approval of minutes from Regular Council Meeting held September 3, 2019 and Recessed Budget Meeting held September 10, 2019.**
- 3. Approval to accept a monetary donations for The City of Gautier's Cruisin' Through the Decades Event**
- 4. Resolution authorizing Mayor Phil Torjusen and Councilwoman At Large Mary Martin to travel to Starkville, MS for the Fall Board of Directors meeting with the Mississippi Municipal League.**
- 5. Approval of an agreement between the City of Gautier and Swetman Security Services to provide event parking for the Cruisin' lanes for the City of Gautier's one day Cruisin' Through the Decades Event**
- 6. Receive July 2019 Finance Report**
- 7. Authorization to Advertise for bid for the Shepard State Park Marsh Boardwalk Project**
- 8. Authorization to Advertise for bid for the Hwy. 57 Water/Sewer Relocation Project**
- 9. Approval of the FY 2018 Continuing Disclosure Submission prepared by Butler Snow, LLP**
- 10. Approval of an extension to the option to purchase real property from Singing River, LLC.**
- 11. Authorization to accept a Wastewater Engineering Supplemental Agreement from MDOT for Hwy. 57 Sewer Relocation Project**

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 October 1, 2019 at 6:30 pm
www.gautier-ms.gov