

AGENDA
CITY OF GAUTIER, MISSISSIPPI
CITY HALL COUNCIL CHAMBERS
November 5, 2019 @ 6:30 PM

I. Call to Order

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

II. Agenda Order Approval

III. Announcements

- 1. Offices closed Monday, November 11, 2019 in observance of Veterans Day**
- 2. Veterans Day Laying of the Wreath Ceremony, November 11th at 11:00 AM (Veterans Tribute Tower)**
- 3. Offices closed Thursday, November 28th and Friday, November 29th in observance of Thanksgiving Day**
- 4. Lights and Lagniappe on the Bayou - Saturday, December 7th at 3:00 pm at Gautier City Hall**

IV. Presentation Agenda

V. Business Agenda

- 1. Authorization to approve Change Order No. 2 for the Bemis Avenue Sewer Project**

☐	STAFF PRESENTATION	☐	PUBLIC QUESTIONS/COMMENTS (3 MINUTES PER PERSON)	☐	MOTION COUNCIL DISCUSSION/QUESTIONS	☐	VOTE
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2. Resolution authorizing and directing the issuance of Combined Utility System Revenue Bonds, Series 2019, not to exceed \$6,000,000

☐	STAFF PRESENTATION	☐	PUBLIC QUESTIONS/COMMENTS (3 MINUTES PER PERSON)	☐	MOTION COUNCIL DISCUSSION/QUESTIONS	☐	VOTE
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3. Approval of Docket of Claims

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

- 1. Authorization to remove office equipment from the Fire Department inventory and declare surplus**
- 2. Approval of minutes from Recessed Council Meeting held October 15, 2019 and Recessed Council Meeting held October 21, 2019.**
- 3. Receive July, August and September 2019 Privilege License Report**
- 4. Authorization to remove four (4) Police Department vehicles from inventory, insurance and declare them as surplus.**
- 5. Authorization to remove seventeen (17) Whelen strobe lights, four (4) Setina prisoner transport cages, and three (3) Setina push bumpers from the Police Department inventory.**
- 6. Approval of a Contract Agreement with Pyro Shows**
- 7. Approval of a Contract Agreement with Eastern Shore Inflatables**
- 8. Authorization to approve a three (3) year contract with Magellan Rx Management to provide pharmacy management services for the City of Gautier Self-Funded Employee Health Plan.**
- 9. Authorization to enter into FY2020 Tidelands Grant Agreement – Mary Walker Bayou Parks Project (FY20-P618-01)**

- 10. Authorization to enter into FY2020 Tidelands Grant Agreement – Shepard State Park Upgrades Project (FY20-P618-02)**
- 11. Acceptance of a 2019 Homeland Security Grant through the Mississippi Department of Public Safety, Office of Homeland Security**
- 12. Authorization to Advertise for Bid for the Martin Bluff Road Sidewalks Project**
- 13. Authorization to Apply for a USDA Rural Development Community Facilities Loan for the Purchase of Police Vehicles**
- 14. Approval of the Permit Application for use and occupancy agreement for the construction or adjustment of a utility within City Road Right-of -Way**
- 15. Approval of water and sewer adjustments dated November 2019 in the amount of \$7,636.07.**

VII. STUDY AGENDA

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

Recess until November 19, 2019 at 6:30 pm
www.gautier-ms.gov