

AGENDA
CITY OF GAUTIER, MISSISSIPPI
CITY HALL COUNCIL CHAMBERS
December 3, 2019 @ 6:30 PM

I. Call to Order

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

II. Agenda Order Approval

III. Announcements

- 1. Gautier Gator Chorale will be spreading Holiday Cheer on Wednesday, December 11th at City Hall @ 10:00 a.m.**
- 2. City of Gautier's Lights and Lagniappe on the Bayou - Saturday, December 7th at 3:00 PM at Gautier City Hall**
- 3. 22nd Annual City of Gautier Rotary Christmas Parade - Saturday, December 7th at 1:00 p.m.**
- 4. Offices closed Tuesday, December 24th and Wednesday, December 25th in observance of Christmas Day**

IV. Presentation Agenda

- 1. Recognition of the 2019 Jackson County Youth Football League Super Bowl Champions**

V. Business Agenda

1. Authorization to award and execute the Contract for Shepard State Park Log Cabin, Phase III

☐	STAFF PRESENTATION	☐	PUBLIC QUESTIONS/COMMENTS (3 MINUTES PER PERSON)	☐	MOTION COUNCIL DISCUSSION/QUESTIONS	☐	VOTE
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2. Approval of a General Services Agreement with Seymour Engineering

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

☐	STAFF PRESENTATION	☐	PUBLIC QUESTIONS/COMMENTS (3 MINUTES PER PERSON)	☐	MOTION COUNCIL DISCUSSION/QUESTIONS	☐	VOTE
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4. Authorization to Acknowledge Bids and Award Contract for Video Inspection and Flow Monitoring Services for the Old Spanish Trail/Gautier Vancleave Road Sewer Improvements Project

☐	STAFF PRESENTATION	☐	PUBLIC QUESTIONS/COMMENTS (3 MINUTES PER PERSON)	☐	MOTION COUNCIL DISCUSSION/QUESTIONS	☐	VOTE
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5. 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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6. Authorization for the Emergency Repair of the Beasely Well

☐	STAFF PRESENTATION	☐	PUBLIC QUESTIONS/COMMENTS (3 MINUTES PER PERSON)	☐	MOTION COUNCIL DISCUSSION/QUESTIONS	☐	VOTE
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7. 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 two (2) firearms from Police Department Inventory for proper disposal

2. Authorization to remove three (3) sets of rear window prisoner transport bars from Police Department's inventory and declare surplus

3. Approval of the Gautier Historic Preservation Commission Re-appointments

- 4. Receive September 2019 Finance Report**
- 5. Authorization to remove vehicles from inventory, declare surplus and properly dispose**
- 6. Approval of the in-kind service request for the 2019 Gautier Rotary Club Christmas Parade**
- 7. Approval of Minutes from Recessed Council Meeting held November 19, 2019**
- 8. Approval for road closure and traffic control for the 22nd Annual Gautier Rotary Christmas Parade**

VII. STUDY AGENDA

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

Recess until December 17, 2019 at 6:30 pm
www.gautier-ms.gov