

**AGENDA
CITY OF GAUTIER, MISSISSIPPI
CITY HALL COUNCIL CHAMBERS
February 4, 2020 @ 6:30 PM**

I. Call to Order

1. Prayer
2. Pledge of Allegiance

II. Agenda Order Approval

III. Announcements

1. Gautier Senior Center Valentine's Day Sock Hop Social February 12, 2020 at 2 pm to 4 pm at The Gautier Senior Center
2. Office will be closed Monday, February 17th in observance of George Washington's birthday.

IV. Presentation Agenda

1. 2020 Arbor Day Proclamation
2. 2020 as "The Year to Embrace the Gulf" Proclamation
3. 2020 Rare Disease Proclamation

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

- 1. Resolution approving the sponsorship request for Gautier Men's Club's 30th Annual Mardi Gras Parade to be held on February 15, 2020**
- 2. Extension of the Agreement with Cogent Strategies, LLC.**
- 3. Resolution authorizing Mayor Phil Torjusen to travel and stay at the Doubletree Hotel in Hattiesburg, MS and register for the 13th Annual Statewide Youth Leadership Summit.**
- 4. Approval of a Limited Use Agreement between the City of Gautier and Jackson County, Mississippi for the Singing River Mall Site for the 2020 Jackson County Household Hazardous Waste Collection Day**
- 5. Approval to retain Butler Snow LLP to prepare and submit the City of Gautier's Financial Disclosure Statement**
- 6. Receive December 2019 Finance Report**
- 7. Approval of minutes from Recessed Council Meeting held January 21, 2020**
- 8. Approval of water and sewer adjustments dated January 2020 in the amount of \$12,153.88**

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 February 18, 2020 at 6:30 pm
www.gautier-ms.gov

**CITY OF GAUTIER, MISSISSIPPI
ANNOUNCEMENT AGENDA
February 4, 2020**

ITEM DESCRIPTION:

ANNOUNCEMENTS

1. **Gautier Senior Center Valentine's Day Sock Hop Special, February 12, 2020 at 2 pm to 4 pm at the Gautier Senior Center.**
2. **Office will be closed Monday, February 17th in observance of George Washington's birthday.**

NOTES:

Gautier Senior Center Valentine's Day Sock Hop Social



Sock Hop



February 12, 2020

Gautier Senior Center

2:00 PM — 4:00 PM

Come enjoy great music, dancing, our
delicious ice cream bar and sweet treats!

For more information contact the Recreation
Department at 228-497-8000 ext. 320 or 317

Rock Around
the CLOCK

**CITY OF GAUTIER, MISSISSIPPI
PRESENTATION AGENDA
February 4, 2020**

ITEM DESCRIPTION:

PRESENTATION AGENDA

1. 2020 Arbor Day Proclamation
2. 2020 as “The Year to Embrace the Gulf” Proclamation
3. 2020 Rare Disease Proclamation

NOTES:

City of Gautier Proclamation For Arbor Day

WHEREAS, in 1872, J. Sterling Morton proposed to the Nebraska Board of Agriculture that a special day be set aside for the planting of trees, and

WHEREAS, the holiday, called Arbor Day, was first observed with the planting of more than a million trees in Nebraska, and

WHEREAS, Arbor Day is now observed throughout the nation and world, and

WHEREAS, trees can reduce the erosion of our precious topsoil by wind and water, cut heating and cooling costs, moderate the temperature, clean the air, produce life-giving oxygen, and provide habitat for wildlife, and

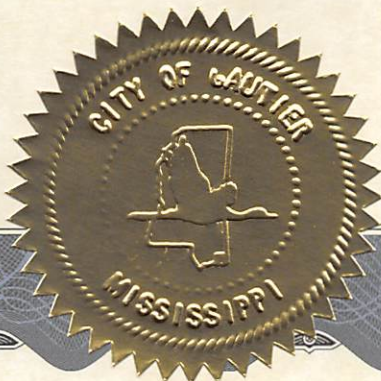
WHEREAS, trees are a renewable resource giving us paper, wood for our homes, fuel for our fires and countless other wood products, and

WHEREAS, trees in our city increase property values, enhance the economic vitality of business areas, and beautify our community, and

WHEREAS, trees, wherever they are planted, are a source of joy and spiritual renewal.

NOW, THEREFORE BE IT ENACTED by the City of Gautier, Mississippi, do hereby proclaim February 14, 2020 as “**ARBOR DAY**” and urge all Citizens to celebrate Arbor Day and to support efforts to protect our trees and woodlands, and to plant trees to gladden the heart and promote the well –being for this and other generations.

IN TESTIMONY WHEREOF, I have given under my hand and the seal of the City of Gautier, Mississippi this the 4th of February 2020.



Phil Torjusen, Mayor

CITY OF GAUTIER PROCLAMATION

WHEREAS, the Gulf of Mexico is an ocean basin bounded on the north, northeast and northwest by the Gulf Coast of the United States, on the south and southwest by Mexico, and on the southeast by Cuba. The Gulf of Mexico is bordered by five Gulf states, and the Gulf region contributes to the nation's economy, security, energy, environment, heritage, beauty, diversity, and resilience; and

WHEREAS, the Gulf of Mexico's watershed covers more than half of the continental United States and the Mississippi river drains more than one-third of the nation. The Gulf supports our nation's seafood industry through commercial fishing but also provides recreational adventures; and

WHEREAS, the Gulf of Mexico is key to our nation's security and defense; oil, gas and energy production; trade of import and exports; and aerospace exploration. The value of the Gulf to provide these key national services is immeasurable; and

WHEREAS, the Gulf of Mexico is more than just a pretty picture; it provides thousands of miles of beautiful, affordable shoreline living. The Gulf Coast region is also one of the most culturally diverse regions in the nation with millions of residents tracing their heritage to Europe, Africa, Asia and Latin America. The Gulf Coast embraces a variety of traditions and invokes a strong sense of place; and

WHEREAS, Gulf Coast tourism generates hundreds of billions of dollars each year, and if the Gulf region was a country, our economy would rank among the top 10 worldwide. By increasing awareness of the Gulf of Mexico's many treasures and limitless value, we ensure a sustainable future; and

NOW, THEREFORE, I, Phil Torjusen, Mayor of the City of Gautier, do hereby proclaim and observe 2020 as

"The Year to Embrace the Gulf"

in the City of Gautier, Mississippi and call this observance to the attention of all of our citizens.



Mayor Phil Torjusen
City of Gautier, Mississippi

CITY OF GAUTIER PROCLAMATION

Whereas, there are nearly 7,000 diseases and conditions considered rare (each affecting fewer than 200,000 Americans) in the United States, according to the National Institutes of Health (NIH);

Whereas, while each of these diseases may affect small numbers of people, rare diseases as a group affect almost 30 million Americans;

Whereas, many rare diseases are serious and debilitating conditions that have a significant impact on the lives of those affected;

Whereas, while more than 450 drugs and biologics have been approved for the treatment of rare diseases according to the Food and Drug Administration (FDA), millions of Americans still have rare diseases for which there is no approved treatment;

Whereas, individuals and families affected by rare diseases often experience problems such as diagnosis delay, difficulty finding a medical expert, and lack of access to treatments or ancillary services;

Whereas, while the public is familiar with some rare diseases, many patients and families affected by less widely known rare diseases bear a large share of the burden of funding research and raising public awareness to support the search for treatments;

Whereas, residents of **Gautier, Mississippi** are among those affected by rare diseases because nearly one in 15 Mississippians have rare diseases;

Whereas, the National Organization for Rare Disorders (NORD) is organizing a nationwide observance of Rare Disease Day on February 29, 2020;

Therefore, be it resolved that February 29, 2020, will be observed as Rare Disease Day in **Gautier, Mississippi**.

IN WITNESS WHEREOF, we have hereunto set our hands and caused the Seal of the City of Gautier, Mississippi, to be affixed on this the 5th, day of February, 2019.



Phil Torjusen, Mayor
City of Gautier

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

Council Meeting:
Title:

**February 4, 2020
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 000-2020

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 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 February 4, 2020.

Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
001	DELTA COMPUTER SYSTEMS INC	200997	02/04/2020	01/21/2020			510.00	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-092-698	ACCTG SOFTWARE MAINT		MN106109	12/31/2019			350.00
	001-092-698	PRIV LICENSE SOFTWARE MAINT		MN106109	12/31/2019			140.00
	001-092-698	VOTER REG SOFTWARE MAINT		MN107286	12/31/2019			20.00
001	C SPIRE WIRELESS	200999	02/04/2020	01/21/2020			536.45	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-100-605	POLICE CELLS		0032680896	12/12/2019			536.45
001	SOUTHERN PEST CONTROL INC	201015	02/04/2020	01/23/2020			403.30	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-092-698	CITY FACILITIES		354571	01/21/2020			403.30
001	AT&T	201016	02/04/2020	01/23/2020			292.51	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-092-605	MONTHLY SERVICE		2284972172	01/14/2020			292.51
001	AT&T	201017	02/04/2020	01/23/2020			34.01	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-100-699	NCIC TELECOM		2284970262	01/14/2020			34.01
001	AT&T	201018	02/04/2020	01/23/2020			172.50	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-092-605	MONTHLY SERVICE		2284977070	01/14/2020			172.50
001	GLOBALSTAR	201021	02/04/2020	01/23/2020			86.30	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-092-605	MONTHLY SERVICE		0010942235	01/16/2020			86.30
001	AT&T	201026	02/04/2020	01/24/2020			3,210.81	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-092-605	MONTHLY SERVICE		2284978000	01/14/2020			3,210.81
001	SINGING RIVER ELECTRIC COOPERATIVE	201028	02/04/2020	01/27/2020			561.47	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-161-631	BROWN FD 95237002		01142020	01/22/2020			247.31
	001-161-631	MARTIN BLUFF FD 58380001		01162020	01/24/2020			200.17
	001-201-629	SIGNAL LIGHTS 17546		01162020	01/24/2020			32.40
	001-092-631	CITY LIMIT SIGN 17546		01162020	01/24/2020			25.78
	001-100-631	MBLUFF SUB STN 58521002		01162020	01/24/2020			55.81
001	CABLE ONE INC	201030	02/04/2020	01/27/2020			83.32	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-161-698	FEB 2020: CFD #122024086		01162020	01/23/2020			83.32
001	CABLE ONE INC	201031	02/04/2020	01/27/2020			83.32	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-161-698	FEB 2020: NFD #122024383		01162020	01/23/2020			83.32

Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
001	CABLE ONE INC	201032	02/04/2020	01/27/2020			83.32	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-161-698	FEB 2020: SFD #122025091		01162020	01/23/2020			83.32
001	JACKSON COUNTY CHAMBER OF COMMERCE	201041	02/04/2020	01/27/2020			1,300.00	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-170-681	LEADERSHIP JC TUITION: BILBO		30261	12/20/2019			1,300.00
001	DAVID T BEVER	201042	02/04/2020	01/27/2020			230.00	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-100-681	PER DIEM ADV: USPCA CERT		02192020	01/21/2020			230.00
001	BENJAMIN N MCQUAGGE	201043	02/04/2020	01/27/2020			230.00	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-100-681	PER DIEM ADV: USPCA CERT		02192020	01/21/2020			230.00
001	CHARLES T WILLIAMS	201044	02/04/2020	01/27/2020			230.00	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-100-681	PER DIEM ADV: USPCA CERT		02192020	01/21/2020			230.00
001	COMM-TECH SOLUTIONS INC	201045	02/04/2020	01/27/2020			488.82	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-100-639	LABOR: REPR CAMERAS		16511	01/15/2020			225.00
	001-100-639	VIDEO POWER SUPPLY 16 PORT		16511	01/15/2020			263.82
001	SRHS BUSINESS OFFICE	201046	02/04/2020	01/27/2020			1,709.00	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-010-696	INMATE ER VISIT: 07/05/17		126	01/10/2020			1,709.00
001	SECURE NETWORKS LLC	201047	02/04/2020	01/27/2020			699.00	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-100-699	DELL ON SITE SUPPORT: SERVER		4059	01/20/2020			699.00
001	FUELMAN	201052	02/04/2020	01/28/2020			3,096.82	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-090-525	UNL FUEL		NP57601080	01/20/2020			26.38
	001-092-525	UNL FUEL		NP57601080	01/20/2020			44.83
	001-100-525	UNL FUEL		NP57601080	01/20/2020			2,462.27
	001-161-525	UNL & DSL FUEL		NP57601080	01/20/2020			371.54
	001-170-525	UNL FUEL		NP57601080	01/20/2020			145.11
	001-205-525	DSL FUEL		NP57601080	01/20/2020			46.69
001	FUELMAN	201054	02/04/2020	01/28/2020			2,492.44	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-090-525	UNL FUEL		NP57620735	01/27/2020			44.42
	001-100-525	UNL FUEL		NP57620735	01/27/2020			2,028.12
	001-161-525	UNL & DSL FUEL		NP57620735	01/27/2020			284.12
	001-170-525	UNL & DSL FUEL		NP57620735	01/27/2020			92.33
	001-205-525	UNL & DSL FUEL		NP57620735	01/27/2020			43.45

Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
001	GULF COAST VETERINARY EMERG HOSPITAL	201057	02/04/2020	01/28/2020			695.03	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-100-514	CAESAR: INGESTED FOREIGN ITEM		192071	01/09/2020			695.03
001	MSC 7511	201062	02/04/2020	01/28/2020			160.26	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-100-699	FNK100-01 RENTAL FEE		INV3485183	01/20/2020			160.26
001	SINGING RIVER ELECTRIC COOPERATIVE	201067	02/04/2020	01/28/2020			1,879.40	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-100-631	POLICE STATION 66298004		01172020	01/27/2020			1,110.56
	001-201-629	SIGNAL LIGHT 89113001		01172020	01/27/2020			64.79
	001-170-631	CITY PARK RESTRMS 89912001		01172020	01/27/2020			423.71
	001-201-633	STREET LIGHTS 90345002		01172020	01/27/2020			142.35
	001-092-631	RECORDS BLDG 90790001		01172020	01/27/2020			97.79
	001-170-631	FRAZIER RESTRMS 98546001		01172020	01/27/2020			40.20
001	SINGING RIVER ELECTRIC COOPERATIVE	201068	02/04/2020	01/28/2020			1,013.08	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-201-633	DOLPHIN ST 94987002		01172020	01/27/2020			93.24
	001-201-633	DOLPHIN ST 94988002		01172020	01/27/2020			86.23
	001-201-633	DOLPHIN ST 94989002		01172020	01/27/2020			86.14
	001-201-633	DOLPHIN ST 94990002		01162020	01/27/2020			535.39
	001-201-633	WM PAYNE 100244001		01172020	01/27/2020			75.17
	001-201-633	WM PAYNE 100245001		01172020	01/27/2020			136.91
001	SINGING RIVER ELECTRIC COOPERATIVE	201069	02/04/2020	01/28/2020			96.55	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-170-631	SPORTS PAVILION 66582005		01172020	01/27/2020			73.05
	001-170-631	ROUNDAABOUT 102311002		01172020	01/27/2020			23.50
001	PHIL TORJUSEN	201078	02/04/2020	01/28/2020			207.00	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-001-681	MILEAGE: JCEDF DINNER 360M		01082020	01/27/2020			207.00
001	M & E FEED & SEED	201079	02/04/2020	01/29/2020			85.98	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-100-514	DOG FOOD		5348	11/19/2019			42.99
	001-100-514	DOG FOOD		5354	12/02/2019			42.99
001	ALABAMA MEDIA GROUP	201085	02/04/2020	01/29/2020			18.12	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-090-615	PUBLIC NOTICE: GPC #20-01-VAR		0009477023	01/19/2020	200347		18.12
001	CAN'T MISS EMBROIDERY	201086	02/04/2020	01/29/2020			309.21	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-100-535	NAVY POLO (2) COMMUNICATIONS		23872	01/16/2020	200345		56.98
	001-100-535	BLK POLO (2) COMMUNICATIONS		23872	01/16/2020	200345		56.98
	001-100-535	BLK JACKET W/ COMMUNICATIONS		23872	01/16/2020	200345		36.05
	001-100-535	BLK JACKET W/ BADGE-NAME (4)		23872	01/16/2020	200345		144.20

Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
001	CAN'T MISS EMBROIDERY	201086	02/04/2020	01/29/2020			309.21	(CONTINUED)
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-100-535	FREIGHT		23872	01/16/2020	200345	15.00	
001	INTERNATIONAL PERSONNEL MANAGEMENT ASSOC	201087	02/04/2020	01/29/2020			234.71	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-022-660	ECC-EL301 PS TELECOM TEST (12)		1984N9P2K1	12/20/2019	200278	142.56	
	001-022-660	ADMINISTRATION FEE		1984N9P2K1	12/20/2019	200278	92.15	
001	MID SOUTH UNIFORM & SUPPLY INC	201088	02/04/2020	01/29/2020			955.86	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-100-559	SBA ARMOR SX02 LVL II VEST		600775	01/16/2020	200201	600.00	
	001-100-559	SBA SACRAMENTO CARRIER		600775	01/16/2020	200201	158.00	
	001-100-559	NAME TAPE HOOK		600775	01/16/2020	200201	6.00	
	001-100-559	ADD VELCRO BACK EMBLEMS		600775	01/16/2020	200201	2.00	
	001-100-559	BACK PATCH 2"		600775	01/16/2020	200201	5.00	
	001-100-559	UTILITY POUCH RADIO		600775	01/16/2020	200201	22.50	
	001-100-559	UTILITY POUCH CUFFCASE		600775	01/16/2020	200201	12.50	
	001-100-559	ADD VELCRO BACK EMBLEMS (2)		600775	01/16/2020	200201	4.00	
	001-100-535	TEX TROP SS WHITE SHIRT (3)		599320	11/27/2019	200176	145.86	
001	GULF SALES AND SUPPLY INC	201089	02/04/2020	01/29/2020			440.00	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-170-559	ANGLE GRINDER (2):SOCCER CMPLX		494749	01/16/2020	200340	340.00	
	001-170-559	BRUSH 4" CUP CS CRIMPED (2)		494749	01/16/2020	200340	50.00	
	001-170-559	BRUSH 4" CUP CS KNOT (2)		494749	01/16/2020		50.00	
001	MS TROPHY LLC	201090	02/04/2020	01/29/2020			35.20	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-100-535	NAME-SERVING BAR: HOGGARD, C		13030	01/22/2020	200311	31.20	
	001-100-535	SHIPPING		13030	01/22/2020		4.00	
001	SOUTHERN PIPE & SUPPLY	201091	02/04/2020	01/29/2020			16.77	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-170-634	2 URINAL FLANGE KIT W/SOCKET		3786384-00	01/06/2020	200305	16.77	
001	SECURE NETWORKS LLC	201095	02/04/2020	01/29/2020			201.00	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-100-639	DELL MEMORY UPGRADE 8GB		4069	01/24/2020	200348	201.00	
001	STAPLES BUSINESS ADVANTAGE DEPT ATL	201097	02/04/2020	01/29/2020			302.76	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-010-500	BRAND DESK CALENDAR 2020		3435876181	01/10/2020	200322	4.75	
	001-010-500	HP05A LASER JET TONER DUAL PK		3435876181	01/10/2020	200322	143.08	
	001-045-500	RUBBER BANDS #33		3435876181	01/10/2020	200322	.50	
	001-045-500	HP 950 XL BLACK 364837		3435876181	01/10/2020	200322	36.69	
	001-045-500	HP 951 XL MAGENTA 364830		3435876181	01/10/2020	200322	27.13	
	001-045-500	BLUE LETTER FILE FOLDERS 24PK		3435876181	01/10/2020	200322	13.09	
	001-045-500	JUMBO PAPERCLIPS 1000CT		3435876181	01/10/2020	200322	5.97	
	001-045-500	RECEIVED PRE-INKED STAMP		3435876181	01/10/2020	200322	6.66	
	001-040-559	SWINGLINE HEAVY DUTY STAPLER		3435777008	01/09/2020	200320	64.89	

Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
001	CITY ELECTRIC SUPPLY CO	201098	02/04/2020	01/29/2020			58.33	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-170-634	30A 240V 3P BREAKER		PAS/063002	01/13/2020	200325		58.33
001	THE GULF COMPANIES INC	201102	02/04/2020	01/29/2020			125.00	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-201-559	33GAL HD CAN LINER 100/CS (5)		0924744-IN	01/24/2020	200352		125.00
001	CHANCELLOR INC	201104	02/04/2020	01/29/2020			1,560.00	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-201-637	COB LED LAMPS (30)		3019050401	01/15/2020	200319		1,560.00
001	USPCA REGION 26	201105	02/04/2020	01/29/2020			375.00	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-100-681	TRIAL PARTICIPANT FEE: BEVER		2/19-2/23	01/28/2020	200354		75.00
	001-100-681	MEMBERSHIP FEE: BEVER		2/19-2/23	01/28/2020	200354		50.00
	001-100-681	TRIAL PARTICIPANT FEE: WILLIAMS		2/19-2/23	01/28/2020	200354		75.00
	001-100-681	MEMBERSHIP FEE: WILLIAMS		2/19-2/23	01/28/2020	200354		50.00
	001-100-681	TRIAL PARTICIPANT FEE: MCQUAGGE		2/19-2/23	01/28/2020	200354		75.00
	001-100-681	MEMBERSHIP FEE: MCQUAGGE		2/19-2/23	01/28/2020	200354		50.00
001	AUDIOWAVE INC	201106	02/04/2020	01/29/2020			1,675.00	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-100-638	INSTALL RADIO: 22 GPD UNITS		A51366	01/21/2020	200336		1,650.00
	001-100-638	SHOP SUPPLIES		A51366	01/21/2020	200336		25.00
001	SINGING RIVER ELECTRIC COOPERATIVE	201113	02/04/2020	01/29/2020			686.17	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-161-631	SOUTH FD 76008001		01182020	01/28/2020			284.90
	001-170-631	BACOT PARK 10137		01182020	01/28/2020			251.06
	001-201-629	SIGNAL LIGHTS 10138		01182020	01/28/2020			126.71
	001-170-631	BACOT SPLASHPAD 103751001		01182020	01/28/2020			23.50
001	SINGING RIVER ELECTRIC COOPERATIVE	201118	02/04/2020	01/29/2020			8,696.92	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-201-633	STREET LIGHTING 10054		01172020	01/27/2020			5,994.72
	001-201-629	SIGNAL LIGHTS 10054		01172020	01/27/2020			724.36
	001-092-631	CITY HALL 10054		01172020	01/27/2020			1,000.19
	001-170-631	FRAZIER PARK 10054		01172020	01/27/2020			53.72
	001-170-631	SENIOR BLDG 10054		01172020	01/27/2020			165.55
	001-161-631	CENTRAL FD 10054		01172020	01/27/2020			339.44
	001-170-631	CITY PARK 10054		01172020	01/27/2020			144.36
	001-092-631	PUBLIC WORKS 10054		01172020	01/27/2020			249.00
	001-092-631	HWY 90 SIGN 10054		01172020	01/27/2020			25.58
FUND TOTAL	1 Claims	to	Checks	44 Total	36,360.74 Manual	Held	Total	36,360.74

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Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
157	SECURE NETWORKS LLC	201096	02/04/2020	01/29/2020			8,720.00	
	Account Number		Description	Invoice #	Date	P.O.	Amount	
	157-100-799		QNAP T 2U 8-BAY ARM BASED	4067	01/24/2020	200326		1,695.00
	157-100-799		SEAGATE 8TB 3.5 INT HARD DRIVE	E067	01/24/2020	200326		2,328.00
	157-100-799		SHIPPING	4067	01/24/2020	200326		15.00
	157-100-799		DELL POWEREDGE WINDOW SRV 2019	4068	01/24/2020	200333		2,685.00
	157-100-799		MS SQL SERVER 2017 STANDARD	4068	01/24/2020	200333		1,972.00
	157-100-799		SHIPPING	4068	01/24/2020	200333		25.00
157	BARNEYS POLICE AND HUNTING SUPPLIES	201101	02/04/2020	01/29/2020			737.20	
	Account Number		Description	Invoice #	Date	P.O.	Amount	
	157-100-799		PISTOL 43 9MM GLKLE43NS (2)	32975	01/21/2020	200231		737.20
FUND TOTAL 157 Claims	to	Checks	2 Total	9,457.20	Manual	Held	Total	9,457.20

Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
171	SEYMOUR ENGINEERING PLLC	201066	02/04/2020	01/28/2020			1,715.00	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	171-300-720	ENGINEERING: FITNESS TRAIL		7460	01/24/2020			1,715.00
171	CITY ELECTRIC SUPPLY CO	201099	02/04/2020	01/29/2020			360.95	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	171-176-779	C-H CHLOOPDFDP LUGS		PAS/063073	01/15/2020	200339		79.00
	171-176-779	2-14 AWG ALUM LUG (19)		PAS/063103	01/16/2020	200343		23.74
	171-176-779	120V W/R FLUSH MOUNTING (19)		PAS/063103	01/16/2020	200343		258.21
FUND TOTAL 171 Claims	to	Checks	2 Total	2,075.95	Manual	Held	Total	2,075.95

Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
176	AD2 INC	200998	02/04/2020	01/21/2020			501.50	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	176-170-699	HOSTING FEE JAN 2020	3574	01/15/2020			36.50	
	176-170-699	SHOPPING CART FEE JAN 2020	3574	01/15/2020			115.00	
	176-170-699	WEB SITE MNT:12/15/19-1/14/20	3574	01/15/2020			350.00	
176	AT&T	201019	02/04/2020	01/23/2020			158.73	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	176-170-605	MONTHLY SERVICE	2284972244	01/14/2020			158.73	
176	AT&T	201027	02/04/2020	01/24/2020			52.05	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	176-170-605	JAN 2020: SSP INTERNET	285615432	01/11/2020			52.05	
176	FUELMAN	201055	02/04/2020	01/28/2020			30.61	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	176-170-525	UNL FUEL	NP57620735	01/27/2020			30.61	
176	SINGING RIVER ELECTRIC COOPERATIVE	201119	02/04/2020	01/29/2020			1,913.17	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	176-170-631	PARK FACILITIES	76854002	01182020	01/28/2020		1,865.01	
	176-170-631	HOUSE	76855002	01182020	01/28/2020		48.16	
FUND TOTAL 176 Claims	to	Checks	5 Total	2,656.06	Manual	Held	Total	2,656.06

Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
304	CITY OF GAUTIER	200994	02/04/2020	01/17/2020			10,800.00	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	304-000-104	TR FUNDS: CK 46799 ERC		01172020	01/17/2020			10,800.00
304	SEYMOUR ENGINEERING PLLC	201059	02/04/2020	01/28/2020			3,890.00	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	304-510-762	TOWN COMMONS: DESIGN SERVICES		7445	01/23/2020			3,890.00
304	SEYMOUR ENGINEERING PLLC	201061	02/04/2020	01/28/2020			820.00	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	304-510-762	TOPOGRAPHIC SURVEY		7451	01/24/2020			820.00
304	SEYMOUR ENGINEERING PLLC	201063	02/04/2020	01/28/2020			13,000.00	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	304-510-763	TASK #2: SELECTIVE CLRG 100%		7449	01/23/2020			13,000.00
FUND TOTAL 304 Claims to		Checks	4 Total	28,510.00	Manual	Held	Total	28,510.00

Docket of Claims
Release date from 02/04/2020 thru 02/04/2020

Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
305	BAYOU CONCRETE LLC	201094	02/04/2020	01/29/2020			510.00	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	305-300-721	3 YD 3000 PSI		188840	01/22/2020	200344		360.00
	305-300-721	DELIVERY CHARGE		188840	01/22/2020	200344		150.00
FUND TOTAL 305 Claims	to	Checks	1 Total	510.00	Manual	Held	Total	510.00

Docket of Claims
Release date from 02/04/2020 thru 02/04/2020

Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
306	DAVID RUSH CONSTRUCTION LLC	201080	02/04/2020	01/29/2020			103,331.79	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	306-176-721	RENOVATION 21.97%		001	01/28/2020			103,331.79
FUND TOTAL 306 Claims	to	Checks	1 Total	103,331.79	Manual	Held	Total	103,331.79

Docket of Claims
Release date from 02/04/2020 thru 02/04/2020

Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
350	SEYMOUR ENGINEERING PLLC	201064	02/04/2020	01/28/2020			6,500.00	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	350-721-603	DESIGN/PERMITTING 90%		7444	01/23/2020			6,500.00
FUND TOTAL 350 Claims	to	Checks	1 Total	6,500.00	Manual	Held	Total	6,500.00

Docket of Claims
Release date from 02/04/2020 thru 02/04/2020

Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
354	SEYMOUR ENGINEERING PLLC	201060	02/04/2020	01/28/2020			10,349.50	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	354-722-603	CONSTRUCTION ADMIN 25%		7450	01/24/2020			1,437.50
	354-722-786	RESIDENT PROJECT REP 25%		7450	01/24/2020			3,000.00
	354-726-603	AMEND 1: SANITARY SEWER		7446	01/23/2020			5,912.00
354	HUDSON CONTRACTING INC	201081	02/04/2020	01/29/2020			65,966.40	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	354-722-766	CONSTRUCTION: WATER		2	01/28/2020			44,250.75
	354-726-768	CONSTRUCTION: SEWER		2	01/28/2020			21,715.65
FUND TOTAL 354 Claims	to	Checks	2 Total	76,315.90	Manual	Held	Total	76,315.90

Docket of Claims
Release date from 02/04/2020 thru 02/04/2020

Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
355	WAGGONER ENGINEERING INC	201058	02/04/2020	01/28/2020			40,800.00	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	355-723-762	DESIGN: WTR SUPPLY & TRMT		36527	12/31/2019		40,800.00	
FUND TOTAL 355 Claims	to	Checks	1 Total	40,800.00	Manual	Held	Total	40,800.00

Docket of Claims
Release date from 02/04/2020 thru 02/04/2020

Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
360	SEYMOUR ENGINEERING PLLC	201065	02/04/2020	01/28/2020			21,823.25	
	Account Number		Description		Invoice #	Date	P.O.	Amount
	360-726-762		TOPOGRAPHIC SURVEY 90%		7448	01/23/2020		3,580.00
	360-726-762		VIDEO EXISTING SWR INF 80%		7448	01/23/2020		12,000.00
	360-726-762		ENGINEERING DESIGN 25%		7448	01/23/2020		6,243.25
FUND TOTAL 360 Claims	to	Checks	1 Total	21,823.25	Manual	Held	Total	21,823.25

Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
400	AT&T	200995	02/04/2020	01/21/2020			63.18	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	400-650-605	MONTHLY SERVICE		2284972276	01/06/2020			63.18
400	WASTE MANAGEMENT OF MS-GLF COAST INC	200996	02/04/2020	01/21/2020			272.25	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	400-651-698	ROLL - OFF TIMBERLANE		0880947687	01/16/2020			272.25
400	AT&T	201020	02/04/2020	01/23/2020			259.01	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	400-650-605	MONTHLY SERVICE		2284975234	01/14/2020			259.01
400	CITY OF GAUTIER	201025	02/04/2020	01/17/2020			43,427.11	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	400-680-821	ST LNS #3 90/57 SWR		01092020	01/09/2020			7,877.45
	400-680-822	ST LNS #4 90/57 WTR		01092020	01/09/2020			10,948.67
	400-680-822	ST LNS #4 90/57 SWR		01092020	01/09/2020			9,019.22
	400-680-823	ST LNS #5 ALLEN RD		01092020	01/09/2020			2,149.95
	400-680-824	ST LNS #6 OLD SPAN TR		01092020	01/09/2020			3,765.83
	400-680-825	ST LNS #7 OLD SPAN TR		01092020	01/09/2020			9,665.99
400	SINGING RIVER ELECTRIC COOPERATIVE	201029	02/04/2020	01/27/2020			2,190.06	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	400-651-631	LIFT STATIONS 20649		01142020	01/22/2020			920.64
	400-651-631	LIFT STATIONS 28779		01142020	01/22/2020			89.89
	400-651-631	SCHONER WELL 20688		01112020	01/20/2020			955.24
	400-651-631	LIFT STATIONS 20688		01112020	01/20/2020			224.29
400	CABLE ONE INC	201033	02/04/2020	01/27/2020			61.16	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	400-650-698	FEB 2020: #107663106		01162020	01/23/2020			61.16
400	2018-2019 BOND DEBT SERVICE FUND	201034	02/04/2020	01/27/2020			18,000.00	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	400-900-950	FEB 2020: 2018 BOND DS		02012020	02/01/2020			18,000.00
400	2018-2019 BOND DEBT SERVICE FUND	201035	02/04/2020	01/27/2020			34,000.00	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	400-900-950	FEB 2020: 2019 BOND DS		02012020	02/01/2020			34,000.00
400	ARISTA INFORMATION SYSTEMS INC	201036	02/04/2020	01/27/2020			5,626.85	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	400-650-698	DEC 2019 STATEMENTS		28952	01/14/2020			1,126.85
	400-650-698	DEC 2019 POSTAGE		1425202001	01/14/2020			4,500.00
400	FUELMAN	201053	02/04/2020	01/28/2020			142.47	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	400-650-525	UNL FUEL		NP57601080	01/20/2020			142.47

Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
400	FUELMAN	201056	02/04/2020	01/28/2020			63.22	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	400-650-525	UNL FUEL	NP57620735	01/27/2020			63.22	
400	SEYMOUR ENGINEERING PLLC	201070	02/04/2020	01/28/2020			500.00	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	400-650-603	SHOT MANHOLE @ LS ROBERTSDALE	7461	01/24/2020			312.50	
	400-650-603	SEWER FLOW METERING	7461	01/24/2020			187.50	
400	COAST CONCRETE CO INC	201075	02/04/2020	01/28/2020			626.25	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	400-651-585	3000 PSI ST NO AIR (6)	153166	01/22/2020			652.50	
	400-651-585	CREDIT MEMO: RATE ADJ	152525	10/15/2019			-26.25	
400	IRBY'S ANSWERING SERVICE	201084	02/04/2020	01/29/2020			426.00	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	400-650-698	HOLIDAY CHARGES	277-012220	01/22/2020			12.00	
	400-650-698	BASE RATE: 1/22/20-02/18/20	277-012220	01/22/2020			414.00	
400	SOUTHERN PIPE & SUPPLY	201092	02/04/2020	01/29/2020			1,626.00	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	400-651-581	12" BELL JT LEAK CLAMP (7)	3535815-00	01/20/2020	200042		1,626.00	
400	CENTRAL PIPE SUPPLY-JACKSON	201093	02/04/2020	01/29/2020			575.18	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	400-651-581	4" PVC PRESS REPR COUPLING (6)	2045821001	01/24/2020	200341		248.28	
	400-651-581	2" PVC MALE ADAPTER (10)	2045821001	01/24/2020	200341		12.20	
	400-651-583	2"X1-1/4" PVC BUSHING (10)	2045821001	01/24/2020	200341		14.20	
	400-651-583	3"X2" PVC BUSHING (10)	2045821001	01/24/2020	200341		33.50	
	400-651-583	2" PVC PIPE BELL END 200FT	2045821001	01/24/2020	200341		160.00	
	400-651-581	1-1/4" PVC MALE ADAPTER (10)	2045821001	01/24/2020	200341		7.00	
	400-651-581	1-1/4" PVC PIPE BELL END 200FT	2045821001	01/24/2020	200341		100.00	
400	CITY ELECTRIC SUPPLY CO	201100	02/04/2020	01/29/2020			4,094.61	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	400-651-584	C-H UTE7213UFLCH	PAS/062776	12/31/2019	200276		469.00	
	400-651-584	C-H DG323NRB	PAS/062776	12/31/2019	200276		159.00	
	400-651-584	FERRAZ TR70R (3)	PAS/062776	12/31/2019	200276		74.67	
	400-651-584	C-H DT323URKN	PAS/062776	12/31/2019	200276		1,549.00	
	400-651-584	PIPE PVC125SCH80 (10)	PAS/062776	12/31/2019	200276		10.00	
	400-651-584	PVC-F TA12 (6)	PAS/062776	12/31/2019	200276		4.50	
	400-651-584	TOPAZ ELECTRIC 284 (6)	PAS/062776	12/31/2019	200276		1.94	
	400-651-584	WI 620524 (10)	PAS/062776	12/31/2019	200276		50.20	
	400-651-584	WI LQA1125 (2)	PAS/062776	12/31/2019	200276		18.38	
	400-651-584	WI SPNUT3/8 (10)	PAS/062776	12/31/2019	200276		11.90	
	400-651-584	PIPE PVC200SCH80 (10)	PAS/062776	12/31/2019	200276		12.90	
	400-651-584	PIPE PVC200 (80)	PAS/062776	12/31/2019	200276		63.20	
	400-651-584	EL90402036 (2)	PAS/062776	12/31/2019	200276		36.72	
	400-651-584	TOPAZ ELECTRIC 736 (10)	PAS/062776	12/31/2019	200276		21.02	
	400-651-584	3M 1400C-3/4X60 FT-RD	PAS/062776	12/31/2019	200276		1.49	

Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
400	CITY ELECTRIC SUPPLY CO	201100	02/04/2020	01/29/2020			4,094.61	(CONTINUED)
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	400-651-584	3M 1400C-3/4X60 WL	PAS/062776	12/31/2019	200276		1.49	
	400-651-584	3M 1400C-3/4X60 BL	PAS/062776	12/31/2019	200276		1.49	
	400-651-584	3M 1400C-3/4X60 FT	PAS/062776	12/31/2019	200276		1.49	
	400-651-584	PVC-F CEM20	PAS/062776	12/31/2019	200276		12.00	
	400-651-584	TOPAZ ELECTRIC 546 GREEN (10)	PAS/062776	12/31/2019	200276		6.40	
	400-651-584	THHN-2 STR-BLK-CU (100)	PAS/062776	12/31/2019	200276		124.90	
	400-651-584	THHN-8-STR-BLK-CU (25)	PAS/062776	12/31/2019	200276		8.73	
	400-651-584	LA603	PAS/062776	12/31/2019	200276		59.19	
	400-651-584	APPLETON AR20044-RS	PAS/062776	12/31/2019	200276		1,395.00	
400	SINGING RIVER ELECTRIC COOPERATIVE	201107	02/04/2020	01/29/2020			7,620.73	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	400-651-631	IONIZATION PLANT 99216002	01172020	01/27/2020			206.70	
	400-651-631	LIFT STATIONS 17882	01172020	01/27/2020			2,386.30	
	400-651-631	WATER WELLS 17882	01172020	01/27/2020			3,139.36	
	400-651-631	CITY HALL SOUTH 17882	01172020	01/27/2020			1,888.37	
400	SINGING RIVER ELECTRIC COOPERATIVE	201108	02/04/2020	01/29/2020			5,917.26	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	400-651-631	LIFT STNS 89627001	01162020	01/24/2020			69.98	
	400-651-631	LIFT STNS 89702001	01162020	01/24/2020			25.78	
	400-651-631	LIFT STNS 17881	01162020	01/24/2020			2,639.86	
	400-651-631	WATER WELLS 17881	01162020	01/24/2020			3,181.64	
400	SINGING RIVER ELECTRIC COOPERATIVE	201110	02/04/2020	01/29/2020			4,293.25	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	400-651-631	LIFT STNS 17875	01182020	01/28/2020			237.80	
	400-651-631	LIFT STNS 17883	01182020	01/28/2020			2,097.97	
	400-651-631	LIFT STNS 17884	01182020	01/28/2020			1,957.48	
FUND TOTAL 400 Claims		to	Checks	20 Total	129,784.59 Manual	Held	Total	129,784.59

Docket of Claims
Release date from 02/04/2020 thru 02/04/2020

Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
421	CODY D DICKERSON	201103	02/04/2020	01/29/2020			4,725.00	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	421-652-799	CANOPY 6X8: OFC & MALL WELL		01242020-1	01/27/2020	200014		1,725.00
	421-652-799	METAL SIDING: TREATMENT PLANT		01242020-1	01/27/2020	200014		3,000.00
FUND TOTAL 421 Claims	to	Checks	1 Total	4,725.00	Manual	Held	Total	4,725.00

SUMMARY OF ALL FUNDS

FUND 1 Claims	to	Checks	44 Total	36,360.74 Manual	Held	Total	36,360.74
FUND 7 Claims	to	Checks	1 Total	279,743.75 Manual	Held	Total	279,743.75
FUND 157 Claims	to	Checks	2 Total	9,457.20 Manual	Held	Total	9,457.20
FUND 171 Claims	to	Checks	2 Total	2,075.95 Manual	Held	Total	2,075.95
FUND 176 Claims	to	Checks	5 Total	2,656.06 Manual	Held	Total	2,656.06
FUND 303 Claims	to	Checks	1 Total	4,489.22 Manual	Held	Total	4,489.22
FUND 304 Claims	to	Checks	4 Total	28,510.00 Manual	Held	Total	28,510.00
FUND 305 Claims	to	Checks	1 Total	510.00 Manual	Held	Total	510.00
FUND 306 Claims	to	Checks	1 Total	103,331.79 Manual	Held	Total	103,331.79
FUND 350 Claims	to	Checks	1 Total	6,500.00 Manual	Held	Total	6,500.00
FUND 354 Claims	to	Checks	2 Total	76,315.90 Manual	Held	Total	76,315.90
FUND 355 Claims	to	Checks	1 Total	40,800.00 Manual	Held	Total	40,800.00
FUND 360 Claims	to	Checks	1 Total	21,823.25 Manual	Held	Total	21,823.25
FUND 400 Claims	to	Checks	20 Total	129,784.59 Manual	Held	Total	129,784.59
FUND 421 Claims	to	Checks	1 Total	4,725.00 Manual	Held	Total	4,725.00
Total for all Funds			Checks	87 Total	747,083.45 Manual	Held	Total 747,083.45

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

Council Meeting:
Title:

February 4, 2020
Resolution approving the sponsorship request for
Gautier Men's Club's 30th Annual Mardi Gras Parade
to be held on February 15, 2020

Introduced by:
Contact Person/Telephone

City Manager 497-8000 ext. 306

Summary Explanation: Resolution approving the sponsorship request from Gautier Men's Club in the amount of \$1,000.00 for the 30th Annual Mardi Gras Parade to be held on February 15, 2020.

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 APPROVING SPONSORSHIP OF GAUTIER MEN'S CLUB'S
30TH ANNUAL MARDI GRAS PARADE TO BE HELD ON FEBRUARY 15, 2020**

RESOLUTION NUMBER 000-2020

WHEREAS, the Gautier Men's Club has requested that the City sponsor its annual Mardi Gras Parade to be held on February 15, 2020; and

WHEREAS, the in addition to previously approved forms of sponsorship, the Gautier Men's Club has requested the use of a portion of the former Singing River Mall Site in support of the parade event; and

WHEREAS, this sponsorship includes advertisement of City resources and allows the Gautier Police Department to lead the parade; 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 this event, in the form of providing the use of the above-referenced property, is hereby authorized.

BE IT FURTHER RESOLVED, that the City is authorized to enter the attached Limited Use Agreement to memorialize this resolution.

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 February 4, 2020.

**LIMITED USE AGREEMENT BETWEEN THE CITY OF GAUTIER, MISSISSIPPI
AND GAUTIER MEN’S CLUB, INC.**

This Limited Use Agreement of Real Property (“Agreement”) is executed to be effective the _____ day of _____, 2020, between the City of Gautier, Mississippi (“City”) and Gautier Men’s Club, Inc. (“GMC”).

WHEREAS, the City is the lessee of certain real property located on the north side of Highway 90 known as the Gautier Town Center (formerly Singing River Mall); and

WHEREAS, GMC desires to utilize a portion of this property (hereinafter, “the Property”) on Saturday, February 15, 2020, in support of its annual Mardi Gras Parade, of which the City is a sponsor; and

WHEREAS, the City desires to allow GMC to utilize the Property in support of its annual Mardi Gras Parade as an additional form of sponsorship.

THEREFORE, in consideration of the following mutual covenants and conditions it is hereby agreed as follows:

1. THE PROPERTY

The Property is graphically depicted on attached Exhibit A.

2. REPRESENTATIONS

The Parties represent and warrant that (i) each, and its authorized signatory, has full right, power and authority to execute this Agreement; and (ii) execution and performance of this Agreement will not violate any laws, ordinances, covenants, mortgages, licenses or other agreements binding on either Party.

GMC is responsible for obtaining a special event permit from the MS State Tax Commission prior to utilizing the Property.

3. TIME FRAME

The Property may be utilized by GMC on February 15, 2020.

4. LIMITED USE

A. The use of the Property by GMC shall be solely in support of its annual Mardi Gras Parade.

B. GMC, in consideration for the use of the property during the above time frame, agrees to perform any necessary limited preparation for use of the Property for the Parade, but agrees not to damage the property or make any permanent alterations to said property.

C. GMC, in consideration for the use of the property during the above time frame, agrees to leave the property in the same condition as it existed before the Parade.

5. COMPENSATION

The Parties agree that the use agreement is part of the sponsorship provided by the City for the Parade, and as such, the City grants GMC the use of the Property without monetary compensation.

IN WITNESS WHEREOF, the parties have caused this Agreement to be executed on the dates shown below.

GAUTIER MEN'S CLUB, INC.

By:_____

Name: _____
Title: _____

CITY OF GAUTIER, MISSISSIPPI

By: _____
PAULA YANCEY
CITY MANAGER

CITY OF GAUTIER
Consent Agenda Item #2
Fact Sheet

Council Meeting:

February 4, 2020

Title:

Extension of the Agreement with Cogent Strategies, LLC

Introduced by:

Contact Person/Telephone

City Manager 497-8000 ext. 306

Summary Explanation: Extension of the Agreement with Cogent Strategies, LLC.

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 000-2020

WHEREAS, Cogent Strategies is a team of top-ranked government relations and strategic communications professionals; and

WHEREAS, the City has retained Cogent Strategies to assist in securing federal dollars for the City's infrastructure projects, specifically sewer repair and water treatment plant requirements; and

WHEREAS, the City previously extended the one-year agreement with Cogent Strategies, LLC on February 5, 2019; and

WHEREAS, the city hereby finds extension of this agreement through February 5, 2021 is in the best interest of the City;

IT IS HEREBY ORDERED by the Mayor and Members of the Council of the City of Gautier, Mississippi, that the extension of the agreement with Cogent Strategies, on the same terms and conditions, is hereby authorized and approved; and

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 February 4, 2020.

**CITY OF GAUTIER
MEMORANDUM**

To: City Council
From: Paula Yancey, City Manager
Date: February 4, 2020
Subject: Approval to amend the agreement with Cogent Strategies

REQUEST:

The City Manager requests to amend the agreement executed February 23, 2018 and subsequently amended February 5, 2019 between Cogent Strategies LLC and the City of Gautier in order to extend the contract.

BACKGROUND:

Cogent Strategies has worked well the past two years assisting the City of Gautier's efforts to secure federal dollars for the City's infrastructure projects, specifically sewer repair and water treatment plant requirements.

DISCUSSION:

Cogent Strategies, LLC agrees to extend the term of the Agreement through February 5, 2021. All other terms and conditions of the Agreement will remain in effect.

RECOMMENDATION:

The City Manager recommends that the City Council approve to amend the agreement between the City of Gautier and Cogent Strategies, LLC.

The Council May:

1. Approve to amend the agreement between the City of Gautier and Cogent Strategies, LLC; or
2. Not approve to amend the agreement between the City of Gautier and Cogent Strategies, LLC

ATTACHMENTS:

1. Cogent Strategies Letter (Amendment to Agreement)



January 23, 2020

Ms. Paula Yancey
City Manager
City of Gautier
3330 US-90
Gautier, MS 39553

Dear Paula,

I am writing to amend the agreement executed February 23, 2018 and subsequently amended February 5, 2019 ("the Agreement") between Cogent Strategies LLC and the City of Gautier, hereinafter referred to collectively as "the Parties".

Summary and Terms of this Amendment

1. The Parties hereby agree to extend the term of the Agreement through February 5, 2021.
2. Notwithstanding the changes above, all other terms and conditions of the Agreement shall remain in full force and effect.

We look forward to continuing our work with you. Should you have any questions please do not hesitate to contact me.

Sincerely,

Kimberley Fritts
Founder & CEO

AGREED TO:

On behalf of the City of Gautier

Date

On behalf of Cogent Strategies, LLC

1/23/2020

Date

CITY OF GAUTIER
Consent Agenda Item #3
Fact Sheet

Council Meeting:
Title:

February 4, 2020
Authorization for Mayor Torjusen to travel to Hattiesburg, Mississippi to attend the 13th Annual Statewide Youth Leadership Summit

Introduced by:
Contact Person/Telephone

City Manager 497-8000 ext. 306

Summary Explanation: Authorization for Mayor Torjusen to travel to Hattiesburg, Mississippi to attend the 13th Annual Statewide Youth Leadership Summit on February 28-29, 2020.

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 000-2020

AN ORDER AUTHORIZING MAYOR TORJUSEN TO TRAVEL TO HATTIESBURG, MISSISSIPPI TO ATTEND THE 13th ANNUAL STATEWIDE YOUTH LEADERSHIP SUMMIT

WHEREAS, the Mississippi Municipal League Statewide Youth Leadership Summit is a two-day event sponsored by the Mississippi Municipal League in Hattiesburg, MS on February 28-29, 2020; and

WHEREAS, the purpose of the Summit is to bring city officials and youth together to share their experiences of their programs and the impact made on the community; and

WHEREAS, the Mayor and City Council find it is in the best interests of the City for the Mayor to attend this event;

IT IS HEREBY ORDERED by the Mayor and Members of the Council of the City of Gautier, Mississippi, that Mayor Torjusen is hereby authorized to travel to Hattiesburg, Mississippi to attend the 13th Annual Statewide Youth Leadership Summit.

IT IS FURTHER ORDERED that all necessary travel costs, including but not limited to mileage, will be paid for by the City.

IT IS FURTHER ORDERED that all necessary travel costs incurred by the Mayor Torjusen, as outlined in Miss. Code Ann. 25-3-41, which are actually incurred during this trip will be reimbursed by the City upon submission of receipts for such expenses.

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 February 4, 2020.

**CITY OF GAUTIER
MEMORANDUM**

To: Paula Yancey, City Manager
From: Sherry Farabee, Purchasing Agent
Date: 1/24/2020
Subject: Resolution authorizing Mayor Phil Torjusen to travel and stay at the Doubletree Hotel in Hattiesburg, MS and register for the 13th Annual Statewide Youth Leadership Summit.

REQUEST:

Approval for Mayor Phil Torjusen to travel to Hattiesburg, MS on February 28-29, 2020, for the 13th Annual Statewide Youth Leadership Summit and that all travel, hotel accommodations and registration will be paid for by the City. The hotel will run approximately \$94.00 per room for one night. The registration will run \$25.00 for the event.

BACKGROUND:

The Mississippi Municipal League Statewide Youth Leadership Summit is a two-day event sponsored by the Mississippi Municipal League. The purpose of the Summit is to bring city officials and youth together to share their experiences of their programs and the impact made on the community. In addition, it establishes a forum where youth can interact and discuss issues and concerns that are important to them. As a result, the Summit has been organized to promote a fun environment for youth and city officials to learn and network with each other. Adults and students alike will walk away from the summit with knowledge of forming their own board program or expanding their current program to new horizons.

DISCUSSION:

A Mayor's Youth Council is a group of young people working toward the common purpose of developing their individual leadership skills to strengthen their communities through volunteer service and increased communication with municipal leaders. Youth develop and lead initiatives with the support of adult mentors. A Mayor's Youth Council is more than just a service club because members determine to train and involve their peers in service leadership. They also provide valuable insight on issues affecting youth and the community.

RECOMMENDATION:

City Staff recommends that the City Council authorize all necessary travel costs know prior to the trip, including but not limited to accommodations and mileage to be paid by the City.

ATTACHMENTS:

1. City Youth Council Leadership Summit 2020

13TH ANNUAL STATEWIDE YOUTH LEADERSHIP SUMMIT REGISTRATION



FEBRUARY 28-29, 2020 • UNIVERSITY OF SOUTHERN MISSISSIPPI • HATTIESBURG, MS

REGISTRATION FEE IS \$25 FOR CITY OFFICIALS, CHAPERONES & STUDENTS.*

REGISTRATION FEE INCLUDES:
FRIDAY NIGHT WELCOME RECEPTION,
SUMMIT T-SHIRT, SATURDAY BREAKFAST
AND LUNCH.

NO REFUNDS AFTER JANUARY 31, 2020

(Please print legibly)

Full Name _____

Title (Circle one) Student City Official Chaperone

City/Organization _____

Address _____

City _____ State _____ Zip _____

Phone _____

Fax _____

E-mail _____

WILL YOUR MAYOR'S YOUTH COUNCIL
NEED A DISPLAY TABLE?

YES _____ NO _____

WILL YOUR CITY ATTEND THE WELCOME
RECEPTION ON FRIDAY NIGHT?

YES _____ NO _____

T-SHIRT SIZE (Please select one)

*T-SHIRT ORDERS MUST BE RECEIVED BY
JANUARY 10 IN ORDER TO GUARANTEE SIZING*

____ SMALL ____ MEDIUM ____ LARGE

____ X-LARGE ____ 2X ____ 3X ____ 4X

- PLEASE COMPLETE ONE FORM PER INDIVIDUAL ATTENDING.
- YOU MAY FAX TO 601-353-6980.
- MAKE CHECKS PAYABLE TO THE MISSISSIPPI MUNICIPAL LEAGUE AND MAIL WITH YOUR REGISTRATION FORM TO:

MISSISSIPPI MUNICIPAL LEAGUE

ATTN: STATEWIDE YOUTH LEADERSHIP SUMMIT
600 EAST AMITE STREET, SUITE 104
JACKSON, MS 39201

REGISTRATION DEADLINE IS JANUARY 31, 2020

***STUDENTS MUST BE 9TH-12TH GRADE ONLY.**

SEE BACK SIDE FOR CONFERENCE HOTELS

13TH ANNUAL STATEWIDE YOUTH LEADERSHIP SUMMIT REGISTRATION



FEBRUARY 28-29, 2020 • UNIVERSITY OF SOUTHERN MISSISSIPPI • HATTIESBURG, MS

YOUTH SUMMIT HOTELS

COMFORT SUITES

122 Plaza Drive / Hattiesburg, MS

601-261-5555

DOUBLE FULL\$84

Group Code: MML Youth Leadership Summit

Room Block Closes 1/28/20

HAMPTON INN

120 Plaza Drive / Hattiesburg, MS

601-268-0606

QUEEN\$109

Group Code: MML

Room Block Closes 2/14/20

BAYMONT INN & SUITES

123 Plaza Drive / Hattiesburg, MS

601-264-8380

QUEEN \$80

Group Code: MML Youth Leadership Summit

Room Block Closes 1/9/2020

DOUBLE TREE BY HILTON

10 Gateway Drive / Hattiesburg, MS

601-296-0302

QUEEN / KING\$94

Group Code: MS Municipal League Youth Summit

Room Block Closes 2/7/20

TOMORROW'S LEADERS TODAY

**IF YOUR GROUP IS INTERESTED IN TOURING THE USM CAMPUS,
PLEASE CONTACT ACHAIA MOORE AT THE MML OFFICE AT 601-353-5854**

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

Council Meeting:
Title:

February 4, 2020
Approval of a Limited Use Agreement between the
City of Gautier and Jackson County, Mississippi
for the Singing River Mall Site for the 2020
Jackson County Household Hazardous Waste
Collection Day

Introduced by:
Contact Person/Telephone

City Manager 497-8000 ext. 306

Summary Explanation: Approval of a Limited Use Agreement between the City of Gautier and Jackson County, Mississippi for the Singing River Mall Site for the 2020 Jackson County Household Hazardous Waste Collection Day.

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 000-2020

WHEREAS, Jackson County, Mississippi has requested use of the Singing River Mall Site, currently being leased by the City, for the 2020 Jackson County Household Hazardous Waste Collection Day; and

WHEREAS, the Jackson County Household Hazardous Waste Collection Day is held annually, and provides a benefit to the citizens of the City of Gautier; and

WHEREAS, House Bill 35, 2002, is a Local and Private law authorizing Jackson County and its incorporated municipalities to share governmental equipment, manpower, services and resources as mutually agreed upon; and

WHEREAS, it is the desire of the Mayor and Council of the City of Gautier, Mississippi to permit use of the leased portion of the Singing River Mall Site as more fully described in the Limited Use Agreement; and

IT IS HEREBY ORDERED by the Mayor and Members of the Council of the City of Gautier, Mississippi, that the Limited Use Agreement between the City of Gautier and Jackson County Mississippi for the 2020 Jackson County Household Hazardous Waste Collection Day is hereby approved; and

IT IS FURTHER ORDERED that the Singing River Mall Site will be made available as the location for the 2020 Jackson County Household Hazardous Waste Collection site pursuant to the attached Limited Use Agreement; and

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 February 4, 2020.

**CITY OF GAUTIER
MEMORANDUM**

To: City Council
From: Paula Yancey, City Manager
Date: February 4, 2020
Subject: Limited Use Agreement between the City of Gautier and Jackson County Mississippi for the Singing River Mall Site for the Jackson County Household Hazardous Waste Collection Event.

REQUEST:

The City Manager is requesting approval of a limited use agreement between the City of Gautier and Jackson County Mississippi for the Singing River Mall site for the 2020 Jackson County Household Hazardous Waste Collection Event.

BACKGROUND:

The City of Gautier is the lessee of certain real property located on the north side of Highway 90 known as the Gautier Town Center (formerly Singing River Mall). The City of Gautier received a request from Jackson County Solid Waste Department to use the Singing River Mall Site for its annual Household Hazardous Waste Collection Event.

DICUSSION:

The Jackson County Household Hazardous Waste Collection Event is held annually countywide. Singing River, LLC granted permission to the Jackson County Solid Waste Department to use the parking area located at Gautier Town Center (formerly Singing River Mall). The day of use is April 25, 2020.

RECOMMENDATION:

The City Manager recommends that City Council approve a limited use agreement between the City of Gautier and Jackson County Mississippi for the Singing River Mall site for the 2020 Jackson County Household Hazardous Waste Collection Event.

City Council May:

1. Approve the limited use agreement between the City of Gautier and Jackson County Mississippi for the Singing River Mall site for the 2020 Jackson County Household Hazardous Waste Collection Event; or
2. Not approve the limited use agreement between the City of Gautier and Jackson County Mississippi for the Singing River Mall site for the 2020 Jackson County Household Hazardous Waste Collection Event.

ATTACHMENT(S): Limited Use Agreement



JACKSON COUNTY BOARD OF SUPERVISORS SOLID WASTE DEPARTMENT

10501 SEAMAN RD VANCLEAVE, MS 39565 | P.O. BOX 998 | PASCAGOULA, MS 39568
OFFICE: 228-872-8340 | FAX: 228-872-8341

January 06, 2020

Via-email:

pyancy@gautier-ms.gov
jdanos@bordisdanos.com

Paula Yancey, City Manager
City of Gautier
3330 Highway 90
Gautier, MS 39553

It is that time of year, when we start planning our Annual Household Hazardous Waste Collection Event. I am respectfully requesting permission to use the same space at the Singing River Mall Parking lot for our Household Hazardous Waste event.

Our proposed date for the event is Saturday, April 25, 2020. We will begin sending letters out to all the cities by the end of January.

If you could let me know as soon as possible, I would appreciate it. I am trying to get this on the agenda in a timely manner.

If you have questions or require additional information, please feel free to contact me.

Thank you in advance for your assistance in this matter.

Respectfully,

Ronda Powell
Director Solid Waste

Cc: Brian_Fulton@co.jackson.ms.us
gevans@jcboardatty.com

**LIMITED USE AGREEMENT BETWEEN THE CITY OF GAUTIER, MISSISSIPPI
AND JACKSON COUNTY, MISSISSIPPI**

This Limited Use Agreement of Real Property ("Agreement") is executed to be effective the _____ day of _____, 2020, between the City of Gautier, Mississippi ("City") and Jackson County, Mississippi ("County").

WHEREAS, the City is the lessee of certain real property located on the north side of Highway 90 known as the Gautier Town Center (formerly Singing River Mall); and

WHEREAS, the County desires to host its Annual Household Hazardous Waste Collection Event on Saturday, April 25, 2020, at the parking area located at Gautier Town Center (formerly Singing River Mall) ("Parking Area"); and

WHEREAS, the County has previously obtained written authorization from the property owner for such use of the premises; and

WHEREAS, the City desires to allow the County to utilize this Parking Area for the purpose of hosting its Annual Household Hazardous Waste Collection Event held on Saturday, April 25, 2020.

THEREFORE, in consideration of the following mutual covenants and conditions it is hereby agreed as follows:

1. PARKING AREA

The Parking Area is graphically depicted on attached Exhibit A.

2. REPRESENTATIONS

The Parties represent and warrant that (i) each, and its authorized signatory, has full right, power and authority to execute this Agreement; and (ii) execution and performance of this Agreement will not violate any laws, ordinances, covenants, mortgages, licenses or other agreements

binding on either Party.

3. TIME FRAME

The Parking Area may be utilized by the County on Saturday, April 25, 2020.

4. LIMITED USE

A. The use of the Parking Area by the County shall be solely for the purpose of hosting its Annual Household Hazardous Waste Collection Event.

B. The County, in consideration for the use of the property during the above time frame, agrees to perform any necessary limited preparation for use of the property for the Event but agrees not to damage the property or make any permanent alterations to said property.

C. The County, in consideration for the use of the property during the above time frame, agrees to leave the property in the same condition as it existed before the Event.

5. COMPENSATION

The Parties agree that due to the benefit provided to their citizens, the City grants the County the use of the Parking Area without monetary compensation.

IN WITNESS WHEREOF, the parties have caused this Agreement to be executed on the dates shown below.

JACKSON COUNTY, MISSISSIPPI

By: _____
KEN TAYLOR, PRESIDENT
BOARD OF SUPERVISORS

CITY OF GAUTIER, MISSISSIPPI

By: _____
PHIL TORJUSEN, MAYOR

**CITY OF GAUTIER
Consent Agenda Item #5
Fact Sheet**

Council Meeting:
Title:

**February 4, 2020
Approval to retain Butler Snow LLP to
prepare and submit the City of Gautier's
Financial Disclosure Statement**

Introduced by:
Contact Person/Telephone

Cynthia Russell 497-8000 ext. 302

Summary Explanation: Approval to retain Butler Snow LLP to prepare and submit the City of Gautier's Continuing Financial Disclosure Statement, pursuant to Securities and Exchange Commission Rule 15c2-12.

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	☐
☐		☐		☐		☐		☐	☐

Second Made by:									
Torjusen	☐	Martin	☐	George	☐	Jackson	☐	Vaughan	☐
☐		☐		☐		☐		☐	☐

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 000-2020

WHEREAS, pursuant to Securities and Exchange Commission Rule 15c2-12, the City of Gautier is required to provide on an annual basis certain financial information and operating data to the Municipal Securities Rulemaking Board; and

WHEREAS, the total cost of the preparation and submission is not expected to exceed \$3,000.00;

IT IS HEREBY ORDERED by the Mayor and Members of the Council of the City of Gautier, Mississippi, that the retention of Butler Snow LLP to prepare and submit the City of Gautier's Continuing Financial Disclosure Statement, pursuant to Securities and Exchange Commission Rule 15c2-12, 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 February 4, 2020.

**CITY OF GAUTIER
MEMORANDUM**

To: Paula Yancey, City Manager
From: Cindy Russell, City Clerk
Date: January 27, 2020
Subject: City of Gautier, Retention of Butler Snow LLP for Financial Disclosures

REQUEST:

City Council action is requested to approve retaining Butler Snow LLP for preparing and submitting the City of Gautier's Financial Disclosures.

BACKGROUND:

In the past, the City of Gautier has retained Butler Snow LLP to prepare and submit the Continuing Disclosure Statement in connection with the bonds.

DISCUSSION:

Pursuant to Securities and Exchange Commission Rule 15c2-12, as amended from time to time (the "Rule"), the City is required to provide on an annual basis certain financial information and operating data to the Municipal Securities Rulemaking Board (the "MSRB") through the MSRB's Electronic Municipal Market Access system at www.emma.msrb.org ("EMMA"), in the electronic format then prescribed by the Securities and Exchange Commission (the "SEC") (the "Required Electronic Format") pursuant to the Rule. This year's filing is due on or before March 27, 2020. Total cost is not expected to exceed \$3,000.00. This is a budgeted item.

RECOMMENDATION:

Staff recommends approval to retain Butler Snow, LLP to prepare and submit the City of Gautier's Financial Disclosures.

ATTACHMENT(S):

2019 Continuing Disclosure Submission
Exhibit A – Event Notice



January 14, 2020

VIA E-MAIL AT CRUSSELL@GAUTIER-MS.GOV

City of Gautier, Mississippi
Attn: Cynthia Russell, City Clerk
3330 Highway 90
Gautier, MS 39553

Re: City of Gautier, Mississippi Fiscal Year 2019 Continuing Disclosure

Dear Cindy:

We are pleased to confirm our engagement as dissemination agent (the "Dissemination Agent") to The City of Gautier, Mississippi (the "City") in connection with its annual continuing disclosure undertaking. We appreciate your confidence in us and will do our best to continue to merit it. This letter sets forth the role we propose to serve and the responsibilities we propose to assume as Dissemination Agent in connection with the Annual Filing for fiscal year ended September 30, 2019.

We understand that pursuant to Securities and Exchange Commission Rule 15c2-12, as amended from time to time (the "Rule"), the City is required to provide on an annual basis certain financial information and operating data to the Municipal Securities Rulemaking Board (the "MSRB") through the MSRB's Electronic Municipal Market Access system at www.emma.msrb.org ("EMMA"), in the electronic format then prescribed by the Securities and Exchange Commission (the "SEC") (the "Required Electronic Format") pursuant to the Rule.

We also understand that pursuant to the City's Policies and Procedures for Continuing Disclosure/SEC Rule 15c2-12 Compliance (the "Policy"), a staff designee of the City is required to appoint or engage a dissemination agent to assist in carrying out its obligations under the Policy and the Rule, and the City is hereby appointing us to serve as Dissemination Agent in connection with the Annual Filing for fiscal year 2019 to be filed on or before March 27, 2020.

SCOPE OF ENGAGEMENT

As Dissemination Agent we will examine the City's continuing disclosure responsibility, consult with parties to the City; compile the Annual Filing (with the assistance of the City) and file an Annual Filing for and on behalf of the City. We will rely upon information provided to us without undertaking to verify the same by independent investigation. During the course of this engagement, we will rely on you to provide us with complete and timely information on all developments pertaining to any aspect of the Annual Filing. We understand that you will direct members of your staff and other employees of the City to cooperate with us in this regard.

Our duties in this engagement are limited to those expressly set forth above.

ATTORNEY-CLIENT RELATIONSHIP

Upon execution of this engagement letter, the City will be our client and an attorney-client relationship will exist between us. We further assume that all other parties understand that in this transaction we represent only the City, we are not counsel to any other party, and we are not acting as an intermediary among the parties. Our services as Dissemination Agent are limited to those contracted for in this letter, and the City's execution of this engagement letter will constitute an acknowledgment of those limitations.

Our representation of the City and the attorney-client relationship created by this engagement letter will be concluded upon the filing of the Annual Filing.

PROSPECTIVE CONSENT

As you are aware, Butler Snow represents many political subdivisions, companies and individuals. It is possible that during the time that we are representing the City, one or more of our present or future clients will have transactions, litigation, or other matters with the City. We do not believe that such representation, if it occurs, will adversely affect our ability to represent you as provided in this engagement letter, either because such matters will be sufficiently different from the filing of the Annual Filing so as to make such representations not adverse to our representation of you, or because the potential for such adversity is remote or minor and outweighed by the consideration that it is unlikely that advice given to the other client will be relevant to any aspect of the issuance filing of the Annual Filing. The City's local counsel is hereby authorized to discuss and/or review with Butler Snow any such matters described in this paragraph (including any form of potential conflict waiver, if applicable). Execution of this engagement letter will signify the City's consent to our representation of others consistent with the circumstances described in this paragraph.

FEE STRUCTURE

Based upon: (i) our current understanding of the terms, structure, size and schedule of the Annual Filing, (ii) the duties we will undertake pursuant to this letter, (iii) the time we anticipate devoting to the Annual Filing, and (iv) the responsibilities we assume, our fee for this engagement will be \$3,000.00. Such fee may vary: (i) if material changes in the structure of the financing occur or (ii) if unusual or unforeseen circumstances arise which require a significant increase in our time or our responsibilities. If, at any time, we believe that circumstances require an adjustment of our original fee estimate, we will consult with you.

In addition, this letter authorizes us to incur expenses and make disbursements on behalf of the City, which we will include in our invoice. Disbursement expenses will include such items as travel costs, photocopying, deliveries and other out-of-pocket costs.

PUBLICITY CONCERNING THIS MATTER

Often projects and matters such as this are of interest to the public. Also, many clients desire favorable publicity. Therefore, you agree that we may respond to inquiries from the news media and we may initiate and publish information to the public on this matter (including but not

limited to our firm website) unless you instruct us not to do so. In any event, we will not divulge any non-public information regarding this matter.

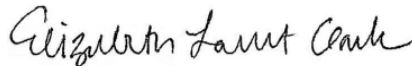
RECORDS

At your request, papers and property furnished by you will be returned promptly upon receipt of payment for outstanding fees and client charges. Our own files, including lawyer work product, pertaining to the transaction will be retained by us. For various reasons, including the minimization of unnecessary storage expenses, we reserve the right to dispose of any documents or other material retain by us after the termination of this engagement.

If the foregoing terms are acceptable to you, please so indicate by (1) returning the enclosed copy of this engagement letter dated and signed by an authorized officer; and (2) returning the material event notice certification dated and signed by an authorized officer, attached hereto as **Exhibit A**. Please retain a copy of the original engagement letter and material event notice certification for your files.

We look forward to working with you again on your Annual Filing.

BUTLER SNOW LLP



By: _____
Elizabeth Lambert Clark

Accepted and Approved:

THE CITY OF GAUTIER, MISSISSIPPI

BY: _____
Mayor

Dated: _____

cc: Joshua W. Danos, Esq., City of Gautier, Mississippi City Attorney
(Via email: jdanos@bordisdanos.com)
Paula Yancey, City Manager (Via email: pyancey@gautier-ms.gov)

EXHIBIT A

Event Notice

The County certifies that none of the events have occurred with respect to the Bonds during fiscal year 2019:

1. Principal and interest payment delinquencies
2. Non-Payment related defaults, if material
3. Unscheduled draws on debt service reserves, if any, reflecting financial difficulties
4. Unscheduled draws on credit enhancements reflecting financial difficulties
5. Substitution of credit or liquidity providers, or their failure to perform
6. Adverse tax opinions, the issuance by the Internal Revenue Service of proposed or final determinations of taxability, Notices of Proposed Issue (ITS Form 5701-TEB) or other material notices or determinations with respect to the tax status of the bonds, or other material events affecting the tax status of the Bonds
7. Modifications to rights of Bondholders, if material
8. Bond calls, if material, and tender offers
9. Defeasances
10. Release, substitution, or sale of property, if any, securing repayment of the securities
11. Rating changes
12. Bankruptcy, insolvency, receivership or other similar event¹
13. The consummation of a merger, consolidation or acquisition involving the State or the sale of all or substantially all of the assets of the State, other than in the ordinary course of business, the entry into a definitive agreement to undertake such an action or the termination of a definitive agreement relating to any such actions, other than pursuant to its terms, if material
14. Appointment of a successor or additional trustee or the change of name of a trustee, if material
15. Incurrence of a financial obligation² of the obligated person, *if material*, or agreement to covenants, events of default, remedies, priority rights, or other similar terms of a financial obligation of the Issuer, any of which affect security holders, *if material*.
16. Default, event of acceleration, termination event, modification of terms, or other similar events under the terms of a financial obligation² of the obligated person, any of which reflect financial difficulties.

CITY OF GAUTIER, MISSISSIPPI

BY: _____
Mayor

Dated: _____

50756965.v1

¹ For the purposes of the event identified in subparagraph (b)(5)(i)(C)(12) of the Rule, the event is considered to occur when any of the following occur: the appointment of a receiver, fiscal agent or similar officer for an obligated person in a proceeding under the U.S. Bankruptcy Code or in any other proceeding under state or federal law in which a court or governmental authority has assumed jurisdiction over substantially all of the assets or business of the obligated person, or if such jurisdiction has been assumed by leaving the existing governing body and official or officers in possession but subject to the supervision and orders of a court or governmental authority, or the entry of an order confirming a plan of reorganization, arrangement or liquidation by a court or governmental authority having supervision or jurisdiction over substantially all of the assets or business of the obligated person.

² For purposes of the events identified in subparagraphs (b)(5)(i)(C)(15) and (16) of the Rule, the term "financial obligation" is defined to mean a (A) debt obligation; (B) derivative instrument entered into in connection with or pledged as security or a source of payment for, an existing or planned debt obligation; or (C) a guarantee of (A) or (B). The term "financial obligation" does not include municipal securities as to which a final official statement has been otherwise provided to the MSRB consistent with the Rule. Numerous other terms contained in these subsections and/or in the definition of "financial obligation" are not defined in the Rule; SEC Release No. 34-83885 contains a discussion of the current SEC interpretation of those terms. For example, in the Release, the SEC provides guidance that the term "debt obligation" generally should be considered to include only lease arrangements that operate as vehicles to borrow money.

CITY OF GAUTIER
Consent Agenda Item #6
Fact Sheet

Council Meeting:
Title:

February 4, 2020
Receive December 2019 Finance Report

Introduced by:
Contact Person/Telephone

Teresa Montgomery 497-8000

Summary Explanation: Receive December 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 000-2020

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 December 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 February 4, 2020.

DECEMBER 2019 Ending Cash Balances

GENERAL DEPOSITORY

Fund Name		Account #	Balance
General Fund	Depository Account	001-000-001	\$1,541,308.01
MS Development Loan Katrina	Depository Account	007-000-001	\$431.80
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
SE MS METRO TASK FORCE	Depository Account	156-000-001	\$27,096.00
U S Justice Equitable Sharing	Depository Account	157-000-001	\$377,744.15
Fire Protection Fund	Depository Account	160-000-001	\$242,526.10
Tidelands Grant	Depository Account	171-000-001	\$23,086.60
Library Support Fund	Depository Account	172-000-001	\$1,487.59
MSWFP Recreation Trails Grant	Depository Account	175-000-001	
Shepard State Park Fund	Depository Account	176-000-001	\$77,469.64
USDA NRCS EWP Program	Depository Account	300-000-001	(\$89,056.74)
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	\$390,592.16
Solid Waste Fund	Depository Account	404-000-001	\$234,674.91
EPA: Brownfields Assessment	Depository Account	409-000-001	
General Ledger Cash Balance			\$2,934,545.37
General Depository Reconciled Cash Balance			\$2,924,532.91

ENTERPRISE FUND

Fund Name		Account #	Balance
Elevated Water Tank	Enterprise Account	350-000-002	\$448,961.00
Bemis Sewer Project	Enterprise Account	351-000-002	
OST-GV Sewer Improvements	Enterprise Account	360-000-002	(\$89,613.00)
Water & Sewer Utility	Enterprise Account	400-000-002	\$3,482,690.10
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			\$3,898,325.62
Enterprise Reconciled Cash Balance			\$3,896,277.11

BOND & RESTRICTED FUNDS

Fund Name		Account #	Balance
7M GO Bond S2010	Bond Fund	130-000-001	\$1,291,794.25
W&S Rev Bond S2018: Debt Service	Debt Service Fund	250/252-000-007	\$148,185.08
W&S Rev Bond S2018: DS Reserve	Restricted Fund	251/253-000-003	\$731,398.90
W&S Rev Bond S2018: Contingency	Restricted Fund	251/253-000-005	\$20,293.97
W&S Rev Bond S2018: Depreciation	Restricted Fund	251/253-000-009	\$20,293.97
Infrastructure Imp Funds: Town Commons	Restricted Fund	304-000-004	\$489,532.53
S2019 Construction Fund MPI GO Bond	Bond Fund	Funds 304-308	\$3,923,488.91
S2019 Cash w/ Fiscal Agent (Debt Service)	Restricted Fund	305-000-014	\$190,759.54
W&S Rev Bond S2018: Construction	Bond Fund	Funds 351-358	\$7,958,574.68
MS Dev Bank SO Bond S2013: DS Reserve	Restricted Fund	497-000-001	\$272,644.36
Customer Meter Deposit Funds	Restricted Fund	406-000-001	\$763,417.74

Total Bond & Restricted Reconciled Cash Balances \$15,810,383.93

**DECEMBER 2019
YEAR TO DATE TOTALS**

General Fund Totals

	BUDGET FY 2020	DEC 2019	Balance	25.00% % to date
General Fund Revenues	10,464,681.00	1,124,691.83	9,339,989.17	10.7%
Expenditures:				
001 Legislative	161,985.00	40,478.81	121,506.19	24.9%
010 City Court	339,259.00	65,763.45	273,495.55	19.3%
021 City Manager	260,609.00	77,640.00	182,969.00	29.7%
022 Human Resources	67,635.00	16,134.83	51,500.17	23.8%
040 City Clerk	223,582.00	56,469.34	167,112.66	25.2%
045 Finance	273,700.00	64,136.13	209,563.87	23.4%
060 City Attorney	130,000.00	30,135.25	99,864.75	23.1%
090 Economic Dev - Planning	385,274.00	91,272.14	294,001.86	23.6%
092 Building & General Expenses	646,600.00	335,573.85	311,026.15	51.8%
094 Grants & Project Admin	197,862.00	50,562.73	147,299.27	25.5%
100 Police	3,614,040.00	828,436.52	2,785,603.48	22.9%
161 Fire	2,650,678.00	649,940.91	2,000,737.09	24.5%
170 Recreation	580,676.00	141,068.98	439,607.02	24.2%
201 PW: Streets	264,000.00	34,862.72	229,137.28	13.2%
205 PW: Maintenance	232,837.00	58,492.46	174,344.54	25.1%
900 Interfund Transfers	840,143.00	0.00	840,143.00	
General Fund Expenditures	10,868,880.00	2,540,968.12	8,327,911.88	23.3%
<i>Total Operating Expenditures</i>	9,686,042.00	2,524,598.24	7,161,443.76	
<i>Total Capital Outlay Expenditures</i>	235,425.00	16,369.88	219,055.12	
<i>Total Debt Service</i>	107,270.00	0.00	107,270.00	
<i>Total Transfers Out</i>	840,143.00	0.00	840,143.00	
<i>Total Unappropriated</i>	0.00	0.00	0.00	
<i>Check Total</i>	10,868,880.00	2,540,968.12	8,327,911.88	
<i>Personnel</i>	7,576,527.00	1,932,151.39	5,644,375.61	
<i>Supplies</i>	484,917.00	102,824.64	382,092.36	
<i>Other Services</i>	1,624,598.00	489,622.21	1,134,975.79	
<i>Capital Outlay</i>	235,425.00	16,369.88	219,055.12	
<i>Debt Service</i>	107,270.00	0.00	107,270.00	
<i>Interfund Transfers for DS</i>	840,143.00	0.00	840,143.00	
<i>Unappropriated</i>	0.00	0.00	0.00	
<i>Check Total</i>	10,868,880.00	2,540,968.12	8,327,911.88	

**DECEMBER 2019
YEAR TO DATE TOTALS**

Special Funds	BUDGET FY 2020	As of DEC 2019	Balance	25.00% % to date
007 MS Dev 2.36M Katrina Bonds				
Revenues	280,000.00	0.00	280,000.00	
Expenditures	280,394.00	0.00	280,394.00	
013 TE-Downtown Revitalization				
Revenues	40,971.45	0.00	40,971.45	
020 Allen Road Widening				
Revenues	46,324.00	0.00	46,324.00	
Expenditures	46,324.00	0.00	46,324.00	
030 MDAH 2014 Community Heritage				
Revenues	0.00	0.00	0.00	
Expenditures	2,983.43	0.00	2,983.43	
128 Martin Bluff Road Project				
Expenditures	102,012.64	0.00	102,012.64	
130 \$7M GO Bond - Capital Improvements				
Revenues	4,347,810.71	13,842.56	4,333,968.15	0.3%
Expenditures	5,654,281.58	31,562.00	5,622,719.58	0.5%
156 SE MS METRO TASK FORCE				
Revenues	0.00	27,096.00	(27,096.00)	
Expenditures	0.00	0.00	0.00	
157 US Justice Equitable Sharing				
Revenues	0.00	0.00	0.00	
Expenditures	152,392.00	18,263.64	134,128.36	11.9%
160 Fire Protection Fund				
Revenues	109,000.00	0.00	109,000.00	
Expenditures	185,991.43	0.00	185,991.43	
171 Combined Tidelands Grant				
Revenues	242,858.31	92,868.53	149,989.78	38.2%
Expenditures	210,775.39	37,699.01	173,076.38	17.8%
172 Library Support Fund				
Revenues	111,724.00	4,770.36	106,953.64	4.2%
Expenditures	111,724.00	8,629.08	103,094.92	7.7%
176 Shepard State Park				
Revenues	105,320.00	27,260.50	78,059.50	25.8%
Expenditures	145,057.00	22,714.05	122,342.95	15.6%
250 2018 W&S Bond Debt Service				
Revenues	352,000.00	75,612.02	276,387.98	21.4%
Expenditures	286,782.00	73,390.63	213,391.37	25.5%

**DECEMBER 2019
YEAR TO DATE TOTALS**

Special Funds	BUDGET FY 2020	As of DEC 2019	Balance	25.00% % to date
251 2018 W&S Bond Debt Serv Reserve				
Revenues	15,000.00	11,419.76	3,580.24	76.1%
252 2019 W&S Bond Debt Service				
Revenues	0.00	0.00	0.00	
Expenditures	0.00	0.00	0.00	
253 2019 W&S Bond Debt Serv Reserve				
Revenues	0.00	436,205.07	(436,205.07)	
300 USDA-NRCS EWP				
Revenues	176,191.78	0.00	176,191.78	
Expenditures	161,250.00	108,863.90	52,386.10	67.5%
301 Pine Cone Drive Spillway				
Expenditures	43,160.53	0.00	43,160.53	
303 MDOT-TA Grant: Martin Bluff Sidewalk				
Revenues	602,012.64	0.00	602,012.64	
Expenditures	1,002,864.25	10,259.45	992,604.80	1.0%
304 Town Commons Park Project				
Revenues	794,776.74	2,187.22	792,589.52	0.2%
Expenditures	2,918,589.93	42,800.00	2,875,789.93	1.4%
305 S2019 MPI GO Bond Construction Fund				
Revenues	30,000.00	39,020.28	(9,020.28)	130.0%
Expenditures	137,403.48	9,657.50	127,745.98	7.0%
306 Welcome Center PII (SSP)				
Revenues	136,700.00	17,775.00	118,925.00	13.0%
Expenditures	433,425.00	11,850.00	421,575.00	2.7%
307 Bacot Park Improvements				
Revenues	0.00	0.00	0.00	
Expenditures	1,687,250.00	9,000.00	1,678,250.00	0.5%
308 Boardwalk - Shepard State Park				
Revenues	375,050.00	11,100.00	363,950.00	2.9%
Expenditures	570,500.00	12,600.00	557,900.00	2.2%
350 Elevated Water Tank				
Revenues	591,000.00	0.00	591,000.00	
Expenditures	1,216,012.00	176,051.00	1,039,961.00	14.4%
351 Bemis Sewer Project				
Revenues	290,605.00	305,577.24	(14,972.24)	105.1%
Expenditures	488,923.07	286,712.27	202,210.80	58.6%

**DECEMBER 2019
YEAR TO DATE TOTALS**

Special Funds	BUDGET FY 2020	As of DEC 2019	Balance	25.00% % to date
352 2018 Bond General Construction/Admin				
Revenues	60,000.00	11,383.37	48,616.63	18.9%
Expenditures	496,854.00	0.00	496,854.00	
353 Hwy 57 Utility Line Relocation				
Revenues	1,031,008.70	10,062.57	1,020,946.13	0.9%
Expenditures	1,996,025.00	5,000.00	1,991,025.00	0.2%
354 Robinson Still Road Utility Extension				
Revenues	0.00	0.00	0.00	
Expenditures	565,898.00	5,000.00	560,898.00	0.8%
355 Water Supply & Treatment Plant				
Revenues	0.00	0.00	0.00	
Expenditures	499,800.00	261,800.00	238,000.00	52.3%
358 2019 Bond General Construction/Admin				
Revenues	0.00	6,003,676.36	(6,003,676.36)	
Expenditures	0.00	543,893.75	(543,893.75)	
360 OST-GV SEWER IMPROVEMENTS				
Revenues	2,327,950.00	0.00	2,327,950.00	
Expenditures	2,327,950.00	89,613.00	2,238,337.00	3.8%
404 Solid Waste Fund				
Revenues	1,567,440.00	380,323.88	1,187,116.12	24.2%
Expenditures	1,606,440.00	315,343.74	1,291,096.26	19.6%
421 MSB - Water Ionization Plant				
Expenditures	56,287.52	0.00	56,287.52	
497 DS Fund: 2013 SO Bond				
Revenues	5,200.00	1,044.18	4,155.82	20.0%
Expenditures	6,000.00	1,620.17	4,379.83	27.0%

**DECEMBER 2019
YEAR TO DATE TOTALS**

ENTERPRISE FUND (400)

	BUDGET FY 2020	DEC 2019	Balance	25.00% % to date
Utility Fund Revenues	9,001,000.00	2,299,847.73	6,701,152.27	25.5%
Administration	2,991,183.00	744,334.95	2,246,848.05	24.8%
Water & Sewer O & M	3,336,002.00	746,683.81	2,589,318.19	22.3%
Debt Service	1,077,284.00	186,167.37	891,116.63	17.2%
Transfers	1,316,808.00	85,000.00	1,231,808.00	6.4%
Contingencies	275,000.00	0.00	275,000.00	
Utility Fund Expenditures	8,996,277.00	1,762,186.13	7,234,090.87	19.5%
<i>Total Operating Expenditures</i>	<i>6,215,185.00</i>	<i>1,490,566.27</i>	<i>4,724,618.73</i>	
<i>Total Capital Outlay Expenditures</i>	<i>112,000.00</i>	<i>452.49</i>	<i>111,547.51</i>	
<i>Total Debt Service</i>	<i>1,077,284.00</i>	<i>186,167.37</i>	<i>891,116.63</i>	
<i>Total Interfund Transfers</i>	<i>1,316,808.00</i>	<i>85,000.00</i>	<i>1,231,808.00</i>	
<i>Total Contingency Expenditures</i>	<i>275,000.00</i>	<i>0.00</i>	<i>275,000.00</i>	
<i>Check Total</i>	<i>8,996,277.00</i>	<i>1,762,186.13</i>	<i>7,234,090.87</i>	
 <i>Personnel</i>	 <i>418,444.00</i>	 <i>109,106.00</i>	 <i>309,338.00</i>	
<i>Supplies</i>	<i>304,000.00</i>	<i>58,149.60</i>	<i>245,850.40</i>	
<i>Other Services</i>	<i>5,492,741.00</i>	<i>1,323,310.67</i>	<i>4,169,430.33</i>	
<i>Capital Outlay</i>	<i>112,000.00</i>	<i>452.49</i>	<i>111,547.51</i>	
<i>Debt Service</i>	<i>1,077,284.00</i>	<i>186,167.37</i>	<i>891,116.63</i>	
<i>Interfund Transfers</i>	<i>1,316,808.00</i>	<i>85,000.00</i>	<i>1,231,808.00</i>	
<i>Contingencies</i>	<i>275,000.00</i>	<i>0.00</i>	<i>275,000.00</i>	
<i>Check Total</i>	<i>8,996,277.00</i>	<i>1,762,186.13</i>	<i>7,234,090.87</i>	

CITY OF GAUTIER
Consent Agenda Item #7
Fact Sheet

Council Meeting:
Title:

February 4, 2020
Approval of minutes from Recessed Council Meeting
held January 21, 2020.

Introduced by:

Contact Person/Telephone

Cynthia Russell 497-8000 Ext. 302

Summary Explanation: Approval of minutes from Recessed Council Meeting held January 21, 2020.

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 000-2020

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 January 21, 2020 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 February 4, 2020.

**Tuesday
January 21, 2020
Gautier, Mississippi**

BE IT REMEMBERED THAT A RECESSED MEETING of the Mayor and Members of the Council of the City of Gautier, Mississippi was held January 21, 2020 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
January 21, 2020 @ 6:30 PM**

I. Call to Order

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

II. Agenda Order Approval

III. Announcements

- 1. “Tasty Thursday” January 23, 2020 from 11am until 6pm at the Singing River Mall Property**
- 2. “Open Mic under the Lights” January 24, 2020 from 6pm until 7pm at Gautier’s New Recreational Facility hosted by Gautier Mayor’s Youth Council.**
- 3. Offices will be closed Monday, February 17th in observance of George Washington’s birthday**

IV. Presentation Agenda

- 1. Gautier School Choice Week Proclamation**

V. Business Agenda

1. Consideration of a variance request at 2628 Southern Drive, allowing a decrease in the front yard setback for placement of an awning to be attached to the front of the house from the required twenty-five (25) feet to fourteen and one half (14.5) feet in a R-1 Low Density Single-Family Residential Zoning District. (GPC Case #19-25_VAR)

☐	STAFF PRESENTATION	☐	PUBLIC QUESTIONS/COMMENTS (3 MINUTES PER PERSON)	☐	MOTION COUNCIL DISCUSSION/QUESTIONS	☐	VOTE
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2. Consideration of an abatement at 1724 Ladnier Road, Gautier, MS (Dorothy R. Moran Gibson)

☐	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. Approval of minutes from Regular Council Meeting held January 7, 2020.
2. Resolution removing a 2016 Dodge Charger and a Setina prisoner transport cage from the Police Department inventory and insurance coverage, and authorizing the equipment to be used for parts until such time as they can be deemed surplus.
3. Authorization to remove thirteen (13) Motorola mobile radios from the Police Department's inventory.
4. Resolution approving the sponsorship request for Gautier Men's Club's 30th Annual Mardi Gras Parade to be held on February 15, 2020
5. Resolution approving closure of roads and traffic control measures as described in the application for special permit submitted by the Gautier Men's Club on January 10, 2020
6. Approval of the renewal of the service agreement with Sparklight Business/Cable One for the City Hall internet service.
7. Receive November 2019 Finance Report

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 February 4, 2020 at 6:30 PM
www.gautier-ms.gov

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

Councilman Vaughan made the motion to approve the agenda order. Councilwoman Martin seconded the motion. The vote was carried unanimously.

Announcements

1. “Tasty Thursday” January 23, 2020 from 11am until 6pm at the Singing River Mall Property
 2. “Open Mic under the Lights” January 24, 2020 from 6pm until 7pm at Gautier's New Recreational Facility hosted by Gautier Mayor's Youth Council.
 3. Offices will be closed Monday, February 17th in observance of George Washington's birthday
-

Presentation

1. Gautier School Choice Week Proclamation
-

CITY OF GAUTIER

PRESENTS



Nature's Playground

"Tasty Thursday"

Thursday, January 23rd

True Wings

11am-6pm

Chef in a Box

11am- 6pm

Ginger's

11am- 6pm

Keeping it Tasty

11am- 6pm

Mann Kettle Corn

11am- 6pm

Island Ice

11am- 6pm

Twisted Magnolia

11am- 6pm

Singing River Mall Property



Twisted Magnolia



CITY OF GAUTIER PROCLAMATION

A Proclamation Commemorating Gautier School Choice Week

WHEREAS, all children in the City of Gautier should have access to the highest-quality education possible; and,

WHEREAS, The City of Gautier recognizes the important role that an effective education plays in preparing all students in Gautier to be successful adults; and,

WHEREAS, quality education is critically important to the economic vitality of the City of Gautier; and,

WHEREAS, The City of Gautier is home to a multitude of excellent education options from which parents can choose for their children; and,

WHEREAS, educational variety not only helps to diversify our economy, but also enhances the vibrancy of our community; and,

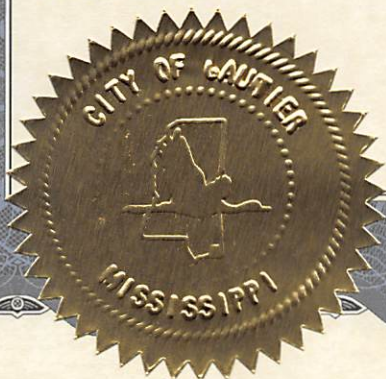
WHEREAS, our area has many high-quality teaching professionals who are committed to educating our children; and,

WHEREAS, School Choice Week is celebrated across the country by millions of students, parents, educators, schools and organizations to raise awareness of the need for effective educational options;

NOW THEREFORE, I, Phil Torjusen, Mayor of the City of Gautier, do hereby recognize January 26 –February 1, 2020 as

GAUTIER SCHOOL CHOICE WEEK

in the City of Gautier, Mississippi and call this observance to the attention of all of our citizens.



Mayor Phil Torjusen
City of Gautier, Mississippi

Councilman Vaughan made the motion to approve the variance request at 2628 Southern Drive, as presented, allowing a decrease in the front yard setback for placement of an awning to be attached to the front of the house from the required twenty-five (25) feet to fourteen and one half (14.5) feet in a R-1 Low Density Single-Family Residential Zoning District. (GPC Case #19-25-Var) Councilman Jackson 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 287-2020

WHEREAS, the homeowner of 2628 Southern Drive, (PID# 85105676.000) has requested a variance to allow the decrease in the front yard setback for placement of an awning to be attached to the front of the house from the required twenty-five (25) feet to fourteen and one half (14.5) feet in a R-1 Low Density Single-Family Residential District; and

WHEREAS, the request property is zoned R-1 Low Density Single-Family Residential. The property owner would like to add an 8.5' x 14' awning to the front of his residence to protect the front entrance of the home from rain and sun damage. Staffs measurements, using Jackson County Web Mapping, reflects that the house is currently approximately twenty-three (23) feet from the front property line at the point of the proposed addition. The required front setback is twenty-five (25) feet. The proposed addition would extend eight and one half (8.5) feet towards the front property line. If approved the addition would be approximately fourteen and one half (14.5) feet from the front property line according to our approximate measuring methods. The applicant is seeking a Variance to minimum front yard setback requirements; and

WHEREAS, the property owner requests a variance to the minimum front yard setbacks in a R-1 Low Density Single-family Residential District from twenty-five (25) feet to fourteen and one half (14.5) feet to allow an awning to be attached to the front of his house; and

WHEREAS, the Mayor and Councilmembers hereby find that all criteria under Section 4.18.4 of the Unified Development Ordinance (have) been met in this case;

IT IS HEREBY ORDERED by the Mayor and Members of the Council of the City of Gautier, Mississippi, that the City Council hereby (adopts) the Gautier Planning Commission's recommendation to approve a variance to allow the decrease in the front yard setback for placement of an awning on the front of his residence to protect the front entrance of the home from rain and sun damage from the required from twenty-five (25) feet to fourteen and one half (14.5) feet in a R-1 Low Density Single-Family Residential District at PID# 86303121.000;

IT IS FURTHER ORDERED that said Variance 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 **Councilman Vaughan**, seconded by **Councilman Jackson**, 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 January 21, 2020.

**CITY OF GAUTIER
MEMORANDUM**

To: Paula Yancey, City Manager
From: Babs Logan, Planning Technician
Date: 1/7/2020

Subject: Consider a request for a variance allowing a decrease in the front yard setback from the required twenty-five (25) feet to fourteen and one half (14.5) feet in a R-1 Low Density Single-Family Residential Zoning District for placement of an awning, 2628 Southern Drive(GPC #19-25-VAR)

REQUEST:

The Planning Department has received a request from Lan Van Ngujen for a Variance allowing a decrease in the front yard setback from the required twenty-five (25) feet to fourteen and one half (14.5) feet in a R-1 Low Density Single-Family Residential Zoning District for placement of an awning at 2628 Southern Drive, PID #85105676.000. The application fee of \$175 was paid on December 2, 2019. All public notice requirements have been met.

BACKGROUND:

The request property is zoned R-1 Low Density Single-Family Residential. The property owner would like to add an 8.5' x 14' awning to the front of his residence to protect the front entrance of the home from rain and sun damage. Staff has requested several times that the property owner obtain and submit a survey in order to establish actual existing setback measurements, however; applicant has not provided this document. Staff's measurements, using Jackson County Web Mapping, reflects that the house is currently approximately twenty-three (23) feet from the front property line at the point of the proposed addition. The required front setback is twenty-five (25) feet. The proposed addition would extend eight and one half (8.5) feet towards the front property line. If approved the addition would be approximately fourteen and one half (14.5) feet from the front property line according to our approximate measuring methods. The applicant is seeking a Variance to minimum front yard setback requirements.

DISCUSSION:

The property owner requests a variance to the minimum front yard setbacks in a R-1 Low Density Single-Family Residential District from twenty-five (25) feet to fourteen and one half (14.5) feet to allow an awning to be attached to the front of his house. The applicant noted on his drawings that the purpose of the proposed addition is to protect the front entrance of the structure from rain and sun damage.

DETERMINATION OF APPLICABLE LAW:

The Unified Development Ordinance (UDO) defines Variances as:

A Variance is a relaxation of the terms of the Unified Development Ordinance where such Variance will not be contrary to the public interest and where, owing to conditions peculiar to the property, a literal enforcement of the Ordinance would result in an unnecessary or undue hardship. As used in this Ordinance, a Variance is authorized only for height, area and size of structure, or size of yards, separation of uses, open spaces, off-street parking spaces and some subdivision of property. The establishment or expansion of a use not permitted shall not be allowed by Variance.

The UDO defines Hardship as:

Hardship means the unnecessary hardship that would result from a failure to grant the requested variance or

special exception. An unnecessary hardship exists if:

- (1) the land in question cannot yield a reasonable return if used only
 - (a) for a purpose allowed in that zone (applicable to special exceptions), or
 - (b) as permitted by the dimensional requirements of this ordinance (applicable to variances);
- (2) that the plight of the owner is due to unique circumstances of the land for which the variance or special exception is sought; and
- (3) that the use to be authorized by the variance will not alter the essential character of the locality.

The UDO defines Setback as:

Setback: (See Yard) The minimum horizontal distance between the lot or property line and the nearest front, side or rear line of the building as measured to the outside face at the enclosing wall or in structures lacking walls (as in the case of a carport) to the face of the supporting columns and beams. Setback does not include roof overhangs, except that they shall not encroach on more than fifty (50) percent of the required setback.

SETBACK, FRONT: The yard area extending along the full width of a front lot line between side lot lines and from the front lot line to the front building line in depth.

SETBACK, REAR: The yard area extending across the full width of the lot and lying between the rear lot line and the nearest line of the building. Rear-yard depth shall be measured at right angles to the rear line of the lot.

SETBACK, SIDE: The yard area lying between the side line of the lot and the nearest line of the building and extending from the front yard to the rear yard, or in the absence of a front yard or a rear yard, to the front or rear lot lines. Side-yard width shall be measured at right angles to side lines of the lot.

UDO SECTION 4.18: Variance

In certain circumstances, a Variance from the dimensional requirements (i.e. height, setbacks, square footage) of this ordinance may be granted if the applicant can prove that because of physical constraints of the property involved, he is not able to build the same type of structure that other persons with the same zoning classification can build. Variances for uses permitted will not be considered in as much as “use Variances” are not legal in the State of Mississippi.

Most Variances must be granted by the City Council; however, certain minor Variances may be granted by the Economic Development Director in accordance with Section 4.18.3 below.

4.18.1 Who May Initiate

A request for a Variance may be initiated by the property owner or agent of the owner provided that said property has not been denied a previous request for a Variance for the same property or portion of property within the past twelve (12) months.

4.18.2 Application for Variance

Applications for a Variance (from dimensional requirements) may be filed on the appropriate application available from the Economic Development/Planning Department and shall include all requested information, attachments and submittals:

4.18.3 Administrative Variances

The following dimensional variances may be granted by the Economic Development Director at his/her discretion (Note: Within the COR, Corridor Overlay District, applicants shall be required to mitigate a requested dimensional variance in accordance with the Tier Land Use Provisions in Section 5.11):

30% of required off-street parking spaces and/or

30% of required setbacks from property lines

4.18.4 Criteria for Approval

The Variance application shall demonstrate the following:

That special conditions and circumstances exist which are peculiar to this particular site (lot or parcel), structure or building involved and which are not applicable to other sites (lots or parcels) or structures or

buildings in the same district;

That literal interpretation of the provisions of this Ordinance would deprive the applicant of rights commonly enjoyed by other properties in the same district under the provisions of this Ordinance;

That the special conditions and circumstances do not result from actions of the applicant; and

That granting the Variance requested will not confer upon the applicant any special privilege that is denied by this Ordinance to other similar sites (lots or parcels) structures or buildings in the same district.

RECOMMENDATION:

The Planning Commission recommends the City Council approve the variance based on the following: the house was built to a nonconforming state, the addition will not change the essential character of the neighborhood, the unique circumstances of the land since the home was nonconforming when purchased, and the applicant cannot meet the dimensional requirements unless he moves the house.

The City Council may:

Approve the variance request as presented;

Approve the variance request with changes; or

Deny the variance request.

Attachments:

1. Excerpt GPC Meeting 1.2.20
2. Combined 19-25-VAR

ATTACHMENTS:

1. Combined packet 19-25-VAR
2. Excerpt GPC Meeting 1.2.20

Gautier Planning Commission

Regular Meeting Agenda

January 2, 2020

GPC #19-25-VAR

2628 Southern Drive Variance Request

VII. NEW BUSINESS

1. CONSIDER A REQUEST FOR A VARIANCE ALLOWING A DECREASE IN THE FRONT YARD SETBACK FROM THE REQUIRED TWENTY-FIVE (25) FEET TO FOURTEEN AND ONE HALF (14.5) FEET IN A R-1 LOW DENSITY SINGLE FAMILY RESIDENTIAL ZONING DISTRICT FOR PLACEMENT OF AN AWNING, 2628 SOUTHERN DRIVE (GPC #19-25-VAR)

GAUTIER PUBLIC HEARING PROCESS (PLANNING COMMISSION)

Planning Commission Chairman to follow procedure below. All questions/comments to be directed to the Council and not to applicant, staff, or other attendees of the meeting.

1. Chairman announces the case.
2. Chairman makes statement, "This is a Public Hearing and all statements to be made need to be true and accurate for the record."
3. Staff gives brief overview of case.
4. Applicant presents their case.
5. Anyone to speak in support of the Request? Please state your name and address for the record.
6. Anyone to speak in opposition of the Request? Please state your name and address for the record.
7. Any final comments from the applicant?
8. Questions from Commission?
9. Chairman closes public hearing – "This closes the Public Hearing portion of this case" bang of gavel
10. Motion/Deliberation/Vote

**CITY OF GAUTIER
STAFF REPORT**

To: Chairman and Members, Planning Commission

From: Scott Ankerson, Planning Director

Date: December 13, 2019

Subject: Consider a request for a variance allowing a decrease in the front yard setback from the required twenty-five (25) feet to fourteen and one half (14.5) feet in a R-1 Low Density Single-Family Residential Zoning District for placement of an awning, 2628 Southern Drive (GPC #19-25-VAR)

REQUEST:

The Planning Department has received a request from Lan Van Ngujen for a Variance allowing a decrease in the front yard setback from the required twenty-five (25) feet to fourteen and one half (14.5) feet in a R-1 Low Density Single-Family Residential Zoning District for placement of an awning at 2628 Southern Drive, PID #85105676.000. The application fee of \$175 was paid on December 2, 2019. All public notice requirements have been met.

BACKGROUND:

The request property is zoned R-1 Low Density Single-Family Residential. The property owner would like to add an 8.5' x 14' awning to the front of his residence to protect the front entrance of the home from rain and sun damage. Staff has requested several times that the property owner obtain and submit a survey in order to establish actual existing setback measurements, however; applicant has not provided this document. Staffs measurements, using Jackson County Web Mapping, reflects that the house is currently approximately twenty-three (23) feet from the front property line at the point of the proposed addition. The required front setback is twenty-five (25) feet. The proposed addition would extend eight and one half (8.5) feet towards the front property line. If approved the addition would be approximately fourteen and one half (14.5) feet from the front property line according to our approximate measuring methods. The applicant is seeking a Variance to minimum front yard setback requirements.

DISCUSSION:

The property owner requests a variance to the minimum front yard setbacks in a R-1 Low Density Single-Family Residential District from twenty-five (25) feet to fourteen and one half (14.5) feet to allow an awning to be attached to the front of his house. The

applicant noted on his drawings that the purpose of the proposed addition is to protect the front entrance of the structure from rain and sun damage.

DETERMINATION OF APPLICABLE LAW:

The Unified Development Ordinance (UDO) defines **Variances** as:

A Variance is a relaxation of the terms of the Unified Development Ordinance where such Variance will not be contrary to the public interest and where, owing to conditions peculiar to the property, a literal enforcement of the Ordinance would result in an unnecessary or undue hardship. As used in this Ordinance, a Variance is authorized only for height, area and size of structure, or size of yards, separation of uses, open spaces, off-street parking spaces and some subdivision of property. The establishment or expansion of a use not permitted shall not be allowed by Variance.

The UDO defines **Hardship** as:

Hardship means the unnecessary hardship that would result from a failure to grant the requested variance or special exception. An unnecessary hardship exists if:

- (1) the land in question cannot yield a reasonable return if used only
 - (a) for a purpose allowed in that zone (applicable to special exceptions), or
 - (b) as permitted by the dimensional requirements of this ordinance (applicable to variances);
- (2) that the plight of the owner is due to unique circumstances of the land for which the variance or special exception is sought; and
- (3) that the use to be authorized by the variance will not alter the essential character of the locality.

The UDO defines **Setback** as:

SETBACK: (SEE YARD) The minimum horizontal distance between the lot or property line and the nearest front, side or rear line of the building as measured to the outside face at the enclosing wall or in structures lacking walls (as in the case of a carport) to the face of the supporting columns and beams. Setback does not include roof overhangs, except that they shall not encroach on more than fifty (50) percent of the required setback.

- A. **SETBACK, FRONT:** The yard area extending along the full width of a front lot line between side lot lines and from the front lot line to the front building line in depth.
- B. **SETBACK, REAR:** The yard area extending across the full width of the lot and lying between the rear lot line and the nearest line of the building.

Rear-yard depth shall be measured at right angles to the rear line of the lot.

- C. **SETBACK, SIDE:** The yard area lying between the side line of the lot and the nearest line of the building and extending from the front yard to the rear yard, or in the absence of a front yard or a rear yard, to the front or rear lot lines. Side-yard width shall be measured at right angles to side lines of the lot.

UDO SECTION 4.18: Variance

In certain circumstances, a Variance from the dimensional requirements (i.e. height, setbacks, square footage) of this ordinance may be granted if the applicant can prove that because of physical constraints of the property involved, he is not able to build the same type of structure that other persons with the same zoning classification can build. Variances for uses permitted will not be considered in as much as "use Variances" are not legal in the State of Mississippi.

Most Variances must be granted by the City Council; however, certain minor Variances may be granted by the Economic Development Director in accordance with *Section 4.18.3* below.

4.18.1 Who May Initiate

A request for a Variance may be initiated by the property owner or agent of the owner provided that said property has not been denied a previous request for a Variance for the same property or portion of property within the past twelve (12) months.

4.18.2 Application for Variance

Applications for a Variance (from dimensional requirements) may be filed on the appropriate application available from the Economic Development/Planning Department and shall include all requested information, attachments and submittals:

4.18.3 Administrative Variances

The following dimensional variances may be granted by the Economic Development Director at his/her discretion (Note: Within the COR, Corridor Overlay District, applicants shall be required to mitigate a requested dimensional variance in accordance with the Tier Land Use Provisions in Section 5.11):

- A. 30% of required off-street parking spaces and/or
- B. 30% of required setbacks from property lines

4.18.4 Criteria for Approval

The Variance application shall demonstrate the following:

- A. That special conditions and circumstances exist which are peculiar to this particular site (lot or parcel), structure or building involved and which are

not applicable to other sites (lots or parcels) or structures or buildings in the same district;

- B. That literal interpretation of the provisions of this Ordinance would deprive the applicant of rights commonly enjoyed by other properties in the same district under the provisions of this Ordinance;
- C. That the special conditions and circumstances do not result from actions of the applicant; and
- D. That granting the Variance requested will not confer upon the applicant any special privilege that is denied by this Ordinance to other similar sites (lots or parcels) structures or buildings in the same district.

RECOMMENDATION & CONCLUSION:

Staff has been presented with no evidence or information indicating that the variance criteria listed in UDO Article IV Section 4.18.4 A through D have been met. Furthermore, staff finds that because this structure does not meet the front set back requirement of an R-1 district, it is, by UDO definition, a "Nonconforming" structure and according to UDO Article XIII Section 13.2.1, cannot be added to or enlarged unless to conform to all regulations of the district. If recommending approval, Planning Commission shall record a "Finding of Fact" regarding the "Criteria for Approval" from the UDO as listed above.

The Planning Commission may:

- 1. Recommend that City Council approve variance request as presented;
- 2. Recommend that City Council approve the variance requests with changes; or
- 3. Recommend that City Council deny variance request.

ATTACHMENTS:

- 1. Applicant's Exhibit 1 – Application
- 2. City's Exhibit A – Location Map
- 3. City's Exhibit B – Existing Zoning Map
- 4. City's Exhibit C – Existing Land Use Map
- 5. City's Exhibit D – Future Land Use Map

GAUTIER, MISSISSIPPI
PLANNING DEPARTMENT
PUBLIC HEARING APPLICATION

Public Hearing Number

CPC 19-25-VAR

TO BE HEARD BY GAUTIER PLANNING COMMISSION:

FEE:

Zoning Change	_____	\$300.00
Major Development	_____	\$100.00
Variance	_____	\$175.00
Appeal to Staff Decision	_____	\$100.00

Name of Applicant :

LAN VON NGUJEN

Name of Business:

Phone:

208-313-3084

Property Address:

2828 Southern Dr

Mailing Address (if Different):

2828 Southern Dr

E-Mail Address:

Reason for request, location and intended use of Property:

owning

PID 85105676.000

ATTACHMENTS REQUIRED AS APPLICABLE:

✓ 1. Diagram of intended use, showing dimensions and distances of property, building with setbacks, parking spaces, entrances and exits.

✓ 2. A detailed project narrative.

NA 3. Copy of protective covenants or deed restrictions, if any.

NA 4. Copies of approvals, or requests for approval, from other agencies, such as, but not limited to, the Mississippi State Department of Health, U.S. Army Corp of Engineers, Mississippi Department of Environmental Quality and Department of Marine Resources.

NA 5. Any other information requested by the Economic Development/Planning Director and/or members of the Technical Review Committee.

Signature of Applicant:

LAN VON NGUJEN

Date of Application:

11/7/19

FOR OFFICE USE ONLY

Date Received 12/3/19 Verify as Complete

BL /PA

Fee Amount Received 175

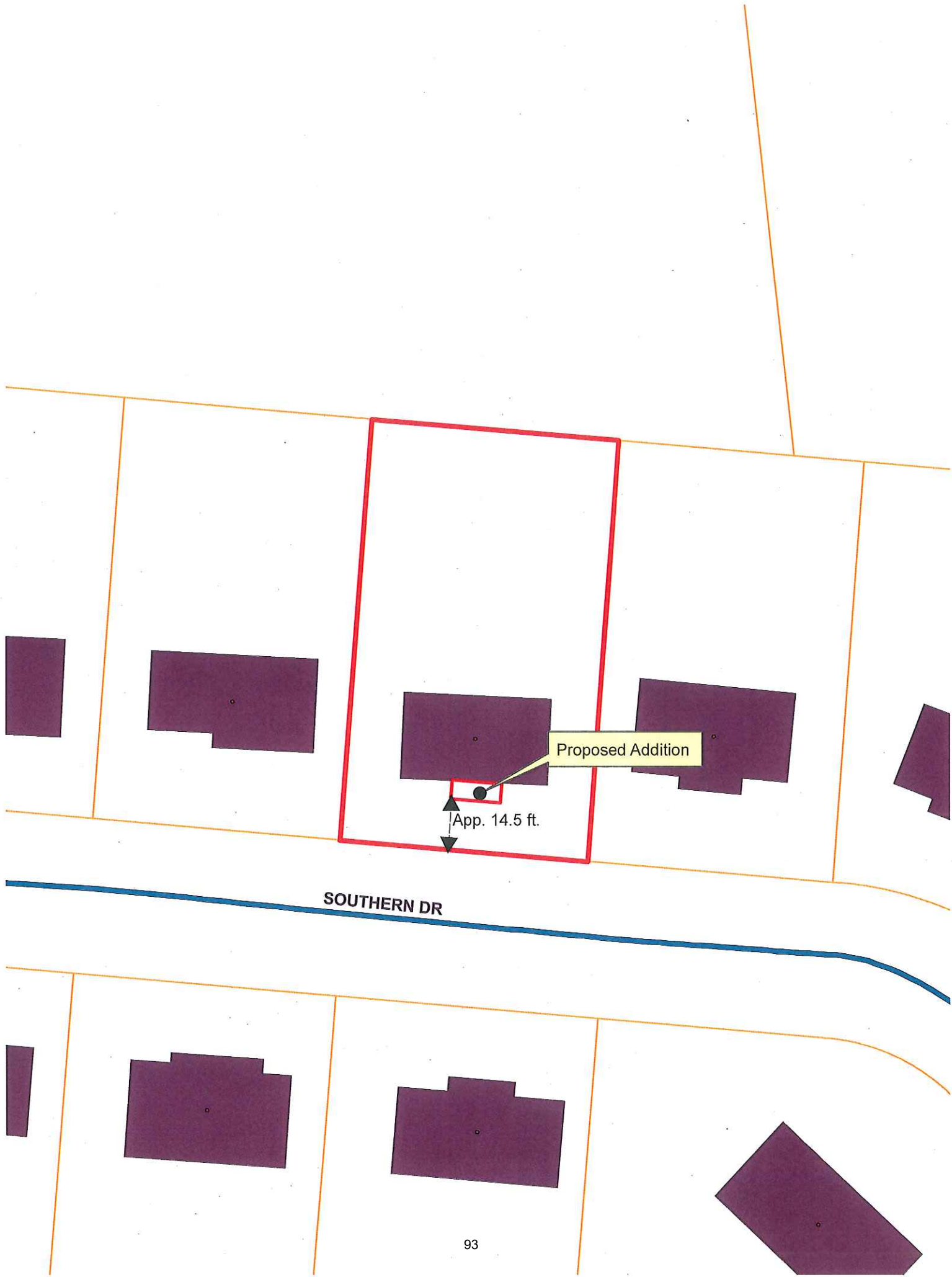
91

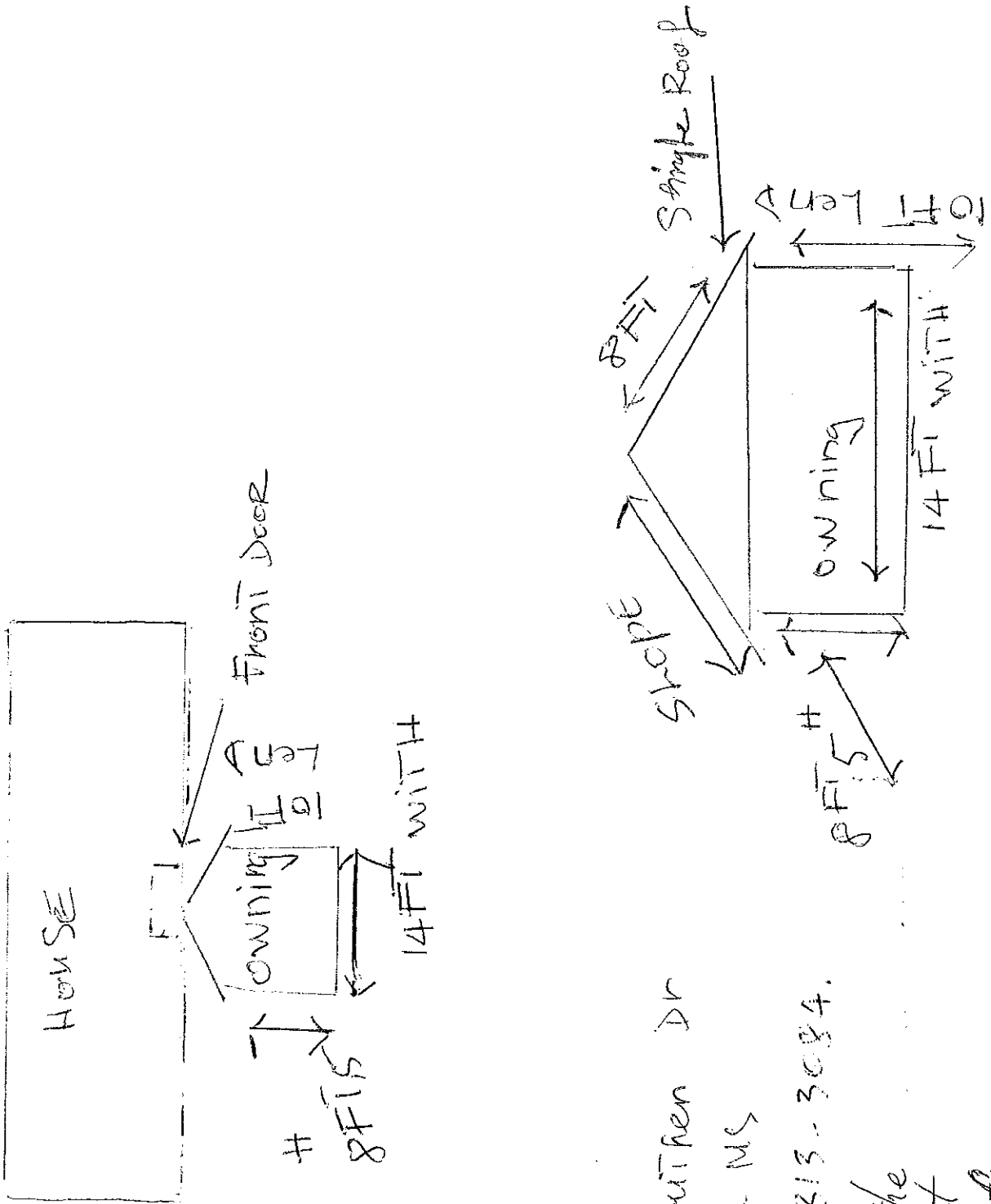
Initials of Employee Receiving Application

BL

Variance Request for Addition to Primary Structure (Covered Front Awning/Porch)

The property owner has applied for a building permit, during the plan review it was determined that the addition will not meet the required front yard set-back in an R-1 district. The property owner does not have a survey but measurements on Jackson County Web Mapping show that the structure is currently 23' +/- from the front property line. The required front yard setback in a R-1 district is 25'. The proposed addition would extend 8.5' towards the front property line. This would put the addition to the structure at approximately 14.5' from the front property line. The applicant notated on the submitted drawing that the purpose of the proposed addition is to protect the front entrance of the structure from rain and sun damage.





2628 Southern Dr
GAUTIER, MS

Phone 313-3084.

The purpose of the
awning is to protect
the front entrance from
rain and sun damage.

Exhibit A Location Map

Prepared by:
City of Gautier
Planning Department



Exhibit B

Existing Zoning

Prepared by:
City of Gautier
Planning Department

Legend

Zoning

ZONECODE

	AG
	C-1
	C-2
	C-3
	I-2
	MURC-1
	MURC-2
	MURC-MW
	PL
	PUD
	R-1
	R-2
	R-3
	RE
	TC

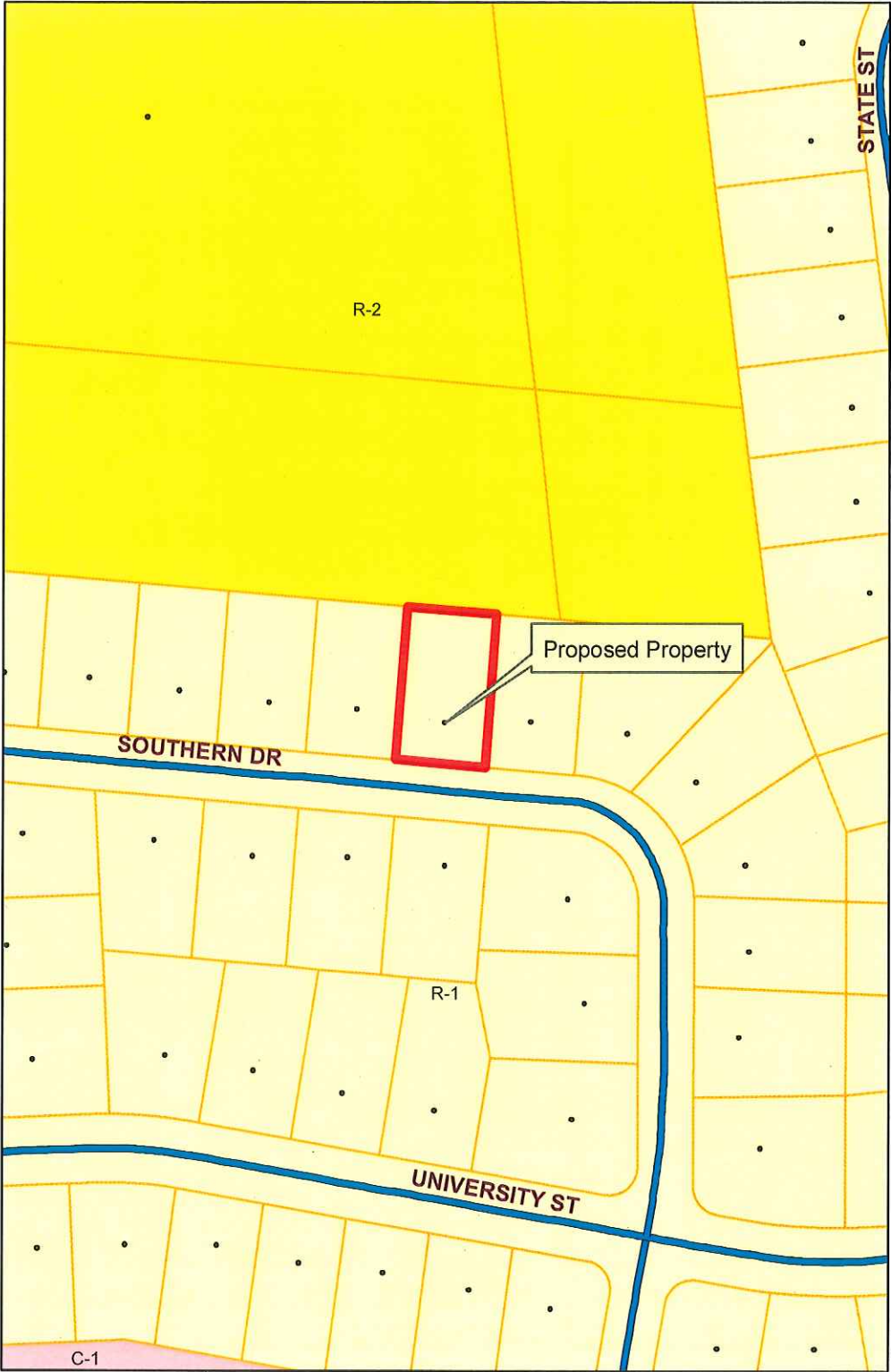


Exhibit C

Existing Land-Use

Prepared by:
City of Gautier
Planning Department

Legend

EXISTING LAND USE ELU_08

- commercial-retail
- conservation
- civic
- industrial
- marina/fish camps
- high density residential
- mobile home
- mobile home park
- medium density residential
- office
- recreation
- very low to low density residential
- utility
- vacant



Exhibit D Future Land-Use

Prepared By:

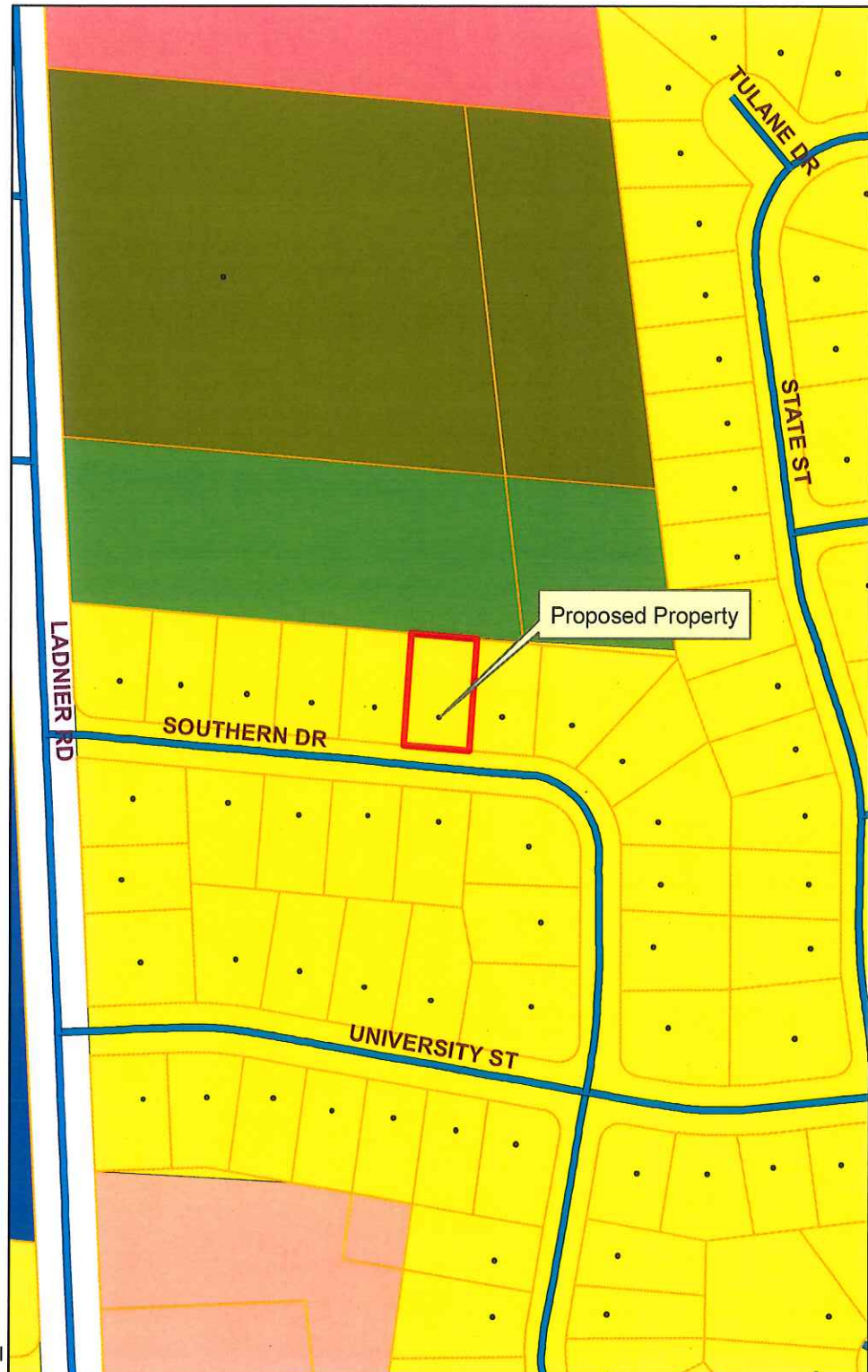
City of Gautier
Planning Department

Legend

FUTURE LAND USE

FLU_Class

- Civic
- high impact commercial
- Conservation
- High Density Residential
- Industrial
- Low Density Residential
- Medium Density Residential
- Mobile Home Residential
- low impact Commercial
- Recreational
- recreational commercial
- Regional Scale Commercial
- mixed use residential
- Town Center
- Very Low Density Residential



Excerpt from January 2, 2020 Planning Commission Meeting:

The Planning Department has received a request from Lan Van Nguen for a Variance allowing a decrease in the front yard setback from the required twenty-five (25) feet to fourteen and one half (14.5) feet in a R-1 Low Density Single-Family Residential Zoning District for placement of an awning at 2628 Southern Drive. (GPC Case No. 19-25-VAR)

Scott Ankerson, Planning Director, gave a brief overview of the case noting that he would consider the “awning” as a porch.

REQUEST:

The Planning Department has received a request from Lan Van Nguen for a Variance allowing a decrease in the front yard setback from the required twenty-five (25) feet to fourteen and one half (14.5) feet in a R-1 Low Density Single-Family Residential Zoning District for placement of an awning at 2628 Southern Drive, PID #85105676.000. The application fee of \$175 was paid on December 2, 2019. All public notice requirements have been met.

BACKGROUND:

The request property is zoned R-1 Low Density Single-Family Residential. The property owner would like to add an 8.5' x 14' awning to the front of his residence to protect the front entrance of the home from rain and sun damage. Staff has requested several times that the property owner obtain and submit a survey in order to establish actual existing setback measurements, however; applicant has not provided this document. Staffs measurements, using Jackson County Web Mapping, reflects that the house is currently approximately twenty-three (23) feet from the front property line at the point of the proposed addition. The required front setback is twenty-five (25) feet. The proposed addition would extend eight and one half (8.5) feet towards the front property line. If approved the addition would be approximately fourteen and one half (14.5) feet from the front property line according to our approximate measuring methods. The applicant is seeking a Variance to minimum front yard setback requirements.

DISCUSSION:

The property owner requests a variance to the minimum front yard setbacks in a R-1 Low Density Single-Family Residential District from twenty-five (25) feet to fourteen and one half (14.5) feet to allow an awning to be attached to the front of his house. The applicant noted on his drawings that the purpose of the proposed addition is to protect the front entrance of the structure from rain and sun damage.

DETERMINATION OF APPLICABLE LAW:

The Unified Development Ordinance (UDO) defines **Variances** as:

A Variance is a relaxation of the terms of the Unified Development Ordinance

where such Variance will not be contrary to the public interest and where, owing to conditions peculiar to the property, a literal enforcement of the Ordinance would result in an unnecessary or undue hardship. As used in this Ordinance, a Variance is authorized only for height, area and size of structure, or size of yards, separation of uses, open spaces, off-street parking spaces and some subdivision of property. The establishment or expansion of a use not permitted shall not be allowed by Variance.

The UDO defines **Hardship** as:

Hardship means the unnecessary hardship that would result from a failure to grant the requested variance or special exception. An unnecessary hardship exists if:

- (1) the land in question cannot yield a reasonable return if used only
 - (a) for a purpose allowed in that zone (applicable to special exceptions), or
 - (b) as permitted by the dimensional requirements of this ordinance (applicable to variances);
- (2) that the plight of the owner is due to unique circumstances of the land for which the variance or special exception is sought; and
- (3) that the use to be authorized by the variance will not alter the essential character of the locality.

The UDO defines **Setback** as:

SETBACK: (SEE YARD) The minimum horizontal distance between the lot or property line and the nearest front, side or rear line of the building as measured to the outside face at the enclosing wall or in structures lacking walls (as in the case of a carport) to the face of the supporting columns and beams. Setback does not include roof overhangs, except that they shall not encroach on more than fifty (50) percent of the required setback.

- A. **SETBACK, FRONT:** The yard area extending along the full width of a front lot line between side lot lines and from the front lot line to the front building line in depth.
- B. **SETBACK, REAR:** The yard area extending across the full width of the lot and lying between the rear lot line and the nearest line of the building. Rear-yard depth shall be measured at right angles to the rear line of the lot.
- C. **SETBACK, SIDE:** The yard area lying between the side line of the lot and the nearest line of the building and extending from the front yard to the rear yard, or in the absence of a front yard or a rear yard, to the front or rear lot lines. Side-yard width shall be measured at right angles to side lines of the lot.

UDO SECTION 4.18: Variance

In certain circumstances, a Variance from the dimensional requirements (i.e. height, setbacks, square footage) of this ordinance may be granted if the applicant can prove

that because of physical constraints of the property involved, he is not able to build the same type of structure that other persons with the same zoning classification can build. Variances for uses permitted will not be considered in as much as “use Variances” are not legal in the State of Mississippi.

Most Variances must be granted by the City Council; however, certain minor Variances may be granted by the Economic Development Director in accordance with *Section 4.18.3* below.

4.18.1 Who May Initiate

A request for a Variance may be initiated by the property owner or agent of the owner provided that said property has not been denied a previous request for a Variance for the same property or portion of property within the past twelve (12) months.

4.18.2 Application for Variance

Applications for a Variance (from dimensional requirements) may be filed on the appropriate application available from the Economic Development/Planning Department and shall include all requested information, attachments and submittals:

4.18.3 Administrative Variances

The following dimensional variances may be granted by the Economic Development Director at his/her discretion (Note: Within the COR, Corridor Overlay District, applicants shall be required to mitigate a requested dimensional variance in accordance with the Tier Land Use Provisions in Section 5.11):

- A. 30% of required off-street parking spaces and/or
- B. 30% of required setbacks from property lines

4.18.4 Criteria for Approval

The Variance application shall demonstrate the following:

- A. That special conditions and circumstances exist which are peculiar to this particular site (lot or parcel), structure or building involved and which are not applicable to other sites (lots or parcels) or structures or buildings in the same district;
- B. That literal interpretation of the provisions of this Ordinance would deprive the applicant of rights commonly enjoyed by other properties in the same district under the provisions of this Ordinance;
- C. That the special conditions and circumstances do not result from actions of the applicant; and
- D. That granting the Variance requested will not confer upon the applicant any special privilege that is denied by this Ordinance to other similar sites (lots or parcels) structures or buildings in the same district.

RECOMMENDATION & CONCLUSION:

Staff has been presented with no evidence or information indicating that the variance criteria listed in UDO Article IV Section 4.18.4 A through D have been met. Furthermore, staff finds that because this structure does not meet the front set back requirement of an R-1 district, it is, by UDO definition, a “Nonconforming” structure and according to UDO Article XIII Section 13.2.1, cannot be added to or enlarged unless to conform to all regulations of the district. If recommending approval, Planning Commission shall record a “Finding of Fact” regarding the “Criteria for Approval” from the UDO as listed above.

The Planning Commission may:

1. Recommend that City Council approve variance request as presented;
2. Recommend that City Council approve the variance requests with changes; or
3. Recommend that City Council deny variance request.

Chairman Wooten asked the applicant to tell the Commissioners what he was wanting to do.

Lan Van Ngujen stated that he wanted to build the awning to protect the front entrance of the house from rain and sun damage.

Chairman Wooten noted that two houses within one hundred (100) yards of the applicant’s were also closer to the road than the required twenty-five (25) feet. Other Commissioners had noticed the same thing about other houses near the applicant’s when they went to view the property in question.

After some discussion from the Commissioners regarding the criteria for a hardship and whether they had been met, **Mr. Ankerson** stated that he had not based his recommendation on the definition of a hardship but on the criteria for a variance.

Josh Danos, City Attorney, reminded the Commissioners that **Mr. Ankerson** had pointed out that the home was currently a nonconforming structure because it did not meet current front yard setbacks for the district and that the current adopted UDO states that you cannot expand a nonconforming structure unless you bring it into compliance.

There were none in attendance speaking in opposition and Staff had received no calls or letters opposing the request.

ACTION TAKEN:

Chairman Wooten made a motion to recommend approval of the variance based on the following: the house was built to a nonconforming state, the addition will not change the essential character of the neighborhood, the unique circumstances of the land since the

home was nonconforming when purchased, and the applicant cannot meet the dimensional requirements unless he moves the house.

Commissioner Jamison seconded the motion and the following vote was recorded:

AYES: **David Wooten**
 Kay C. Jamison
 Jimmy Green
 Joshua Ward
 James Lee
 William Davis

Motion passed.

Councilman Colledge made the motion to approve the abatement at 1724 Ladnier Road, Gautier, MS, as presented, and assess a penalty to the property in the amount of 50% of the actual cost of cleaning the property, with the cost and penalty to be assessed as a lien on the property. 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 288-2020

WHEREAS, after proper notice, on or about January 21, 2020, the City Council of Gautier conducted a public hearing relating to possible abatement of a parcel of property located at 1724 Ladnier Road, Gautier, MS 39553 (further described as PIN #82513510.000, as recorded in Deed Book 1864, Page 165, 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 1724 Ladnier Road, Gautier, MS 39553, by removing the dilapidated, deteriorating, and unsafe structure along with the inoperable vehicles, debris and outside storage of scrape metal in the yard 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) assessed to the property in the amount of 50% of the actual cost of cleaning the property.

IT IS FURTHER ORDERED, that the City shall assess against the property the cost of abatement and penalty as provided by Miss. Code Ann. 21-19-11(4).

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 **Councilman Colledge**, 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 the Mayor and Members of the Council of the City of Gautier, Mississippi, at the meeting of January 21, 2020.

**CITY OF GAUTIER
MEMORANDUM**

To: Paula Yancey, City Manager
From: Babs Logan, Planning Technician
Date: 1/14/2020
Subject: Consider abatement at 1724 Ladnier Road, Gautier, Mississippi 39553

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 June 12, 2019.

Numerous Code complaints have been received for this property concerning the inoperable vehicles, debris and outside storage of scrap metal in the yard and the safety of the structure. The City Utilities have been disconnected since April, 2015. The tenant has been living there with no Utilities. Code Enforcement was called out to the house on October 2, 2019 by Gautier Police for poor living conditions. After inspecting the house, Code Enforcement condemned the structure on October 3, 2019. Code Enforcement has spoken to the owner and the tenant about the living conditions and care of property and premises.

On January 2, 2020 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 property on January 2, 2020. The property continues to show signs of disrepair and deterioration. Property owners in the vicinity remain concerned with the visible appearance of this 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:

Approve the abatement, or
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. Code Case Detailed Report
3. Abatement Property Notification Letter Example
4. Abatement Public Notice Example
5. Pictures of House

82513510.000 GIBSON DOROTHY R MORAN (LE)

PIDN: 82513510.000

GISP: 871.12-03-0026.00

Owner Information

Percent of Ownership: 100

Name: GIBSON DOROTHY R MORAN (LE)

Name 2:

Mailing Address: 2100 LADNIER RD

GAUTIER MS

39553

Site Address: 1724 LADNIER RD GAUTIER

Land Information

Section: 12

Acreage: .40

Township: 8S

Range: 7W

Street Name LADNIER
RD

Value and Tax Information

Total Assessed Value: 7855

Total Appraised Value: 52360

Improvement Value: 38490

Land Value: 13870

Tax Amount: 1153

SQ FT: 1200 Year Built: 1940

Legal Description

Description: COM NWC LA BEL S/D N ALG LADNIER

RD 315' M/L FOR POB CON'T N ALG

RD 119' E 145' SLY ALG BRANCH

119' M/L W 155' TO POB

DB 1590-470 DB 1864-165

(26 MAP871.12-03)

Deed Book / Page: 1864 / 165

CODE CASE DETAILED REPORT CODE-000690-2019 FOR CITY OF GAUTIER

Case Type: Code	Project:	Opened Date: 06/12/2019
Status: Active	District:	Closed Date: NOT CLOSED
Assigned To: CODE ENFORCEMENT	Description: RV no power/water/inop vehicles	

Parcel: 82513510.000	Main	Address: 1724 Ladnier Rd Gautier, MS 39553	Main	Zone: R-1 (Residential - Single Family)
----------------------	------	---	------	---

Note	Created By	Date and Time Created
1. I sent a notice to the owner and the location about the inoperable RV and the outside storage . The house is not connected to City utilities and power and has broken windows .	CODE ENFORCEMENT	6/12/2019 10:29 am
2. Signed affidavit	CODE ENFORCEMENT	6/18/2019 3:17 pm
3. I have checked on the property several times and it looks like someone is still living there without power and utilities	CODE ENFORCEMENT	7/16/2019 10:43 am
4. I went by the property this morning and a man was sitting on the porch .	CODE ENFORCEMENT	7/17/2019 1:49 pm
5. I went by the property and Mr. Gibson was there . I talked to him about living there without power and utilities . He said power was on and he was having utilities back on before court on Monday 7/29/19	CODE ENFORCEMENT	7/26/2019 3:58 pm
6. The power is back on but no utilities . House is hooked to illegal well. Mr Gibson and the Judge has been informed of this and it has to be disconnected and house connected to City Utilities	CODE ENFORCEMENT	7/29/2019 11:19 am
7. People still living there with no utilities.	CODE ENFORCEMENT	8/27/2019 12:34 pm
8. We were called out tho the property for poor living conditions . We inspected the property and found unsafe living conditions so we condemned the property.	CODE ENFORCEMENT	10/2/2019 1:36 pm
9. We went out to the property and spoke to Mr. Gibson about the property and what needs to be done to the house and the property before it was safe to live in .	CODE ENFORCEMENT	10/3/2019 12:03 pm
10. I spoke to Dorothy Gibson 335-9720 about what had to happen to the property before we would deem to livable again . The outside and the inside of the house had to have no code or safety issues .	CODE ENFORCEMENT	10/14/2019 3:48 pm
11. I applied second set of condemned stickers to the living room window.	CODE ENFORCEMENT	10/15/2019 12:28 pm
12. I went by the property and no progress on cleaning up the property has been made.	CODE ENFORCEMENT	10/24/2019 2:10 pm
13. No change to the property. The owner has not cleaned up anything.	CODE ENFORCEMENT	11/4/2019 12:52 pm
14. I went by the property and could not see any signs of the owner cleaning up the property.	CODE ENFORCEMENT	12/6/2019 10:07 am
15. Mr. Gibson has court December 9,2019 at 3:00pm for living in a home with no electricity and utilities .	CODE ENFORCEMENT	12/6/2019 10:08 am
16. Judge granted Mr. Gibson a continuance to January 6,2020 at 3:00	CODE ENFORCEMENT	12/9/2019 3:59 pm

*Mayor
Phil Forjusen*

*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*

January 2, 2020

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

Re: 1724 Ladnier Road
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 1724 Ladnier Road. The hearing will be held at Gautier City Hall, 3330 Hwy 90 Gautier, MS. 39553 on January 21, 2020 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

*Mayor
Phil Forjusen*

*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*



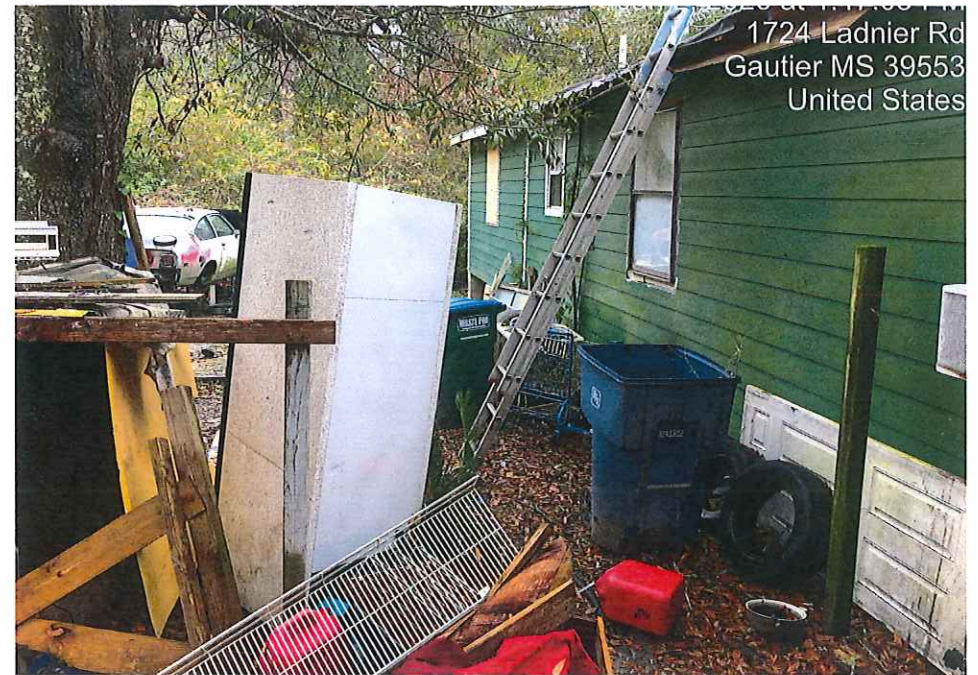
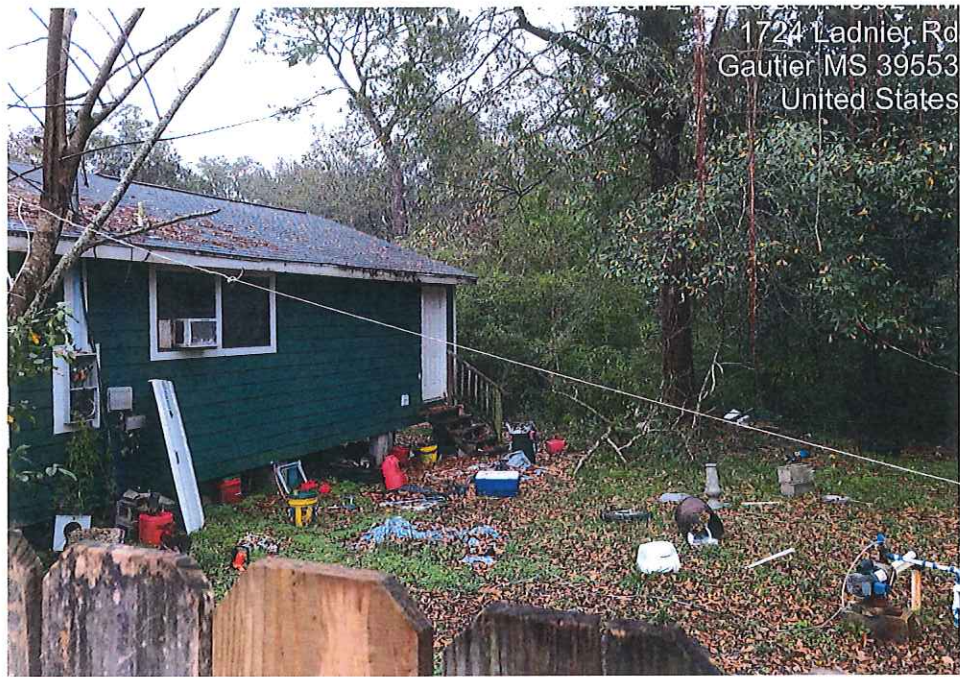
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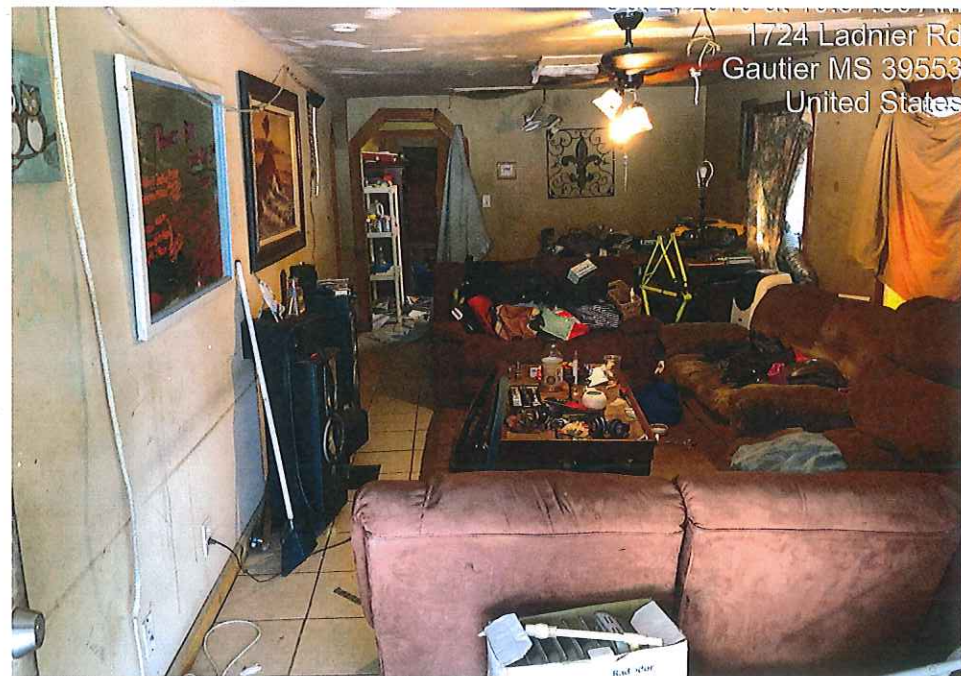
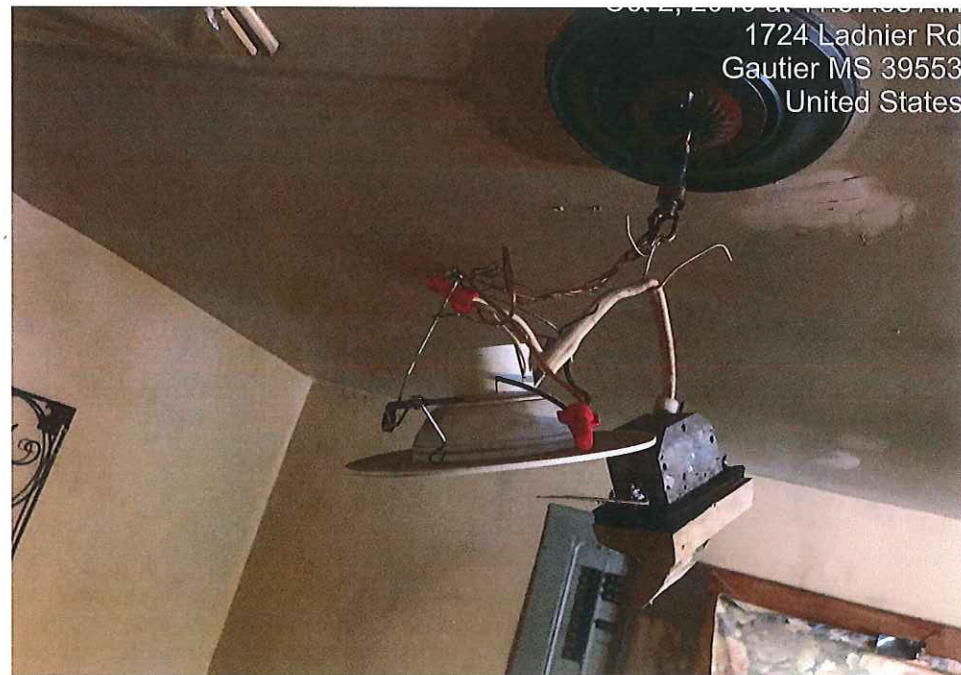
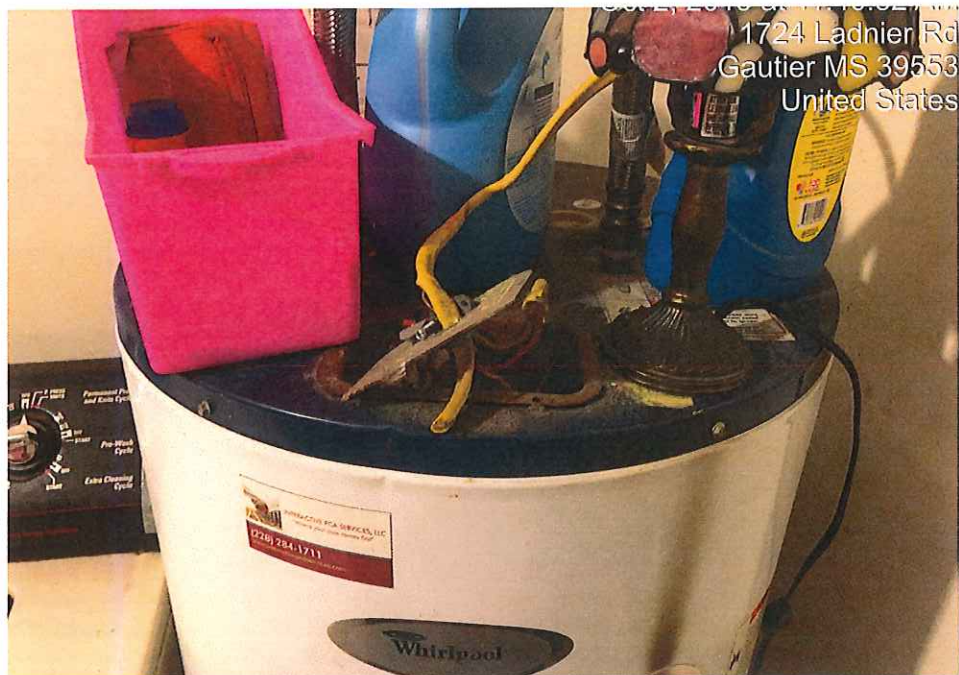
PUBLIC NOTICE

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 **January 21, 2020**, 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:

1724 LADNIER ROAD

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.





Councilman Colledge made the motion to approve the Docket of Claims, as presented, provided that all entries thereon are true, correct, properly entered and not fraudulent; with the exception of transaction numbers 200933, 200934, and 200935, which are denied due to being illegal. Councilman Jackson 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 289-2020

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 Docket of Claims is hereby approved, provided that all entries thereon are true, correct, properly entered and not fraudulent; with the exception of transaction numbers 200933, 200934, and 200935, which are denied due to being illegal.

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

Motion was made by **Councilman Colledge**, seconded by **Councilman Jackson**, 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 January 21, 2020.

Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
001	SECURE NETWORKS LLC	200857	01/21/2020	01/02/2020			2,280.00	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-092-698	FEB 2020 NETWORK SERVICES		4020	12/14/2019			2,280.00
001	O'REILLY AUTO PARTS	200860	01/21/2020	01/02/2020			636.00	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-100-570	OIL FILTER: U #14549		1978151022	12/03/2019			3.69
	001-170-638	COIL, OIL FILTER, TENSIONER		1978151112	12/04/2019			168.26
	001-170-638	MICRO-V BELT		1978151112	12/04/2019			30.61
	001-170-638	MOTOR OIL: 1QT (2) & 5QT		1978151112	12/04/2019			25.97
	001-170-638	BODY MOUNT KIT (2)		1978151177	12/05/2019			140.37
	001-100-570	SPARK PLUG (6): U #17530		1978151179	12/05/2019			29.94
	001-100-570	CDT RTN: SPARK PLUG U #17530		1978151293	12/06/2019			-29.94
	001-100-570	SPARK PLUG (6): U #56		1978151294	12/06/2019			29.94
	001-161-638	100-OZ CAR WASH (2)		1978151506	12/09/2019			15.98
	001-100-570	HEADLIGHT (3): POLICE DEPT		1978151597	12/10/2019			15.57
	001-100-570	BRAKE PADS: U #14435		1978152022	12/16/2019			46.54
	001-100-570	LIGHT SOCKET (3): POLICE DEPT		1978152024	12/16/2019			41.97
	001-161-638	SEALED BEAM		1978152683	12/24/2019			6.89
	001-100-570	BATT: U #19591		1978152818	12/26/2019			110.21
	001-100-570	CORE CHARGE: U#19591		1978152818	12/26/2019			18.00
	001-100-570	CDT RTN: CORE CHARGE U #19591		1978152818	12/26/2019			-18.00
001	BELL AUTO PARTS INC	200862	01/21/2020	01/02/2020			966.31	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-170-639	BELT: TRACTOR		D057789	10/08/2019			26.49
	001-100-570	ROTOR SET: U #14435		43408	12/12/2019			191.67
	001-100-570	BRAKE PADS (2): U #14435		43409	12/12/2019			93.96
	001-100-570	ROTOR SET: U #14435		43410	12/12/2019			163.69
	001-100-570	ROTOR SET: EXPLORER		43417	12/20/2019			189.50
	001-100-570	ROTOR SET: EXPLORER		43418	12/20/2019			189.50
	001-100-570	FRONT BRAKE PADS (2): EXPLORER		43419	12/20/2019			111.50
001	CABLE ONE INC	200865	01/21/2020	01/06/2020			84.62	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-170-698	JAN 2020: SR BLDG #120793682		12242019	01/01/2020			84.62
001	CABLE ONE INC	200867	01/21/2020	01/06/2020			130.07	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-092-698	JAN 2020: #107571481		12212019	01/01/2020			130.07
001	GOVERNMENT BRANDS SHARED SERVICES	200868	01/21/2020	01/06/2020			1,475.00	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-010-698	JAN 2020 COURT SUPPORT		1-45486	01/02/2020			1,475.00
001	CENTERPOINT ENERGY	200869	01/21/2020	01/06/2020			143.11	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-161-630	CENTRAL FIRE STN:11/22-12/23		11000885-1	01/02/2020			120.42
	001-161-630	SOUTH FIRE STN:11/22-12/23/19		11000999-0	01/02/2020			22.69

Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
001	DELTA SANITATION OF MS LLC	200871	01/21/2020	01/07/2020			35.00	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-170-698	FRAZIER PORT O LET		0001065786	12/31/2019			35.00
001	TEC	200872	01/21/2020	01/07/2020			95.37	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-092-605	MONTHLY LONG DISTANCE		983325	01/01/2020			95.37
001	AUTO TRUCK AND TRAILER PARTS INC	200875	01/21/2020	01/07/2020			1,640.76	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-161-638	BELT,DSL KLEEN,FILTER: ENG 1		279358	12/31/2019			72.99
	001-161-559	OIL DRY (48)		279379	12/03/2019			360.00
	001-100-570	MOULDING: U #56		279453	12/09/2019			149.50
	001-161-638	VALVE EXTENSION (2): ENG 2		279473	12/09/2019			16.00
	001-161-638	THROTTLE BODY: R39		279483	12/10/2019			193.27
	001-100-570	TERMINAL CLNR (12): PD VEH		279484	12/10/2019			61.44
	001-100-570	BATT: U #12406		279487	12/12/2019			130.00
	001-161-638	HYD FITTING		279505	12/11/2019			13.95
	001-100-570	FILTER (12), ZINC ADDITIVE (8)		279531	12/11/2019			129.76
	001-170-639	1GAL ROTELLA,FILTER:JD TRACTOR		279580	12/16/2019			26.37
	001-161-638	VALVE, KNOB: ENG 1		279611	12/17/2019			17.95
	001-161-638	HYD FITTING: ENG 4		279617	12/17/2019			123.70
	001-100-570	FILTER: U #15314		279620	12/17/2019			8.25
	001-100-570	DRAIN VALVE: U #15314		279623	12/17/2019			109.37
	001-100-570	GAS CAP: U #15314		279640	12/18/2019			25.33
	001-100-570	FITTING, CNTRL ARM: U #12411		279645	12/30/2019			86.17
	001-100-570	CNTRL ARM: U #12411		279761	12/30/2019			116.71
001	LOWES HOME CENTERS INC	200877	01/21/2020	01/07/2020			1,169.87	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-170-559	GE STAR CHRISTMAS TREE TOPPER		910659	11/25/2019			14.24
	001-170-635	THERMOSTAT		902734	11/25/2019			18.89
	001-100-559	SUPPLIES POWER POLE: COMM UNIT		901134	11/25/2019			140.30
	001-170-635	CDT RTN: THERMOSTAT		918541	11/25/2019			-18.89
	001-170-559	6PK ORNAMENT, 9PK ORNAMENT		914595	11/26/2019			34.17
	001-170-559	2-WIRE ADAPTER (5)		901345	11/26/2019			4.98
	001-100-559	SUPPLIES POWER POLE: COMM UNIT		901396	11/26/2019			56.78
	001-170-559	50CT ORNAMENT HOOK (2)		914589	11/26/2019			2.82
	001-001-615	SUPPLIES: CHRISTMAS FLOAT		902287	12/02/2019			157.00
	001-092-635	THERMOSTAT		902304	12/03/2019			20.90
	001-170-559	CABLE TIE (3), ANT KILLER (4)		911349	12/05/2019			85.34
	001-170-559	O-RING SEALS, SPACE HEATER		911349	12/05/2019			29.73
	001-170-559	15AMP PLUG,SCREW EYE (2),STRAP		901053	12/05/2019			9.67
	001-170-559	ANCHOR, PLASTIC ELEC BOX		901053	12/05/2019			33.70
	001-170-559	ALUM CABLE, CLAMP CONNECTOR		901053	12/05/2019			31.74
	001-001-615	SUPPLIES: CHRISTMAS FLOAT		901014	12/05/2019			7.56
	001-161-559	SPRAY PAINT		910292	12/06/2019			4.17
	001-001-615	STRAP TIE (4)		901275	12/06/2019			4.48
	001-205-559	COMBINATION PADLOCK		901303	12/06/2019			17.09
	001-161-559	BRASS SHUTOFF VALVE		911990	12/09/2019			7.59

Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
001	LOWES HOME CENTERS INC	200877	01/21/2020	01/07/2020			1,169.87	(CONTINUED)
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-170-634	GALV EXT SCREW (20)		914415	12/10/2019			12.80
	001-100-559	27GAL HEAVY DUTY TOTE (10)		914463	12/11/2019			104.30
	001-161-703	WHIRLPOOL 1.7CU FT MICROWAVE		972865	12/16/2019			236.55
	001-170-634	40LB BAG FERTILIZER, SHOVEL (2)		920747	12/16/2019			44.12
	001-161-559	WIRE CONN, 20PK CABLE TIE		910333	12/18/2019			17.83
	001-161-559	100FT OUTDOOR CORD		910333	12/18/2019			37.03
	001-092-635	PVC DRAIN (2)		901688	12/19/2019			36.02
	001-170-559	5PK BLADE, BLUE HAWK GLOVE (2)		909553	12/20/2019			18.96
001	AT&T GLOBAL NETWORK SERVS LLC	200896	01/21/2020	01/09/2020			229.64	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-100-699	NCIC EQUIPMENT CHARGES		GG80239	01/01/2020			229.64
001	AIRGAS USA LLC	200900	01/21/2020	01/09/2020			215.93	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-205-588	CYLINDER RENTAL		9967440582	12/31/2019			215.93
001	DPS CRIME LAB	200901	01/21/2020	01/09/2020			120.00	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-100-699	ANALYTIC FEES		90087678	01/02/2020			120.00
001	BLOSSMAN GAS INC	200903	01/21/2020	01/09/2020			230.69	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-161-630	PROPANE GAS: NORTH STN		8559126	12/05/2019			230.69
001	BRASS HANGER CLEANERS INC	200904	01/21/2020	01/10/2020			84.10	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-170-513	DRYCLEAN:SANTA SUIT & GLOVES		30748	01/10/2020			34.00
	001-170-513	DRYCLEAN:REINDEER SUIT		31282	01/10/2020			7.50
	001-170-513	DRYCLEAN:GRINCH SUIT		31277	01/10/2020			25.00
	001-170-513	DRYCLEAN:REINDEER HEAD		32090	01/10/2020			7.50
	001-010-559	DRYCLEAN:ROBE BLACK		32144	01/10/2020			10.10
001	SBM REPORTING LLC	200905	01/21/2020	01/10/2020			175.00	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-090-698	01/02/2020 PLANNING MTG		MB1077	01/06/2020			175.00
001	JACKSON COUNTY ADULT DETENTION CENTER	200908	01/21/2020	01/10/2020			10,220.00	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-010-696	DEC 2019 ADC CHGS		12312019	01/02/2020			10,220.00
001	MSC 7511	200909	01/21/2020	01/10/2020			172.07	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-100-699	FNK100-01 RENTAL FEE		INV3433029	12/16/2019			160.26
	001-100-699	MPC2504EX USAGE:COLOR		INV3433029	12/16/2019			11.81
001	AT&T MOBILITY	200910	01/21/2020	01/10/2020			100.52	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-161-605	CELL SERVICE (2)		01052020	12/27/2019			100.52

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001	ACE DATA STORAGE INC	200911	01/21/2020	01/10/2020			105.00	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-100-699	DEC 2019-SHREDDING SERVICE		69334	01/01/2020			105.00
001	MS DEPT OF FINANCE & ADMIN	200912	01/21/2020	01/10/2020			17,703.75	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-000-300	DEC 2019 COURT ASSESSMENTS		12312019	01/02/2020			17,703.75
001	MS DEPT OF PUBLIC SAFETY	200913	01/21/2020	01/10/2020			1,148.00	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-000-300	DEC 2019 SPECIAL ASSESSMENTS		12312019	01/02/2020			1,148.00
001	MS DEPT OF PUBLIC SAFETY	200914	01/21/2020	01/10/2020			100.00	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-000-300	DEC 2019 INTERLOCK FEES		12312019	01/02/2020			100.00
001	C SPIRE WIRELESS	200915	01/21/2020	01/10/2020			782.45	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-021-605	CITY MGR CELL PHONE		30759348	12/31/2019			48.15
	001-040-605	ADMIN CELL PHONES		30759348	12/31/2019			130.49
	001-090-605	BLDG-PLNG CELL PHONES		30759348	12/31/2019			202.47
	001-090-698	IPAD SERVICE (3)		30759348	12/31/2019			102.57
	001-170-605	RECREATION CELL PHONES		30759348	12/31/2019			151.03
	001-205-605	MAINT CELL PHONE		30759348	12/31/2019			51.44
	001-094-605	GRANT-PROJ CELL PHONES		30759348	12/31/2019			96.30
001	CINTAS CORPORATION NO 2	200916	01/21/2020	01/10/2020			312.28	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-205-535	MAINTENANCE		4036610941	12/04/2019			78.07
	001-205-535	MAINTENANCE		4037157491	12/11/2019			78.07
	001-205-535	MAINTENANCE		4037746363	12/18/2019			78.07
	001-205-535	MAINTENANCE		4038389482	12/26/2019			78.07
001	AT&T INTERSTATE DED PRIVATE LINE SERVS	200917	01/21/2020	01/10/2020			208.84	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-100-699	ACCUNET T1.5 DIGITAL SERV		3114655465	01/01/2020			208.84
001	CABLE ONE INC	200927	01/21/2020	01/13/2020			83.32	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-100-699	JAN 2020 SUBSTN: #107718827		01012020	01/21/2020			83.32
001	AUTOZONE INC	200928	01/21/2020	01/13/2020			313.74	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-170-638	HEATER BLOWER: 06 RAM 1500		4907656871	12/05/2019			69.99
	001-170-638	BLOWER MTR RESISTOR:06 RAM		4907656871	12/05/2019			34.99
	001-170-638	OIL PRESSURE SWITCH: 06 RAM		4907656871	12/05/2019			9.99
	001-170-638	CDT RTN: BLOWER MTR RESISTOR		4907663325	12/17/2019			-34.99
	001-170-638	BRAKE PADS,BRAKE SPRAY		4907663328	12/17/2019			36.78
	001-170-638	CV AXLE SHAFT		4907663678	12/18/2019			66.99
	001-170-638	CDT RTN: BRAKE PADS		4907663694	12/18/2019			-29.99

Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
001	AUTOZONE INC	200928	01/21/2020	01/13/2020			313.74	(CONTINUED)
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-170-638	BRAKE ROTOR (2), PADS: 06 RAM		4907663695	12/18/2019		114.99	
	001-170-638	TAIL LAMP ASSY: 06 RAM 1500		4907663696	12/18/2019		44.99	
001	DIRECTV LLC	200929	01/21/2020	01/14/2020			152.00	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-161-698	WEST STN: 022727663 (FEB)		01132020	01/14/2020		152.00	
001	FUELMAN	200937	01/21/2020	01/14/2020			1,947.06	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-090-525	UNL FUEL		NP57545300	01/06/2020		29.10	
	001-100-525	UNL FUEL		NP57545300	01/06/2020		1,812.94	
	001-100-525	CREDIT: FRAUD THEFT-FUEL		NP57545300	01/06/2020		-235.04	
	001-161-525	DSL FUEL		NP57545300	01/06/2020		286.70	
	001-170-525	UNL FUEL		NP57545300	01/06/2020		53.36	
001	FUELMAN	200939	01/21/2020	01/14/2020			2,912.89	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-100-525	UNL FUEL		NP57569621	01/13/2020		2,253.68	
	001-161-525	UNL & DSL FUEL		NP57569621	01/13/2020		348.80	
	001-170-525	UNL & DSL FUEL		NP57569621	01/13/2020		235.48	
	001-205-525	UNL FUEL		NP57569621	01/13/2020		74.93	
001	MSC 7511	200944	01/21/2020	01/14/2020			1,740.52	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-092-698	FFO200-01 RENTAL FEE		INV3463807	01/07/2020		470.88	
	001-092-698	MPC8003SP USAGE:B/W		INV3463807	01/07/2020		560.11	
	001-092-698	MPC8003SP USAGE:COLOR		INV3463807	01/07/2020		560.26	
	001-090-698	C4502 USAGE:B/W		INV3463807	01/07/2020		5.17	
	001-090-698	C4502 USAGE:COLOR		INV3463807	01/07/2020		144.10	
001	CREDIT CARD CENTER	200946	01/21/2020	01/14/2020			1,115.00	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-040-682	2020 MAGPPA DUES: FARABEE,S		12022019	12/03/2019		35.00	
	001-001-681	MML MID WINTER CONF: ANDERSON		12022019	12/03/2019		135.00	
	001-001-681	MML MID WINTER CONF: COLLEDGE		12022019	12/03/2019		135.00	
	001-001-681	MML MID WINTER CONF: MARTIN		12022019	12/03/2019		135.00	
	001-001-681	MML MID WINTER CONF: VAUGHAN		12022019	12/03/2019		135.00	
	001-001-681	MML MID WINTER CONF: JACKSON		12022019	12/03/2019		135.00	
	001-001-681	MML MID WINTER CONF: TORJESON		12022019	12/03/2019		135.00	
	001-001-681	MML MID WINTER CONF: GEORGE		12022019	12/03/2019		135.00	
	001-021-681	MML MID WINTER CONF: YANCEY		12022019	12/03/2019		135.00	
001	BORDIS & DANOS PLLC	200948	01/21/2020	01/14/2020			10,000.00	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-060-602	JAN 2020 RETAINER		77	01/02/2020		10,000.00	
001	CREDIT CARD CENTER	200949	01/21/2020	01/14/2020			2,524.51	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-170-513	CHRISTMAS: CANDY CANES		11272019	11/29/2019		29.70	
	001-170-511	SR PARTY: ANTLER HEADBANDS		11292019	12/02/2019		72.00	
	001-001-615	SUPPLIES: CHRISTMAS FLOAT		12032019	12/04/2019		5.00	

Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
001	CREDIT CARD CENTER	200949	01/21/2020	01/14/2020			2,524.51	(CONTINUED)
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	001-021-559	PHONE CHARGER: CITY MANAGER	12032019	12/04/2019			14.76	
	001-001-615	SUPPLIES: CHRISTMAS FLOAT	12032019	12/04/2019			37.25	
	001-001-615	PARADE THROWS: MOONPIES-CANDY	12032019	12/04/2019			108.00	
	001-170-513	CHRISTMAS: HAY BALES (50)	12032019	12/04/2019			375.00	
	001-092-625	K9 INSURANCE: JUSTICE	12042019	12/04/2019			993.98	
	001-090-682	ASFPM 2020 DUES: ANKERSON	12042019	12/05/2019			165.00	
	001-100-638	TOW 2014 CHARGER FR SHELBY	12042019	12/05/2019			208.00	
	001-170-513	SUPPLIES: CHRISTMAS EVENTS	12052019	12/06/2019			35.00	
	001-170-535	JACKET & SWEATER: STANTON,V	12042019	12/06/2019			117.21	
	001-170-511	SUPPLIES: SR CHRISTMAS PARTY	12102019	12/11/2019			213.32	
	001-170-513	SUPPLIES:ELF ON BAYOU CONTEST	12112019	12/12/2019			20.30	
	001-100-559	VIZIO D SERIES SMART TV	12172019	12/18/2019			129.99	
001	FOSTERS A/C & HEATING INC	200951	01/21/2020	01/14/2020			569.50	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	001-092-635	ESA CLEANING: CITY HALL (6)	P1052130	01/08/2020			474.50	
	001-092-635	REPL FLOAT SWITCH: UNIT #4	W1060281	01/08/2020			95.00	
001	REDD PEST CONTROL OF GULFPORT INC	200952	01/21/2020	01/14/2020			115.00	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	001-170-698	TERMITE INS: SR CENTER	12245	01/10/2020			115.00	
001	GALLS LLC	200954	01/21/2020	01/15/2020			169.00	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	001-100-559	GALLS GEAR SAM BROWNE BELT	BC1007849	12/21/2019	200252		38.50	
	001-100-559	SF BUCKLELESS INNER BELT	BC1007849	12/21/2019	200252		33.00	
	001-100-559	GALLS CHAIN HANDCUFFS	BC1007849	12/21/2019	200252		87.50	
	001-100-559	SHIPPING	BC1007849	12/21/2019	200252		10.00	
001	CAN'T MISS EMBROIDERY	200956	01/21/2020	01/15/2020			337.50	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	001-100-535	POL DEPT LOGO (34): FRONT CAP	23766	12/27/2019	200245		161.50	
	001-100-535	POL DEPT LOGO (34): BACK CAP	23766	12/27/2019	200245		51.00	
	001-205-535	SHIRT CITY LOGO (6): MAINT	23836	01/10/2020	200255		30.00	
	001-170-535	SHIRT CITY LOGO (2): REC	23836	01/10/2020	200255		10.00	
	001-090-698	SHIRT CITY LOGO (17):PLANNING	23836	01/10/2020	200255		85.00	
001	REYNOLDS WHOLESALE CO	200958	01/21/2020	01/15/2020			2,360.07	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	001-092-510	HS TISSUE 96/CS (9)	65543	01/08/2020	200299		364.50	
	001-092-510	VB PAPER TOWEL 30/CS (6)	65543	01/08/2020	200299		155.40	
	001-092-510	MF BROWN TOWEL CS (12)	65543	01/08/2020	200299		239.40	
	001-092-510	NABC CLEANER 4/1GAL (2)	65543	01/08/2020	200299		92.00	
	001-092-510	24X32 CAN LINER 500/CS (2)	65543	01/08/2020	200299		45.90	
	001-092-510	30X36 CAN LINER 200/CS (2)	65543	01/08/2020	200299		39.90	
	001-092-510	LYSOL SPRAY 12/CS (2)	65543	01/08/2020	200299		150.96	
	001-092-510	WINDEX SPRAY BOTTLE 12/CS	65543	01/08/2020	200299		57.50	
	001-092-510	VB BLEACH 6/1GAL	65543	01/08/2020	200299		13.95	
	001-092-510	TIME MIST SPRAY 12/CS	65543	01/08/2020	200299		54.00	
	001-092-510	PINE SOL 3/CS (2)	65543	01/08/2020	200299		65.70	
	001-092-510	DIAL ANTI-BACTERIAL 4/1GAL CS	65543	01/08/2020	200299		59.80	

Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
001	REYNOLDS WHOLESALE CO	200958	01/21/2020	01/15/2020			2,360.07	(CONTINUED)
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-092-510	CLOROX WIPES 6/CS (2)		65543	01/08/2020	200299	59.40	
	001-092-510	FOAM SOAP 4/CS		65543	01/08/2020	200299	43.80	
	001-092-510	2 LITER HAND SANITIZER 4/CS		65543	01/08/2020	200299	35.80	
	001-092-510	MEDIUM MOPHEAD (4)		65543	01/08/2020	200299	23.80	
	001-092-510	36X5 DUST MOP (2)		65543	01/08/2020	200299	65.90	
	001-092-510	PF LATEX GLOVE 100/CS (2)		65543	01/08/2020	200299	119.00	
	001-092-510	URINAL MATS 6/CS		65543	01/08/2020	200299	49.60	
	001-092-510	TOILET MATS 6/CS		65543	01/08/2020	200299	59.60	
	001-092-510	URINAL BLOCK 12/CS		65543	01/08/2020	200299	95.40	
	001-170-559	HS TISSUE 96/CS (2)		65587	01/08/2020	200309	81.00	
	001-170-559	JUMBO JR TISSUE 12/CS (8)		65587	01/08/2020	200309	204.00	
	001-170-559	ODO-BAN 4/1GAL		65587	01/08/2020	200309	51.96	
	001-170-559	38X58 CAN LINER 100/CS (4)		65587	01/08/2020	200309	131.80	
001	GULF COAST BUSINESS SUPPLY CO	200959	01/21/2020	01/15/2020			66.88	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-161-500	COPY PAPER 8.5X11 10RM/CS (2)		200032	01/09/2020	200317	66.88	
001	LAWRENCE PRINTING COMPANY INC	200960	01/21/2020	01/15/2020			484.55	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-040-559	MINUTE BOOK PAPER 11X8.5 (2)		43615	12/13/2019	200233	220.00	
	001-040-559	SHIPPING		43615	12/13/2019	200233	10.45	
	001-040-559	MINUTE BOOKS #50 & #51 (2)		43895	12/30/2019	200233	238.00	
	001-040-559	SHIPPING		43895	12/30/2019	200233	16.10	
001	HATTIESBURG COMPUTER SUPPLIES INC	200961	01/21/2020	01/15/2020			175.50	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-040-500	1099 LASER FORMS (33)		9355	01/14/2020	200238	26.00	
	001-040-500	W2 LASER FORMS (300)		9355	01/14/2020	200238	84.00	
	001-040-500	W2 ENVELOPES (200)		9355	01/14/2020	200238	52.00	
	001-040-500	FREIGHT		9355	01/14/2020	200238	13.50	
001	MS TROPHY LLC	200962	01/21/2020	01/15/2020			123.90	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-100-535	NAME-SERVING BAR: WILLIAMS, T		12699	01/02/2020	200152	28.20	
	001-100-535	NAME-SERVING BAR: REID, T		12699	01/02/2020	200152	28.20	
	001-100-535	SHIPPING		12699	01/02/2020	200152	3.70	
	001-100-535	NAME-SERVING BAR: DONIGAN, D		12702	01/02/2020	200191	28.20	
	001-100-535	SHIPPING		12702	01/02/2020	200191	3.70	
	001-100-535	NAME-SERVING BAR: ETHERIDGE, L		12701	01/02/2020	200243	28.20	
	001-100-535	SHIPPING		12701	01/02/2020	200243	3.70	
001	GOODYEAR AUTO CENTER	200964	01/21/2020	01/15/2020			1,082.24	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-100-638	P225/60R18 99W EAG RS-A: U #48		215964	12/31/2019	200274	535.12	
	001-100-638	P225/60R18 99W EAG RS-A: U #59		216201	01/10/2020	200312	547.12	
001	STAPLES BUSINESS ADVANTAGE DEPT ATL	200966	01/21/2020	01/15/2020			301.27	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-040-500	BROTHER TN221M MAGENTA TONER		3433543364	12/12/2019	200247	54.48	
	001-040-500	BROTHER TN221C CYAN TONER		3433543364	12/12/2019	200247	54.48	

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001	STAPLES BUSINESS ADVANTAGE DEPT ATL	200966	01/21/2020	01/15/2020			301.27	(CONTINUED)
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	001-040-500	BROTHER TN221BK BLACK TONER	3433543364	12/12/2019	200247	70.95		
	001-040-500	LEGAL STORAGE BOX 12/PK	3433543364	12/12/2019	200247	62.78		
	001-040-500	EXPAND WALLET 10/PK	3433543364	12/12/2019	200247	31.16		
	001-040-500	POST-IT SIGN HERE ARROW 248/PK	3433543364	12/12/2019	200247	7.57		
	001-022-500	12 PKT EXPAND FILE MONTHLY	3433543364	12/12/2019	200247	13.19		
	001-045-500	PRE-INKED STAMP REC W/DATE	3433543364	12/12/2019	200247	6.66		
	001-040-500	LEGAL STORAGE BX 12/PK	3434022496	12/18/2019	200247	62.78		
	001-040-500	CDT RTN:LEGAL STORAGE BX 12/PK	3434446641	12/24/2019	200247	-62.78		
001	WATCHGUARD VIDEO	200970	01/21/2020	01/15/2020			265.00	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	001-100-639	TRANSMITTER HI-FI MIC	VREP177694	12/26/2019	200249	175.00		
	001-100-639	BATT KIT HI-FI MIC TRANSMIT(4)	VREP177694	12/26/2019	200249	60.00		
	001-100-639	SHIPPING	VREP177694	12/26/2019	200249	30.00		
001	THE GULF COMPANIES INC	200972	01/21/2020	01/15/2020			125.00	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	001-201-559	33GAL HD CAN LINER 100/CS (5)	0924354-IN	12/17/2019	200194	125.00		
001	UNIFORM WAREHOUSE INC	200973	01/21/2020	01/15/2020			108.99	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	001-100-535	SGT CHEVRON PATCH (100)	753372	12/18/2019	200270	99.00		
	001-100-535	SHIPPING	753372	12/18/2019	200270	9.99		
001	STERLING PETROLEUM PRODUCTS INC	200974	01/21/2020	01/15/2020			322.85	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	001-100-570	SERV PRO SYN 5W20 OIL (55)	76361	12/23/2019	200271	322.85		
001	OVERWATCH SUPPLY LLC	200975	01/21/2020	01/15/2020			420.00	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	001-100-535	PROPPER 6 PANEL BK CAP (35)	1142	12/19/2019	200232	420.00		
001	OCCUPATIONAL HEALTH CENTER INC	200979	01/21/2020	01/15/2020			220.00	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	001-100-604	PRE-EMPL PHYSICAL: BLAKES, B	196004	01/07/2020	200205	65.00		
	001-100-604	PRE-EMPL DRUG SCREEN:BLAKES,B	196004	01/07/2020	200205	30.00		
	001-100-604	PRE-EMPL PHYSICAL: HOPKINS, J	196004	01/01/2020	200273	65.00		
	001-100-604	PRE-EMPL DRUG SCREEN:HOPKINS,J	196004	01/01/2020	200273	60.00		
001	ECONOMY BOOTS SALES & SERVICE	200980	01/21/2020	01/15/2020			100.00	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	001-100-535	SZ DUTY BOOTS: ETHERIDGE, L	18475	12/11/2019	200240	100.00		
001	AUDIOWAVE INC	200982	01/21/2020	01/15/2020			915.00	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	001-100-638	INSTL WATCH GUARD SYS U #19688	A51187	01/14/2020	200306	365.00		
	001-100-638	REMOV EQUIPMENT WRECK U #12404	A51348	01/09/2020	200306	550.00		

Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
001	MOTOROLA INC	200983	01/21/2020	01/15/2020			50,000.00	
	Account Number 001-100-702	Description DOWN PMT: RADIO SYS L#24742		Invoice # 41279719	Date 12/31/2019	P.O. 200258	Amount	50,000.00
001	CITY OF GAUTIER 7M BOND ACCT	200990	01/21/2020	01/15/2020			78,259.38	
	Account Number 001-900-969	Description TR 7M GO BOND INT		Invoice # 02012020	Date 01/08/2020	P.O.	Amount	78,259.38
001	CABLE ONE INC	200991	01/21/2020	01/16/2019			71.37	
	Account Number 001-100-699	Description JAN CABLE BOX: #118476316		Invoice # 01012020	Date 01/08/2020	P.O.	Amount	71.37
001	CABLE ONE INC	200992	01/21/2020	01/16/2019			213.68	
	Account Number 001-100-699	Description JAN 2020: #107718371		Invoice # 01012020	Date 01/08/2020	P.O.	Amount	213.68
FUND TOTAL	1 Claims to	Checks 59 Total		198,160.10	Manual		Held	Total 198,160.10

Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
157	GALLS LLC	200955	01/21/2020	01/15/2020			585.00	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	157-100-799	B879 BADGE (3)	BC1011271	12/29/2019	200121		375.00	
	157-100-799	FULL COLOR STATE SEAL (3)	BC1011271	12/29/2019	200121		15.00	
	157-100-799	PERF FIT RFID BADGE CASE (5)	BC1011271	12/29/2019	200121		175.00	
	157-100-799	SHIPPING	BC1011271	12/29/2019	200121		20.00	
157	WATCHGUARD VIDEO	200971	01/21/2020	01/15/2020			5,020.00	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	157-100-799	CAMERA SYSTEM 4RE HD DVR	4EL0006634	12/19/2019	200168		4,795.00	
	157-100-799	FRONT CAMERA 4RE HD PANORAMIC	4EL0006634	12/19/2019	200168		200.00	
	157-100-799	SHIPPING/WARRANTY 1 YR	4EL0006634	12/19/2019	200168		25.00	
157	HOMETOWN PUBLISHING INC	200977	01/21/2020	01/15/2020			4,356.00	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	157-100-799	CUSTOM CHALLENGE COIN 1 (500)	9788	11/22/2019	200097		1,675.00	
	157-100-799	CUSTOM CHALLENGE COIN 2 (500)	9788	11/22/2019	200097		1,675.00	
	157-100-799	CUSTOM KEYFOB	9788	11/22/2019	200097		1,006.00	
FUND TOTAL 157 Claims	to	Checks	3 Total	9,961.00	Manual	Held	Total	9,961.00

Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
171	ADVANCED CONSTRUCTION & DEVELOPMENT LLC	200943	01/21/2020	01/14/2020			33,491.76	
	Account Number	Description	Invoice #	Date	P.O.		Amount	
	171-300-720	CITY PARK NATURE TRAIL	4	12/30/2019				33,491.76
FUND TOTAL 171 Claims	to	Checks	1 Total	33,491.76	Manual	Held	Total	33,491.76

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Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved	
176	AUTO TRUCK AND TRAILER PARTS INC	200876	01/21/2020	01/07/2020			22.62		
	Account Number	Description		Invoice #	Date	P.O.	Amount		
	176-170-639	BELT (7), WASHER (8), NUT (8)		279586	12/16/2019			12.42	
	176-170-639	BELT (6), NUT (6): AUGER		279594	12/16/2019			10.20	
176	C SPIRE WIRELESS	200918	01/21/2020	01/10/2020			51.44		
	Account Number	Description		Invoice #	Date	P.O.	Amount		
	176-170-605	CELL PHONE		30759348	12/31/2019			51.44	
176	ENGEL ELECTRIC LLC	200936	01/21/2020	01/14/2020			1,786.44		
	Account Number	Description		Invoice #	Date	P.O.	Amount		
	176-170-639	REPAIR ELEC PEDESTAL: SITE 10		01062020	01/06/2020			1,786.44	
FUND TOTAL 176 Claims		to	Checks	3 Total	1,860.50 Manual		Held	Total	1,860.50

Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
251	2018-2019 BOND DEBT SERVICE FUND	200898	01/21/2020	01/09/2020			8,309.78	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	251-900-950	TR ACCUM INTEREST		12312019	12/31/2019			8,309.78
FUND TOTAL 251 Claims	to	Checks	1 Total	8,309.78	Manual	Held	Total	8,309.78

Fund Name of Claimant		Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
303 MICHAEL BAKER INTERNATIONAL		200945	01/21/2020	01/14/2020			6,691.66	
Account Number 303-301-603		Description		Invoice #	Date	P.O.	Amount	
		DESIGN SERVICES		1070774	01/05/2020			6,691.66
FUND TOTAL 303 Claims		to	Checks	1 Total	6,691.66 Manual	Held	Total	6,691.66

Docket of Claims
Release date from 01/21/2020 thru 01/21/2020

Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
354	SEYMOUR ENGINEERING PLLC	200942	01/21/2020	01/14/2020			65,512.80	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	354-722-766	CONSTRUCTION: WATER		1	12/30/2019			60,274.80
	354-726-768	CONSTRUCTION: SEWER		1	12/30/2019			5,238.00
FUND TOTAL 354 Claims	to	Checks	1 Total	65,512.80	Manual	Held	Total	65,512.80

Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
400	IRBY'S ANSWERING SERVICE	200863	01/21/2020	01/02/2020			426.00	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	400-650-698	HOLIDAY CHARGES		277-122519	12/25/2019			12.00
	400-650-698	BASE RATE 12/25/19 - 1/21/20		277-122519	12/25/2019			414.00
400	JACKSON COUNTY UTILITY AUTHORITY	200864	01/21/2020	01/06/2020			200,859.00	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	400-651-668	JAN 2020 TREATMENT CHGS		621	01/01/2020			190,128.00
	400-651-668	FY 2019 ACTUAL FLOW ADJ		621	01/01/2020			10,731.00
400	CLEARWATER SOLUTIONS LLC	200866	01/21/2020	01/06/2020			170,690.75	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	400-650-672	DEC 2019 OPERATION FEE		GAUTIER85	01/01/2020			170,690.75
400	MALLETTE BROTHERS CONSTRUCTION INC	200874	01/21/2020	01/07/2020			858.90	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	400-651-585	9.00 RAP TN		21079	12/31/2019			270.00
	400-651-585	19.63 A-BASE LIMESTONE		21079	12/31/2019			588.90
400	LOWES HOME CENTERS INC	200878	01/21/2020	01/07/2020			235.19	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	400-651-581	6PK 90W BULB (4): WATER WELL		902723	11/12/2019			98.64
	400-651-584	6CT 100W BULB (2): LIFT STN		902723	11/12/2019			36.06
	400-651-581	SALES TAX CHARGE		902723	11/12/2019			9.43
	400-651-581	SALES TAX CREDIT		902723	11/12/2019			-9.43
	400-650-635	TOILET, FLANGE, 5.5IN RING		901149	12/16/2019			106.38
	400-650-635	CDT RTN: 5.5IN RING		917067	12/17/2019			-7.59
	400-650-635	3IN RING		911366	12/17/2019			1.70
400	2018-2019 BOND DEBT SERVICE FUND	200899	01/21/2020	01/09/2020			34,000.00	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	400-900-950	JAN 2020: 2019 BOND DS		01012020	01/01/2020			34,000.00
400	WASTE MANAGEMENT OF MS-GLF COAST INC	200902	01/21/2020	01/09/2020			696.98	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	400-651-698	ROLL - OFF TIMBERLANE		0825647681	01/02/2020			696.98
400	COGENT STRATEGIES LLC	200906	01/21/2020	01/10/2020			7,500.00	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	400-650-601	PROFESSIONAL FEES		1769	01/08/2020			7,500.00
400	SOUTHERN LINC	200907	01/21/2020	01/10/2020			88.84	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	400-650-698	JAN 2020 SERV CHGS		10633272	01/01/2020			80.00
	400-650-698	TAXES/FEES		10633272	01/01/2020			8.84
400	FIRST NATIONAL BANK TRUST DEPT	200931	01/21/2020	01/14/2020			1,740.00	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	400-680-803	S2012 BOND FEES CY 2019		12312019	12/31/2019			1,740.00

Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
400	FIRST NATIONAL BANK TRUST DEPT	200932	01/21/2020	01/14/2020			1,940.00	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	400-680-803	S2018 BOND FEES CY 2019		12312019	12/31/2019			1,940.00
400	JACKSON COUNTY UTILITY AUTHORITY	200933	01/21/2020	01/14/2020			2,082.50	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	400-650-602	LAWSUIT FEES: OCT 18 - FEB 19		317	03/08/2019			2,082.50
400	JACKSON COUNTY UTILITY AUTHORITY	200934	01/21/2020	01/14/2020			12,840.00	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	400-650-602	LAWSUIT FEES: FEB 19 - JUN 19		501	07/31/2019			12,840.00
400	JACKSON COUNTY UTILITY AUTHORITY	200935	01/21/2020	01/14/2020			11,086.50	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	400-650-602	LAWSUIT FEES: AUG 19 - SEP 19		570	09/30/2019			11,086.50
400	FUELMAN	200938	01/21/2020	01/14/2020			82.05	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	400-650-525	UNL FUEL		NP57545300	01/06/2020			82.05
400	FUELMAN	200940	01/21/2020	01/14/2020			95.27	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	400-650-525	UNL FUEL		NP57569621	01/13/2020			95.27
400	MSC 7511	200947	01/21/2020	01/14/2020			166.49	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	400-650-698	FGYJ00-01 RENTAL FEE		INV3467109	01/09/2020			166.49
400	CREDIT CARD CENTER	200950	01/21/2020	01/14/2020			23.52	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	400-650-535	SS TEE (5)		12082019	12/09/2019			23.52
400	CITY OF GAUTIER	200953	01/21/2020	01/15/2020			133,951.01	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	400-000-104	DEC 2019 GARBAGE PMTS		12312019	12/31/2019			133,951.01
400	CAN'T MISS EMBROIDERY	200957	01/21/2020	01/15/2020			25.00	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	400-650-559	CITY LOGO (5): M/R TEES		23837	01/10/2020	200257		25.00
400	SOUTHERN PIPE & SUPPLY	200963	01/21/2020	01/15/2020			1,036.96	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	400-651-581	24" N12 COUPLING (2)		3623482-00	11/28/2019	200148		87.80
	400-651-581	2" THRD BALL VALVE (12)		3623482-00	11/28/2019	200148		792.36
	400-651-581	1GAL PIPE LUBRICANT (6)		3623482-00	11/28/2019	200148		69.00
	400-651-581	24" N12 COUPLING (2)		3623482-01	12/31/2019	200148		87.80

Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
400	C & M ELECTRIC MOTOR SERVICE INC	200965	01/21/2020	01/15/2020			1,538.90	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	400-651-584	3HP SUB PUMP: OST WEST LS	12199	01/07/2020	200316		1,538.90	
400	STAPLES BUSINESS ADVANTAGE DEPT ATL	200967	01/21/2020	01/15/2020			310.39	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	400-650-500	3/PK SORTKWIK (2)	3435550997	01/04/2020	200298		8.38	
	400-650-500	4/PK DAB N SEAL	3435550997	01/04/2020	200298		5.97	
	400-650-500	STAPLES WIRELESS OPT MOUSE	3435550997	01/04/2020	200298		21.18	
	400-650-500	SCANNED STAMP	3435550997	01/04/2020	200298		9.21	
	400-650-500	HP 952XL/952 HYBLK 4/PK	3435153702	01/03/2020	200280		113.96	
	400-650-500	HP 952 INK C/M/Y 3/PK	3435153702	01/03/2020	200280		69.01	
	400-650-500	LEXMARK MX317 TONER CARTRIDGE	3435153702	01/03/2020	200280		82.68	
400	CITY ELECTRIC SUPPLY CO	200968	01/21/2020	01/15/2020			274.92	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	400-651-584	PVC125PVC80	PAS/062772	12/31/2019	200275		10.00	
	400-651-584	TOPAZ ELECTRIC 734	PAS/062772	12/31/2019	200275		4.97	
	400-651-584	THHN2STR BLK CU	PAS/062772	12/31/2019	200275		74.94	
	400-651-584	3M 1400C-3/4X60 FT- WH	PAS/062772	12/31/2019	200275		1.49	
	400-651-584	3M 1400C-GREEN-3/4X60 FT	PAS/062772	12/31/2019	200275		1.49	
	400-651-584	MILBANK UAP8435-XL-TG-HSP	PAS/062772	12/31/2019	200275		53.95	
	400-651-584	MILBANK A7515	PAS/062772	12/31/2019	200275		9.09	
	400-651-584	TOPAZ ELECTRIC 544	PAS/062772	12/31/2019	200275		.92	
	400-651-584	TOPAZ ELECTRIC 114	PAS/062772	12/31/2019	200275		3.96	
	400-651-584	TOPAZ ELECTRIC 284	PAS/062772	12/31/2019	200275		.65	
	400-651-584	TOPAZ ELECTRIC 834	PAS/062772	12/31/2019	200275		.30	
	400-651-584	C-H BR1224L125R	PAS/062772	12/31/2019	200275		78.95	
	400-651-584	C-H DS125H1	PAS/062772	12/31/2019	200275		15.49	
	400-651-584	GRD ROD	PAS/062772	12/31/2019	200275		9.67	
	400-651-584	TOPAZ ELECTRIC 412	PAS/062772	12/31/2019	200275		2.31	
	400-651-584	BARE-SD-4-SOL 100R	PAS/062772	12/31/2019	200275		6.74	
400	THE SPECTRUM GROUP INC	200969	01/21/2020	01/15/2020			403.31	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	400-651-582	ABB AZTEC COLOR 1YR MAINT KIT	9359	01/02/2020	200266		385.69	
	400-651-582	FREIGHT	9359	01/02/2020	200266		17.62	
400	KEEN SOLUTIONS LLC	200976	01/21/2020	01/15/2020			248.38	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	400-651-582	TUBE 1/2" CONNX01.25" (2)	K7513	12/20/2019	200167		234.00	
	400-651-582	SHIPPING: POLYMER PUMP HOSE	K7513	12/20/2019	200167		14.38	
400	BIN MASTER	200978	01/21/2020	01/15/2020			192.49	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	400-651-582	BRINE SPIKE BOB 316SS	PSI022823	12/06/2019	200211		134.00	
	400-651-582	20FT BRINE CABLE KIT	PSI022823	12/06/2019	200211		48.40	
	400-651-582	SHIPPING	PSI022823	12/06/2019	200211		10.09	
	400-651-582	SALES TAX	PSI022823	12/06/2019	200211		13.48	
	400-651-582	CDT: SALES TAX	PSCR000786	01/02/2020	200211		-13.48	

Docket of Claims
Release date from 01/21/2020 thru 01/21/2020

Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
400	LYMAN WELL COMPANY	200981	01/21/2020	01/15/2020			66,700.00	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	400-651-712	WELD AND INSTALL: BEASLEY WELL	19007	12/20/2019	200221		31,200.00	
	400-651-712	PUMP LIQUID ACID	19007	12/20/2019	200221		2,500.00	
	400-651-712	INSTALL NEW PUMP	19007	12/20/2019	200221		33,000.00	
FUND TOTAL 400 Claims	to	Checks	28 Total	650,093.35	Manual	Held	Total	650,093.35

Docket of Claims
Release date from 01/21/2020 thru 01/21/2020

Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
404	DELTA SANITATION OF MS LLC	200870	01/21/2020	01/07/2020			105,237.99	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	404-677-693	DEC 2019 RES GARBAGE (6253)		0001065683	12/31/2019			105,237.99
404	JACKSON CO BOARD OF SUPERVISORS	200941	01/21/2020	01/14/2020			2,517.10	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	404-677-695	2019 HAZARDOUS WASTE COLL DAY		HHW2019-3	01/08/2020			2,517.10
FUND TOTAL 404 Claims		to	Checks	2 Total	107,755.09 Manual	Held	Total	107,755.09

SUMMARY OF ALL FUNDS

FUND 1 Claims	to	Checks	59 Total	198,160.10 Manual	Held	Total	198,160.10
FUND 157 Claims	to	Checks	3 Total	9,961.00 Manual	Held	Total	9,961.00
FUND 171 Claims	to	Checks	1 Total	33,491.76 Manual	Held	Total	33,491.76
FUND 176 Claims	to	Checks	3 Total	1,860.50 Manual	Held	Total	1,860.50
FUND 251 Claims	to	Checks	1 Total	8,309.78 Manual	Held	Total	8,309.78
FUND 303 Claims	to	Checks	1 Total	6,691.66 Manual	Held	Total	6,691.66
FUND 354 Claims	to	Checks	1 Total	65,512.80 Manual	Held	Total	65,512.80
FUND 400 Claims	to	Checks	28 Total	650,093.35 Manual	Held	Total	650,093.35
FUND 404 Claims	to	Checks	2 Total	107,755.09 Manual	Held	Total	107,755.09
Total for all Funds			Checks	99 Total 1,081,836.04 Manual	Held	Total	1,081,836.04

Councilman Colledge made the motion to approve Consent Agenda Items 1-7, as presented. Councilman Vaughan 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 290-2019

IT IS HEREBY ORDERED by the Mayor and Members of the Council of the City of Gautier, Mississippi, that Consent Agenda Items 1-7 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 **Councilman Colledge**, seconded by **Councilman Vaughan**, 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 January 21, 2020.

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

ORDER NUMBER 291-2020

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 January 7, 2020 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 **Councilman Colledge**, seconded by **Councilman Vaughan**, 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 January 21, 2020.

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

RESOLUTION NUMBER 042-2020

RESOLUTION OF THE CITY OF GAUTIER, MISSISSIPPI TO REMOVE A POLICE DEPARTMENT VEHICLE AND SETINA PRISONER TRANSPORT CAGE FROM INVENTORY AND INSURANCE COVERAGE, AND AUTHORIZING THE EQUIPMENT TO BE USED FOR PARTS UNTIL SUCH TIME AS THEY CAN BE DEEMED SURPLUS

WHEREAS, the Gautier Police Department is requesting a 2016 Dodge Charger Police Car, VIN#2C3CDXATOGH122404 (Inventory Control #942) and a Setina Prisoner Transport cage (Inventory Control #944) to be removed from inventory and be used for parts until such time as they can be deemed surplus; and

WHEREAS, the Mayor and Members of the Council have determined that, given the condition of the vehicle and equipment, removal from inventory and use for parts is in the best interest of the City of Gautier;

BE IT, THEREFORE, RESOLVED that the 2016 Dodge Charger Police Car and Setina Prisoner Transport cage is hereby removed from inventory, removed from insurance coverage and is authorized to be used for parts until such time as they can be deemed surplus.

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

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

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

NAYS: **None**

WHEREUPON, the Mayor and Members of the Council of the City of Gautier, Mississippi, declared the motion carried and the Resolution adopted this the 21st day of January 2020.

PHIL TORJUSEN, MAYOR

ATTEST:

CITY CLERK

Passed and Adopted by the Mayor and Members of the Council of the City of Gautier, Mississippi, at the meeting of January 21, 2020.

**CITY OF GAUTIER
MEMORANDUM**

To: Paula Yancey, City Manager
From: Danny Selover, Police
Date: 1/8/2020
Subject: Authorization to remove a police Dodge Charger and a Setina prisoner transport cage from inventory, and insurance. Authorization to buy the Dodge Charger back from insurance for a minimal amount.

REQUEST:

City Council approval is requested by the Gautier Police Department to remove a 2016 Dodge Charger, VIN 2C3CDXATOGH122404 (inventory control number 942) from inventory and insurance and authorize the vehicle to be used as parts until such time as it can be deemed surplus. Also, remove a Setina prisoner transport cage (inventory control number 944) from the Police Department's Inventory and declare it as rubbish.

BACKGROUND:

This vehicle was involved in a single vehicle accident on December 25, 2019. Result of this accident was a total loss.

DISCUSSION:

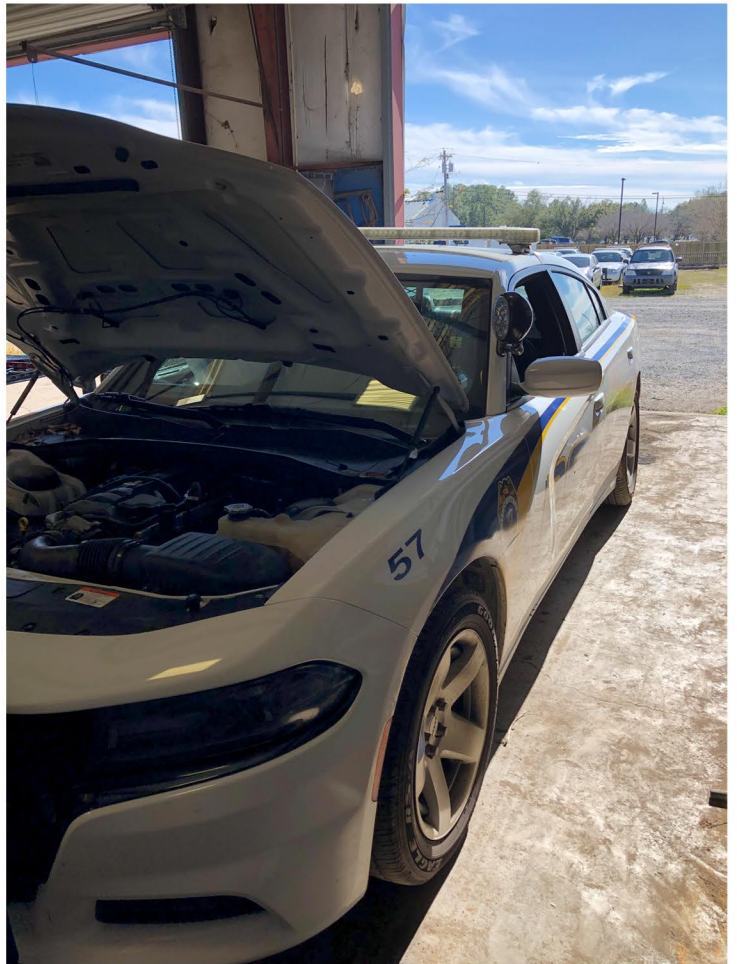
This vehicle has been declared a total loss by insurance. The city will be able to purchase the vehicle back for parts at a minimal amount. The Setina prisoner transport cage was damaged as a result of this accident and is beyond repair.

RECOMMENDATION:

Police Department staff recommends that City Council authorize the vehicle to be removed from its inventory and insurance and authorize vehicle to be used for parts until such time as it can be deemed surplus. Also, Police Department staff recommends the Setina prisoner transport cage be declared rubbish.

ATTACHMENTS:

1. pictures



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

RESOLUTION NUMBER 043-2020

RESOLUTION OF THE CITY OF GAUTIER, MISSISSIPPI REMOVING THIRTEEN MOTOROLA RADIOS FROM THE INVENTORY OF GAUTIER POLICE DEPARTMENT AND TO DECLARE THEM AS RUBBISH

WHEREAS, the Gautier Police Department is requesting the following equipment be removed from inventory and declared rubbish:

Motorola GTX s#867YEI0032 Inv. # 1516, Motorola GTX s# 867FXW1928 Inv. #1503, Motorola GTX s#438TWC1169 Inv. # 1498, Motorola GTX s# 86YSXD9532 Inv. # 1283, Motorola GTX s#867SXB9747 Inv. # 1237, Motorola GTX s# 867YEY0030 Inv. # 1293, Motorola GTX s#438TWC1162 Inv. # 1536, Motorola GTX s# 867FAU1692 Inv. # 1619, Motorola GTX s#867YEY0012 Inv. # 1530, Motorola GTX s# 867FZY0279 Inv. # 1238, Motorola GTX s#867YEY0053 Inv. # 1508, Motorola GTX s# 867FYS0137 Inv. # 1239, Motorola GTX s#438TWC1170 Inv. # 1526

WHEREAS, the Mayor and Members of the Council have determined that given the age and condition of the equipment, these item have no value, and therefore removal from inventory and declaring them as rubbish is in the best interest of the City of Gautier.

BE IT, THEREFORE, RESOLVED that the equipment described above is hereby removed from inventory and declared rubbish.

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

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

NAYS: **None**

WHEREUPON, the Mayor and Members of the Council of the City of Gautier, Mississippi, declared the motion carried and the Resolution adopted this the 21st of January, 2020.

MAYOR

ATTEST:

CITY CLERK

**CITY OF GAUTIER
MEMORANDUM**

To: Paula Yancey, City Manager
From: Danny Selover, Police
Date: 1/9/2020
Subject: Authorization to remove thirteen (13) Motorola mobile radios from the Police Department's inventory.

REQUEST:

City Council authorization is requested by the Gautier Police Department to remove thirteen (13) Motorola mobile radios from inventory and declare them as rubbish.

BACKGROUND:

The Police Department has determined that, given the age and condition of these radios removal from inventory is in the best interest of the City of Gautier.

DISCUSSION:

These items are old, no longer work and are being replaced as needed. The radios will be destroyed properly. See attached list for serial and city inventory numbers.

RECOMMENDATION:

Police Department staff recommends that City Council authorize the removal of these items from inventory and authorize them to be deemed as rubbish and destroyed.

ATTACHMENTS:

1. radios
2. IMG_0806



requested off inventory 1-7-20			make	model	serial number	city number
unassigned/armory			Motorola	GTX	867YEI0032	1516
UNASSIGNED			Motorola	GTX	867FXW1928	1503
UNASSIGNED			Motorola	Max Trac	438TWC1169	1498
armory			Motorola	GTX	86YSXD9532	1283
armory			Motorola	GTX	867SXB9747	1237
ARMORY			Motorola	GTX 35W	867YFY0030	1293
ARMORY			Motorola	max trac	438TWC1162	1536
Armory			Motorola	GTX	867FAU1692	1619
unassigned/armory			Motorola	GTX	867YFY0012	1530
armory			Motorola	GTX	867FZY0279	1238
armory/broke			Motorola	GTX	867YFY0053	1508
Motorola	GTX 15W	867FYS0137	x	broken	city sticker 0179?	1239
unassigned/armory			Motorola	max trac	438TWC1170	1526

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

**RESOLUTION APPROVING SPONSORSHIP OF GAUTIER MEN'S CLUB'S
30TH ANNUAL MARDI GRAS PARADE TO BE HELD ON FEBRUARY 15, 2020**

RESOLUTION NUMBER 044-2020

WHEREAS, the Gautier Men's Club has requested that the City sponsor its annual Mardi Gras Parade to be held on February 15, 2020; and

WHEREAS, the sponsorship costs \$1,000.00, in addition to provision of certain city services; and

WHEREAS, the sponsorship includes advertisement of City resources and allows the Gautier Police Department to lead the parade; 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 Gautier Men's Club's 30th Annual Mardi Gras Parade in the amount of \$1,000.00 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 **Councilman Colledge**, seconded by **Councilman Vaughan**, 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 January 21, 2020.

**CITY OF GAUTIER
MEMORANDUM**

To: Paula Yancey, City Manager
From: Chassity Bilbo, Recreation Director
Date: 1/13/2020
Subject: Resolution approving the sponsorship request for Gautier Men's Club's 30th Annual Mardi Gras Parade to be held on February 15, 2020

REQUEST:

The Recreation Department requests City Council approval of a sponsorship request from the Gautier Men's Club in the amount of \$1,000.00 for the 30th Annual Gautier Mardi Gras Parade.

BACKGROUND:

The Gautier Men's Club's 30th Annual Mardi Gras Parade will be held on Saturday, February 15th at 6:00 p.m. The City has historically provided logistical services and financial support as well as traffic control and security for this event.

The Mardi Gras Parade organizers have submitted a request for sponsorship of the 30th Annual Gautier Men's club Mardi Gras Parade. Municipalities may set aside, appropriate and expend moneys, not to exceed one mill of their respective valuation and assessment for the purpose of advertising and bringing into favorable notice the opportunities, possibilities and resources of such municipality.

DISCUSSION:

Gautier Men's Club has requested that the City sponsor the event by providing in-kind services, including but not limited to the following:

1. Advertisement of the event on the City's electronic signs
2. Provision of traffic control night of the parade
3. Police participation in parade as in past years
4. Firefighters and Fire Truck participation in parade
5. Two sets of bleachers
6. Barricade set up and take down
7. 20X20 Tent
8. Four night light plants
9. Street and street apron clean-up after parade
10. \$1,000 sponsorship
11. Portalets

RECOMMENDATION:

The Recreation Department recommends that City Council authorize the sponsorship request from the Gautier Men's Club in the amount of \$1,000.00 for the 30th Annual Gautier Mardi Gras Parade as the City has determined that this event is an economic tool that brings into favorable notices the opportunities, possibilities, and resources of the City of Gautier.

City Council may:

- 1) Approve the sponsorship request from the Gautier Men's Club in the amount of \$1, 000, or

2) Not approve the sponsorship request from the Gautier Men's Club in the amount of \$1,000.

ATTACHMENTS:

1. Consent Agenda Item 4 - Approval of Sponsorship request from Gautier Mens Club
2. Special Event and In-kind 2020



CITY OF GAUTIER

SPECIAL EVENT PERMIT APPLICATION

Submit This Form to the City Clerk Office at least thirty (30) days prior to requested event.

(Please print or type all information below)

Event Information:
Date of Event 2/15/20 Day or Week SAT Starting Time 6:00 AM (PM) (M)
Ending Time: 8:00 AM (PM) Proposed Location of the Event: CIRCLE OLD MALL
Describe the type of event to be conducted: GAUTIER MARDI GRAS NIGHT PARADE
Reason for Event, Demonstration or March: ANNUAL PARADE

If Event includes a city property or streets, give proposed route:

(Street)	(Direction Turn)	(Street)
1. <u>WILLIAM PAYNE</u>	<u>ONTO</u>	<u>DOLPHIN</u>
2. <u>DOLPHIN</u>	<u>RIGHT</u>	<u>GAUTIER-VANCLAVE</u>
3. <u>GAUTIER-VANCLAVE</u>	<u>RIGHT</u>	<u>HWY 90</u>
4. <u>HWY 90</u>	<u>RIGHT</u>	<u>DOLPHIN</u>
5. <u>DOLPHIN</u>	<u>LEFT</u>	<u>WILLIAM PAYNE</u>

ATTACH A DETAILED MAP OF THE PROPOSED ROUTE IF REQUESTING A STREET CLOSURE FOR THE EVENT. ATTACH A LIST OF THE ADJACENT BUSINESS OWNERS

Applicant Information:

Organization:
Name: GAUTIER MEN'S CLUB Phone: (228) 218-6649
Address: P.O. BOX 185 / SHAMROCK CT, GAUTIER, MS 39553
City State Zip
Type of Organization: CIVIC Profit: Non-Profit Federal ID#
(Religious, Civic, Social, Etc.)

Individual Making Application for Organization:

Name: GUY CAGNOLATA Phone (Home): (228) 218-6649
Address: 1908 SANDY POINT CIRCLE Phone (Work):
City: GAUTIER State: MS Zip Code: 39553
Position with Organization: CHAIRMAN OF THE BOARD

Individual(s) Responsible for keeping order and maintenance:

Name: TYLER JOINER Phone (H): (228) 219-8290 (W) (228) 327-1755
Name: Phone (W): () (W) ()

Public Demonstrations and Parades are covered under city of Gautier Code of Ordinances

Requirements of Applicant:

☒ Security	☒ Clean up During Event	☒ Staging
☒ Traffic Direction	☒ Clean up After Event	☒ Fencing <u>AS NEEDED</u>
☒ Barricades	☒ Trash Receptacles/Bag	☐ Other
☒ Set Up Barricades		

In applying for this permit, I the undersigned, as the responsible individual of the above named organization; AGREE TO HOLD THE CITY OF GAUTIER FREE AND HARMLESS OF ANY LIABILITY WHICH MAY RESULT FROM SAID EVENT, AND ACCEPT FULL RESPONSIBILITY FOR ANY SUCH LIABILITY.

Applicant's Signature:

Guy M Cagnolata

Date:

1/10/20

FOR OFFICE USE ONLY

Date Rec'd: _____ Received By: _____
Event has been: _____ Disapproved: _____
Approved: _____ Approval/Disapproval Authority: _____
Date: _____

GAUTIER MEN'S CLUB MARDI GRAS PARADE FEBRUARY 15, 2020

List of "In-Kind" services from the City of Gautier that GMC is requesting:

1. Advertisement of the event on the City's electronic signs
2. Provision of traffic control night of the parade
3. Police participation in parade as in past years
4. Firefighters and Fire Truck participation in parade
5. Two (2) sets of bleachers
6. Barricade set up and take down
7. 20X20 Tent
8. Four (4) night light plants
9. Street and street apron clean-up after parade
- 10.\$1,000 sponsorship
- 11.Portlets

Administrative:

- 1.Special Event Permit Approval
- 2.Old Mall Property Use agreement if required
- 3.Parade Route approval, same as last year

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 AS DESCRIBED IN THE APPLICATION FOR SPECIAL EVENT PERMIT SUBMITTED BY THE GAUTIER MEN'S CLUB ON JANUARY 10, 2020

RESOLUTION NUMBER 045-2020

WHEREAS, the Gautier Men's Club has made a request for road closure of portions of William Payne Adams Blvd., Dolphin Dr., Gautier-Vanceleave Rd., and Highway 90 as more fully described in an application for special permit submitted on January 10, 2020; and

WHEREAS, the purpose of the road closure is to conduct the Gautier Men's Club's 30th Annual Mardi Gras Parade; 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 application submitted by the Gautier Men's Club, 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 closure of portions of William Payne Adams Blvd., Dolphin Ave., Gautier-Vanceleave Rd., and Highway 90 as more fully described in an application for special permit dated January 10, 2020 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 **Councilman Colledge**, seconded by **Councilman Vaughan**, and the following vote was recorded:

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

NAYS: **None**

WHEREUPON, the Mayor and Members of the Council of the City of Gautier, Mississippi, declared the motion carried and the Resolution adopted this the 21st day of January, 2020.

PHIL TORJUSEN, MAYOR

ATTEST:

CITY CLERK

**CITY OF GAUTIER
MEMORANDUM**

To: Paula Yancey, City Manager
From: Chassity Bilbo, Recreation Director
Date: 1/13/2020
Subject: 2020 Gautier Mardi Gras Parade Road Closure

REQUEST:

The Recreation Department requests City Council approval of a request by the Gautier Men's Club for a road closure of portions of William Payne Adams Blvd., Dolphin Dr., Gautier-Vancleave Rd., and Highway 90 as more fully described in the attached application for special permit submitted on January 10, 2020.

BACKGROUND:

The Gautier Men's Club's 30th Annual Mardi Gras Parade will be held on Saturday, February 15th at 6:00 p.m. The City has historically provided logistical services and financial support as well as traffic control and security for this event.

DISCUSSION:

The Mardi Gras Parade organizers have submitted an application for special event permit for the Annual Gautier Men's club Mardi Gras Parade.

RECOMMENDATION:

The Recreation Department recommends that City Council approve a request by the Gautier Men's Club for a road closure of portions of William Payne Adams Blvd., Dolphin Dr., Gautier-Vancleave Rd., and Highway 90 as more fully described in an application for special permit submitted on January 10, 2020. The City has determined that this event is an economic tool that brings into favorable notices the opportunities, possibilities, and resources of the City of Gautier.

ATTACHMENTS:

1. Special Event and In-kind 2020



CITY OF GAUTIER

SPECIAL EVENT PERMIT APPLICATION

Submit This Form to the City Clerk Office at least thirty (30) days prior to requested event.

(Please print or type all information below)

Event Information:
Date of Event 2/15/20 Day or Week SAT Starting Time 6:00 AM (PM) (M)
Ending Time: 8:00 AM (PM) Proposed Location of the Event: CIRCLE OLD MALL
Describe the type of event to be conducted: GAUTIER MARDI GRAS NIGHT PARADE
Reason for Event, Demonstration or March: ANNUAL PARADE

If Event includes a city property or streets, give proposed route:

(Street)	(Direction Turn)	(Street)
1. <u>WILLIAM PAYNE</u>	<u>ONTO</u>	<u>DOLPHIN</u>
2. <u>DOLPHIN</u>	<u>RIGHT</u>	<u>GAUTIER-VANCLAVE</u>
3. <u>GAUTIER-VANCLAVE</u>	<u>RIGHT</u>	<u>HWY 90</u>
4. <u>HWY 90</u>	<u>RIGHT</u>	<u>DOLPHIN</u>
5. <u>DOLPHIN</u>	<u>LEFT</u>	<u>WILLIAM PAYNE</u>

ATTACH A DETAILED MAP OF THE PROPOSED ROUTE IF REQUESTING A STREET CLOSURE FOR THE EVENT. ATTACH A LIST OF THE ADJACENT BUSINESS OWNERS

Applicant Information:

Organization:
Name: GAUTIER MEN'S CLUB Phone: (228) 218-6649
Address: P.O. BOX 185 / SHAMROCK CT, GAUTIER, MS 39553
City State Zip
Type of Organization: CIVIC Profit: Non-Profit Federal ID#
(Religious, Civic, Social, Etc.)

Individual Making Application for Organization:

Name: GUY CAGNOLATA Phone (Home): (228) 218-6649
Address: 1908 SANDY POINT CIRCLE Phone (Work):
City: GAUTIER State: MS Zip Code: 39553
Position with Organization: CHAIRMAN OF THE BOARD

Individual(s) Responsible for keeping order and maintenance:

Name: TYLER JOINER Phone (H): (228) 219-8290 (W) (228) 327-1755
Name: Phone (W): () (W) ()

Public Demonstrations and Parades are covered under city of Gautier Code of Ordinances

Requirements of Applicant:

☒ Security	☒ Clean up During Event	☒ Staging
☒ Traffic Direction	☒ Clean up After Event	☒ Fencing <u>AS NEEDED</u>
☒ Barricades	☒ Trash Receptacles/Bag	☐ Other
☒ Set Up Barricades		

In applying for this permit, I the undersigned, as the responsible individual of the above named organization; AGREE TO HOLD THE CITY OF GAUTIER FREE AND HARMLESS OF ANY LIABILITY WHICH MAY RESULT FROM SAID EVENT, AND ACCEPT FULL RESPONSIBILITY FOR ANY SUCH LIABILITY.

Applicant's Signature:

Guy M Cagnolata

Date:

1/10/20

FOR OFFICE USE ONLY

Date Rec'd: _____ Received By: _____

Event has been: _____

Approved: _____

Approval/Disapproval Authority

Date: _____

GAUTIER MEN'S CLUB MARDI GRAS PARADE
FEBRUARY 15, 2020

List of "In-Kind" services from the City of Gautier that GMC is requesting:

1. Advertisement of the event on the City's electronic signs
2. Provision of traffic control night of the parade
3. Police participation in parade as in past years
4. Firefighters and Fire Truck participation in parade
5. Two (2) sets of bleachers
6. Barricade set up and take down
7. 20X20 Tent
8. Four (4) night light plants
9. Street and street apron clean-up after parade
- 10.\$1,000 sponsorship
- 11.Portlets

Administrative:

- 1.Special Event Permit Approval
- 2.Old Mall Property Use agreement if required
- 3.Parade Route approval, same as last year

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

ORDER NUMBER 292-2020

WHEREAS, City Hall utilizes the internet for daily work routines and procedures;
and

WHEREAS, Cable One has provided the internet service for the City of Gautier and was brought out by Sparklight Business in 2019; and

WHEREAS, after the renewal, the service charge and equipment fees will cost \$146.43 per month for three (3) years, reflecting a monthly increase of \$16.36; and

IT IS HEREBY ORDERED by the Mayor and Members of the Council of the City of Gautier, Mississippi, that renewal of the attached Sparklight Business/Cable One service agreement 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 **Councilman Colledge**, seconded by **Councilman Vaughan**, 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 January 21, 2020.

**CITY OF GAUTIER
MEMORANDUM**

To: Paula Yancey, City Manager
From: Sherry Farabee, Purchasing Agent
Date: 1/13/2020
Subject: Approval of Sparklight Business/Cable One Business Service Agreement Renewal for the City Hall's High Speed Internet Services.

REQUEST:

City Council approval is requested for a business service agreement renewal with Sparklight Business formally Cable One for high speed internet service at City Hall. The service charge and equipment fees will cost \$146.43 per month for three (3) years. The monthly increase will be \$16.36 per month.

BACKGROUND:

Cable One has provided the internet service for the City of Gautier and was bought out by Sparklight Business in 2019.

DISCUSSION:

The staff of The City of Gautier utilizes the internet for daily work routines and procedures.

RECOMMENDATION:

The staff recommends that the City Council approve the renewal service agreement contract with Sparklight Business at \$146.43 per month.

ATTACHMENTS:

1. Sparklight Business 2020 Business Service Agreement

		Business Service Agreement	
		Date: 1/13/2020 7:45 AM	
Sparklight Business Account Rep:		Michelle Valenzuela	Sparklight System Address:
Phone Number:		602-364-6068	210 E Earll Drive
Fax Number:		888-507-0096	Phoenix, AZ 85012
Customer Information		Authorized Customer Representative	
Company Name:	City of Gautier	Full Name:	Sherry Farabee
Street Address:	3330 Highway 90	Billing Telephone:	(228) 497-8000
City/State/Zip:	Gautier, MS, 39553	Fax:	
Billing Address:	PO Box 670	Contact Number:	(228) 497-8000 ext 304
City/State/Zip:	Gautier, MS 39553	Email:	sfarabee@gautier-ms.gov
Sparklight Account#	107571481		

Taxes and Fees Not Included

Service

Service Description	Quantity
Business Internet 150	1
1 Static IP	1
Installation Charge(May Include Construction):	\$0.00
Term (In Months):	36
Total:	\$146.43

Equipment

Description	Quantity	Unit Price	Total Fee
Modem Lease	1	\$8.99	\$8.99

Special Conditions

Customer acknowledges that Cable One, Inc. d/b/a Sparklight Business ("Sparklight") will incur significant construction costs processing this service order. Customer agrees to reimburse Sparklight for all of its construction costs if Customer terminates service before the end of the contract term. The customer has agreed to pay a portion of the charges, totaling \$0.00. If Customer cancels the contract before the construction has been completed and service initiated, Customer will reimburse Sparklight for its construction costs, that are estimated at \$0.00, incurred up to the date of cancellation.

Agreement

THE SERVICE CHARGES AND FEES TOTAL \$146.43 PER MONTH FOR THE DURATION OF THE INITIAL TERM AND MAY BE REVISED AFTERWARD. THOUGH VIDEO SERVICE FEES MAY BE INCREASED, HSD AND PHONE SERVICE FEES WILL NOT BE INCREASED DURING THE TERM. SEPARATELY, THE EQUIPMENT FEES MAY BE REVISED. ALL SERVICE CHARGES ARE SUBJECT TO ADDITIONAL APPLICABLE LOCAL, STATE AND FEDERAL TAXES, FEES OR SURCHARGES AS REQUIRED OR PERMITTED BY LAW.

By signing below, Customer represents and warrants to Sparklight that Customer has the authority to execute, deliver, and agrees to be bound by and comply with the terms of this Business Services Agreement and the General Terms and Conditions available at <https://business.sparklight.com/legal/general-terms>, which are incorporated herein by this reference (the "General Terms"). THE GENERAL TERMS INCLUDE AN ARBITRATION SECTION, WHICH PROVIDES THAT THE PARTIES DESIRE TO RESOLVE ANY CONTROVERSY OR CLAIM ARISING OUT OF OR RELATING TO THE BUSINESS SERVICES AGREEMENT THROUGH ARBITRATION, AND BY AGREEING TO ARBITRATION, CUSTOMER IS GIVING UP CERTAIN RIGHTS, INCLUDING THE RIGHT TO TRIAL BY JURY. Sparklight may accept this Business Services Agreement by (a) countersigning below; or (b) commencing to deliver the Service(s) specified in this Business Services Agreement.

Customer Authorized Signature

Name (Print)

Date

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

ORDER NUMBER 293-2020

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 November 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 **Councilman Colledge**, seconded by **Councilman Vaughan**, 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 the Mayor and Members of the Council of the City of Gautier, Mississippi, at the meeting January 21, 2020.

NOVEMBER 2019 Ending Cash Balances

GENERAL DEPOSITORY

Fund Name		Account #	Balance
General Fund	Depository Account	001-000-001	\$1,898,719.74
MS Development Loan Katrina	Depository Account	007-000-001	\$431.80
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	\$387,240.78
Fire Protection Fund	Depository Account	160-000-001	\$242,526.10
Tidelands Grant	Depository Account	171-000-001	\$23,086.60
Library Support Fund	Depository Account	172-000-001	\$1,725.74
MSWFP Recreation Trails Grant	Depository Account	175-000-001	
Shepard State Park Fund	Depository Account	176-000-001	\$76,978.43
USDA NRCS EWP Program	Depository Account	300-000-001	(\$89,056.74)
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	\$392,937.27
Solid Waste Fund	Depository Account	404-000-001	\$84,046.21
EPA: Brownfields Assessment	Depository Account	409-000-001	
General Ledger Cash Balance			\$3,125,821.08
General Depository Reconciled Cash Balance			\$3,125,328.62

ENTERPRISE FUND

Fund Name		Account #	Balance
Elevated Water Tank	Enterprise Account	350-000-002	\$618,512.00
Bemis Sewer Project	Enterprise Account	351-000-002	
OST-GV Sewer Improvements	Enterprise Account	360-000-002	(\$59,126.50)
Water & Sewer Utility	Enterprise Account	400-000-002	\$3,500,929.73
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			\$4,116,602.75
Enterprise Reconciled Cash Balance			\$4,114,268.96

BOND & RESTRICTED FUNDS

Fund Name		Account #	Balance
7M GO Bond S2010	Bond Fund	130-000-001	\$1,291,794.25
W&S Rev Bond S2018: Debt Service	Debt Service Fund	250-000-007	\$122,976.16
W&S Rev Bond S2018: DS Reserve	Restricted Fund	251-000-003	\$304,811.29
W&S Rev Bond S2018: Contingency	Restricted Fund	251-000-005	\$10,269.74
W&S Rev Bond S2018: Depreciation	Restricted Fund	251-000-009	\$10,269.74
Infrastructure Imp Funds: Town Commons	Restricted Fund	304-000-004	\$488,830.89
S2019 Construction Fund MPI GO Bond	Bond Fund	Funds 304-308	\$3,917,856.44
S2019 Cash w/ Fiscal Agent (Debt Service)	Bond Fund	Fund 305	\$189,949.84
W&S Rev Bond S2018: Construction	Bond Fund	Funds 351-355	\$2,469,237.36
MS Dev Bank SO Bond S2013: DS Reserve	Restricted Fund	497-000-001	\$273,967.36
Customer Meter Deposit Funds	Restricted Fund	406-000-001	\$761,438.51
Total Bond & Restricted Reconciled Cash Balances			\$9,841,401.58

**NOVEMBER 2019
YEAR TO DATE TOTALS**

General Fund Totals

	BUDGET FY 2019	NOV 2019	Balance	16.66% % to date
General Fund Revenues	10,464,681.00	817,309.78	9,647,371.22	7.8%
Expenditures:				
001 Legislative	161,985.00	26,034.70	135,950.30	16.0%
010 City Court	339,259.00	40,258.82	299,000.18	11.8%
021 City Manager	260,609.00	63,675.93	196,933.07	24.4%
022 Human Resources	67,635.00	11,633.40	56,001.60	17.2%
040 City Clerk	223,582.00	40,214.31	183,367.69	17.9%
045 Finance	273,700.00	46,497.36	227,202.64	16.9%
060 City Attorney	130,000.00	20,135.25	109,864.75	15.4%
090 Economic Dev - Planning	385,274.00	63,877.08	321,396.92	16.5%
092 Building & General Expenses	646,600.00	323,111.01	323,488.99	49.9%
094 Grants & Project Admin	197,862.00	36,273.45	161,588.55	18.3%
100 Police	3,614,040.00	585,618.52	3,028,421.48	16.2%
161 Fire	2,650,678.00	472,072.42	2,178,605.58	17.8%
170 Recreation	580,676.00	92,020.74	488,655.26	15.8%
201 PW: Streets	264,000.00	12,349.20	251,650.80	4.6%
205 PW: Maintenance	232,837.00	42,402.31	190,434.69	18.2%
900 Interfund Transfers	840,143.00	0.00	840,143.00	
General Fund Expenditures	10,868,880.00	1,876,174.50	8,992,705.50	17.2%
<i>Total Operating Expenditures</i>	9,686,042.00	1,870,754.62	7,815,287.38	
<i>Total Capital Outlay Expenditures</i>	235,425.00	5,419.88	230,005.12	
<i>Total Debt Service</i>	107,270.00	0.00	107,270.00	
<i>Total Transfers Out</i>	840,143.00	0.00	840,143.00	
<i>Total Unappropriated</i>	0.00	0.00	0.00	
<i>Check Total</i>	10,868,880.00	1,876,174.50	8,992,705.50	
<i>Personnel</i>	7,576,527.00	1,378,557.72	6,197,969.28	
<i>Supplies</i>	484,917.00	60,022.46	424,894.54	
<i>Other Services</i>	1,624,598.00	432,174.44	1,192,423.56	
<i>Capital Outlay</i>	235,425.00	5,419.88	230,005.12	
<i>Debt Service</i>	107,270.00	0.00	107,270.00	
<i>Interfund Transfers for DS</i>	840,143.00	0.00	840,143.00	
<i>Unappropriated</i>	0.00	0.00	0.00	
<i>Check Total</i>	10,868,880.00	1,876,174.50	8,992,705.50	

**NOVEMBER 2019
YEAR TO DATE TOTALS**

Special Funds	BUDGET FY 2019	As of NOV 2019	Balance	16.66% % to date
007 MS Dev 2.36M Katrina Bonds				
Revenues	280,000.00	0.00	280,000.00	
Expenditures	280,394.00	0.00	280,394.00	
013 TE-Downtown Revitalization				
Revenues	40,971.45	0.00	40,971.45	
020 Allen Road Widening				
Revenues	46,324.00	0.00	46,324.00	
Expenditures	46,324.00	0.00	46,324.00	
030 MDAH 2014 Community Heritage				
Revenues	0.00	0.00	0.00	
Expenditures	2,983.43	0.00	2,983.43	
128 Martin Bluff Road Project				
Expenditures	102,012.64	0.00	102,012.64	
130 \$7M GO Bond - Capital Improvements				
Revenues	4,347,810.71	11,989.91	4,335,820.80	0.2%
Expenditures	5,654,281.58	28,000.00	5,626,281.58	0.4%
157 US Justice Equitable Sharing				
Revenues	0.00	0.00	0.00	
Expenditures	152,392.00	8,767.01	143,624.99	5.7%
160 Fire Protection Fund				
Revenues	109,000.00	0.00	109,000.00	
Expenditures	185,991.43	0.00	185,991.43	
171 Combined Tidelands Grant				
Revenues	242,858.31	92,868.53	149,989.78	38.2%
Expenditures	210,775.39	37,699.01	173,076.38	17.8%
172 Library Support Fund				
Revenues	111,724.00	3,282.77	108,441.23	2.9%
Expenditures	111,724.00	6,903.34	104,820.66	6.1%
176 Shepard State Park				
Revenues	105,320.00	18,760.50	86,559.50	17.8%
Expenditures	145,057.00	14,705.26	130,351.74	10.1%
250 2018 W&S Bond Debt Service				
Revenues	352,000.00	50,403.10	301,596.90	14.3%
Expenditures	286,782.00	73,390.63	213,391.37	25.5%

**NOVEMBER 2019
YEAR TO DATE TOTALS**

Special Funds	BUDGET FY 2019	As of NOV 2019	Balance	16.66% % to date
251 2018 W&S Bond Debt Serv Reserve				
Revenues	15,000.00	988.76	14,011.24	6.5%
300 USDA-NRCS EWP				
Revenues	176,191.78	0.00	176,191.78	
Expenditures	161,250.00	108,863.90	52,386.10	67.5%
301 Pine Cone Drive Spillway				
Expenditures	43,160.53	0.00	43,160.53	
303 MDOT-TA Grant: Martin Bluff Sidewalk				
Revenues	602,012.64	0.00	602,012.64	
Expenditures	1,002,864.25	7,914.34	994,949.91	0.7%
304 Town Commons Park Project				
Revenues	794,776.74	1,485.58	793,291.16	0.1%
Expenditures	2,918,589.93	32,000.00	2,886,589.93	1.0%
305 S2019 MPI GO Bond Construction Fund				
Revenues	30,000.00	32,578.11	(2,578.11)	108.5%
Expenditures	137,403.48	9,657.50	127,745.98	7.0%
306 Welcome Center PII (SSP)				
Revenues	136,700.00	17,775.00	118,925.00	13.0%
Expenditures	433,425.00	11,850.00	421,575.00	2.7%
307 Bacot Park Improvements				
Revenues	0.00	0.00	0.00	
Expenditures	1,687,250.00	9,000.00	1,678,250.00	0.5%
308 Boardwalk - Shepard State Park				
Revenues	375,050.00	11,100.00	363,950.00	2.9%
Expenditures	570,500.00	12,600.00	557,900.00	2.2%
350 Elevated Water Tank				
Revenues	591,000.00	0.00	591,000.00	
Expenditures	1,216,012.00	6,500.00	1,209,512.00	0.5%
351 Bemis Sewer Project				
Revenues	290,605.00	166,732.98	123,872.02	57.3%
Expenditures	488,923.07	207,854.55	281,068.52	42.5%
352 2018 Bond General Construction/Admin				
Revenues	60,000.00	7,815.20	52,184.80	13.0%
Expenditures	496,854.00	0.00	496,854.00	

**NOVEMBER 2019
YEAR TO DATE TOTALS**

Special Funds	BUDGET FY 2019	As of NOV 2019	Balance	16.66% % to date
353 Hwy 57 Utility Line Relocation				
Revenues	1,031,008.70	10,062.57	1,020,946.13	0.9%
Expenditures	1,996,025.00	5,000.00	1,991,025.00	0.2%
354 Robinson Still Road Utility Extension				
Revenues	0.00	0.00	0.00	
Expenditures	565,898.00	5,000.00	560,898.00	0.8%
355 Water Supply & Treatment Plant				
Revenues	0.00	0.00	0.00	
Expenditures	499,800.00	227,800.00	272,000.00	45.5%
360 OST-GV SEWER IMPROVEMENTS				
Revenues	2,327,950.00	0.00	2,327,950.00	
Expenditures	2,327,950.00	59,126.50	2,268,823.50	2.5%
404 Solid Waste Fund				
Revenues	1,567,440.00	124,608.66	1,442,831.34	7.9%
Expenditures	1,606,440.00	210,257.22	1,396,182.78	13.0%
421 MSB - Water Ionization Plant				
Expenditures	56,287.52	0.00	56,287.52	
497 DS Fund: 2013 SO Bond				
Revenues	5,200.00	747.01	4,452.99	14.3%
Expenditures	6,000.00	0.00	6,000.00	

**NOVEMBER 2019
YEAR TO DATE TOTALS**

ENTERPRISE FUND (400)

	BUDGET FY 2019	NOV 2019	Balance	16.66% % to date
Utility Fund Revenues	9,001,000.00	1,540,589.35	7,460,410.65	17.1%
Administration	2,991,183.00	478,523.18	2,512,659.82	15.9%
Water & Sewer O & M	3,336,002.00	489,016.75	2,846,985.25	14.6%
Debt Service	1,077,284.00	86,854.22	990,429.78	8.0%
Transfers	1,316,808.00	50,000.00	1,266,808.00	3.7%
Contingencies	275,000.00	0.00	275,000.00	
Utility Fund Expenditures	8,996,277.00	1,104,394.15	7,891,882.85	12.2%
<i>Total Operating Expenditures</i>	<i>6,215,185.00</i>	<i>967,087.44</i>	<i>5,248,097.56</i>	
<i>Total Capital Outlay Expenditures</i>	<i>112,000.00</i>	<i>452.49</i>	<i>111,547.51</i>	
<i>Total Debt Service</i>	<i>1,077,284.00</i>	<i>86,854.22</i>	<i>990,429.78</i>	
<i>Total Interfund Transfers</i>	<i>1,316,808.00</i>	<i>50,000.00</i>	<i>1,266,808.00</i>	
<i>Total Contingency Expenditures</i>	<i>275,000.00</i>	<i>0.00</i>	<i>275,000.00</i>	
<i>Check Total</i>	<i>8,996,277.00</i>	<i>1,104,394.15</i>	<i>7,891,882.85</i>	
 <i>Personnel</i>	 <i>418,444.00</i>	 <i>78,042.20</i>	 <i>340,401.80</i>	
<i>Supplies</i>	<i>304,000.00</i>	<i>28,701.26</i>	<i>275,298.74</i>	
<i>Other Services</i>	<i>5,492,741.00</i>	<i>860,343.98</i>	<i>4,632,397.02</i>	
<i>Capital Outlay</i>	<i>112,000.00</i>	<i>452.49</i>	<i>111,547.51</i>	
<i>Debt Service</i>	<i>1,077,284.00</i>	<i>86,854.22</i>	<i>990,429.78</i>	
<i>Interfund Transfers</i>	<i>1,316,808.00</i>	<i>50,000.00</i>	<i>1,266,808.00</i>	
<i>Contingencies</i>	<i>275,000.00</i>	<i>0.00</i>	<i>275,000.00</i>	
<i>Check Total</i>	<i>8,996,277.00</i>	<i>1,104,394.15</i>	<i>7,891,882.85</i>	

Councilman Colledge made the motion to authorize payment, under protest, of a review fee charged by JCUA to the City of Gautier in relation to the Town Commons project, and to instruct the City Attorney to draft a letter to that effect which will accompany the payment. **Councilman Anderson** seconded the motion. The vote was carried unanimously.

Councilman Vaughan made the motion to adjourn until February 4, 2020 until 6:30pm. **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 February 4, 2020.

CITY OF GAUTIER
Consent Agenda Item #8
Fact Sheet

Council Meeting:
Title:

February 4, 2020
Approval of water and sewer adjustments dated
January 2020 in the amount of \$12,153.88.

Introduced by:
Contact Person/Telephone

Cynthia Russell 497- 8000 ext. 302

Summary Explanation: Approval of water and sewer adjustments dated January 2020 in the amount of \$12,153.88.

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 000-2020

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 January 2020 in the amount of \$12,153.88 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 February 4, 2020.

JANUARY 2020 UTILITY ADJUSTMENTS

ACCT #	WATER	SEWER	L/C	CAPACITY	TAX	ADJ	REASON FOR ADJUSTMENT
001-20301-004		272.42				\$272.42	LEAKING PIPE OUTSIDE
003-30201-000	222.17	249.09	105.00			\$576.26	THEFT POLICE REPORT
003-33801-000		198.42				\$198.42	POOL FILL
005-00701-000		321.61	70.00			\$391.61	POOL FILL
005-05701-000		602.74	175.00			\$777.74	BUSTED WATER LINE
013-25801-000		322.73	140.00			\$462.73	BUSTED WATER LINE
015-20801-000	758.37	850.25	105.00			\$1,713.62	WATER LINE (CWS)
021-06901-000		218.22	105.00			\$323.22	BUSTED WATER LINE
021-08601-000		121.92	105.00			\$226.92	LEAK IN WALL
021-10001-000		92.41				\$92.41	OUTSIDE FAUCET
021-10301-011		222.65	70.00			\$292.65	LEAK IN WALL
026-03401-007		104.99	105.00			\$209.99	INSIDE FAUCET
027-01501-000	573.67	769.38	70.00	350.00		\$1,763.05	THEFT POLICE REPORT
031-12401-002		236.34	140.00			\$376.34	AT METER
038-13101-002	341.71	383.13	70.00			\$794.84	THEFT POLICE REPORT
044-08101-005		160.86	105.00			\$265.86	POOL FILL
047-22901-000	480.14	538.34	140.00			\$1,158.48	THEFT POLICE REPORT
047-24601-000		66.69				\$66.69	LEAKING PIPE OUTSIDE
059-02201-002	499.95	560.55	210.00			\$1,270.50	THEFT POLICE REPORT
074-07201-000		60.68	35.00			\$95.68	HOT WATER HEATER
086-10801-000		382.31	105.00			\$487.31	UNDER SLAB
092-07551-003		267.14	70.00			\$337.14	UNDER SINK
TOTAL	2,876.01	7,002.87	1,925.00	350.00	0.00	\$12,153.88	

COMPLETED

THESE FOLLOW POLICY/ RECOMMEND APPROVAL

**CITY OF GAUTIER, MISSISSIPPI
STUDY AGENDA
February 4, 2020**

ITEM DESCRIPTION:

Citizen Comments

City Council Comments

City Manager Comments

City Clerk Comments

City Attorney Comments

NOTES:
