

AGENDA
CITY OF GAUTIER, MISSISSIPPI
CITY HALL COUNCIL CHAMBERS
March 17, 2020 @ 6:30 PM

I. Call to Order

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

II. Agenda Order Approval

III. Announcements

- 1. "Tasty Thursday" March 26, 2020 from 11am until 6pm at Singing River Mall.**
- 2. 4th Annual Paint the Town Plein Air Art Competition is March 28, 2020 from 8 A.M - 4 P.M.**
- 3. 4th Annual Paint the Town Plein Air Painter's Social is March 28, 2020 from 4 P.M. - 5:30 P.M.**
- 4. 4th Annual Paint the Town Plein Air Art Show & Reception is March 31, 2020 from 6 P.M. - 8 P.M.**
- 5. Earth Day Celebration is Saturday, April 4, 2020 at George Martin City Park from 10:00 A.M. - 12:00 P.M.**
- 6. 9th Annual Easter Egg Hunt is Saturday, April 4, 2020 at Singing River Mall @ 2:00 P.M.**

IV. Presentation Agenda

- 1. Retirement of Police Chief Dante Elbin**
- 2. Sparklight - Charlie Oaks**

V. Business Agenda

1. Consider a request for a Special Exception that would allow construction of a recycle dump pad at 4205 Beasley Road, PID #82427003.000 in an AG Agricultural Zoning District (GPC Case No. 20-03-SE)

☐	STAFF PRESENTATION	☐	PUBLIC QUESTIONS/COMMENTS (3 MINUTES PER PERSON)	☐	MOTION COUNCIL DISCUSSION/QUESTIONS	☐	VOTE
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2. Authorization to approval the final invoice to Magnolia Construction Co. and Change Order No.4 for the Bemis Avenue Sewer project.

☐	STAFF PRESENTATION	☐	PUBLIC QUESTIONS/COMMENTS (3 MINUTES PER PERSON)	☐	MOTION COUNCIL DISCUSSION/QUESTIONS	☐	VOTE
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3. Approval of Change Order No. 1 for the Hwy 57 Utilities Relocation project

☐	STAFF PRESENTATION	☐	PUBLIC QUESTIONS/COMMENTS (3 MINUTES PER PERSON)	☐	MOTION COUNCIL DISCUSSION/QUESTIONS	☐	VOTE
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4. Approval of Change Order No.3, Pay Application No,5 in the amount of \$4,356.86, and substantial completion for the City Park Fitness Trail project

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

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

1. Authorization to remove four (04) Motorola mobile radios and one (1) View Sonic computer monitor from the Police Department's inventory.
2. Receive January 2020 Finance Report
3. Authorization to accept a monetary donation for The City of Gautier's 9th Annual Easter Egg Hunt
4. Approval to amend Comprehensive Fee Schedule for the Parks and Recreation Department

5. **Authorization for the Mayor to execute the required close-out documentation for the Bemis Avenue sewer project**
6. **Approval of the 2020 Paving List**
7. **Approval of water and sewer adjustments dated March 2020 in the amount of \$2,493.11.**
8. **Request City Council approval to enter into a Lease Purchase Financing Agreement with Hancock Whitney Bank.**

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 April 7, 2020 at 6:30 pm
www.gautier-ms.gov