

REVISED- AGENDA
CITY OF GAUTIER, MISSISSIPPI
CITY HALL COUNCIL CHAMBERS
June 2, 2020 @ 6:30 PM

I. Call to Order

1. Prayer

2. Pledge of Allegiance

II. Agenda Order Approval

III. Announcements

IV. Presentation Agenda

V. Business Agenda

- 1. Authorization to approve and submit the prioritized paving list for 2020 to the Jackson County Board of Supervisors**

☐	STAFF PRESENTATION	☐	PUBLIC QUESTIONS/COMMENTS (3 MINUTES PER PERSON)	☐	MOTION COUNCIL DISCUSSION/QUESTIONS	☐	VOTE
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- 2. Approval for a Summary Change Order for the Robinson Still Road Water and Sewer project, approval of the final pay application in the amount of \$34,051.20, and the execution of close-out documentation**

☐	STAFF PRESENTATION	☐	PUBLIC QUESTIONS/COMMENTS (3 MINUTES PER PERSON)	☐	MOTION COUNCIL DISCUSSION/QUESTIONS	☐	VOTE
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- 3. Creation and elimination of specified positions, and approval of the Revised Schedule of Authorized Positions**

☐	STAFF PRESENTATION	☐	PUBLIC QUESTIONS/COMMENTS (3 MINUTES PER PERSON)	☐	MOTION COUNCIL DISCUSSION/QUESTIONS	☐	VOTE
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- 4. 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 is requested for retiring Police Captain Scott Wilson to purchase his duty weapon for \$1.00
2. Approval of Change Order No. 5 for the Shepard State Park Log Cabin, Phase III, project
3. Approval of minutes from the Recessed Council Meeting held May 19, 2020
4. Approval of water and sewer adjustments dated June 2020 in the amount of \$27,618.22.
5. Consideration of a Resolution requesting Local and Private legislation authorizing the governing authorities of the City of Gautier, MS to impose a Special Assessment on Tenants, Owners, and Occupiers of the Singing River Mall Site in the amount of one percent (1%) of the total retail sales generated by the operations of each related to Singing River Mall Site; and for related purposes.

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 June 16, 2020 at 6:30 pm
www.gautier-ms.gov

**CITY OF GAUTIER, MISSISSIPPI
ANNOUNCEMENT AGENDA
June 2, 2020**

ITEM DESCRIPTION:

ANNOUNCEMENTS

None

NOTES:

**CITY OF GAUTIER, MISSISSIPPI
PRESENTATION AGENDA
June 2, 2020**

ITEM DESCRIPTION:

PRESENTATION AGENDA

None

NOTES:

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

Council Meeting:

June 2, 2020

Title:

Authorization to approve and submit the prioritized paving list for 2020 to the Jackson County Board of Supervisors

Introduced by:

Contact Person/Telephone

City Manager 497-8000

Summary Explanation: Authorization to approve and submit the attached prioritized paving list for 2020 to Jackson County Board of Supervisors for various resurfacing throughout the City.

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	☐
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Second Made by:

Torjusen	☐	Martin	☐	George	☐	Jackson	☐	Vaughan	☐	Anderson	☐	Colledge	☐
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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 submits an annual prioritized paving list to the Jackson County Board of Supervisors for various resurfacing throughout the City; and

WHEREAS, the City has authority to seek such assistance from the County pursuant to Mississippi law; and

WHEREAS, the Mayor and Members of Council hereby find that submitting the attached prioritized list is in the best interests of the City; and

IT IS HEREBY ORDERED by the Mayor and Members of the Council of the City of Gautier, Mississippi, that the attached prioritized paving list for 2020 is hereby approved and the City is hereby authorized to submit the attached prioritized paving list to the Jackson County Board of Supervisors for various resurfacing throughout the City of Gautier.

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 June 2, 2020.

**CITY OF GAUTIER
MEMORANDUM**

To: Paula Yancey, City Manager
From: Ramona Morgan, Planning Technician
Date: 5/26/2020
Subject: Authorization to approve 2020 paving list.

REQUEST:

The City Manager and Project Administrator are requesting the City Council to approve and submit the attached prioritized paving list for 2020 County Paving List to Jackson County Board of Supervisors for various resurfacing throughout the City.

BACKGROUND:

The County uses their sub-contractor to perform all work.

DISCUSSION:

The attached list is prioritized based on Council's submittals of roads within each ward and assessment of those roads by Ramona Morgan using the Council's wish list as a guide. The approximate number of residents on each street was considered. Please note, at the direction of the County Road Manager, the list is very liberal and could be in excess of the funds allocated, or it could be less. The figures contained on the list are approximate estimates and could ultimately vary.

RECOMMENDATION:

The City Manager and Project Administrator recommend the City Council approve the attached prioritized paving list.

The City Council May:

1. Approve the attached prioritized paving list; or
2. Not approve the attached prioritized paving list.

ATTACHMENTS:

1. Paving list revised 2020

2020 Paving List

Budget \$386,000.00

Asphalt	Description	Length (ft)	Width (ft)	Area (sy)	Volume (Tons)	Add 15% Volume	Milling (sy)	Budget	Ward
Robinson Still Rd	1-1/2" Overlay	2575	20	5722	472.1	70.8		\$ 46,146.15	1
Dolphin - Striping of Road				0	0.0	0.0		\$ 11,703.00	1
Sandpiper	1-1/2" Overlay	1000	20	2222	183.3	27.5		\$ 17,920.83	
								\$ -	1
Dartmouth	1-1/2" Overlay	1300	24	3467	286.0	42.9		\$ 27,956.50	2
Springwood	1-1/2" Overlay	1651	24	4403	363.2	54.5		\$ 35,504.76	2
Belvidere	1-1/2" Overlay	600	15	1000	82.5	12.4		\$ 8,064.38	2
Chestwood West on South Haven Rd	1-1/2" Overlay	474	22	1159	95.6	14.3		\$ 9,343.92	2
									2
Bayou Bend Rd	1-1/2" Overlay	1,900	20	4222	348.3	52.3		\$ 34,049.58	3
Shamrock (South of 90)	1-1/2" Overlay	625	20	1389	114.6	17.2		\$ 11,200.52	3
Shaw (South of 90)	1-1/2" Overlay	240	20	533	44.0	6.6		\$ 4,301.00	3
Hoyt Dr	1-1/2" Overlay	1,137	22	2779	229.3	34.4		\$ 22,413.59	3
Norman Rd	1-1/2" Overlay	304	22	743	61.3	9.2		\$ 5,992.73	3
									3
Rue St. Germaine	1-1/2" Overlay	1117	24	2979	245.7	36.9		\$ 24,021.09	4
Glen Cove (Westgate Subdivision)	1-1/2" Overlay	695	24	1853	152.9	22.9		\$ 14,945.98	4
Huntington (North from Westgate Pkwy - W)	1-1/2" Overlay	246	24	656	54.1	8.1		\$ 5,290.23	4
Greenway (Westgate Subdivision)	1-1/2" Overlay	595	24	1587	130.9	19.6		\$ 12,795.48	4
Hillcrest (Rue De Cormant Subdivision)	1-1/2" Overlay	960	24	2560	211.2	31.7		\$ 20,644.80	4
Dahlia Drive	1-1/2" Overlay	1230	18	2460	203.0	30.4		\$ 19,838.36	5
Boulder Drive	1-1/2" Overlay	1243	18	2486	205.1	30.8		\$ 20,048.04	5
Woodville Lane (west of Martin Bluff)	1-1/2" Overlay	990	20	2200	181.5	27.2		\$ 17,741.63	5
Piney Lane	1-1/2" Overlay	900	20	2000	165.0	24.8		\$ 16,128.75	5
									5

\$85 Per Ton (Asphalt)

\$3 Per SY (Milling)

TOTAL: \$ 386,051.28



Ward 1
Ward 2
Ward 3
Ward 4
Ward 5

**CITY OF GAUTIER
Business Agenda Item #2
Fact Sheet**

Council Meeting:
Title:

June 2, 2020
Approval of a Summary Change Order for the Robinson Still Road Water and Sewer project, approval of the final pay application in the amount of \$34,051.20, and approval of the execution of close-out documentation.

Introduced by:
Contact Person/Telephone

April Stennett 497-8000 ext. 315

Summary Explanation: Approval of a Summary Change Order for the Robinson Still Road Water and Sewer project, approval of the final pay application in the amount of \$34,051.20, and approval of the execution of close-out documentation.

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, the City of Gautier annexed the Robinson Still Road area in 2002, and to that end, initiated the Robinson Still Road Project, which expands water and sewer services to the area; and

WHEREAS, the Grants and Projects Department requests City Council approval of a Summary Change Order for the Robinson Still Road Water and Sewer Project, approval of the final pay application in the amount of \$34,051.20, and approval of the execution of close-out documentation in association with the Project; and

WHEREAS, the Summary Change Order would rectify project costs and time to reflect the actual quantities, costs, and time needed to complete the project, including an increase of the total contract amount by \$600, and an increase of the contract time by 34 days; and

WHEREAS, Seymour Engineering has reviewed the Summary Change Order, Final Pay Application, and Close-Out Documentation, and recommends approval of each.

IT IS HEREBY ORDERED by the Mayor and Members of the Council of the City of Gautier, Mississippi, that the Summary Change Order for the Robinson Still Road Water and Sewer project, the final pay application in the amount of \$34,051.20, and the execution of close-out documentation 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 June 2, 2020.

**CITY OF GAUTIER
MEMORANDUM**

To: Paula Yancey, City Manager
From: April Stennett, Grants Administrator
Date: 5/26/2020
Subject: Robinson Still Road Water and Sewer — Summary Change Order, Final Pay Application and Close-Out Documentation

REQUEST:

The Grants and Projects Department requests City Council authorization for a Summary Change Order for the Robinson Still Road Water and Sewer project, approval of the final pay application in the amount of \$34,051.20, and execution of close-out documentation.

BACKGROUND:

The City of Gautier annexed the Robinson Still Road area in 2002. This project expands water and sewer services to the area. The project is funded through the revenue bond.

DISCUSSION:

The Summary Change Order would rectify project costs and time to reflect the actual quantities, costs, and time needed to complete the project. It would increase the total contract amount by \$600 and increase the contract time by 34 days. The new contract amount would be \$218,112.

Seymour Engineering has reviewed the change order and recommends approval.

Close-out documentation includes a substantial completion dated May 26, 2020. Project completion and final inspection were delayed due to COVID-19.

RECOMMENDATION:

The Grants and Projects Department recommends that City Council authorize the Summary Change Order, approve the final pay application in the amount of \$34,051.20, and allow execution of close-out documentation as presented.

The City Council may:

- 1) Authorize the Summary Change Order, approve the final pay application in the amount of \$34,051.20, and authorize execution of close-out documentation, as presented; or
- 2) Not authorize the Summary Change Order, the final pay application, or the execution of close-out documentation, as presented.

ATTACHMENTS:

1. 200527 Closeout Package for Robinson Still Road Water and Sewer

May 26, 2020

April Stennett
Grants and Projects Director
3330 US Highway 90
Gautier, MS 39553

RE: Closeout Package, Robinson Still Road Water and Sewer Project, Hudson Contracting, Inc.

Dear Ms. Stennett,

At this time, all items required by the Contract Documents for this project have been completed. With that said, I request that the City Council consider approval of the following items (each requiring separate approval):

1. Substantial Completion dated May 26, 2020 – I have enclosed the Substantial Completion Certificate that details the conditions. This document reflects the actual time of completion for the project. Completion and final inspection of the project was delayed due to the COVID-19 virus. This date is the actual date of completion based on the date the substantial completion walk-through was performed. I recommend that the Council approve this Substantial Completion and execute as such.
2. Change Order #2 (Summary Change Order) – This change order rectifies the project costs and time to reflect the actual quantities, costs, and time needed to complete the project. It increases the Contract total cost by \$600 and increases the Contract time by 34 days. These increases are detailed on the Change Order summary, which I have enclosed. I have reviewed this Change Order and find that it is in order, and therefore, recommend that the Council approve this Change Order #2.
3. Pay Application #5 (Final Pay Application / Releasing of Retainage) – The Substantial Completion walk-through yielded no pay items and all items required by the Contract Documents are satisfied at this time. In addition, the Contractor provided the required waivers including a Consent of Surety to Final Payment, Affidavit of Release of Liens, and a letter of the 1-year warranty regarding defects in workmanship and materials. I have reviewed these items and it is now appropriate to release retainage and pay the Contractor in the amount they have requested. Therefore, I recommend that the Council pay Hudson Contracting, Inc. in the amount of \$34,051.20.

Approval of these items will effectively release the Contractor from the construction contract with the City. If you have any questions, please do not hesitate to contact me.

Respectfully,
SEYMOUR ENGINEERING



Durlon Reed Bryant, P.E.
Project Manager

Enclosures: Substantial Completion Certificate
Change Order #2
Pay Application #5 (final)
Contractor's Consent of Surety to Final Payment
Contractor's Affidavit of Release of Liens
Contractor's Letter of Warranty

Certificate of Substantial Completion

Project: Robinson Still Road Water & Sewer	Owner: City of Gautier	Owner's Contract No.:
Contract: Robinson Still Road Water & Sewer		Date of Contract: 11-19-2019
Contractor: Hudson Contracting, Inc., P.O. Box 30, Waynesboro, MS 39367		Engineer's Project No.: 18-066.02

This tentative [definitive] Certificate of Substantial Completion applies to:

☒ All Work under the Contract Documents:

☐ The following specified portions:

May 26, 2020

Date of Substantial Completion

The Work to which this Certificate applies has been inspected by authorized representatives of Owner, Contractor and Engineer, and found to be substantially complete. The Date of Substantial Completion of the Project or portion thereof designated above is hereby declared and is also the date of commencement of applicable warranties required by the Contract Documents, except as stated below.

A definitive list of items to be completed or corrected is attached hereto. This list may not be all-inclusive, and the failure to include any items on such list does not alter the responsibility of the Contractor to complete all Work in accordance with the Contract Documents.

The responsibilities between OWNER and CONTRACTOR for security, operation, safety, maintenance, heat, utilities, insurance and warranties shall be as provided in the Contract Documents except as amended as follows:

☐ Amended Responsibilities

☒ Not Amended

Owner's Amended Responsibilities:

N/A

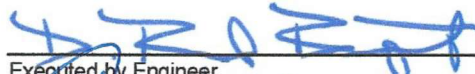
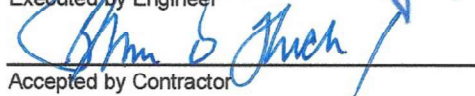
Contractor's Amended Responsibilities:

N/A

The following documents are attached to and made part of this Certificate:

None

This Certificate does not constitute an acceptance of Work not in accordance with the Contract Documents nor is it a release of Contractor's obligation to complete the Work in accordance with the Contract Documents.


Executed by Engineer

Accepted by Contractor

May 26, 2020

Date

5/26/2020
Date

Accepted by Owner

Date

CHANGE ORDER

OWNER:

The City of Gautier
3330 U.S.-90
Gautier, MS 39553

CHANGE ORDER NO.**2****DATE:** May 26, 2020**CONTRACTOR:**

Hudson Contracting, Incorporated
P.O. Box 30
Waynesboro, MS 39367

ENGINEER: Seymour Engineering, PLLC**PROJECT:** Robinson Still Road Water
and Sewer, Gautier, MS**SUMMARY:**

This change order is the Summary Change Order that serves to contractually correct the contract amount and contract time to reflect the actual quantities installed in the field and actual time needed to complete the project.

This change order increases the contract amount and increases the contract time.

Due to quantity adjustments to meet actual installed field quantities, the contract amount will increase by \$600.

The project was substantially complete as of May 26, 2020. With that said, the contract time will increase by 34 days.

THE CONTRACT IS AMENDED AS SHOWN BELOW:**(Not valid until executed by the Owner, Engineer, and Contractor)**

The original Contract Sum:	\$216,910.00
Net Change by previously authorized Change Orders:	\$602.00
The Contract Sum prior to this Change Order was:	\$217,512.00
The Contract Sum will now Change (+):	\$600.00
The New Contract Sum including this Change Order will be:	\$218,112.00

The original Contract Time:	3/18/2019
Net Change by previously authorized Change Orders:	35
The Date of Substantial Completion prior to this Change Order:	4/22/2019
The Contract Time will now Change by (+) days:	34
The New Date of Substantial Completion will be:	5/26/2019

CONTRACTOR:**ENGINEER:****OWNER:**

By:



By:



By:

Date:

5/26/2020

Date:

5/26/2020

Date:

APPLICATION FOR PAYMENT NO.: 5 (FINAL)

PROJECT: ROBINSON STILL ROAD WATER AND SEWER
OWNER: CITY OF GAUTIER, MISSISSIPPI
CONTRACTOR: HUDSON CONTRACTING, INC.
ENGINEER: SEYMOUR ENGINEERING
PROJECT NO. 18-066.02

TOTAL CONTRACT COST		EARNED THIS PERIOD	EARNED TO DATE	PERCENT COMPLETE
SEE WORKSHEET (ATTACHMENT A).....		\$218,112.00	\$58,725.00	\$218,112.00
TOTALS:		\$218,112.00	\$58,725.00	\$218,112.00
				100.00%

WORK PERIOD ENDING..... 15-May-20
APPLICATION DATED..... 5/15/2020
WORKING DAYS THIS PERIOD... 28
WORKING DAYS TO DATE..... 120
CONTRACT TIME..... 120
NOTICE TO PROCEED DATE..... 12/19/2019
SUBSTANTIAL COMPLETION DATE... 4/19/2020

TOTAL EARNED TO DATE..... \$218,112.00
TOTAL CONTRACT..... \$218,112.00
PERCENT COMPLETE..... 100.00%
PERCENT OF TIME ELAPSED... 100.00%

Contractor's Certification: The undersigned CONTRACTOR certifies that (1) all previous progress payments received from OWNER on account of Work done under the Contract referred to above have been applied to discharge in full all obligations of CONTRACTOR incurred in connection with Work covered by prior Applications for Payment numbered 0 through 0, inclusive, and (2) title to all materials and equipment incorporated in said Work or otherwise listed in or covered by this Application for Payment will pass to OWNER at time of payment, free and clear of all liens, claims, security interests, and encumbrances (except such as covered by Bond acceptable to OWNER).

ACCEPTED:
(CONTRACTOR)
BY: *[Signature]*

DATED: *5/26/2020*

PAYMENT OF THE AMOUNT DUE THIS APPLICATION IS RECOMMENDED.
(ENGINEER)

BY: *D. Reed Bryant*

DATED: 5/26/2020

* NOTE: An on-site observation of the work has been performed, and to the best of my knowledge and information, the work approved for payment has been performed in general compliance with the plans and specifications.

34,051.20

APPLICATION FOR PAYMENT NUMBER 5 (FINAL)				ROBINSON STILL ROAD WATER & SEWER				WORKSHEET			
OWNER: CITY OF GAUTIER, MS.				Project No. 18-066.02				ATTACHMENT A			
CONTRACTOR: HUDSON CONTRACTING, INC.											
PAY ITEM NUMBER	DESCRIPTION OF PAY ITEM	UNIT	CONTRACT QUANTITY	CONTRACT UNIT COST	CONTRACT COST	QUANTITIES			EARNED		ITEM % COMP.
						PREV	CURR	TOTAL	CURRENT	TO DATE	
1	MOBILIZATION	LS	1	\$ 45,000.00	\$ 45,000.00	1	0	1	0.00	45,000.00	100.00%
2	CLEARING AND GRUBBING	LS	1	\$ 1,500.00	\$ 1,500.00	1	0	1	0.00	1,500.00	100.00%
3	CONNECT 2" PVC SEWER FORCE MAIN TO EXISTING MH	LS	1	\$ 1,500.00	\$ 1,500.00	1	0	1	0.00	1,500.00	100.00%
4	REMOVAL OF PAVEMENT (ALL TYPES AND THICKNESSES)	SY	0	\$ 5.00	\$ -	0	0	0	0.00	0.00	#DIV/0!
5	SAW CUT PAVEMENT (ALL TYPES AND THICKNESSES)	LF	0	\$ 3.00	\$ -	0	0	0	0.00	0.00	#DIV/0!
6	DEWATERING	LF	0	\$ 3.00	\$ -	0	0	0	0.00	0.00	#DIV/0!
7	UNDERCUT EXCAVATION (PM)	CY	0	\$ 5.00	\$ -	0	0	0	0.00	0.00	#DIV/0!
8	SELECT BEDDING MATERIAL (PM)	CY	32	\$ 10.00	\$ 320.00	32	0	32	0.00	320.00	100.00%
9	10" WATER MAIN C900 PVC	LF	2,180	\$ 28.00	\$ 61,040.00	2180	0	2180	0.00	61,040.00	100.00%
10	10" GATE VALVE WITH BOX AND PAD	EA	1	\$ 2,500.00	\$ 2,500.00	1	0	1	0.00	2,500.00	100.00%
11	AIR RELEASE/VACUUM VALVE	EA	2	\$ 4,500.00	\$ 9,000.00	2	0	2	0.00	9,000.00	100.00%
12	1.25" SCHED 80 PVC SEWER FORCE MAIN	LF	180	\$ 8.00	\$ 1,440.00	180	0	180	0.00	1,440.00	100.00%
13	1.5" SCHED 80 PVC SEWER FORCE MAIN	LF	1,195	\$ 10.00	\$ 11,950.00	1195	0	1195	0.00	11,950.00	100.00%
14	2" SCHED 80 PVC SEWER FORCE MAIN	LF	1,120	\$ 12.00	\$ 13,440.00	1120	0	1120	0.00	13,440.00	100.00%
15	1.5" HDPE DIRECTIONAL BORE SEWER FORCE MAIN (Including all Fittings for Transition)	LF	225	\$ 15.00	\$ 3,375.00	225	0	225	0.00	3,375.00	100.00%
16	2" HDPE DIIRECTIONAL BORE SEWER FORCE MAIN (Including all Fittings for Transition)	LF	120	\$ 18.00	\$ 2,160.00	120	0	120	0.00	2,160.00	100.00%

APPLICATION FOR PAYMENT NUMBER 5 (FINAL)				ROBINSON STILL ROAD WATER & SEWER				WORKSHEET ATTACHMENT A			
OWNER:	CITY OF GAUTIER, MS.			Project No. 18-066.02							
CONTRACTOR:	HUDSON CONTRACTING, INC.										
PAY ITEM NUMBER	DESCRIPTION OF PAY ITEM	UNIT	CONTRACT	CONTRACT	CONTRACT	QUANTITIES			EARNED		ITEM % COMP.
			QUANTITY	UNIT COST	COST	PREV	CURR	TOTAL	CURRENT	TO DATE	
17	10" HDPE DIRECTIONAL BORED WATER MAIN (Including all Fittings for Transition)	LF	120	\$ 80.00	\$ 9,600.00	120	0	120	0.00	9,600.00	100.00%
18	FIRE HYDRANT ASSEMBLY (includes 6" Hydrant Lead, 6" Gate Valve, Box & Pad)	EA	5	\$ 4,500.00	\$ 22,500.00	5	0	5	0.00	22,500.00	100.00%
19	DUCTILE IRON FITTINGS	LB	1,302	\$ 6.00	\$ 7,812.00	1302	0	1302	0.00	7,812.00	100.00%
20	10"X 12" TAPPING SLEEVE AND VALVE	EA	1	\$ 5,500.00	\$ 5,500.00	1	0	1	0.00	5,500.00	100.00%
21	2" BLOW OFF VALVE (Including Box, etc.)	EA	2	\$ 1,275.00	\$ 2,550.00	2	0	2	0.00	2,550.00	100.00%
22	1" SINGLE WATER SERVICE ASSEMBLY (Including Service Tubing, Bore, Saddle, Corp Stop, Curb Stop, Meter Box, Meter, etc.)	EA	5	\$ 300.00	\$ 1,500.00	5	0	5	0.00	1,500.00	100.00%
23	1.25" SINGLE SEWER SERVICE ASSEMBLY (Including Service Piping, Bore, Tee, Valve, Valve Box, Check Valve, Etc.)	EA	5	\$ 300.00	\$ 1,500.00	5	0	5	0.00	1,500.00	100.00%
24	CRUSHED LIMESTONE (#57)	CY	0	\$ 50.00	\$ -	0	0	0	0.00	0.00	#DIV/0!
25	HOT BITUMINOUS PAVEMENT (MDOT ST, 9.5 mm mix)(4" Thick)	SY	0	\$ 55.00	\$ -	0	0	0	0.00	0.00	#DIV/0!
26	GEOGRID (Model BS 1100)	SY	0	\$ 8.00	\$ -	0	0	0	0.00	0.00	#DIV/0!
27	SILT FENCE	LF	400	\$ 1.00	\$ 400.00	400	0	400	0.00	400.00	100.00%
28	STRAW WATTLES	EA	15	\$ 15.00	\$ 225.00	15	0	15	0.00	225.00	100.00%
29	COMBINATION FERTILIZER (13-13-13)	LBS	150	\$ 1.00	\$ 150.00	150	0	150	0.00	150.00	100.00%
30	PLANT ESTABLISHMENT	AC	0.3	\$ 500.00	\$ 150.00	0.3	0	0.3	0.00	150.00	100.00%
31	SOLID SOD	SY	0.0	\$ 7.00	\$ -	0	0	0	0.00	0.00	#DIV/0!
C.O. 1	CONNECT TWO ADDITIONAL RESIDENCE	EA	2	\$ 6,500.00	\$ 13,000.00	2	0	2	0.00	13,000.00	100.00%
TOTAL BASE BID					\$218,112.00				0.00	218,112.00	100.00%

**CONSENT OF SURETY
TO FINAL PAYMENT**

AIA Document G707

Bond No. 80C005205

OWNER	☐
ARCHITECT	☐
CONTRACTOR	☐
SURETY	☒
OTHER	☐

TO OWNER:
(Name and address)

City of Gautier
3330 Highway 90
Gautier, MS 39553

PROJECT:
(Name and address)

Robinson Still Road Water and Sewer, City of Gautier

ARCHITECT'S PROJECT NO.:

CONTRACT FOR:

CONTRACT DATED: November 19, 2019

In accordance with the provisions of the Contract between the Owner and the Contractor as indicated above, the
(Insert name and address of Surety)

The Ohio Casualty Insurance Company
175 Berkeley Street
Boston, MA 02116

on bond of
(Insert name and address of Contractor)

Hudson Contracting, Inc.
P.O. Box 30
Waynesboro, MS 39070

hereby approves of the final payment to the Contractor, and agrees that final payment to the Contractor shall not relieve the Surety of
any of its obligations to
(Insert name and address of Owner)

City of Gautier
3330 Highway 90
Gautier, MS 39553

as set forth in said Surety's bond.

IN WITNESS WHEREOF, the Surety has hereunto set its hand on this date: May 26, 2020
(Insert in writing the month followed by the numeric date and year.)

The Ohio Casualty Insurance Company

(Surety)

By: Joshua T. Jones
(Signature of authorized representative)

Joshua T. Jones Attorney-in-Fact
(Printed name and title)

Attest: Gail Thomas
(Seal): Gail Thomas Witness to Surety



This Power of Attorney limits the acts of those named herein, and they have no authority to bind the Company except in the manner and to the extent herein stated.

Liberty Mutual Insurance Company
The Ohio Casualty Insurance Company
West American Insurance Company

Certificate No: **820526-975175**

POWER OF ATTORNEY

KNOWN ALL PERSONS BY THESE PRESENTS: That The Ohio Casualty Insurance Company is a corporation duly organized under the laws of the State of New Hampshire, that Liberty Mutual Insurance Company is a corporation duly organized under the laws of the State of Massachusetts, and West American Insurance Company is a corporation duly organized under the laws of the State of Indiana (herein collectively called the "Companies"), pursuant to and by authority herein set forth, does hereby name, constitute and appoint, Joshua T. Jones; Wesley H. McCubbins; Angela Merritt; Charles F. Porter

all of the city of Ridgeland state of MS each individually if there be more than one named, its true and lawful attorney-in-fact to make, execute, seal, acknowledge and deliver, for and on its behalf as surety and as its act and deed, any and all undertakings, bonds, recognizances and other surety obligations, in pursuance of these presents and shall be as binding upon the Companies as if they have been duly signed by the president and attested by the secretary of the Companies in their own proper persons.

IN WITNESS WHEREOF, this Power of Attorney has been subscribed by an authorized officer or official of the Companies and the corporate seals of the Companies have been affixed thereto this 6th day of November, 2019.



Liberty Mutual Insurance Company
The Ohio Casualty Insurance Company
West American Insurance Company

By: David M. Carey
David M. Carey, Assistant Secretary

State of PENNSYLVANIA ss
County of MONTGOMERY

On this 6th day of November, 2019 before me personally appeared David M. Carey, who acknowledged himself to be the Assistant Secretary of Liberty Mutual Insurance Company, The Ohio Casualty Company, and West American Insurance Company, and that he, as such, being authorized so to do, execute the foregoing instrument for the purposes therein contained by signing on behalf of the corporations by himself as a duly authorized officer.

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed my notarial seal at King of Prussia, Pennsylvania, on the day and year first above written.



COMMONWEALTH OF PENNSYLVANIA
Notarial Seal
Teresa Pastella, Notary Public
Upper Merion Twp., Montgomery County
My Commission Expires March 28, 2021
Member, Pennsylvania Association of Notaries

By: Teresa Pastella
Teresa Pastella, Notary Public

This Power of Attorney is made and executed pursuant to and by authority of the following By-laws and Authorizations of The Ohio Casualty Insurance Company, Liberty Mutual Insurance Company, and West American Insurance Company which resolutions are now in full force and effect reading as follows:

ARTICLE IV – OFFICERS: Section 12. Power of Attorney.

Any officer or other official of the Corporation authorized for that purpose in writing by the Chairman or the President, and subject to such limitation as the Chairman or the President may prescribe, shall appoint such attorneys-in-fact, as may be necessary to act in behalf of the Corporation to make, execute, seal, acknowledge and deliver as surety any and all undertakings, bonds, recognizances and other surety obligations. Such attorneys-in-fact, subject to the limitations set forth in their respective powers of attorney, shall have full power to bind the Corporation by their signature and execution of any such instruments and to attach thereto the seal of the Corporation. When so executed, such instruments shall be as binding as if signed by the President and attested to by the Secretary. Any power or authority granted to any representative or attorney-in-fact under the provisions of this article may be revoked at any time by the Board, the Chairman, the President or by the officer or officers granting such power or authority.

ARTICLE XIII – Execution of Contracts: Section 5. Surety Bonds and Undertakings.

Any officer of the Company authorized for that purpose in writing by the chairman or the president, and subject to such limitations as the chairman or the president may prescribe, shall appoint such attorneys-in-fact, as may be necessary to act in behalf of the Company to make, execute, seal, acknowledge and deliver as surety any and all undertakings, bonds, recognizances and other surety obligations. Such attorneys-in-fact subject to the limitations set forth in their respective powers of attorney, shall have full power to bind the Company by their signature and execution of any such instruments and to attach thereto the seal of the Company. When so executed such instruments shall be as binding as if signed by the president and attested by the secretary.

Certificate of Designation – The President of the Company, acting pursuant to the Bylaws of the Company, authorizes David M. Carey, Assistant Secretary to appoint such attorneys-in-fact as may be necessary to act on behalf of the Company to make, execute, seal, acknowledge and deliver as surety any and all undertakings, bonds, recognizances and other surety obligations.

Authorization – By unanimous consent of the Company's Board of Directors, the Company consents that facsimile or mechanically reproduced signature of any assistant secretary of the Company, wherever appearing upon a certified copy of any power of attorney issued by the Company in connection with surety bonds, shall be valid and binding upon the Company with the same force and effect as though manually affixed.

I, Renee C. Llewellyn, the undersigned, Assistant Secretary, The Ohio Casualty Insurance Company, Liberty Mutual Insurance Company, and West American Insurance Company do hereby certify that the original power of attorney of which the foregoing is a full, true and correct copy of the Power of Attorney executed by said Companies, is in full force and effect and has not been revoked.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seals of said Companies this 26th day of May, 2020.



By: Renee C. Llewellyn
Renee C. Llewellyn, Assistant Secretary

Not valid for mortgage, note, loan, letter of credit, currency rate, interest rate or residual value guarantees.

To confirm the validity of this Power of Attorney call 1-610-832-8240 between 9:00 am and 4:30 pm EST on any business day.

FINAL WAIVER OF LIEN

DATED: 26-May-20

Project: Robinson Still Rd. Water and Sewer		Owner: City of Gautier, Ms.
Contract:		Engineer's Project No.: 18-066.02
Bidder:	Contractor: HUDSON CONTRACTING, INC.	
Bidder's Address: (send Certified Mail, Return Receipt Requested) P.O. BOX 30 WAYNESBORO, MS. 39367		

FOR VALUE RECEIVED, we hereby waive all rights and claims for lien on land and structures about to be erected, being erected, erected, altered, and to the appurtenances thereunto for the above referenced Project.

By HUDSON CONTRACTING, INC. (Contractor)

same being located in **GAUTIER, MS.**, for all labor performed and for all material furnished for the erecting, construction, alteration or repair of said structures and appurtenances.

HUDSON CONTRACTING, INC. (Contractor)

By:

Title: Spencer D. Hudson, Jr. - President

Date:

5/26/2020

CONTRACTOR'S AFFIDAVIT

We hereby affirm that we have complied fully with the provisions and requirements of the Mississippi Statutes relative to the wage rate determination covering this project and that we have received evidence of compliance from each of our agents and subcontractors.

HUDSON CONTRACTING, INC. (Contractor)

By:

Title: Spencer D. Hudson, Jr. - President

Date:

5/26/2020

CONTRACTOR'S CERTIFICATION OF PAYMENT

We, HUDSON CONTRACTING, INC. (Contractor) do hereby certify that payments for all materials and labor on ROBINSON STILL RD. WATER & SEWER (Project) for City of Gautier, Ms. (Owner) have been made in full and that there are no outstanding bills for labor or material on the project.

HUDSON CONTRACTING, INC. (Contractor)

By:

Title: Spencer D. Hudson, Jr. - President

Date:

5/26/2020

Hudson Contracting, Inc.
Engineering & Construction

(601) 735-4731

P. O. Box 30
Waynesboro, Mississippi 39367

March 26, 2020

D. Reed Bryant P.E.
Seymour Engineering
925 Tommy Munro Dr.
Biloxi, Ms. 39532

**RE: City of Gautier, Mississippi
Robinson Still Road
Water and Sewer**

Submitted herewith is our monthly **PARTIAL PAY ESTIMATE NO. 5 (FINAL)** on the above referenced project for the period ending **March 20, 2020.**

Trusting that the enclosed will be found in order, we remain with kindest regards.

Sincerely,

HUDSON CONTRACTING, INC.



Spencer D. Hudson, Jr.

Enclosures

APPLICATION FOR PAYMENT NO.: 5 (FINAL)

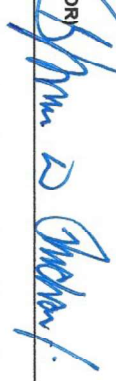
PROJECT: ROBINSON STILL ROAD WATER AND SEWER
OWNER: CITY OF GAUTIER, MISSISSIPPI
CONTRACTOR: HUDSON CONTRACTING, INC.
ENGINEER: SEYMOUR ENGINEERING
PROJECT NO. 18-066.02

TOTAL CONTRACT COST		EARNED THIS PERIOD	EARNED TO DATE	PERCENT COMPLETE
SEE WORKSHEET (ATTACHMENT A).....		\$218,112.00	\$58,725.00	\$218,112.00
TOTALS:		\$218,112.00	\$58,725.00	\$218,112.00
				100.00%

WORK PERIOD ENDING..... 15-May-20
APPLICATION DATED..... 5/15/2020
WORKING DAYS THIS PERIOD... 28
WORKING DAYS TO DATE..... 120
CONTRACT TIME..... 120
NOTICE TO PROCEED DATE..... 12/19/2019
SUBSTANTIAL COMPLETION DATE... 4/19/2020

TOTAL EARNED TO DATE.....	\$218,112.00	AMOUNT EARNED ON CONTRACT TO DATE.....	\$	218,112.00
TOTAL CONTRACT.....	\$218,112.00	MATERIALS STORED AT CLOSE OF THIS PERIOD (ATTACH. B)...	\$	0.00
PERCENT COMPLETE.....	100.00%	GROSS AMOUNT DUE.....	\$	218,112.00
PERCENT OF TIME ELAPSED....	100.00%	0 % RETAINAGE	\$	0.00
		AMOUNT DUE TO DATE.....	\$	218,112.00
		LESS PREVIOUS PAYMENTS.....	\$	(184,060.80)
		AMOUNT DUE THIS APPLICATION.....	\$	<u>34,051.20</u>

Contractor's Certification: The undersigned CONTRACTOR certifies that (1) all previous progress payments received from OWNER on account of Work done under the Contract referred to above have been applied to discharge in full all obligations of CONTRACTOR incurred in connection with Work covered by prior Applications for Payment numbered 0 through 0, inclusive, and (2) title to all materials and equipment incorporated in said Work or otherwise listed in or covered by this Application for Payment will pass to OWNER at time of payment, free and clear of all liens, claims, security interests, and encumbrances (except such as covered by Bond acceptable to OWNER).

ACCEPTED:
(CONTRACTOR)
BY: 

DATED: 5/26/2020

PAYMENT OF THE AMOUNT DUE THIS APPLICATION IS RECOMMENDED.
(ENGINEER)

BY: _____ DATED: _____

* NOTE: An on-site observation of the work has been performed, and to the best of my knowledge and information, the work approved for payment has been performed in general compliance with the plans and specifications.

APPLICATION FOR PAYMENT NUMBER 5 (FINAL)				ROBINSON STILL ROAD WATER & SEWER				WORKSHEET			
OWNER: CITY OF GAUTIER, MS.				Project No. 18-066.02				ATTACHMENT A			
CONTRACTOR: HUDSON CONTRACTING, INC.											
PAY ITEM NUMBER	DESCRIPTION OF PAY ITEM	UNIT	CONTRACT QUANTITY	CONTRACT UNIT COST	CONTRACT COST	QUANTITIES			EARNED		ITEM % COMP.
						PREV	CURR	TOTAL	CURRENT	TO DATE	
1	MOBILIZATION	LS	1	\$ 45,000.00	\$ 45,000.00	1	0	1	0.00	45,000.00	100.00%
2	CLEARING AND GRUBBING	LS	1	\$ 1,500.00	\$ 1,500.00	1	0	1	0.00	1,500.00	100.00%
3	CONNECT 2" PVC SEWER FORCE MAIN TO EXISTING MH	LS	1	\$ 1,500.00	\$ 1,500.00	1	0	1	0.00	1,500.00	100.00%
4	REMOVAL OF PAVEMENT (ALL TYPES AND THICKNESSES)	SY	0	\$ 5.00	\$ -	0	0	0	0.00	0.00	#DNV/01
5	SAW CUT PAVEMENT (ALL TYPES AND THICKNESSES)	LF	0	\$ 3.00	\$ -	0	0	0	0.00	0.00	#DNV/01
6	DEWATERING	LF	0	\$ 3.00	\$ -	0	0	0	0.00	0.00	#DNV/01
7	UNDERCUT EXCAVATION (PM)	CY	0	\$ 5.00	\$ -	0	0	0	0.00	0.00	#DNV/01
8	SELECT BEDDING MATERIAL (PM)	CY	32	\$ 10.00	\$ 320.00	32	0	32	0.00	320.00	100.00%
9	10" WATER MAIN C900 PVC	LF	2,180	\$ 28.00	\$ 61,040.00	2180	0	2180	0.00	61,040.00	100.00%
10	10" GATE VALVE WITH BOX AND PAD	EA	1	\$ 2,500.00	\$ 2,500.00	1	0	1	0.00	2,500.00	100.00%
11	AIR RELEASE/VACUUM VALVE	EA	2	\$ 4,500.00	\$ 9,000.00	2	0	2	0.00	9,000.00	100.00%
12	1.25" SCHED 80 PVC SEWER FORCE MAIN	LF	180	\$ 8.00	\$ 1,440.00	180	0	180	0.00	1,440.00	100.00%
13	1.5" SCHED 80 PVC SEWER FORCE MAIN	LF	1,195	\$ 10.00	\$ 11,950.00	1195	0	1195	0.00	11,950.00	100.00%
14	2" SCHED 80 PVC SEWER FORCE MAIN	LF	1,120	\$ 12.00	\$ 13,440.00	1120	0	1120	0.00	13,440.00	100.00%
15	1.5" HDPE DIRECTIONAL BORE SEWER FORCE MAIN (Including all Fittings for Transition)	LF	225	\$ 15.00	\$ 3,375.00	225	0	225	0.00	3,375.00	100.00%
16	2" HDPE DIRECTIONAL BORE SEWER FORCE MAIN (Including all Fittings for Transition)	LF	120	\$ 18.00	\$ 2,160.00	120	0	120	0.00	2,160.00	100.00%

APPLICATION FOR PAYMENT NUMBER 5 (FINAL)				ROBINSON STILL ROAD WATER & SEWER				WORKSHEET ATTACHMENT A			
OWNER:	CITY OF GAUTIER, MS.			Project No. 18-066.02							
CONTRACTOR:	HUDSON CONTRACTING, INC.										
PAY ITEM NUMBER	DESCRIPTION OF PAY ITEM	UNIT	CONTRACT QUANTITY	CONTRACT UNIT COST	CONTRACT COST	QUANTITIES			EARNED		ITEM %
						PREV	CURR	TOTAL	CURRENT	TO DATE	COMP.
17	10" HDPE DIRECTIONAL BORED WATER MAIN (Including all Fittings for Transition)	LF	120	\$ 80.00	\$ 9,600.00	120	0	120	0.00	9,600.00	100.00%
18	FIRE HYDRANT ASSEMBLY (Includes 6" Hydrant Lead, 6" Gate Valve, Box & Pad)	EA	5	\$ 4,500.00	\$ 22,500.00	5	0	5	0.00	22,500.00	100.00%
19	DUCTILE IRON FITTINGS	LB	1,302	\$ 6.00	\$ 7,812.00	1302	0	1302	0.00	7,812.00	100.00%
20	10"X 12" TAPPING SLEEVE AND VALVE	EA	1	\$ 5,500.00	\$ 5,500.00	1	0	1	0.00	5,500.00	100.00%
21	2" BLOW OFF VALVE (Including Box, etc.)	EA	2	\$ 1,275.00	\$ 2,550.00	2	0	2	0.00	2,550.00	100.00%
22	1" SINGLE WATER SERVICE ASSEMBLY (Including Service Tubing, Bore, Tee, Valve, Valve Stop, Curb Stop, Meter Box, Meter, etc.)	EA	5	\$ 300.00	\$ 1,500.00	5	0	5	0.00	1,500.00	100.00%
23	1.25" SINGLE SEWER SERVICE ASSEMBLY (Including Service Piping, Bore, Tee, Valve, Valve Box, Check Valve, Etc.)	EA	5	\$ 300.00	\$ 1,500.00	5	0	5	0.00	1,500.00	100.00%
24	CRUSHED LIMESTONE (#57)	CY	0	\$ 50.00	\$ -	0	0	0	0.00	0.00	#DIV/0!
25	HOT BITUMINOUS PAVEMENT (MDOT ST. 9.5 mm mix)(4" Thick)	SY	0	\$ 55.00	\$ -	0	0	0	0.00	0.00	#DIV/0!
26	GEOGRID (Model BS 1100)	SY	0	\$ 8.00	\$ -	0	0	0	0.00	0.00	#DIV/0!
27	SILT FENCE	LF	400	\$ 1.00	\$ 400.00	400	0	400	0.00	400.00	100.00%
28	STRAW WATTLES	EA	15	\$ 15.00	\$ 225.00	15	0	15	0.00	225.00	100.00%
29	COMBINATION FERTILIZER (13-13-13)	LBS	150	\$ 1.00	\$ 150.00	150	0	150	0.00	150.00	100.00%
30	PLANT ESTABLISHMENT	AC	0.3	\$ 500.00	\$ 150.00	0.3	0	0.3	0.00	150.00	100.00%
31	SOLID SOD	SY	0.0	\$ 7.00	\$ -	0	0	0	0.00	0.00	#DIV/0!
C.O. 1	CONNECT TWO ADDITIONAL RESIDENCE	EA	2	\$ 6,500.00	\$ 13,000.00	2	0	2	0.00	13,000.00	100.00%
	TOTAL BASE BID				\$218,112.00				0.00	218,112.00	100.00%

**CONSENT OF SURETY
TO FINAL PAYMENT**

AIA Document G707

Bond No. 80C005205

OWNER	☐
ARCHITECT	☐
CONTRACTOR	☐
SURETY	☒
OTHER	☐

TO OWNER:
(Name and address)

City of Gautier
3330 Highway 90
Gautier, MS 39553

PROJECT:
(Name and address)

Robinson Still Road Water and Sewer, City of Gautier

ARCHITECT'S PROJECT NO.:

CONTRACT FOR:

CONTRACT DATED: November 19, 2019

In accordance with the provisions of the Contract between the Owner and the Contractor as indicated above, the
(Insert name and address of Surety)

The Ohio Casualty Insurance Company
175 Berkeley Street
Boston, MA 02116

on bond of
(Insert name and address of Contractor)

Hudson Contracting, Inc.
P.O. Box 30
Waynesboro, MS 39070

hereby approves of the final payment to the Contractor, and agrees that final payment to the Contractor shall not relieve the Surety of
any of its obligations to
(Insert name and address of Owner)

City of Gautier
3330 Highway 90
Gautier, MS 39553

as set forth in said Surety's bond.

IN WITNESS WHEREOF, the Surety has hereunto set its hand on this date: May 26, 2020
(Insert in writing the month followed by the numeric date and year.)

The Ohio Casualty Insurance Company

(Surety)

By:

(Signature of authorized representative)

Joshua T. Jones

(Printed name and title)

Attorney-in-Fact

Attest:

(Seal):

Gail Thomas
Gail Thomas Witness to Surety



This Power of Attorney limits the acts of those named herein, and they have no authority to bind the Company except in the manner and to the extent herein stated.

Liberty Mutual Insurance Company
The Ohio Casualty Insurance Company
West American Insurance Company

Certificate No: **820526-975175**

POWER OF ATTORNEY

KNOWN ALL PERSONS BY THESE PRESENTS: That The Ohio Casualty Insurance Company is a corporation duly organized under the laws of the State of New Hampshire, that Liberty Mutual Insurance Company is a corporation duly organized under the laws of the State of Massachusetts, and West American Insurance Company is a corporation duly organized under the laws of the State of Indiana (herein collectively called the "Companies"), pursuant to and by authority herein set forth, does hereby name, constitute and appoint, Joshua T. Jones; Wesley H. McCubbins; Angela Merritt; Charles F. Porter

all of the city of Ridgeland state of MS each individually if there be more than one named, its true and lawful attorney-in-fact to make, execute, seal, acknowledge and deliver, for and on its behalf as surely and as its act and deed, any and all undertakings, bonds, recognizances and other surety obligations, in pursuance of these presents and shall be as binding upon the Companies as if they have been duly signed by the president and attested by the secretary of the Companies in their own proper persons.

IN WITNESS WHEREOF, this Power of Attorney has been subscribed by an authorized officer or official of the Companies and the corporate seals of the Companies have been affixed thereto this 6th day of November, 2019.



Liberty Mutual Insurance Company
The Ohio Casualty Insurance Company
West American Insurance Company

By: David M. Carey
David M. Carey, Assistant Secretary

State of PENNSYLVANIA ss
County of MONTGOMERY

On this 6th day of November, 2019 before me personally appeared David M. Carey, who acknowledged himself to be the Assistant Secretary of Liberty Mutual Insurance Company, The Ohio Casualty Company, and West American Insurance Company, and that he, as such, being authorized so to do, execute the foregoing instrument for the purposes therein contained by signing on behalf of the corporations by himself as a duly authorized officer.

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed my notarial seal at King of Prussia, Pennsylvania, on the day and year first above written.



COMMONWEALTH OF PENNSYLVANIA
Notarial Seal
Teresa Pastella, Notary Public
Upper Merion Twp., Montgomery County
My Commission Expires March 28, 2021
Member, Pennsylvania Association of Notaries

By: Teresa Pastella
Teresa Pastella, Notary Public

This Power of Attorney is made and executed pursuant to and by authority of the following By-laws and Authorizations of The Ohio Casualty Insurance Company, Liberty Mutual Insurance Company, and West American Insurance Company which resolutions are now in full force and effect reading as follows:

ARTICLE IV – OFFICERS: Section 12. Power of Attorney.

Any officer or other official of the Corporation authorized for that purpose in writing by the Chairman or the President, and subject to such limitation as the Chairman or the President may prescribe, shall appoint such attorneys-in-fact, as may be necessary to act in behalf of the Corporation to make, execute, seal, acknowledge and deliver as surely any and all undertakings, bonds, recognizances and other surety obligations. Such attorneys-in-fact, subject to the limitations set forth in their respective powers of attorney, shall have full power to bind the Corporation by their signature and execution of any such instruments and to attach thereto the seal of the Corporation. When so executed, such instruments shall be as binding as if signed by the President and attested to by the Secretary. Any power or authority granted to any representative or attorney-in-fact under the provisions of this article may be revoked at any time by the Board, the Chairman, the President or by the officer or officers granting such power or authority.

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Certificate of Designation – The President of the Company, acting pursuant to the Bylaws of the Company, authorizes David M. Carey, Assistant Secretary to appoint such attorneys-in-fact as may be necessary to act on behalf of the Company to make, execute, seal, acknowledge and deliver as surely any and all undertakings, bonds, recognizances and other surety obligations.

Authorization – By unanimous consent of the Company's Board of Directors, the Company consents that facsimile or mechanically reproduced signature of any assistant secretary of the Company, wherever appearing upon a certified copy of any power of attorney issued by the Company in connection with surety bonds, shall be valid and binding upon the Company with the same force and effect as though manually affixed.

I, Renee C. Llewellyn, the undersigned, Assistant Secretary, The Ohio Casualty Insurance Company, Liberty Mutual Insurance Company, and West American Insurance Company do hereby certify that the original power of attorney of which the foregoing is a full, true and correct copy of the Power of Attorney executed by said Companies, is in full force and effect and has not been revoked.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seals of said Companies this 26th day of May, 2020.



By: Renee C. Llewellyn
Renee C. Llewellyn, Assistant Secretary

Not valid for mortgage, note, loan, letter of credit, currency rate, interest rate or residual value guarantees.

To confirm the validity of this Power of Attorney call 1-610-832-8240 between 9:00 am and 4:30 pm EST on any business day.

FINAL WAIVER OF LIEN

DATED: 26-May-20

Project:	Robinson Still Rd. Water and Sewer	Owner:	City of Gautier, Ms.
Contract:		Engineer's Project No.:	18-066.02
Bidder:		Contractor:	HUDSON CONTRACTING, INC.
Bidder's Address: (send Certified Mail, Return Receipt Requested) P.O. BOX 30 WAYNESBORO, MS. 39367			

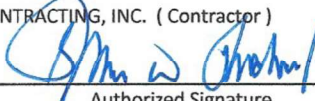
FOR VALUE RECEIVED, we hereby waive all rights and claims for lien on land and structures about to be erected, being erected, erected, altered, and to the appurtenances thereunto for the above referenced Project.

By HUDSON CONTRACTING, INC. (Contractor)

same being located in **GAUTIER, MS.**, for all labor performed and for all material furnished for the erecting, construction, alteration or repair of said structures and appurtenances.

HUDSON CONTRACTING, INC. (Contractor)

By:


Authorized Signature

Title:

Spencer D. Hudson, Jr. - President

Date:

5/26/2020

CONTRACTOR'S AFFIDAVIT

We hereby affirm that we have complied fully with the provisions and requirements of the Mississippi Statutes relative to the wage rate determination covering this project and that we have received evidence of compliance from each of our agents and subcontractors.

HUDSON CONTRACTING, INC. (Contractor)

By:


Authorized Signature

Title:

Spencer D. Hudson, Jr. - President

Date:

5/26/2020

CONTRACTOR'S CERTIFICATION OF PAYMENT

We, HUDSON CONTRACTING, INC. (Contractor) do hereby certify that payments for all materials and labor on ROBINSON STILL RD. WATER & SEWER (Project) for City of Gautier, Ms. (Owner) have been made in full and that there are no outstanding bills for labor or material on the project.

HUDSON CONTRACTING, INC. (Contractor)

By:


Authorized Signature

Title:

Spencer D. Hudson, Jr. - President

Date:

5/26/2020

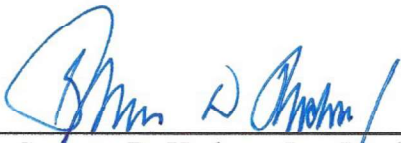
LABOR AND MATERIAL WARRANTY

DATE: May 26, 2020

RE: City of Gautier, Ms.
Robinson Still Rd. Water & Sewer
Project No. 18-066.02

Hudson Contracting, Inc. hereby certifies that all work on the above-referenced project has been Completed in accordance with the Contract Documents and is not defective. If any work is found to be defective within one year of the date of Final Acceptance, we will correct it as per the Contract Documents.

Hudson Contracting, Inc.

By: 

Spencer D. Hudson, Jr. - President

**CITY OF GAUTIER
Business Agenda Item #3
Fact Sheet**

Council Meeting:
Title:

June 2, 2020
**Creation and elimination of specified positions, and
approval of the Revised Schedule of Authorized
Positions**

Introduced by:
Contact Person/Telephone

Paula Yancey 497-8000

**Summary Explanation: Creation and elimination of specified positions, and approval of the
Revised Schedule of Authorized Positions**

EXHBITS 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:

ORDINANCE NUMBER 000-2020

ORDINANCE APPROVING CREATION AND ELIMINATION OF SPECIFIED POSITIONS, AND A REVISED SCHEDULE OF AUTHORIZED POSITIONS

AN ORDINANCE OF THE CITY COUNCIL OF GAUTIER, MISSISSIPPI, PROVIDING AUTHORITY & INTENT; PURSUANT TO MISSISSIPPI ANNOTATED CODE 21-9-45, AUTHORIZING THE CITY COUNCIL TO CREATE AND ELIMINATE SPECIFIED POSITIONS, AND TO APPROVE THE REVISED SCHEDULE OF AUTHORIZED POSITIONS.

WHEREAS, the City Manager has recommended creation and elimination of the following positions pursuant to Miss. Code Ann. 21-9-45:

1. Police Department
 - a. Create one (1) Deputy Police Chief Grade 20
 - b. Eliminate one (1) Captain Grade 15

WHEREAS, the City Manager recommends the approval of the attached Revised Schedule of Authorized Positions including the necessary funding to reflect these changes;

NOW THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF GAUTIER, MISSISSIPPI, THAT THE CODE OF ORDINANCES OF THE CITY OF GAUTIER IS AMENDED AS FOLLOWS:

SECTION 1. Authority & Intent

- A. The Gautier City Council held a public meeting on June 2, 2020 to consider creation, elimination and funding of specified positions, and the Revised Schedule of Authorized Positions.

SECTION 2.

- A. The Gautier City Council creates the following positions:
 1. Police Department
 - a. One (1) Deputy Police Chief
- B. The Gautier City Council eliminates the following positions:
 1. Police Department
 - a. Captain
- C. The Official Schedule of Authorized Positions shall be amended as Attached.

SECTION 3. This Article shall be effective upon advertisement and adoption, pursuant to Mississippi Annotated Code.

Thereupon, upon motion duly made by _____, seconded by _____ to adopt the foregoing ordinance and received the following votes:

AYES:

NAYS:

Thereupon, the Mayor declared said Ordinance approved, passed and adopted on this the 2nd day of June, 2020.

Phil Torjusen, Mayor

Attest: _____
Cynthia Russell
City Clerk

The Ordinance and Schedule of Authorized Positions will be available for viewing at Gautier City Hall, Gautier Public Library and Gautier Utilities Department.

SCHEDULE OF AUTHORIZED POSITIONS FY 2020

	Pay Scale	Pay Grade	Number of Full-Time Authorized Positions	Number of Part-Time Authorized Positions	Number of Reserve Authorized Positions (Not Paid)
<u>JUDICIAL DEPARTMENT</u>					
City Judge	N/A	N/A		1	
Public Defender				Unfunded (1)	
Total Funded				1	
Total Non-Funded				1	
<u>EXECUTIVE DEPARTMENT</u>					
City Manager	N/A	N/A	1		
Administrative Assistant III - DCC	2080	11	1		
Economic Developer			Unfunded (1)		
Total Funded			2		
Total Non-Funded			1		
<u>GRANTS AND PROJECTS DEPT.</u>					
Director	2080	19	1		
Contract and Project Administrator	2080	17	1		
Administrative Clerk	2080	8	1		
Total Funded			3		
Total Non-Funded					
<u>RECREATION DEPT.</u>					
Director	2080	19	1		
Recreation Coordinator	2080	12	1		

Parks Supervisor	2080	12	1	
Grounds and Maint. Oper. Crew Ldr	2080	9	1	
Grounds and Maintenance Oper.	2080	7	3	1
Student Administrative Clerk	N/A	N/A		1
Park Attendant	N/A	N/A		3
Custodian	2080	7	1	
Total Funded			8	5
Total Non-Funded				

FINANCE DEPARTMENT

Comptroller	2080	21	1	
Assistant Comptroller	2080	17	1	
Accounting Generalist	2080	11	1	
<u>Court Division</u>				
Court Clerk	2080	13	1	
Deputy Court Clerk I	2080	9	1	
Deputy Court Clerk II	2080	10	1	
Total Funded			6	
Total Non-Funded				

HUMAN RESOURCES DEPARTMENT

Director			Unfunded (1)	
HR Specialist	2080	12	1	
Total Funded			1	
Total Non-Funded			1	

CITY CLERK DEPARTMENT

City Clerk	2080	21	1
Deputy City Clerk			Unfunded (1)
Purchasing Agent	2080	12	1
Administrative Clerk	2080	8	1
<u>Utility Services Division</u>			
Utility Services Manager	2080	15	1
Utility Billing Supervisor	2080	13	1
Utility Billing Clerk	2080	12	1
Customer Service Representative	2080	8	3
Meter Reader Crew Leader	2080	8	1
Meter Reader	2080	7	2
Total Funded			12
Total Non-Funded			1

<u>PLANNING DEPARTMENT</u>			
Director/Building Official	2080	21	1
Planning Technician	2080	11	1
Administrative Clerk	2080	8	1
Building and Code Inspector	2080	13	1
Code Enforcement Officer	2080	10	2
<u>Maintenance Division</u>			
Mechanic	2080	14	2
Multi-Craft Maintenance Worker	2080	12	1
Total Funded			9
Total Non-Funded			

<u>POLICE DEPARTMENT</u>			
Police Chief	2080	22	1

Deputy Police Chief	2080	20	1
Administrative Assistant IV	2080	12	1
Captain	2080	15	3 2

CID

Detective Lieutenant	2080	14	1
Detective Sergeant	2080	13	1
Detective	2080	12	2
Detective	2080	12	Unfunded (1)
FBI Task Force Officer	2080	12	1
Narcotics Officer	2080	12	1
Crime Prevention Officer	2080	12	Unfunded (1)
Records Clerk	2080	8	1
Animal Control Officer	2080	9	1

Patrol

Patrol Lieutenant	2184	11	4
Patrol Sergeant	2184	10S	4
Patrol Officer	2184	9 or 10*	15
Dispatcher/TAC Officer	2080	11	1
Dispatcher	2184	7 or 8	8

Traffic

Traffic Sergeant	2184	10S	Unfunded (1)
K9 Officer	2184	10	1
Traffic Officer	2184	10	3
Traffic Officer	2184	10	Unfunded (1)
School Crossing Guard	N/A	N/A	4
Reserve Officer	N/A	N/A	21

Total Funded		49	4	21
Total Non-Funded		4		

* Probationary Grade 9

FIRE DEPARTMENT

Fire Chief	2080	22	1
Deputy Fire Chief/Fire Marshall	2080	20	1
Fire Training Officer	2080	18	1
Fire Captain	2496	12	3
Fire Lieutenant	2496	11	9
Firefighter	2496	9 or 10*	24

Total Funded **39**

Total Non-Funded

**Probationary Firefighter/Grade 9*

Certified Firefighter/Grade 10

<u>Summary of Authorized Positions</u>	<u>Full Time</u>	<u>Part Time</u>	<u>Reserve Positions</u>
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Judicial: Funded		1	
Judicial: Unfunded		1	
Executive Dept: Funded	2		
Executive Dept: Unfunded	1		
Grants and Projects Dept.	3		
Recreation Dept.	8	5	
Finance Dept: Funded	6		
Human Resources Dept: Funded	1		
Human Resources Dept: Unfunded	1		
City Clerk Dept: Funded	12		
City Clerk Dept: Unfunded	1		
Planning Dept: Funded	9		
Police Department: Funded	49	4	21
Police Department: Unfunded	4		
Fire Dept: Funded	39		
TOTAL	129	10	21
TOTAL UNFUNDED	7	1	



SUMMARY:

This is highly responsible administrative work in directing and coordinating the activities of the Police Department, which consists of the Administrative Division, the Patrol Division, and the Criminal Investigation Division.

The Deputy Chief of Police will assume responsibility for Police Department operations in the absence of the Chief of Police. Work involves responsibility for planning, coordinating, and directing the work of a number of subordinates who are in charge of specific divisions. Work also involves constant study of and familiarity with the operations, programs, and procedures of the divisions for which the applicant is responsible, including budget preparation and administration, personnel, and disciplinary actions. The applicant must exercise considerable independent judgment and discretion in carrying out assigned responsibilities. The applicant works under supervision of the Chief of Police and work is reviewed through conferences, activity reports, effectiveness of subordinates, and accomplishment of desired results.

ESSENTIAL DUTIES AND RESPONSIBILITIES:

(This list is illustrative, and does not cover all possible duties and responsibilities expected of the applicant)

- Attends conferences and meetings with City Manager and other operating officials regarding programs, operations, services, and procedures of divisions for which the incumbent is responsible.
- Directs and participates in the effective and efficient operation of the Police Department through control of activities.
- Sees that order is maintained and that laws and ordinances are enforced, in addition to taking measures to prevent crime and protect lives and property.
- Cooperates with the Municipal Judge and Court Clerk to ensure the proper operations of the City Court.
- Responds to major emergency calls, and all disasters affecting the City.
- Participates in the planning and carrying out of local Disaster Preparedness and operations activities.
- Cooperates with public safety officials at the local, state, and national levels to improve the level of service to all citizens.
- Confers with the City Manager on major policies; conducts regular conferences with subordinate officers and employees.
- Assists in the preparation and management of departmental budgets, in the management and disbursement of funds, and in the preparation of ordinances and resolutions relating to the police department.
- Makes recommendations on personnel matters, training programs, and classification of positions, promotions, raises, and disciplinary actions.
- Communicates with the media, organizations, groups, and individuals to inform the public of public safety programs, projects, cases, and events.
- Conducts inspections of officers, vehicles, property, and equipment.
- Performs other duties as assigned.

REQUIRED KNOWLEDGE, ABILITIES AND SKILLS:

- Extensive knowledge of various federal and state laws, City ordinances and landmark judicial rulings, and of the controlling laws and ordinances, particularly the laws of arrest and evidence.
- Extensive knowledge of Department rules and regulations.
- Extensive knowledge of occupational hazards involved in the work and the safety precautions for safe performance of the job.
- Extensive knowledge of the principles and practices of police and court administration and budget preparation and administration.
- Solid understanding of police practices, holding self and others accountable for best practices within the organization.
- Ability to develop and maintain a department budget.
- Ability to develop immediate and future plans for the department, and implement same.
- Thorough knowledge of modern management and leadership principles, including personnel supervision and development, public safety planning and organization.
- Considerable ability to assign, instruct and review the work of subordinates, and to deal firmly and courteously with subordinates and the public.



- Considerable ability to make decisions based on recognized precedent and department policies, and to be resourceful in meeting and solving new problems.
- Considerable ability to establish and maintain effective working relations, and to express ideas clearly and concisely, orally and in writing, to groups, organizations, individuals, the media, other law enforcement agencies, and in reports. This includes the ability to communicate effectively inwardly within the organization and outwardly to the public, community and other organizations.
- Ability to analyze complex, fiscal, and organizational situations, and to recommend proper courses of action.
- Ability to react to change productively, and to handle other tasks as assigned.
- Must have and maintain a valid Mississippi vehicle operator's license.
- Must be reliable for emergency call situations.
- High level of critical and analytical thinking skills.
- Ability and experience to deal constructively with conflict and developing consensus, including the ability to identify and repair internal working relationships, and a willingness to confront and resolve issues.
- Willingness and ability to embrace a team approach to City issues.
- The ideal candidate will have an outgoing personality and a willingness to engage the community, promoting improved relationships.
- The ability to develop solid partnerships with allies and supporting agencies.
- Strong oral and written communication skills.
- Ability to maintain a professional demeanor while at the same time be approachable.
- A strong sense of integrity and fairness. The ideal candidate will be open, honest and trustworthy, a team builder with the ability to work with various personalities effectively and cohesively.
- The ability to develop a professional yet enjoyable organizational culture.

SUPERVISORY RESPONSIBILITIES:

Directs and coordinates the activities of the Police Department, which consists of the Administrative Division, the Patrol Division, and the Criminal Investigation Division.

WORK ENVIRONMENT: The work environment characteristics described here are representative of those an employee encounters while performing the essential functions of this job. Reasonable accommodations may be made to enable individuals with disabilities to perform the essential functions.

While performing the duties of this job, the employee frequently works in outside weather conditions. The employee occasionally works near moving mechanical parts, in high, precarious places, with explosives, in wet and/or humid conditions, and on occasion, in and around fumes or airborne particles, toxic or caustic chemicals, extreme cold, extreme heat, and vibration. The noise level in the work environment is usually quiet in the office, and moderately noisy in the field.

PHYSICAL DEMANDS: The physical demands described here are representative of those that must be met by an employee to successfully perform the essential functions of this job. Reasonable accommodations may be made to enable individuals with disabilities to perform the essential functions.

While performing the duties of this job, the employee is frequently required to sit and talk or hear. The employee is occasionally required to stand, walk, handle, or operate objects, controls, or tools, reach with hands and arms, climb or balance, stoop, kneel, crouch, or crawl, and taste or smell. The employee must occasionally lift and/or move more than 100 pounds. Specific vision abilities required by this job include close vision, distance vision, color vision, peripheral vision, depth perception, and the ability to adjust focus.

MINIMUM REQUIRED EDUCATION AND EXPERIENCE:

A minimum of seven (7) years' experience as a law enforcement officer, including two (2) years management/leadership experience in the rank of Captain or Lieutenant. OR

Bachelor's degree in criminal justice, business administration, public administration or related field and five (5) years' experience as a law enforcement officer, including two (2) years management/leadership experience in the rank of Captain or Lieutenant; Or



Any combination of education and experience that results in the required knowledge, skills, and abilities is required.

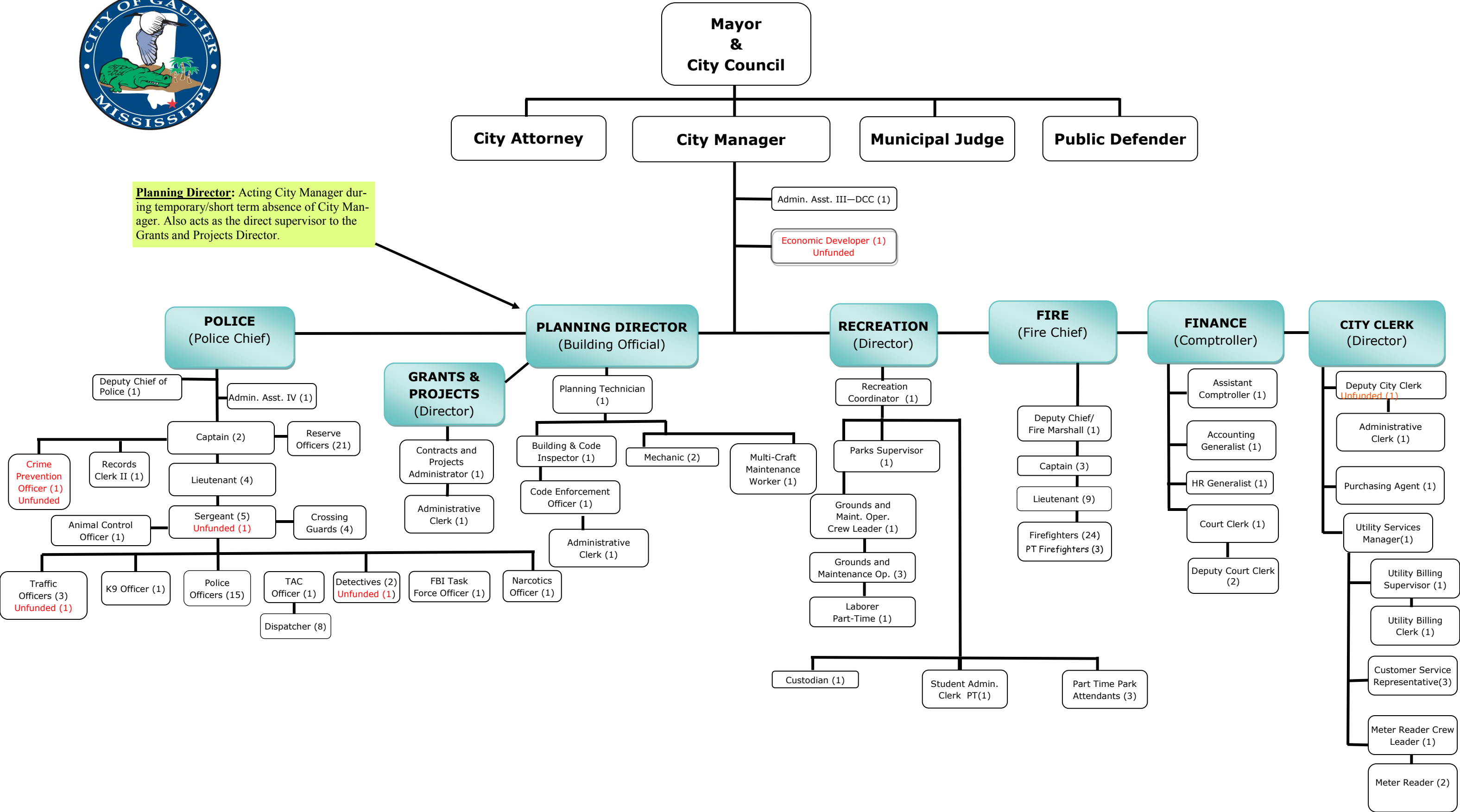
CIVIL SERVICE MINIMUM QUALIFICATIONS: (Rule 4, Section 4.2)

For minimum qualifications established by the Mississippi Code, see Section 21-31-15.

CITY OF GAUTIER ORGANIZATION CHART

FY 2020

Effective Oct. 2, 2020



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

Council Meeting:
Title:

**June 2, 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 June 2, 2020.

Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
001	C SPIRE WIRELESS	202199	06/02/2020	05/20/2020			558.80	
	Account Number 001-100-605	Description POLICE CELLS		Invoice # 0032680896	Date 04/12/2020	P.O.	Amount	558.80
001	AT&T GLOBAL NETWORK SERVS LLC	202201	06/02/2020	05/20/2020			229.64	
	Account Number 001-100-699	Description NCIC EQUIPMENT CHARGES		Invoice # GH28706	Date 05/01/2020	P.O.	Amount	229.64
001	CABLE ONE INC	202202	06/02/2020	05/20/2020			62.38	
	Account Number 001-100-699	Description MAY CABLE BOX: #118476316		Invoice # 05012020	Date 05/08/2020	P.O.	Amount	62.38
001	CABLE ONE INC	202203	06/02/2020	05/20/2020			205.12	
	Account Number 001-100-699	Description MAY 2020: #107718371		Invoice # 05012020	Date 05/08/2020	P.O.	Amount	205.12
001	AT&T	202205	06/02/2020	05/21/2020			277.39	
	Account Number 001-092-605	Description MONTHLY SERVICE		Invoice # 2284972172	Date 05/14/2020	P.O.	Amount	277.39
001	AT&T	202208	06/02/2020	05/21/2020			33.25	
	Account Number 001-100-699	Description NCIC TELECOM		Invoice # 2284970262	Date 04/14/2020	P.O.	Amount	33.25
001	AT&T	202209	06/02/2020	05/21/2020			164.42	
	Account Number 001-092-605	Description MONTHLY SERVICE		Invoice # 2284977070	Date 04/14/2020	P.O.	Amount	164.42
001	SECURE NETWORKS LLC	202221	06/02/2020	05/26/2020			594.00	
	Account Number 001-100-699	Description DELL ON SITE SUPPT: SERVER		Invoice # 4182	Date 05/14/2020	P.O.	Amount	594.00
001	FUELMAN	202223	06/02/2020	05/26/2020			1,433.49	
	Account Number 001-090-525	Description UNL FUEL		Invoice # NP58230044	Date 05/18/2020	P.O.	Amount	27.27
	001-100-525	UNL FUEL		NP58230044	05/18/2020			1,219.09
	001-161-525	UNL & DSL FUEL		NP58230044	05/18/2020			187.13
001	FUELMAN	202227	06/02/2020	05/26/2020			1,803.61	
	Account Number 001-090-525	Description UNL FUEL		Invoice # NP58256603	Date 05/25/2020	P.O.	Amount	28.37
	001-100-525	UNL FUEL		NP58256603	05/25/2020			1,572.87
	001-161-525	DSL FUEL		NP58256603	05/25/2020			84.62
	001-170-525	UNL FUEL		NP58256603	05/25/2020			117.75
001	APOSTC LAW ENFORCEMENT ACADEMY	202228	06/02/2020	05/26/2020			500.00	
	Account Number 001-100-681	Description FTO CRS: WALKER,A		Invoice # 1468	Date 01/22/2020	P.O.	Amount	100.00
	001-100-681	FTO CRS: SEYMOUR,D		1468	01/22/2020			100.00
	001-100-681	PATROL SUP CRS: HOGGARD,C		1470	01/28/2020			100.00

Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
001	APOSTC LAW ENFORCEMENT ACADEMY	202228	06/02/2020	05/26/2020			500.00	(CONTINUED)
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-100-681	PATROL SUP CRS: WILLIAMS, T		1471	01/29/2020			100.00
	001-100-681	PATROL SUP CRS: BLEVINS, S		1471	01/29/2020			100.00
001	SOUTHERN TIRE MART LLC DEPT 143	202229	06/02/2020	05/26/2020			134.00	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-170-639	TIRE REPAIR: BACKHOE		2500038704	05/18/2020			134.00
001	CLYDE C SCOTT INSURANCE AGENCY INC	202230	06/02/2020	05/26/2020			1,750.00	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-092-625	SURETY RENEW: TORJUSEN		36134	05/05/2020			250.00
	001-092-625	SURETY RENEW: COLLEDGE		36135	05/05/2020			250.00
	001-092-625	SURETY RENEW: MARTIN		36136	05/05/2020			250.00
	001-092-625	SURETY RENEW: GEORGE		36137	05/05/2020			250.00
	001-092-625	SURETY RENEW: JACKSON		36138	05/05/2020			250.00
	001-092-625	SURETY RENEW: VAUGHAN		36139	05/05/2020			250.00
	001-092-625	SURETY RENEW: ANDERSON		36140	05/05/2020			250.00
001	AT&T	202231	06/02/2020	05/26/2020			2,413.27	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-092-605	MONTHLY SERVICE		2284978000	05/14/2020			2,413.27
001	GLOBALSTAR	202234	06/02/2020	05/26/2020			85.83	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-092-605	MONTHLY SERVICE		0001543387	05/16/2020			85.83
001	DELTA COMPUTER SYSTEMS INC	202235	06/02/2020	05/26/2020			20.00	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-092-698	JUN 2020 VOTER REG SW MAINT		MNHR001844	05/20/2020			20.00
001	SINGING RIVER ELECTRIC COOPERATIVE	202244	06/02/2020	05/27/2020			602.79	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-161-631	BROWN FD 95237002		05152020	05/21/2020			227.45
	001-161-631	MARTIN BLUFF FD 58380001		05172020	05/22/2020			223.78
	001-201-629	SIGNAL LIGHTS 17546		05172020	05/22/2020			33.59
	001-092-631	CITY LIMIT SIGN 17546		05172020	05/22/2020			27.28
	001-100-631	MBLUFF SUB STN 58521002		05172020	05/22/2020			90.69
001	ACTION PRINTING CENTER INC	202246	06/02/2020	05/27/2020			58.50	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-001-615	BUSINESS CARD (250): MAYOR		99339	05/18/2020	200658		58.50
001	INTERNATIONAL PERSONNEL MANAGEMENT ASSOC	202248	06/02/2020	05/27/2020			177.65	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-100-604	PO-EL 102 (TIP) TEST (6)		5245P8H5G2	05/06/2020	200622		85.50
	001-100-604	ADMIN FEE		5245P8H5G2	05/06/2020	200622		92.15
001	GULF COAST BUSINESS SUPPLY CO	202249	06/02/2020	05/27/2020			246.35	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-092-510	SM NITRIL GLOVES 100/BX (2)		206975	05/07/2020	200652		13.90
	001-092-510	MED NITRIL GLOVES 100/BX (2)		206975	05/07/2020	200652		13.90
	001-092-510	GEL HAND SANITIZER 16.9OZ (4)		206975.1	05/11/2020	200652		59.80

Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
001	GULF COAST BUSINESS SUPPLY CO	202249	06/02/2020	05/27/2020			246.35	(CONTINUED)
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	001-092-510	DISINFECTANT LYSOL SPRAY (10)	206975.2	05/14/2020	200652		49.50	
	001-092-510	XL NITRIL GLOVES (5)	206975.2	05/14/2020	200652		39.75	
	001-092-510	LRG NITRIL GLOVES 100/BX (10)	206975.3	05/18/2020	200652		69.50	
001	GULF COAST ARMY NAVY STORE	202251	06/02/2020	05/27/2020			227.80	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	001-100-535	KHAKI BDU PANT (4): THOMAS, B	484766	05/20/2020	200675		227.80	
001	ALLISTON'S SCREEN PRINTING	202254	06/02/2020	05/27/2020			119.75	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	001-100-559	WHITE T-SHIRT (5): THOMAS	13588	05/13/2020	200654		32.50	
	001-100-559	NAVY T-SHIRT (5): THOMAS	13588	05/13/2020	200654		32.50	
	001-100-559	NAVY GYM SHORTS (3): THOMAS	13588	05/13/2020	200654		24.75	
	001-100-559	NAVY SWEAT SET W/NAME: THOMAS	13588	05/13/2020	200654		30.00	
001	SECURE NETWORKS LLC	202255	06/02/2020	05/27/2020			1,955.00	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	001-092-704	15" LAPTOP WINDOWS 10	4190	05/20/2020	200669		933.00	
	001-092-704	ADOBE ACROBAT	4190	05/20/2020	200669		352.00	
	001-092-704	MS HOME & BUSINESS 2019	4190	05/20/2020	200669		293.00	
	001-092-704	SHIPPING	4190	05/20/2020	200669		25.00	
	001-040-559	ADOBE ACROBAT	4188	05/21/2020	200668		352.00	
001	STAPLES BUSINESS ADVANTAGE DEPT ATL	202257	06/02/2020	05/27/2020			32.66	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	001-040-500	8.5X11 CARD STOCK 250/PK (3)	3446888105	05/14/2020	200667		23.46	
	001-045-500	STAPLER	3446888105	05/14/2020	200667		9.20	
001	BARNEYS POLICE AND HUNTING SUPPLIES	202258	06/02/2020	05/27/2020			1,952.63	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	001-100-559	FS1007139 EVID MARKER A-Z (4)	33849	05/05/2020	200623		229.96	
	001-100-559	SHIPPING	33849	05/05/2020	200623		15.00	
	001-100-559	SAF7520 HOLSTER TASER LH (4)	33913	05/14/2020	200623		303.96	
	001-100-559	SAF38 HOLDER OC MK3 (5)	33977	05/26/2020	200673		164.95	
	001-100-559	PHC4710 CUFF NICKEL FINISH (5)	33977	05/26/2020	200673		149.95	
	001-100-559	SAF190 CASE CUFF STD (5)	33977	05/26/2020	200673		204.95	
	001-100-559	SAF62 BELT KEEPER 4PK (5)	33977	05/26/2020	200673		114.95	
	001-100-559	SAF99 INNER BELT 38-42 (2)	33977	05/26/2020	200673		71.98	
	001-100-559	SAF6360 HOLSTER GLK 22 RH (5)	33977	05/26/2020	200673		624.95	
	001-100-559	SAF99 INNER BELT MED 34-36 (2)	33977	05/26/2020	200673		71.98	
001	CUPIT SIGNS INC	202259	06/02/2020	05/27/2020			300.00	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	001-092-565	24X18 SIGN (25):COVID 19 PROC	32196A	05/13/2020	200664		300.00	
001	THE GULF COMPANIES INC	202260	06/02/2020	05/27/2020			250.00	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	001-201-559	33GAL HD CAN LINER 100/CS (5)	0925858-IN	03/25/2020	200536		125.00	
	001-201-559	33GAL HD CAN LINER 100/CS (5)	0928103-IN	05/21/2020	200676		125.00	

Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
001	PROFESSIONAL SOLUTIONS USA INC	202261	06/02/2020	05/27/2020			530.00	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-021-620	PRINT MAR 2020 NEWSLTR (6750)		381235	03/09/2020	200450		530.00
001	MS FIRE ACADEMY	202263	06/02/2020	05/27/2020			260.00	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-161-681	RETEST FIRE SAFE OFCR: HILL		28125	05/26/2020	200524		65.00
	001-161-681	RETEST FIRE SAFE OFCR: JAY		28125	05/26/2020	200524		65.00
	001-161-681	RETEST FIRE SAFE OFCR: LATCH		28125	05/26/2020	200524		65.00
	001-161-681	RETEST FIRE SAFE OFCR: LORENZO		28125	05/26/2020	200524		65.00
001	CLYDE C SCOTT INSURANCE AGENCY INC	202276	06/02/2020	05/27/2020			6,255.00	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-092-625	SURETY BOND RENEWAL		37190	05/21/2020			6,255.00
FUND TOTAL	1 Claims	to	Checks	30 Total	23,233.33	Manual	Held	Total 23,233.33

Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
176	AD2 INC	202200	06/02/2020	05/20/2020			501.50	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	176-170-699	HOSTING FEE MAY 2020	3622	05/15/2020			36.50	
	176-170-699	SHOPPING CART	3622	05/15/2020			115.00	
	176-170-699	WEB SITE MAINT:4/15-5/14/2020	3622	05/15/2020			350.00	
176	AT&T	202206	06/02/2020	05/21/2020			52.05	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	176-170-605	MAY 2020: SSP INTERNET	285615432	05/11/2020			52.05	
176	AT&T	202207	06/02/2020	05/21/2020			175.41	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	176-170-605	MONTHLY SERVICE	2284972244	05/14/2020			175.41	
176	FUELMAN	202224	06/02/2020	05/26/2020			19.20	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	176-170-525	UNL FUEL	NP58230044	05/18/2020			19.20	
FUND TOTAL 176 Claims	to	Checks	4 Total	748.16	Manual	Held	Total	748.16

Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
303	MICHAEL BAKER INTERNATIONAL	202237	06/02/2020	05/26/2020			3,435.61	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	303-301-603	DESIGN SERVICES		1083169	05/13/2020			3,435.61
FUND TOTAL 303 Claims	to	Checks	1 Total	3,435.61	Manual	Held	Total	3,435.61

Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
304	SEYMOUR ENGINEERING PLLC	202236	06/02/2020	05/26/2020			28,990.00	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	304-510-762	FINAL DESIGN 30%		7616	05/26/2020		28,990.00	
FUND TOTAL 304 Claims	to	Checks	1 Total	28,990.00	Manual	Held	Total	28,990.00

Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
305	THE PEOPLES BANK	202279	06/02/2020	05/27/2020			1,000.00	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	305-680-803	S2019 BOND ACCT #1613		3852	04/27/2020			1,000.00
FUND TOTAL 305 Claims	to	Checks	1 Total	1,000.00	Manual	Held	Total	1,000.00

Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
306	DAVID RUSH CONSTRUCTION LLC	202277	06/02/2020	05/27/2020			27,231.29	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	306-176-721	RENOVATION 92.62%		005	05/26/2020			27,231.29
FUND TOTAL 306 Claims	to	Checks	1 Total	27,231.29	Manual	Held	Total	27,231.29

Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
355	WAGGONER ENGINEERING INC	202240	06/02/2020	05/26/2020			13,600.32	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	355-723-762	DESIGN: WTR SUPPLY & TRMT		36893	05/08/2020			13,600.32
FUND TOTAL 355 Claims	to	Checks	1 Total	13,600.32	Manual		Held	Total 13,600.32

Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
360	SEYMOUR ENGINEERING PLLC	202238	06/02/2020	05/26/2020			14,986.50	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	360-726-787	MDEQ PROJECT MANAGER 60%		7617	05/26/2020			2,500.00
	360-726-762	ENGINEERING DESIGN 80%		7617	05/26/2020			12,486.50
FUND TOTAL 360 Claims	to	Checks	1 Total	14,986.50	Manual	Held	Total	14,986.50

Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
400	CITY OF GAUTIER	202195	06/02/2020	05/18/2020			43,427.11	
	Account Number	Description	Invoice #	Date	P.O.		Amount	
	400-680-821	ST LNS #3 90/57 SWR	05112020	05/11/2020				7,877.45
	400-680-822	ST LNS #4 90/57 WTR	05112020	05/11/2020				10,948.67
	400-680-822	ST LNS #4 90/57 SWR	05112020	05/11/2020				9,019.22
	400-680-823	ST LNS #5 ALLEN RD	05112020	05/11/2020				2,149.95
	400-680-824	ST LNS #6 OLD SPAN TR	05112020	05/11/2020				3,765.83
	400-680-825	ST LNS #7 OLD SPAN TR	05112020	05/11/2020				9,665.99
400	CITY OF GAUTIER	202198	06/02/2020	05/19/2020			257,523.98	
	Account Number	Description	Invoice #	Date	P.O.		Amount	
	400-000-104	MAR 2020 GARBAGE PMTS	03312020	03/31/2020				127,579.05
	400-000-104	APR 2020 GARBAGE PMTS	04302020	04/30/2020				129,944.93
400	ANSER	202204	06/02/2020	05/20/2020			426.00	
	Account Number	Description	Invoice #	Date	P.O.		Amount	
	400-650-698	BASE RATE: 5/13/20-6/9/20	277-051320	05/13/2020				426.00
400	AT&T	202210	06/02/2020	05/21/2020			245.25	
	Account Number	Description	Invoice #	Date	P.O.		Amount	
	400-650-605	MONTHLY SERVICE	2284975234	05/14/2020				245.25
400	SINGING RIVER ELECTRIC COOPERATIVE	202216	06/02/2020	05/26/2020			1,868.00	
	Account Number	Description	Invoice #	Date	P.O.		Amount	
	400-651-631	LIFT STATIONS 20649	05152020	05/21/2020				751.98
	400-651-631	LIFT STATIONS 28779	05152020	05/21/2020				91.05
	400-651-631	SCHOONER WELL 20688	05122020	05/19/2020				845.24
	400-651-631	LIFT STATIONS 20688	05122020	05/19/2020				179.73
400	SECURE NETWORKS LLC	202222	06/02/2020	05/26/2020			1,244.00	
	Account Number	Description	Invoice #	Date	P.O.		Amount	
	400-650-698	1 YR MAINT: BARRACUDA B-UP	4180	05/14/2020				567.00
	400-650-698	1 YR UNLIM CLOUD STORAGE	4180	05/14/2020				677.00
400	FUELMAN	202225	06/02/2020	05/26/2020			33.04	
	Account Number	Description	Invoice #	Date	P.O.		Amount	
	400-650-525	UNL FUEL	NP58230044	05/18/2020				33.04
400	FUELMAN	202226	06/02/2020	05/26/2020			92.45	
	Account Number	Description	Invoice #	Date	P.O.		Amount	
	400-650-525	UNL FUEL	NP58256603	05/25/2020				92.45
400	SEYMOUR ENGINEERING PLLC	202239	06/02/2020	05/26/2020			100.00	
	Account Number	Description	Invoice #	Date	P.O.		Amount	
	400-650-603	REV FLOW MONITOR:ROBERTSDALE	7618	05/26/2020				100.00
400	ARISTA INFORMATION SYSTEMS INC	202241	06/02/2020	05/26/2020			3,243.42	
	Account Number	Description	Invoice #	Date	P.O.		Amount	
	400-650-698	APR 2020 STATEMENTS	29684	05/12/2020				1,243.42
	400-650-698	APR 2020 STATEMENTS	1425202004	05/12/2020				2,000.00

Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
400	MISSION COMMUNICATIONS LLC	202242	06/02/2020	05/26/2020			7,642.80	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	400-651-698	RENEWAL: HAVILL PUMP STN		1039739	05/06/2020			347.40
	400-651-698	RENEWAL: OAK ST PUMP STN		1039739	05/06/2020			347.40
	400-651-698	RENEWAL: MARINA DR PUMP STN		1039739	05/06/2020			347.40
	400-651-698	RENEWAL: 18MIS22497		1039739	05/06/2020			347.40
	400-651-698	RENEWAL: SEAGRAPE PUMP STN		1039739	05/06/2020			347.40
	400-651-698	RENEWAL: LINDEN PUMP STN		1039739	05/06/2020			347.40
	400-651-698	RENEWAL: HWY 90 NELSON		1039739	05/06/2020			347.40
	400-651-698	RENEWAL: WESTGATE 2		1039739	05/06/2020			347.40
	400-651-698	RENEWAL: LINDSEY LANE		1039739	05/06/2020			347.40
	400-651-698	RENEWAL: MERIDA COVE		1039739	05/06/2020			347.40
	400-651-698	RENEWAL: ALLEN RD PS		1039739	05/06/2020			347.40
	400-651-698	RENEWAL: SHELL LANDING #2		1039739	05/06/2020			347.40
	400-651-698	RENEWAL: C BYRD PS		1039739	05/06/2020			347.40
	400-651-698	RENEWAL: RADIO RD PS		1039739	05/06/2020			347.40
	400-651-698	RENEWAL: COBBLESTONE PS		1039739	05/06/2020			347.40
	400-651-698	RENEWAL: ROYAL RUN PS		1039739	05/06/2020			347.40
	400-651-698	RENEWAL: POLICE DEPT PS		1039739	05/06/2020			347.40
	400-651-698	RENEWAL: MACKERAL PS		1039739	05/06/2020			347.40
	400-651-698	RENEWAL: MARY ANN PS		1039739	05/06/2020			347.40
	400-651-698	RENEWAL: SHELL LANDING 25166		1039739	05/06/2020			347.40
	400-651-698	RENEWAL: RIVER OAKS PS		1039739	05/06/2020			347.40
	400-651-698	RENEWAL: COAST MEADOWS PS		1039739	05/06/2020			347.40
400	MUELLER CO LLC	202243	06/02/2020	05/26/2020			1,932.00	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	400-651-698	EZREADER SOFTWARE MAINT		4215042	05/14/2020			1,932.00
400	SINGING RIVER ELECTRIC COOPERATIVE	202245	06/02/2020	05/27/2020			5,428.45	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	400-651-631	LIFT STNS 89627001		05172020	05/22/2020			67.61
	400-651-631	LIFT STNS 89702001		05172020	05/22/2020			27.17
	400-651-631	LIFT STNS 17881		05172020	05/22/2020			2,419.23
	400-651-631	WATER WELLS 17881		05172020	05/22/2020			2,914.44
400	ACTION PRINTING CENTER INC	202247	06/02/2020	05/27/2020			183.25	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	400-650-500	WATER/SEWER APPLICATION (750)		99437	05/26/2020	200683		183.25
400	SOUTHERN PIPE & SUPPLY	202250	06/02/2020	05/27/2020			1,792.59	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	400-651-581	NL 3/4" PJ TEE (3)		4078018-00	04/30/2020	200602		158.55
	400-651-581	1 THRD BALL VALVE (12)		4078018-00	04/30/2020	200602		202.44
	400-651-581	NL 3/4" PJ TEE (9)		4078018-01	05/11/2020	200602		475.65
	400-651-581	MJTASLGU 6" TRANS SET L/GL (8)		4103794-00	04/30/2020	200433		108.80
	400-651-581	PVTF 3/4 SCH 40 PVC TEE (12)		4037775-00	03/31/2020	200558		2.28
	400-651-581	PVBNJ 2X1-1/4 40 PVC SXS (8)		4037775-00	03/31/2020	200558		4.56
	400-651-581	PVTH 1SCH 40 PVC SXSXS TEE(12)		4037775-00	03/31/2020	200558		4.08
	400-651-581	PV9H 1SCH 40 SXS 90 D/ELL (12)		4037775-00	03/31/2020	200558		3.12

Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
400	SOUTHERN PIPE & SUPPLY	202250	06/02/2020	05/27/2020			1,792.59	(CONTINUED)
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	400-651-581	PVBHF 1X3/4 SCH 40 PVC SXS (3)	4037775-00	03/31/2020	200558		3.00	
	400-651-583	SDCU 6" 3034 PVC SW COUP (5)	4037775-00	03/31/2020	200558		24.30	
	400-651-583	SD4S 4" 3034 PVC SW 1/8 (6)	4037775-00	03/31/2020	200558		11.28	
	400-651-583	DWTU 6PVC HXHXH SAN TEE (6)	4037775-00	03/31/2020	200558		244.80	
	400-651-581	FCSBSP 4X4 CI PLASTIC CPG (12)	4148171-00	05/11/2020	200558		58.44	
	400-651-581	PVENJ 2X1-1/4 40 PVC SXS (4)	4148171-00	05/11/2020	200558		2.36	
	400-651-583	SDCU 6" 3034 PVC SW COUP P606	4148171-00	05/11/2020	200558		5.37	
	400-651-583	NHXCS 4" HD NO HUB COUP (12)	4037775-01	04/17/2020	200558		106.56	
	400-651-583	VM-7 24" MH RING,SWR COVER (2)	4037775-01	04/17/2020	200558		377.00	
400	GIBSON ELECTRIC MOTOR SALES & SERV INC	202252	06/02/2020	05/27/2020			5,103.00	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	400-651-584	REPR 7.5HP SUB PUMP: WEST PARK	44346	05/20/2020	200645		2,839.00	
	400-651-584	REPR 7.5HP 1800RPM SUB PUMP	44347	05/20/2020	200644		2,264.00	
400	CONSOLIDATED PIPE & SUPPLY	202253	06/02/2020	05/27/2020			544.50	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	400-651-581	1-1/2 TELESKO 702-150 GALV(4)	3701313000	05/11/2020	200656		84.00	
	400-651-581	2XC STD RED BRASS NIPL (6)	3701313000	05/11/2020	200656		60.00	
	400-651-581	2X6 STD RED BRASS NIPL (6)	3701313000	05/11/2020	200656		129.00	
	400-651-581	2X4 RED BRASS NIPL (6)	3701313001	05/12/2020	200656		93.00	
	400-651-581	2X8 STD BRASS NIPL (6)	3701313001	05/12/2020	200656		178.50	
400	SECURE NETWORKS LLC	202256	06/02/2020	05/27/2020			1,578.00	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	400-650-704	15" LAPTOP WINDOWS 10	4189	05/20/2020	200670		933.00	
	400-650-704	ADOBE ACROBAT	4189	05/20/2020	200670		352.00	
	400-650-704	MS HOME & BUSINESS 2019	4189	05/20/2020	200670		293.00	
400	CORE & MAIN LP	202262	06/02/2020	05/27/2020			309.16	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	400-651-583	2 SCH40 PVC PIPE (200FT)	M250656	05/07/2020	200612		160.00	
	400-651-583	2 PVC SCH40 45 HXH (12)	M250656	05/07/2020	200612		26.64	
	400-651-583	2X6 REP CLP (6)	M317090	05/08/2020	200612		122.52	
400	CITY OF GAUTIER	202273	06/02/2020	05/26/2020			13,082.21	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	400-000-104	TRX MEMA WIRE: H NATE	04152020	04/15/2020			13,082.21	
400	CITY OF GAUTIER	202275	06/02/2020	05/26/2020			69,670.29	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	400-000-104	TR MEMA WIRE: H NATE	05112020	05/11/2020			69,670.29	
400	PROFESSIONAL SOLUTIONS USA INC	202278	06/02/2020	05/27/2020			340.00	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	400-650-559	COVID-19 INSERT	381964	04/17/2020			340.00	
FUND TOTAL 400 Claims	to	Checks	22 Total	415,809.50	Manual	Held	Total	415,809.50

Release date from 06/02/2020 thru 06/02/2020

SUMMARY OF ALL FUNDS

FUND 1 Claims	to	Checks	30 Total	23,233.33 Manual	Held	Total	23,233.33
FUND 176 Claims	to	Checks	4 Total	748.16 Manual	Held	Total	748.16
FUND 303 Claims	to	Checks	1 Total	3,435.61 Manual	Held	Total	3,435.61
FUND 304 Claims	to	Checks	1 Total	28,990.00 Manual	Held	Total	28,990.00
FUND 305 Claims	to	Checks	1 Total	1,000.00 Manual	Held	Total	1,000.00
FUND 306 Claims	to	Checks	1 Total	27,231.29 Manual	Held	Total	27,231.29
FUND 355 Claims	to	Checks	1 Total	13,600.32 Manual	Held	Total	13,600.32
FUND 360 Claims	to	Checks	1 Total	14,986.50 Manual	Held	Total	14,986.50
FUND 400 Claims	to	Checks	22 Total	415,809.50 Manual	Held	Total	415,809.50
Total for all Funds		Checks	62 Total	529,034.71 Manual	Held	Total	529,034.71

CITY OF GAUTIER
Consent Agenda Item #1
Fact Sheet

Council Meeting:
Title:

June 2, 2020
Authorization is requested for retiring Police Captain Scott Wilson to purchase his duty weapon for \$1.00.

Introduced by:
Contact Person/Telephone

Paula Yancey 497-8000 ext. 301

Summary Explanation: Authorization for retiring Police Captain Scott Wilson to purchase his duty weapon, in accordance with Mississippi State Law (45-9-131), a Glock, Model 43, 9MM caliber pistol, serial #BBYV914 in the amount of \$1.00.

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, Captain Scott Wilson has made the decision to retire after serving the citizens of Gautier, Mississippi since 2006; and

WHEREAS, Captain Wilson wishes to purchase his duty weapon in accordance with Miss. Code Ann. 45-9-131 for the amount of \$1.00; and

IT IS HEREBY ORDERED by the Mayor and Members of the Council of the City of Gautier, Mississippi, that retiring Police Captain Scott Wilson, of the Gautier Police Department, is hereby authorized to purchase his duty weapon, a Glock, Model 43, 9MM caliber pistol, Serial #BBYV914.

IT IS FURTHER ORDERED that the City Clerk is hereby instructed to remove the Glock, Model 43, 9MM caliber pistol, serial #BBYV914 from the City's master inventory register.

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

Motion was made **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 June 2, 2020.

**CITY OF GAUTIER
MEMORANDUM**

To: Paula Yancey, City Manager
From: Danny Selover, Police
Date: 5/22/2020
Subject: Authorization is requested for retiring Police Captain Scott Wilson to purchase his duty weapon for \$1.00

REQUEST:

The Gautier Police Department is requesting authorization from the Mayor and Council for retired Police Captain Scott Wilson to purchase his duty weapon, a Glock, Model 43, 9MM caliber pistol, serial number BBYV914.

BACKGROUND:

In past years, the Mayor and City Council have approved the purchase of duty weapons by retiring officers for the amount of \$1.00

DISCUSSION:

Mississippi state law states that upon approval of the governing authorities of the municipality or county, a member of any municipal or county law enforcement agency who retires under any state retirement system or any state approved retirement system may be allowed to purchase as his personal property one (1) sidearm which was issued to him by the law enforcement agency from which was issued to him by the law enforcement agency from which he retired. The governing authorities of the municipality or county shall determine the amount to be paid for the firearm by the retiring member of the law enforcement agency.

RECOMMENDATION:

The Gautier Police Department recommends Mayor and Council approve the request of retired Police Captain Scott Wilson to purchase his duty weapon for the sum of \$1.00 and remove this weapon from the City of Gautier's master inventory, inventory control # 996.

ATTACHMENTS:

1. state law retired firearm

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1 of 1

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Miss. Code Ann. § 45-9-131 (Copy w/ Cite)

Pages: 2

Miss. Code Ann. § 45-9-131

MISSISSIPPI CODE of 1972 ANNOTATED
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*** Current through HB 32, 342, 524, 669, 686, 883, 1125, and 1321, and SB 2448, 2647 and 2835, 2017 Regular Session, not including changes and corrections made by the Joint Legislative Committee on Compilation, Revision and Publication. The final official version of the statutes affected by 2017 legislation will appear on Lexis.com and Lexis Advance in September 2017. ***

TITLE 45. PUBLIC SAFETY AND GOOD ORDER
CHAPTER 9. WEAPONS
PURCHASE OF SIDEARMS BY RETIRING LAW ENFORCEMENT PERSONNEL

Miss. Code Ann. § 45-9-131 (2017)

§ 45-9-131. Purchase of sidearm by retiring law enforcement officer or spouse of law enforcement officer killed in line of duty

Upon approval of the governing authority of the municipality or county, a member of any municipal or county law enforcement agency who retires under any state retirement system or the spouse of a law enforcement officer who is killed in the line of duty may be allowed to purchase as his or her personal property one (1) sidearm which was issued to the law enforcement officer by the law enforcement agency from which he or she retired or by whom he or she was employed at the time of death. The governing authority of the municipality or county shall determine the amount to be paid for the firearm by the retiring member of the law enforcement agency or the spouse of the law enforcement officer.

HISTORY: SOURCES: Laws, 1995, ch. 462, § 1; Laws, 2013, ch. 381, § 1, eff from and after passage (approved Mar. 20, 2013.)

View

1 of 1

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Miss. Code Ann. § 45-9-131 (Copy w/ Cite)

Pages: 2

CITY OF GAUTIER
Consent Agenda Item #2
Fact Sheet

Council Meeting:
Title:

June 2, 2020
Approval of Change Order No. 5 for the Shepard
State Park Log Cabin, Phase III, project

Introduced by:
Contact Person/Telephone

April Stennett 497-8000 ext. 315

Summary Explanation: Approval of Change Order No. 5 for the Shepard State Park Log Cabin, Phase III, project

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, the City previously entered a contract with David Rush Construction, LLC to perform improvements to a two-story historic log cabin known as the “Wilson House”, which was donated to the city by Mr. Brian Britt; and

WHEREAS, Change Order No. 5 would clean the exterior logs and grout and apply one coat of sealer to help prolong the life of the logs. It would also lightly sand and apply one coat of finish to existing floors in all areas other than the lobby, which has already been sanded and finished; and

WHEREAS, Change Order No. 5 would not change the contract amount. The total cost is \$5,038.70, which would be covered in full by materials credits; and

WHEREAS, this project is being funded through Tidelands and the general obligation bond; and

WHEREAS, Goodwyn Mills Cawood has reviewed the change order and recommends approval of Change Order 5, and

WHEREAS, the Mayor and Council Members find it is in the best interest of the City of Gautier to approve Change Order 5; and

WHEREAS, the Mayor and Council Members find, consistent with fact, that this change order is necessary and incidental to the completion of the work as originally bid, is commercially reasonable, is not made to circumvent the public purchasing statutes, and that the increase in costs is reasonable;

IT IS HEREBY ORDERED by the Mayor and Members of the Council of the City of Gautier, Mississippi, that Change Order No.5 for the Shepard State Park Log Cabin, Phase III, Project 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 June 2, 2020.

**CITY OF GAUTIER
MEMORANDUM**

To: Paula Yancey, City Manager
From: April Stennett, Grants Administrator
Date: 5/26/2020
Subject: Log Cabin Phase III — Change Order No. 5

REQUEST:

The Grants and Projects Department requests that City Council approve Change Order No. 5 for the Shepard State Park Log Cabin, Phase III, project.

BACKGROUND:

A two-story historic log cabin known as the “Wilson House” was donated to the city by Mr. Brian Britt. The building was originally constructed in the early 1920's alongside US Highway 49 in Gulfport, Mississippi. The structure was built by Walter Alfred Cox and became the homestead of Clark Wilson and his wife, Marjorie Welch Wilson. The 3,000-square-foot cabin is made of southern yellow pine logs, and has been relocated from the northeast corner of Dobson Road and Allen Road to the entrance of Shepard State Park.

Phase I of the Shepard State Park Historic Log Cabin Welcome Center included disassembly, transportation, and reassembly of the log cabin at the entrance of Shepard State Park, a new foundation for the structure, a new parking lot, sidewalks, RV dump station, etc.

Phase II's scope of work included front and back stairs, landings, guards, handrails, concrete ADA ramp, back wall construction and repairs, roof repairs, sealant, exterior doors, window glass replacements, etc.

Phase III includes the completion of the exterior repairs and all interior renovations, to include electrical, mechanical and plumbing.

DISCUSSION:

Change Order No. 5 would clean the exterior logs and grout and apply one coat of sealer to help prolong the life of the logs. It would also lightly sand and apply one coat of finish to existing floors in all areas other than the lobby, which has already been sanded and finished. This change order would not change the contract amount. The total cost is \$5,038.70, which would be covered in full by materials credits.

Goodwyn Mills Cawood has reviewed the change order and recommends approval. This project is being funded through Tidelands and the general obligation bond.

RECOMMENDATION:

The Grants and Projects Department recommends that City Council approve Change Order No. 5 for the Shepard State Park Log Cabin, Phase III, project.

The City Council may:

- 1) Approve Change Order No. 5 as presented; or
- 2) Not approve Change Order No. 5 as presented.

ATTACHMENTS:

1. COR #5

MAY 20, 2020

GMC, PPLC

11 North Water St., Suite 15250
Mobile AL 36602

City of Gautier

3330 Highway 90
Gautier MS 39553

SHEPARD PARK WELCOME CENTER PHASE III

1034 Graveline Rd., Gautier, MS 39571

REQUEST FOR CHANGE ORDER # 5

- 1) Cost to clean the exterior logs and grout. Apply one coat of Sherwin Williams Sealer in-order to help preserve the logs.

2 men 64 hrs @ \$40.00 per hr	\$2,560.00
35 % labor burden	\$ 896.00
Materials	<u>\$ 907.70</u>
Total	\$4,363.70

- 2) Cost to lightly sand existing floors in rooms 20,19,2,3,11,8,7 and put one coat of finish. (Note: in the original scope of work these floors were only to be cleaned).

A 1 Flooring	\$ 675.00
--------------	-----------

Totals	\$5,038.70
--------	------------

Door Hardware credit:

The uncertainty as to when the door hardware that was spec'd and approved would be received because of the pandemic, a different hardware was submitted and approved. The cost difference in the two hardware is \$3,438.00. A credit was given back to the City of Gautier totalizing a credit of \$5,257.39.



**SHERWIN
WILLIAMS®**

Log Siding Sealer/Shepard Park

DAVID RUSH CONSTRUCTION LLC

Quote Presented By:
Dean Dixon
Sales Representative

228-326-3438
dean.a.dixon@sherwin.com

SHERWIN-WILLIAMS
214 HIGHWAY 90
WAVELAND, MS 39576 2621
(228) 467-3938

February 26, 2020



Log Siding Sealer/Shepard Park
QUOTE # 5053264
VALID FROM: FEB 12, 2020 - MAR 31, 2020

PROJECT: Log Siding Sealer/Shepard Park

Purchase Type: Annual Purchase

Description	Sales #	Rex #	Qty	Price	Extended Price
DCKBC WF STN NATURAL	100319847	SC0074204-GALLON	10	\$82.19	\$821.90
MULTI-SURFACE CLNR	650985955	650985955-GALLON	5	\$17.16	\$85.80

Total Price: \$907.70

We thank you for consideration of Sherwin-Williams products and look forward to supplying these products to you.

NOTICE: Please take notice that the quotation set forth above is not a contract and is subject to and conditioned upon approval by Sherwin-Williams. In the event such approval is not obtained, you will be provided with a revised quotation and the quotation set forth above shall be null, void and of no force or effect. The pricing and recommendations detailed in this proposal represent confidential information provided by Sherwin-Williams. We request that it not to be copied or shared with others outside your firm. Please refer to product data pages for surface prep, mixing and application instructions.

Square footage amounts were estimated or given. Coverage of materials are estimated and actual coverages may differ. These guidelines should not be used as absolutes. Sherwin-Williams cannot assume responsibility for job site conditions.

The purchase of the products set forth in this price quote is subject to The Sherwin-Williams Company Terms and Conditions of Sale, which are incorporated in full by this reference and are available at <http://careers.sherwin-williams.com/corporatesocialresponsibility/policies>. Sherwin-Williams limits acceptance of the price quote to these Terms and Conditions of Sale, and objects to any different terms in any purchase order, issuance of which indicates purchaser's acceptance of such Terms and Conditions of Sale.

Reference Pages

Data Pages

DUCKBACK®

Premium Translucent Wood Finish 275 VOC



General Description

DUCKBACK® PREMIUM TRANSLUCENT WOOD FINISH is the perfect choice for protecting exterior wood siding, log and timber framed homes, doors and trim, fencing, rails and other vertical wood surfaces. The formula may be applied to unfinished pine, cedar, redwood, fir and most softwoods. This is a superior quality, high solids exterior wood finish that is specially formulated using durable and flexible alkyd resins to provide excellent water repellency, the highest quality transparent iron oxide pigments to reflect harmful UV rays, and is formulated to inhibit the growth of mildew on the coating's surface.

Recommended Substrates

All exterior vertical wood such as siding, fences, logs, trim and doors (not for use on decking).

Tinting & Base Color Information

Natural Satin can be tinted using BAC colorant only.
Do not tint gloss.

SC 7410-NATURAL GLOSS

SC 7415-CEDAR GLOSS

SC 7420-NATURAL SATIN

SC 7425-CEDAR SATIN

SC 7429-MISSION BROWN SATIN

Features / Benefits

- Maximum Grain Clarity
- Flexible and Breathable Film
- Will not yellow, crack or peel
- Protects wood from UV and water damage

Product Application

SURFACE PREPARATION:

All surfaces must be clean, dry, and free from dirt, mildew stains, dust and other foreign matter. Remove surface stains, dirt and failed oxidized stains

Product Application (cont.)

with Superdeck® Wood Cleaner. Remove solid stains or paints with Superdeck® Wood Stripper. For redwood and cedar, follow cleaning or stripping with Superdeck® Wood Brightener to remove tannin stains and brighten wood to its original color. For new wood remove mill glaze with Superdeck® Wood Brightener. **WARNING!** Removal of old paint by sanding, scraping or other means may generate dust or fumes that contain lead. Exposure to lead dust or fumes may cause brain damage or other adverse health effects, especially in children or pregnant women. Controlling exposure to lead or other hazardous substances requires the use of proper protective equipment, such as a properly fitted respirator (NIOSH approved) and proper containment and cleanup. For more information, call the National Lead Information Center at 1-800-424-LEAD (in US) or contact your local health authority.

PRODUCT PREPARATION:

Product should be shaken or stirred before and during application. When using more than one container of product, intermix all product and stir well to ensure color consistency.

THINNING:

Do not thin.

APPLICATION METHODS:

Product may be brushed, rolled or sprayed. If sprayed, use the lowest possible pressure needed for a reasonable spray pattern. Back rolling is suggested when spraying, working the product smoothly and evenly into the wood. This will decrease the possibility of pools or puddles on the surface and ensure a properly penetrated finish.

APPLICATION:

Proper application is essential in order to accomplish the full benefits of product appearance and performance. Different wood species, textures and natural color will affect finished shade. Always test a small area first before coating entire job. Saturate



Product Application (cont.)

surface leaving a wet sheen. Back brush product using smooth even strokes during all application methods. Maintain a wet edge and overlap strokes when applying. Apply product to the entire board lengths to prevent lap marks. Thoroughly coat the porous ends of all boards with several coats.

NUMBER OF COATS:

Two coats are recommended for maximum protection and full coverage. Allow 24 hours dry time between coats.

APPLICATION TEMPERATURE:

40°F.–95°F. Do not apply if wood surface is hot to touch or if rain is likely to occur.

DRY TIME @ 77°F:

8–12 hours to touch, 24 hours to recoat depending on weather conditions.

SPREAD RATE:

Approximate spread rate:

Smooth Surfaces: 400–500 sq. ft./gal.

Rough Sawn: 250–350 sq. ft./gal.

CLEAN UP:

Clean brushes and equipment with mineral spirits or paint thinner following product manufacturer's directions. Dispose of empty container or unused portion in accordance with local, state, and federal regulations.

Physical Properties

SC-7410 Natural Gloss & SC-7415 Cedar Gloss

RESIN TYPE:	Long Oil Soya Alkyd
TYPE PIGMENT:	Transparent Iron Oxides
DENSITY:	8.37 Lbs. / Gallon
SPECIFIC GRAVITY:	1.00
VISCOSITY (@ 77°F):	30 Seconds #2 Zahn Cup
SOLIDS (% BY WT.):	57.00 %
VOLATILE (% BY WT.):	43.00 %
SOLVENT:	Mineral Spirits
COATING V.O.C.:	<275 Grams per Liter
MATERIAL V.O.C.:	<275 Grams per Liter
GLOSS LEVEL:	High Gloss (90 Gloss @ 85° Angle)
FLASH POINT:	111°F.

Physical Properties (cont.)

SC-7420 Natural Satin, SC-7425 Cedar Satin & SC-7429 Mission Brown Satin

RESIN TYPE:	Long Oil Soya Alkyd
TYPE PIGMENT:	Transparent Iron Oxides
DENSITY:	8.96 Lbs. / Gallon
SPECIFIC GRAVITY:	1.07
VISCOSITY (@ 77°F):	16–18 Seconds #3 Zahn Cup
SOLIDS (% BY WT.):	48.00 %
VOLATILE (% BY WT.):	52.00 %
SOLVENT:	Mineral Spirits
COATING V.O.C.:	<275 Grams per Liter
MATERIAL V.O.C.:	<275 Grams per Liter
SHEEN LEVEL:	Satin (25-30 Sheen @ 60° Angle)
FLASH POINT:	111°F.

OTHER:

SC 7410 Premium Translucent Wood Finish Natural Gloss

CAS Number	Ingredient
Proprietary	Alkyd Polymer
64742-88-7	Mineral Spirits
98-56-6	p-Chlorobenzotrifluoride
Proprietary	Soya Alkyd Polymer
8001-22-7	Soybean Oil
1330-20-7	Xylene
100-41-4	Ethylbenzene
136-52-7	Cobalt 2-Ethylhexanoate
NON-PHOTOCHEMICALLY REACTIVE	
VOC: 275 g/L – 2.30 lb/gal as per 40 CFR 59.406	

SC 7415 Premium Translucent Wood Finish Cedar Gloss

CAS Number	Ingredient
Proprietary	Alkyd Polymer
64742-88-7	Mineral Spirits
98-56-6	p-Chlorobenzotrifluoride
Proprietary	Soya Alkyd Polymer
8001-22-7	Soybean Oil
1330-20-7	Xylene
100-41-4	Ethylbenzene
136-52-7	Cobalt 2-Ethylhexanoate
NON-PHOTOCHEMICALLY REACTIVE	
VOC: 274 g/L – 2.29 lb/gal as per 40 CFR 59.406	

Physical Properties (cont.)

SC 7420 Premium Translucent Wood Finish Natural Satin

<u>CAS Number</u>	<u>Ingredient</u>
98-56-6	p-Chlorobenzotrifluoride
Proprietary	Alkyd Polymer
64742-88-7	Mineral Spirits
Proprietary	Soya Alkyd Polymer
8001-22-7	Soybean Oil
1330-20-7	Xylene
95-63-6	1,2,4-Trimethylbenzene
100-41-4	Ethylbenzene
136-52-7	Cobalt 2-Ethylhexanoate
PHOTOCHEMICALLY REACTIVE	
VOC: 275 g/L – 2.29 lb/gal as per 40 CFR 59.406	

SC 7425 Premium Translucent Wood Finish Cedar Satin

<u>CAS Number</u>	<u>Ingredient</u>
98-56-6	p-Chlorobenzotrifluoride
Proprietary	Alkyd Polymer
64742-88-7	Mineral Spirits
Proprietary	Soya Alkyd Polymer
8001-22-7	Soybean Oil
1330-20-7	Xylene
95-63-6	1,2,4-Trimethylbenzene
100-41-4	Ethylbenzene
136-52-7	Cobalt 2-Ethylhexanoate
PHOTOCHEMICALLY REACTIVE	
VOC: 275 g/L – 2.29 lb/gal as per 40 CFR 59.406	

SC 7429 Premium Translucent Wood Finish Mission Brown Satin

<u>CAS Number</u>	<u>Ingredient</u>
98-56-6	p-Chlorobenzotrifluoride
Proprietary	Alkyd Polymer
64742-88-7	Mineral Spirits
Proprietary	Soya Alkyd Polymer
8001-22-7	Soybean Oil
1330-20-7	Xylene
95-63-6	1,2,4-Trimethylbenzene
100-41-4	Ethylbenzene
136-52-7	Cobalt 2-Ethylhexanoate
PHOTOCHEMICALLY REACTIVE	
VOC: 275 g/L – 2.29 lb/gal as per 40 CFR 59.406	

Cautions

DANGER! HARMFUL OR FATAL IF SWALLOWED. COMBUSTIBLE! VAPOR HARMFUL. IRRITATES EYES, SKIN AND RESPIRATORY TRACT.

Before using, carefully read **CAUTIONS** on back panel.

CAUTIONS: Contains **ALIPHATIC HYDROCARBONS** and **AROMATIC HYDROCARBONS**. Contents are **COMBUSTIBLE**. Keep away from heat and open flame. **VAPOR HARMFUL**. Use only with adequate ventilation. If you experience eye watering, headaches, or dizziness, increase fresh air, or wear respiratory protection (NIOSH approved) or leave the area. Avoid contact with eyes and skin. Wash hands after using. Keep container closed when not in use. Do not transfer contents to other containers for storage. **FIRST AID:** In case of eye contact, flush thoroughly with large amounts of water for 15 minutes and get medical attention. For skin contact, wash thoroughly with soap and water. In case of respiratory difficulty, provide fresh air and call physician. If swallowed, call Poison Control Center, hospital emergency room, or physician immediately. **DELAYED EFFECTS FROM LONG TERM OVEREXPOSURE.** Contains solvents which can cause permanent brain and nervous system damage. Intentional misuse by deliberately concentrating and inhaling the contents can be harmful or fatal. **WARNING:** This product contains chemicals known to the State of California to cause cancer and birth defects or other reproductive harm. **DO NOT TAKE INTERNALLY. KEEP OUT OF THE REACH OF CHILDREN. DANGER:** Rags, steel wool, other waste soaked with this product, and sanding residue may spontaneously catch fire if improperly discarded. Immediately place rags, steel wool, other waste soaked with this product, and sanding residue in a sealed, water-filled, metal container. Dispose of in accordance with local fire regulations.

06/10 (574)

Conformance

OTC Approved:	Yes
SCAQMD Approved:	Yes
LADCO Approved:	Yes
CARB Approved:	Yes
Biodegradable:	No
ASTM Standard:	N/A
Master Painters Institute (MPI):	N/A

Packaging

1-Quart Container - 31 fl oz ($\frac{31}{32}$ U.S. Qt) 0.91 L
1-Gallon Container - 124 fl oz ($3\frac{7}{8}$ U.S. Qt) 3.66 L
5-Gallon Container - 620 fl oz ($4\frac{27}{32}$ U.S. Gal) 18.3 L

Limited Warranty

If this product, when applied according to label instructions to a properly prepared surface, fails to perform in accordance with applicable product literature, manufacturer shall, upon presentation of proof of purchase to manufacturer or its authorized representative, either replace an equivalent quantity of product free of charge or refund the original purchase price. This warranty shall not apply to any defect or damage resulting from improper surface preparation, structural defects, or failure of a previous product. This is your sole remedy under this warranty. To obtain performance under this warranty, contact manufacturer at (800) 825-5382 or superdeck.com. You may be asked to contact the retailer from whom you purchased this product for further warranty instructions. THIS WARRANTY EXCLUDES (1) LABOR OR COSTS ASSOCIATED WITH LABOR FOR THE APPLICATION OR REMOVAL OF ANY PRODUCT, AND (2) ANY INDIRECT, SPECIAL, INCIDENTAL OR CONSEQUENTIAL DAMAGES. Some states do not allow the exclusion or limitation of incidental or consequential damages, so the above limitation or exclusion may not apply to you. This warranty gives you specific legal rights, and you may have other rights, which vary from state to state.

**CITY OF GAUTIER
Consent Agenda Item #3
Fact Sheet**

Council Meeting:
Title:

**June 2, 2020
Approval of minutes from the Recessed Council
Meeting held May 19, 2020**

Introduced by:

Contact Person/Telephone

Cynthia Russell 497-8000 Ext. 302

Summary Explanation: Approval of minutes from the Recessed Council Meeting held May 19, 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 May 19, 2020 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 June 2, 2020.

Tuesday
May 19, 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 May 19, 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, Richard Jackson, Casey Vaughan, Rusty Anderson, Adam Colledge and other concerned citizens. Present by teleconference were Councilmember Cameron George; Paula Yancey, City Manager; Cynthia Russell, City Clerk and Josh Danos, City Attorney.

REVISED - AGENDA
CITY OF GAUTIER, MISSISSIPPI
CITY HALL COUNCIL CHAMBERS
May 19, 2020 @ 6:30 PM

- I. Call to Order
 - 1. Prayer
 - 2. Pledge of Allegiance
- II. Agenda Order Approval
- III. Announcements
 - 1. Office closed Monday, May 25th in observance of Memorial Day/Jefferson Davis Birthday
- IV. Presentation Agenda
 - 1. Birthday of the United States Army 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. Approval of minutes from the Regular Council Meeting held May 5, 2020.
 - 2. Receive March 2020 Finance Report
 - 3. Resolution approving the continuation of a Declaration of Local Emergency pertaining to COVID-19.
 - 4. **Approval of Revised Limited Use Agreement**

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 June 2, 2020 at 6:30 pm

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

Councilman Colledge made the motion to approve the agenda order with the following revisions:

1. Add Consent Agenda Item 4 – Approval of the Revised Limited Use Agreement between the City of Gautier and First United Methodist Church of Gautier

Councilman Vaughan seconded the motion. The vote was carried unanimously.

Announcements

1. Offices closed Monday, May 25th in observance of Memorial Day/Jefferson Davis Birthday

Presentation

1. Birthday of the United States Army Proclamation
-

PROCLAMATION

A Proclamation of the Mayor and City Council Of The City of Gautier, Mississippi

WHEREAS, on June 14, 1775, the Second Continental Congress established a Continental Army to secure the common defense of the original 13 colonies during the War for Independence; and

WHEREAS, the United States Army exists to preserve the Republic and defend the liberty and freedom of its citizens and national security interests; and

WHEREAS, many citizens of Gautier served our country as members of the United States Army and gave the ultimate sacrifice in defense of this nation; and

WHEREAS, it is proper to recognize the United States Army annually on its birthday and thank those who have served and those who are presently serving our nation; and

NOW, THEREFORE, I, Phil Torjusen, Mayor of the City of Gautier, Mississippi, do hereby proclaim June 14, 2020, as

"Birthday of the United States Army"

in Gautier, Mississippi, and urge all citizens to join me in this worthy observance.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the Seal of the City of Gautier, Mississippi, to be affixed on this the 19th, day of May, 2020.



Phil Torjusen, Mayor
City of Gautier, Mississippi

Councilman Vaughan made the motion to approve the Docket of Claims, as presented, provided that all entries thereon are true, correct, properly entered and not fraudulent. Councilwoman Martin 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 360-2020

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 **Councilman Vaughan**, seconded by **Councilwoman Martin**, 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 May 19, 2020.

Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
001	RETAIL STRATEGIES LLC Account Number 001-021-688	202091	05/19/2020	05/01/2020	Description CONSULTING SERVICES	Invoice # 402-2D	8,750.00 Amount	
					Date 06/19/2020	P.O.		8,750.00
001	DIRECTV LLC Account Number 001-161-698	202092	05/19/2020	05/01/2020	Description WEST STN: 022727663 (JUN)	Invoice # 05132020	162.00 Amount	
					Date 05/14/2020	P.O.		162.00
001	PITNEY BOWES PURCHASE POWER Account Number 001-092-607	202093	05/19/2020	05/01/2020	Description POSTAGE METER SN-0861004	Invoice # 0434-6213	1,235.00 Amount	
					Date 04/20/2020	P.O.		1,235.00
001	MSC 7511 Account Number 001-161-698	202094	05/19/2020	05/04/2020	Description GEMG00-01 RENTAL FEE	Invoice # INV3634597	113.14 Amount	
					Date 04/24/2020	P.O.		113.14
001	MS DEPT OF PUBLIC SAFETY Account Number 001-000-300	202095	05/19/2020	05/04/2020	Description APR 2020 SPECIAL ASSESSMENTS	Invoice # 04302020	953.00 Amount	
					Date 05/01/2020	P.O.		953.00
001	MS DEPT OF PUBLIC SAFETY Account Number 001-000-300	202096	05/19/2020	05/04/2020	Description APR 2020 INTERLOCK FEES	Invoice # 04302020	150.00 Amount	
					Date 05/01/2020	P.O.		150.00
001	SECURE NETWORKS LLC Account Number 001-092-698	202098	05/19/2020	05/06/2020	Description JUN 2020 NETWORK SERVICES	Invoice # 4143	2,280.00 Amount	
					Date 04/14/2020	P.O.		2,280.00
001	DELTA SANITATION OF MS LLC Account Number 001-170-698	202099	05/19/2020	05/06/2020	Description FRAZIER PORT O LET	Invoice # 0001089331	35.00 Amount	
					Date 04/30/2020	P.O.		35.00
001	DELTA COMPUTER SYSTEMS INC Account Number 001-092-698	202102	05/19/2020	05/06/2020	Description JAN 2020 ACCT SOFTWARE MAINT	Invoice # MN108837	1,880.00 Amount	
	001-092-698				Date 01/01/2020	P.O.		350.00
	001-092-698				Date 01/01/2020	P.O.		140.00
	001-092-698				Date 01/01/2020	P.O.		20.00
	001-092-698				Date 01/03/2020	P.O.		350.00
	001-092-698				Date 04/01/2020	P.O.		350.00
	001-092-698				Date 04/01/2020	P.O.		140.00
	001-092-698				Date 04/17/2020	P.O.		20.00
	001-092-698				Date 04/23/2020	P.O.		350.00
	001-092-698				Date 04/23/2020	P.O.		140.00
	001-092-698				Date 04/23/2020	P.O.		20.00
001	GOVERNMENT BRANDS SHARED SERVICES Account Number 001-010-698	202103	05/19/2020	05/06/2020	Description MAY 2020 COURT SUPPORT	Invoice # 1-45766	1,475.00 Amount	
					Date 05/01/2020	P.O.		1,475.00

Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
001	CABLE ONE INC	202104	05/19/2020	05/06/2020			147.06	
	Account Number 001-092-698	Description MAY 2020: #107571481		Invoice # 04242020	Date 05/01/2020	P.O.	Amount	147.06
001	CABLE ONE INC	202105	05/19/2020	05/06/2020			84.62	
	Account Number 001-170-698	Description MAY 2020: SR BLDG #120793682		Invoice # 04242020	Date 05/01/2020	P.O.	Amount	84.62
001	TEC	202107	05/19/2020	05/07/2020			60.75	
	Account Number 001-092-605	Description MONTHLY LONG DISTANCE		Invoice # 993200	Date 05/01/2020	P.O.	Amount	60.75
001	MS DEPT OF FINANCE & ADMIN	202108	05/19/2020	05/07/2020			13,776.00	
	Account Number 001-000-300	Description APR 2020 COURT ASSESSMENTS		Invoice # 04302020	Date 05/01/2020	P.O.	Amount	13,776.00
001	DEPT PUBLIC SAFETY	202123	05/19/2020	05/12/2020			120.00	
	Account Number 001-100-699	Description ANALYTIC FEES		Invoice # 90091709	Date 05/01/2020	P.O.	Amount	120.00
001	AIRGAS USA LLC	202124	05/19/2020	05/12/2020			210.19	
	Account Number 001-205-588	Description CYLINDER RENTAL		Invoice # 9970428821	Date 04/30/2020	P.O.	Amount	210.19
001	AT&T INTERSTATE DED PRIVATE LINE SERVS	202125	05/19/2020	05/12/2020			206.08	
	Account Number 001-100-699	Description ACCUNET TI.5 DIGITAL SERV		Invoice # 3117684653	Date 05/01/2020	P.O.	Amount	206.08
001	CENTERPOINT ENERGY	202126	05/19/2020	05/12/2020			68.17	
	Account Number 001-161-630	Description CENTRAL FIRE STN:3/24-4/23/20		Invoice # 11000885-1	Date 04/30/2020	P.O.	Amount	38.09
	Account Number 001-161-630	Description SOUTH FIRE STN:3/24-4/23/20		Invoice # 11000999-0	Date 04/30/2020	P.O.	Amount	30.08
001	AUTOZONE INC	202127	05/19/2020	05/12/2020			23.39	
	Account Number 001-170-639	Description 9.5IN HD CRIMPER: WEED SPRAYER		Invoice # 4907730459	Date 04/20/2020	P.O.	Amount	23.39
001	CABLE ONE INC	202128	05/19/2020	05/12/2020			83.32	
	Account Number 001-100-699	Description MAY 2020 SUBSTN: #107718827		Invoice # 05012020	Date 05/08/2020	P.O.	Amount	83.32
001	CINTAS CORPORATION NO 2	202130	05/19/2020	05/12/2020			390.35	
	Account Number 001-205-535	Description MAINTENANCE		Invoice # 4046871576	Date 04/01/2020	P.O.	Amount	78.07
	Account Number 001-205-535	Description MAINTENANCE		Invoice # 4047460215	Date 04/08/2020	P.O.	Amount	78.07
	Account Number 001-205-535	Description MAINTENANCE		Invoice # 4048072638	Date 04/15/2020	P.O.	Amount	78.07
	Account Number 001-205-535	Description MAINTENANCE		Invoice # 4048627642	Date 04/22/2020	P.O.	Amount	78.07
	Account Number 001-205-535	Description MAINTENANCE		Invoice # 4049201261	Date 04/29/2020	P.O.	Amount	78.07

Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
001	O'REILLY AUTO PARTS	202131	05/19/2020	05/12/2020			94.46	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-100-570	TOGGLE SWITCH: U #15314		1978161885	03/31/2020			3.99
	001-100-639	3AMP (2) & 5AMP GLASS FUSE(2)		1978162513	04/06/2020			17.16
	001-161-639	1GAL CAR WASH (2)		1978162926	04/10/2020			9.98
	001-100-570	GASKET,SILICONE MAKER:U #14435		1978164036	04/20/2020			23.38
	001-100-570	1QT TRANS FLUID (5):U #14435		1978164185	04/21/2020			39.95
001	JACKSON COUNTY ADULT DETENTION CENTER	202133	05/19/2020	05/12/2020			1,925.00	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-010-696	APR 2020 ADC CHGS		04302020	05/07/2020			1,925.00
001	ACE DATA STORAGE INC	202134	05/19/2020	05/12/2020			105.00	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-100-699	APR 2020: SHREDDING SERVICE		0071405	05/01/2020			105.00
001	BAYVIEW PET MEDICAL AND DENTAL CENTER	202135	05/19/2020	05/12/2020			397.10	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-100-514	EXAM/VACCS/MEDS: CAESAR		222451	05/05/2020			397.10
001	BXS INSURANCE	202136	05/19/2020	05/12/2020			150.00	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-092-625	PUBL OFFICIAL BOND: YANCEY,P		334134	05/08/2020			150.00
001	MSC 7511	202137	05/19/2020	05/12/2020			470.88	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-092-698	FFO200-01 RENTAL FEE		INV3646283	05/05/2020			470.88
001	C SPIRE WIRELESS	202139	05/19/2020	05/12/2020			774.60	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-021-605	CITY MGR CELL PHONE		0030759348	04/30/2020			47.08
	001-040-605	ADMIN CELL PHONES		0030759348	04/30/2020			128.35
	001-090-605	BLDG-PLNG CELL PHONES		0030759348	04/30/2020			201.22
	001-090-698	IPAD SERVICE (3)		0030759348	04/30/2020			102.57
	001-094-605	GRANT-PROJ CELL PHONES		0030759348	04/30/2020			94.16
	001-170-605	RECREATION CELL PHONES		0030759348	04/30/2020			149.84
	001-205-605	MAINT CELL PHONE		0030759348	04/30/2020			51.38
001	AT&T MOBILITY	202141	05/19/2020	05/12/2020			1.34	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-161-605	CELL SERVICE (2)		05052020	04/27/2020			100.26
	001-161-605	CR BAL REMAINING		05052020	04/27/2020			-98.92
001	FOSTERS A/C & HEATING INC	202142	05/19/2020	05/12/2020			182.34	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-100-635	FAN CYCLE SWITCH: UNIT #1		W1064111	04/01/2020			182.34

Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
001	STEINER SAW & MOWER	202143	05/19/2020	05/12/2020			125.00	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-170-639	CS 2 CYCLE OIL, GATORLINE		080040	04/13/2020			125.00
001	AUTO TRUCK AND TRAILER PARTS INC	202144	05/19/2020	05/12/2020			1,754.41	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-100-570	CALIPER: U #15314		281436	04/02/2020			64.02
	001-161-638	22.5 WHEEL: E2		281420	04/07/2020			125.00
	001-100-570	ARM: U #11277		281507	04/07/2020			60.00
	001-161-638	BULB (2)		281569	04/09/2020			13.26
	001-100-570	BATT: U #14435		281572	04/09/2020			105.00
	001-170-639	TONGUE COUPLER (2), BOLT (8)		281634	04/13/2020			57.70
	001-170-639	TERMINAL(2), SPLICE, WIRE (2)		281758	04/20/2020			17.96
	001-170-639	WIRE CONNECTORS		281763	04/20/2020			3.40
	001-090-638	BATT (2): #223		281832	04/22/2020			210.00
	001-161-638	DIESEL KLEAN: C33		281833	04/22/2020			17.40
	001-161-638	BATT (4): E2		281885	04/24/2020			420.00
	001-161-638	BATT: C33		282911	04/27/2020			105.00
	001-161-638	BATT: C33		282915	04/27/2020			105.00
	001-100-570	OIL FILTER, OIL (7): U48		282918	04/27/2020			35.25
	001-100-570	VEH REPR PARTS: PD VEHICLES		282918	04/28/2020			164.94
	001-100-570	WASHER FLUID (15): PD VEHICLES		282953	04/28/2020			39.00
	001-100-570	WIPER(6), FILTER(2):PD VEHICLES		282986	04/29/2020			106.96
	001-100-570	FILTER (24): PD VEHICLES		283011	04/30/2020			104.52
001	FUELMAN	202145	05/19/2020	05/12/2020			1,081.74	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-100-525	UNL FUEL		NP58177108	05/04/2020			874.13
	001-161-525	UNL & DSL FUEL		NP58177108	05/04/2020			161.67
	001-170-525	UNL FUEL		NP58177108	05/04/2020			45.94
001	LOWES HOME CENTERS INC	202147	05/19/2020	05/12/2020			190.28	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-161-559	32CT NIAGARA WATER (10)		901225	03/26/2020			37.80
	001-161-559	2CT MOP REFL (2)		910495	03/28/2020			18.58
	001-161-635	COBRA MAINT GRADE TOILET		901512	03/31/2020			31.34
	001-161-559	GROUT BRUSH, TIES, AAA BATT 60CT		912566	04/09/2020			31.48
	001-161-559	CLR RUST REMVR, 64OZ CARWASH		912566	04/09/2020			11.27
	001-170-559	PAIL LNR, PAINT BRUSH(2), WIPES		909086	04/21/2020			38.19
	001-092-510	PVC CEMENT, 3/4 SCH40:COVID 19		911226	04/23/2020			8.28
	001-092-510	3/4 PVC BALL, 1/2 BARB:COVID 19		911226	04/23/2020			6.04
	001-092-510	3/4 ADAPTER, TAPE, PVC:COVID 19		911226	04/23/2020			7.30
001	FUELMAN	202148	05/19/2020	05/12/2020			1,274.23	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-100-525	UNL FUEL		NP58209081	05/11/2020			1,076.93
	001-161-525	UNL & DSL FUEL		NP58209081	05/11/2020			144.29
	001-170-525	UNL FUEL		NP58209081	05/11/2020			29.29
	001-205-525	DSL FUEL		NP58209081	05/11/2020			23.72

Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
001	PITNEY BOWES INC	202150	05/19/2020	05/12/2020			325.52	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-092-698	SUPPLIES: RED INK CART (2)		1015523686	04/28/2020			260.08
	001-092-698	SUPPLIES: TAPE STRIPS		1015523686	04/28/2020			65.44
001	POWELL CONSTRUCTION SERVICES INC	202151	05/19/2020	05/12/2020			3,820.00	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-201-698	SIGNAL REPR: LADNER/OST		0390	05/05/2020			3,820.00
001	U S POSTAL SERVICE	202152	05/19/2020	05/12/2020			94.00	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-092-698	BOX 670 SERVICE FEE		670	05/01/2020			94.00
001	CREDIT CARD CENTER	202154	05/19/2020	05/12/2020			375.77	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-021-559	VAST CONFERENCE CALL 12 MOS		04032020	04/03/2020			214.07
	001-100-559	KN95 FACE MASK (50)		04222020	04/23/2020			161.70
001	BORDIS & DANOS PLLC	202155	05/19/2020	05/12/2020			10,000.00	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-060-602	MAY 2020 RETAINER		82	05/01/2020			10,000.00
001	GOODYEAR AUTO CENTER	202157	05/19/2020	05/12/2020			1,035.12	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-100-638	P235/55R17 98W EAG: U #50		218438	04/24/2020	200604		488.00
	001-100-638	P225/60R18 99W EAG: U #66		218393	04/28/2020	200604		547.12
001	OFFICE DEPOT 1104	202158	05/19/2020	05/12/2020			149.85	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-100-500	KINGSTON DATA 16GB USB (15)		4805999661	04/21/2020	200609		149.85
001	CUPIT SIGNS INC	202163	05/19/2020	05/12/2020			567.00	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-170-615	4X8 BANNER (3): PLEIN AIR		31997A	03/03/2020	200494		567.00
001	MISSISSIPPI PRISON INDUSTRIES CORP	202165	05/19/2020	05/12/2020			1,075.00	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-092-510	CS12 HAND SANITIZER (10) C-19		118610	04/30/2020	200598		1,000.00
	001-092-510	SHIPPING COVID 19		118610	04/30/2020	200598		75.00
001	OCCUPATIONAL HEALTH CENTER INC	202166	05/19/2020	05/12/2020			30.00	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-100-604	EMPLOYEE DRUG SCREEN		207466	05/05/2020	200617		30.00
001	FAMILY FROZEN FOODS	202167	05/19/2020	05/12/2020			44.85	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-092-510	3 DISINFECTANT SPRAY: COVID19		0084398	05/04/2020	200631		44.85
FUND TOTAL	1 Claims	to	Checks	46 Total	58,246.56 Manual	Held	Total	58,246.56

Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
157	GALLS LLC	202156 05/19/2020 05/12/2020						
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	157-100-799	BLACKINTON LIEUTENANT BARS (5)	015149847	02/29/2020	200461		33.35	
	157-100-799	3/4 SMOOTH 4 STARS CLUTCH (2)	015149847	02/29/2020	200461		31.84	
	157-100-799	SHIPPING	015149847	02/29/2020	200461		1.37	
	157-100-799	B879 BADGE-CUSTOMIZATION (6)	015568094	04/28/2020	200461		825.00	
	157-100-799	BLACKINTON DURA UPCHARGE (6)	015568094	04/28/2020	200461		30.00	
	157-100-799	FULL COLOR STATE SEAL (6)	015568094	04/28/2020	200461		30.00	
	157-100-799	SHIPPING	015568094	04/28/2020	200461		18.63	
157	ULINE INC	202164 05/19/2020 05/12/2020						
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	157-100-799	DYMO LABEL WRITER 4XL PRINTER	119447755	04/29/2020	200619		299.00	
	157-100-799	4X6" 220/ROLL UPS LABEL (10)	119447755	04/29/2020	200619		160.00	
	157-100-799	TABLETOP IMPULSE SEALER 8"	119447755	04/29/2020	200619		88.00	
	157-100-799	30GAL LAWN LEAF BAGS CT/60	119447755	04/29/2020	200619		48.00	
	157-100-799	6X3000' 2MIL POLYTUBING (2)	119447755	04/29/2020	200619		172.00	
	157-100-799	SHIPPING	119447755	04/29/2020	200619		87.99	
FUND TOTAL 157 Claims		to	Checks	2 Total	1,825.18 Manual	Held	Total	1,825.18

Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
172	JACKSON-GEORGE REGIONAL LIBRARY	202072	05/19/2020	04/30/2020			4,404.32	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	172-350-650	LIBRARY SUPPORT		APR 2020	04/23/2020			4,404.32
FUND TOTAL 172 Claims	to	Checks	1 Total	4,404.32	Manual		Held	Total 4,404.32

Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
176	C SPIRE WIRELESS	202140	05/19/2020	05/12/2020			51.38	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	176-170-605	CELL PHONE		0030759348	04/30/2020			51.38
176	DIXIE GLASS MS GULF COAST	202160	05/19/2020	05/12/2020			390.00	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	176-170-635	80-36X1/4 ANN BARRIER COVID19		I043675	05/06/2020	200651		390.00
FUND TOTAL	176 Claims	to	Checks	2 Total	441.38 Manual		Held	Total 441.38

QUEITA GLMCLM17 05/13/2020 11:16 Gautier Current Purchasing
 Docket of Claims
 Release date from 05/19/2020 thru 05/19/2020

PAGE 9

Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
306	GOODWYN MILLS & CAWOOD INC Account Number 306-176-762	202171	05/19/2020	05/13/2020			888.75	
					Invoice #	Date	P.O.	
					MOB1900119	05/13/2020		
								888.75
FUND TOTAL 306 Claims	to	Checks	1 Total		888.75 Manual		Held	Total 888.75

Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
353	SEYMOUR ENGINEERING PLLC Account Number 353-722-786	202168	05/19/2020	05/13/2020			4,202.00	
		Description PH B CONSTRUCTION ENG (WTR)		Invoice # 7600	Date 05/11/2020	P.O.	Amount	
								4,202.00
353	SEYMOUR ENGINEERING PLLC Account Number 353-726-787	202169	05/19/2020	05/13/2020			16,436.95	
		Description PH B CONSTRUCTION ENG (SWR)		Invoice # 7601	Date 05/11/2020	P.O.	Amount	
								16,436.95
FUND TOTAL 353	Claims to	Checks	2 Total	20,638.95	Manual		Held	Total 20,638.95

Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
400	2018-2019 BOND DEBT SERVICE FUND	202070	05/19/2020	05/01/2020			18,000.00	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	400-900-950	MAY 2020: 2018 BOND DS		05012020	05/01/2020			18,000.00
400	2018-2019 BOND DEBT SERVICE FUND	202071	05/19/2020	05/01/2020			34,000.00	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	400-900-950	MAY 2020: 2019 BOND DS		05012020	05/01/2020			34,000.00
400	SINGING RIVER ELECTRIC COOPERATIVE	202097	05/19/2020	05/04/2020			3,357.45	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	400-651-631	LIFT STNS 17883		04192020	04/28/2020			2,031.25
	400-651-631	LIFT STNS 17884		04192020	04/28/2020			1,326.20
400	JACKSON COUNTY UTILITY AUTHORITY	202101	05/19/2020	05/06/2020			200,859.00	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	400-651-668	MAY 2020 TREATMENT CHGS		734	05/01/2020			190,128.00
	400-651-668	FY 2019 ACTUAL FLOW ADJ		734	05/01/2020			10,731.00
400	CLEARWATER SOLUTIONS LLC	202106	05/19/2020	05/07/2020			170,690.75	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	400-650-672	APR 2020 OPERATION FEE		GAUTIER089	05/01/2020			170,690.75
400	AT&T	202129	05/19/2020	05/12/2020			65.56	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	400-650-605	MONTHLY SERVICE		2284972276	05/01/2020			65.56
400	COGENT STRATEGIES LLC	202132	05/19/2020	05/12/2020			7,500.00	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	400-650-601	PROFESSIONAL FEES		1876	05/06/2020			7,500.00
400	MSC 7511	202138	05/19/2020	05/12/2020			166.49	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	400-650-698	FGYJOO-01 RENTAL FEE		INV3651540	05/07/2020			166.49
400	FUELMAN	202146	05/19/2020	05/12/2020			34.60	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	400-650-525	UNL FUEL		NP58177108	05/04/2020			34.60
400	FUELMAN	202149	05/19/2020	05/12/2020			40.23	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	400-650-525	UNL FUEL		NP58209081	05/11/2020			40.23
400	SOUTHERN LINC	202153	05/19/2020	05/12/2020			88.64	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	400-650-698	MAY 2020 SERV CHGS		10652935	05/01/2020			80.00
	400-650-698	TAXES/FEES		10652935	05/01/2020			8.64

Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
400	CENTRAL PIPE SUPPLY-JACKSON Account Number 400-651-583	202159	05/19/2020	05/12/2020			761.10	
		Description		Invoice #	Date	P.O.	Amount	
		BRASS SADDLE 6X2 IP (6)		1002152401	04/28/2020	200616		761.10
400	SECURE NETWORKS LLC Account Number 400-650-704	202161	05/19/2020	05/12/2020			1,626.00	
		Description		Invoice #	Date	P.O.	Amount	
		HP 15" LAPTOP W10 (2) COVID19		4164	04/30/2020	200621		1,626.00
400	STAPLES BUSINESS ADVANTAGE DEPT ATL Account Number 400-650-500 400-650-500 400-650-500	202162	05/19/2020	05/12/2020			213.84	
		Description		Invoice #	Date	P.O.	Amount	
		EPSON 252 HY BLACK INK		3445646727	04/25/2020	200615		34.99
		HP 950XL/951 CMY INK 4PK		3445646727	04/25/2020	200615		109.84
		HP 952 COLOR CMY INK 3PK		3445646727	04/25/2020	200615		69.01
400	SEYMOUR ENGINEERING PLLC Account Number 400-650-603	202170	05/19/2020	05/13/2020			5,500.00	
		Description		Invoice #	Date	P.O.	Amount	
		GEOTECHNICAL: OST-GV PROJ		7602	05/11/2020			5,500.00
FUND TOTAL 400 Claims	to	Checks	15 Total	442,903.66	Manual	Held	Total	442,903.66

95

FUND	1	Claims	to	Checks	46	Total	58,246.56	Manual	Held	Total	58,246.56
FUND	157	Claims	to	Checks	2	Total	1,825.18	Manual	Held	Total	1,825.18
FUND	172	Claims	to	Checks	1	Total	4,404.32	Manual	Held	Total	4,404.32
FUND	176	Claims	to	Checks	2	Total	441.38	Manual	Held	Total	441.38
FUND	306	Claims	to	Checks	1	Total	888.75	Manual	Held	Total	888.75
FUND	353	Claims	to	Checks	2	Total	20,638.95	Manual	Held	Total	20,638.95
FUND	400	Claims	to	Checks	15	Total	442,903.66	Manual	Held	Total	442,903.66
FUND	404	Claims	to	Checks	1	Total	105,894.36	Manual	Held	Total	105,894.36
Total for all Funds				Checks	70	Total	635,243.16	Manual	Held	Total	635,243.16

Councilman Colledge made the motion to approve Consent Agenda Item 1-4, as presented. Councilwoman Martin 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 361-2020

IT IS HEREBY ORDERED by the Mayor and Members of the Council of the City of Gautier, Mississippi, that Consent Agenda Items 1-4 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 **Councilwoman Martin**, 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 May 19, 2020.

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

ORDER NUMBER 362-2020

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 the Regular Council Meeting held May 5, 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 **Councilwoman Martin**, and the following vote was recorded:

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

NAYS:

MAYOR

ATTEST:

CITY CLERK

Passed and Adopted by Mayor and Members of the Council of the City of Gautier, Mississippi, at the meeting of May 19, 2020.

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

ORDER NUMBER 363-2020

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 March 2020 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 **Councilwoman Martin**, 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 May 19, 2020.

MARCH 2020 Ending Cash Balances

GENERAL DEPOSITORY

Fund Name		Account #	Balance
General Fund	Depository Account	001-000-001	\$4,561,327.64
MS Development Loan Katrina	Depository Account	007-000-001	(\$168.20)
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	
SE MS METRO TASK FORCE	Depository Account	156-000-001	\$114,705.44
U S Justice Equitable Sharing	Depository Account	157-000-001	\$293,449.31
Fire Protection Fund	Depository Account	160-000-001	\$242,526.10
Tidelands Grant	Depository Account	171-000-001	\$24,348.14
Library Support Fund	Depository Account	172-000-001	\$16,250.09
MSWFP Recreation Trails Grant	Depository Account	175-000-001	
Shepard State Park Fund	Depository Account	176-000-001	\$81,468.90
USDA NRCS EWP Program	Depository Account	300-000-001	(\$45,896.21)
Pine Cone Drive Spillway	Depository Account	301-000-001	
Robert Hiram Bridge Sheet Pile Wall	Depository Account	302-000-001	
MDOT TA Grant: Martin Bluff Sidewalk	Depository Account	303-000-001	\$474,491.85
Solid Waste Fund	Depository Account	404-000-001	\$313,190.96
EPA: Brownfields Assessment	Depository Account	409-000-001	
General Ledger Cash Balance			\$6,037,706.00

General Depository Reconciled Cash Balance \$6,036,895.54

ENTERPRISE FUND

Fund Name		Account #	Balance
Elevated Water Tank	Enterprise Account	350-000-002	\$448,593.29
Bemis Sewer Project	Enterprise Account	351-000-002	
OST-GV Sewer Improvements	Enterprise Account	360-000-002	(\$97,710.85)
Water & Sewer Utility	Enterprise Account	400-000-002	\$3,309,153.35
MDB Loan: Water Ion-X Project	Enterprise Account	421-000-002	\$51,562.52
Water Meter Project	Enterprise Account	422-000-002	
Hurricane Katrina (PW Bldg)	Enterprise Account	449-000-002	

General Ledger Cash Balance \$3,711,598.31

Enterprise Reconciled Cash Balance \$3,707,699.45

BOND & RESTRICTED FUNDS

Fund Name		Account #	Balance
7M GO Bond S2010	Bond Fund	130-000-001	\$1,279,463.27
W&S Bond S2018-S2019: Debt Service	Debt Service Fund	250/252-000-007	\$320,472.48
W&S Bond S2018-S2019: DS Reserve	Restricted Fund	251/253-000-003	\$725,920.79
W&S Bond S2018-S2019: Contingency	Restricted Fund	251/253-000-005	\$20,373.22
W&S Bond S2018-S2019: Depreciation	Restricted Fund	251/253-000-009	\$20,373.22
Infrastructure Imp Funds: Town Commons	Restricted Fund	304-000-004	\$491,444.33
S2019 Construction Fund MPI GO Bond	Bond Fund	Funds 304-308	\$3,694,755.68
S2019 Cash w/ Fiscal Agent (Debt Service)	Restricted Fund	305-000-014	\$115,922.00
W&S Bond S2018-S2019: Construction	Bond Fund	Funds 351-358	\$7,486,355.25
MS Dev Bank SO Bond S2013: DS Reserve	Restricted Fund	497-000-001	\$272,901.96
Customer Meter Deposit Funds	Restricted Fund	406-000-001	\$777,285.04

Total Bond & Restricted Reconciled Cash Balances \$15,205,267.24

MARCH 2020
YEAR TO DATE TOTALS

General Fund Totals

	BUDGET FY 2020	MAR 2020	Balance	50.00% % to date
General Fund Revenues	10,464,681.00	6,562,345.59	3,902,335.41	62.7%
Expenditures:				
001 Legislative	161,985.00	89,256.19	72,728.81	55.1%
010 City Court	339,259.00	140,348.23	198,910.77	41.3%
021 City Manager	260,609.00	126,902.65	133,706.35	48.6%
022 Human Resources	67,635.00	29,675.83	37,959.17	43.8%
040 City Clerk	223,582.00	103,320.58	120,261.42	46.2%
045 Finance	273,700.00	163,313.11	110,386.89	59.6%
060 City Attorney	130,000.00	60,284.58	69,715.42	46.3%
090 Economic Dev - Planning	385,274.00	171,881.97	213,392.03	44.6%
092 Building & General Expenses	646,600.00	398,783.57	247,816.43	61.6%
094 Grants & Project Admin	197,862.00	95,428.58	102,433.42	48.2%
100 Police	3,614,040.00	1,687,501.59	1,926,538.41	46.6%
161 Fire	2,650,678.00	1,189,047.43	1,461,630.57	44.8%
170 Recreation	580,676.00	242,853.94	337,822.06	41.8%
201 PW: Streets	264,000.00	66,155.84	197,844.16	25.0%
205 PW: Maintenance	232,837.00	107,731.42	125,105.58	46.2%
900 Interfund Transfers	840,143.00	404,327.09	435,815.91	48.1%
General Fund Expenditures	10,868,880.00	5,076,812.60	5,792,067.40	46.7%
<i>Total Operating Expenditures</i>	9,686,042.00	4,557,171.37	5,128,870.63	
<i>Total Capital Outlay Expenditures</i>	235,425.00	115,314.14	120,110.86	
<i>Total Debt Service</i>	107,270.00	0.00	107,270.00	
<i>Total Transfers Out</i>	840,143.00	404,327.09	435,815.91	
<i>Total Unappropriated</i>	0.00	0.00	0.00	
<i>Check Total</i>	10,868,880.00	5,076,812.60	5,792,067.40	
<i>Personnel</i>	7,576,527.00	3,625,462.36	3,951,064.64	
<i>Supplies</i>	484,917.00	210,776.94	274,140.06	
<i>Other Services</i>	1,624,598.00	720,932.07	903,665.93	
<i>Capital Outlay</i>	235,425.00	115,314.14	120,110.86	
<i>Debt Service</i>	107,270.00	0.00	107,270.00	
<i>Interfund Transfers for DS</i>	840,143.00	404,327.09	435,815.91	
<i>Unappropriated</i>	0.00	0.00	0.00	
<i>Check Total</i>	10,868,880.00	5,076,812.60	5,792,067.40	

**MARCH 2020
YEAR TO DATE TOTALS**

Special Funds	BUDGET FY 2020	As of MAR 2020	Balance	50.0% % to date
007 MS Dev 2.36M Katrina Bonds				
Revenues	280,000.00	279,743.75	256.25	99.9%
Expenditures	280,394.00	280,343.75	50.25	99.9%
013 TE-Downtown Revitalization				
Revenues	40,971.45	0.00	40,971.45	
020 Allen Road Widening				
Revenues	46,324.00	46,323.96	0.04	99.9%
Expenditures	46,324.00	46,323.96	0.04	99.9%
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	102,012.64	0.00	100.0%
130 \$7M GO Bond - Capital Improvements				
Revenues	4,347,810.71	97,089.82	4,250,720.89	2.2%
Expenditures	5,654,281.58	125,430.89	5,528,850.69	2.2%
156 SE MS METRO TASK FORCE				
Revenues	0.00	114,705.44	(114,705.44)	
Expenditures	0.00	0.00	0.00	
157 US Justice Equitable Sharing				
Revenues	0.00	0.00	0.00	
Expenditures	152,392.00	102,558.48	49,833.52	67.2%
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	146,454.88	96,403.43	60.3%
Expenditures	210,775.39	90,023.82	120,751.57	42.7%
172 Library Support Fund				
Revenues	111,724.00	90,214.36	21,509.64	80.7%
Expenditures	111,724.00	79,310.58	32,413.42	70.9%
176 Shepard State Park				
Revenues	105,320.00	57,929.50	47,390.50	55.0%
Expenditures	145,057.00	49,383.79	95,673.21	34.0%
250 2018 W&S Bond Debt Service				
Revenues	352,000.00	145,647.20	206,352.80	41.3%
Expenditures	286,782.00	73,390.63	213,391.37	25.5%

**MARCH 2020
YEAR TO DATE TOTALS**

Special Funds	BUDGET FY 2020	As of MAR 2020	Balance	50.00% % to date
251 2018 W&S Bond Debt Serv Reserve				
Revenues	15,000.00	12,702.18	2,297.82	84.6%
Expenditures	0.00	8,309.78	(8,309.78)	
252 2019 W&S Bond Debt Service				
Revenues	0.00	102,252.22	(102,252.22)	
Expenditures	0.00	0.00	0.00	
253 2019 W&S Bond Debt Serv Reserve				
Revenues	0.00	437,912.82	(437,912.82)	
300 USDA-NRCS EWP				
Revenues	176,191.78	43,160.53	133,031.25	
Expenditures	161,250.00	108,863.90	52,386.10	67.5%
301 Pine Cone Drive Spillway				
Expenditures	43,160.53	43,160.53	0.00	100.0%
303 MDOT-TA Grant: Martin Bluff Sidewalk				
Revenues	602,012.64	102,012.64	500,000.00	16.9%
Expenditures	1,002,864.25	28,372.40	974,491.85	2.8%
304 Town Commons Park Project				
Revenues	794,776.74	4,099.02	790,677.72	0.5%
Expenditures	2,918,589.93	91,866.10	2,826,723.83	3.1%
305 S2019 MPI GO Bond Construction Fund				
Revenues	30,000.00	62,123.72	(32,123.72)	207.0%
Expenditures	137,403.48	117,550.63	19,852.85	85.5%
306 Welcome Center PII (SSP)				
Revenues	136,700.00	132,308.70	4,391.30	96.7%
Expenditures	433,425.00	253,398.68	180,026.32	58.4%
307 Bacot Park Improvements				
Revenues	0.00	0.00	0.00	
Expenditures	1,687,250.00	53,500.00	1,633,750.00	3.1%
308 Boardwalk - Shepard State Park				
Revenues	375,050.00	23,700.00	351,350.00	6.3%
Expenditures	570,500.00	12,600.00	557,900.00	2.2%
350 Elevated Water Tank				
Revenues	591,000.00	580,714.25	10,285.75	98.2%
Expenditures	1,216,012.00	757,132.96	458,879.04	62.2%
351 Bemis Sewer Project				
Revenues	290,605.00	345,577.24	(54,972.24)	118.9%
Expenditures	488,923.07	446,063.95	42,859.12	91.2%

**MARCH 2020
YEAR TO DATE TOTALS**

Special Funds	BUDGET FY 2020	As of MAR 2020	Balance	50.0% % to date
352 2018 Bond General Construction/Admin				
Revenues	60,000.00	20,111.46	39,888.54	33.5%
Expenditures	496,854.00	0.00	496,854.00	
353 Hwy 57 Utility Line Relocation				
Revenues	1,031,008.70	11,493.56	1,019,515.14	1.1%
Expenditures	1,996,025.00	146,115.24	1,849,909.76	7.3%
354 Robinson Still Road Utility Extension				
Revenues	0.00	0.00	0.00	
Expenditures	565,898.00	166,862.80	399,035.20	29.4%
355 Water Supply & Treatment Plant				
Revenues	0.00	0.00	0.00	
Expenditures	499,800.00	343,400.00	156,400.00	68.7%
358 2019 Bond General Construction/Admin				
Revenues	0.00	6,025,227.57	(6,025,227.57)	
Expenditures	0.00	543,893.75	(543,893.75)	
360 OST-GV SEWER IMPROVEMENTS				
Revenues	2,327,950.00	110,113.00	2,217,837.00	4.7%
Expenditures	2,327,950.00	207,823.85	2,120,126.15	8.9%
404 Solid Waste Fund				
Revenues	1,567,440.00	777,323.45	790,116.55	49.5%
Expenditures	1,606,440.00	633,827.26	972,612.74	39.4%
421 MSB - Water Ionization Plant				
Expenditures	56,287.52	4,725.00	51,562.52	8.3%
497 DS Fund: 2013 SO Bond				
Revenues	5,200.00	1,893.69	3,306.31	36.4%
Expenditures	6,000.00	2,212.08	3,787.92	36.8%

MARCH 2020
YEAR TO DATE TOTALS

ENTERPRISE FUND (400)

	BUDGET FY 2020	MAR 2020	Balance	50.00% % to date
Utility Fund Revenues	9,001,000.00	4,641,759.81	4,359,240.19	51.5%
Administration	2,991,183.00	1,419,998.87	1,571,184.13	47.4%
Water & Sewer O & M	3,336,002.00	1,535,331.95	1,800,670.05	46.0%
Debt Service	1,077,284.00	463,853.57	613,430.43	43.0%
Transfers	1,316,808.00	857,154.00	459,654.00	65.0%
Contingencies	275,000.00	0.00	275,000.00	
Utility Fund Expenditures	8,996,277.00	4,276,338.39	4,719,938.61	47.5%
<i>Total Operating Expenditures</i>	<i>6,215,185.00</i>	<i>2,886,129.84</i>	<i>3,329,055.16</i>	
<i>Total Capital Outlay Expenditures</i>	<i>112,000.00</i>	<i>69,200.98</i>	<i>42,799.02</i>	
<i>Total Debt Service</i>	<i>1,077,284.00</i>	<i>463,853.57</i>	<i>613,430.43</i>	
<i>Total Interfund Transfers</i>	<i>1,316,808.00</i>	<i>857,154.00</i>	<i>459,654.00</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>4,276,338.39</i>	<i>4,719,938.61</i>	
 <i>Personnel</i>	 <i>418,444.00</i>	 <i>205,028.52</i>	 <i>213,415.48</i>	
<i>Supplies</i>	<i>304,000.00</i>	<i>109,516.79</i>	<i>194,483.21</i>	
<i>Other Services</i>	<i>5,492,741.00</i>	<i>2,571,584.53</i>	<i>2,921,156.47</i>	
<i>Capital Outlay</i>	<i>112,000.00</i>	<i>69,200.98</i>	<i>42,799.02</i>	
<i>Debt Service</i>	<i>1,077,284.00</i>	<i>463,853.57</i>	<i>613,430.43</i>	
<i>Interfund Transfers</i>	<i>1,316,808.00</i>	<i>857,154.00</i>	<i>459,654.00</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>4,276,338.39</i>	<i>4,719,938.61</i>	

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

RESOLUTION NUMBER 056-2020

WHEREAS, on March 16, 2020, Mayor of Gautier, Phil Torjusen issued a proclamation of a local emergency due to conditions of extreme peril to the safety of persons and property which have arisen within said City of Gautier, Mississippi due to the COVID-19 outbreak; and

WHEREAS, on March 17, 2020, the City Council of Gautier ratified the proclamation of local emergency and continued the existence of same; and

WHEREAS, the City Council finds that it is necessary and in the best interest of the public welfare and safety to continue the state of local emergency as indicated in that resolution.

NOW, THEREFORE, BE IT RESOLVED that a local emergency does continue to exist throughout said City of Gautier, Mississippi, as indicated; and

IT IS FURTHER PROCLAIMED AND RESOLVED that said local emergency shall be deemed to continue to exist until further notice.

IT IS FURTHER PROCLAIMED AND RESOLVED that the City Manager or City Clerk is hereby authorized to execute any and all documents necessary for this purpose.

Motion was made by **Councilman Colledge**, seconded by **Councilwoman Martin**, 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 May 19, 2020.

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

ORDER NUMBER 364-2020

WHEREAS, First Methodist Church of Gautier has requested use of a portion of the Singing River Mall Site, currently being leased by the City, for its Social Distance Services on a weekly basis, each Sunday for approximately two (2) hours in the morning, so long as the COVID-19 pandemic is declared a local emergency; and

WHEREAS, pursuant to Miss. Code Ann. 21-17-1, the City has the authority to enter into such an agreement; and

WHEREAS, First Methodist Church of Gautier agrees and represents that it will, at all times during the Services, abide by the Executive Orders of the Governor of Mississippi, in addition to CDC and Mississippi Department of Health recommendations and guidelines with respect to prevention of CoVID-19; and

WHEREAS, the desired Mall Site is not being utilized for any municipal purpose or operation during the times of the proposed Social Distance Services; 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 Revised 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 First Methodist Church of Gautier is hereby 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 **Councilman Colledge**, seconded by **Councilwoman Martin**, 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 May 19, 2020. 107

**REVISED LIMITED USE AGREEMENT BETWEEN THE CITY OF GAUTIER,
MISSISSIPPI AND FIRST UNITED METHODIST CHURCH OF GAUTIER,
MISSISSIPPI**

This Revised Limited Use Agreement of Real Property (hereinafter, “the Agreement”) is executed to be effective the ____ day of May, 2020, between the City of Gautier, Mississippi (hereinafter, “the City”) and First United Methodist Church of Gautier, Mississippi (hereinafter “First United Methodist”).

WHEREAS, the former Singing River Mall Site (hereinafter, the “Mall Site”) is leased and maintained by the City of Gautier and owned by Singing River LLC; and

WHEREAS, First United Methodist desires to utilize a portion of the Mall Site for its Social Distance Services (hereinafter, “the Services”) on a weekly basis, each Sunday for approximately two hours in the morning, so long as the COVID-19 pandemic is declared a local emergency, and as further dictated herein; and

WHEREAS, the portion of the Mall Site sought for the Event (hereinafter, “the Service Site”) is graphically depicted on the attached “Exhibit A”; and

WHEREAS, pursuant to Miss. Code Ann. 21-17-1, the City has the authority to enter such an agreement;

WHEREAS, the Service Site is not being utilized for any municipal purpose or operation during the times of proposed Services; and

WHEREAS, due to the short duration of the proposed use, the conventional method of leasing municipal property is not desirable for the financial welfare of the City; and

WHEREAS, this agreement is not a traditional lease, but is instead a use agreement for temporary and extremely short-term use of facilities to which the City has access; and

WHEREAS, the Services will promote and foster the development, safety, and improvement of the local community and the economic welfare thereof; and

WHEREAS, the City desires to allow First United Methodist to utilize the Event Site for this purpose and duration in exchange for, and in consideration of the City's continued use of certain parking facilities located at 2717 HWY 90, Gautier, Mississippi 39553; and

WHEREAS, the City hereby finds that the fair market value of the premises utilized by the City at 2717 HWY 90, Gautier, Mississippi 39553 is greater than the Property subject to this Limited Use Agreement, and as such, proper and just consideration is being afforded to the City in exchange for use of the Property.

THEREFORE, in consideration of the following mutual covenants and conditions the City and First United Methodist agree to the following terms:

1. The Services Site may be utilized by First United Methodist for approximately two hours on each Sunday as referenced above so long as the COVID-19 pandemic is declared a local emergency, and as further dictated herein.
2. First United Methodist agrees and represents that it will, at all times during the Services, abide by the Executive Orders of the Governor of Mississippi, in addition to CDC and Mississippi Department of Health recommendations and guidelines with respect to prevention of COVID-19.
3. First United Methodist agrees and represents that if the above guidelines and recommendations are not adhered to during the Services, the City shall unilaterally terminate this Limited Use Agreement.
4. First United Methodist, in consideration for the use of the property during the above time frame, will permit the City's continued use of certain parking facilities located at 2717

HWY 90, Gautier, Mississippi 39553.

5. First United Methodist, 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.
6. First United Methodist will provide all necessary physical items required to conduct the Event.
7. First United Methodist will not keep or have any article or thing of a dangerous, flammable, or explosive character that might substantially increase the danger of fire on the premises or that might be considered hazardous by a responsible insurance company.
8. If, at any time, the City loses control or rights to the Property, this Agreement shall immediately terminate without further action by either party.
9. First United Methodist agrees to maintain liability insurance with liability limits of \$500,000.00, with said insurance to cover, as a named insured or as an additional insured, the City of Gautier and its employees, agents, representative, and council members for any claims arising, directly or indirectly, from the Services.
10. Both parties acknowledge that this agreement is for the limited purpose of governing the activities described herein, and that any future use will require a separate use agreement as may be appropriate.
11. Both parties acknowledge that this agreement, its enforcement, and the interpretation of its provisions shall be governed by the laws of the State of Mississippi.
12. If the City determines, in its sole discretion, that the Property is required for a municipal purpose, the parties agree this Limited Use Agreement will be immediately terminated.
13. The points of contact for purposes of this agreement are:

Name: Paula Yancey

Entity: City of Gautier

Phone: (228) 497-8000

Name: Ken Taylor

Entity: First United Methodist Church

Phone: (228) _____

In the event of any problems or questions, the parties agree that they will go through the point of contact listed in this agreement to resolve any issues.

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

City of Gautier, Mississippi

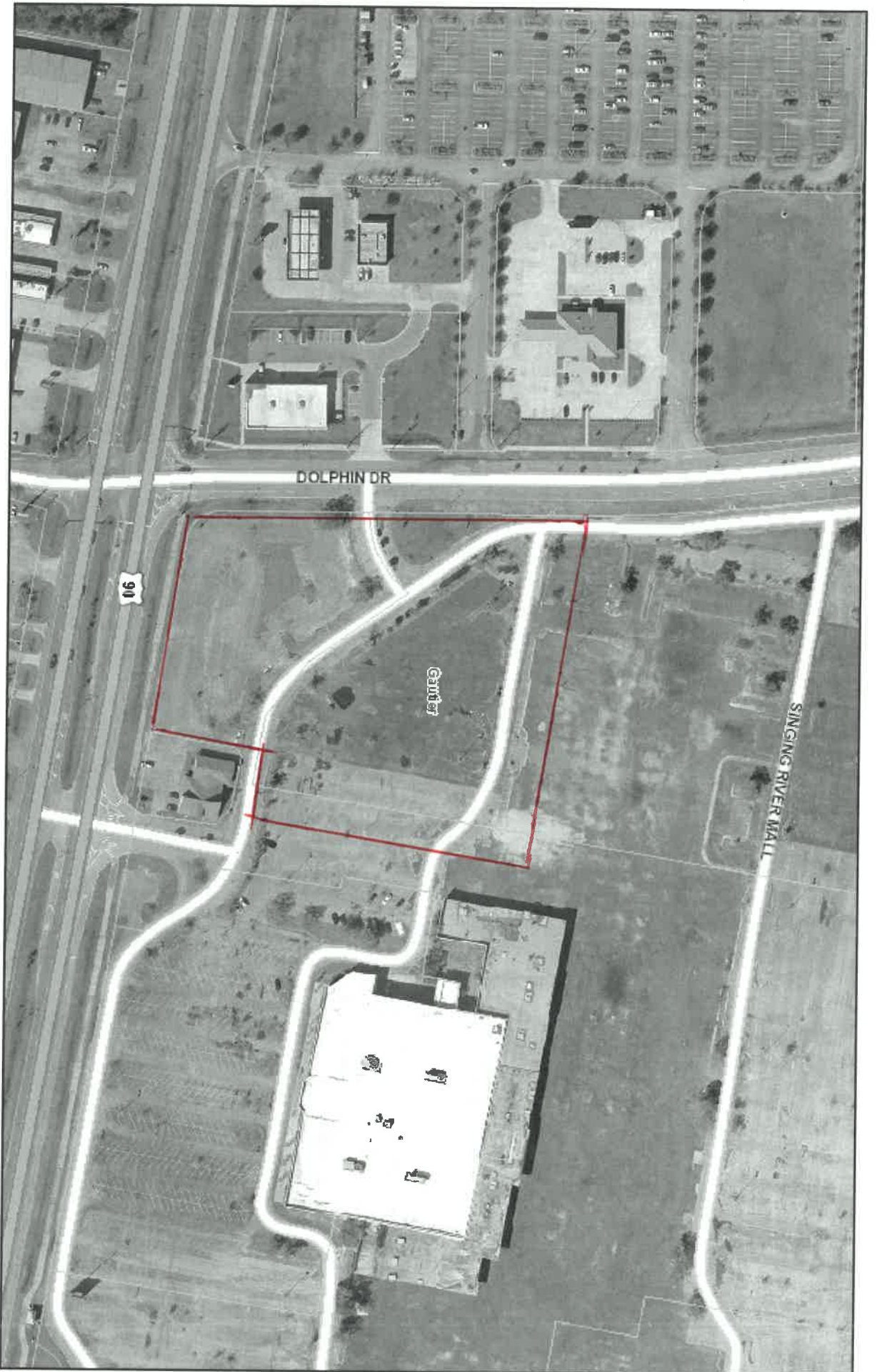
First United Methodist Church of Gautier,
Mississippi

By: _____
Paula Yancey, City Manager

By: _____
Ken Taylor, Authorized Representative of
First United Methodist Church of Gautier,
Mississippi

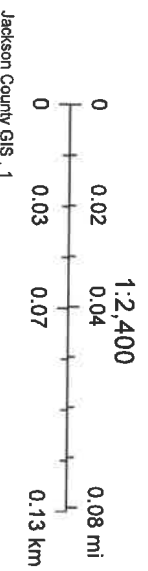
Date: _____

Date: _____



May 15, 2020

- Parcels
- PrimaryRoads
- City Limits
- CenterLines
- Major



Councilwoman Martin made the motion to Adjourn until June 2, 2020 at 6:30pm.
Councilman Vaughan seconded the motion. The vote was carried unanimously.

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 June 2, 2020.

CITY OF GAUTIER
Consent Agenda Item #4
Fact Sheet

Council Meeting:
Title:

June 2, 2020
Approval of water and sewer adjustments dated June 2020 in the amount of \$27,618.22.

Introduced by:
Contact Person/Telephone

Cynthia Russell 497- 8000 ext. 302

Summary Explanation: Approval of water and sewer adjustments dated June 2020 in the amount of \$27,618.22.

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 June 2020 in the amount of \$27,618.22 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 June 2, 2020.

JUNE 2020 UTILITY ADJUSTMENTS							
THESE FOLLOW POLICY/ RECOMMEND APPROVAL							
ACCT #	WATER	SEWER	L/C	CAPACITY	TAX	TOTAL ADJ	REASON FOR ADJUSTMENT
001-00101-000		17,033.90		4,250.00		21,283.90	Main Water Line
013-20901-002	293.95	329.57				623.52	Theft of Utilities
016-36101-000		867.74				867.74	Main Water Line
023-11701-007		261.59	70.00			331.59	Crack in Pipe
025-26401-000		109.15				109.15	Main Water Line
027-18901-001		308.97	105.00			413.97	Main Water Line
029-10401-000		111.73	70.00			181.73	Hot Water Heater
029-15601-003	419.27	470.08	70.00			959.35	Theft of Utilities
031-08701-008		71.60				71.60	Main Water Line
035-03201-000	309.95	347.53	105.00			762.48	Theft of Utilities
039-07401-005		219.51	280.00			499.51	Behind Shower
047-22001-000		317.46	105.00			422.46	Valve
050-15901-007		280.10	70.00			350.10	Hot Water Heater
130-07501-001		531.12	210.00			741.12	Pool Fill
TOTAL	1,023.17	21,260.05	1,085.00	4,250.00	0.00	\$27,618.22	

THESE FOLLOW POLICY/ RECOMMEND APPROVAL

CITY OF GAUTIER
Consent Agenda Item #5
Fact Sheet

Council Meeting:

June 2, 2020

Title:

Consideration of a Resolution requesting Local and Private legislation authorizing the governing authorities of the City of Gautier, MS to impose a Special Assessment on Tenants, Owners, and Occupiers of the Singing River Mall site in the amount of one percent (1%) of the total retail sales generated by the operations of each related to Singing River Mall Site; and for related purposes.

Introduced by:

Contact Person/Telephone

City Manager 497-8000 Ext 306

Summary Explanation: Consideration of a Resolution requesting Local and Private legislation authorizing the governing authorities of the City of Gautier, MS to impose a Special Assessment on Tenants, Owners, and Occupiers of the Singing River Mall site in the amount of one percent (1%) of the total retail sales generated by the operations of each related to Singing River Mall Site; and for related purposes.

EXHIBITS FOR REVIEW

Resolution	☒
Ordinance	☐
Contract/Agreement	☐
Minutes	☐
Plan Maps	☐
Order	☐
Other/Discussion	☐
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 NUMBER 000-2020

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GAUTIER
REQUESTING LOCAL AND PRIVATE LEGISLATION AUTHORIZING THE
GOVERNING AUTHORITIES OF THE CITY OF GAUTIER, MISSISSIPPI, TO IMPOSE A
SPECIAL ASSESSMENT ON TENANTS, OWNERS, OR OCCUPIERS OF THE SINGING
RIVER MALL SITE IN THE AMOUNT OF ONE PERCENT (1%) OF THE TOTAL RETAIL
SALES GENERATED BY THE OPERATIONS OF EACH TENANT, OWNER, OR OCCUPIER
FOR THE PURPOSE OF PROVIDING FUNDS FOR THE ACQUISITION, CONSTRUCTION,
RECONSTRUCTION, EXPANSION, IMPROVEMENT, FURNISHING, EQUIPPING,
MAINTAINING AND REPAIRING OF PROPERTIES, INFRASTRUCTURE, AND
IMPROVEMENTS RELATED TO THE SINGING RIVER MALL SITE; AND FOR RELATED
PURPOSES.**

WHEREAS, the City of Gautier requires the ability to incentivize economic development within the Singing River Mall Site; and

WHEREAS, current legislative restrictions have hindered the City's ability to successfully develop and/or redevelop said property; and

WHEREAS, adoption of the attached local and private legislation would greatly assist the City in achieving these goals; and

WHEREAS, this Act shall be deemed to be full and complete authority for the exercise of powers granted under this Act and shall not be in derogation of any existing laws of this state, but shall be considered additional, supplemental, and alternative to any other authority granted by law.

NOW THEREFORE IT IS HEREBY RESOLVED by the Mayor and Council of the City of Gautier, Mississippi, that the Legislature is urged to adopt the attached local and private legislation authorizing the governing authorities of the City of Gautier, Mississippi, to impose a special assessment on tenants, owners, or occupiers of the Singing River Mall site in the amount of one percent (1%) of the total retail sales generated by the operations of each tenant, owner, or occupier for the purpose of providing funds for the acquisition, construction, reconstruction, expansion, improvement, furnishing, equipping, maintaining and repairing of properties, infrastructure, and improvements related to the Singing River Mall site; and for related purposes.

IT IS FURTHER RESOLVED that the City Clerk is directed to send a certified copy of this Resolution to the Speaker of the House, the Lieutenant Governor, and all members of the State Senate and House of Representatives who represent the City of Gautier.

The motion to approve the foregoing resolution 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 June 2, 2020.

By:

To: Local and Private

_____ BILL NO.

AN ACT TO AUTHORIZE THE GOVERNING AUTHORITIES OF THE CITY OF GAUTIER, MISSISSIPPI, IMPOSE A SPECIAL ASSESSMENT ON TENANTS, OWNERS, OR OCCUPIERS OF THE SINGING RIVER MALL SITE IN THE AMOUNT OF ONE PERCENT (1%) OF THE TOTAL RETAIL SALES GENERATED BY THE OPERATIONS OF EACH TENANT, OWNER, OR OCCUPIER FOR THE PURPOSE OF PROVIDING FUNDS FOR THE ACQUISITION, CONSTRUCTION, RECONSTRUCTION, EXPANSION, IMPROVEMENT, FURNISHING, EQUIPPING, MAINTAINING AND REPAIRING OF PROPERTIES, INFRASTRUCTURE, AND IMPROVEMENTS RELATED TO THE SINGING RIVER MALL SITE; AND FOR RELATED PURPOSES.

BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF MISSISSIPPI:

SECTION 1. As used in this act, the following terms shall have the following meanings unless a different meaning is clearly indicated by the context in which they are used:

- (a) "City" means the City of Gautier, Mississippi.
- (b) "Singing River Mall Site" means real property within the City of Gautier comprised of approximately 88 acres more accurately identified by Jackson County, Mississippi Parcel Identification Numbers 82435270.100, 82435270.109, 82435270.101, 82435270.107 82435270.040 and 82426590.020.
- (c) "Tenant" means any individual or entity possessing a leasehold for any portion of the Singing River Mall Site.

- (d) "Owner" means any individual or entity possessing fee simple interest in any portion of the Singing River Mall Site.
- (e) "Occupier" means any individual or entity possessing a legal right to occupy and operate within any portion of the Singing River Mall Site.
- (f) "Governing authorities" means the Mayor and Council Members of the City.
- (g) "The Property" means the Singing River Mall Site.
- (h) "Special Assessment" means a levy imposed upon tenants, owners, or occupiers of the Singing River Mall Site based upon the retail sales generated within said area.
- (i) "Retail Sales" shall mean and include all sales of tangible personal property as defined under Miss. Code Ann. § 27-65-7 or other applicable law.

SECTION 2. The City, acting through its governing authorities, is authorized and empowered to impose a special assessment upon any tenant, owner, or occupier of any portion of the Singing River Mall Site, equal to one percent (1%) of the retail sales generated by such tenant, owner, or occupier of the relevant property.

SECTION 3. (1) The City acting through its governing authorities, is authorized and empowered to utilize the revenue from such special assessment for the purpose of providing funds for the acquisition, construction, reconstruction, expansion, improvement, furnishing, equipping, maintaining and repairing of properties, infrastructure, and improvements related to the Singing River Mall Site; for the purpose of providing funds for the payment of debt service on any bonds issued by the City in connection therewith, including the pledging of such special assessment for such bonds; and for related purposes.

(2) The City acting through its governing authorities, is authorized and empowered to enter into a contract or written agreement with the owner and/or occupier of any portion of the

Singing River Mall Site wherein the City, in its sole discretion, may provide to the owner and/or occupier a portion of the special special assessment authorized by this Act for the construction, reconstruction, expansion, improvement, furnishing, equipping, maintaining and repairing of the relevant property; and for related purposes. Under such an agreement, the City shall require the owner and/or occupier receiving such funds to provide to the City a detailed accounting of funds expended in relation to said construction, reconstruction, expansion, improvement, furnishing, equipping, maintaining and repairing.

SECTION 4. (1) The special assessment shall paid to the City by such tenants, owners, or occupiers of the Singing River Mall Site on or before the fifteenth day of the month following the month in which the relevant sales were made.

(2) Accounting for receipts and expenditures of the revenue from the special assessment shall be made separately from the accounting of receipts and expenditures of the general fund and any other funds of the City. The records reflecting the receipts and expenditures of the revenue from the special assessment shall be audited annually by an independent certified public accountant, and the accountant shall make a written report of his audit to the governing authorities. The audit shall be made and completed as soon as practicable after the close of the fiscal year, and expenses of the audit shall be paid from the funds derived from this Act.

(3) The proceeds of the special assessment shall not be considered by the City as general fund revenues and shall be placed into a special fund created separate and apart from any other fund of the City.

(4) Any lease of the Property shall contain a provision requiring payment of any special assessment imposed by the City of Gautier pursuant to this Act.

SECTION 5. Any such special assessment imposed under this Act must be approved by the governing authorities by resolution or order.

SECTION 6. The amount of such special assessment shall be based on the retail sales reported to the Mississippi Department of Revenue by such tenant, owner or occupier under Miss. Code Ann. § 27-65-1, et seq, or other applicable law.

SECTION 6. This Act shall be deemed to be full and complete authority for the exercise of powers granted under this Act and shall not be in derogation of any existing law of this state, but shall be considered additional, supplemental, and alternative to any other authority granted by law.

SECTION 6. This Act shall take effect and be in force from and after its passage.

**CITY OF GAUTIER, MISSISSIPPI
STUDY AGENDA
June 2, 2020**

ITEM DESCRIPTION:

Citizen Comments

City Council Comments

City Manager Comments

City Clerk Comments

City Attorney Comments

NOTES:
