AGENDA
CITY OF GAUTIER, MISSISSIPPI
CITY HALL COUNCIL CHAMBERS
July 21, 2020 @ 6:30 PM

I. Call to Order

1. Prayer

2. Pledge of Allegiance

II. Agenda Order Approval

III. Announcements

1. City of Gautier "Movie Night" Friday July 31st at 8:00 pm (Singing River Mall Property)

IV. Presentation Agenda

1. Recognition of Retirement for Al Stanton

V. Business Agenda

1. Consideration for an abatement at 1305 Hastings Road, Gautier, MS

☐	STAFF PRESENTATION	☐	PUBLIC QUESTIONS/COMMENTS (3 MINUTES PER PERSON)	☐	MOTION COUNCIL DISCUSSION/QUESTIONS	☐	VOTE

2. Consideration of an Ordinance of the City of Gautier, Mississippi, to allow the operation of golf carts and low-speed vehicles on certain public roads and streets within the City

☐	STAFF PRESENTATION	☐	PUBLIC QUESTIONS/COMMENTS (3 MINUTES PER PERSON)	☐	MOTION COUNCIL DISCUSSION/QUESTIONS	☐	VOTE

3. Approval of Docket of Claims

☐	STAFF PRESENTATION	☐	PUBLIC QUESTIONS/COMMENTS (3 MINUTES PER PERSON)	☐	MOTION COUNCIL DISCUSSION/QUESTIONS	☐	VOTE

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

1. **Resolution approving the continuation of a Declaration of Local Emergency pertaining to COVID-19.**

2. **Approval of minutes from the Regular Council Meeting held July 7, 2020**

3. **Receive May 2020 Finance Report**

4. **Authorization to remove one (1) Frigidaire Refrigerator and one (1) rolling cloth chair from the Police Department's inventory.**

5. **Authorization requested to purchase a 2010 Kubota Excavator, 2004 Ford F-250 Pickup Truck, and a 2003 John Deere Front Bucket Tractor for $10.00 from the Jackson County Board of Supervisors**

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 August 4, 2020 at 6:30 pm
www.gautier-ms.gov

CITY OF GAUTIER, MISSISSIPPI
ANNOUNCEMENT AGENDA
July 21, 2020

ITEM DESCRIPTION:

ANNOUNCEMENTS

1. **City of Gautier "Movie Night," Friday, July 31st at 8:00 pm (Singing River Mall Property)**

NOTES:

Summer

DRIVE-IN MOVIE

GAUTIER

GAUTIER MISSISSIPPI

Nature's Playground

FREE EVENT

JULY 31ST
8PM
SR MALL PROPERTY
2800 HWY 90

GRAB DINNER AND HEAD ON OVER FOR A MOVIE ON THE BIG SCREEN!

CITY OF GAUTIER, MISSISSIPPI
PRESENTATION AGENDA
July 21, 2020

ITEM DESCRIPTION:

PRESENTATION AGENDA

1. **Recognition of Retirement for Al Stanton**

NOTES:

CITY OF GAUTIER
Business Agenda Item #1
Fact Sheet

Council Meeting:	**July 21, 2020**
Title:	**Consideration for an abatement at 1305 Hastings Road, Gautier, MS. (Wesley Heil)**
Introduced by:	
Contact Person/Telephone	**Scott Ankerson 497-8000 ext. 312**

Summary Explanation: Consideration for an abatement at 1305 Hastings Road, Gautier, MS. (Wesley Heil).

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, after proper notice, on or about July 21, 2020, the City Council of Gautier conducted a public hearing relating to possible abatement of a parcel of property located at 1305 Hastings Road, Gautier, MS 39553 (further described as PIN #85432608.000, as recorded in Deed Book 1557, Page 612, record of official plats on file in the office of the Chancery Clerk of Jackson County, MS); and

WHEREAS, based on the information provided during the hearing, the City Council has concluded that the property in question is in such a state of uncleanliness as to be a menace to public health, safety, and welfare of the community;

IT THEREFORE ORDERED by the Mayor and Members of the Council of the City of Gautier, Mississippi, pursuant to Miss. Code Ann. 21-19-11, that municipal employees or contractors are hereby authorized to clean the property located at 1305 Hastings Road, Gautier, MS 39553, by removing the dilapidated, deteriorating, and unsafe structure along with the burned materials and appliances in the yard as recommended by the Planning Department.

IT IS FURTHER ORDERED, based on these findings, that the municipality may reenter the property or parcel of land for a period of one (1) year after the hearing without any further hearing if notice is posted on the property or parcel of land and at city hall or another place in the municipality where such notices are generally posted at least seven (7) days before the property or parcel of land is reentered for cleaning.

IT IS FURTHER ORDERED, that a penalty (is or is not) assessed to the property in the amount of $_____ (up to $1500.00 or 50% of the actual cost of cleaning the property).

IT IS FURTHER ORDERED, that the City may, in the discretion of the City Manager, collect the costs or penalties (if applicable) associated with this abatement as a civil debt as provided by Miss. Code Ann. 21-19-11(3), or as an assessment against the property as provided by Miss. Code Ann. 21-19-11(4). If collected as a civil debt, the City Attorney is hereby directed and authorized to institute suit to obtain abatement costs, penalties (if applicable), Court costs, reasonable attorney's fees, and interest, as provided by law.

IT IS FURTHER ORDERED that the City Manager and City Clerk are authorized to execute any and all documents necessary for this purpose.

Motion was made by **BLANK,** seconded by **BLANK** and the following vote was recorded:

AYES:

NAYS:

_____

MAYOR

ATTEST:

_____

CITY CLERK

BLANK by the Mayor and Members of the Council of the City of Gautier, Mississippi, at the meeting of July 21, 2020.

CITY OF GAUTIER
MEMORANDUM

To: Paula Yancey, City Manager
From: Babs Logan, Planning Technician
Date: 7/9/2020
Subject: Consider abatement at 1305 Hastings Road, Gautier, MS

REQUEST:
Pursuant to the Mississippi Codes Annotated, 1972 § Title 21, Chapter 19, Section 11, the City of Gautier, the Mayor and City Council will conduct a public hearing and receive public comment(s) regarding staff's recommendation to clean this private property and remove the dilapidated, deteriorating, and unsafe structure.

BACKGROUND:
A complaint came from a concerned citizen regarding multiple code violations of the care and maintenance of this property. The code violations were reviewed and substantiated by the City's Code Enforcement Department, and a code violation file was opened against the property on March 5,2020

The House burned down February 24,2020 at 2:18 a.m. The State Fire Marshall and the City of Gautier Fire Department's Deputy Chief informed the owner that the investigation for the fire was complete and he could demolish the house. On March 5,2020 Code Enforcement received a complaint about the property. March 10,2020 Code Enforcement was able to go out and view the property and sent a notice to the owner, Wesley Heil, about the violations on the property. On June 9,2020 Code Enforcement spoke to Mr. Heil about the condition of the property and sent an email with a list of local companies that maybe able to help him with the demolition of the remains of the house. On June 19,2020 and June 23,2020 Code Enforcement tried to contact Mr. Heil about his plans for the demolition of the house.

Numerous Code complaints have been received for this property concerning the burned materials and appliances in the yard and the safety of the structure. Code Enforcement went out to inspect the property and discovered that the property was vacant and in disrepair.

On June 23,2020 Code Enforcement sent an abatement notice informing the owner of the City's intent to abate the property. Code Enforcement has posted a Public Notice on the property and gathered pictures of the property on June 23, 20202. The vacant property continues to show signs of disrepair and deterioration. Property owners in the vicinity remain concerned with the visible appearance of this property and the unsecured/unsafe structure. Citizens are concerned for the health, safety, and welfare of their neighborhood. The property and City bulletin board have been posted with a copy of the public hearing notice two weeks prior to the scheduled hearing.

DISCUSSION:
The primary goal is to clean up and maintain the overgrown property and remove the unsafe, dilapidated, deteriorating structure pursuant to the Mississippi Codes Annotated, 1972 § Title 21, Chapter 19, Section 11.

RECOMMENDATION:
Staff recommends that City Council approve the abatement as presented and move forward by taking action after the statutory 10-day appeal period from the date of Council action and adjournment.

ATTACHMENTS:

85432608.000 HEIL WESLEY A

PIDN: 85432608.000

GISP: 763.07-03-0057.00

Owner Information

Percent of Ownership: 100

Name: HEIL WESLEY A

Name 2:

Mailing Address: 3603 CATALINA ST
PASCAGOULA MS
39581

Site Address: 1305 HASTINGS RD GAUTIER

Land Information

Section: 03

Acreage: .00

Township: 7S

Range: 6W

Street Name HASTINGS RD

Value and Tax Information

Total Assessed Value: 5200

Total Appraised Value: 34660

Improvement Value: 18170

Land Value: 16490

Tax Amount: 763

SQ FT: 684

Year Built: 1960

Legal Description

Description: LOT 9 HASTINGS SINGING RIVER
GARDEN S/D DB 1557-612
(57 MAP763.07-03)

Deed Book / Page: 1557 / 612

https://webmap.co.jackson.ms.us/

CODE CASE DETAILED REPORT CODE-001093-2020
FOR CITY OF GAUTIER

Case Type:	Code	**Project:**		**Opened Date:**	03/05/2020
Status:	Active	**District:**		**Closed Date:**	NOT CLOSED
Assigned To:	CODE ENFORCEMENT	**Description:**	burnt house		

Parcel: 85432608.000 Main	**Address:** 1305 Hastings Rd Gautier, MS 39553 Main	**Zone:** R-1 (Residential - Single Family)

Note	Created By	Date and Time Created
1. We received a complaint about the old tenant being there at night and going through the burnt house . I tried to contact the owner Wesley Heil 219-0955 about this issue .	CODE ENFORCEMENT	3/5/2020 1:06 pm
2. I sent a notice to the owner about his plans for the burnt house.	CODE ENFORCEMENT	3/10/2020 3:12 pm
3. I called the owner and left a message for him to call me back	CODE ENFORCEMENT	6/3/2020 8:44 am
4. I spoke to Mr. Heil about the property and sent an email with a list of demo companies to call about removing the house from the property on 6/9/2020. I called Mr. Heil and left a message to call me back because I have not heard from him.	CODE ENFORCEMENT	6/19/2020 9:27 am
5. I left a voice message for Mr.Heil to call me back about his plans for removing the structure from the property.	CODE ENFORCEMENT	6/23/2020 8:50 am
6. On February 27,2020 Mr. Heil was told by the State Fire Marshall and the City of Gautier's Deputy Chief that the investigation for the fire was complete. The house burned down on February 24,2020 2:18 a.m.	CODE ENFORCEMENT	6/23/2020 8:53 am
7. A Abatement Notice was sent to the owner about the property, Abatement Hearing is on July 21,2020. The property was posted and a notice was posted on Bulletin Board in City Hall.	CODE ENFORCEMENT	6/23/2020 10:07 am
8. The Abatement Notice mailed to 3603 Catalina was returned 7/1/2020. I mailed it to 1525 Oak Leaf Circle in Gautier on 7/1/2020. I also sent it to Mr. Heil through email on 7/1/2020.	CODE ENFORCEMENT	7/1/2020 11:34 am
9. No work has been done to the property.	CODE ENFORCEMENT	7/6/2020 2:13 pm

Mayor
Phil Torjusen

Council
At Large Mary F. Martin
Ward 1 Cameron George
Ward 2 Richard Jackson
Ward 3 Casey C. Vaughan
Ward 4 Charles "Rusty" Anderson
Ward 5 Adam D. Colledge

City of Gautier

Gautier, Mississippi

City Manager
PaulaYancey

City Clerk
Cynthia L. Russell

3330 Highway 90
Gautier, MS 39553
Phone: (228) 497-8000
Fax: (228) 497-8028
Email: gautier@gautier-ms.gov
Website: www.gautier-ms.gov

PUBLIC NOTICE

Public Notice is hereby given by the Mayor and Members of the Gautier City Council that a public hearing will be held at 6:30 PM on July 21,2020, in the Council Chambers of Gautier City Hall, 3330 Hwy 90, Gautier, Mississippi, to determine whether or not the property or parcel of land described below is in such a state of uncleanliness as to be a menace to the public health, safety, and welfare of the community:

1305 HASTINGS ROAD

Persons having an interest in said properties are herby notified that in accordance with 21-19-11 of the Codes of Mississippi of 1972, as amended, the City may upon a finding the property or parcel of land in its existing condition to be a menace to the public health, safety, and welfare of the community, proceed to clean the property or parcel of land as allowed by Mississippi Code 21-19-11. The costs of which may be charged as a lien against such properties to be collected upon sale of the property or through civil proceedings. In addition, an adjudication at the hearing that the property or parcel of land is in need of cleaning will authorize the municipality to reenter the property or parcel of land for a period of one (1) year after final adjudication without any further hearing if notice is posted on the property or parcel of land and at City Hall or another place in the municipality where such notices are generally posted at least seven (7) days before the property or parcel of land is reentered for cleaning.

Mayor
Phil Torjusen

Council
At Large Mary F. Martin
Ward 1 Cameron George
Ward 2 Richard Jackson
Ward 3 Casey C. Vaughan
Ward 4 Charles "Rusty" Anderson
Ward 5 Adam D. Colledge

City of Gautier

Gautier, Mississippi

City Manager
Paula Yancey

City Clerk
Cynthia L. Russell

3330 Highway 90
Gautier, MS 39553
Phone: (228) 497-8000
Fax: (228) 497-8028
Email: gautier@gautier-ms.gov
Website: www.gautier-ms.gov

June 23, 2020

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

Re: 1305 Hastings Road
Notice of Public Hearing

To whom it may concern,

The City of Gautier Mayor and City Council has approved and scheduled a public hearing for adjudication for 1305 Hastings Road. The hearing will be held at Gautier City Hall, 3330 Hwy 90 Gautier, MS. 39553 on July 21,2020 at 6:30 P.M. The purpose of this public hearing is to determine whether or not the property referenced above is in such a state of uncleanliness as to be a menace to the public health, safety, and welfare of the community per Mississippi Code Annotated 1972 Title 21, Chapter 19, Section11.

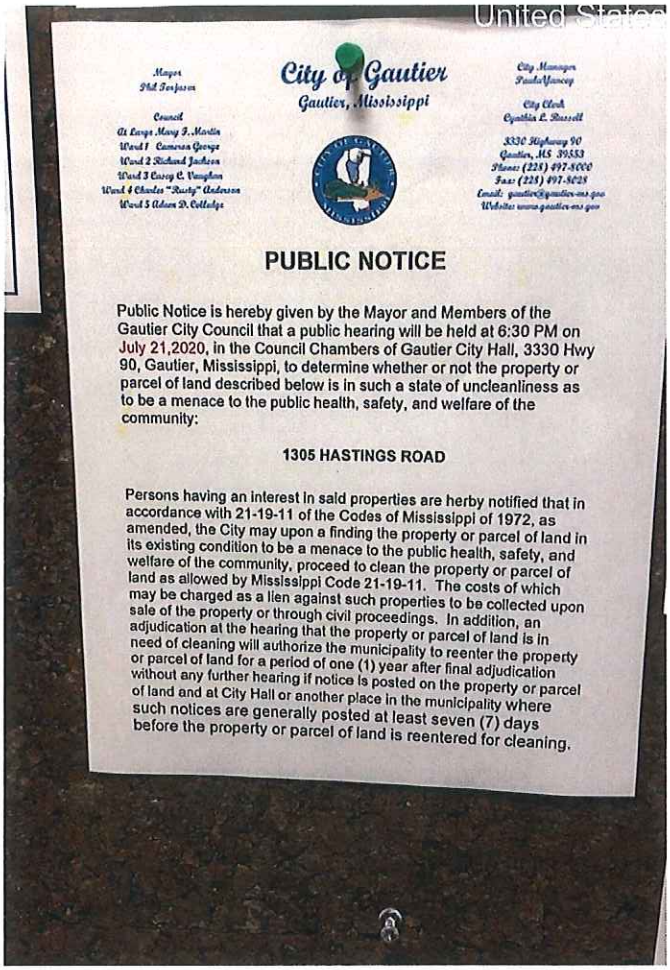
If at the scheduled hearing, the governing authority decides that the property or parcel of land is in a condition determined to be a menace to the public health, safety, and welfare of the community, the City shall proceed to clean the property or parcel of land by the use of municipal workers or by contract.

Additionally, the municipality may reenter the property or parcel of land for a period of one (1) year after the adjudication without any further hearings. A notice will be posted on the property or parcel of land and at City Hall or another place in the Municipality where such notices are generally posted at least seven (7) days before the property or parcel of land is reentered for clearing/cleaning.

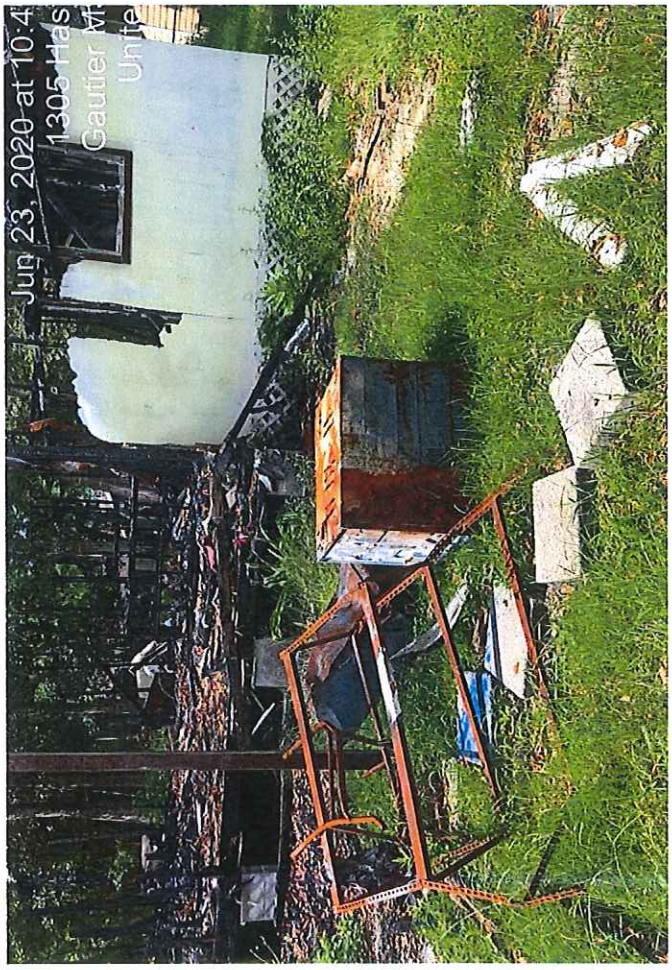
Sincerely,

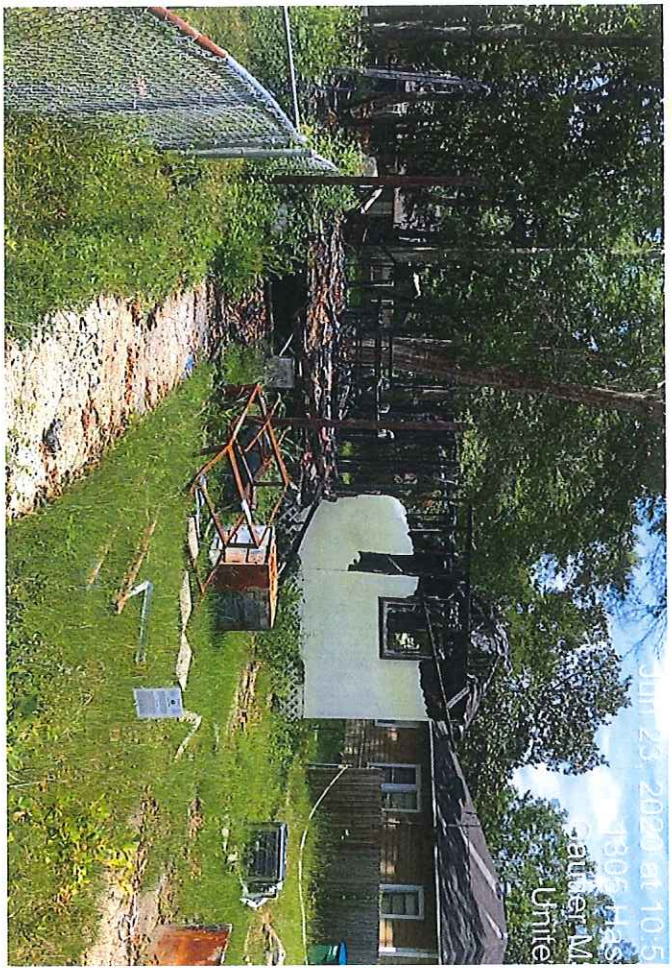
Joe Franklin
City of Gautier
Code Enforcement Officer

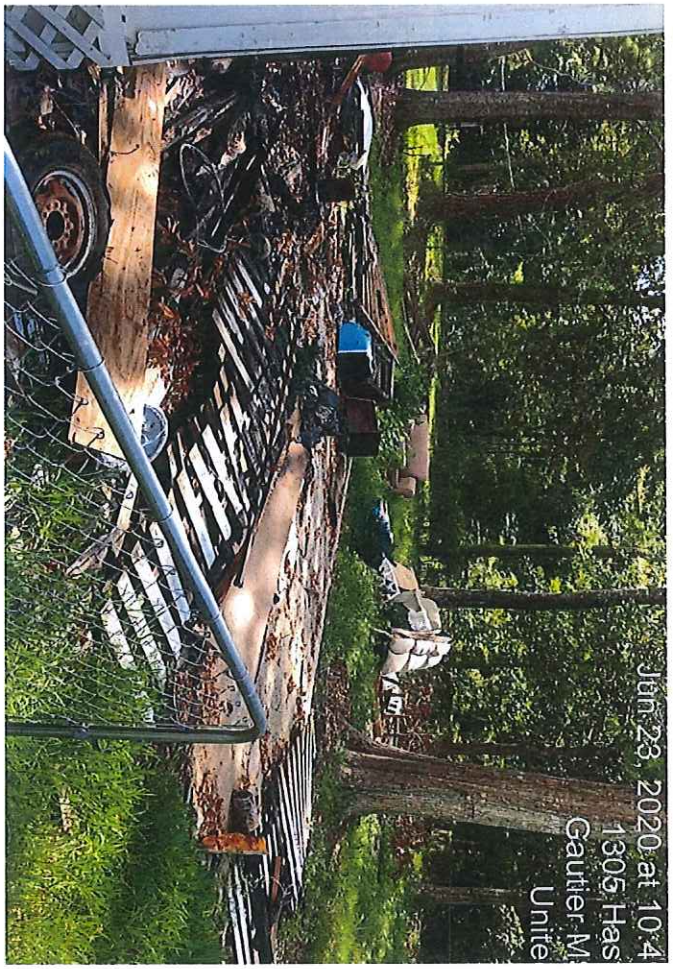
United States
City of Gautier
Gautier, Mississippi
PUBLIC NOTICE
Public Notice is hereby given by the Mayor and Members of the Gautier City Council that a public hearing will be held at 6:30 PM on July 21,2020, in the Council Chambers of Gautier City Hall, 3330 Hwy 90, Gautier, Mississippi, to determine whether or not the property or parcel of land described below is in such a state of uncleanliness as to be a menace to the public health, safety, and welfare of the community:
1305 HASTINGS ROAD
Persons having an interest in said properties are herby notified that in accordance with 21-19-11 of the Codes of Mississippi of 1972, as amended, the City may upon a finding the property or parcel of land in its existing condition to be a menace to the public health, safety, and welfare of the community, proceed to clean the property or parcel of land as allowed by Mississippi Code 21-19-11. The costs of which may be charged as a lien against such properties to be collected upon sale of the property or through civil proceedings. In addition, an adjudication at the hearing that the property or parcel of land is in need of cleaning will authorize the municipality to reenter the property or parcel of land for a period of one (1) year after final adjudication without any further hearing if notice is posted on the property or parcel of land and at City Hall or another place in the municipality where such notices are generally posted at least seven (7) days before the property or parcel of land is reentered for cleaning

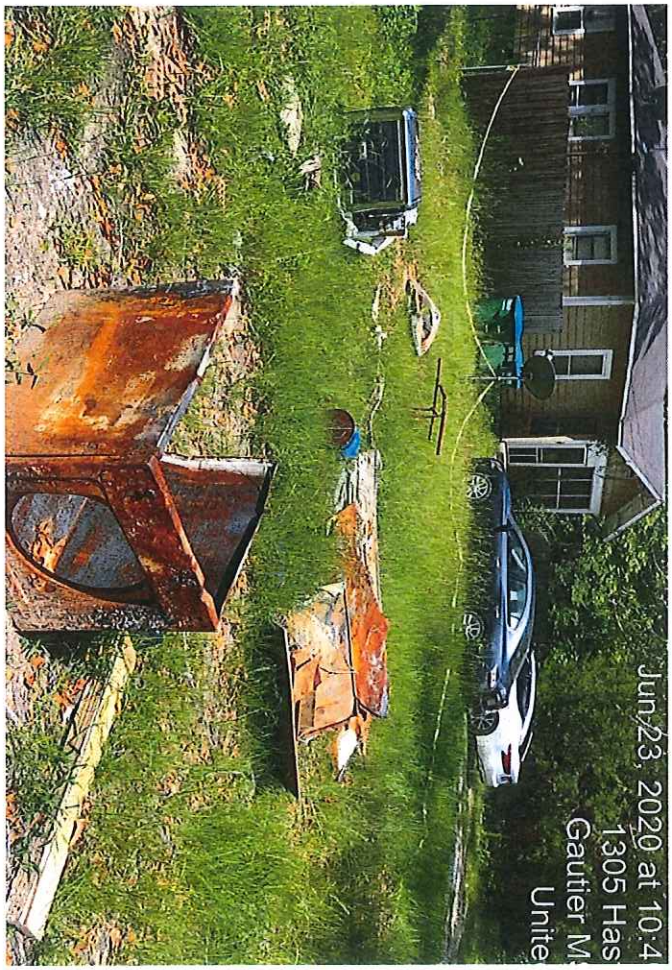

City of Gautier
Gautier, Mississippi
PUBLIC NOTICE
Public Notice is hereby given by the Mayor and Members of the Gautier City Council that a public hearing will be held at 6:30 PM on July 21,2020, in the Council Chambers of Gautier City Hall, 3330 Hwy 90, Gautier, Mississippi, to determine whether or not the property or parcel of land described below is in such a state of uncleanliness as to be a menace to the public health, safety, and welfare of the community:
1305 HASTINGS ROAD
Persons having an interest in said properties are herby notified that in accordance with 21-19-11 of the Codes of Mississippi of 1972, as amended, the City may upon a finding the property or parcel of land in its existing condition to be a menace to the public health, safety, and welfare of the community, proceed to clean the property or parcel of land as allowed by Mississippi Code 21-19-11. The costs of which may be charged as a lien against such properties to be collected upon sale of the property or through civil proceedings. In addition, an adjudication at the hearing that the property or parcel of land is in need of cleaning will authorize the municipality to reenter the property or parcel of land for a period of one (1) year after final adjudication without any further hearing if notice is posted on the property or parcel of land and at City Hall or another place in the municipality where such notices are generally posted at least seven (7) days before the property or parcel of land is reentered for cleaning.

Jun 22, 2020 at 9:1
1305 Has
Gautier M
Unite


Jun 23, 2020 at 10:4
1305 Has
Gautier M
Unite


Jun 23, 2020 at 10:5
1305 Has
Gautier M
Unite


Jun 23, 2020 at 10:4
1305 Has
Gautier M
Unite


Jun 23, 2020 at 10:4
1305 Has
Gautier M
Unite

CITY OF GAUTIER
Business Agenda Item #2
Fact Sheet

Council Meeting:	**July 21, 2020**
Title:	**Consideration of an Ordinance of the City of Gautier, Mississippi, to allow the operation of golf carts and low-speed vehicles on certain public roads and streets within the City**
Introduced by:	
Contact Person/Telephone	**Josh Danos 497-8000**

Summary Explanation: Consideration of an Ordinance of the City of Gautier, Mississippi, to allow the operation of golf carts and low-speed vehicles on certain public roads and streets within the City

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:

ORDINANCE NUMBER _____-2020

GOLF CART ORDINANCE

AN ORDINANCE OF THE CITY OF GAUTIER, MISSISSIPPI, TO ALLOW THE OPERATION OF GOLF CARTS AND LOW-SPEED VEHICLES ON CERTAIN PUBLIC ROADS AND STREETS WITHIN THE CITY

WHEREAS, the Mississippi Legislature passed Senate Bill 3303 during the 2020 regular session. *See* Exhibit "A" attached hereto; and

WHEREAS, Senate Bill 3303 allows the legal use of golf carts and low-speed vehicles on selected public roads and streets within the City of Gautier, so long as certain requirements are met; and

WHEREAS, the City of Gautier desires to authorize lawful operation of golf carts and low-speed vehicles on selected public roads and streets within city limits.

NOW THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF GAUTIER, MISSISSIPPI:

SECTION I.

Chapter 14, Article IV is hereby created and titled "Golf Carts and Low Speed Vehicles" and is to read as follows:

SECTION II.

Section 14-33 shall be added to the Code of Ordinances and shall read as follows:

14-33. – *Definitions*

The following terms and phrases, when used in this chapter, shall have the meaning ascribed, except where the context clearly indicates a different meaning

(a) "City" means the City of Gautier, Mississippi.

(b) "Governing authorities" means the Mayor and City Council of the City of Gautier Mississippi.

(c) "Golf cart" means a motor vehicle designated and manufactured for operation on a golf course for sporting or recreational purposes, is not capable of exceeding speeds of twenty-five (25) miles per hour, and is equipped with a parking brake, head lamps, tail lamps, seat belts, and front and rear turn signals.

(d) "Low-speed vehicle" means any four-wheeled electric or gasoline powered vehicle that has a top speed greater than twenty (20) miles per hour but less than twenty-five (25) miles per hour and is equipped with safety equipment as required under 49 CFR Section 571.500.

SECTION III.

Section 14-34 shall be added to the Code of Ordinances and shall read as follows:

14-34. – Permissible Operation and Registration Requirements

(a) Golf carts and/or low-speed vehicles may be operated on all City streets and roads where the posted speed limit does not exceed twenty-five (25) miles per hour and designated cart pathways.

(b) Any person operating a golf cart or low-speed vehicle on the public roads and streets must have in his or her possession a valid driver's license or temporary driver's permit and proof of insurance as required under Section 63-15-1 et seq., Mississippi Code of 1972.

(c) Golf carts and low speed vehicles may not be operated on interstate highway or state highways except for the crossing of these streets, in which case the shortest traveling distance to do so shall be required.

(d) Drivers of golf carts and/or low-speed vehicles are required to operate said vehicles in the outside lane of multi-lane streets and roads, where applicable.

(e) Operation of golf carts and/or low-speed vehicles is subject to all other applicable laws of the State of Mississippi and the City related to traffic and parking, along with corresponding penalties, not specifically addressed herein.

(f) Every low-speed vehicle and golf cart to be operated on a public road or street shall be required to register the vehicle with the City of Gautier. The Planning Department for the City of Gautier shall issue said registrations and collect the funds for same as outlined below to be provided to the City Clerk for deposit into the municipal general fund. Cost for the registration shall be twenty-five dollars and no/100 ($25.00) to cover administrative time and expenses, payable to the City of Gautier. Upon registration a decal shall be provided by the Planning Department that must be displayed on the left rear fender of the vehicle. The registration shall remain valid for as long as the registering owner owns the low-speed vehicle or golf cart.

SECTION IV

Any and all ordinances or parts thereof in conflict or inconsistent with any of the terms and provisions of this Ordinance are hereby repealed to such extent as they are so in conflict or inconsistent.

SECTION V

It is hereby declared to be the intention of the City Council that the actions, paragraphs, clauses and phrases of this ordinance, when adopted, are severable, and if any sections, paragraphs, clauses, sentences or provisions of this ordinance as adopted shall be declared unconstitutional or otherwise invalid, same shall not affect any of the remaining sections, paragraphs, clauses and phrases of this ordinance.

SECTION VI

This Ordinance shall take effect in the manner prescribed by law.

SECTION VII

That upon adoption, the City Clerk shall cause this Ordinance to be recorded in the Book of Ordinances of the City of Gautier, Mississippi, and published in the manner prescribed by law.

SECTION VIII

The provisions of this Ordinance may be included and incorporated in the Code of Ordinances of the City of Gautier, Mississippi, as an addition thereto, and appropriately renumbered to conform to the uniform numbering system of the Code.

Thereupon, upon motion duly made by **Councilman _____**, seconded by **Councilman _____** 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 21st day of July, 2020.

_____
Phil Torjusen, Mayor

Attest: _____
Cynthia Russell
City Clerk

By: Senator(s) Wiggins, England

To: Local and Private

SENATE BILL NO. 3033

AN ACT TO AUTHORIZE THE GOVERNING AUTHORITIES OF THE CITY OF GAUTIER, MISSISSIPPI, TO ALLOW THE OPERATION OF LOW-SPEED VEHICLES AND GOLF CARTS ON CERTAIN PUBLIC ROADS AND STREETS WITHIN THE CITY; TO REQUIRE INDIVIDUALS OPERATING A GOLF CART OR LOW-SPEED VEHICLE TO HAVE A VALID DRIVER'S LICENSE AND PROOF OF INSURANCE; TO REQUIRE LOW-SPEED VEHICLES AND GOLF CARTS TO BE REGISTERED WITH THE CITY; TO AUTHORIZE THE CITY TO CHARGE A REGISTRATION FEE; AND FOR RELATED PURPOSES.

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

SECTION 1. As used in this act, unless a different meaning clearly appears in the context, the following terms shall have the following meanings:

(a) "City" means the City of Gautier, Mississippi.

(b) "Governing authorities" means the Mayor and Board of Aldermen of the city.

(c) "Golf cart" means a motor vehicle that is designated and manufactured for operation on a golf course for sporting or recreational purposes, is not capable of exceeding speeds of twenty (20) miles per hour, and is equipped with safety equipment as required under 49 CFR Section 571.500.

(d) "Low-speed vehicle" means a four-wheeled electric or gasoline-powered vehicle that has a top speed greater than twenty (20) miles per hour but less than twenty-five (25) miles per hour and is equipped with safety equipment as required under 49 CFR Section 571.500.

SECTION 2. (1) The governing authorities may, in their discretion, by ordinance, authorize the operation of golf carts and low-speed vehicles only on public roads and streets with a speed limit of twenty-five (25) miles per hour or less in the city. The authorization must be embodied in an ordinance and recorded on the minutes of the Board of Aldermen. The authorization may be accompanied by conditions not inconsistent with this act and may be revoked, in whole or in part, by the governing authorities at any time.

(2) Any person operating a golf cart or low-speed vehicle on the public roads and streets in the city under this act must have in his or her possession a valid driver's license from this state or another state and proof of insurance, and follow the applicable requirements of Section 63-15-1 et seq., Mississippi Code of 1972.

SECTION 3. (1) Any person operating a golf cart or low-speed vehicle as authorized under this act on a public road or street shall be required to register the vehicle with the city. The owner of the golf cart or low-speed vehicle shall be issued a registration decal by the city that must be displayed as determined by the city. The registration shall remain valid for

as long as the registering owner owns the golf cart or low-speed vehicle. The operator shall be required to have proof of insurance and a valid driver's license in his or her possession at all times while operating the golf cart or low-speed vehicle on public roads and streets of the city.

(2) The city may, by ordinance, establish a registration fee for golf carts and low-speed vehicles. The registration fee shall be retained by the municipal clerk and deposited into the municipal general fund.

SECTION 4. This act shall take effect and be in force from and after its passage.

CITY OF GAUTIER
Business Agenda Item #3
Fact Sheet

Council Meeting: July 21, 2020
Title: 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 July 21, 2020.

Docket of Claims
Release date from 07/21/2020 thru 07/21/2020

Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
001	SECURE NETWORKS LLC	202622	07/21/2020	07/01/2020			2,280.00	
	Account Number / Description			Invoice #	Date	P.O.	Amount	
	001-092-698 / AUG 2020 NETWORK SERVICES			4208	06/14/2020			2,280.00
001	C SPIRE WIRELESS	202623	07/21/2020	07/01/2020			558.80	
	Account Number / Description			Invoice #	Date	P.O.	Amount	
	001-100-605 / POLICE CELLS			0032680896	05/12/2020			558.80
001	O'REILLY AUTO PARTS	202624	07/21/2020	07/01/2020			444.45	
	Account Number / Description			Invoice #	Date	P.O.	Amount	
	001-170-639 / BATT, CORE CHARGE: POLARIS			1978168722	05/29/2020			95.94
	001-170-639 / CDT RTN: CORE EXCHANGE POLARIS			1978168722	05/29/2020			-10.00
	001-170-639 / BATT, CORE CHARGE: POLARIS			1978170194	06/11/2020			95.94
	001-170-639 / CDT RTN: CORE EXCHANGE POLARIS			1978170194	06/11/2020			-10.00
	001-170-639 / CDT RTN: BATTERY POLARIS			1978170196	06/11/2020			-85.94
	001-170-639 / CDT RTN: CORE RTN POLARIS			1978170196	06/11/2020			-10.00
	001-170-639 / BATT, CORE CHARGE: POLARIS			1978170196	06/11/2020			90.21
	001-100-570 / RADIATOR: U #12400			1978170824	06/16/2020			174.76
	001-205-570 / INTERIOR DOOR HANDLE			1978170949	06/17/2020			98.35
	001-100-570 / BULB			1978172382	06/28/2020			5.19
001	BELL AUTO PARTS INC	202633	07/21/2020	07/02/2020			1,024.40	
	Account Number / Description			Invoice #	Date	P.O.	Amount	
	001-100-570 / TOP COP PADS (2): EXPLORERS			43622	06/12/2020			149.16
	001-100-570 / TOP COP PADS (3): PD VEHICLES			43623	06/15/2020			163.17
	001-100-570 / TOP COP PADS(2):DODGE CHARGERS			43624	06/15/2020			127.47
	001-100-570 / TOP COP BRAKE ROTOR SET			43625	06/15/2020			155.87
	001-170-639 / REAR DISCHARGE BLADE (4)			58144	06/24/2020			204.00
	001-170-639 / TIRE, TIRE WHL, FRONT AXLE			58145	06/24/2020			224.73
001	CABLE ONE INC	202637	07/21/2020	07/06/2020			147.06	
	Account Number / Description			Invoice #	Date	P.O.	Amount	
	001-092-698 / JUL 2020: #107571481			06242020	07/01/2020			147.06
001	CABLE ONE INC	202638	07/21/2020	07/06/2020			84.62	
	Account Number / Description			Invoice #	Date	P.O.	Amount	
	001-170-698 / JUL 2020: SR BLDG #120793682			06242020	07/01/2020			84.62
001	CENTERPOINT ENERGY	202641	07/21/2020	07/06/2020			77.18	
	Account Number / Description			Invoice #	Date	P.O.	Amount	
	001-161-630 / CENTRAL FIRE STN:5/26-6/24/20			11000885-1	07/01/2020			42.43
	001-161-630 / SOUTH FIRE STN:5/26-6/24/20			11000999-0	07/01/2020			34.75
001	AT&T INTERSTATE DED PRIVATE LINE SERVS	202642	07/21/2020	07/07/2020			217.97	
	Account Number / Description			Invoice #	Date	P.O.	Amount	
	001-100-699 / ACCUNET T1.5 DIGITAL SERV			3119258973	07/01/2020			217.97

Docket of Claims
Release date from 07/21/2020 thru 07/21/2020

Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
001	AUTO TRUCK AND TRAILER PARTS INC	202644	07/21/2020	07/07/2020			2,016.09	

Account Number	Description	Invoice #	Date	P.O.	Amount
001-100-570	BULB (4), WIPER(4):PD VEHICLES	282042	06/04/2020		66.20
001-100-570	BATT: U #80	282104	06/08/2020		105.00
001-161-638	HOSE KIT: R51	282128	06/09/2020		94.79
001-161-638	FUEL VALVE: R51	282004	06/08/2020		65.11
001-161-638	FILTER,FUEL HOSE (3)&PUMP:R51	281975	06/08/2020		140.45
001-161-638	FILTER: C33	281947	06/08/2020		75.87
001-100-570	ADDT (8),FILTER(2):PD VEHICLES	282205	06/11/2020		138.86
001-170-559	GAL BRAKE FLUID: SHOP	282196	06/15/2020		13.95
001-170-639	HYD OIL: JOHN DEERE TRACTOR	282241	06/15/2020		41.50
001-100-570	BATT: U #15808	282242	06/15/2020		105.00
001-100-570	BULB, PLUG: U #59	282225	06/15/2020		10.45
001-161-638	LIGHT: PD COMM UNIT	282299	06/17/2020		128.50
001-100-570	RADIATOR FAN: U #12400	282272	06/17/2020		118.00
001-100-570	WIRE SPLICE (3): PD VEHICLES	282273	06/17/2020		45.30
001-100-570	FILTER (2): PD VEHICLES	282322	06/18/2020		35.52
001-100-570	FAN BLADE (4): PD VEHICLES	282326	06/22/2020		192.00
001-100-570	BATT: U #8	283173	06/23/2020		105.00
001-100-570	WSHLD WIPER (10):PD VEHICLES	283232	06/25/2020		65.00
001-100-570	OIL FILTER (12): PD CHARGERS	283245	06/26/2020		24.00
001-161-638	MIRROR: E4	283200	06/26/2020		100.21
001-161-638	FAN CLUTCH: C33	283246	06/26/2020		150.00
001-100-570	DOOR LOCK: PD COMM UNIT	283247	06/26/2020		84.40
001-161-638	FILTER, GAL ANTIFRZ (4): C33	283297	06/29/2020		79.18
001-100-570	BELT: U #126	283333	06/30/2020		31.80

Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
001	LOWES HOME CENTERS INC	202649	07/21/2020	07/08/2020			541.38	

Account Number	Description	Invoice #	Date	P.O.	Amount
001-161-639	CDT RTN: 8IN & 20IN CHAIN	918536	05/27/2020		-52.22
001-170-559	3M SAFETY GLASS	912633	05/28/2020		9.96
001-092-559	DRYWALL SCREWS,ANCH SCREWS (5)	901585	05/28/2020		38.83
001-170-635	PAINT THINNER: MULTI-USE FAC	902872	06/01/2020		19.94
001-092-635	HALO LIGHT TRIM	901006	06/02/2020		16.15
001-170-635	PAINT THINNER(3):MULTI-USE FAC	915287	06/02/2020		59.79
001-205-559	DW 25PC TORQ BIT, SCREWS,STRAP	902074	06/02/2020		31.58
001-092-559	6FT U-POST (7), ASSRT SCREWS	901506	06/04/2020		60.62
001-161-559	32CT BOTTLED WATER (4)	901831	06/05/2020		15.12
001-092-559	27PK METAL GROMMET	901699	06/10/2020		5.89
001-170-634	5LB EXT SCREWS	909501	06/11/2020		28.49
001-170-635	PINE SHTG: FRAZIER PARK	990877	06/11/2020		17.21
001-170-635	TREATED #2(4): FRAZIER PARK	990877	06/11/2020		53.12
001-170-635	TILE (45): FRAZIER PARK	990877	06/11/2020		35.55
001-170-635	RL VINYL TILE: FRAIZER PARK	990877	06/11/2020		27.32
001-170-635	SGL DEADBOLT: FRAZIER PARK	990877	06/11/2020		10.53
001-205-559	W-D 40,HM GRAPHITE,LUBRICANT	902860	06/12/2020		16.87
001-161-559	RAYOVAC 8CT BATT	902207	06/15/2020		10.43
001-170-635	INT DOOR: CITY PARK	991269	06/15/2020		596.92
001-170-635	ANGLE VLV,TOILET WAX RING	913740	06/16/2020		21.60
001-170-635	CDT RTN: FBGL DOOR 36X80	991405	06/16/2020		-596.92

Docket of Claims
Release date from 07/21/2020 thru 07/21/2020

Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
001	LOWES HOME CENTERS INC	202649	07/21/2020	07/08/2020			541.38	(CONTINUED)

Account Number	Description	Invoice #	Date	P.O.	Amount
001-170-635	PINE PLYWOOD (2): FRAZIER PARK	901375	06/16/2020		11.34
001-170-635	12X12 TILE (45): FRAZIER PARK	901375	06/16/2020		35.55
001-170-635	RL VINYL TILE: FRAZIER PARK	901375	06/16/2020		27.29
001-170-635	TURN STRAIGHT VLV:FRAZIER PARK	901375	06/16/2020		9.57
001-170-635	TOILET SUPL LINE:FRAZIER PARK	901375	06/16/2020		5.21
001-170-559	TENSION WIRE	901893	06/18/2020		25.64

Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
001	MSC 7511	202667	07/21/2020	07/09/2020			300.91	

Account Number	Description	Invoice #	Date	P.O.	Amount
001-100-699	FNK100-01 RENTAL FEE	INV3714894	06/20/2020		160.26
001-100-699	MPC2504EX USAGE:B/W	INV3714894	06/20/2020		9.64
001-100-699	MPC2504EX USAGE:COLOR	INV3714894	06/20/2020		131.01

Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
001	ACE DATA STORAGE INC	202668	07/21/2020	07/09/2020			105.00	

Account Number	Description	Invoice #	Date	P.O.	Amount
001-100-699	JUN 2020-SHREDDING SERVICE	72403	07/01/2020		105.00

Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
001	BORDIS & DANOS PLLC	202669	07/21/2020	07/09/2020			10,000.00	

Account Number	Description	Invoice #	Date	P.O.	Amount
001-060-602	JUL 2020 RETAINER	84	07/02/2020		10,000.00

Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
001	JACKSON COUNTY ADULT DETENTION CENTER	202670	07/21/2020	07/09/2020			4,900.00	

Account Number	Description	Invoice #	Date	P.O.	Amount
001-010-696	JUN 2020 ADC CHARGES	06302020	07/10/2020		4,900.00

Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
001	MALLETTE BROTHERS CONSTRUCTION INC	202671	07/21/2020	07/09/2020			255.30	

Account Number	Description	Invoice #	Date	P.O.	Amount
001-201-576	8.51 RAP TN	21584	07/01/2020		255.30

Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
001	AT&T MOBILITY	202673	07/21/2020	07/09/2020			100.26	

Account Number	Description	Invoice #	Date	P.O.	Amount
001-161-605	CELL SERVICE (2):287294177255X	07052020	06/27/2020		100.26

Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
001	HARTTECH HEATING AND AIR	202675	07/21/2020	07/09/2020			100.00	

Account Number	Description	Invoice #	Date	P.O.	Amount
001-170-634	REPL CONTACTOR: FRAZIER	161288	07/07/2020		100.00

Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
001	ROCIC	202677	07/21/2020	07/09/2020			300.00	

Account Number	Description	Invoice #	Date	P.O.	Amount
001-100-699	ANNUAL FEE:BACKGROUND CKS	0051058-IN	06/01/2020		300.00

Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
001	DELTA SANITATION OF MS LLC	202678	07/21/2020	07/09/2020			35.00	

Account Number	Description	Invoice #	Date	P.O.	Amount
001-170-698	FRAZIER PORT O LET	0001095001	06/30/2020		35.00

Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
001	AIRGAS USA LLC	202679	07/21/2020	07/09/2020			215.89	

Account Number	Description	Invoice #	Date	P.O.	Amount
001-205-588	CYLINDER RENTAL	9971938054	06/30/2020		215.89

Docket of Claims
Release date from 07/21/2020 thru 07/21/2020

Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
001	CINTAS CORPORATION NO 2	202680	07/21/2020	07/10/2020			312.28	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-205-535	MAINTENANCE		4052149860	06/03/2020			78.07
	001-205-535	MAINTENANCE		4052795103	06/10/2020			78.07
	001-205-535	MAINTENANCE		4053391612	06/17/2020			78.07
	001-205-535	MAINTENANCE		4054028429	06/24/2020			78.07
001	AT&T GLOBAL NETWORK SERVS LLC	202681	07/21/2020	07/10/2020			229.64	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-100-699	NCIC EQUIPMENT CHARGES		GH52887	07/01/2020			229.64
001	FUELMAN	202683	07/21/2020	07/10/2020			1,855.41	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-090-525	UNL FUEL		NP58501929	07/06/2020			43.23
	001-100-525	UNL FUEL		NP58501929	07/06/2020			1,562.31
	001-161-525	UNL & DSL FUEL		NP58501929	07/06/2020			144.19
	001-170-525	UNL & DSL FUEL		NP58501929	07/06/2020			84.16
	001-205-525	UNL & DSL FUEL		NP58501929	07/06/2020			21.52
001	C SPIRE WIRELESS	202685	07/21/2020	07/10/2020			774.60	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-021-605	CITY MGR CELL PHONE		0030759348	06/30/2020			47.08
	001-040-605	ADMIN CELL PHONES		0030759348	06/30/2020			128.35
	001-090-605	BLDG-PLNG CEL PHONES		0030759348	06/30/2020			201.22
	001-090-698	IPAD SERVICE (3)		0030759348	06/30/2020			102.57
	001-094-605	GRANT-PROJ CELL PHONES		0030759348	06/30/2020			94.16
	001-170-605	RECREATION CELL PHONES		0030759348	06/30/2020			149.84
	001-205-605	MAINT CELL PHONE		0030759348	06/30/2020			51.38
001	CREDIT CARD CENTER	202687	07/21/2020	07/10/2020			2,708.14	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-092-559	DOORBELL: DEL ENTRANCE COVID		05302020	06/01/2020			27.99
	001-022-559	RETIRMENT AWRD: WILSON/STANTON		06012020	06/02/2020			277.95
	001-092-698	CITY WEBSITE: ANNUAL FEE		06092020	06/10/2020			420.00
	001-092-698	CITY WEBSITE: HOST FEE		06092020	06/10/2020			192.00
	001-170-513	DVD: PLAYING..FIRE		06122020	06/15/2020			12.83
	001-170-513	MOVIE LICENSE: PLAYING..FIRE		06102020	06/11/2020			395.00
	001-092-559	24/CTN HAND SANITIZER (3)		06112020	06/15/2020			765.25
	001-092-559	6 PK 32OZ GEL SANITIZER (3)		06112020	06/15/2020			588.06
	001-040-559	FIRST AID KIT/BAND AIDS		06202020	06/22/2020			29.06
001	DIRECTV LLC	202694	07/21/2020	07/10/2020			159.41	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-161-698	WEST STN: 022727663 (AUG)		07132020	07/14/2020			159.41
001	PITNEY BOWES PURCHASE POWER	202695	07/21/2020	07/10/2020			1,222.00	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-092-607	POSTAGE METER SN-0861004		0434-6213	06/21/2020			1,222.00

Docket of Claims
Release date from 07/21/2020 thru 07/21/2020

Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
001	DEPT PUBLIC SAFETY	202697	07/21/2020	07/13/2020			420.00	
	Account Number / Description			Invoice #	Date	P.O.	Amount	
	001-100-699 ANALYTIC FEES			90093639	07/06/2020			420.00
001	CABLE ONE INC	202698	07/21/2020	07/13/2020			83.32	
	Account Number / Description			Invoice #	Date	P.O.	Amount	
	001-100-699 JUL 2020 SUBSTN: #107718827			07012020	07/08/2020			83.32
001	GOVERNMENT BRANDS SHARED SERVICES	202699	07/21/2020	07/13/2020			1,475.00	
	Account Number / Description			Invoice #	Date	P.O.	Amount	
	001-010-698 JUL 2020 COURT SUPPORT			INV14204	07/08/2020			1,475.00
001	TRIPLE J LLC	202703	07/21/2020	07/14/2020			20.69	
	Account Number / Description			Invoice #	Date	P.O.	Amount	
	001-100-638 MOUNT-BALANCE TIRE			1002581	06/05/2020			20.69
001	AUTOZONE INC	202704	07/21/2020	07/14/2020			234.50	
	Account Number / Description			Invoice #	Date	P.O.	Amount	
	001-170-638 BRAKE PAD, BRKTD CALIPER (2)			4907763934	06/11/2020			177.47
	001-170-639 TIRE SEALANT (2)			4907771289	06/22/2020			51.98
	001-170-638 BULB			4907772197	06/24/2020			5.05
001	ESTABROOK MOTOR CO INC	202705	07/21/2020	07/14/2020			99,876.00	
	Account Number / Description			Invoice #	Date	P.O.	Amount	
	001-100-740 2020 FORD EXPLORER #52557			104740	07/13/2020	200394		33,292.00
	001-100-740 2020 FORD EXPLORER #52558			104738	07/13/2020	200394		33,292.00
	001-100-740 2020 FORD EXPLORER #52559			104739	07/13/2020	200394		33,292.00
001	ACTION PRINTING CENTER INC	202706	07/21/2020	07/14/2020			819.66	
	Account Number / Description			Invoice #	Date	P.O.	Amount	
	001-010-620 TRI COLOR RECEIPT PAPER(3000)			99567	06/30/2020	200777		345.11
	001-045-500 #9 WINDOW SECURITY ENV (5000)			99617	07/13/2020	200794		474.55
001	TOWN & COUNTRY VETERINARY HOSPITAL	202707	07/21/2020	07/14/2020			79.75	
	Account Number / Description			Invoice #	Date	P.O.	Amount	
	001-100-514 ANASED 100GMG/ML 50ML			190311	06/01/2020	200741		79.75
001	SUNBELT FIRE INC	202708	07/21/2020	07/14/2020			468.61	
	Account Number / Description			Invoice #	Date	P.O.	Amount	
	001-161-639 BAA1604WS-9V BATTERY			123132	07/07/2020	200821		1.21
	001-161-639 BA815-AA BATTERY (8)			123132	07/07/2020	200821		2.40
	001-161-639 EM4-RED/SILV EQUIP MARKER (6)			123132	07/07/2020	200821		4.80
	001-161-639 BAMSA633553 O-RING (6)			123132	07/07/2020	200821		12.60
	001-161-639 MAINT, SCBA BA-TECH-SERVICES			123132	07/07/2020	200821		447.60
001	PROFESSIONAL DISPATCH MANAGEMENT	202711	07/21/2020	07/14/2020			790.00	
	Account Number / Description			Invoice #	Date	P.O.	Amount	
	001-100-681 BASIC CERT COURSE: CLIFTON ,C			2020-1-165	07/10/2020	200764		395.00
	001-100-681 BASIC CERT COURSE:HENDERSON,K			2020-1-165	07/10/2020	200764		395.00

Docket of Claims
Release date from 07/21/2020 thru 07/21/2020

Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
001	SECURE NETWORKS LLC	202712	07/21/2020	07/14/2020			1,315.00	

Account Number	Description	Invoice #	Date	P.O.	Amount
001-100-704	DELL OPTPX 3070 BTX COMPUTER	4228	07/03/2020	200772	876.00
001-100-704	MS HOME AND BUSINESS 2019	4228	07/03/2020	200772	265.00
001-100-704	VIEWSONIC 24" MONITOR	4228	07/03/2020	200772	149.00
001-100-704	SHIPPING	4228	07/03/2020	200772	25.00

Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
001	STAPLES BUSINESS ADVANTAGE DEPT ATL	202714	07/21/2020	07/14/2020			240.96	

Account Number	Description	Invoice #	Date	P.O.	Amount
001-100-500	BROTHER TN630 TONER CRTG (6)	3449510255	06/23/2020	200781	240.96

Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
001	WATCHGUARD VIDEO	202717	07/21/2020	07/14/2020			354.00	

Account Number	Description	Invoice #	Date	P.O.	Amount
001-100-639	REPR CAMERA SYSTEM: LABOR	INV0020411	06/26/2020	200775	324.00
001-100-639	SHIPPING	INV0020411	06/26/2020	200775	30.00

Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
001	OCCUPATIONAL HEALTH CENTER INC	202718	07/21/2020	07/14/2020			125.00	

Account Number	Description	Invoice #	Date	P.O.	Amount
001-100-604	PRE-EMPL PHY: SLOVER,A	210762	07/07/2020	200767	65.00
001-100-604	PRE-EMPL DRUG SCREEN:SLOVER,A	210762	07/07/2020	200767	60.00

Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
001	ECONOMY BOOTS SALES & SERVICE	202719	07/21/2020	07/14/2020			200.00	

Account Number	Description	Invoice #	Date	P.O.	Amount
001-100-535	SZ DUTY BOOTS: FORREST	19629	06/11/2020	200761	100.00
001-100-535	SZ DUTY BOOTS: ADKISSON	19630	06/11/2020	200761	100.00

Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
001	MSC 7511	202721	07/21/2020	07/14/2020			1,492.12	

Account Number	Description	Invoice #	Date	P.O.	Amount
001-092-698	FFO200-01 RENTAL FEE	INV3609101	07/07/2020		470.88
001-092-698	MPC8003SP USAGE:B/W	INV3609101	07/07/2020		102.99
001-092-698	MPC8003SP USAGE:COLOR	INV3609101	07/07/2020		334.24
001-090-698	C4502 USAGE:B/W	INV3609101	07/07/2020		174.56
001-090-698	C4502 USAGE:COLOR	INV3609101	07/07/2020		409.45

Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
001	FUELMAN	202723	07/21/2020	07/14/2020			1,924.41	

Account Number	Description	Invoice #	Date	P.O.	Amount
001-100-525	UNL FUEL	NP58525386	07/13/2020		1,531.71
001-161-525	UNL & DSL FUEL	NP58525386	07/13/2020		192.15
001-170-525	UNL FUEL	NP58525386	07/13/2020		128.07
001-205-525	UNL & DSL FUEL	NP58525386	07/13/2020		72.48

FUND TOTAL 1 Claims to Checks 44 Total 140,884.81 Manual Held Total 140,884.81

Docket of Claims
Release date from 07/21/2020 thru 07/21/2020

Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
156	BARNEYS POLICE AND HUNTING SUPPLIES	202716	07/21/2020	07/14/2020			1,350.00	_____

Account Number	Description	Invoice #	Date	P.O.	Amount
156-100-799	TAC AIR MASK & FILTER BLK (8)	34325	07/06/2020	200823	216.00
156-100-799	TAC AIR MASK & FILTER GRY (42)	34325	07/06/2020	200823	1,134.00

FUND TOTAL 156 Claims to Checks 1 Total 1,350.00 Manual Held Total 1,350.00

Docket of Claims
Release date from 07/21/2020 thru 07/21/2020

Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
176	LOWES HOME CENTERS INC	202653	07/21/2020	07/08/2020			82.88	

Account Number	Description	Invoice #	Date	P.O.	Amount
176-170-635	REPR HAND RAILS: SHEP MOB HOME	964419	06/10/2020		67.16
176-170-635	REPR HAND RAILS: SHEP MOB HOME	964465	06/15/2020		15.72

Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
176	C SPIRE WIRELESS	202686	07/21/2020	07/10/2020			51.38	

Account Number	Description	Invoice #	Date	P.O.	Amount
176-170-605	CELL PHONE	0030759348	06/30/2020		51.38

Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
176	OFFICE DEPOT 1104	202710	07/21/2020	07/14/2020			119.99	

Account Number	Description	Invoice #	Date	P.O.	Amount
176-170-500	SURGE, APC 8-OUTLET BACK UP	1008958261	06/24/2020	200783	119.99

Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
176	STAPLES BUSINESS ADVANTAGE DEPT ATL	202715	07/21/2020	07/14/2020			156.79	

Account Number	Description	Invoice #	Date	P.O.	Amount
176-170-500	CANON INK CARTRIDGE 120	3449824202	06/27/2020	200791	156.79

FUND TOTAL 176 Claims to Checks 4 Total 411.04 Manual Held Total 411.04

Docket of Claims
Release date from 07/21/2020 thru 07/21/2020

Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
251	2018-2019 BOND DEBT SERVICE FUND	202726	07/21/2020	07/14/2020			1,304.02	_____

Account Number	Description	Invoice #	Date	P.O.	Amount
251-900-950	TR ACCUM INTEREST	06302020	06/30/2020		1,304.02

FUND TOTAL 251 Claims to Checks 1 Total 1,304.02 Manual Held Total 1,304.02

Docket of Claims
Release date from 07/21/2020 thru 07/21/2020

Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
253	2018-2019 BOND DEBT SERVICE FUND	202727	07/21/2020	07/14/2020			2,161.84	_____
	Account Number 253-900-950	Description TR ACCUM INTEREST		Invoice # 06302020	Date 06/30/2020	P.O.	Amount	2,161.84

FUND TOTAL 253 Claims to Checks 1 Total 2,161.84 Manual Held Total 2,161.84

Docket of Claims
Release date from 07/21/2020 thru 07/21/2020

Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
306	GOODWYN MILLS & CAWOOD INC	202696	07/21/2020	07/10/2020			395.00	_____
	Account Number 306-176-762	Description SUBMTL REVIEW & RESPONSE		Invoice # MOB1900111	Date 07/30/2020	P.O.	Amount	395.00
306	DAVID RUSH CONSTRUCTION LLC	202728	07/21/2020	07/14/2020			35,392.94	_____
	Account Number 306-176-721	Description RENOVATION 99.96%		Invoice # 006	Date 07/09/2020	P.O.	Amount	35,392.94

FUND TOTAL 306 Claims to Checks 2 Total 35,787.94 Manual Held Total 35,787.94

Docket of Claims
Release date from 07/21/2020 thru 07/21/2020

Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
353	DNA UNDERGROUND LLC	202729	07/21/2020	07/14/2020			22,785.98	_____
	Account Number 353-722-766	Description CONSTRUCTION (WTR) 79.3%		Invoice # 5	Date 07/13/2020	P.O.	Amount	22,785.98
353	DNA UNDERGROUND LLC	202730	07/21/2020	07/14/2020			67,071.43	_____
	Account Number 353-726-768	Description CONSTRUCTION (SWR) 86.5%		Invoice # 5	Date 07/13/2020	P.O.	Amount	67,071.43

FUND TOTAL 353 Claims to Checks 2 Total 89,857.41 Manual Held Total 89,857.41

Docket of Claims
Release date from 07/21/2020 thru 07/21/2020

Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
355	WAGGONER ENGINEERING INC	202693	07/21/2020	07/10/2020			32,555.00	_____

Account Number	Description	Invoice #	Date	P.O.	Amount
355-723-762	DESIGN: WTR SUPPLY & TRMT	37009	07/07/2020		32,555.00

FUND TOTAL 355 Claims to Checks 1 Total 32,555.00 Manual Held Total 32,555.00

Docket of Claims
Release date from 07/21/2020 thru 07/21/2020

Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
400	JACKSON COUNTY UTILITY AUTHORITY	202632	07/21/2020	07/02/2020			200,859.00	_____
	Account Number / Description / Invoice # / Date / P.O. / Amount							
	400-651-668 JUL 2020 TREATMENT CHGS 777 07/01/2020							190,128.00
	400-651-668 FY 2019 ACTUAL FLOW ADJ 777 07/01/2020							10,731.00
400	CLEARWATER SOLUTIONS LLC	202639	07/21/2020	07/06/2020			170,690.75	_____
	Account Number / Description / Invoice # / Date / P.O. / Amount							
	400-650-672 JUN 2020 OPERATION FEE GAUTIER091 07/01/2020							170,690.75
400	WASTE MANAGEMENT OF MS-GLF COAST INC	202640	07/21/2020	07/06/2020			2,077.94	_____
	Account Number / Description / Invoice # / Date / P.O. / Amount							
	400-651-698 ROLL - OFF TIMBERLANE 7196404768 07/01/2020							2,077.94
400	AUTO TRUCK AND TRAILER PARTS INC	202643	07/21/2020	07/07/2020			210.00	_____
	Account Number / Description / Invoice # / Date / P.O. / Amount							
	400-650-635 BATT (2): GENERATORS 282041 06/04/2020							210.00
400	LOWES HOME CENTERS INC	202654	07/21/2020	07/08/2020			261.80	_____
	Account Number / Description / Invoice # / Date / P.O. / Amount							
	400-650-635 SUPPLIES: REPR TOILET 901861 05/29/2020							123.77
	400-651-581 PARTS (20): WELL MOTORS 911226 06/02/2020							119.04
	400-650-510 64OZ INDOOR CLEANER 901813 06/10/2020							18.99
400	SOUTHERN LINC	202672	07/21/2020	07/09/2020			88.64	_____
	Account Number / Description / Invoice # / Date / P.O. / Amount							
	400-650-698 JUL 2020 SERV CHGS 10662503 07/01/2020							80.00
	400-650-698 TAXES/FEES 10662503 07/01/2020							8.64
400	MALLETTE BROTHERS CONSTRUCTION INC	202674	07/21/2020	07/09/2020			2,376.01	_____
	Account Number / Description / Invoice # / Date / P.O. / Amount							
	400-651-585 15.52 RAP TN 21584 07/01/2020							465.60
	400-651-585 27.19 RIP RAP TN 21584 07/01/2020							1,495.45
	400-651-585 34.58 FILL SAND CY 21584 07/01/2020							414.96
400	COGENT STRATEGIES LLC	202676	07/21/2020	07/09/2020			7,500.00	_____
	Account Number / Description / Invoice # / Date / P.O. / Amount							
	400-650-601 PROFESSIONAL FEES 1938 07/06/2020							7,500.00
400	FUELMAN	202684	07/21/2020	07/10/2020			76.28	_____
	Account Number / Description / Invoice # / Date / P.O. / Amount							
	400-650-525 UNL FUEL NP58501929 07/06/2020							76.28
400	CREDIT CARD CENTER	202692	07/21/2020	07/10/2020			160.49	_____
	Account Number / Description / Invoice # / Date / P.O. / Amount							
	400-650-500 IMAGING UNIT 06072020 06/08/2020							83.45
	400-650-535 UNIFORM TEES (12) MTR READERS 06142020 06/15/2020							77.04

Docket of Claims
Release date from 07/21/2020 thru 07/21/2020

Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
400	ANSER	202702	07/21/2020	07/14/2020			467.35	
	Account Number / Description			Invoice #	Date	P.O.	Amount	
	400-650-698 BASE RATE: 7/8/20-8/4/20			277-070820	07/08/2020			420.00
	400-650-698 489 MTS 6/10/20- 7/1/20			277-070820	07/08/2020			37.35
	400-650-698 HOLIDAY CHARGES			277-070820	07/08/2020			10.00
400	SOUTHERN PIPE & SUPPLY	202709	07/21/2020	07/14/2020			1,042.80	
	Account Number / Description			Invoice #	Date	P.O.	Amount	
	400-651-581 METER LID W/PLST READER (72)			4301444-00	06/30/2020	200748		993.60
	400-651-581 2" PVC GRIP COUPLING (6)			4301444-00	06/30/2020	200748		49.20
400	SECURE NETWORKS LLC	202713	07/21/2020	07/14/2020			1,166.00	
	Account Number / Description			Invoice #	Date	P.O.	Amount	
	400-650-704 DELL OPTPX 3070 BTX COMPUTER			4229	07/03/2020	200776		876.00
	400-650-704 MS HOME AND BUSINESS 2019			4229	07/03/2020	200776		265.00
	400-650-704 SHIPPING			4229	07/03/2020	200776		25.00
400	MSC 7511	202720	07/21/2020	07/14/2020			166.49	
	Account Number / Description			Invoice #	Date	P.O.	Amount	
	400-650-698 FGYJ00-01 RENTAL FEE			INV3744265	07/09/2020			166.49
400	CITY OF GAUTIER	202722	07/21/2020	07/14/2020			135,937.62	
	Account Number / Description			Invoice #	Date	P.O.	Amount	
	400-000-104 JUN 2020 GARBAGE PMTS			06302020	06/30/2020			135,937.62
400	CITY OF GAUTIER	202724	07/21/2020	07/14/2020			95.41	
	Account Number / Description			Invoice #	Date	P.O.	Amount	
	400-650-525 UNL FUEL			NP58525386	07/13/2020			95.41
400	MISSION COMMUNICATIONS LLC	202725	07/21/2020	07/13/2020			1,737.00	
	Account Number / Description			Invoice #	Date	P.O.	Amount	
	400-651-698 RENEWAL: CORMORANT PS			1042561	07/07/2020			347.40
	400-651-698 RENEWAL: WESTGATE #1 PS			1042561	07/07/2020			347.40
	400-651-698 RENEWAL: ROLLING MEADOWS PS			1042561	07/07/2020			347.40
	400-651-698 RENEWAL: SOUTHHAVEN PS			1042561	07/07/2020			347.40
	400-651-698 RENEWAL: PERKINGSTON PS			1042561	07/07/2020			347.40

FUND TOTAL 400 Claims to Checks 17 Total 524,913.58 Manual Held Total 524,913.58

Docket of Claims
Release date from 07/21/2020 thru 07/21/2020

Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
404	DELTA SANITATION OF MS LLC	202634	07/21/2020	07/02/2020			106,062.66	_____

Account Number	Description	Invoice #	Date	P.O.	Amount
404-677-693	JUN 2020 RES GARBAGE (6302)	0001094920	06/30/2020		106,062.66

FUND TOTAL 404 Claims to Checks 1 Total 106,062.66 Manual Held Total 106,062.66

Docket of Claims
Release date from 07/21/2020 thru 07/21/2020

SUMMARY OF ALL FUNDS

FUND 1	Claims	to	Checks	44	Total	140,884.81	Manual	Held	Total	140,884.81
FUND 156	Claims	to	Checks	1	Total	1,350.00	Manual	Held	Total	1,350.00
FUND 176	Claims	to	Checks	4	Total	411.04	Manual	Held	Total	411.04
FUND 251	Claims	to	Checks	1	Total	1,304.02	Manual	Held	Total	1,304.02
FUND 253	Claims	to	Checks	1	Total	2,161.84	Manual	Held	Total	2,161.84
FUND 306	Claims	to	Checks	2	Total	35,787.94	Manual	Held	Total	35,787.94
FUND 353	Claims	to	Checks	2	Total	89,857.41	Manual	Held	Total	89,857.41
FUND 355	Claims	to	Checks	1	Total	32,555.00	Manual	Held	Total	32,555.00
FUND 400	Claims	to	Checks	17	Total	524,913.58	Manual	Held	Total	524,913.58
FUND 404	Claims	to	Checks	1	Total	106,062.66	Manual	Held	Total	106,062.66
Total for all Funds			Checks	74	Total	935,288.30	Manual	Held	Total	935,288.30

CITY OF GAUTIER
Consent Agenda Item #1
Fact Sheet

Council Meeting:	**July 21, 2020**
Title:	**Resolution approving the continuation of a Declaration of Local Emergency pertaining to COVID-19.**
Introduced by:	
Contact Person/Telephone	**Cynthia Russell 497-8000 ext. 302**

Summary Explanation: Resolution approving the continuation of a Declaration of Local Emergency pertaining to COVID-19 until further notice.

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

RESOLUTION NUMBER 000-2020

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 **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 July 21, 2020.

CITY OF GAUTIER
Consent Agenda Item #2
Fact Sheet

Council Meeting: July 21, 2020
Title: Approval of minutes from the Regular Council Meeting held July 7, 2020.

Introduced by:

Contact Person/Telephone Cynthia Russell 497-8000 Ext. 302

Summary Explanation: Approval of minutes from the Regular Council Meeting held July 7, 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 the Regular Council Meeting held July 7, 2020 are hereby approved.

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

Motion was made by **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 July 21, 2020.

Tuesday
July 7, 2020
Gautier, Mississippi

BE IT REMEMBERED THAT A REGULAR MEETING of the Mayor and Members of the Council of the City of Gautier, Mississippi was held July 7, 2020 at 6:30 PM in the City Hall Municipal Building, 3330 Highway 90, Gautier Mississippi.

Those present were Mayor Phil Torjusen, Council Members Mary Martin, Cameron George, Richard Jackson, Casey Vaughan, Rusty Anderson, Adam Colledge. Also present were Paula Yancey, City Manager; Josh Danos, City Attorney and other concerned citizens. Present by teleconference was Cynthia Russell, City Clerk.

AGENDA
CITY OF GAUTIER, MISSISSIPPI
CITY HALL COUNCIL CHAMBERS
July 7, 2020 @ 6:30 PM

I. Call to Order

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

II. Agenda Order Approval

III. Announcements

1. **Farmers Market Saturday, July 23rd 2:00 pm until 6:00 pm at the Singing River Mall**

IV. Presentation Agenda

1. **Recognition of Retirement for Scott Wilson**
2. **Recognition of Retirement for Al Stanton**
3. **Clearwater Solutions Scholarship Presentation**

V. Business Agenda

1. **Authorization to accept the 2020 Certified Local Government Grant through the Mississippi Department of Archives and History, Historic Preservation Division**

☐	STAFF PRESENTATION	☐	PUBLIC QUESTIONS/COMMENTS (3 MINUTES PER PERSON)	☐	MOTION COUNCIL DISCUSSION/QUESTIONS	☐	VOTE

2. **Authorization to Advertise for Bids for the Water Well Project**

☐	STAFF PRESENTATION	☐	PUBLIC QUESTIONS/COMMENTS (3 MINUTES PER PERSON)	☐	MOTION COUNCIL DISCUSSION/QUESTIONS	☐	VOTE

3. **Authorization to enter into a Memorandum of Agreement (MOA) with the Mississippi Bureau of Narcotics and Mississippi Gulf Coast High Intensity Drug Trafficking Area**

☐	STAFF PRESENTATION	☐	PUBLIC QUESTIONS/COMMENTS (3 MINUTES PER PERSON)	☐	MOTION COUNCIL DISCUSSION/QUESTIONS	☐	VOTE

4. **Approval of Permit and Indemnity Agreement relating to 424 Highway 90**

☐	STAFF PRESENTATION	☐	PUBLIC QUESTIONS/COMMENTS (3 MINUTES PER PERSON)	☐	MOTION COUNCIL DISCUSSION/QUESTIONS	☐	VOTE

5. **Approval of Docket of Claims**

☐	STAFF PRESENTATION	☐	PUBLIC QUESTIONS/COMMENTS (3 MINUTES PER PERSON)	☐	MOTION COUNCIL DISCUSSION/QUESTIONS	☐	VOTE

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

1. **Approval of minutes from Recessed Council Meeting held June 16, 2020**
2. **Resolution to enter into a loan agreement with Southern Mississippi Planning & Development District (SMPDD) for the purchase of Police vehicles and equipment.**
3. **Order authorizing the advertisement for proposals to select a bank depository for the years 2020 and 2021 pursuant to state laws.**
4. **Receive June 2020 Privilege License Report**

VII. STUDY AGENDA

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

Recess until July 21, 2020 at 6:30 pm

www.gautier-ms.gov

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

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

1. Presentation Agenda- Pull the Recognition of Retirement for Al Stanton

2. Business Agenda Item #4 – Add the Order, Agreement, and Map to the Permit and Indemnity Agreement relating to 424 Highway 90

3. Add Business Agenda Item 6 – Authorization to accept an Emergency Watershed Protection Program grant from the U.S. Department of Agriculture's Natural Resources Conservation Service

4. Corrections to Consent Agenda Item #1– Approval of Minutes from Recessed Council Meeting held June 16, 2020.

   Page 100-GPC should read (20-10-RZ),

   Page 149-Order should state "Ratification and Termination of a Local Emergency,"

   Business Agenda Items 1, 2, and 3 should reflect the appropriate wording for each motion as indicated on the audio recorder.

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

Announcements

1. Farmers Market Saturday, July 23rd 2:00 pm until 6:00 pm at the Singing River Mall

---

Presentation

1. Recognition of Retirement for Scott Wilson

2. Clearwater Solutions Scholarship Presentation

GAUTIER
MISSISSIPPI
Nature's Playground

Gautier Farmers MARKET

FARMERS MARKET

FARM FRESH

JULY 23TH

2:00 P.M. UNTIL 6:00 P.M.

SR MALL PROPERTY

2800 HWY 90

PLEASE NOTE DATE & LOCATION CHANGE

FOR MORE INFORMATION OR TO BECOME A VENDOR CONTACT RACHEL HONEA AT 228-219-3259

Councilman Vaughan made the motion to accept the 2020 Certified Local Government Grant through the Mississippi Department of Archives and History Historic Preservation Division, as presented, and execute the required grant agreement. Mayor Torjusen 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 382-2020

WHEREAS, the Grants and Projects Department requests authorization to accept a 2020 Certified Local Government Grant through the Mississippi Department of Archives and History, and to execute the required grant agreement; and

WHEREAS, the Certified Local Government Program is a federal-state-local partnership that promotes historic preservation and helps communities deal with preservation needs; and

WHEREAS, Mississippi Department of Archives and History allocates fund for individual Certified Local Governments through a competitive application process; and

WHEREAS, the total grant award is $1,250.00; and

WHEREAS, this grant will be used for marketing and public education efforts in Gautier, Mississippi; and

IT IS HEREBY ORDERED by the Mayor and Members of the Council of the City of Gautier, Mississippi, that the 2020 Certified Local Government Grant through Mississippi Department of Archives and Historic is hereby accepted, and execution of the required grant agreement is authorized.

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 **Mayor Torjusen,** 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 July 7, 2020.

CITY OF GAUTIER
MEMORANDUM

To: Paula Yancey, City Manager
From: April Stennett, Grants Administrator
Date: 6/30/2020
Subject: Acceptance of a 2020 Certified Local Government Grant through the Mississippi Department of Archives and History, Historic Preservation Division

---

REQUEST:
The Grants and Projects Department requests City Council authorization to accept a 2020 Certified Local Government Grant through the Mississippi Department of Archives and History, Historic Preservation Division, to execute the required grant agreement, and to execute other required grant attachments.

BACKGROUND:
The Certified Local Government Program is a federal-state-local partnership that promotes historic preservation at the grassroots level and helps communities deal with preservation needs. Each year the MDAH allocates funds for individual CLGs through a competitive application process.

CLG communities in compliance with the federal regulations are eligible for annual matching grants to undertake small preservation planning projects of importance to the community. Grants may be used for such diverse projects as the restoration of historic buildings; historical, architectural, or archaeological site inventory work; preparation of nominations to the National Register of Historic Places; educational programs; and staff support for new historic preservation commissions.

DISCUSSION:
This project will include the reprinting of 100 copies of the book, *Gautier, Mississippi: A Short Story*, for marketing and public education efforts in Gautier. The City of Gautier applied for the Certified Local Government grant on behalf of the Gautier Historic Preservation Commission. The total grant award is $1,500. This is a 50/50 grant.

RECOMMENDATION:
The Grants and Projects Department recommends that City Council authorize accepting a 2020 Certified Local Government Grant through the Mississippi Department of Archives and History, Historic Preservation Division, executing the required grant agreement, and executing other required grant attachments.

The City Council may:
1) Approve acceptance of the grant award and authorize execution of required attachments as presented; or
2) Not approve acceptance of the grant award as presented.

ATTACHMENTS:
1. Gautier 2020 CLG Mayor Notification Letter
2. Gautier MOA 2020

MISSISSIPPI DEPARTMENT *of* ARCHIVES AND HISTORY

MDA&H

HISTORIC PRESERVATION
Barry White, director
PO Box 571, Jackson, MS 39205-0571
601-576-6850 • Fax 601-576-6955
mdah.ms.gov

June 22, 2020

The Honorable Phil Torjusen
Mayor, City of Gautier
3330 Highway 90
Gautier, MS 39553

Dear Mayor Torjusen:

At its meeting on June 12, 2020, the Board of Trustees of the Mississippi Department of Archives and History (MDAH) approved the following Fiscal Year 2020 Certified Local Government (CLG) grant award to the City of Gautier:

- $ 1,250 for the Reprint and Shipping of 'Gautier, A Brief History.' (100 copies)

This grant has been allocated under the provisions of the National Historic Preservation Act.

Our office is preparing a Memorandum of Agreement (MOA) for the your project, which will need to be executed by the City of Gautier and MDAH before work can begin. You should receive the MOA no later than July 15, 2020. The grant period will run from the date the MOA is signed through August 1, 2021.

If you have any questions regarding the project, the MOA, or historic preservation in general, please do not hesitate to contact the Mississippi Department of Archives and History staff.

Sincerely,

Lydia Charles
CLG Grant Administrator

cc: Ms. April Havens Stennett, Grants and Projects Director, Gautier

Board of Trustees: Reuben V. Anderson, president | Hilda Cope Povall, vice president | Nancy Carpenter | Spence Flatgard | Betsey Hamilton
Web Heidelberg | Edmond E. Hughes Jr. | Mark E. Keenum | Helen Moss Smith | *Department director: Katie Blount*

Certified Local Government (CLG) Grant Program
Federal Fiscal Year: 2020
Catalog of Federal Domestic Assistance (CFDA) #: 15-904

Memorandum of Agreement

THIS AGREEMENT between the Historic Preservation Division, **Mississippi Department of Archives and History**, hereinafter called MDAH, by and through the State Historic Preservation Officer, and the **City of Gautier**, hereinafter called the Grantee, relates to a project to be undertaken by the Grantee, assisted by MDAH with a matching Certified Local Government grant-in-aid established under the National Historic Preservation Act of 1966, as amended, and administered through the National Park Service, US Department of the Interior.

MDAH and the Grantee agree as follows:

1. **Work Program**

   This grant is for a Historic marketing/publications project to be completed in Gautier, Jackson County. The Grantee shall carry out project work as specified in the "Work Program" for this project, which is hereby incorporated into and made a part of the Memorandum of Agreement as **Attachment A**.

   The approved work program, products, and performance/reporting milestones may not be altered without prior written approval from the Certified Local Government Grants Administrator of the Historic Preservation Division, Department of Archives and History.

   All products produced with assistance of this grant must be in compliance with the applicable Secretary of the Interior's *Standards for Archaeology and Historic Preservation.*

2. **Period of Performance**

   All work carried out as part of this grant-assisted project shall be conducted between the latest date of the signature of either the State Historic Preservation Officer or the Mayor of Gautier and **August 1, 2021. Extensions will not be given to late or incomplete projects.**

3. **Compensation**

   Anticipated Project Cost: **$ 2,500.00**

   The Grantee is expected to be able to cover all costs incurred during the course of the project, prior to reimbursement of the grant funds. Compensation to the Grantee shall be on a ***matching basis***. The Grantee is required to provide ***at least*** a 50% of match of the final project cost.

   Subject to receipt of funds from the National Park Service and to successful completion of all project work activities, MDAH, agrees to ***reimburse*** the Grantee **$1,250.00** or 50% of eligible final project costs, ***whichever is less***, based on the following conditions:

   a. Submission of all project completion materials to MDAH, as outlined in Section 9 below no later than **August 1, 2021**. A Project Completion Report shall accompany the completed materials.

   b. **Two (2)** copies of an acceptable reimbursement request and auditable records, as specified in the Historic Preservation Fund Grants Manual, must be submitted to MDAH no later than **August 31, 2021.** Acceptable federal and nonfederal share supporting documentation needed to substantiate billing (i.e., timesheets, copies of front and back of canceled checks, etc.) must be submitted by Grantee prior to reimbursement.

c. The Grantee agrees to maintain all financial and administrative documents and records pertaining to the full life-cycle of the grant, for a period of not less than five years after completion of the project. The State Department of Audit, the State Historic Preservation Officer, the National Park Service, the Department of the Interior, the Comptroller of the United States, and any of their duly authorized representatives shall have access to grant records for audit purposes.

4. Allowable Costs

Allowable costs are those costs documented to the satisfaction of MDAH, that conform to the approved project budget and that are determined by MDAH to:

a. Meet federal requirements for the program;

b. Be necessary and reasonable to the completion of project work;

c. Have been incurred for project work during the period of the grant.

5. Personnel Selection

Project personnel shall have qualifications appropriate to the major work elements of the project, and may include Grantee staff members, private consultants, or university students and non-paid volunteers, if under the supervision of a qualified principal investigator who must have qualifications in the areas of history and architectural history, preferably with historic preservation experience.

The Grantee may utilize small purchase procedures (as specified in NPS-49, Chapter 17-Procurement Standards, H. 1.) when projects do not exceed $100,000. Grantees shall further comply with state and local small purchase dollar limits. When the project exceeds the federal, state, or local amount, the Grantee must utilize competitive negotiation procedures (competitive sealed bids) for procurement of architectural/engineering professional services, whereby competitors' qualifications are evaluated, and the most qualified competitor is selected, subject to negotiation of fair and reasonable compensation. Resumes, references, and past work experience may be evaluated to assess professional qualifications.

The Grantee shall maintain records sufficient to detail the significant history of procurement. These records shall include, but are not necessarily limited to, information pertinent to the following: rationale for the method of procurement, selection of contract type, contractor selection or rejections, and the basis for the cost or price. Prior to reimbursement for expenditures, the Grantee must forward to the Department of Archives and History evidence of compliance with federal competitive procurement requirements for professional services and subcontracts.

6. Contracts

In addition to provisions defining a sound and complete procurement contract, any recipient of federal grant funds shall include the following contract provisions or conditions in all procurement contracts and subcontract as required by these provisions, Federal law or the National Park Service:

a. Contracts other than small purchases shall contain provisions or conditions that will allow for administrative, contractual, or legal remedies in instances where contractors violate or breach contract terms, and provide for such sanction and penalties as may be appropriate.

b. All contracts shall contain suitable provisions for termination by the Grantee, including the manner by which it will be effected and the basis for settlement. In addition, such contracts shall describe conditions under which the contract may be terminated for default as well as conditions where the contract may be terminated because of circumstances beyond the control of the contractor.

c. All contracts awarded by the Grantee shall contain a provision requiring compliance with Executive Order 11246, entitled "Equal Employment Opportunity," as amended by Executive Order 11375, and as supplemented in Department of Labor regulations (41 CFR Part 60).

d. All contracts and subgrants for construction or repair shall include a provision for compliance with the Copeland "Anti-Kickback" Act (18 USC 874) as supplemented in Department of Labor regulations (29 CFR Part 3). This Act provides that each contractor or subgrantee shall be prohibited from inducing, by any means, any person employed in the construction, completion, or repair of public work, to give up any part of the compensation to which he is otherwise entitled.

The Grantee shall retain the possibility of reprinting any publications by including in any consultant contract a requirement that the consultant waive any claim to a copyright.

7. Professional Supervision

The Grantee agrees to appoint a **project coordinator** whose professional qualifications have received prior approval of the Historic Preservation Division to ensure that the work conforms to the approved work program and to provide the necessary standard of professional conduct required for this project under the federal program regulations. **The project coordinator will be responsible for completing the grant reports as outlined in Section 8 below and for ensuring that all project materials are submitted by the consultant**. The staff of the Historic Preservation Division will maintain regular contact with the project coordinator and will provide necessary and reasonable amounts of training, advice, or technical assistance as required for the successful completion of project work.

8. Reports

The Grantee will be required to submit Grant Progress Reports (both programmatic and fiscal) on **October 30, 2020; January 29, 2021; and April 30, 2021** as well as the Project Completion Report on **August 1, 2021** and the Reimbursement Request (with supporting materials) by **August 31, 2021.**

The Grantee shall contact MDAH's Certified Local Government Grants Administrator **immediately** if any situation should arise which will affect the timely or successful completion of this project and/or the final report of materials.

9. Project Completion Materials

The Grantee agrees to submit final completion materials and a summary narrative **Project Completion Report** by **August 1, 2021**, in a format consistent with the Secretary of the Interior's *Standards for Archaeology and Historic Preservation* and as specified by the Historic Preservation Division.

The Grantee shall submit any materials or reports requiring review or revision by MDAH in a timely manner so as to ensure that final materials are submitted no later than **August 1, 2021.**

A final expense summary, due **August 31, 2021**, shall be detailed by each budget category and indicate which items were charged to each source of funding (federal and non-federal).

Any Grantee that is required to have an audit conducted in accordance with the Single Audit Act (A-128) shall submit to MDAH a copy of the audit (or audits) for the time period covered by this grant, within three months following completion of the audit(s).

10. Acknowledgment of Federal Assistance

Federal grant assistance shall be acknowledged in any public announcements, news releases, articles, publications, audio-visual materials, and pertinent presentations that the Grantee produces or initiates. The acknowledgment format is detailed in the **Attachment B** and shall substantially state that the project has been funded with the assistance of a matching grant-in-aid from the National Park Service of the US Department of the Interior, through the Mississippi Department of Archives and History, under provisions of the National Historic Preservation Act of 1966.

The copyright for any publication resulting from this agreement shall be available to the Grantee. The Grantee agrees to, and awards to the United States Government and its officers, agents, and employees acting within the scope of their official duties, a royalty-free, nonexclusive, and irrevocable license throughout the world for Government purposes, to publish, translate, reproduce, and use all subject data or copyrightable material based on such data covered by the copyright.

11. General Provisions

The Grantee agrees to comply with all federal and state laws and regulations concerning equal opportunity, affirmative action, and fair employment practices. The Grantee further agrees to comply with all applicable regulations, laws, policies, guidelines, and requirements of this federal grant program, including the Single Audit Act of 1984 for state and local governments or the audit requirements of OMB Circular A-110 for universities and nonprofit organizations. In addition to the terms detailed in this agreement, all federal requirements governing grants (OMB Circulars A-87 or A-122, A-102 or A-110, and A-128) are applicable. The Grantee agrees to abide by all assurances made part of this agreement as **Attachments C**.

Grant funds shall not be disbursed for any project of activity that does not evidence that:

a. Planned work has been accomplished within the scope of the subgrant or contractual agreement summarized in the Work Program (**Attachment A**)

b. Work was done according to the applicable Secretary's *Standards for Archaeology and Historic Preservation*.

c. Work was done in accordance with the terms and conditions of the applicable Historic Preservation Fund grant.

In circumstances where funds are disbursed for ineligible activities, such costs shall be returned to the MDAH by the Grantee.

12. Termination of Agreement

This agreement may be terminated short of conclusion due to one of the following situations:

a. Termination for Cause - MDAH may terminate any grant, in whole or in part, at any time before the date of completion, whenever it is determined that the Grantee has failed to comply with the terms and conditions of the grant. MDAH will promptly notify the Grantee in writing of the termination and the reasons for the termination, together with the effective date. Payments made to Grantees or recoveries by MDAH under grants terminated for cause will be in accordance with the legal rights and liabilities of the parties.

b. Termination for Convenience - MDAH or the Grantee may terminate grants of subgrant projects in whole or in part when both parties agree that the continuation of the project would not produce beneficial results commensurate with the further expenditure of funds. The two parties will agree upon the termination conditions, including the effective date, and in the case of partial terminations, the portion to be terminated.

c. Termination by Grantee - The Grantee may unilaterally cancel the grant at any time prior to the first payment on the grant, although MDAH must be notified in writing. Once initiated, no grant finance with HPF assistance shall be terminated by a Grantee prior to satisfactory completion without the approval of MDAH. After the initial payment, the project may be terminated, modified, or amended by the Grantee only by mutual agreement of the Grantee and MDAH. Requests for termination prior to completion must fully explain the reasons for the action and detail the proposed disposition of the uncompleted work.

When a grant is terminated, the Grantee will not incur new obligations for the terminated portion after the effective date of termination. The Grantee will cancel as many outstanding obligations as possible. The MDAH will allow full credit to the Grantee for the federal share of the noncancelable obligations properly incurred by the Grantee prior to the termination. Costs incurred after the effective date of the terminations will be disallowed.

THIS AGREEMENT becomes effective upon signature of the parties below.

BY _____ _____

Katie Blount Date
State Historic Preservation Officer

BY _____ _____

Honorable Phil Torjusen Date
Mayor of Gautier

Return to:

Lydia Charles
Historic Preservation Division
Mississippi Department of Archives and History
P. O. Box 571
Jackson, MS 39205-0571

ATTACHMENT A: WORK PROGRAM

1. This project will include the reprinting of 100 copies of the book, *Gautier, Mississippi: A Short Story*, for marketing and public education efforts in Gautier.

2. MDAH requires submission of material layout and text before the books are reprinted. An acknowledgment of the National Park Service and Mississippi Department of Archived and History support must be included in the layout (see Attachment B for more information).

ATTACHMENT B: Acknowledging Federal Assistance

An acknowledgment of National Park Service and Mississippi Department of Archives and History support must be made in connection with the publication or dissemination of any printed, audio-visual, or electronic material based on, or developed under, any activity supported by this grant. This acknowledgment shall be in the form of the following statement:

This publication has been financed in part with Federal funds from the National Park Service, U. S. Department of the Interior, through the Historic Preservation Division of the Mississippi Department of Archives and History. However, the contents and opinions do not necessarily reflect the views or policies of the Department of the Interior or the Mississippi Department of Archives and History, nor does the mention of trade names, commercial products or consultants constitute endorsement or recommendation by these agencies. This program received Federal financial assistance for identification and protection of historic properties. Under Title VI of the Civil Rights Act of 1964, Section 504 of the Rehabilitation Act of 1973, and the Age Discrimination Act of 1975, as amended, the U. S. Department of the Interior prohibits discrimination on the basis of race, color, national origin, disability or age in its federally assisted programs. If you believe you have been discriminated against in any program, activity, or facility as described above, or if you desire further information, please write to:

Office of Equal Opportunity
National Park Service
1849 C Street, N.W.
Washington, D.C. 20240

Attachments C: Assurances-Non-Construction Programs

OMB Approval No. 0348-0040

Public reporting burden for this collection of information is estimated to average 15 minutes per response, including the time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the collection of information. Please do not return your completed form to the Office of Management and Budget; send it to the address provided by the sponsoring agency.

Note: Certain of these assurances may not be applicable to your project or program. If you have questions, please contact the awarding agency. Further, certain Federal awarding agencies may require applicants to certify to additional assurances, if such is the case you will be notified.

As the duly authorized representative of the applicant I certify that the applicant:

1. Has the legal authority to apply for Federal assistance, and the institutional, managerial and financial capability (including funds sufficient to pay the non-Federal share of project costs) to ensure proper planning, management and completion of the project described in this application.

2. Will give the awarding agency, the Comptroller General of the United States, and if appropriate, the State, thought any authorized representative, access to and the right to examine all records, books, papers, or documents related to the award; and will establish a proper accounting system in the accordance with generally accepted accounting standards or agency directives.

3. Will establish safeguards to prohibit employees from using their positions for a purpose that constitutes or presents the appearance of personal or organizational conflict of interest, or personal gain.

4. Will initiate and complete the work within the applicable time frame after receipt of approval of the awarding agency.

5. Will comply with the Intergovernmental Personnel Act of 1970 (42 U.S.C. g§ 4728-4763) relating to prescribed standards for merit systems for programs funded under one of the nineteen statutes or regulations specified in Appendix A of OPM's Standards for a Merit System of Personnel Administration (5 C.F.R. 900, Subpart F).

6. Will comply with all Federal statutes relating to nondiscrimination. These include but are not limited to; (a) Title VI of the Civil Rights Act of 1964 (P.L. 88-352) which prohibits discrimination on the basis of race, color or national origin; (b) Title IX of the Education Amendments of 1972, as amended (20 U.S.C. §(j 1681-1683, and 1685- 1686), which prohibits discrimination on the basis of sex; (c) Section 504 of the Rehabilitation Act of 1973, as amended (29 U.S.C. § 794), which prohibits discrimination on the basis of handicaps; (d) the Age Discrimination Act of 1975, as amended (42 U.S.C. §§ 6101-6107), which prohibits discrimination on the basis of age; (e) the Drug Abuse Office and Treatment Act of 1972 (P.O. 92-255), as amended, relating to nondiscrimination on the basis of drug abuse; (f) the Comprehensive Alcohol Abuse and Alcoholism Prevention, Treatment and Rehabilitation Act of 1970 (P.L. 91-616), as amended, relating to nondiscrimination on the basis of alcohol abuse or alcoholism; (g)§§ 523 and 527 of the Public Health Service Act of 1912 (42 U.S.C. 290 dd-3 and 290 ee-3), as amended, relating to confidentiality of alcohol and drug abuse patient records; (h) Title VIII of the Civil Rights Act of 1968 (42 U.S.C. § 36701 et seq.), as amended, relating to nondiscrimination in the sale, rental or financing of housing; (i) any other nondiscrimination provisions in the specific statute(s) under which application for Federal assistance is being made; and (j) the requirements of any other nondiscrimination statute(s) which may apply to the application.

7. Will comply, as applicable, with the provisions of the Hatch Act (5 U.S.C. §§ 1501-1508 and 7324-7328) which limit the political activities of employees whose principal employment activities are funded in whole or in part with Federal funds

8. Will comply, as applicable, with the provisions of the Hatch Act (5 U.S.C. §§ 1501-1508 and 7324-7328) which limit the political activities of employees whose principal employment activities are funded in whole or in part with Federal funds.

9. Will comply, as applicable, with the provisions of the Davis-Bacon Act (40 U.S.C. §§ 276a and 276a-7), the Copeland Act (40 U.S.C. § 276c and 18 U.S.C. §g 874), and the Contract Work Hours and Safety Standards Act (40 U.S.C. §§ 327-333), regarding labor standards for federally assisted construction sub agreements.

10. Will comply, if applicable, with flood insurance purchase requirements of Section 102(a) of the Flood Disaster Protection Act of 1973 (P.L. 93-234) which requires recipients in a special flood hazard area to participate in the program and to purchase flood insurance if the total cost of insurable construction and acquisition is 510,000 or more.

11. Will comply with environmental standards which may be prescribed pursuant to the following: (a) institution of environmental quality control measures under the National Environmental Policy Act of 1969 (P.L. 91 -190) and Executive Order (EO) 11514; (b) notification of violating facilities pursuant to EO 11738; (c) protection of wetlands pursuant to EO 11990; (e) evaluation of flood hazards in flood plains in accordance with EO 11988; (e) assurance of project consistency with the approved State

management program developed under the Coastal Zone Management Act of 1972(16U.S.C. §§ 1451 et seq.); (f) conformity of Federal actions to State (Clear Air) Implementation Plans under Section 176(c) of the Clear Air Act of 1955, as amended (42 U.S.C. § 7401 el seq.); (g) protection of underground sources of drinking water under the Safe Drinking Water Act of 1974, as amended, (P.L. 93-523); and (h) protection of endangered species under the Endangered Species Act of 1973, as amended, (P.L. 93-205).

12. Will comply with the Wild and Scenic Rivers Act of 1968 (16 U.S.C. §§ 1271 et seq.) related to protecting components or potential components of the national wild and scenic rivers system.

13. Will assist the awarding agency in assuring compliance with Section 106 of the national Historic Preservation Act of l966, as amended (16 U.S.C. 470), EO 11593 (identification and protection of historic properties), and the Archaeological and Historic Preservation Act of 1974 (] 6 U.S.C- 469a-l et seq.).

14. Will comply with P.L. 93-348 regarding the protection of human subjects involved in research, development, and related activities supported by this award of assistance.

15. Will comply with the Laboratory Animal Welfare Act of 1966 (P.L. 89-544, as amended, 7 U.S.C. 2131 et seq.) pertaining to the care, handling, and treatment of warm blooded animals

16. Will comply with the Lead-Based Paint Poisoning Prevention Act (42 U.S.C. §§4801 et seq.) which prohibits the use of lead based paint in construction or rehabilitation of residence structures.

17. Will cause to be performed the required financial and compliance audits in accordance with the Single Audit Act of 1984 or OMB Circular No. A-133, Audits of Institutions of Higher Learning and other Non-profit Institutions.

18. Will comply with all applicable requirements of all other Federal laws, executive orders, regulations and policies governing this program.

Signature of Authorized Certifying Official	Title
Applicant Organization	Date Submitted

Mayor Torjusen made the motion to approve the authorization to advertise for bids for the Water Well Project, as presented. Councilman Vaughan seconded the motion. The vote was carried unanimously.

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

ORDER NUMBER 383-2020

WHEREAS, the City of Gautier desires a new water well to be installed behind City Hall in order to provide water capacity for the new water treatment plant designed by Waggoner Engineering; and

WHEREAS, the well is projected to provide 1,200 gallons per minute and will also have the capacity to pump into the City's distribution system directly; and

WHEREAS, in order to begin work on this project, the City is required to advertise the project for bids; and

WHEREAS, the advertisement will run in the Sun Herald on July 13, 2020 and July 20, 2020, and bids will be opened on August 5, 2020; and

IT IS HEREBY ORDERED by the Mayor and Members of the Council of the City of Gautier, Mississippi, that the City is hereby authorized to advertise for bids for the Water Well Project.

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

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

NAYS: **None**

MAYOR

ATTEST:

CITY CLERK

Passed and Adopted by Mayor and Members of the Council of the City of Gautier, Mississippi, at the meeting of July 7, 2020.

CITY OF GAUTIER
MEMORANDUM

To: Paula Yancey, City Manager
From: April Stennett, Grants Administrator
Date: 6/30/2020
Subject: Permission to Advertise for Bid for the Water Well Project

---

REQUEST:
The Grants and Projects Department requests authorization to advertise for bid for the City Hall Water Well.

BACKGROUND:
This water well will be installed behind City Hall and will be used to provide water capacity for the new water treatment plant being designed by Waggoner Engineering. The well is planned to provide 1,200 gallons per minute and will also have the capability to pump into the City's distribution system directly.

DISCUSSION:
If approved, this advertisement will publish in the *Sun Herald* on July 13, 2020 and July 20, 2020. Bids will be opened at 10 a.m. on August 5, 2020.

RECOMMENDATION:
The Grants and Projects Department recommends that City Council authorize advertising for bid for the City Hall Water Well.

The City Council may:
1) Approve the advertisement as presented; or
2) Not approve the advertisement as presented.

ATTACHMENTS:

ADVERTISEMENT FOR BIDS

NOTICE is hereby given that the **CITY OF GAUTIER** will receive written sealed bids until the hour of **10:00 AM CST on August 5, 2020** for the furnishing of all labor and materials and for the construction of that certain project designated as "**CITY HALL WATER WELL."**

The project consists of construction of a water supply well, site improvements, and all related appurtenances as shown in the Bid Documents.

Bidders shall submit their bids either in a sealed envelope or electronically. Bids submitted by envelope must be addressed to SHERRY FARABEE, PURCHASING AGENT, City of Gautier, City Hall, 3330 Highway 90, Gautier, MS 39553. A view-only copy of the plans, specifications, and proposal documents are available at the Gautier City Hall, office of the City Clerk. Electronic bids may be submitted in lieu of a sealed bid through www.waggonerengplans.com.

Bid documents are being made available via paper copy or digital copy (CD). Plan holders are required to register for an account and log-in at www.waggonerengplans.com. At this site, plans can be viewed for no charge or physically purchased. All plan holders are required to have a valid email address for registration. Purchased bid documents are non-refundable and must be purchased through the website. For questions regarding website registration, online orders, or electronic bidding, please contact Plan House Printing at (662) 407-0193.

A Bid Bond or a Certified Cashiers Check in the amount of 5% of the total bid price is required.

The total Contract Time will be **210** consecutive calendar days and the liquidated damages will be **$500** per consecutive calendar day thereafter.

The **CITY OF GAUTIER** hereby notifies all bidders that it will affirmatively insure that in any contract entered into pursuant to this advertisement, minority business enterprises/woman business enterprises will be afforded full opportunity to submit bids in response to this invitation and will not be discriminated against on the grounds of race, color, or national origin in consideration for an award.

Award will be made to the lowest and best bidder, and the CITY OF GAUTIER reserves the right to reject any and all bids.

BY ORDER OF THE CITY COUNCIL THIS THE 7th DAY OF JULY, 2020.

_____

PAULA YANCEY, CITY MANAGER
CITY OF GAUTIER
3330 US-90
GAUTIER, MS 39553

Councilwoman Martin made the motion to approve the authorization to enter into a Memorandum of Agreement with the Mississippi Bureau of Narcotics and Mississippi Gulf Coast High Intensity Drug Trafficking Area, as presented. Councilman George seconded the motion. The vote was carried unanimously.

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

ORDER NUMBER 384-2020

WHEREAS, the Mississippi Gulf Coast High Intensity Drug Trafficking Area was created to identify, disrupt and dismantle major drug trafficking organizations operating in its area and beyond; and

WHEREAS, the Gautier Police Department has an assigned an officer on the local FBI Task Force; and

WHEREAS, the Mississippi Gulf Coast High Intensity Drug Trafficking Are (HIDTA) provides certain assets for that officer, such as a vehicle and overtime reimbursement; and

WHEREAS, no reimbursements can be made until the Memorandum of Agreement (MOA) and the Certification Regarding Lobbying are executed; and

WHEREAS, the Mississippi Gulf Coast High Intensity Drug Trafficking Area funds for 2020 total $12,924.00; and

WHEREAS, the Mayor and Council Members hereby find that entering into this Memorandum of Agreement (MOA) would be in the best interest of the City.

IT IS HEREBY ORDERED by the Mayor and Member of the Council of the City of Gautier, Mississippi, that entering into the attached Memorandum of Agreement is hereby approved.

IT IS FURTHER ORDERED that execution of the Certification Regarding Lobbying is hereby approved.

IT IS FURTHER ORDERED that the City Manager and City Clerk are authorized to execute any and all documents necessary for this purpose.

Motion made by **Councilwoman Martin**, seconded by **Councilman George,** and the following vote was recorded:

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

NAYS: **None**

_____
MAYOR

ATTEST:

_____
CITY CLERK

Passed and Adopted by the Mayor and Members of the Council of the City of Gautier, Mississippi, at the meeting of July 7, 2020.

CITY OF GAUTIER
MEMORANDUM

To:	Paula Yancey, City Manager
From:	April Stennett, Grants Administrator
Date:	6/30/2020
Subject:	Mississippi Bureau of Narcotics and Mississippi Gulf Coast High Intensity Drug Trafficking Area (HIDTA) 2020 Memorandum of Agreement

---

REQUEST:

The Grants and Projects Department requests City Council authorization to enter into a Memorandum of Agreement with the Mississippi Bureau of Narcotics and Mississippi Gulf Coast High Intensity Drug Trafficking Area to accept the 2020 HIDTA grant and execute the Certification Regarding Lobbying form.

BACKGROUND:

The Gulf Coast High Intensity Drug Trafficking Area was created to identify, disrupt and dismantle major drug trafficking organizations operating in its area and beyond. The Gautier Police Department has an assigned officer on the local FBI Task Force, and HIDTA provides certain assets for that officer, such as a vehicle and overtime reimbursement.

DISCUSSION:

No reimbursements will be made until this agreement and the attached Certification Regarding Lobbying form is executed. HIDTA funds for 2020 total $12,924.

RECOMMENDATION:

The Grants and Projects Department recommends that City Council authorize entering into a Memorandum of Agreement with the Mississippi Bureau of Narcotics and Mississippi Gulf Coast High Intensity Drug Trafficking Area to accept the 2020 HIDTA grant and execute the Certification Regarding Lobbying form.

The City Council may:
1) Approve acceptance of the grant award and authorize entering into a MOA as presented; or
2) Not approve acceptance of the grant award as presented.

ATTACHMENTS:

1. Gautier PD 2020 MBN MOA

STATE OF MISSISSIPPI

DEPARTMENT OF PUBLIC SAFETY
MISSISSIPPI BUREAU OF NARCOTICS

Tate Reeves
GOVERNOR

March 2, 2020

Acting Chief
Gautier PD
3330 Highway 90
Gautier, MS 39553

Dear Sir:

Congratulations! Enclosed is your FY 2020 HIDTA Sub grantee Cooperative Agreement. Please have the appropriate Agency Official sign the agreement acceptance section and return a copy of the agreement to me. A copy of the award letter is also enclosed for your files with your approved budgets.

Please note changes under the 2020 grant awards that are covered in Appendix C which includes the Grant Conditions section that must be signed by your agency head and Certification Regarding Lobbying. Please fill out and sign all of these certifications and return with your MOA.

Also enclosed are blank copies of the Detailed Expenditure. In addition, enclosed is an Overtime Reimbursement Certification and Vehicle Reimbursement form (Appendix B) to be used when claiming overtime reimbursements.

If you have any questions, please call me at 601.371.3625. We look forward to working with you on this project.

Sincerely,

Shauna Powell

Shauna Powell
Mississippi Bureau of Narcotics

601.371.3625- Work
601.352.4729- Fax
spowell@mbn.ms.gov

Enclosures

FEDERAL GRANT NO. G20-GC0003A
MBN GRANT REPT. CT. NO. : _____
DUNS NO. : 964447817

MEMORANDUM OF AGREEMENT

BETWEEN THE

MISSISSIPPI BUREAU OF NARCOTICS

AND THE

MISSISSIPPI GULF COAST HIGH INTENSITY DRUG TRAFFICKING AREA

AND THE GAUTIER POLICE DEPARTMENT

This Agreement between the Mississippi Bureau of Narcotics (MBN), Mississippi Gulf Coast High Intensity Drug Trafficking Area (HIDTA) and the **GAUTIER POLICE DEPARTMENT** (LEO) shall begin on 01/01/2020 and shall not extend beyond 12/31/20 unless the period is extended by written modification to this Agreement.

WHEREAS, MBN has been designated as the fiscal agent for the State of Mississippi Gulf Coast High Intensity Drug Trafficking Area (HIDTA) program, all requests for payments and budget reprogramming shall pass through MBN.

NOW THEREFORE, MBN, HIDTA and LEO hereby agree to the disbursement of HIDTA funds in the amount of **$12,924.00** to the resource recipient, LEO, under the following terms and conditions:

1. LEO agrees to follow all applicable federal, state, and local guidelines regarding purchases and other expenditures under the HIDTA program, including but not limited to the following: OMB Circular 87, OMB Circular A-102, OMB Circular A-133, and 21 CFR Part 1403, and the Fair Labor Standards Act (FLSA).

2. LEO agrees to abide by and be bound by the attached approved budget (Appendix A) for purchases including future reprogramming requests as approved by MBN and Gulf Coast

HIDTA. All reprogramming requests shall be submitted via e-mail to the Mississippi Gulf Coast HIDTA State Director.

3. Requests for payment shall be submitted on a quarterly basis to the MBN financial office through the HIDTA State Director of Operations at the following address by the 10th of the following month:

Shauna Powell, Chief Financial Officer
Mississippi Bureau of Narcotics
P.O. Box 720519
Byram, Mississippi 39272-0519

All invoices submitted shall comply with the terms noted in Appendix A. The last invoice from the Resource Recipient (LEO) shall be received by the Mississippi Gulf Coast HIDTA State Director no later than the 15th day prior to the grant expiration date, unless the grant is extended.

All Reimbursement of Overtime Expenses shall be submitted using the appropriate form (Appendix B) which must contain the HIDTA Group Task Force Supervisor's signature, certifying the overtime was HIDTA related and with the HIDTA case number contained therein.

4. Resource Recipient (LEO) agrees to complete all applicable items in Appendix C and return to MBN along with the signed agreement.

5. The parties agree and understand that MBN is not responsible for any purchases or actions of LEO in violation of the grant agreement or budget.

6. MBN agrees to transfer funds to the resource recipient after funds have been electronically transmitted by Gulf Coast HIDTA and receipted into MBN special revenue funds.

7. LEO agrees to reimburse MBN for any purchase paid by MBN which is later disallowed after audit or financial review.

8. For any and all disputes arising under the terms of this Agreement, the parties hereto agree, in compliance with the recommendations of the Governor and Attorney General, when considering settlement of such disputes, to utilize appropriate forms of non-binding alternative

dispute resolution including, but not limited to, mediation by and through the Attorney General's Office or when appropriate, private mediators.

IN WITNESS WHEREOF, the parties acknowledge the Agreement as evidenced by their signatures below.

Steve Maxwell
Acting Director, Mississippi Bureau of Narcotics

MBN Legal Counsel, Anthony Schmidt
Reviewed as to legal form

Tony Sauro
State Director, Mississippi Gulf Coast HIDTA

Law Enforcement Agency Head

Appendix - A

Approved G20-GC0003A Budget

Your spending plan will be comprised of current and previous unused grants and reprograms

Budget Detail

2020 - Gulf Coast

Initiative - Jackson County Major Investigations Team **Investigation**

Award Recipient - Mississippi Bureau of Narcotics (G20GC0003A)

Resource Recipient - Gautier Police Department

Current Budget (net of reprogrammed funds) ***$12,924.00***

Overtime	Quantity	Amount	Comments
Investigative - Law Enforcement Officer	1	$8,161.00	1-Interdiction officer @ $10,000 (Less excess PY funds of $1,839)
Overtime		($1,000.00)	
Total Overtime	**1**	**$7,161.00**	

Services	Quantity	Amount	Comments
Services		$1,000.00	
Vehicle allowance	1	$4,763.00	1 @ $8,400/yr (1 TFO assigned) (Less excess PY funds of $3,637)
Total Services	**1**	**$5,763.00**	
Total		**$12,924.00**	

DETAILED EXPENDITURE WORKSHEET

Award #: _____ Agency: _____

Peroid:

From: _____ Intitiative: _____

To: _____

Code	Description	Amount This Period
PERSONNEL	Regular salary, including vacation and holiday, paid to agency employees	_____
FRINGE	FICA, Retirement, Health, Life, Dental, Other Fringe Benefits paid in accordance with agency policies	_____
OVERTIME	Overtime paid to agency employees	_____
TRAVEL	Operational (Witness interview & Managerial meetings), Seminars, Conferences/Training/Local travel costs, including transportation, lodging, meals, and incidentals	_____
FACILITIES	.Lease of office space, warehouse, and other facilities .Facilities-related services, including Utilities (electricity, water, sewer, garbage), Janitorial & Alarm, and Improvements/Upgrades/Maintenance (e.g., repairs, fumigation)	_____
SERVICES	.All lease/rental of equipment [all phones (local/long distance charges), pagers, radios, copiers, vehicles, computers, data lines, audio/visual] .Contractual services [Workforce under contract for specific project, Consultants (computer, investigative, litigation), Photo processing] .Insurance (planes, vehicles, professional) .Repairs/Maintenance (all except facilities) - service agreements .Training/Tuition (fees, course-related books & supplies) .Training/Tuition (fees, course-related books & supplies)	_____
EQUIPMENT	Purchase of Equipment [Communications (audio, phones, pagers, radios); Office (furniture, computer work stations, computers & accessories, copiers, fax machines, & others); Surveillance (electronics, specialized audio/phone, equip., lens, scopes, night vision, pen register, automatic dialed number recorder); Photo (cameras, lenses, and related equipment); Transportation (vehicles, vans, planes, boats, motorcycles, accessories); Video (video & infrared/night vision cameras and lenses, microwave, monitor, VCR, transmitter, others)]	_____
SUPPLIES	Books, directories, subscription to journals, etc.; Computer software/ updates, and supplies (paper, toner, etc.); Vehicle fuel, lubricants, repair parts; Uniforms, safety glasses, riot equip.; Films, office and analytical supplies)	_____
OTHER COSTS	Purchase of Information/Evidence; Items not covered elsewhere	_____
		$ -

Appendix B

Gulf Coast

High Intensity Drug Trafficking Area

3838 North Causeway Boulevard · Suite 1900 · Metairie, Louisiana 70002 · Phone (571) 362-4851 · Fax (571) 362-4915

Request for Reimbursement of HIDTA Overtime Expenses

Agency :
Address:

HIDTA Initiative:
Period From:
To:

Contact Person:

Phone:

	A	B	C	D	E
Employee Name	**OT Hrs. this period**	**Is the officer eligible for agency overtime? Yes/No**	**Case Number or DHE Operation Number**	**OCDETF case? Yes/No**	**Current claim**
TOTALS	**0.00**				**$0.00**

I certify to the best of my knowledge that the above is correct: all outlays were for the purposes set forth in the grant agreement or any other agreement; that they were made in accordance with the grant or other agreement conditions

Signature of Authorized Representative of Requesting Agency	**Print name and Title:**	**Date**
Signature of HIDTA Initiative Supervisor	**Print name and Title:**	**Date**

Appendix B

High Intensity Drug Trafficking Area

3838 North Causeway Suite 1900 - Metairie, Louisiana 70002 - Phone(504) 840-1400 - Fax (504) 840-1406

VEHICLE ALLOWANCE

AGENCY: _____

GC HIDTA INITIATIVE: _____

GRANT #: _____

MONTH/ YEAR: _____

DESCRIPTION OF VEHICLE DRIVEN BY FULL-TIME GC HIDTA AGENT(S) SEEKING ALLOWANCE:

	Make	Model	Year	VIN:	Beginning/ Ending/ Total driven/ driver's name
1.					0
2.					0
3.					0
4.					0
5.					0
6.					0
7.					0
8.					0
9.					0
10.					0

Names of full-time Agents Assined from your department during this reporting period.
(NOTE: List all sworn officers assigned full-time to all GCHIDTA Initiatives).

1. _____
2 _____
3 _____
4 _____ 9. _____ 14. _____
5 _____ 10. _____ 15. _____

Appendix B

AMOUNT CLAIMED: $2,100.00

_____
Name of Agency Certifying Official

_____
Signature of Employee

_____
Signature of Initiative Supervisor

_____
Signature of State Director

Appendix C

CERTIFICATION REGARDING LOBBYING

Each applicant shall file this certification and disclosures form if applicable, with each submission that initiates agency consideration of such applicant for an award of a LETS contract, grant or cooperative agreement of $100,000 or more.

This certification is a material representation of fact upon which reliance was placed when this transaction was made or entered into. Submission of this certification is a prerequisite for making or entering into this transaction imposed by section 1352, title 31, U.S. Code. Any person who fails to file the required certification shall be subject to a civil penalty of not less than $10,000 and not more than $100,000 for each such failure.

The undersigned certifies, to the best of his or her knowledge and belief, that:

(1) No Federal appropriated funds have been paid or will be paid to any person for influencing or attempting to influence an officer or employee of any Federal Agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with the awarding of any Federal contract, the making of any Federal grant, the making of any Federal loan, the entering into of any cooperative agreement, and the extension, continuation, renewal, amendment, or modification of any Federal contract, grant, loan, or cooperative agreement.

(2) If any non-Federal funds have been paid or will be paid to any person for influencing or attempting to influence an officer or employee of any Federal agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with this Federal contract, grant, loan, or cooperative agreement, the undersigned shall initial here _____ and complete and submit Standard Form # LLL, "Disclosure of Lobbying Activities", in accordance with its instructions.

(3) The undersigned shall require that the language of this certification be included in the award documents for all sub-awards at all tiers and that all sub-recipients shall certify and disclose accordingly.

_____ _____

Signature of Authorized Official Date

_____

Title

Councilman Vaughan made the motion to approve the Permit and Idemnity Agreement, as presented, relating to 424 Highway 90 Gautier, MS. 39553. 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 385-2020

WHEREAS, the JMT Properties, LLC (Permittee) is the owner/operator of a commercial property within the City of Gautier located at 424 HWY 90, Gautier, Mississippi 39553 (hereinafter, "the Property"); and

WHEREAS, the Property is adjacent to a parking area which was constructed prior to the City becoming incorporated, and which exists within the City's current right of way;

WHEREAS, the Permittee desires to repave the parking area, and as such, has applied for a permit from the City; and

WHEREAS, the parties have determined that neither the parking area nor the repaving of same will interfere with current or anticipated City or State streets or roadways;

WHEREAS, the Permittee wishes to receive the required permit pursuant to the terms and conditions in the attached Permit and Indemnity Agreement; and

WHEREAS, this Agreement would be in the best interests of the City of Gautier;

IT IS HEREBY ORDERED by the Mayor and Members of the Council of the City of Gautier, Mississippi, that the Permit and Indemnity Agreement between the City and the Permittee is hereby approved.

IT IS FURTHER ORDERED that the City Manager and City Clerk are authorized to execute any and all documents necessary for this purpose.

Motion was made by **Councilman 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 July 7, 2020.

STATE OF MISSISSIPPI

COUNTY OF JACKSON

PERMIT AND INDEMNITY AGREEMENT

THIS PERMIT AND INDEMNITY AGREEMENT (the "Agreement") made and entered into this ____ day of July, 2020, by and between City of Gautier, hereinafter known as "the City", and JMT Properties, LLC, hereinafter known as "Permittee".

WHEREAS, the Permittee is the owner/operator of a commercial property within the City of Gautier located at 424 HWY 90, Gautier, Mississippi 39553 (hereinafter, "the Property"); and

WHEREAS, the Property is adjacent to a parking area which was constructed prior to the City becoming incorporated, and which exists within the City's current right of way;

WHEREAS, the parking area is more accurately depicted in Exhibit "A" attached hereto and incorporated herein by reference; and

WHEREAS, the Permittee desires to repave the parking area, and as such, has applied for a permit from the City; and

WHEREAS, the parties to this agreement have determined that neither the parking area nor the repaving of same will interfere with current or anticipated City or State streets or roadways;

NOW, THEREFORE, the City and Permittee hereby agree to the following terms and conditions:

1. If and when the Permittee has satisfied all other requirements for obtaining a permit to repave the parking area, the City will issue such a permit.

2. The Permittee understands and agrees that the City may, at a later date and in its sole discretion, require removal of the parking area to the extent it encroaches on the City right of way. Permittee further understands and agrees that any such removal will be at the sole cost of Permittee.

3. Permittee (including successors, assignees, agents and representatives) shall have no recourse against the City in the event of such removal, and hereby waives and releases all claims, if any, it may have against the City if required to remove the parking area.

4. The Permittee agrees to indemnify, defend and hold harmless the City in the event any claims, whatever the nature, are made against the City or Permittee in relation to the construction, maintenance, renovation, occupancy, and/or ownership of the parking area.

5. The Permittee also agrees to include and/or add the City as an additional insured on a policy of insurance applicable to liability for the parking area, with minimum limits of $500,000.00.

6. The Permittee agrees that this Agreement shall bind any future owner or occupier in the event Permittee transfers any portion of its interest in the parking area.

7. In the event that Permittee defaults in the performance of any of the terms and conditions of this Agreement, and such default continues for thirty (30) days after written notice thereof has been given, the City may declare this Agreement revoked.

8. This Agreement constitutes the full and complete agreement between the parties hereto with respect to all matters contained herein; and evidence of any prior or contemporaneous oral agreement or understanding shall be inadmissible to alter the terms of this Agreement. This Agreement may not be modified, rescinded, terminated, or amended, in whole or in part, except by the written consent of the parties hereto.

9. This Agreement is made and delivered in the State of Mississippi, and the parties hereto expressly agree that all obligations hereunder are to be performed in the State of Mississippi and that this Agreement shall be construed and enforced according to the laws of the State of Mississippi.

WITNESS THE EXECUTION of this instrument on the date first hereinabove recited for the effective date of July ___, 2020.

JMT PROPERTIES, LLC	THE CITY OF GAUTIER
BY:_____	BY: _____
ANNA TSCHEULIN, Manager	PAULA YANCEY, City Manager

STATE OF _____

COUNTY OF _____

PERSONALLY CAME AND APPEARED BEFORE ME, the undersigned authority in and for the jurisdiction aforesaid, the within named ANNA TSCHEULIN, who acknowledged to me that she, as a duly authorized member of JMT Properties, LLC, has the authority to bind JMT Properties, LLC as owner of the above-described property, and in such capacity signed, sealed, delivered, and executed the above and foregoing instrument on the date therein as the act and deed of JMT Properties, LLC, after first having been duly authorized by said entity, so to do.

GIVEN UNDER MY HAND AND OFFICIAL SEAL OF OFFICE, this the ____ day of July, A.D., 2020.

_____

NOTARY PUBLIC

My Commission Expires:

STATE OF MISSISSIPPI

COUNTY OF JACKSON

PERSONALLY CAME AND APPEARED BEFORE ME, the undersigned authority in and for the jurisdiction aforesaid, the within named Paula Yancey, who acknowledged to me that she is the City Manager of the City of Gautier, and in such capacity signed, sealed, delivered, and executed the above and foregoing instrument on the date therein as the act and deed of the City of Gautier, after first having been duly authorized by said municipality, so to do.

GIVEN UNDER MY HAND AND OFFICIAL SEAL OF OFFICE, this the ____ day of July, A.D., 2020.

_____

NOTARY PUBLIC

My Commission Expires:

MARY WALKER DR
100 ft.
20 ft.
ROW area of proposed improvements
HWY 90 FRONTAGE RD
HWY 90

Councilwoman Martin made the motion to approve the Docket of Claims, as presented, provided that all entries thereon are true, correct, properly entered and not fraudulent. Councilman Colledge 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 386-2020

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 **Councilwoman Martin,** seconded by **Councilman Colledge,** 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 July 7, 2020.

Docket of Claims
Release date from 07/07/2020 thru 07/07/2020

Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
001	CITY OF GAUTIER 7M BOND ACCT	202438	07/07/2020	06/16/2020			409,817.28	
	Account Number / Description			Invoice #	Date	P.O.	Amount	
	001-900-969 TR 7M GO BOND 2010			08012020	06/16/2020			365,075.00
	001-900-969 TR 2020 GO BOND REFI			08012020	06/16/2020			44,742.28
001	CABLE ONE INC	202439	07/07/2020	06/12/2020			62.38	
	Account Number / Description			Invoice #	Date	P.O.	Amount	
	001-100-699 JUN CABLE BOX: #118476316			06012020	06/08/2020			62.38
001	CABLE ONE INC	202440	07/07/2020	06/12/2020			205.12	
	Account Number / Description			Invoice #	Date	P.O.	Amount	
	001-100-699 JUN 2020: #107718371			06012020	06/08/2020			205.12
001	CABLE ONE INC	202441	07/07/2020	06/12/2020			83.32	
	Account Number / Description			Invoice #	Date	P.O.	Amount	
	001-100-699 JUN 2020 SUBSTN: #107718827			06012020	06/08/2020			83.32
001	MSC 7511	202462	07/07/2020	06/16/2020			470.88	
	Account Number / Description			Invoice #	Date	P.O.	Amount	
	001-092-698 FFO200-01 RENTAL FEE			INV3692928	06/05/2020			470.88
001	MSC 7511	202468	07/07/2020	06/18/2020			250.00	
	Account Number / Description			Invoice #	Date	P.O.	Amount	
	001-092-639 SERVICE: "CHECK" PRINTER			INV3699549	06/10/2020			250.00
001	AT&T	202488	07/07/2020	06/23/2020			3,128.69	
	Account Number / Description			Invoice #	Date	P.O.	Amount	
	001-092-605 MONTHLY SERVICE			2284978000	06/14/2020			3,128.69
001	DELTA COMPUTER SYSTEMS INC	202490	07/07/2020	06/23/2020			510.00	
	Account Number / Description			Invoice #	Date	P.O.	Amount	
	001-092-698 JUL 2020 ACCT SOFTWARE MAINT			MN138614	06/18/2020			350.00
	001-092-698 JUL 2020 PRIV LIC SW MAINT			MN138615	06/18/2020			140.00
	001-092-698 JUL 2020 VOTER REG SW MAINT			MNHR002065	06/19/2020			20.00
001	GLOBALSTAR	202491	07/07/2020	06/23/2020			86.50	
	Account Number / Description			Invoice #	Date	P.O.	Amount	
	001-092-605 MONTHLY SERVICE			0002610471	06/16/2020			86.50
001	SOUTHERN TIRE MART LLC DEPT 143	202497	07/07/2020	06/24/2020			125.00	
	Account Number / Description			Invoice #	Date	P.O.	Amount	
	001-161-638 REPR FLAT RF: UNIT S48			2500041352	06/22/2020			40.00
	001-161-638 SERVICE CALL: UNIT S48			2500041352	06/22/2020			85.00
001	AT&T	202503	07/07/2020	06/24/2020			33.25	
	Account Number / Description			Invoice #	Date	P.O.	Amount	
	001-100-699 NCIC TELECOM			2284970262	06/14/2020			33.25

Docket of Claims
Release date from 07/07/2020 thru 07/07/2020

Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
001	AT&T	202505	07/07/2020	06/24/2020				
	Account Number: 001-092-605	Description: MONTHLY SERVICE		Invoice #: 2284977070	Date: 06/14/2020	P.O.	Amount: 164.42	164.42
001	AT&T	202507	07/07/2020	06/25/2020				
	Account Number: 001-092-605	Description: MONTHLY SERVICE		Invoice #: 2284972172	Date: 06/14/2020	P.O.	Amount: 277.39	277.39
001	PITNEY BOWES INC	202511	07/07/2020	06/25/2020				
	Account Number: 001-092-698	Description: INK PAD REPLACEMENT KIT		Invoice #: 1015842305	Date: 06/11/2020	P.O.	Amount: 19.54	19.54
001	PITNEY BOWES GLOBAL FINANCIAL SERVS	202513	07/07/2020	06/25/2020				
	Account Number: 001-092-698	Description: LEASE PMT: POSTAGE MACHINE		Invoice #: 3311359248	Date: 06/05/2020	P.O.	Amount: 422.97	422.97
001	HANCOCK WHITNEY BANK	202514	07/07/2020	06/25/2020				
	Account Number: 001-100-815	Description: LEASE 076390: FINAL PMT		Invoice #: 220972	Date: 06/11/2020	P.O.	Amount: 54,725.27	54,725.27
001	SUN HERALD	202515	07/07/2020	06/25/2020				
	Account Number: 001-040-559	Description: 52 WK SUBSCRIPTION		Invoice #: BLX2003375	Date: 06/11/2020	P.O.	Amount: 525.20	525.20
001	SINGING RIVER ELECTRIC COOPERATIVE	202527	07/07/2020	06/26/2020				
	Account Number: 001-161-631	Description: BROWN FD 95237002		Invoice #: 06152020	Date: 06/22/2020	P.O.	Amount: 730.13	266.96
	001-161-631	MARTIN BLUFF FD 58380001		06172020	06/23/2020			268.44
	001-201-629	SIGNAL LIGHTS 17546		06172020	06/23/2020			33.90
	001-092-631	CITY LIMIT SIGN 17546		06172020	06/23/2020			27.37
	001-100-631	MBLUFF SUB STN 58521002		06172020	06/23/2020			133.46
001	CABLE ONE INC	202530	07/07/2020	06/26/2020				
	Account Number: 001-161-698	Description: JUL 2020: CFD #122024086		Invoice #: 06162020	Date: 06/23/2020	P.O.	Amount: 83.32	83.32
001	CABLE ONE INC	202531	07/07/2020	06/26/2020				
	Account Number: 001-161-698	Description: JUL 2020: SFD #122025091		Invoice #: 06162020	Date: 06/23/2020	P.O.	Amount: 83.32	83.32
001	CABLE ONE INC	202532	07/07/2020	06/26/2020				
	Account Number: 001-161-698	Description: JUL 2020: NFD #122024383		Invoice #: 06162020	Date: 06/23/2020	P.O.	Amount: 83.32	83.32
001	SINGING RIVER ELECTRIC COOPERATIVE	202551	07/07/2020	06/29/2020				
	Account Number: 001-201-633	Description: STREET LIGHTING 10054		Invoice #: 06182020	Date: 06/25/2020	P.O.	Amount: 8,619.72	5,996.32
	001-201-629	SIGNAL LIGHTS 10054		06182020	06/25/2020			618.99
	001-092-631	CITY HALL 10054		06182020	06/25/2020			874.38
	001-170-631	FRAZIER PARK 10054		06182020	06/25/2020			50.78

Docket of Claims
Release date from 07/07/2020 thru 07/07/2020

Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
001	SINGING RIVER ELECTRIC COOPERATIVE	202551	07/07/2020	06/29/2020			8,619.72	(CONTINUED)

Account Number	Description	Invoice #	Date	P.O.	Amount
001-170-631	SENIOR BLDG 10054	06182020	06/25/2020		162.12
001-161-631	CENTRAL FD 10054	06182020	06/25/2020		456.20
001-170-631	CITY PARK 10054	06182020	06/25/2020		146.54
001-092-631	PUBLIC WORKS 10054	06182020	06/25/2020		287.41
001-092-631	HWY 90 SIGN 10054	06182020	06/25/2020		26.98

Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
001	SINGING RIVER ELECTRIC COOPERATIVE	202552	07/07/2020	06/29/2020			2,505.26	

Account Number	Description	Invoice #	Date	P.O.	Amount
001-100-631	POLICE STATION 66298004	06182020	06/25/2020		1,776.60
001-201-629	SIGNAL LIGHT 89113001	06182020	06/25/2020		63.03
001-170-631	CITY PARK RESTRMS 89912001	06182020	06/25/2020		333.20
001-201-633	STREET LIGHTS 90345002	06182020	06/25/2020		133.36
001-092-631	RECORDS BLDG 90790001	06182020	06/25/2020		158.26
001-170-631	FRAZIER RESTRMS 98546001	06182020	06/25/2020		40.81

Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
001	SINGING RIVER ELECTRIC COOPERATIVE	202553	07/07/2020	06/29/2020			929.24	

Account Number	Description	Invoice #	Date	P.O.	Amount
001-201-633	DOLPHIN ST 94987002	06182020	06/25/2020		62.34
001-201-633	DOLPHIN ST 94988002	06182020	06/25/2020		68.16
001-201-633	DOLPHIN ST 94989002	06182020	06/25/2020		60.95
001-201-633	DOLPHIN ST 94990002	06182020	06/25/2020		601.05
001-201-633	WM PAYNE 100244001	06182020	06/25/2020		57.90
001-201-633	WM PAYNE 100245001	06182020	06/25/2020		78.84

Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
001	SINGING RIVER ELECTRIC COOPERATIVE	202554	07/07/2020	06/29/2020			224.70	

Account Number	Description	Invoice #	Date	P.O.	Amount
001-170-631	SPORTS PAVILION 66582005	06182020	06/25/2020		171.73
001-170-631	ROUNDABOUT 102311002	06182020	06/25/2020		25.00
001-170-631	FITNESS TRAIL 10968001	06182020	06/25/2020		27.97

Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
001	SINGING RIVER ELECTRIC COOPERATIVE	202555	07/07/2020	06/29/2020			845.28	

Account Number	Description	Invoice #	Date	P.O.	Amount
001-161-631	SOUTH FD 76008001	06192020	06/26/2020		305.65
001-170-631	BACOT PARK 10137	06192020	06/26/2020		384.01
001-201-629	SIGNAL LIGHTS 10138	06192020	06/26/2020		130.62
001-170-631	BACOT SPLASHPAD 103751001	06192020	06/26/2020		25.00

Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
001	GULF REGIONAL PLANNING COMMISSION	202565	07/07/2020	06/30/2020			1,204.76	

Account Number	Description	Invoice #	Date	P.O.	Amount
001-021-601	BENE-COST ANALYSIS:BUILD GRANT	FY20.GAUTI	06/09/2020		1,204.76

Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
001	HARTTECH HEATING AND AIR	202566	07/07/2020	06/30/2020			250.00	

Account Number	Description	Invoice #	Date	P.O.	Amount
001-170-635	REPL THERMOSTAT: FRAZIER	161271	06/25/2020		250.00

Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
001	FUELMAN	202567	07/07/2020	06/30/2020			1,808.74	

Account Number	Description	Invoice #	Date	P.O.	Amount
001-100-525	UNL FUEL	NP58375661	06/15/2020		1,549.94
001-161-525	UNL & DSL FUEL	NP58375661	06/15/2020		207.62
001-170-525	UNL FUEL	NP58375661	06/15/2020		29.43
001-205-525	UNL FUEL	NP58375661	06/15/2020		21.75

Docket of Claims
Release date from 07/07/2020 thru 07/07/2020

Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
001	MSC 7511	202568	07/07/2020	06/30/2020			113.14	
	Account Number / Description			Invoice # / Date / P.O.			Amount	
	001-161-698 GEMM00-01 RENTAL FEE			INV3724014 06/25/2020				113.14
001	FUELMAN	202570	07/07/2020	06/30/2020			1,830.00	
	Account Number / Description			Invoice # / Date / P.O.			Amount	
	001-092-525 UNL FUEL			NP58405689 06/22/2020				21.41
	001-100-525 UNL FUEL			NP58405689 06/22/2020				1,407.71
	001-161-525 UNL & DSL FUEL			NP58405689 06/22/2020				213.16
	001-170-525 UNL FUEL			NP58405689 06/22/2020				187.72
001	FUELMAN	202572	07/07/2020	06/30/2020			2,111.46	
	Account Number / Description			Invoice # / Date / P.O.			Amount	
	001-090-525 UNL FUEL			NP58425218 06/29/2020				59.07
	001-100-525 UNL FUEL			NP58425218 06/29/2020				1,533.44
	001-161-525 UNL & DSL FUEL			NP58425218 06/29/2020				333.58
	001-170-525 UNL & DSL FUEL			NP58425218 06/29/2020				116.38
	001-205-525 UNL & DSL FUEL			NP58425218 06/29/2020				68.99
001	SEYMOUR ENGINEERING PLLC	202578	07/07/2020	06/30/2020			2,240.00	
	Account Number / Description			Invoice # / Date / P.O.			Amount	
	001-094-603 LAND-WATER CONS GRANT APP			7657 06/30/2020				1,750.00
	001-094-603 TOWN COMMONS DRAWINGS			7657 06/30/2020				490.00
001	MS MUNICIPAL LEAGUE	202588	07/07/2020	06/30/2020			40.00	
	Account Number / Description			Invoice # / Date / P.O.			Amount	
	001-001-681 CMO GRAD PKG: TORJUSEN, P			31406 06/25/2020				40.00
001	INTERNATIONAL PERSONNEL MANAGEMENT ASSOC	202592	07/07/2020	06/30/2020			175.31	
	Account Number / Description			Invoice # / Date / P.O.			Amount	
	001-161-604 FF-EL 101 ENTRY FIRE TEST (7)			55865C4X4K 06/15/2020	200759			83.16
	001-161-604 ADMIN FEE			55865C4X4K 06/15/2020	200759			92.15
001	MID SOUTH UNIFORM & SUPPLY INC	202593	07/07/2020	06/30/2020			885.71	
	Account Number / Description			Invoice # / Date / P.O.			Amount	
	001-100-535 SS NAVY SHIRT (4)			606121 06/18/2020	200762			187.60
	001-100-535 LS NAVY UNIFORM SHIRT (2)			606121 06/18/2020	200762			99.82
	001-100-535 ARMORSKIN BASE SS LARGE (3)			606121 06/18/2020	200762			142.50
	001-100-535 NAVY PANTS NO STRIPES (6)			606121 06/18/2020	200762			275.04
	001-100-535 SEW ON PATCH (24)			606121 06/18/2020	200762			24.00
	001-100-535 ARMORSKIN BASE SS 2XL (3)			606121 06/18/2020	200762			156.75
001	LAWRENCE PRINTING COMPANY INC	202594	07/07/2020	06/30/2020			122.08	
	Account Number / Description			Invoice # / Date / P.O.			Amount	
	001-040-559 MINUTE BOOK PAPER 11X8.5			47839 06/09/2020	200745			110.00
	001-040-559 SHIPPING			47839 06/09/2020	200745			12.08

Docket of Claims
Release date from 07/07/2020 thru 07/07/2020

Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
001	SUNBELT FIRE INC	202595	07/07/2020	06/30/2020			31.21	
	Account Number / Description			Invoice #	Date	P.O.	Amount	
	001-161-639 LABOR HIGH PRESSURE AIR LINE			122934	06/15/2020	200768		19.00
	001-161-639 BARS106CG-4-4 JIC HOSE END			122934	06/15/2020	200768		6.21
	001-161-639 BARS101CG-4-4 HOSE END RIGID			122934	06/15/2020	200768		6.00
001	COOPER FAMILY MED CENTER	202596	07/07/2020	06/30/2020			160.00	
	Account Number / Description			Invoice #	Date	P.O.	Amount	
	001-100-604 PHYSICAL ACADEMY: THOMAS, BEN			39339	06/11/2020	200655		100.00
	001-100-604 EKG ACADEMY: THOMAS, BEN			39339	06/11/2020	200655		60.00
001	MS TROPHY LLC	202597	07/07/2020	06/30/2020			67.70	
	Account Number / Description			Invoice #	Date	P.O.	Amount	
	001-100-559 NAME-SERVING BAR: THOMAS			13351	06/12/2020	200672		31.20
	001-100-559 NAME-SERVING BAR: SELOVER			13351	06/12/2020	200672		31.20
	001-100-559 SHIPPING			13351	06/12/2020	200672		5.30
001	HENZE ENTERPRISES INC	202598	07/07/2020	06/30/2020			135.00	
	Account Number / Description			Invoice #	Date	P.O.	Amount	
	001-170-577 15 CY FILL DIRT: BUDDY DAVIS			29409	06/09/2020	200365		135.00
001	STAPLES BUSINESS ADVANTAGE DEPT ATL	202599	07/07/2020	06/30/2020			883.95	
	Account Number / Description			Invoice #	Date	P.O.	Amount	
	001-045-559 NXT 4FT SURGE PROTECTOR			3448730856	06/11/2020	200753		8.81
	001-094-559 STAPLES MOUSE PAD			3447784747	05/30/2020	200708		2.27
	001-094-559 12IN ACRYLIC RULER			3447784747	05/30/2020	200708		2.06
	001-094-559 COMMAND LARGE HOOK 729035			3447784747	05/30/2020	200708		5.83
	001-040-500 PLASTIC CLIPBOARD 9X12			3448676843	06/10/2020	200751		6.56
	001-040-559 OSCILLATING STAND FAN 16IN			3449072030	06/16/2020	200751		35.89
	001-040-500 BROTHER TN 221Y YELLOW TONER			3449194298	06/18/2020	200773		57.12
	001-040-500 BROTHER TN 221 BLACK TONER			3449194298	06/18/2020	200773		73.08
	001-040-500 BROTHER TN 221M MAGENTA TONER			3449194298	06/18/2020	200773		56.12
	001-040-500 10 CS COPY PAPER 8.5X11			3449194298	06/18/2020	200773		415.30
	001-040-500 CLASP BRN ENVELOPE 9X12 100/BX			3449194298	06/18/2020	200773		6.91
	001-010-500 CS 8.5X11 COPY PAPER			3449328434	06/20/2020	200780		41.53
	001-010-500 STANDARD STAPLES			3449328434	06/20/2020	200780		3.40
	001-010-500 SCOTCH TAPE 12PK			3449328434	06/20/2020	200780		25.99
	001-010-500 HP 05A BLACK TONER 2PK			3449328434	06/20/2020	200780		143.08
001	BARNEYS POLICE AND HUNTING SUPPLIES	202601	07/07/2020	06/30/2020			237.91	
	Account Number / Description			Invoice #	Date	P.O.	Amount	
	001-100-559 HP4488G COLLAR BRASS (4)			34119	06/10/2020	200673		47.96
	001-100-559 SAF77-83 POUCH MAG GLK17 (5)			34008	05/28/2020	200673		189.95
001	CUPIT SIGNS INC	202603	07/07/2020	06/30/2020			800.91	
	Account Number / Description			Invoice #	Date	P.O.	Amount	
	001-170-513 4X8 FARMERS MARKET BANNER (4)			32297A	06/22/2020	200770		600.00
	001-092-565 12X18 METAL SIGN DELIVERY (8)			32317A	06/25/2020	200700		191.92
	001-092-565 6X12 PLASTIC SIGN RING SERVICE			32317A	06/25/2020	200700		8.99

Docket of Claims
Release date from 07/07/2020 thru 07/07/2020

Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
001	MS GULF COAST COMMUNITY COLLEGE	202606	07/07/2020	06/30/2020			3,900.00	
	Account Number / Description			Invoice #	Date	P.O.	Amount	
	001-100-681 BLE CLASS 2020-2: THOMAS,B			20-034	06/08/2020	200653		3,600.00
	001-100-681 LE REFRESHER 2020-2: ADKISSON			20-034	06/08/2020	200746		300.00
001	A-1 TREE SERVICE INC	202607	07/07/2020	06/30/2020			950.00	
	Account Number / Description			Invoice #	Date	P.O.	Amount	
	001-170-634 TREE REMV:CITY PARK PLAYGROUND			NV200786	06/26/2020	200786		950.00
001	TRIPLE J LLC	202610	07/07/2020	06/30/2020			19.99	
	Account Number / Description			Invoice #	Date	P.O.	Amount	
	001-161-638 TIRE REPR VALVE STEM: R-33			I002622	06/18/2020	200706		19.99
001	FERGUSON ENTERPRISES INC	202611	07/07/2020	06/30/2020			199.75	
	Account Number / Description			Invoice #	Date	P.O.	Amount	
	001-092-510 SANITIZE WIPE 80CT(4):COVID19			0586890	06/22/2020	200779		31.96
	001-092-510 SANITIZE WIPE 80CT(21):COVID19			0586890-01	06/23/2020	200779		167.79
001	OCCUPATIONAL HEALTH CENTER INC	202612	07/07/2020	06/30/2020			345.00	
	Account Number / Description			Invoice #	Date	P.O.	Amount	
	001-100-604 PRE-EMP DRUG SCREEN: ADKISSON			208843	06/09/2020	200707		60.00
	001-100-604 PRE-EMP PHYSICAL: ADKISSON			208843	06/09/2020	200707		65.00
	001-100-604 PRE-EMP DRUG SCREEN: FORREST			208843	06/09/2020	200707		60.00
	001-100-604 PRE-EMP PHYSICAL: FORREST			208843	06/09/2020	200707		65.00
	001-022-604 PRE-EMP DRUG SCREEN: PRIEST			208843	06/09/2020			30.00
	001-022-604 PRE-EMP PHYSICAL: PRIEST			208843	06/09/2020			65.00
001	ECONOMY BOOTS SALES & SERVICE	202613	07/07/2020	06/30/2020			100.00	
	Account Number / Description			Invoice #	Date	P.O.	Amount	
	001-100-535 SZ DUTY BOOTS: DONIGAN			19593	06/02/2020	200192		100.00
001	PERKINS TIRE & POLARIS	202616	07/07/2020	06/30/2020			89.99	
	Account Number / Description			Invoice #	Date	P.O.	Amount	
	001-170-639 SWITCH-KEY: POLARIS			34491	06/10/2020	200756		89.99
001	FAMILY FROZEN FOODS	202619	07/07/2020	06/30/2020			515.88	
	Account Number / Description			Invoice #	Date	P.O.	Amount	
	001-092-510 DISINFECTANT SPRAY(12):COVID19			0097290	06/22/2020	200778		65.88
	001-092-559 NON CONTACT THERMOMETER (6)			0087821	05/15/2020	200663		450.00
001	MS DEPT OF FINANCE & ADMIN	202625	07/07/2020	06/30/2020			31,105.50	
	Account Number / Description			Invoice #	Date	P.O.	Amount	
	001-000-300 MAR 2020 COURT ASSESSMENTS			03312020	04/01/2020			31,105.50
001	MS DEPT OF PUBLIC SAFETY	202626	07/07/2020	06/30/2020			2,339.00	
	Account Number / Description			Invoice #	Date	P.O.	Amount	
	001-000-300 MAR 2020 SPECIAL ASSESSMENTS			03312020	04/01/2020			2,339.00

Docket of Claims
Release date from 07/07/2020 thru 07/07/2020

Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
001	MS DEPT OF PUBLIC SAFETY	202627	07/07/2020	06/30/2020				
	Account Number 001-000-300	Description MAR 2020 INTERLOCK FEES		Invoice # 03312020	Date 04/01/2020	P.O.	400.00 Amount	400.00
001	MS DEPT OF FINANCE & ADMIN	202628	07/07/2020	07/01/2020				
	Account Number 001-000-300	Description JUN 2020 COURT ASSESSMENTS		Invoice # 06302020	Date 07/01/2020	P.O.	30,758.25 Amount	30,758.25
001	MS DEPT OF PUBLIC SAFETY	202629	07/07/2020	06/30/2020				
	Account Number 001-000-300	Description JUN 2020 INTERLOCK FEES		Invoice # 06302020	Date 07/01/2020	P.O.	2,069.00 Amount	2,069.00
001	MS DEPT OF PUBLIC SAFETY	202630	07/07/2020	06/30/2020				
	Account Number 001-000-300	Description JUN 2020 INTERLOCK FEES		Invoice # 06302020	Date 07/01/2020	P.O.	50.00 Amount	50.00

FUND TOTAL 1 Claims to Checks 58 Total 570,951.74 Manual Held Total 570,951.74

Docket of Claims
Release date from 07/07/2020 thru 07/07/2020

Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
156	GALLS LLC	202590	07/07/2020	06/30/2020			1,162.84	

Account Number	Description	Invoice #	Date	P.O.	Amount
156-100-799	C-A-T TOURNIQUET FA240BLK (30)	015861478	06/15/2020	200763	810.00
156-100-799	CASE G7 CAT RIGID TQ BELT (10)	015861478	06/15/2020	200763	342.00
156-100-799	SHIPPING	015861478	06/15/2020	200763	10.84

Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
156	BARNEYS POLICE AND HUNTING SUPPLIES	202602	07/07/2020	06/30/2020			120.50	

Account Number	Description	Invoice #	Date	P.O.	Amount
156-100-799	12GA BEANBAG DGSTBL SHELL(25)	33987	06/24/2020	200693	120.50

Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
156	AUDIOWAVE INC	202617	07/07/2020	06/30/2020			3,495.00	

Account Number	Description	Invoice #	Date	P.O.	Amount
156-100-799	FRONT PARTITION (3)	A51697	04/13/2020	200606	1,845.00
156-100-799	REAR PARTITION (3)	A51697	04/13/2020	200606	1,155.00
156-100-799	SHIPPING (3): PD INTERCEPTOR	A51697	04/13/2020	200606	495.00

FUND TOTAL 156 Claims to Checks 3 Total 4,778.34 Manual Held Total 4,778.34

Docket of Claims
Release date from 07/07/2020 thru 07/07/2020

Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
172	JACKSON-GEORGE REGIONAL LIBRARY	202621	07/07/2020	06/30/2020			4,483.46	_____
	Account Number 172-350-650	Description LIBRARY SUPPORT		Invoice # JUN 2020	Date 06/18/2020	P.O.	Amount	
							4,483.46	

FUND TOTAL 172 Claims to Checks 1 Total 4,483.46 Manual Held Total 4,483.46

Docket of Claims
Release date from 07/07/2020 thru 07/07/2020

Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
176	AD2 INC	202465	07/07/2020	06/16/2020			501.50	
	Account Number / Description			Invoice #	Date	P.O.	Amount	
	176-170-699 HOSTING FEE JUN 2020			3631	06/15/2020			36.50
	176-170-699 SHOPPING CART			3631	06/15/2020			115.00
	176-170-699 WEB SITE MAINT:5/15-6/14/2020			3631	06/15/2020			350.00
176	AT&T	202489	07/07/2020	06/23/2020			52.05	
	Account Number / Description			Invoice #	Date	P.O.	Amount	
	176-170-605 JUN 2020: SSP INTERNET			285615432	06/11/2020			52.05
176	AT&T	202504	07/07/2020	06/24/2020			175.41	
	Account Number / Description			Invoice #	Date	P.O.	Amount	
	176-170-605 MONTHLY SERVICE			2284972244	06/14/2020			175.41
176	LYMAN WELL COMPANY	202512	07/07/2020	06/25/2020			1,100.00	
	Account Number / Description			Invoice #	Date	P.O.	Amount	
	176-170-699 INSTALL ELEC SERV: DUMP STN			19094	06/22/2020			1,100.00
176	SINGING RIVER ELECTRIC COOPERATIVE	202556	07/07/2020	06/30/2020			1,734.86	
	Account Number / Description			Invoice #	Date	P.O.	Amount	
	176-170-631 PARK FACILITIES 76854002			06192020	06/26/2020			1,685.20
	176-170-631 HOUSE 76855002			06192020	06/26/2020			49.66
176	FUELMAN	202573	07/07/2020	06/30/2020			24.79	
	Account Number / Description			Invoice #	Date	P.O.	Amount	
	176-170-525 UNL FUEL			NP58425218	06/29/2020			24.79
176	SINGING RIVER ELECTRIC COOPERATIVE	202581	07/07/2020	06/30/2020			480.00	
	Account Number / Description			Invoice #	Date	P.O.	Amount	
	176-170-699 SERVICE: RV DUMP STN			34234	06/18/2020			480.00
176	LYMAN WELL COMPANY	202614	07/07/2020	06/30/2020			1,200.00	
	Account Number / Description			Invoice #	Date	P.O.	Amount	
	176-170-720 INSTL PARTS: SSP GRINDER PUMP			20001	06/18/2020	200666		1,200.00

FUND TOTAL 176 Claims to Checks 8 Total 5,268.61 Manual Held Total 5,268.61

Docket of Claims
Release date from 07/07/2020 thru 07/07/2020

Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
304	SEYMOUR ENGINEERING PLLC	202582	07/07/2020	06/30/2020			14,495.00	_____
	Account Number 304-510-762	Description FINAL DESIGN		Invoice # 7650	Date 06/29/2020	P.O.	Amount	14,495.00
304	SEYMOUR ENGINEERING PLLC	202583	07/07/2020	06/30/2020			750.00	_____
	Account Number 304-510-762	Description ENVIRONMENTAL PERMITTING		Invoice # 7646	Date 06/29/2020	P.O.	Amount	750.00

FUND TOTAL 304 Claims to Checks 2 Total 15,245.00 Manual Held Total 15,245.00

Docket of Claims
Release date from 07/07/2020 thru 07/07/2020

Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
307	HEFLIN ENGINEERING INC	202577	07/07/2020	06/30/2020			28,000.00	_____

Account Number	Description	Invoice #	Date	P.O.	Amount
307-300-762	FINAL DESIGN PHASE 70%	3393	06/30/2020		28,000.00

FUND TOTAL 307 Claims to Checks 1 Total 28,000.00 Manual Held Total 28,000.00

Docket of Claims
Release date from 07/07/2020 thru 07/07/2020

Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
308	HEFLIN ENGINEERING INC	202576	07/07/2020	06/30/2020			18,950.00	

Account Number	Description	Invoice #	Date	P.O.	Amount
308-176-762	PERMITTING & STUDIES 100%	3394	06/30/2020		4,750.00
308-176-763	CONSTRUCTION PHASE 40%	3394	06/30/2020		7,200.00
308-176-762	CULTURAL SURVEY 100%	3394	06/30/2020		7,000.00

FUND TOTAL 308 Claims to Checks 1 Total 18,950.00 Manual Held Total 18,950.00

Docket of Claims
Release date from 07/07/2020 thru 07/07/2020

Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
350	SEYMOUR ENGINEERING PLLC	202584	07/07/2020	06/30/2020			6,500.00	_____
	Account Number 350-721-603	Description DESIGN/PERMITTING 95%		Invoice # 7645	Date 06/29/2020	P.O.	Amount	
							6,500.00	

FUND TOTAL 350 Claims to Checks 1 Total 6,500.00 Manual Held Total 6,500.00

Docket of Claims
Release date from 07/07/2020 thru 07/07/2020

Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
354	SEYMOUR ENGINEERING PLLC	202585	07/07/2020	06/30/2020			1,775.00	

Account Number	Description	Invoice #	Date	P.O.	Amount
354-722-603	CONSTRUCTION ADMIN 100%	7647	06/29/2020		575.00
354-722-786	RESIDENT PROJECT REP 100%	7647	06/29/2020		1,200.00

Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
354	SEYMOUR ENGINEERING PLLC	202586	07/07/2020	06/30/2020			5,912.00	

Account Number	Description	Invoice #	Date	P.O.	Amount
354-726-603	AMEND 1: SANITARY SEWER 100%	7648	06/29/2020		5,912.00

FUND TOTAL 354 Claims to Checks 2 Total 7,687.00 Manual Held Total 7,687.00

Docket of Claims
Release date from 07/07/2020 thru 07/07/2020

Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
355	WAGGONER ENGINEERING INC	202510	07/07/2020	06/25/2020			17,000.00	_____
	Account Number 355-723-762	Description DESIGN: WTR SUPPLY & TRMT		Invoice # 36968	Date 06/08/2020	P.O.	Amount	17,000.00

FUND TOTAL 355 Claims to Checks 1 Total 17,000.00 Manual Held Total 17,000.00

Docket of Claims
Release date from 07/07/2020 thru 07/07/2020

Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
360	SEYMOUR ENGINEERING PLLC	202587	07/07/2020	06/30/2020			14,986.50	

Account Number	Description	Invoice #	Date	P.O.	Amount
360-726-787	MDEQ PROJECT MANAGER 70%	7649	06/29/2020		2,500.00
360-726-762	ENGINEERING DESIGN 90%	7649	06/29/2020		12,486.50

FUND TOTAL 360 Claims to Checks 1 Total 14,986.50 Manual Held Total 14,986.50

Docket of Claims
Release date from 07/07/2020 thru 07/07/2020

Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
400	AT&T	202442	07/07/2020	06/12/2020			67.62	
	Account Number / Description / Invoice # / Date / P.O. / Amount							
	400-650-605 MONTHLY SERVICE 2284972276 06/06/2020							67.62
400	MSC 7511	202463	07/07/2020	06/16/2020			286.38	
	Account Number / Description / Invoice # / Date / P.O. / Amount							
	400-650-698 FGYJ00-01 RENTAL FEE INV3697293 06/09/2020							166.49
	400-650-698 MPC4504 USAGE:B/W INV3697293 06/09/2020							14.87
	400-650-698 MPC4504 USAGE:COLOR ONV3697293 06/09/2020							105.02
400	CITY OF GAUTIER	202464	07/07/2020	06/15/2020			43,427.11	
	Account Number / Description / Invoice # / Date / P.O. / Amount							
	400-680-821 ST LNS #3 90/57 SWR 06092020 06/09/2020							7,877.45
	400-680-822 ST LNS #4 90/57 WTR 06092020 06/09/2020							10,948.67
	400-680-822 ST LNS #4 90/57 SWR 06092020 06/09/2020							9,019.22
	400-680-823 ST LNS #5 ALLEN RD 06092020 06/09/2020							2,149.95
	400-680-824 ST LNS #6 OLD SPAN TR 06092020 06/09/2020							3,765.83
	400-680-825 ST LNS #7 OLD SPAN TR 06092020 06/09/2020							9,665.99
400	ANSER	202466	07/07/2020	06/16/2020			764.35	
	Account Number / Description / Invoice # / Date / P.O. / Amount							
	400-650-698 BASE RATE: 6/10/20-7/7/20 277-061020 06/10/2020							420.00
	400-650-698 805 MTS 5/13/20-6/9/20 277-061020 06/10/2020							344.35
400	CITY OF GAUTIER	202469	07/07/2020	06/19/2020			129,589.07	
	Account Number / Description / Invoice # / Date / P.O. / Amount							
	400-000-104 MAY 2020 GARBAGE PMTS 05312020 05/31/2020							129,589.07
400	2018-2019 BOND DEBT SERVICE FUND	202471	07/07/2020	06/19/2020			18,000.00	
	Account Number / Description / Invoice # / Date / P.O. / Amount							
	400-900-950 JUL 2020: 2018 BOND DS 07012020 07/01/2020							18,000.00
400	2018-2019 BOND DEBT SERVICE FUND	202472	07/07/2020	06/19/2020			34,000.00	
	Account Number / Description / Invoice # / Date / P.O. / Amount							
	400-900-950 JUL 2020: 2019 BOND DS 07012020 07/01/2020							34,000.00
400	AT&T	202508	07/07/2020	06/25/2020			245.25	
	Account Number / Description / Invoice # / Date / P.O. / Amount							
	400-650-605 MONTHLY SERVICE 2284975234 06/14/2020							245.25
400	SINGING RIVER ELECTRIC COOPERATIVE	202525	07/07/2020	06/26/2020			2,142.85	
	Account Number / Description / Invoice # / Date / P.O. / Amount							
	400-651-631 LIFT STATIONS 20649 06152020 06/22/2020							984.29
	400-651-631 LIFT STATIONS 28779 06152020 06/22/2020							92.55
	400-651-631 LIFT STATIONS 20688 06122020 06/18/2020							201.87
	400-651-631 SCHOONER WELL 20688 06122020 06/18/2020							864.14

Docket of Claims
Release date from 07/07/2020 thru 07/07/2020

Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
400	SINGING RIVER ELECTRIC COOPERATIVE	202526	07/07/2020	06/26/2020			5,926.54	
	Account Number / Description			Invoice # / Date / P.O.			Amount	
	400-651-631 LIFT STNS 89627001			06172020 06/23/2020				73.34
	400-651-631 LIFT STNS 89702001			06172020 06/23/2020				27.17
	400-651-631 LIFT STNS 17881			06172020 06/23/2020				2,841.12
	400-651-631 WATER WELLS 17881			06172020 06/23/2020				2,984.91
400	CABLE ONE INC	202533	07/07/2020	06/26/2020			71.41	
	Account Number / Description			Invoice # / Date / P.O.			Amount	
	400-650-698 JUL 2020: #107663106			06162020 06/23/2020				71.41
400	SINGING RIVER ELECTRIC COOPERATIVE	202557	07/07/2020	06/30/2020			8,614.37	
	Account Number / Description			Invoice # / Date / P.O.			Amount	
	400-651-631 IONIZATION PLANT 99216002			06182020 06/25/2020				272.10
	400-651-631 LIFT STATIONS 17882			06182020 06/25/2020				2,968.02
	400-651-631 WATER WELLS 17882			06182020 06/25/2020				3,598.08
	400-651-631 CITY HALL SOUTH 17882			06182020 06/25/2020				1,776.17
400	SINGING RIVER ELECTRIC COOPERATIVE	202558	07/07/2020	06/30/2020			4,196.35	
	Account Number / Description			Invoice # / Date / P.O.			Amount	
	400-651-631 LIFT STNS 17875			06192020 06/26/2020				228.03
	400-651-631 LIFT STNS 17883			06192020 06/26/2020				2,187.30
	400-651-631 LIFT STNS 17884			06192020 06/26/2020				1,781.02
400	FUELMAN	202569	07/07/2020	06/30/2020			78.66	
	Account Number / Description			Invoice # / Date / P.O.			Amount	
	400-650-525 UNL FUEL			NP58375661 06/15/2020				78.66
400	FUELMAN	202571	07/07/2020	06/30/2020			81.87	
	Account Number / Description			Invoice # / Date / P.O.			Amount	
	400-650-525 UNL FUEL			NP58405689 06/22/2020				81.87
400	FUELMAN	202574	07/07/2020	06/30/2020			118.53	
	Account Number / Description			Invoice # / Date / P.O.			Amount	
	400-650-525 UNL FUEL			NP58425218 06/29/2020				118.53
400	ARISTA INFORMATION SYSTEMS INC	202575	07/07/2020	06/30/2020			3,133.00	
	Account Number / Description			Invoice # / Date / P.O.			Amount	
	400-650-698 MAY 2020 STATEMENTS			29866 06/11/2020				1,133.00
	400-650-698 MAY 2020 POSTAGE			1425202006 06/15/2020				2,000.00
400	SEYMOUR ENGINEERING PLLC	202579	07/07/2020	06/30/2020			1,955.00	
	Account Number / Description			Invoice # / Date / P.O.			Amount	
	400-650-603 ROBINSON STILL CLOSE OUT PKG			7658 06/30/2020				70.00
	400-650-603 MERIDA COVE PROJECT			7658 06/30/2020				1,140.00
	400-650-603 GRAVELINE BRIDGE PROJECT			7658 06/30/2020				745.00

Docket of Claims
Release date from 07/07/2020 thru 07/07/2020

Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
400	SINGING RIVER ELECTRIC COOPERATIVE	202580	07/07/2020	06/30/2020			760.00	
	Account Number / Description			Invoice #	Date	P.O.	Amount	
	400-651-698 SERVICE: CARTER WATER TANK			34224	06/16/2020			760.00
400	CAN'T MISS EMBROIDERY	202591	07/07/2020	06/30/2020			60.00	
	Account Number / Description			Invoice #	Date	P.O.	Amount	
	400-650-535 CITY LOGO (12): M/R TEES			24351	06/26/2020	200771		60.00
400	STAPLES BUSINESS ADVANTAGE DEPT ATL	202600	07/07/2020	06/30/2020			243.53	
	Account Number / Description			Invoice #	Date	P.O.	Amount	
	400-650-500 HP 952XL/952 HYBLK 4PK (2)			3448676844	06/10/2020	200750		227.92
	400-650-500 24PK ASSRT HIGHLIGHTERS			3448676845	06/10/2020	200750		10.59
	400-650-500 12PK PERF NOTEPADS			3448676845	06/10/2020	200750		5.02
400	G & O SUPPLY CO, INC	202604	07/07/2020	06/30/2020			1,639.80	
	Account Number / Description			Invoice #	Date	P.O.	Amount	
	400-651-581 60LF DW SOLID PIPE 30X20 (3)			G12409	06/05/2020	200713		1,639.80
400	U S WATER SERVICES INC	202605	07/07/2020	06/30/2020			554.00	
	Account Number / Description			Invoice #	Date	P.O.	Amount	
	400-651-582 VALVE COMBO AIR RELEASE			INV526414	06/25/2020	200587		554.00
400	CORE & MAIN LP	202609	07/07/2020	06/30/2020			654.26	
	Account Number / Description			Invoice #	Date	P.O.	Amount	
	400-651-583 3PVC S80 MALE ADAPTER (12)			M387892	06/19/2020	200686		105.48
	400-651-583 3PVC S80 UNION HXH (5)			M387892	06/19/2020	200686		108.50
	400-651-583 4 SCH80 PVC PIPE PE 20' (60)			M387892	06/19/2020	200686		306.60
	400-651-583 MATCO 3/4 GATE VALVE (12)			M387892	06/19/2020	200686		133.68
400	LYMAN WELL COMPANY	202615	07/07/2020	06/30/2020			1,200.00	
	Account Number / Description			Invoice #	Date	P.O.	Amount	
	400-651-581 PULL MOTOR-REPL: LARK WELL			19113	06/11/2020	200425		800.00
	400-651-581 INSTL MOTOR: MALL WELL			19112	06/11/2020	200583		400.00
400	J H WRIGHT & ASSOCIATES INC	202618	07/07/2020	06/30/2020			2,640.00	
	Account Number / Description			Invoice #	Date	P.O.	Amount	
	400-651-584 NEMA SZ 2 MOTOR STRTR:SPARE			E24418	06/09/2020	200711		560.00
	400-651-584 NEMA SZ 1 MOTOR STRTR(3):SPARE			424418	06/09/2020	200711		1,095.00
	400-651-584 DUPLEX CTRL PANEL:DUBARRY LS			424585	06/15/2020	200766		875.00
	400-651-584 SJE PUMPMASTER BOX:SSP L-CABIN			424841	06/24/2020	200774		75.00
	400-651-584 ANCHOR SM30NO CTRL FLOAT			424841	06/24/2020	200774		35.00

FUND TOTAL 400 Claims to Checks 26 Total 260,449.95 Manual Held Total 260,449.95

Docket of Claims
Release date from 07/07/2020 thru 07/07/2020

Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
421	CODY D DICKERSON	202608	07/07/2020	06/30/2020			4,000.00	_____

Account Number	Description	Invoice #	Date	P.O.	Amount
421-652-799	INSTL 170' C-LINK 6' FENCE	06102020	06/18/2020	200715	4,000.00

FUND TOTAL 421 Claims to Checks 1 Total 4,000.00 Manual Held Total 4,000.00

Docket of Claims
Release date from 07/07/2020 thru 07/07/2020

SUMMARY OF ALL FUNDS

FUND 1	Claims	to	Checks	58	Total	570,951.74	Manual	Held	Total	570,951.74
FUND 156	Claims	to	Checks	3	Total	4,778.34	Manual	Held	Total	4,778.34
FUND 172	Claims	to	Checks	1	Total	4,483.46	Manual	Held	Total	4,483.46
FUND 176	Claims	to	Checks	8	Total	5,268.61	Manual	Held	Total	5,268.61
FUND 304	Claims	to	Checks	2	Total	15,245.00	Manual	Held	Total	15,245.00
FUND 307	Claims	to	Checks	1	Total	28,000.00	Manual	Held	Total	28,000.00
FUND 308	Claims	to	Checks	1	Total	18,950.00	Manual	Held	Total	18,950.00
FUND 350	Claims	to	Checks	1	Total	6,500.00	Manual	Held	Total	6,500.00
FUND 354	Claims	to	Checks	2	Total	7,687.00	Manual	Held	Total	7,687.00
FUND 355	Claims	to	Checks	1	Total	17,000.00	Manual	Held	Total	17,000.00
FUND 360	Claims	to	Checks	1	Total	14,986.50	Manual	Held	Total	14,986.50
FUND 400	Claims	to	Checks	26	Total	260,449.95	Manual	Held	Total	260,449.95
FUND 421	Claims	to	Checks	1	Total	4,000.00	Manual	Held	Total	4,000.00
Total for all Funds			Checks	106	Total	958,300.60	Manual	Held	Total	958,300.60

Councilman Colledge made the motion to accept an Emergency Watershed Protection Program grant from the U.S. Department of Agriculture's Natural Resources Conservation Service and execute pre-award documents, as presented. Councilman Vaughan seconded the motion. The vote was carried unanimously.

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

ORDER NUMBER 387-2020

WHEREAS, the Emergency Watershed Protection Program (EWP) was established by Congress to respond to emergencies created by natural disasters; and

WHEREAS, the EWP Program is designed to help people and conserve natural resources by relieving imminent hazards to life and property caused by floods, fires, drought, windstorms, and other natural occurrences; and

WHEREAS, the City was notified that it had received an estimated $150,937.50 in Emergency Watershed Protection Program grant funds for drainage work in various locations across the City; and

WHEREAS, it is in the best interest of the City of Gautier to accept an Emergency Watershed Protection Program grant from the U.S. Department of Agriculture's Natural Resource's Conservation Service and obtain NRCS grant funds; and

IT IS HEREBY ORDERED by the Mayor and Members of the Council of the City of Gautier, Mississippi, that the Emergency Watershed Protection Program Grant 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, including but not limited to the NRCS-ADS-78 form, title of opinion, operation, and maintenance agreement, and operation and maintenance plan.

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

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

NAYS: **None**

_____
MAYOR

ATTEST:

_____

CITY CLERK

Passed and Adopted by Mayor and Members of the Council of the City of Gautier, Mississippi, at the meeting of July 7, 2020.

CITY OF GAUTIER
MEMORANDUM

To: Paula Yancey, City Manager

From: April Stennett, Grants and Projects Director

Date: July 7, 2020

Subject: NRCS Emergency Watershed Protection Program Pre-Award Documents

---

REQUEST:
The Grants and Projects Department requests City Council authorization to accept an Emergency Watershed Protection Program grant from the U.S. Department of Agriculture's Natural Resources Conservation Service and to execute any and all documents necessary to obtain NRCS grant funds, including but not limited to the NRCS-ADS-78 form, title of opinion, operation and maintenance agreement, and operation and maintenance plan.

BACKGROUND:
The Emergency Watershed Protection Program (EWP) was established by Congress to respond to emergencies created by natural disasters. The EWP Program is designed to help people and conserve natural resources by relieving imminent hazards to life and property caused by floods, fires, drought, windstorms, and other natural occurrences. The U.S. Department of Agriculture's Natural Resources Conservation Service (NRCS) administers the EWP Program.

The City was notified via email on July 6, 2020 that it had received an estimated $150,937.50 in Emergency Watershed Protection Program grant funds for drainage work in various locations across the City. This is a 75/25 grant. EWP guidelines have strict policies on timelines for completion. The City has less than 220 days to complete all projects.

Areas approved for drainage work include:

- Construction of a concrete ditch on the west side of City Hall, along Beasley Road from Hwy 90 to William Payne Adams. Blvd.
- Debris/sediment removal and drainage improvements near Riverside Dr. and Melody Dr. off Martin Bluff Road.

DISCUSSION:
These pre-award documents, including the NRCS-ADS-78 form, title of opinion, operation and maintenance agreement, and operation and maintenance plan, are required before a formal grant agreement can be drafted by NRCS.

RECOMMENDATION:
The Grants and Projects Department recommends that City Council accept an Emergency Watershed Protection Program grant from the U.S. Department of Agriculture's Natural Resources Conservation Service and allow staff to execute any and all documents necessary to obtain NRCS grant funds, including but not limited to the NRCS-ADS-78 form, title of opinion, operation and maintenance agreement, and operation and maintenance plan.

The City Council may:

1. Approve the required documents as presented; or
2. Not approve the required documents as presented.

ATTACHMENT(S):

1. Pre-Award Documents

Approved EWP Site Agreement Package Instructions and Checklist for Sponsors

Federal Contract

Sponsor: City of Gautier

EWP Site Name: City Hall Site & Martin Bluff Road to Riverside Street

The EWP site listed above that you submitted has been approved for funding by NRCS. In order to efficiently move forward with the requirements associated with this site being approved, the following checklist has been developed to assist you (the sponsor) in providing NRCS with the required items needed to ensure continued funding and project completion. Failure to provide the items listed below will delay the start of your project and could result in the termination of project funding if applicable deadlines are not met.

Attached behind this checklist are the following items that will need to be properly filled out and the originals returned to NRCS. Please use this checklist as a guide to ensure that the documents are completed according to the instructions given and that you have completed each required document.

Document Checklist and Instructions:

____ **1. NRCS-ADS-78:** This two page document should be signed on page 2 by the Mayor (for city projects) or the President of the Board of Supervisors (for county projects) and attested by the chancery clerk.

____ **2. Title of Opinion:** Attached with this package is a sample title of opinion letter which is simply an example of what a title of opinion looks like. Your city attorney or county attorney must copy the sample letter's paragraph onto the attorney's official letterhead and sign it. The attorney is certifying that the sponsor has acquired the temporary easements necessary for a contractor to complete the project.

____ **3. Operation and Maintenance Agreement:** This three page agreement should be signed on page 3 by the Mayor (for city projects) or the President of the Board of Supervisors (for county projects) and attested by the chancery clerk.

____ **4. Operation and Maintenance Plan:** This two page document should simply be reviewed by the sponsor and returned.

Keep in mind that there are deadlines associated with this project funding and each project must be completed within 220 days of funding. So your prompt return of the above documents will prevent loss of funding and ensure that the project is completed in the 220 day timeframe.

Please return this completed checklist along with all of the properly filled out documents listed above electronically to Norman Patterson as follows: norman.patterson@ms.usda.gov

Or mail to: Natural Resources Conservation Service
ATTN: Norman Patterson
113 Fairfield Suite 110
Hattiesburg,

ASSURANCES RELATING TO REAL PROPERTY ACQUISITION

A. PURPOSE - This form is to be used by sponsor(s) to provide the assurances to the Natural Resources Conservation Service of the U.S. Department of Agriculture which is required in connection with the installation project measures which involve Federal financial assistance furnished by the Natural Resources Conservation Service.

B. PROJECT MEASURES COVERED -

Name of project: DSR: 28-04-19-5289-342 & 28-04-19-5289-343

Identity of improvement or development: Erosion Control

Location: Jackson Co. – Site(s): City Hall Site & Martin Bluff Road to Riverside Street

C. REAL PROPERTY ACQUISITION ASSURANCE -

This assurance is applicable if real property interests were acquired for the installation of project measures, and/or if persons, businesses, or farm operations were displaced as a result of such installation; and this assurance was not previously provided for in the watershed, project measure, or other type of plan.

If this assurance was not previously provided, the undersigned sponsor(s) hereby assures they have complied, to the extent practicable under State law, with the requirements of the Uniform Relocation Assistance and Real Property Acquisition Policies Act (42 U.S.C. 4601-4655), as implemented in 7 C.F.R. Part 21. Any exceptions taken from the real property acquisition requirements under the authority of 42 U.S.C. 4655 because of State law have been or are hereby furnished to the Natural Resources Conservation Service along with the opinion of the Chief Legal Officer of the State containing a full discussion of the facts and law furnished.

D. ASSURANCE OF ADEQUACY OF REAL PROPERTY RIGHTS -

The undersigned sponsor(s) hereby assures that adequate real property rights and interests, water rights if applicable, permits and licenses required by Federal, State, and local law, ordinance or regulation, and related actions have been taken to obtain the legal right to install, operate, maintain, inspect and inspect the above-described project measures, except for structures or improvements that are to be removed, relocated, modified, or salvaged before and/or during the installation process.

This assurance is given with the knowledge that sponsor(s) are responsible for any excess costs or other consequences in the event the real property rights are found to be inadequate during the installation process.

Furthermore, this assurance is supported by an attorney's opinion attached hereto that certifies an examination of the real property instruments and files was made and they were found to provide adequate title, right, permission and authority for the purpose(s) for which the property was acquired.

If any of the real property rights or interests were obtained by condemnation (eminent domain) proceedings, sponsor(s) further assure and agree to prosecute the proceedings to a final conclusion and pay such damages as awarded by the court.

City of Gautier
(Name of Sponsor)

By: _____
(Signature)

Title: City Manager

Date: 7/7/20

This action is authorized at an official meeting

of the _____

on ____ day of _____, 20_____
State of Mississippi

Attest

_____
(Name)

_____
(Title)

SAMPLE-
PLEASE TYPE ON ATTORNEY'S LETTERHEAD

"TITLE OF OPINION"

TO: USDA, Natural Resources Conservation Service
Suite 1321, Federal Building
100 West Capitol Street
Jackson, MS 39269

RE: **City of Gautier (MS):**

City Hall Site & Martin Bluff Road to Riverside Street (Jackson County):

As attorney for and on behalf of the_____, I
(Sponsor)

hereby certify that I have examined the real property instruments and files that relate to the right-of-way of the sponsors to enter upon, construct, and operate and maintain the works of improvement above, and find them to provide adequate title, right, permission, and authority for the purpose for which these instruments were acquired.

_____
Attorney -

_____
Date

Watershed: City of Gautier

OPERATION AND MAINTENANCE AGREEMENT

This agreement is entered into by and between the Natural Resources Conservation Service, United States Department of Agriculture, hereinafter referred to as NRCS, and the following organization(s), hereinafter referred to as the Sponsor(s):

City of Gautier (MS)

The Sponsor(s) and the Service agree to carry out the terms of this agreement for the operation and maintenance of the project measures in the State of Mississippi. The project measures covered by this agreement are identified as follows: Streambank stabilization with rock riprap- City Hall Site & Martin Bluff Road to Riverside Street.

I. OPERATIONS

A. The Sponsor(s) will be responsible for operating the measure without cost to the Service as follows:

1. In compliance with applicable Federal, State and local laws;

2. In compliance with the conditions set out in the instruments by which rights were acquired to install, operate and maintain the measure(s);

3. In a manner that will protect the environment and permit the measure(s) to serve the purpose for which installed as set forth in the program agreement;

4. In keeping with the requirements to provide inspection, operation and maintenance reports within the time frame provided in the attached plan.

B. The Service will, upon request of the Sponsor(s) and to the extent that its resources permit, provide consultative assistance in the operation of the structural measures.

C. Admission or users fees shall be charged only as necessary to produce revenues required by the Sponsor(s) to amortize its share of installation costs for that portion of the measures pertaining to recreation of fish and wildlife and to provide adequate inspection, operation, maintenance, and replacement of the same.

D. In a recreation or fish and wildlife measure the Sponsor(s) may dispense such services and commodities, or arrange with private concessionaires for the dispensing of such services and commodities, which will contribute to the full use and enjoyment of the measure by the public at prices with are reasonable and compatible with prices for similar services and commodities within the area served by the measure.

II. MAINTENANCE

A. The Sponsor(s) will:

1. Be responsible for and promptly perform or have performed without cost to the Service all maintenance of the measures determined by either the Sponsor(s) or the Service to be needed.

2. Obtain prior Service approval of all plans, designs and specifications for maintenance work.

B. The Service will upon request of the Sponsor(s) and to the extent that its resources will permit, provide consultative assistance in the maintenance of the measure(s).

III. REPLACEMENT

A. The Sponsor(s) will be responsible for the replacement of parts or portions of the measure(s) which has a physical life of less duration than the evaluated life of the measure(s).

B. The Service will upon request of the Sponsor(s), provide consultative assistance in the replacement of measure parts or portions.

IV. PLAN OF OPERATION AND MAINTENANCE

The Service and the Sponsor(s) will prepare a detailed plan of operation and maintenance for each measure covered by the agreement. More than one measure may be included in a single plan provided that the measures are sufficiently similar to warrant such action. Each such plan shall be attached to become a part of this agreement.

V. INSPECTIONS AND REPORTS

A. The sponsor(s) will inspect the measures at least annually and after each major storm or occurrence of any unusual conditions that might adversely affect the measure(s).

B. The Service or Federal land administering agency may inspect the measures at any reasonable time during the period covered by this agreement. At the discretion of the State Conservationist, Service personnel may assist the Sponsor(s) in their inspection.

C. A written report will be made of each inspection. A copy of each report will be provided by the inspecting party to the other party within ten days of the date on which the inspection was made. The report will describe the conditions found and list any corrective action needed with a time frame to complete each action.

VI. TIME OF RESPONSIBILITY

The Sponsor(s)' responsibility for operation and maintenance begins when a part of or all of the work if installing a measure is completed and accepted or is determined complete by the Service. This responsibility shall continue until the expiration of the evaluated life of all the installed project measures. This does not relieve the Sponsor(s)' liability which continues throughout the life of the measure or until the measure is modified to remove potential loss of life or property.

VII. RECORDS

The Sponsor(s) will maintain in a centralized location a record of all inspections and significant actions taken, cost of performance and completion date with respect to

operation, maintenance and replacement. The Service may inspect these records at any reasonable time during the term of the agreement.

VIII. GENERAL

A. The Sponsor(s) will:

1. Prohibit the installation of any structure or facilities that will interfere with the operation or maintenance of the project measures.

2. Obtain prior Service approval of the plans and specifications for any alteration or improvement to the structural measures.

3. Obtain prior Service approval of any agreement to be entered into with other parties for the operation or maintenance of all or any part of the agreement after it has been signed by the Sponsor(s) and the other party.

B. Service personnel will be provided the right to free access to the project measures at any reasonable time for the purpose of carrying out the terms of this agreement.

C. The responsibilities of the Sponsor(s) under this agreement are effective simultaneously with the acceptance of the project measures in whole or part.

D. Comply with the attached PROPERTY MANAGEMENT STANDARDS.

Name of Sponsor: **City of Gautier (MS)**

By: _____ Title: _____Date: _____

This action was authorized at an official meeting of the Sponsor named immediately above on _____ at _____

Attest: _____Title: _____

Natural Resources Conservation Service, United States Department of Agriculture

By: _____ Title: _____Date: _____

OPERATION AND MAINTENANCE PLAN
City of Gautier
City Hall Site & Martin Bluff Road to Riverside Street

I. Operation

The Sponsors will operate this measure in accordance with the terms of the Operation and Maintenance Agreement. This includes the administration, management, and performance of nonmaintenance actions needed to keep completed works of improvement functioning as planned.

II. Maintenance

A. The channel should be maintained in such a way as to keep it free of any debris, silt bars or other obstructions that will reduce its capacity. Bank stabilization measures should be used to prevent erosion. The undesirable vegetation should be cut or sprayed with approved herbicides and removed from the channel. An access road should be maintained along side the channel for easy maintenance.

B. It is anticipated that the following items of maintenance, repair, or replacement will be needed during the effective life of the measure.

1. Vegetation:
   a. Reseed, resod, and fertilize areas of stand or areas destroyed by erosion, freezing, or drought. If necessary, restore eroded areas before reseeding.

   b. Cut or spray with approved herbicide and remove undesirable vegetation. Observe local ordinances regarding spraying and burning.

   c. Fertilize vegetation as required to maintain a vigorous stand.

   d. Control grazing to insure proper vegetative cover.

   e. Mow grass at regular intervals to maintain optimum cover.

2. Channels - lined and unlined
   a. Remove sand and gravel bars and properly dispose of them outside the channel perimeter.

   b. Remove and properly dispose of debris. Give special attention to removal and proper disposal of debris and repair erosion damage at structures.

   c. Replace, reinforce, or extend riprap where needed. Make repairs to grade control structures where needed.

   d. Keep access roads for maintenance and maintenance travelways in usable condition.

   e. Maintain dikes and spoil to divert water to protected inlets and prevent overbank flow.

   f. Renovate channel banks damaged by storm flow.

   g. Rehabilitate damaged pipe inlets from fields or side channels. Replace eroded soil adjacent to structures.

C. The estimated average annual cost of providing the necessary maintenance for this measure is $200.00. Funds to finance this cost will be provided by the City of Gautier, from general tax revenues.

D. The City of Gautier will be responsible for and promptly perform or have performed all maintenance of the measure determined by either the Sponsors or the Service to be needed.

The City of Gautier, with consulting assistance from the Natural Resources Conservation Service, will assist in the maintenance which can be accomplished with normal farm equipment such as removal of debris, control of undesirable vegetation, controlled grazing and mowing, and fertilizing vegetation.

E. The measure will be inspected at least annually and after unusually severed floods or the occurrence of any other unusual condition that might adversely affect the measure. Annual inspections will be performed during the month of July. Annual and special inspections will include but not be limited to an examination of the following items.

1. Stability of channel grades and side slopes
2. Excessive sedimentation
3. Condition of rip-rapped areas
4. Obstructions and undesirable vegetative growth
5. Scour at bridge piers, abutments and other adjacent property
6. Severity of erosion of berms and undesirable vegetative growth
7. Condition of cleared and snagged areas
8. Condition of fences and gates

F. A written report will be made of each inspection as provided in the O&M Agreement. A follow-up report will be provided when all corrective action has been accomplished.

G. The requirements will remain in effect until the expiration of the effective life of the measure based on a mutual determination of the Sponsors and the Service.

H. Service personnel will assist the Sponsors on annual and special inspections until such time as the State Conservationist determines that Service participation is no longer necessary. At this time, he will so notify the Sponsor in writing. This notice will constitute an amendment to the Plan.

I. Each sponsoring organization that has responsibility for O&M of any project measure will be furnished an Operation and Maintenance Handbook. The handbook is to acquaint Sponsors with the essentials of operating and maintaining their projects. The information and suggestions can help Sponsors understand the jobs and how to carry them out in a timely and efficient manner.

This form is available electronically.

Form Approved – OMB No. 0505-0025
Expiration Date: 04/30/2019

AD-3031

U.S. Department of Agriculture

ASSURANCE REGARDING FELONY CONVICTION OR TAX DELINQUENT STATUS FOR CORPORATE APPLICANTS

NOTE: *The following statement is made in accordance with the Privacy Act of 1974 (5 USC 552(a)–as amended). The authority for requesting the following information for USDA agencies and offices is in sections 745 and 746 of the Consolidated Appropriations Act, 2016, Pub. L. 114-113, as amended and/or subsequently enacted. The information will be used to document compliance with appropriations restrictions.*

According to the Paperwork Reduction Act of 1995 an agency may not conduct or sponsor, and a person is not required to respond to a collection of information unless it displays a valid OMB control number. The valid OMB control number of this information collection is 0505-0025. The time required to complete this information collection is estimated to average 3 minutes per response, including the time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the collection of information. The provisions of appropriate criminal and civil fraud, privacy, and other statutes may be applicable to the information provided.

This award is subject to the provisions contained in the Consolidated Appropriations Act, 2016, Pub. L. 114-113, Division E, Title VII, sections 745 and 746, as amended and/or subsequently enacted for U.S. Department of Agriculture (USDA) agencies and offices regarding corporate felony convictions and corporate federal tax delinquencies.

Accordingly, by accepting this award the corporation recipient acknowledges: (1) that it does not have a Federal tax delinquency, meaning that it is not subject to any unpaid Federal tax liability that has been assessed, for which all judicial and administrative remedies have been exhausted or have lapsed, and that is not being paid in a timely manner pursuant to an agreement with the authority responsible for collecting the tax liability, **and** (2) that it has not been convicted of a felony criminal violation under any Federal law within 24 months preceding the award, unless a suspending and debarring official of the USDA has considered suspension or debarment of the recipient corporation based on these convictions and/or tax delinquencies and determined that suspension or debarment is not necessary to protect the interests of the Government. If the recipient fails to comply with these provisions, the agency will annul this agreement and may recover any funds the recipient has expended in violation of the above cited statutory provisions.

APPLICANT'S SIGNATURE (BY)

City Manager

TITLE/RELATIONSHIP OF THE INDIVIDUAL IF SIGNING IN A REPRESENTATIVE CAPACITY

City of Gautier

BUSINESS NAME

7/7/20

DATE SIGNED (MM-DD-YYYY)

The U.S. Department of Agriculture (USDA) prohibits discrimination in all of its programs and activities on the basis of race, color, national origin, age, disability, and where applicable, sex, marital status, familial status, parental status, religion, sexual orientation, political beliefs, genetic information, reprisal, or because all or part of an individual's income is derived from any public assistance program. (Not all prohibited bases apply to all programs.) Persons with disabilities who require alternative means for communication of program information (Braille, large print, audiotape, etc.) should contact USDA's TARGET Center at (202) 720-2600 (voice and TDD). To file a complaint of discrimination, write to USDA, Assistant Secretary for Civil Rights, Office of the Assistant Secretary for Civil Rights, 1400 Independence Avenue, S.W., Stop 9410, Washington, DC 20250-9410, or call toll-free at (866) 632-9992 (English) or (800) 877-8339 (TDD) or (866) 377-8642 (English Federal-relay) or (800) 845-6136 (Spanish Federal-relay). USDA is an equal opportunity provider and employer.

Rev: 02/16

ASSURANCES - CONSTRUCTION PROGRAMS

OMB Number: 4040-0009
Expiration Date: 06/30/2014

Public reporting burden for this collection of information is estimated to average 15 minutes per response, including time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the collection of information. Send comments regarding the burden estimate or any other aspect of this collection of information, including suggestions for reducing this burden, to the Office of Management and Budget, Paperwork Reduction Project (0348-0042), Washington, DC 20503.

PLEASE DO NOT RETURN YOUR COMPLETED FORM TO THE OFFICE OF MANAGEMENT AND BUDGET. SEND IT TO THE ADDRESS PROVIDED BY THE SPONSORING AGENCY.

NOTE: Certain of these assurances may not be applicable to your project or program. If you have questions, please contact the Awarding Agency. Further, certain Federal assistance awarding agencies may require applicants to certify to additional assurances. If such is the case, you will be notified.

As the duly authorized representative of the applicant:, I certify that the applicant:

1. Has the legal authority to apply for Federal assistance, and the institutional, managerial and financial capability (including funds sufficient to pay the non-Federal share of project costs) to ensure proper planning, management and completion of project described in this application.
2. Will give the awarding agency, the Comptroller General of the United States and, if appropriate, the State, the right to examine all records, books, papers, or documents related to the assistance; and will establish a proper accounting system in accordance with generally accepted accounting standards or agency directives.
3. Will not dispose of, modify the use of, or change the terms of the real property title or other interest in the site and facilities without permission and instructions from the awarding agency. Will record the Federal awarding agency directives and will include a covenant in the title of real property acquired in whole or in part with Federal assistance funds to assure non-discrimination during the useful life of the project.
4. Will comply with the requirements of the assistance awarding agency with regard to the drafting, review and approval of construction plans and specifications.
5. Will provide and maintain competent and adequate engineering supervision at the construction site to ensure that the complete work conforms with the approved plans and specifications and will furnish progressive reports and such other information as may be required by the assistance awarding agency or State.
6. Will initiate and complete the work within the applicable time frame after receipt of approval of the awarding agency.
7. Will establish safeguards to prohibit employees from using their positions for a purpose that constitutes or presents the appearance of personal or organizational conflict of interest, or personal gain.
8. Will comply with the Intergovernmental Personnel Act of 1970 (42 U.S.C. §§4728-4763) relating to prescribed standards of merit systems for programs funded under one of the 19 statutes or regulations specified in Appendix A of OPM's Standards for a Merit System of Personnel Administration (5 C.F.R. 900, Subpart F).
9. Will comply with the Lead-Based Paint Poisoning Prevention Act (42 U.S.C. §§4801 et seq.) which prohibits the use of lead-based paint in construction or rehabilitation of residence structures.
10. Will comply with all Federal statutes relating to non-discrimination. These include but are not limited to: (a) Title VI of the Civil Rights Act of 1964 (P.L. 88-352) which prohibits discrimination on the basis of race, color or national origin; (b) Title IX of the Education Amendments of 1972, as amended (20 U.S.C. §§1681 1683, and 1685-1686), which prohibits discrimination on the basis of sex; (c) Section 504 of the Rehabilitation Act of 1973, as amended (29) U.S.C. §794), which prohibits discrimination on the basis of handicaps; (d) the Age Discrimination Act of 1975, as amended (42 U.S.C. §§6101-6107), which prohibits discrimination on the basis of age; (e) the Drug Abuse Office and Treatment Act of 1972 (P.L. 92-255), as amended relating to nondiscrimination on the basis of drug abuse; (f) the Comprehensive Alcohol Abuse and Alcoholism Prevention, Treatment and Rehabilitation Act of 1970 (P.L. 91-616), as amended, relating to nondiscrimination on the basis of alcohol abuse or alcoholism; (g) §§523 and 527 of the Public Health Service Act of 1912 (42 U.S.C. §§290 dd-3 and 290 ee 3), as amended, relating to confidentiality of alcohol and drug abuse patient records; (h) Title VIII of the Civil Rights Act of 1968 (42 U.S.C. §§3601 et seq.), as amended, relating to nondiscrimination in the sale, rental or financing of housing; (i) any other nondiscrimination provisions in the specific statue(s) under which application for Federal assistance is being made; and (j) the requirements of any other nondiscrimination statue(s) which may apply to the application.

11. Will comply, or has already complied, with the requirements of Titles II and III of the Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970 (P.L. 91-646) which provide for fair and equitable treatment of persons displaced or whose property is acquired as a result of Federal and federally-assisted programs. These requirements apply to all interests in real property acquired for project purposes regardless of Federal participation in purchases.

12. Will comply with the provisions of the Hatch Act (5 U.S.C. §§1501-1508 and 7324-7328) which limit the political activities of employees whose principal employment activities are funded in whole or in part with Federal funds.

13. Will comply, as applicable, with the provisions of the Davis-Bacon Act (40 U.S.C. §§276a to 276a-7), the Copeland Act (40 U.S.C. §276c and 18 U.S.C. §874), and the Contract Work Hours and Safety Standards Act (40 U.S.C. §§327-333) regarding labor standards for federally-assisted construction subagreements.

14. Will comply with flood insurance purchase requirements of Section 102(a) of the Flood Disaster Protection Act of 1973 (P.L. 93-234) which requires recipients in a special flood hazard area to participate in the program and to purchase flood insurance if the total cost of insurable construction and acquisition is $10,000 or more.

15. Will comply with environmental standards which may be prescribed pursuant to the following: (a) institution of environmental quality control measures under the National Environmental Policy Act of 1969 (P.L. 91-190) and Executive Order (EO) 11514; (b) notification of violating facilities pursuant to EO 11738; (c) protection of wetlands pursuant to EO 11990; (d) evaluation of flood hazards in floodplains in accordance with EO 11988; (e) assurance of project consistency with the approved State management program developed under the Coastal Zone Management Act of 1972 (16 U.S.C. §§1451 et seq.); (f) conformity of Federal actions to State (Clean Air) implementation Plans under Section 176(c) of the Clean Air Act of 1955, as amended (42 U.S.C. §§7401 et seq.); (g) protection of underground sources of drinking water under the Safe Drinking Water Act of 1974, as amended (P.L. 93-523); and, (h) protection of endangered species under the Endangered Species Act of 1973, as amended (P.L. 93-205).

16. Will comply with the Wild and Scenic Rivers Act of 1968 (16 U.S.C. §§1271 et seq.) related to protecting components or potential components of the national wild and scenic rivers system.

17. Will assist the awarding agency in assuring compliance with Section 106 of the National Historic Preservation Act of 1966, as amended (16 U.S.C. §470), EO 11593 (identification and protection of historic properties), and the Archaeological and Historic Preservation Act of 1974 (16 U.S.C. §§469a-1 et seq).

18. Will cause to be performed the required financial and compliance audits in accordance with the Single Audit Act Amendments of 1996 and OMB Circular No. A-133, "Audits of States, Local Governments, and Non-Profit Organizations."

19. Will comply with all applicable requirements of all other Federal laws, executive orders, regulations, and policies governing this program.

20. Will comply with the requirements of Section 106(g) of the Trafficking Victims Protection Act (TVPA) of 2000, as amended (22 U.S.C. 7104) which prohibits grant award recipients or a sub-recipient from (1) Engaging in severe forms of trafficking in persons during the period of time that the award is in effect (2) Procuring a commercial sex act during the period of time that the award is in effect or (3) Using forced labor in the performance of the award or subawards under the award.

SIGNATURE OF AUTHORIZED CERTIFYING OFFICIAL	TITLE
APPLICANT ORGANIZATION	DATE SUBMITTED

SF-424D (Rev. 7-97) Back

CERTIFICATION REGARDING LOBBYING

Certification for Contracts, Grants, Loans, and Cooperative Agreements

The undersigned certifies, to the best of his or her knowledge and belief, that:

(1) No Federal appropriated funds have been paid or will be paid, by or on behalf of the undersigned, to any person for influencing or attempting to influence an officer or employee of an agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with the awarding of any Federal contract, the making of any Federal grant, the making of any Federal loan, the entering into of any cooperative agreement, and the extension, continuation, renewal, amendment, or modification of any Federal contract, grant, loan, or cooperative agreement.

(2) If any funds other than Federal appropriated funds have been paid or will be paid to any person for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with this Federal contract, grant, loan, or cooperative agreement, the undersigned shall complete and submit Standard Form-LLL, "Disclosure of Lobbying Activities," in accordance with its instructions.

(3) The undersigned shall require that the language of this certification be included in the award documents for all subawards at all tiers (including subcontracts, subgrants, and contracts under grants, loans, and cooperative agreements) and that all subrecipients shall certify and disclose accordingly. This certification is a material representation of fact upon which reliance was placed when this transaction was made or entered into. Submission of this certification is a prerequisite for making or entering into this transaction imposed by section 1352, title 31, U.S. Code. Any person who fails to file the required certification shall be subject to a civil penalty of not less than $10,00 0 and not more than $100,000 for each such failure.

Statement for Loan Guarantees and Loan Insurance

The undersigned states, to the best of his or her knowledge and belief, that:

If any funds have been paid or will be paid to any person for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with this commitment providing for the United States to insure or guarantee a loan, the undersigned shall complete and submit Standard Form-LLL, "Disclosure of Lobbying Activities," in accordance with its instructions. Submission of this statement is a prerequisite for making or entering into this transaction imposed by section 1352, title 31, U.S. Code. Any person who fails to file the required statement shall be subjec t to a civil penalty of not less than $10,000 and not more than $100,000 for each such failure.

* APPLICANT'S ORGANIZATION		
* PRINTED NAME AND TITLE OF AUTHORIZED REPRESENTATIVE		
Prefix:	* First Name:	Middle Name:
* Last Name:		Suffix:
* Title:		
* SIGNATURE:	* DATE:	

The purpose of this questionnaire is to help determine if a Sponsor is adequately equipped to administer EWP funds. If an applicant is not equipped, the applicant may be asked to retain the services of a qualified organization to assist in administering EWP funds. Please complete the entire questionnaire as candidly as possible. A copy of this questionnaire must be returned to the NRCS program manager before an EWP cooperative agreement will be executed with a Sponsor.

NRCS Contact	Phone Number
Norman Patterson	601.909.3305
Email Address	**State**
norman.patterson@ms.usda.gov	MS

Sponsor	Contact Name
City of Gautier	April Stennett, Grants and Projects Director
Street Address	**Phone Number**
3330 Hwy. 90	228-497-8000
City/state	**Email**
Gautier, MS 39553	astennett@gautier-ms.gov

1. Have you or your staff administered grants or loans from other federal programs in the past? yes

2. Have you or your staff previously (check all that apply):
   X Completed actions in a competitive bidding process that was funded totally or in part with federal dollars.
   X Prepared a solicitation package for a project that included federal financial assistance funds and was developed in accordance with state law?
   X Obtained performance bonds from a contractor performing work under a contract funded totally or in part with federal dollars?
   X Administered contracts funded totally or in part with federal dollars?

3. Are you or your staff experienced with federal requirements related to (check all that apply):
   X Project funds, financial management and audit requirements
   X Real property acquisition or easements

4. Does your organization have a financial management system in place that meets the requirements of 2 CFR 200.302? Yes

5. Does your organization have an active system for award management (SAM) registration? Yes

6. Does your organization have procurement standards in place that meet the requirements of 2 CFR 200.317? Yes

7. Will you require assistance from an outside organization to meet these requirements? No

Sponsor Signature/Date	Name/Title
	Paula Yancey, City Manager

Mayor Torjusen made the motion to approve Consent Agenda Items 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 388-2020

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 **Mayor Torjusen**, 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 July 7, 2020.

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

ORDER NUMBER 389-2020

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 Recessed Council Meeting held June 16, 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 **Mayor Torjusen,** 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 July 7, 2020.

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

RESOLUTION NUMBER 062-2020

WHEREAS, Southern Mississippi Planning & Development offers loans to eligible cities with reasonable interest rates and is through the Economic Development Administration Revolving Loan Fund; and

WHEREAS, the principal amount of the loan will be $126,201.00 with a 2.75% interest rate and a sixty (60) month term; and

WHEREAS, the loan will be used to three (3) 2020 Police Utility AWD vehicles and all necessary equipment for the Gautier Police Department; and

WHEREAS, these three vehicles have been budgeted; and

IT IS HEREBY ORDERED by the Mayor and Members of the Council of the City of Gautier, Mississippi, that the City of Gautier is hereby authorized to enter into a loan agreement with Southern Mississippi Planning & Development District in the amount of $126,201.00 for the purchase of three (3) Police Utility AWD vehicles and all necessary equipment for the Gautier Police Department.

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 **Mayor Torjusen,** 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 July 7, 2020.

CITY OF GAUTIER
MEMORANDUM

To: Paula Yancey, City Manager
From: Sherry Farabee, Purchasing Agent
Date: 6/26/2020
Subject: Resolution to enter into a loan agreement with Southern Mississippi Planning & Development District (SMPDD) for the purchase of Police vehicles and equipment.

REQUEST:
The Police Department requests City Council authorization for the City of Gautier to enter into a Loan Agreement with the Southern Mississippi Planning & Development District (SMPDD) for the purpose of purchasing three (3) police vehicles and equipment for the vehicles. The principal amount of the loan will be $126,201.00 with a 2.75% interest rate and a 60 month term.

BACKGROUND:
Southern Mississippi Planning & Development District (SMPDD) offers loans to eligible cities with reasonable interest rates and it is through the Economic Development Administration Revolving Loan Fund.

DISCUSSION:
This loan would be used to purchase three(3) 2020 Police Utility AWD vehicles and all necessary equipment, for the Gautier Police Department. These three (3) vehicles have been budgeted. There was a second interest rate quote from Hancock Whitney Bank for 3.13%. It is in the interest of the City of Gautier to acquire the loan with SMPDD. Attached is the Mississippi Code 17-21-51 Authority to incur dept; purposes; restriction that gives the City of Gautier authority to enter in a loan agreement.

RECOMMENDATION:
City staff recommends that City Council approve the authorization and approval of the above SMPDD loan agreement for $126,201.00 with an 2.75% interest rate.
The City Council may:
1. Authorize and approve the loan agreement.
2. Not approve the loan agreement.

ATTACHMENTS:
1. Miss Code on Authority to incur debt
2. SMPDD loan comment letter
3. Hancock Whitney Bank interest quote

West's Annotated Mississippi Code
Title 17. Local Government; Provisions Common to Counties and Municipalities
Chapter 21. Finance and Taxation
Article 3. Uniform System for Issuance of Negotiable Notes or Certificates of Indebtedness

Miss. Code Ann. § 17-21-51

§ 17-21-51. Authority to incur debt; purposes; restriction

Currentness

(1) The board of supervisors of any county and the governing authorities of any municipality (both referred to in this article as "governing authority") are hereby authorized and empowered, in their discretion, to borrow money, pursuant to the provisions of this article, for the following purposes:

(a) To accomplish any purpose for which such governing authorities are otherwise authorized by law to issue bonds, notes or certificates of indebtedness;

(b) To pay costs incurred by governing authorities as a result of a natural disaster. Such costs shall include, but not be limited to, debris removal and disposal, overtime wages paid to public employees, and the repair or replacement of public streets, roads and bridges, storm drains, water and sewer facilities and other public buildings, facilities and equipment. Money borrowed pursuant to this paragraph (b) may also be utilized as matching funds for federal or state disaster relief assistance; and

(c) To purchase motor vehicles for public safety.

(2) The total outstanding indebtedness incurred by a governing authority under this article at any one (1) time shall not exceed the greater of one percent (1%) of the assessed value of all taxable property located within the governing authority according to the last completed assessment for taxation or Two Hundred Fifty Thousand Dollars ($250,000.00) and shall be included in computing the statutory limitation upon indebtedness which may be incurred by such governing authority.

Credits
Laws 1985, Ch. 437, § 1; Laws 1994, Ch. 559, § 1, eff. from and after passage (approved April 4, 1994). Amended by Laws 2000, Ch. 373, § 1, eff. July 1, 2000; Laws 2008, Ch. 485, § 1, eff. July 1, 2008.

Notes of Decisions (24)

Miss. Code Ann. § 17-21-51, MS ST § 17-21-51
The Statutes and Constitution are current with laws from the 2020 Regular Session effective upon passage as approved through June 11, 2020. Some statute sections may be more current, see credits for details. The statutes are subject to changes provided by the Joint Legislative Committee on Compilation, Revision and Publication of Legislation.

End of Document

© 2020 Thomson Reuters. No claim to original U.S. Government Works.

VIA EMAIL

June 4, 2020

Mayor and City Council
City of Gautier, Mississippi
C/o Sherry Farabee-City of Gautier Purchase Agent

Re: Lease Purchase Financing – Three (3) New Police SUV's

Council Members:

We understand that the City of Gautier, Mississippi is considering lease–purchase financing for Three (3) New Police SUV's (hereinafter the "Equipment") under the authority of Sec. 31-7-13(e) of the Miss. Code of 1972, as amended. The Equipment has a total cost of $126,201.00 and 100% of the cost will be lease-purchase financed.

The rates provided below assumes that the debt will be designated as "bank-qualified" tax exempt within the meaning of Sec. 265(b)(3) of the Internal Revenue Code of 1986, as amended. If it is determined that the City is ineligible to issue bank-qualified debt this calendar year, different rates will apply.*

Amount Financed:	**Terms**:**	**Rate:**
$126,201.00	**5 annual payments @ $27,658.93 per year**	**3.13%**

* *Determination of taxability would be the responsibility of the City's legal counsel.*
** *The City will certify that the Equipment will not be replaced by other equipment, performing the same or similar functions, until the term of the financing option expires.*

P.O. Box 4019 Gulfport, MS 39502
P (228) 563-5708 | F (228) 563-5721
www.hancockwhitney.com

This proposal assumes compliance by the City with applicable state and federal law governing borrowings by political subdivisions. In addition, normal Bank credit approval requirements for lending to these types of entities would apply. Credit approval includes approval of both the manufacturer and vendor of the Equipment to be purchased. Necessary documentation would include, but not be limited to, a legal and tax opinion from issuer's legal counsel. Liability and physical damage insurance would be required with Hancock Whitney Bank being shown as the additional insured and/or loss payee as its interest may appear.

This proposal is good if accepted within 30 days and the obligation is funded within 60 days of the date of this letter.

Thank you for considering Hancock Whitney Bank for your Governmental Leasing needs!

Sincerely,

HANCOCK WHITNEY BANK

Jonathan King
Government Leasing
Public Finance Department

P.O. Box 4019 Gulfport, MS 39502
P (228) 563-5708 | F (228) 563-5721
www.hancockwhitney.com

SMPDD

Southern Mississippi Planning & Development District

BUILDING A STRONGER MISSISSIPPI

June 29, 2020

City of Gautier
Mr. Josh Danos, City Attorney
3330 Hwy 90
Gautier, MS 39553

RE: Loan Commitment for City of Gautier

Dear Josh:

The Southern Mississippi Planning and Development District (SMPDD), herein after referred to as "Lender", has approved a loan to City of Gautier, MS herein after referred to as "Borrower", subject to all of the following terms and conditions.

1. The purpose of the loan contemplated herein shall be to provide the Borrower with financing for the purchase of three (3) new police cruisers (Ford Explorers) along with all the equipment for each vehicle.

2. The total loan shall be $126,201.00.

3. The loan extended shall be for a term of 60 months. Interest shall be fixed at a rate of 2.75% per annum. Annual principal and interest payments in the amount of $27,044.04 shall be due annually from the date of loan closing and shall continue until the loan is fully repaid.

4. The note shall be secured by the full resources of City of Gautier, MS.

5. Prior to closing, the Borrower will provide a Resolution from the City of Gautier approving the Loan and committing the full faith and credit of the City of Gautier, MS.

6. This note shall be non-assumable.

7. An origination fee of $1,262.01 (1%) and legal fees will be deducted from the loan proceeds. Any third party filing fees are in addition to the above attorney fee.

10441 Corporate Drive, Suite 1, Gulfport, MS 39503 | (228) 868-2311 | Fax (228) 868-2550
P.O. Box 934, Hattiesburg, MS 39403 | (601) 545-2137 | Fax (601) 545-2164
www.smpdd.com
SMPDD Is an equal opportunity employer auxiliary aids and services available upon request to individuals with disabilities TTY/TDD: 800-582-2233

8. Prior to disbursement of the loan the Borrower shall agree to comply with:

   1. Resource Conservation and Recovery Act of 1976, as amended, 42 U.S.C. 6903 et. seq., or regulations adopted or incorporated thereunder.

   2. Comprehensive Environmental Response, Compensation and Liability Act of 1980, 42 U.S.C. 9601 et. seq., (CERLA).

   3. Mississippi Air and Water Pollution Control Law Section 49-17-1 et. seq., Mississippi Code and the Mississippi Underground Storage Tank Act of 1988 Section 49-17-401 et. seq., Mississippi Code or regulations adopted or incorporated thereunder.

9. The Lender reserves the right to recall the loan if the stated specific use of the project is changed.

10. Violations of any of the items in this agreement will constitute a default except when waived in writing by the Lender.

11. Any changes to the proposed project **must** be approved by Lender.

12. Any additional costs incurred shall be injected by Borrower.

This commitment must be accepted by the Borrower and returned to the Southern Mississippi Planning and Development District on or before August 26, 2020.

This loan commitment shall automatically cancel and terminate in the event the Loan is not closed within 60 days subsequent to the acceptance of this Loan Commitment by the borrower. Notwithstanding the foregoing, the District, in its sole discretion, may extend the period of this Loan commitment.

Sincerely,

Marvin Dickey
Special Projects Manager

Borrower's Acceptance

I, the undersigned, do hereby accept the terms and conditions of the Lender's Commitment on this the _____ day of _____, 2020.

_____
Signature

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

ORDER NUMBER 390-2020

WHEREAS, Mississippi state law requires local governments to advertise for bids every two years for municipal depositories;

IT IS HEREBY ORDERED by the Mayor and Members of the Council of the City of Gautier, Mississippi, that the City of Gautier is hereby authorized to advertise for bids to select a bank depository(s) for the years 2020 and 2021 pursuant to Section 27-105-305, 27-105-363, and all other related sections of the Mississippi Code, 1972 Annotated, as amended.

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 **Mayor Torjusen,** 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 July 7, 2020.

CITY OF GAUTIER
MEMORANDUM

To: Paula Yancey, City Manager
From: Sherry Farabee, Purchasing Agent
Date: 6/29/2020
Subject: Order authorizing the advertisement for proposals to select a bank depository for the years 2020 and 2021 pursuant to state laws.

REQUEST:
City Council authorization is requested for the City to advertise for proposals to select bank depositories for the years 2020 and 2021 pursuant to section 27-105-305, 27-105-363, and all other related sections of the Mississippi Code, 1972 Annotated, as amended.

BACKGROUND:
Every two years the City must advertise for depository services. Hancock Bank currently is the City's lead depository and The People's Bank is the secondary bank depository. The request for proposal specifies that the City desires a variable interest rate, not fixed, for the most competitive savings rate. The City has utilized the current depositories with varying services for more than 10 years.

DISCUSSION:
MCA 27-105-353 and 27-105-363 require municipalities to commission one or more depositories to serve the municipality for two year terms.

RECOMMENDATION:
The City Council shall:
1. Authorize to advertise for proposal bids for the Bank Depository

ATTACHMENTS:
1. Advertisment for Depository 2020
2. City of Gautier depository bid specs 2020 RFP

ADVERTISEMENT FOR BIDS

Notice is hereby given that the City of Gautier, Mississippi will receive sealed bids at the Gautier Municipal Building, 3330 Highway 90, Gautier, Mississippi, until 10:00 AM on Wednesday, July 29, 2020 for the following:

"Bank Depository Services"

Each bank is directed to Sections 27-105-303, 27-105-305, & 27-105-6, Mississippi Code of 1972 Annotated. Specifications are on file in the Administration (City Clerk) Department. Bids shall be delivered to the Purchasing Agent located at 3330 Hwy 90 Gautier, MS 39553 and the envelope(s) plainly marked "Bid – Bank Depository Services".

Bids shall apply to bank depository services to be rendered from July 2020 through June 2022.

All bid envelopes should contain the bidder's name and mailing address on the face of the envelope.

The City reserves the right to reject any and all bids and to waive any informality in the bid accepted.

Sherry Farabee
Purchasing Agent
City of Gautier, MS

Publication Dates: July 12th and 19th, 2020
Open Date: July 29, 2020

Mississippi Press

City of Gautier
Invitation for Bids
(SPECIFICATIONS)

Notice is hereby given to all financial institutions in the City limits of Gautier, Mississippi, whose accounts are insured by Federal Deposit Insurance Corporation of the Federal Savings & Loan Insurance Corporation that the City of Gautier will be accepting sealed bids for the privilege of keeping City funds, for the years 2020 & 2021 pursuant to section 27-105-305, 27-105-363, and all other related sections of the Mississippi Code, 1972 Annotated, as amended. Please address submissions to the City of Gautier, Purchasing Department, Attention Sherry Farabee, 3330 Hwy 90, Gautier, MS 39553, and plainly marked on the front of the envelope "Bid City Depository." Proposals may be delivered in person to the Purchasing Department located at 3330 Hwy 90, Gautier, MS. Any proposal sent through the US Mail is done so at the risk of the bank submitting said proposal. The City reserves the right to reject any and all bids.

The intent of the City Council is to select a banking institution that is able to provide all services required to serve as a City Depository / Depositories. The City will continue to solicit investment opportunities from all banks represented in the City limits. Each bank is directed to Sections 27-105-303, 27-105-305, & 27-105-6, Mississippi Code of 1972 Annotated.

The bid proposal shall include the following, with responses indicating the number responding to:

1. Kind of security, as authorized by law, that the bank proposes to give as security for the funds
2. Provide guaranteed minimum interest rate on the NOW and SUPER NOW accounts at 100% of balances (indicating possible rate increase when applicable)
3. Safe deposit box fee (10 X 10 minimum)
4. Minimum balance fee and amount of minimum required if any

5. Demand deposit account fee
6. NOW account fee
7. Money market deposit account fee
8. Stop payment fee
9. Money order processing fee
10. Direct deposit processing fee for payroll and bank's procedure for this service
11. Bank draft fee for processing citizen payments and bank's procedure for this service
12. Acknowledgement that at the beginning of every month a statement will be provided to the City in duplicate showing the daily balances of the City money held during the month next proceeding
13. Designate in your bid if the bank is willing to distribute funds on a daily basis so that all deposits and withdrawals can be made by the City through one bank, in the event the City selects more than one bank as a depository – (indicate if there is a fee)
14. Indicate, if chosen as lead bank, whether your bank will handle opening accounts with other banks
15. Indicate maximum and minimum balance, at any one time, that the City can place on deposit with your financial institution
16. Provide certificate from State Treasurer designating your institution has qualified as an insured by the Federal Deposit Insurance Corporation or any successors to that insurance corporation, may qualify as a depository if the institution qualifies as a public funds depository under Section 27-105-5, or a public fund guaranty pool member under Sections 27-105-5 and 27-105-6.
17. Provide electronic banking services on line such as daily/monthly activity statements, view checks that have been paid, view deposits made, issue stop payments, wire transfers, etc. and any fee associated for such services
18. Interest paid on all funds combined on a daily basis.
19. Provide a complete fee / charge schedule.
20. Rates of interest to be paid on checking accounts. If the rate is

subject to change as market conditions fluctuate, please give the proposed rate.

21. Cancelled checks are required to be provided in bank statements and if any fee is charged for service.
22. Any charges for bank statements reflecting activity through the last working day of the each month.
23. The ability to accept credit cards for payment of fees & services. The City must comply with all laws in providing this service. In particular, the City must receive payment in full and may NOT be assessed any fees or charges of any kind. Please indicate how the service will be accommodated for acceptance of credit cards.
24. The ability to accept debit cards for payments of fees and services.

    The City must comply with all laws in providing this service. In particular, the City must receive payment in full and may NOT be assessed any fees or charges of any kind. Please indicate how the service will be accommodated for acceptance of debit cards.
25. The ability to accept on line payments from our website for payments for fees and services. In particular, the City must receive payment in full and may NOT be assessed any fees or charges of any kind. Please indicate how the services will be accommodated for acceptance of on line payments.
26. Please provide a copy of the bank's current depository commission certificate.
27. Please provide information, fees or other information concerning other services your bank provides that may be an advantage to the City.

Note:

- The depository designation will be for a period of two (2) years.
- Submission of bid shall also allow your institution to be considered for the City to purchase certificates of deposit. You may submit bid for this purpose only if you so choose.

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

ORDER NUMBER 391-2020

WHEREAS, Miss. Code Ann. 27-17-501 requires the governing authority of municipalities to receive a report of the privilege licenses issued during the preceding month; and

IT IS HEREBY ORDERED by the Mayor and Members of the Council of the City of Gautier, Mississippi, that the Privilege License Reports for June 2020 are hereby received.

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 **Mayor Torjusen,** 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 of July 7, 2020.

		City of Gautier		
		Business Registry		
		Jun-20		
ACCOUNT#	**LICENSE #**	**BUSINESS NAME/OWNER**	**AMOUNT**	**STATUS**
1260	2021-04-0006849	Certification Services	$22.20	Delinquent
605	2021-06-0006850	Audio Wave	$20.00	Current
377	2021-06-0006851	HMS Incorporated	$20.00	Current
777	2021-06-0006852	Larry's Pool & Handyman Service	$20.00	Current
979	2021-05-0006853	D & S Marine	$20.00	Current
267	Closed	American Lube Fast	$0.00	Closed
1269	2021-06-0006854	McCabe Orthodontics	$30.00	Current
1559	2021-06-0006855	Gulf Coast Gas	$40.00	Current
789	2021-06-0006856	Quality Aero, Inc.	$20.00	Current
746	2021-05-0006857	Exotic Nails	$22.00	Current
1545	2021-05-0006858	Killer Crab & Seafood	$22.00	Current
622	2021-06-0006859	Handy Lock	$20.00	Current
551	2021-05-0006860	Norwood Snowballs	$22.00	Delinquent
379	2021-05-0006861	Bunny Bread Warehouse	$20.00	Current
618	2021-06-0006862	Handy Lock Self Storage	$20.00	Current
607	2021-06-0006863	Check Now	$20.00	Current
536	2021-06-0006864	Lowe's	$1,840.00	Current
616	2021-06-0006865	Gautier Family Dentistry	$30.00	Current
1425	2021-04-0006866	Dominos Pizza	$33.30	Delinquent
769	2021-03-0006867	Delta Sanitation	$150.00	Current
1486	2021-06-0006868	Dolphin Gautier Holdings	$30.00	Current
623	2021-06-0006869	Jarmon & Sons Lawn & Contracting	$20.00	Current
501	2021-05-0006870	Larry Bell Quality Floor Service	$22.00	Delinquent
1648	2021-06-0006871	Upright Cleaning	$20.00	New Business
1369	Closed	Southland Log Homes	$0.00	Closed
1561	2021-06-0006872	Cammies Home Store	$20.00	Current
626	2021-06-0006873	Andersen-Wells Inc.	$20.00	Current
634	2021-06-0006874	Robinson Realty	$20.00	Current
620	2021-06-0006875	Dirt Cheap	$50.00	Current
1319	2021-05-0006876	Southern Hands Catering	$22.00	Delinquent
24	2021-06-0006877	Glen Mark Apartments	$20.00	Current
615	2021-06-0006878	G & S Construction Company	$20.00	Current
649	2021-07-0006879	Batson & Brown Inc.	$30.00	Current
1324	2021-06-0006880	Huntington Ingalls - Quadmed	$98.50	Current
1492	2021-07-0006881	Get Your Sweets On	$20.00	Current
1649	2021-06-0006882	Hutto's Affordable Glass	$30.00	New Business
1560	2021-06-0006883	A & B Towing	$20.00	Current
1152	2021-06-0006884	R & R Lawn Care	$20.00	Current
1650	2021-06-0006885	Bond Trucking	$51.00	New Business
331	2021-07-0006886	The Carpet Mart	$20.00	Current
1485	2021-06-0006887	Martin Tires	$20.00	Current
1577	2021-06-0006888	Boost Mobile	$20.00	Current
650	2021-07-0006889	Magnolia Inn of Gautier	$30.00	Current
1272	2021-06-0006890	Simply Elegant Crafts & Accessories	$20.00	Current
1490	2021-07-0006891	Singing River Apartments	$30.00	Current
780	2021-07-0006892	Sailmaker's Supply	$20.00	Current
1493	2021-06-0006893	NY Liquor	$45.00	Current
1435	2021-07-0006894	New York Pizza	$35.00	Current
985	2021-06-0006895	Vivint Security Systems	$30.00	Current
1562	2021-06-0006896	Gautier Nutrition	$20.00	Current
1471	2021-04-0006897	Padgett Brothers Janitorial	$22.20	Delinquent
		Total	**$3,237.20**	
		New Business	**3**	
		Transient Vendor	**0**	
		Closed Business	**2**	
		Delinquent Renewals Issued	**5**	

At Councilman Colledge's request, a discussion was held between Mayor and Council regarding the approval of a resolution to remove the now retired state flag from all City buildings.

Councilman Colledge made the motion to approve a resolution to remove the now retired state flag from all City buildings and to request the American Legion to remove the now retired state flag from the Veterans Tribute Tower to be displayed at their facility, as they deem fit. **Mayor Torjusen** seconded the motion. The vote was carried unanimously.

During City Manager comments, A discussion was held between Mayor and Council regarding the purchase of a 2009 Kubota hydraulic excavator and 2009 Jeep Cherokee from Jackson County for $10.00

Councilman Vaughan made the motion to authorize the City Manager to purchase a 2009 Kubota hydraulic excavator and a 2009 Jeep Cherokee from Jackson County for $10.00, as described in the order. Mayor Torjusen 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 392-2020

WHEREAS, Jackson County owns a 2009 Kubota hydraulic excavator (further described on the attached inventory master record), for which it no longer has any use; and

WHEREAS, Jackson County also owns a 2009 Jeep Cherokee (further described on the attached inventory master record), for which it no longer has any use; and

WHEREAS, the County road department has indicated these items are available for the City of Gautier to acquire;

WHEREAS, the City Manager has requested approval to purchase these items from Jackson County for $10.00; and

WHEREAS, pursuant to Miss. Code Ann. Section 31-7-13(m)(iv), Jackson County may sell these items to the City of Gautier for an amount below fair market value so long as the sale is in the best interests of the taxpayers of the State of Mississippi; and

WHEREAS, the Mayor and Council Members hereby find that these purchases would be in the best interests of the City and the taxpayers of the State of Mississippi;

IT IS HEREBY ORDERED by the Mayor and Members of the Council of the City of Gautier, Mississippi, that the purchases of a 2009 Kubota hydraulic excavator and a 2009 Jeep Cherokee from Jackson County 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 Vaughan**, seconded by **Mayor Torjusen,** 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 July 7, 2020.

Councilman Vaughan made the motion to Recess until July 21, 2020 at 6:30pm. **Councilwoman Martin** 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 July 21, 2020.

CITY OF GAUTIER
Consent Agenda Item #3
Fact Sheet

Council Meeting: July 21, 2020
Title: Receive May 2020 Finance Report

Introduced by:
Contact Person/Telephone Teresa Montgomery 497-8000

Summary Explanation: Receive May 2020 Finance Report.

EXHIBITS FOR REVIEW

Resolution	☐
Ordinance	☐
Contract	☐
Minutes	☐
Plan Maps	☐
Order	☒
Other	☐
Submittal Authorization	City Manager

Staff Recommendation:
Approval

Motion Made by:													
Torjusen	☐	Martin	☐	George	☐	Jackson	☐	Vaughan	☐	Anderson	☐	Colledge	☐

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

Voted as follows:		Ayes	Nays	Abstained	Absent
Mayor	Torjusen	☐	☐	☐	☐
At Large	Martin	☐	☐	☐	☐
Ward 1	George	☐	☐	☐	☐
Ward 2	Jackson	☐	☐	☐	☐
Ward 3	Vaughan	☐	☐	☐	☐
Ward 4	Anderson	☐	☐	☐	☐
Ward 5	Colledge	☐	☐	☐	☐

Action Taken:

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

ORDER NUMBER 000-2020

WHEREAS, Miss. Code Ann. 21-35-13 requires a budget report to be presented to the governing authority at the regular meeting each month.

IT IS HEREBY ORDERED by the Mayor and Members of the Council of the City of Gautier, Mississippi, that the Finance Report for May 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 **BLANK,** seconded by **BLANK** and the following vote was recorded:

AYES:

NAYS:

_____
MAYOR

ATTEST:

_____
CITY CLERK

BLANK by the Mayor and Members of the Council of the City of Gautier, Mississippi, at the meeting July 21, 2020.

MAY 2020 Ending Cash Balances

GENERAL DEPOSITORY

Fund Name		Account #	Balance
General Fund	Depository Account	001-000-001	$3,937,613.85
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	($2,684.29)
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	$288,174.76
Fire Protection Fund	Depository Account	160-000-001	$139,772.40
Tidelands Grant	Depository Account	171-000-001	$30,420.00
Library Support Fund	Depository Account	172-000-001	$3,039.36
MSWFP Recreation Trails Grant	Depository Account	175-000-001	
Shepard State Park Fund	Depository Account	176-000-001	$63,319.16
USDA NRCS EWP Program	Depository Account	300-000-001	$43,916.51
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	$463,558.98
Solid Waste Fund	Depository Account	404-000-001	$101,755.67
EPA: Brownfields Assessment	Depository Account	409-000-001	
	General Ledger Cash Balance		$5,186,407.07
	General Depository Reconciled Cash Balance		$5,185,596.61

ENTERPRISE FUND

Fund Name		Account #	Balance
Elevated Water Tank	Enterprise Account	350-000-002	$295,633.25
Bemis Sewer Project	Enterprise Account	351-000-002	
OST-GV Sewer Improvements	Enterprise Account	360-000-002	($105,062.25)
Water & Sewer Utility	Enterprise Account	400-000-002	$3,856,430.04
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		$4,098,563.56
	Enterprise Reconciled Cash Balance		$4,096,146.18

BOND & RESTRICTED FUNDS

Fund Name		Account #	Balance
7M GO Bond S2010	Bond Fund	130-000-001	$1,279,826.85
W&S Bond S2018-S2019: Debt Service	Debt Service Fund	250/252-000-007	$211,141.69
W&S Bond S2018-S2019: DS Reserve	Restricted Fund	251/253-000-003	$726,127.07
W&S Bond S2018-S2019: Contingency	Restricted Fund	251/253-000-005	$20,379.01
W&S Bond S2018-S2019: Depreciation	Restricted Fund	251/253-000-009	$20,379.01
Infrastructure Imp Funds: Town Commons	Restricted Fund	304-000-004	$491,583.99
S2019 Construction Fund MPI GO Bond	Bond Fund	Funds 304-308	$3,407,099.39
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	$7,159,097.52
MS Dev Bank SO Bond S2013: DS Reserve	Restricted Fund	497-000-001	$273,025.90
Customer Meter Deposit Funds	Restricted Fund	406-000-001	$785,668.43
	Total Bond & Restricted Reconciled Cash Balances		$14,490,250.86

MAY 2020
YEAR TO DATE TOTALS

General Fund Totals	BUDGET FY 2020	MAY 2020	Balance	66.66% % to date
General Fund Revenues	10,464,681.00	7,579,097.04	2,885,583.96	72.4%
Expenditures:				
001 Legislative	161,985.00	115,776.23	46,208.77	71.4%
010 City Court	339,259.00	183,741.74	155,517.26	54.1%
021 City Manager	260,609.00	168,266.00	92,343.00	64.5%
022 Human Resources	67,635.00	40,165.10	27,469.90	59.3%
040 City Clerk	223,582.00	139,277.40	84,304.60	62.2%
045 Finance	273,700.00	205,728.81	67,971.19	75.1%
060 City Attorney	130,000.00	80,284.58	49,715.42	61.7%
090 Economic Dev - Planning	385,274.00	235,911.61	149,362.39	61.2%
092 Building & General Expenses	646,600.00	450,433.29	196,166.71	69.6%
094 Grants & Project Admin	197,862.00	129,630.98	68,231.02	65.5%
100 Police	3,614,040.00	2,250,134.43	1,363,905.57	62.2%
161 Fire	2,650,678.00	1,584,395.34	1,066,282.66	59.7%
170 Recreation	580,676.00	374,031.43	206,644.57	64.4%
201 PW: Streets	264,000.00	89,478.33	174,521.67	33.8%
205 PW: Maintenance	232,837.00	147,484.31	85,352.69	63.3%
900 Interfund Transfers	840,143.00	404,327.09	435,815.91	48.1%
General Fund Expenditures	10,868,880.00	6,599,066.67	4,269,813.33	60.7%
Total Operating Expenditures	9,686,042.00	6,001,752.86	3,684,289.14	
Total Capital Outlay Expenditures	235,425.00	165,644.52	69,780.48	
Total Debt Service	107,270.00	27,342.20	79,927.80	
Total Transfers Out	840,143.00	404,327.09	435,815.91	
Total Unappropriated	0.00	0.00	0.00	
Check Total	10,868,880.00	6,599,066.67	4,269,813.33	
Personnel	7,576,527.00	4,898,094.76	2,678,432.24	
Supplies	484,917.00	242,715.35	242,201.65	
Other Services	1,624,598.00	860,942.75	763,655.25	
Capital Outlay	235,425.00	165,644.52	69,780.48	
Debt Service	107,270.00	27,342.20	79,927.80	
Interfund Transfers for DS	840,143.00	404,327.09	435,815.91	
Unappropriated	0.00	0.00	0.00	
Check Total	10,868,880.00	6,599,066.67	4,269,813.33	

MAY 2020
YEAR TO DATE TOTALS

Special Funds	BUDGET FY 2020	As of MAY 2020	Balance	*66.66% % 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	38,287.16	2,684.29	*93.4%*
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	97,453.40	4,250,357.31	*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	1,440.00	(1,440.00)	
Expenditures	152,392.00	109,273.03	43,118.97	*71.7%*
160 Fire Protection Fund				
Revenues	109,000.00	0.00	109,000.00	
Expenditures	185,991.43	102,753.70	83,237.73	*55.2%*
171 Combined Tidelands Grant				
Revenues	242,858.31	157,480.82	85,377.49	*64.8%*
Expenditures	210,775.39	94,977.90	115,797.49	*45.0%*
172 Library Support Fund				
Revenues	111,724.00	97,658.04	14,065.96	*87.4%*
Expenditures	111,724.00	99,964.99	11,759.01	*89.4%*
176 Shepard State Park				
Revenues	105,320.00	61,417.50	43,902.50	*58.3%*
Expenditures	145,057.00	71,021.53	74,035.47	*48.9%*
250 2018 W&S Bond Debt Service				
Revenues	352,000.00	181,657.21	170,342.79	*51.6%*
Expenditures	286,782.00	286,781.26	0.74	*99.9%*

MAY 2020
YEAR TO DATE TOTALS

Special Funds	BUDGET FY 2020	As of MAY 2020	Balance	*66.66% % to date*
251 2018 W&S Bond Debt Serv Reserve				
Revenues	15,000.00	12,795.60	2,204.40	*85.3%*
Expenditures	0.00	8,309.78	(8,309.78)	
252 2019 W&S Bond Debt Service				
Revenues	0.00	170,302.05	(170,302.05)	
Expenditures	0.00	0.00	0.00	
253 2019 W&S Bond Debt Serv Reserve				
Revenues	0.00	438,037.26	(438,037.26)	
300 USDA-NRCS EWP				
Revenues	176,191.78	132,973.25	43,218.53	*75.4%*
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	39,305.27	963,558.98	*3.9%*
304 Town Commons Park Project				
Revenues	794,776.74	4,238.68	790,538.06	*0.5%*
Expenditures	2,918,589.93	164,471.10	2,754,118.83	*5.6%*
305 S2019 MPI GO Bond Construction Fund				
Revenues	30,000.00	63,119.53	(33,119.53)	*210.3%*
Expenditures	137,403.48	144,777.61	(7,374.13)	*105.3%*
306 Welcome Center PII (SSP)				
Revenues	136,700.00	132,308.70	4,391.30	*96.7%*
Expenditures	433,425.00	442,218.80	(8,793.80)	*102.0%*
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	910,093.00	305,919.00	*74.8%*
351 Bemis Sewer Project				
Revenues	290,605.00	382,383.58	(91,778.58)	*131.5%*
Expenditures	488,923.07	446,063.95	42,859.12	*91.2%*

MAY 2020
YEAR TO DATE TOTALS

Special Funds	BUDGET FY 2020	As of MAY 2020	Balance	*66.66% % to date*
352 2018 Bond General Construction/Admin				
Revenues	60,000.00	20,612.56	39,387.44	*34.3%*
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	410,185.14	1,585,839.86	*20.5%*
354 Robinson Still Road Utility Extension				
Revenues	0.00	0.00	0.00	
Expenditures	565,898.00	210,947.80	354,950.20	*37.2%*
355 Water Supply & Treatment Plant				
Revenues	0.00	0.00	0.00	
Expenditures	499,800.00	401,386.00	98,414.00	*80.3%*
358 2019 Bond General Construction/Admin				
Revenues	0.00	6,026,803.30	(6,026,803.30)	
Expenditures	0.00	543,893.75	(543,893.75)	
360 OST-GV SEWER IMPROVEMENTS				
Revenues	2,327,950.00	228,323.85	2,099,626.15	*9.8%*
Expenditures	2,327,950.00	333,386.10	1,994,563.90	*14.3%*
404 Solid Waste Fund				
Revenues	1,567,440.00	777,323.45	790,116.55	*49.5%*
Expenditures	1,606,440.00	845,262.55	761,177.45	*52.6%*
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	2,017.63	3,182.37	*38.8%*
Expenditures	6,000.00	2,212.08	3,787.92	*36.8%*

MAY 2020
YEAR TO DATE TOTALS

ENTERPRISE FUND (400)	BUDGET FY 2020	MAY 2020	Balance	66.66% % to date
Utility Fund Revenues	9,001,000.00	6,024,770.21	2,976,229.79	66.9%
Administration	2,991,183.00	1,888,324.55	1,102,858.45	55.6%
Water & Sewer O & M	3,336,002.00	2,054,262.45	1,281,739.55	54.6%
Debt Service	1,077,284.00	550,707.79	526,576.21	47.0%
Transfers	1,316,808.00	961,154.00	355,654.00	69.0%
Contingencies	275,000.00	0.00	275,000.00	
Utility Fund Expenditures	8,996,277.00	5,454,448.79	3,541,828.21	60.6%
Total Operating Expenditures	*6,215,185.00*	*3,861,086.02*	*2,354,098.98*	
Total Capital Outlay Expenditures	*112,000.00*	*81,500.98*	*30,499.02*	
Total Debt Service	*1,077,284.00*	*550,707.79*	*526,576.21*	
Total Interfund Transfers	*1,316,808.00*	*961,154.00*	*355,654.00*	
Total Contingency Expenditures	*275,000.00*	*0.00*	*275,000.00*	
Check Total	*8,996,277.00*	*5,454,448.79*	*3,541,828.21*	
Personnel	*418,444.00*	*283,458.04*	*134,985.96*	
Supplies	*304,000.00*	*132,398.24*	*171,601.76*	
Other Services	*5,492,741.00*	*3,445,229.74*	*2,047,511.26*	
Capital Outlay	*112,000.00*	*81,500.98*	*30,499.02*	
Debt Service	*1,077,284.00*	*550,707.79*	*526,576.21*	
Interfund Transfers	*1,316,808.00*	*961,154.00*	*355,654.00*	
Contingencies	*275,000.00*	*0.00*	*275,000.00*	
Check Total	*8,996,277.00*	*5,454,448.79*	*3,541,828.21*	

CITY OF GAUTIER
Consent Agenda Item #4
Fact Sheet

Council Meeting:	**July 21, 2020**
Title:	**Authorization to remove one (1) Frigidaire Refrigerator and one (1) cloth rolling chair from the Police Department's Inventory**
Introduced by:	
Contact Person/Telephone	**Interim Police Chief Selover 497-8007**

Summary Explanation: Authorization to remove one (1) Frigidaire Refrigerator and one (1) cloth rolling chair from the Police Department's Inventory and to declare them as rubbish

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:

RESOLUTION NUMBER 000-2020

RESOLUTION OF THE CITY OF GAUTIER, MISSISSIPPI REMOVING ONE FRIGIDAIRE REFRIGERATOR AND ONE CLOTH ROLLING CHAIR FROM THE INVENTORY OF GAUTIER POLICE DEPARTMENT AND TO DECLARE THEM AS RUBBISH

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

- Frigidaire Refrigerator Inv. # 457
- Cloth Rolling Chair Inv. #568

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

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

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

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

AYES:

NAYS:

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

_____
MAYOR

ATTEST:

_____
CITY CLERK

CITY OF GAUTIER
MEMORANDUM

To:	Paula Yancey, City Manager
From:	Danny Selover, Police
Date:	7/13/2020
Subject:	Authorization to remove one (1) Frigidaire Refrigerator and one (1) rolling cloth chair from the Police Department's inventory.

REQUEST:

City Council authorization is requested by the Gautier Police Department to remove one (01) Frigidaire Refrigerator and one (01) cloth rolling chair from inventory and declare them as surplus/ rubbish.

BACKGROUND:

The refrigerator was used at the police department for employees. The rolling chair was being used in the patrol room.

DISCUSSION:

This refrigerator quit working and will be need to be replaced. The rolling chair was old and does not need to be replaced.

RECOMMENDATION:

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

ATTACHMENTS:

1. 457
2. 568

CITY OF GAUTIER
568

CITY OF GAUTIER
Consent Agenda Item #5
Fact Sheet

Council Meeting:	**July 21, 2020**
Title:	**Authorization to purchase a 2010 Kubota Excavator, 2004 Ford F-250 Pickup Truck, and a 2003 John Deere Front Bucket Tractor for $10.00 from the Jackson County Board of Supervisors**
Introduced by:	
Contact Person/Telephone	**Paula Yancey 497-8000**

Summary Explanation: Authorization to purchase a 2010 Kubota Excavator, 2004 Ford F-250 Pickup Truck, and a 2003 John Deere Front Bucket Tractor for $10.00 from the Jackson County Board of Supervisors.

EXHIBITS FOR REVIEW

Resolution	☐
Ordinance	☐
Contract	☐
Minutes	☐
Plan Maps	☐
Order	☒
Other	☐
Submittal Authorization	**City Manager**

Staff Recommendation:
Approval

Motion Made by:													
Torjusen	☐	**Martin**	☐	**George**	☐	**Jackson**	☐	**Vaughan**	☐	**Anderson**	☐	**Colledge**	☐

Second Made by:													
Torjusen	☐	**Martin**	☐	**George**	☐	**Jackson**	☐	**Vaughan**	☐	**Anderson**	☐	**Colledge**	☐

Voted as follows:		**Ayes**	**Nays**	**Abstained**	**Absent**
Mayor	**Torjusen**	☐	☐	☐	☐
At Large	**Martin**	☐	☐	☐	☐
Ward 1	**George**	☐	☐	☐	☐
Ward 2	**Jackson**	☐	☐	☐	☐
Ward 3	**Vaughan**	☐	☐	☐	☐
Ward 4	**Anderson**	☐	☐	☐	☐
Ward 5	**Colledge**	☐	☐	☐	☐

Action Taken:

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

ORDER NUMBER 000-2020

WHEREAS, Jackson County owns a 2010 Kubota excavator (further described on the attached inventory master record), for which it no longer has any use; and

WHEREAS, Jackson County also owns a 2004 Ford F-250 Pickup Truck (further described on the attached inventory master record), for which it no longer has any use; and

WHEREAS, Jackson County also owns a 2003 John Deere Front Bucket Tractor (further described on the attached inventory master record), for which it no longer has any use; and

WHEREAS, the County road department has indicated these items are available for the City of Gautier to acquire; and

WHEREAS, the City Manager has requested approval to purchase these items from Jackson County for $10.00; and

WHEREAS, pursuant to Miss. Code Ann. Section 31-7-13(m)(iv), Jackson County may sell these items to the City of Gautier for an amount below fair market value so long as the sale is in the best interests of the taxpayers of the State of Mississippi; and

WHEREAS, the Mayor and Council Members hereby find that these purchases would be in the best interests of the City and the taxpayers of the State of Mississippi;

IT IS HEREBY ORDERED by the Mayor and Members of the Council of the City of Gautier, Mississippi, that the purchases of a 2010 Kubota hydraulic excavator, 2004 Ford F-250 Pickup Truck, and a 2003 John Deere Front Bucket Tractor from Jackson County 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 July 21, 2020.

GLMGBI01 ACCTCYPQ FIXED ASSETS INVENTORY FILE INQUIRY GLWGBI97/R4

Asset Number 61303 Affiliated Asset No Status M (Marked)
Tag Decal No 0000061303 Cond G (Good,Satisf,Unsat)
Asset Type 087 EXCAVATOR
Class Mobile Equipment
Location 830 AUCTION 2020 (GENERAL)
Fund..... 001 GENERAL COUNTY
Department 300
Cost 38693.00 Check No Purchase Order No 93218
Purchase From LEE TRACTOR PO Line No
Purchase Date 8 / 5 / 2010 Serial No 40768
Description Model No KX91R1AS2
EXCAVATOR Manufacturer KUBOTA
36" TILT BUCKET. 12" RUBBER TRAC Warranty Expires / /
3 CYL. DIESEL. ANGLE DOZIER BLAD Warranty Note CERTIFICATE OF ORIGIN NEEDED
RDS-EAST- 2015
Disposition Date Disposed / /
AUCTION. PER KS-DD 7/9/20 Minute Book Page
License Expires / /
Insurance PURCHASED WITH 075 OIL SPILL CLEANUP
Added 8 / 11 / 2010 by DTF Changed 7 / 9 / 2020 by DMD

Copyright 2003, Delta Computer Systems, Inc. - All Rights Reserved 04/29-MWW

F13-PAPERLINK
F3 for next record,F5-Addendum,F6-Show Depreciation,Page-Up for previous

```
 GLMGBI01 ACCTCYPQ        FIXED ASSETS INVENTORY FILE INQUIRY       GLWGBI97/R4
Asset Number    712 Affiliated Asset No                    Status M (Marked)
Tag Decal No 0000050837                              Cond G (Good,Satisf,Unsat)
Asset Type   016 TRUCK, PICKUP
Class            Mobile Equipment
Location     830 AUCTION 2020 (GENERAL)
Fund........ 150 ROAD
Department   300
Cost              14622.00 Check No            Purchase Order No   41662
Purchase From ESTABROOK MOTOR CO.              PO Line No
Purchase Date  2 / 18 / 2004      Serial No    1FTNF20LX4EC37193
Description                       Model No     F-250
TRUCK, PICKUP                     Manufacturer FORD
2004.                             Warranty Expires    /    /
RADIO #58384                      Warranty Note TAG:G29287 TITLE:C192255-01
RDS-CNTRL-BRIDGE            2015
Disposition                         Date Disposed    /    /
AUCTION. PER DC-DD 7/13/20          Minute Book      Page
                                    License            Expires    /    /
Insurance
Added  2 / 19 / 2004 by EEA               Changed  7 / 13 / 2020 by DMD
 Copyright 2003, Delta Computer Systems, Inc. - All Rights Reserved  04/29-MWW
 F13-PAPERLINK
 F3 for next record,F5-Addendum,F6-Show Depreciation,Page-Up for previous
```

```
 GLMGBI01 ACCTCYPQ        FIXED ASSETS INVENTORY FILE INQUIRY       GLWGBI97/R4
Asset Number    690 Affiliated Asset No                      Status M (Marked)
Tag Decal No 0000056084                              Cond G (Good,Satisf,Unsat)
Asset Type   141 TRACTOR
Class            Mobile Equipment
Location     830 AUCTION 2020 (GENERAL)
Fund........ 150 ROAD
Department   300
Cost              22649.00 Check No            Purchase Order No   33879
Purchase From PIERCE SALES                     PO Line No
Purchase Date  5 / 15 / 2003      Serial No    W00460X026252
Description                       Model No     4710
TRACTOR                           Manufacturer JOHN DEERE
4X4. W/HD, FRONT BUCKET. GREEN    Warranty Expires    /    /
                                  Warranty Note
RDS-CNTRL-                  2015
Disposition                         Date Disposed    /    /
AUCTION. PER KS-DD 3/16/20          Minute Book      Page
                                    License            Expires    /    /
Insurance
Added 12 / 12 / 2003 by CONVERSION        Changed  3 / 16 / 2020 by DMD
 Copyright 2003, Delta Computer Systems, Inc. - All Rights Reserved  04/29-MWW
 F13-PAPERLINK
 F3 for next record,F5-Addendum,F6-Show Depreciation,Page-Up for previous
```

CITY OF GAUTIER, MISSISSIPPI
STUDY AGENDA
July 21, 2020

ITEM DESCRIPTION:

Citizen Comments

City Council Comments

City Manager Comments

City Clerk Comments

City Attorney Comments

NOTES: