

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

I. Call to Order

1. Prayer

2. Pledge of Allegiance

II. Agenda Order Approval

III. Announcements

IV. Presentation Agenda

V. Business Agenda

- 1. 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
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- 2. Approval of Change Order No. 3 for the Hwy 57 Utilities Relocation Project**

☐	STAFF PRESENTATION	☐	PUBLIC QUESTIONS/COMMENTS (3 MINUTES PER PERSON)	☐	MOTION COUNCIL DISCUSSION/QUESTIONS	☐	VOTE
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- 3. Approval of Change Order No. 4 for the Hwy 57 Utilities Relocation Project**

☐	STAFF PRESENTATION	☐	PUBLIC QUESTIONS/COMMENTS (3 MINUTES PER PERSON)	☐	MOTION COUNCIL DISCUSSION/QUESTIONS	☐	VOTE
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- 4. Resolution approving Budget Amendments for FY 2020**

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

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

- 1. Approval of minutes from Special Call Meeting held July 14, 2020 and Recessed Council Meeting held July 21, 2020**
- 2. Resolution approving the continuation of a Declaration of Local Emergency pertaining to COVID-19.**
- 3. Approval of water and sewer adjustments dated August 2020 in the amount of \$11,449.62**
- 4. Approval for an addendum to Delta Computer Systems Software Support Agreement for fiscal year 2020-2021**

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 August 18, 2020
www.gautier-ms.gov

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

ITEM DESCRIPTION:

ANNOUNCEMENTS

None

NOTES:

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

ITEM DESCRIPTION:

PRESENTATION AGENDA

None

NOTES:

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

Council Meeting:

August 4, 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.

(e) "Designated cart pathways" means any and all City streets and roads so designated on the map attached hereto as "Exhibit B".

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 4th day of August, 2020.

Phil Torjusen, Mayor

Attest: _____
Cynthia Russell
City Clerk

By: Senator(s) Wiggins, England

To: Local and Private

SENATE BILL NO. 3033

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

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

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

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

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

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



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

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

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

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



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

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

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



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

Council Meeting:
Title:

August 4, 2020
Approval of Change Order No. 3 for the Hwy 57
Utilities Relocation project

Introduced by:
Contact Person/Telephone

April Stennett 497-8000 ext. 315

Summary Explanation: Approval of Change Order No. 3 for the Hwy 57 Utilities Relocation project

EXHIBITS FOR REVIEW

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

Staff Recommendation:
Approval

Motion Made by:

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

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

Action Taken:

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

ORDER NUMBER 000-2020

WHEREAS, the City of Gautier has bid out the relocation of utilities on Highway 57 (hereinafter, "the Project"); and

WHEREAS, the Contractor, DNA Underground, LLC, has requested approval of Change Order No. 3 due to unforeseen site conditions; and

WHEREAS, Change Order No. 3 would include all labor and materials to remove portions of concrete slurry filled abandoned water mains and to modify proposed manholes that were to be adjusted due to a conflict regarding the proposed gravity sewer with another utility company's sewer force main; and

WHEREAS, the change order will increase the contract amount by \$7,349.03; and

WHEREAS, Seymour Engineering has reviewed the change order and recommends approval;

WHEREAS, the Mayor and Members of Council hereby find it is in the best interest of the City of Gautier to approve the change order; and

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

IT IS HEREBY ORDERED by the Mayor and Members of the Council of the City of Gautier, Mississippi, that Change Order No. 3 for the Highway 57 Utility Relocation Project is hereby approved.

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

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

AYES:

NAYS:

MAYOR

ATTEST:

CITY CLERK

BLANK by Mayor and Members of the Council of the City of Gautier, Mississippi,
at the meeting of August 4, 2020.

**CITY OF GAUTIER
MEMORANDUM**

To: Paula Yancey, City Manager
From: April Stennett, Grants Administrator
Date: 7/28/2020
Subject: Hwy 57 Utilities Relocation — Change Order No. 3

REQUEST:

The Grants and Projects Department requests that City Council approve Change Order No. 3 for the Hwy 57 Utilities Relocation project.

BACKGROUND:

This is a joint project with the Mississippi Department of Transportation for the relocation of the City's sewer and water lines on Hwy 57. The work is necessary due to the MDOT expansion of Hwy 57 (STP-0066-01(007); 103060-201500).

MDOT has agreed to pay 48.4% of the wastewater expenses and 54.8% of the water expenses.

DISCUSSION:

Change Order No. 3 is to cover changes that were necessary due to changes in the site conditions. These items include all labor/materials to remove portions of concrete slurry filled abandoned water mains and to modify proposed manholes that were to be adjusted due to a conflict regarding the proposed gravity sewer with another utility company's sewer force main.

While excavating for the installation of the gravity sewer, the contractor uncovered a 24" sewer force main that had recently been relocated and was in the same location as the proposed gravity sewer. According to the contract, this would be considered a change in site conditions, warranting additional pay items to be included within the contract.

This change order would increase the contract amount by \$7,349.03. The contract time will not change.

Seymour Engineering has reviewed the change order and recommends approval.

RECOMMENDATION:

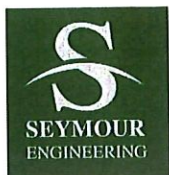
The Grants and Projects Department recommends that City Council approve Change Order No. 3 for the Hwy 57 Utilities Relocation.

The City Council may:

- 1) Approve Change Order No. 3 as presented; or
- 2) Not approve Change Order No. 3 as presented.

ATTACHMENTS:

1. DNA Seymour Signed Change Order #3 with cover letter



Civil Engineers & Professional Land Surveyors

Tuesday, July 28, 2020

Paula Yancey
City Manager
3330 Highway 90
Gautier, MS 39553

Re: Change Order #3 - Highway 57 Utilities Relocation

Dear Ms. Yancey,

For consideration by the Council, I have enclosed Change Order #3 for this project. This Change Order serves to increase the contract amount by adding pay items to the Contract. These items include all labor/materials to remove portions of concrete slurry filled abandoned water mains and to modify proposed manholes that were to be adjusted due to a conflict regarding the proposed gravity sewer with another utility company's sewer force main.

These items needed to be rectified immediately in the field in order to prevent loss of production which would incur an additional mobilization charge to the City from the Contractor. That being said, I gave the Contractor notice to proceed via a Work Change Directive, with the cost of all labor and incidentals to be negotiated at a later time. This amount noted in the Change Order summary is the total sum of all negotiated items concerning these unforeseen conflicts. Backup documentation regarding the conflict and all negotiated items can be provided upon request.

With that said, I recommend that the Council approve this Change Order #3 in the amount of \$7,349.03. Should you have any questions, please do not hesitate to contact me at (228) 223-4588 or rbryant@seymoureng.com .

Sincerely,
SEYMOUR ENGINEERING

D. Reed Bryant, P.E. Project
Engineer

Enclosures: Change Order #3

CHANGE ORDER

OWNER:

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

CHANGE ORDER NO.**3****DATE:** July 14, 2020**CONTRACTOR:**

DNA Underground, LLC.
16101 South Swan Road
Gulfport, MS 39503

ENGINEER: Seymour Engineering, PLLC**PROJECT:** Highway 57 Utilities Relocation
Gautier, Mississippi**SUMMARY:**

This change order serves to increase the Contract Amount.

While excavating for the installation of the Gravity Sewer between Sewer Manholes #9 and #9A, the Contractor uncovered a 24" sewer force main that had recently been relocated and was in the same location as the proposed gravity sewer. According to the Contract, this would be considered a change in site conditions, warranting additional pay items to be included within the Contract. The pay items summarized on page 2 of this Change Order reflect the additional labor/materials and traffic control required to modify and install these materials as required in the Contract Documents.

The Net Change to the Contract Amount will therefore be an increase of (+) \$7,349.03.

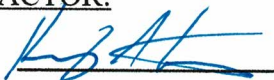
THE CONTRACT IS AMENDED AS SHOWN BELOW:**(Not valid until executed by the Owner, Engineer, and Contractor)**

The original Contract Sum:	\$690,783.80
Net Change by previously authorized Change Orders:	\$64,867.46
The Contract Sum prior to this Change Order was:	\$755,651.26
The Contract Sum will now Change (+):	\$7,349.03
The New Contract Sum including this Change Order will be:	\$763,000.29

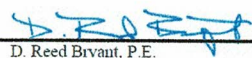
The original Contract Time:	1/6/2020
Net Change by previously authorized Change Orders:	0
The Date of Substantial Completion prior to this Change Order:	7/3/2020
The Contract Time will now Change by (+) days:	0
The New Date of Substantial Completion will be:	7/3/2020

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

By:



By:


D. Reed Brvant, P.E.

By:

Date:

7/17/2020

Date:

7/14/2020

Date:

HIGHWAY 57 UTILITIES RELOCATION
STP-0066-01(007); 103060-203500
GAUTIER, MISSISSIPPI

CHANGE ORDER #3

It is understood by all parties, that the total of this Change Order is not guaranteed for payout and that it is a not-to-exceed figure. Likewise, payment of these line items will be made in accordance to the unit price shown herein according to the actual quantity of the unit utilized in the field. It is also understood that the Contractor may not work on nights or weekends without written consent from the Owner.

CHANGE ORDER #3 - LINE ITEM SCHEDULE

ITEM NO.	DESCRIPTION	QUANTITY	UNIT	UNIT PRICE	ITEM TOTAL
CO3-1	Core (2) holes - Modify Manholes Gulf Coast Concrete LLC.	2	LS	\$ 402.50	\$ 805.00
CO3-2	Materials for New Inverts Bag Concrete	12	EA	\$ 5.00	\$ 60.03
CO3-3	Traffic Control Flagger (2- Flaggers)	24	HOUR	\$ 45.00	\$ 1,080.00
CO3-4	Personnel Foreman Straight Time (0-8 Hours in one Day)	4	HOUR	\$ 67.00	\$ 268.00
CO3-5	Personnel (Two Operators) Operator Straight Time (0-8 Hours in one Day)	10	HOUR	\$ 57.00	\$ 570.00
CO3-6	Personnel Pipelayer Straight Time (0-8 Hours in one Day)	4	HOUR	\$ 47.00	\$ 188.00
CO3-7	Personnel Laborer Straight Time (0-8 Hours in one Day)	4	HOUR	\$ 42.00	\$ 168.00
CO3-8	Haul and Disposal Removal of 18" flow filled watermain	1	LS	\$ 1,500.00	\$ 1,500.00
CO3-9	Removal 8" water main	50	LF	\$ 33.00	\$ 1,650.00
CO3-10	Reshaping/grading the ditch	1	LS	\$ 400.00	\$ 400.00
CO3-11	Removal 12" water main and steel casing	20	LF	\$ 33.00	\$ 660.00
TOTAL CHANGE ORDER #3					\$ 7,349.03

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

Council Meeting:
Title:

August 4, 2020
Approval of Change Order No. 4 for the Hwy 57
Utilities Relocation project

Introduced by:
Contact Person/Telephone

April Stennett 497-8000 ext. 315

Summary Explanation: Approval of Change Order No. 4 for the Hwy 57 Utilities Relocation project

EXHIBITS FOR REVIEW

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

Staff Recommendation:
Approval

Motion Made by:

Torjusen ☐ Martin ☐ George ☐ Jackson ☐ Vaughan ☐ Anderson ☐ Colledge ☐

Second Made by:

Torjusen ☐ Martin ☐ George ☐ Jackson ☐ Vaughan ☐ Anderson ☐ Colledge ☐

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

Action Taken:

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

ORDER NUMBER 000-2020

WHEREAS, the City of Gautier has bid out the relocation of utilities on Highway 57 (hereinafter, "the Project"); and

WHEREAS, the Contractor, DNA Underground, LLC, has requested approval of Change Order No. 4 which serves to decrease the contract amount to reflect the actual amount based on quantities placed in the field according to the unit price contained on the Contractor's Bid Proposal; and

WHEREAS, the change order will decrease the contract amount by \$115,993.95, for a new contract amount of \$647,006.34; and

WHEREAS, Seymour Engineering has reviewed the change order and recommends approval; and

WHEREAS, the Mayor and Council Members the Council finds it is in the best interest of the City of Gautier to approve Change Order No.4 for the Hwy 57 Utilities Relocation Project;

IT IS HEREBY ORDERED by the Mayor and Members of the Council of the City of Gautier, Mississippi, that Change Order No. 4 for the Highway 57 Utility Relocation Project is hereby approved.

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

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

AYES:

NAYS:

MAYOR

ATTEST:

CITY CLERK

BLANK by Mayor and Members of the Council of the City of Gautier, Mississippi, at the meeting of August 4, 2020.

**CITY OF GAUTIER
MEMORANDUM**

To: Paula Yancey, City Manager
From: April Stennett, Grants Administrator
Date: 7/28/2020
Subject: Hwy 57 Utilities Relocation — Change Order No. 4

REQUEST:

The Grants and Projects Department requests that City Council approve Change Order No. 4 (Summary) for the Hwy 57 Utilities Relocation project.

BACKGROUND:

This is a joint project with the Mississippi Department of Transportation for the relocation of the City's sewer and water lines on Hwy 57. The work is necessary due to the MDOT expansion of Hwy 57 (STP-0066-01(007); 103060-201500).

MDOT has agreed to pay 48.4% of the wastewater expenses and 54.8% of the water expenses.

DISCUSSION:

Change Order No. 4 serves to decrease the contract amount to reflect the actual amount based on actual quantities placed in the field according to the unit price contained on the Contractor's Bid Proposal.

This change order would decrease the contract amount by \$115,993.95. The contract time will not change. The new contract amount will be \$647,006.34.

Seymour Engineering has reviewed the change order and recommends approval.

RECOMMENDATION:

The Grants and Projects Department recommends that City Council approve Change Order No. 4 for the Hwy 57 Utilities Relocation.

The City Council may:

- 1) Approve Change Order No. 4 as presented; or
- 2) Not approve Change Order No. 4 as presented.

ATTACHMENTS:

1. Change Order 4 - Signed BY ENGINEER AND DNA

CHANGE ORDER**OWNER:**

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

CHANGE ORDER NO. 4 (Summary)**DATE:** July 28, 2020**CONTRACTOR:**

DNA Underground, LLC.
16101 South Swan Road
Gulfport, MS 39503

ENGINEER: Seymour Engineering, PLLC**PROJECT:** Highway 57 Utilities Relocation
Gautier, Mississippi**SUMMARY:**

This Change Order serves to decrease the contract amount to reflect the actual amount based on actual quantities placed in the field according to the unit price contained on the Contractor's Bid Proposal. With that said, this Change Order will decrease the contract amount by \$115,993.95.

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

The original Contract Sum:	\$690,783.80
Net Change by previously authorized Change Orders:	\$72,216.49
The Contract Sum prior to this Change Order was:	\$763,000.29
The Contract Sum will now Change (-):	(\$115,993.95)
The New Contract Sum including this Change Order will be:	\$647,006.34

The original Contract Time:	1/6/2020
Net Change by previously authorized Change Orders:	0
The Date of Substantial Completion prior to this Change Order:	7/3/2020
The Contract Time will now Change by (+) days:	0
The New Date of Substantial Completion will be:	7/3/2020

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

By:


Date: 7/28/2020

By:

D. Reed Bryant

By:

Date:

Date:

July 28, 2020

Date:

HIGHWAY 57 UTILITIES RELOCATION

STP-0066-01(007); 103060-203500

CHANGE ORDER #4 (SUMMARY)

SUMMARY OF AMENDED QUANTITIES AND TOTAL

				ORIGINAL CONTRACT		AMENDED QUANTITIES		CONTRACT REVISIONS		Total
				Quantity	Extension	Increase	Decrease	Quantity	Extension	
Item. No.	Description	Unit	Price	WATERWORKS BID ITEMS						
4	Clearing & Grubbing	AC	\$ 2,690.00	0.225	\$ 605.25	0.60		0.825	\$ 2,219.25	\$ 1,614.00
6	Plant Establishment	AC	\$ 6,722.00	0.625	\$ 4,201.25	0.16555		0.79055	\$ 5,314.08	\$ 1,112.83
7	Solid Sod	SY	\$ 6.00	750	\$ 4,500.00		-750	0	\$ -	\$ (4,500.00)
8	Top Soil	CY	\$ 20.00	50	\$ 1,000.00		-50	0	\$ -	\$ (1,000.00)
9	Dewatering	LF	\$ 15.00	500	\$ 7,500.00		-372	128	\$ 1,920.00	\$ (5,580.00)
10	Silt Fence	LF	\$ 2.00	300	\$ 600.00	405		705	\$ 1,410.00	\$ 810.00
12	Erosion Control Blanket	SY	\$ 3.00	175	\$ 525.00		-175	0	\$ -	\$ (525.00)
13	Wattles (20" Diameter)	LF	\$ 4.00	375	\$ 1,500.00	5		380	\$ 1,520.00	\$ 20.00
14	Utility Allowance	LS	\$ 10,000.00	0.5	\$ 5,000.00		0.5	0	\$ -	\$ (5,000.00)
15	Undercut Excavation	CY	\$ 4.00	100	\$ 400.00		-100	0	\$ -	\$ (400.00)
16	Cut & Cap 2.5" Water Main	EA	\$ 250.00	2	\$ 500.00		-1	1	\$ 250.00	\$ (250.00)
17	Cut & Cap 8" Water Main	EA	\$ 500.00	2	\$ 1,000.00	2		4	\$ 2,000.00	\$ 1,000.00
19	Saw Cut Pavement (All Types & Thicknesses)	LF	\$ 4.00	105	\$ 420.00		-55	50	\$ 200.00	\$ (220.00)
20	Remove Existing Pavement (All Types & Thicknesses)	SY	\$ 10.00	75	\$ 750.00		-43.2	31.8	\$ 318.00	\$ (432.00)

23	2.5" HDPE Water Service	LF	\$	4.00	275	\$	1,100.00	5		280	\$	1,120.00	\$	20.00
24	1" HDPE Water Service	LF	\$	2.00	145	\$	290.00		-5	140	\$	280.00	\$	(10.00)
26	Crushed Limestone (610)	CY	\$	65.00	18	\$	1,170.00		-3.5	14.5	\$	942.50	\$	(227.50)
27	Hot Bituminous Pavement (MDOT ST, 9.5 mm mix, 4" Thick)	TON	\$	281.00	10	\$	2,810.00		-3.87	6.13	\$	1,722.53	\$	(1,087.47)
28	Hot Bituminous Pavement (MDOT ST, 12.5 mm mix, 4" Thick)	TON	\$	281.00	10	\$	2,810.00		-5.92	4.08	\$	1,146.48	\$	(1,663.52)
29	Thermoplastic Striping (At Trenched Asphalt Crossings)	LS	\$	500.00	1	\$	500.00		-1	0	\$	-	\$	(500.00)
30	Geogrid	SY	\$	15.00	75	\$	1,125.00		-60	15	\$	225.00	\$	(900.00)
31	Flowable Fill	CY	\$	200.00	45	\$	9,000.00	5		50	\$	10,000.00	\$	1,000.00
32	Select Bedding	CY	\$	14.00	160	\$	2,240.00		-154	6	\$	84.00	\$	(2,156.00)
33	Class 9 Backfill	CY	\$	14.00	350	\$	4,900.00		-333	17	\$	238.00	\$	(4,662.00)
35	12" C-900 PVC Water Main	LF	\$	26.00	1,000	\$	26,000.00		-110	890	\$	23,140.00	\$	(2,860.00)
40	Reconfigure Existing 12" Water Main Around Proposed Manhole	LS	\$	2,500.00	1	\$	2,500.00		-1	0	\$	-	\$	(2,500.00)
44	Ductile Iron Fittings	TON	\$	13,980.00	1.62	\$	22,647.60		-1.078	0.542	\$	7,577.16	\$	(15,070.44)
WASTEWATER BID ITEMS														
4	Clearing & Grubbing	AC	\$	2,690.00	0.225	\$	605.25	0.60		0.825	\$	2,219.25	\$	1,614.00
6	Plant Establishment	AC	\$	6,722.00	0.625	\$	4,201.25	0.16555		0.79055	\$	5,314.08	\$	1,112.83
7	Solid Sod	SY	\$	6.00	750	\$	4,500.00		-750	0	\$	-	\$	(4,500.00)
8	Top Soil	CY	\$	20.00	50	\$	1,000.00		-50	0	\$	-	\$	(1,000.00)
9	Dewatering	LF	\$	15.00	500	\$	7,500.00		-145	355	\$	5,325.00	\$	(2,175.00)
11	Silt Fence	LF	\$	2.00	300	\$	600.00	1077		1377	\$	2,754.00	\$	2,154.00

12	Erosion Control Blanket	SY	\$	3.00	175	\$	525.00		-175	0	\$	-	\$	(525.00)
13	Wattles (20" Diameter)	LF	\$	4.00	375	\$	1,500.00	75		450	\$	1,800.00	\$	300.00
14	Utility Allowance	LS	\$	10,000.00	0.5	\$	5,000.00		0.5	0	\$	-	\$	(5,000.00)
45	Undercut Excavation*	CY	\$	4.00	225	\$	900.00		-81.7	143.3	\$	573.20	\$	(326.80)
46	Cut & Cap Existing 8" Gravity Sewer	EA	\$	500.00	2	\$	1,000.00	1		3	\$	1,500.00	\$	500.00
48	Cut & Cap Existing 2" Force Main	EA	\$	500.00	4	\$	2,000.00		-2	2	\$	1,000.00	\$	(1,000.00)
49	Remove Existing 8" Gravity Sewer (Preparation for SMH #10)	LF	\$	120.00	10	\$	1,200.00		-10	0	\$	-	\$	(1,200.00)
50	Remove 4" PVC Sewer Lateral	LF	\$	40.00	35	\$	1,400.00		-19	16	\$	640.00	\$	(760.00)
53	Remove 12" Gravity Sewer (On North End)	LF	\$	33.00	30	\$	990.00		-5	25	\$	825.00	\$	(165.00)
54	Saw Cut Pavement (All Types & Thicknesses)	LF	\$	4.00	275	\$	1,100.00		-4	271	\$	1,084.00	\$	(16.00)
55	Remove Existing Pavement (All Types & Thicknesses)	SY	\$	10.00	175	\$	1,750.00		-3	172	\$	1,720.00	\$	(30.00)
56	Demo Existing Manhole	EA	\$	1,138.00	5	\$	5,690.00		-1	4	\$	4,552.00	\$	(1,138.00)
57	8" Line Stop- Sewer Force Main	EA	\$	7,037.00	2	\$	14,074.00		-2	0	\$	-	\$	(14,074.00)
58	2" HDPE Sewer Service	LF	\$	9.00	270	\$	2,430.00	110		380	\$	3,420.00	\$	990.00
61	Concrete Driveway with Reinforcement (6" Thick)	SY	\$	70.00	50	\$	3,500.00	22		72	\$	5,040.00	\$	1,540.00
62	Crushed Limestone (610)	CY	\$	65.00	40	\$	2,600.00	15.65		55.65	\$	3,617.25	\$	1,017.25

63	Hot Bituminous Pavement (MDOT ST, 9.5 mm mix, 4" Thick)	TON	\$ 281.00	22	\$ 6,182.00		-9.74	12.26	\$ 3,445.06	\$ (2,736.94)
64	Hot Bituminous Pavement (MDOT ST, 12.5 mm mix, 4" Thick)	TON	\$ 281.00	22	\$ 6,182.00		-13.84	8.16	\$ 2,292.96	\$ (3,889.04)
65	Thermoplastic Striping (At Trenched Asphalt Crossings)	LS	\$ 500.00	1	\$ 500.00		-1	0	\$ -	\$ (500.00)
66	Geogrid	SY	\$ 15.00	175	\$ 2,625.00		-175	0	\$ -	\$ (2,625.00)
67	Flowable Fill	CY	\$ 200.00	35	\$ 7,000.00	12		47	\$ 9,400.00	\$ 2,400.00
68	Select Bedding*	CY	\$ 14.00	425	\$ 5,950.00		-179.79	245.21	\$ 3,432.94	\$ (2,517.06)
69	Class 9 Backfill*	CY	\$ 14.00	850	\$ 11,900.00		-605	245	\$ 3,430.00	\$ (8,470.00)
70	8" C-900 PVC Sewer Force Main	LF	\$ 15.00	780	\$ 11,700.00		-24	756	\$ 11,340.00	\$ (360.00)
74	Sewer Manhole (8'-10' Deep)(48" Diameter)	EA	\$ 4,000.00	3	\$ 12,000.00		-1	2	\$ 8,000.00	\$ (4,000.00)
77	8" PVC Sewer Pipe-SDR 26 (0'-6' Deep)	LF	\$ 28.00	85	\$ 2,380.00		-5	80	\$ 2,240.00	\$ (140.00)
78	10" PVC Sewer Pipe-SDR 26 (0'-6' Deep)	LF	\$ 30.00	350	\$ 10,500.00		-67	283	\$ 8,490.00	\$ (2,010.00)
79	10" PVC Sewer Pipe-SDR 26 (6'-8' Deep)	LF	\$ 32.00	178	\$ 5,696.00	105		283	\$ 9,056.00	\$ 3,360.00
80	10" PVC Sewer Pipe-SDR 26 (8'-10' Deep)	LF	\$ 34.00	40	\$ 1,360.00		-40	0	\$ -	\$ (1,360.00)
81	12" PVC Sewer Pipe-SDR 26 (8'-10' Deep)	LF	\$ 40.00	480	\$ 19,200.00		-424	56	\$ 2,240.00	\$ (16,960.00)
82	12" PVC Sewer Pipe-SDR 26 (10'-12' Deep)	LF	\$ 45.00	552	\$ 24,840.00		-63	489	\$ 22,005.00	\$ (2,835.00)

83	12" PVC Sewer Pipe- SDR 26 (12'-14' Deep)	LF	\$ 50.00	168	\$ 8,400.00	9		177	\$ 8,850.00	\$ 450.00
84	12" PVC Sewer Pipe- SDR 26 (14'-16' Deep)	LF	\$ 60.00	108	\$ 6,480.00	45		153	\$ 9,180.00	\$ 2,700.00
86	15" PVC Sewer Pipe- SDR 26 (8'-10' Deep)	LF	\$ 70.00	152	\$ 10,640.00	8		160	\$ 11,200.00	\$ 560.00
87	10" Ductile Iron Pipe Gravity Sewer (0'-6' Deep)(Approx. 60 LF)(Includes all bypassing or damming of stream to perform install)	LS	\$ 15,000.00	1	\$ 15,000.00		-0.45	0.55	\$ 8,250.00	\$ (6,750.00)
90	24" Steel Casing	LF	\$ 120.00	173	\$ 20,760.00	7		180	\$ 21,600.00	\$ 840.00
95	4" PVC Sewer Service Lateral (Including Cleanout)	LF	\$ 28.00	10	\$ 280.00	2		12	\$ 336.00	\$ 56.00
100	Ductile Iron Fittings*	TON	\$ 13,980.00	0.6	\$ 8,388.00		-0.102	0.498	\$ 6,962.04	\$ (1,425.96)
101	Castings/Gratings	TON	\$ 4,580.00	2.89	\$ 13,236.20		-0.26	2.63	\$ 12,045.40	\$ (1,190.80)
CO2-1	Original Pay Item 82 Deduct 12" SDR 26 Gravity Sewer (10'-12')	LS	\$ 45.00	-275	\$ (12,375.00)	176		-99	\$ -	\$ 7,920.00
CO2-2	12" SDR 26 Gravity Sewer (10'-12')(Pipe Materials Only)	LS	\$ 10.57	275	\$ 2,906.75		-176	99	\$ 1,046.43	\$ (1,860.32)
CO2-4	Equipment Komatsu 200 (50,000 pound) Excavator	HOUR	\$ 150.00	60	\$ 9,000.00		-11	49	\$ 7,350.00	\$ (1,650.00)

CO2-5	Equipment Komatsu 200 (80,000 pound) Excavator	HOUR	\$ 225.00	60	\$ 13,500.00		-11	49	\$ 11,025.00	\$ (2,475.00)
CO2-6	Equipment Pickup/Work Truck	HOUR	\$ 10.00	60	\$ 600.00		-11	49	\$ 490.00	\$ (110.00)
CO2-7	Equipment Tool/Utility Trailer	HOUR	\$ 12.00	60	\$ 720.00		-11	49	\$ 588.00	\$ (132.00)
CO2-8	Personnel Foreman Straight Time (0-8 Hours in one Day)	HOUR	\$ 67.00	40	\$ 2,680.00		-3	37	\$ 2,479.00	\$ (201.00)
CO2-9	Personnel Foreman Overtime (8+ Hours in one Day as approved by Owner)	HOUR	\$ 82.00	20	\$ 1,640.00		-8	12	\$ 984.00	\$ (656.00)
CO2-10	Personnel (Two Operators) Operator Straight Time (0-8 Hours in one Day)	HOUR	\$ 57.00	80	\$ 4,560.00		-6	74	\$ 4,218.00	\$ (342.00)
CO2-11	Personnel Operator Overtime (Two Operators) (8+ Hours in one Day as approved by Owner)	HOUR	\$ 70.00	40	\$ 2,800.00		-16	24	\$ 1,680.00	\$ (1,120.00)
CO2-12	Personnel Pipe Layer Straight Time (0-8 Hours in one Day)	HOUR	\$ 47.00	40	\$ 1,880.00		-3	37	\$ 1,739.00	\$ (141.00)
CO2-13	Personnel Pipe Layer Overtime (8+ Hours in one Day as approved by Owner)	HOUR	\$ 58.00	20	\$ 1,160.00		-8	12	\$ 696.00	\$ (464.00)

CO2-14	Personnel Laborer Straight Time (0-8 Hours in one Day)	HOUR	\$ 42.00	40	\$ 1,680.00		-7	33	\$ 1,386.00	\$ (294.00)
CO2-15	Personnel Laborer Overtime (8+ Hours in one Day as approved by Owner)	HOUR	\$ 52.00	20	\$ 1,040.00		-8	12	\$ 624.00	\$ (416.00)

TOTAL CONTRACT CHANGE (DECREASE) \$ (115,993.95)

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

Council Meeting:

August 4, 2020

Title:

**Resolution approving Budget Amendments for
FY 2020**

Introduced by:

Contact Person/Telephone

Teresa Montgomery 497-8000

Summary Explanation: Resolution approving Budget Amendments for FY 2020.

EXHIBITS FOR REVIEW

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

Staff Recommendation:

Approval

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

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

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

Action Taken:

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

RESOLUTION NUMBER 000-2020

WHEREAS, pursuant to Miss. Code Ann. 21-35-25, the City is authorized to revise its budget from time to time as it deems necessary to meet the requirements of Mississippi law; and

WHEREAS, the Mayor and Members of the City Council hereby find that amendment of the current budget as presented is in the best interests of the City;

BE IT RESOLVED by the Mayor and Members of the Council of the City of Gautier, Mississippi, that the attached Budget Amendments for FY 2020 are hereby approved.

BE IT FURTHER RESOLVED, that the City Manager or City Clerk is authorized to execute any and all documents necessary.

This resolution shall take effect and be in full force on August 4, 2020.

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

AYES:

NAYS:

ABSENT:

MAYOR

ATTEST:

CITY CLERK

BLANK by Mayor and Members of the Council of the City of Gautier, Mississippi, at the meeting of August 4, 2020.

**FY 2020
BUDGET AMENDMENTS**

GENERAL FUND: FUND 001	Budget	Amendment	New Budget
REVENUES			
Licenses & Permits	10,000.00	(2,500.00)	7,500.00
In Lieu of Taxes	352,000.00	(2,500.00)	349,500.00
Modernization Use Tax	0.00	130,900.00	130,900.00
Wireless Comm 63-9-31	0.00	50,000.00	50,000.00
FEMA/MEMA Reimbursement	54,087.00	28,665.00	82,752.00
Fine & Forfeits	530,000.00	(135,000.00)	395,000.00
Grants	36,759.00	43,623.00	80,382.00
Loan - Public Safety Vehicles	121,500.00	2,500.00	124,000.00
Loan - IBM Server	42,500.00	4,260.00	46,760.00
Miscellaneous	180,200.00	(21,923.00)	158,277.00
		98,025.00	
EXPENDITURES			
CITY COUNCIL			
Personnel Services	142,460.00	11,880.00	154,340.00
Supplies	3,000.00	(1,000.00)	2,000.00
CITY COURT			
Other Services & Charges	145,050.00	(18,000.00)	127,050.00
CITY MANAGER			
Other Services & Charges	87,800.00	(7,500.00)	80,300.00
HUMAN RESOURCES			
Supplies	3,500.00	(1,000.00)	2,500.00
Other Services & Charges	8,600.00	(2,000.00)	6,600.00
CITY CLERK			
Personnel Services	189,932.00	4,795.00	194,727.00
FINANCE			
Capital Outlay	42,500.00	4,260.00	46,760.00
CITY ATTORNEY			
Other Services & Charges	130,000.00	(4,000.00)	126,000.00
BUILDING & PLANNING			
Personnel Services	340,404.00	(10,000.00)	330,404.00
Supplies	10,900.00	(2,000.00)	8,900.00
GENERAL EXPENSES & FACILITIES			
Supplies	14,000.00	20,000.00	34,000.00
Other Services & Charges	632,600.00	(60,000.00)	572,600.00
Capital Outlay	0.00	11,500.00	11,500.00
POLICE			
Personnel Services	3,048,104.00	(17,800.00)	3,030,304.00
Supplies	204,000.00	36,095.00	240,095.00
Capital Outlay	128,025.00	51,315.00	179,340.00
RECREATION			
Personnel Services	373,733.00	510.00	374,243.00
Supplies	67,000.00	7,900.00	74,900.00
Capital Outlay	23,100.00	1,500.00	24,600.00
INTERFUND TRANSFERS			
Unallocated	840,143.00	71,570.00	911,713.00
		98,025.00	

Adjust for anticipated shortfalls and expenditures related to COVID 19.

Allocate new revenue to appropriate departments.

**FY 2020
BUDGET AMENDMENTS**

FUND 013: TRANSPORTATION ENHANCEMENT-DOWNTOWN	Budget	Amendment	New Budget
REVENUES			
Grant	40,971.45	(2,684.29)	38,287.16
Transfer from General Fund	0.00	2,684.29	2,684.29

Budget grant shortfall.

FUND 130: \$7M CAPITAL IMPROVEMENT BOND	Budget	Amendment	New Budget
REVENUES			
Interest	3,000.00	8,500.00	11,500.00
EXPENDITURES			
Capital Outlay	5,140,462.58	8,500.00	5,148,962.58

Budget additional interest.

FUND 156: LOCAL FORFEITURES (SE MS METRO TF)	Budget	Amendment	New Budget
REVENUES			
Local Forfeitures	0.00	114,705.00	114,705.00
Transfers In	0.00	206,209.60	206,209.60
		<u>320,914.60</u>	
EXPENDITURES			
Capital Outlay	0.00	320,914.60	320,914.60

Budget Local Forfeitures in separate fund.

FUND 157: US JUSTICE EQUITABLE SHARING	Budget	Amendment	New Budget
REVENUES			
Local Forfeitures	0.00	1,440.00	1,440.00
Other Financing Sources (Cash)	0.00	206,209.60	206,209.60
		<u>207,649.60</u>	
EXPENDITURES			
Supplies	1,000.00	(1,000.00)	0.00
Capital Outlay	100,000.00	2,440.00	102,440.00
Transfers Out (Fund 156)	0.00	206,209.60	206,209.60
		<u>207,649.60</u>	

Separate Local Forfeitures from Equitable Sharing Funds.

FUND 171: TIDELANDS PROJECTS	Budget	Amendment	New Budget
REVENUES			
Grant: Public Access	124,502.54	114,483.00	238,985.54
Grant: Town Center	118,355.77	806.76	119,162.53
		<u>115,289.76</u>	
EXPENDITURES			
Capital Outlay: Shepard State Park	128,945.44	114,483.00	243,428.44
Capital Outlay: Mary Walker Bayou Parks	81,829.95	806.76	82,636.71
		<u>115,289.76</u>	

Budget FY 2020 Tidelands Funding. Adjust funding on individual projects.

FUND 176: SHEPARD STATE PARK	Budget	Amendment	New Budget
EXPENDITURES			
Other Services & Charges	53,550.00	(3,100.00)	50,450.00
Capital Outlay	9,000.00	3,100.00	12,100.00

Reallocate budget for purchase of new computer and grinder pump.

**FY 2020
BUDGET AMENDMENTS**

FUND 250: S2018 UTILITY REVENUE BOND - DEBT SERVICE	Budget	Amendment	New Budget
REVENUES			
Transfers In (Fund 251 & 400)	350,000.00	(96,242.00)	253,758.00
Other Financing Sources (Cash)	0.00	96,242.00	96,242.00

Adjust funding for debt service due to S2019 Bond issue.

FUND 251: S2018 UTILITY REVENUE BOND - DS RESERVE	Budget	Amendment	New Budget
REVENUES			
Other Financing Sources (Cash)	0.00	9,758.00	9,758.00
EXPENDITURES			
Transfer Out (Fund 250)	0.00	9,758.00	9,758.00

Transfer accrued interest on Reserves to Debt Service.

FUND 252: S2019 UTILITY REVENUE BOND - DEBT SERVICE	Budget	Amendment	New Budget
REVENUES			
Interest	0.00	400.00	400.00
Transfer In	0.00	308,400.00	308,400.00
		<u>308,800.00</u>	
EXPENDITURES			
Debt Service	0.00	308,800.00	308,800.00

Budget Debt Service Funding for S2019 Bonds.

FUND 253: S2019 UTILITY REVENUE BOND - DS RESERVE	Budget	Amendment	New Budget
REVENUES			
Interest	0.00	2,400.00	2,400.00
Transfer In	0.00	435,894.00	435,894.00
		<u>438,294.00</u>	
EXPENDITURES			
Restricted Funds	0.00	435,894.00	435,894.00
Transfers Out (Fund 252)	0.00	2,400.00	2,400.00
		<u>438,294.00</u>	

Budget Debt Service Reserve, Contingency and Depreciation Funds for S2019 Bonds.

FUND 304: TOWN COMMONS PARK PROJECT	Budget	Amendment	New Budget
REVENUES			
Tidelands Funding	565,176.74	371,184.24	936,360.98
Transfers In	220,000.00	(58,370.00)	161,630.00
		<u>312,814.24</u>	
EXPENDITURES			
Capital Outlay: Phase I	2,918,589.93	312,814.24	3,231,404.17

Adjust PY Tidelands and budget new Tidelands funding. Adjust transfer amount to actual.

**FY 2020
BUDGET AMENDMENTS**

FUND 305: 2019 MPI GO BOND CONSTRUCTION	Budget	Amendment	New Budget
REVENUES			
Tidelands Grant	0.00	28,009.00	28,009.00
Interest	30,000.00	7,500.00	37,500.00
Other Financing Sources (Cash)	0.00	<u>149,332.00</u>	149,332.00
		184,841.00	

EXPENDITURES			
Capital Outlay (Recreation)	70,000.00	63,210.00	133,210.00
Contingency: Unallocated	67,403.48	(60,972.30)	6,431.18
Debt Service (At Fiscal Agent)	0.00	152,082.00	152,082.00
Transfer Out (to Project Funds)	0.00	<u>30,521.30</u>	30,521.30
		184,841.00	

Allocate new revenue and budget unallocated cash to Fund 306. Budget debt service paid by Fiscal Agent.

FUND 306: SSP WELCOME CENTER PH III	Budget	Amendment	New Budget
REVENUES			
Transfer In (Fund 305 GO Bond Construction)	0.00	88,891.30	88,891.30
EXPENDITURES			
Capital Outlay	433,425.00	88,891.30	522,316.30

Budget reallocations from Fund 305 and Fund 308 to clear project overage.

FUND 308: SSP BOARDWALK PROJECT	Budget	Amendment	New Budget
REVENUES			
Tidelands Funding	375,050.00	93,559.00	468,609.00
Other Financing Sources (Cash)	0.00	<u>13,450.00</u>	13,450.00
		107,009.00	
EXPENDITURES			
Capital Outlay	350,500.00	107,009.00	457,509.00

Budget additional Tidelands funding and prior year unexpended cash.

FUND 351: BEMIS SEWER PROJECT	Budget	Amendment	New Budget
REVENUES			
CDBG Grant Funds	290,605.00	91,778.58	382,383.58
EXPENDITURES			
Other Services and Charges	29,057.50	(8,857.50)	20,200.00
Capital Outlay	459,865.57	(34,001.62)	425,863.95
Transfers Out	0.00	<u>134,637.70</u>	134,637.70
		91,778.58	

Allocate additional CDBG funds received. Close out fund balance to Fund 352.

FUND 352: 2018 BOND - GENERAL CONSTRUCTION	Budget	Amendment	New Budget
REVENUES			
Interest	60,000.00	(38,300.00)	21,700.00
Transfers In	0.00	<u>818,671.70</u>	818,671.70
		780,371.70	
EXPENDITURES			
Unallocated	486,854.00	780,371.70	1,267,225.70

Appropriate reallocations from Project Funds 351, 354, 355.

**FY 2020
BUDGET AMENDMENTS**

FUND 353: HWY 57 UTILITY LINE RELOCATION	Budget	Amendment	New Budget
REVENUES			
MDOT Reimbursements	1,031,008.70	(801,203.00)	229,805.70
EXPENDITURES			
Water Lines: Other Services & Charges	0.00	1,653.00	1,653.00
Water Lines: Capital Outlay	821,439.00	(566,610.00)	254,829.00
Sewer Lines: Other Services & Charges	0.00	5,000.00	5,000.00
Sewer Lines: Capital Outlay	1,174,586.00	(604,381.00)	570,205.00
Transfers Out	0.00	363,135.00	363,135.00
		(801,203.00)	

Amend Budget to estimated project cost and transfer overage to Fund 352.

FUND 354: ROBINSON STILL RD UTILITY EXTENSION	Budget	Amendment	New Budget
EXPENDITURES			
Sewer Lines: Other Services & Charges	10,750.00	(575.00)	10,175.00
Sewer Lines: Capital Outlay	293,878.00	(135,153.50)	158,724.50
Sewer Lines: Other Services & Charges	11,914.00	(6,002.00)	5,912.00
Sewer Lines: Capital Outlay	249,356.00	(179,168.50)	70,187.50
Transfers Out	0.00	320,899.00	320,899.00
		0.00	

Amend Budget to actual project cost and transfer overage to Fund 352.

FUND 355: WATER SUPPLY & TREATMENT PLANT	Budget	Amendment	New Budget
REVENUES			
Transfer In (Fund 358 - S19 Utility Bond)	0.00	5,486,506.00	5,486,506.00
EXPENDITURES			
Capital Outlay: Construction	0.00	5,486,506.00	5,486,506.00

Budget S2019 Bond proceeds to project construction.

FUND 358: S2019 BOND: GEN CONSTRUCTION/ADMIN	Budget	Amendment	New Budget
REVENUES			
Interest	0.00	30,400.00	30,400.00
Bond Proceeds	0.00	6,000,000.00	6,000,000.00
		6,030,400.00	
EXPENDITURES			
Issuance Costs	0.00	108,000.00	108,000.00
Transfers Out	0.00	5,922,400.00	5,922,400.00
		6,030,400.00	

Budget issuance of S2019 Utility Revenue Bond.

FUND 400: WATER & SEWER	Budget	Amendment	New Budget
EXPENDITURES			
ADMIN: Supplies	24,000.00	(5,000.00)	19,000.00
ADMIN: Other Services & Charges	2,536,739.00	(70,000.00)	2,466,739.00

**FY 2020
BUDGET AMENDMENTS**

OP-MAINT: Supplies	280,000.00	(30,000.00)	250,000.00
OP-MAINT: Other Services & Charges	2,956,002.00	(30,000.00)	2,926,002.00
OP-MAINT: Capital Outlay	100,000.00	10,000.00	110,000.00
Contingency Fund	275,000.00	(75,000.00)	200,000.00
Transfer to Debt Service & Reserve Funds	360,000.00	<u>200,000.00</u>	560,000.00
		0.00	

Reallocate Budget to fund additional debt service and COVID 19 expenditures.

FUND 404: SOLID WASTE FUND	Budget	Amendment	New Budget
REVENUES			
Garbage Collection Fees	1,567,440.00	(18,000.00)	1,549,440.00
Other Financing Sources (Cash)	0.00	<u>36,800.00</u>	36,800.00
		18,800.00	18,800.00
EXPENDITURES			
Other Services and Charges	1,279,270.00	18,800.00	1,298,070.00

Budget anticipated shortfall and additional service costs.

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

Council Meeting:
Title:

August 4, 2020
Approval of Docket of Claims

Introduced by:
Contact Person/Telephone

Teresa Montgomery 497-8000

Summary Explanation: Approval of the Docket of Claims.

EXHIBITS FOR REVIEW

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

Staff Recommendation:
Approval

Motion Made by:

Torjusen ☐ Martin ☐ George ☐ Jackson ☐ Vaughan ☐ Anderson ☐ Colledge ☐

Second Made by:

Torjusen ☐ Martin ☐ George ☐ Jackson ☐ Vaughan ☐ Anderson ☐ Colledge ☐

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

Action Taken:

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

ORDER NUMBER 000-2020

WHEREAS, Miss. Code Ann. 21-39-9 requires governing authority to review all unpaid claims and determine if there is an obligation. An obligation exists if the related materials and supplies were properly contracted for and received by the municipality; and

IT IS HEREBY ORDERED by the Mayor and Members of the Council of the City of Gautier, Mississippi, that Docket of Claims is hereby approved, provided that all entries thereon are true, correct, properly entered and not fraudulent.

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

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

AYES:

NAYS:

MAYOR

ATTEST:

CITY CLERK

BLANK by Mayor and Members of the Council of the City of Gautier, Mississippi, at the meeting of August 4, 2020.

Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
001	CABLE ONE INC	202752	08/04/2020	07/22/2020				
	Account Number 001-100-699	Description		Invoice #	Date	P.O.	205.12	
		JUL 2020: #107718371		07012020	07/08/2020		Amount	205.12
001	CABLE ONE INC	202753	08/04/2020	07/22/2020				
	Account Number 001-100-699	Description		Invoice #	Date	P.O.	62.38	
		JUL CABLE BOX: #118476316		07012020	07/08/2020		Amount	62.38
001	M & E FEED & SEED	202755	08/04/2020	07/22/2020				
	Account Number 001-100-514	Description		Invoice #	Date	P.O.	128.97	
	001-100-514	DOG FOOD		5412	05/06/2020		Amount	42.99
	001-100-514	DOG FOOD		5429	06/18/2020			42.99
		DOG FOOD		5431	07/02/2020			42.99
001	AT&T	202756	08/04/2020	07/22/2020				
	Account Number 001-092-605	Description		Invoice #	Date	P.O.	3,118.89	
		MONTHLY SERVICE		2284978000	07/14/2020		Amount	3,118.89
001	C SPIRE WIRELESS	202761	08/04/2020	07/24/2020				
	Account Number 001-100-605	Description		Invoice #	Date	P.O.	558.80	
		POLICE CELLS		0326808960	06/12/2020		Amount	558.80
001	AT&T	202763	08/04/2020	07/24/2020				
	Account Number 001-092-605	Description		Invoice #	Date	P.O.	277.39	
		MONTHLY SERVICE		2284972172	07/14/2020		Amount	277.39
001	AT&T	202764	08/04/2020	07/24/2020				
	Account Number 001-100-699	Description		Invoice #	Date	P.O.	33.25	
		NCIC TELECOM		2284970262	07/14/2020		Amount	33.25
001	AT&T	202765	08/04/2020	07/24/2020				
	Account Number 001-092-605	Description		Invoice #	Date	P.O.	164.42	
		MONTHLY SERVICE		2284977070	07/14/2020		Amount	164.42
001	GLOBALSTAR	202767	08/04/2020	07/24/2020				
	Account Number 001-092-605	Description		Invoice #	Date	P.O.	88.54	
		MONTHLY SERVICE		0003658843	07/16/2020		Amount	88.54
001	PTS SOLUTIONS INC	202768	08/04/2020	07/27/2020				
	Account Number 001-100-699	Description		Invoice #	Date	P.O.	18,600.00	
		ANNUAL SOFTWARE MAINT		20020048-M	07/24/2020		Amount	18,600.00
001	DELTA COMPUTER SYSTEMS INC	202770	08/04/2020	07/27/2020				
	Account Number 001-092-698	Description		Invoice #	Date	P.O.	510.00	
	001-092-698	AUG 2020 ACCTG SOFTWARE MAINT		MN138924	07/21/2020		Amount	350.00
	001-092-698	AUG 2020 PRIV LIC SW MAINT		MN138925	07/21/2020			140.00
		AUG 2020 VOTER REG SW MAINT		MNHR002288	07/15/2020			20.00

Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
001	CABLE ONE INC	202774	08/04/2020	07/27/2020				
	Account Number	Description		Invoice #	Date	P.O.	83.32	
	001-161-698	AUG 2020: CFD #122024086		07162020	07/23/2020		Amount	83.32
001	CABLE ONE INC	202775	08/04/2020	07/27/2020				
	Account Number	Description		Invoice #	Date	P.O.	83.32	
	001-161-698	AUG 2020: NFD #122024383		07162020	07/23/2020		Amount	83.32
001	CABLE ONE INC	202776	08/04/2020	07/27/2020				
	Account Number	Description		Invoice #	Date	P.O.	83.32	
	001-161-698	AUG 2020: SFD #122025091		07162020	07/23/2020		Amount	83.32
001	SINGING RIVER ELECTRIC COOPERATIVE	202778	08/04/2020	07/28/2020				
	Account Number	Description		Invoice #	Date	P.O.	748.30	
	001-161-631	BROWN FD 95237002		07152020	07/22/2020		Amount	260.53
	001-161-631	MARTIN BLUFF FD 58380001		07172020	07/23/2020			270.72
	001-201-629	SIGNAL LIGHTS 17546		07172020	07/23/2020			33.49
	001-092-631	CITY LIMIT SIGN 17546		07172020	07/23/2020			27.28
	001-100-631	MBLUFF SUB STN 58521002		07172020	07/23/2020			156.28
001	TEC	202787	08/04/2020	07/28/2020				
	Account Number	Description		Invoice #	Date	P.O.	219.38	
	001-092-605	MONTHLY LONG DISTANCE		995623	06/01/2020		Amount	90.23
	001-092-605	MONTHLY LONG DISTANCE		998021	07/01/2020			129.15
001	SINGING RIVER ELECTRIC COOPERATIVE	202791	08/04/2020	07/28/2020				
	Account Number	Description		Invoice #	Date	P.O.	2,681.18	
	001-100-631	POLICE STATION 66298004		07182020	07/27/2020		Amount	1,886.72
	001-201-629	SIGNAL LIGHT 89113001		07182020	07/27/2020			54.74
	001-170-631	CITY PARK RESTRMS 89912001		07182020	07/27/2020			273.63
	001-201-633	STREET LIGHTS 90345002		07182020	07/27/2020			128.53
	001-092-631	RECORDS BLDG 90790001		07182020	07/27/2020			196.59
	001-170-631	FRAZIER RESTRMS 98546001		07182020	07/27/2020			140.97
001	SINGING RIVER ELECTRIC COOPERATIVE	202792	08/04/2020	07/28/2020				
	Account Number	Description		Invoice #	Date	P.O.	866.40	
	001-201-633	DOLPHIN ST 94987002		07182020	07/27/2020		Amount	59.86
	001-201-633	DOLPHIN ST 94988002		07182020	07/27/2020			65.70
	001-201-633	DOLPHIN ST 94989002		07182020	07/27/2020			55.92
	001-201-633	DOLPHIN ST 94990002		07182020	07/27/2020			553.13
	001-201-633	WM PAYNE 100244001		07182020	07/27/2020			55.53
	001-201-633	WM PAYNE 100245001		07182020	07/27/2020			76.26
001	SINGING RIVER ELECTRIC COOPERATIVE	202793	08/04/2020	07/28/2020				
	Account Number	Description		Invoice #	Date	P.O.	256.49	
	001-170-631	SPORTS PAVILION 66582005		07182020	07/27/2020		Amount	203.73
	001-170-631	ROUNDAABOUT 102311002		07182020	07/27/2020			25.00
	001-170-631	FITNESS TRAIL 109268001		07182020	07/27/2020			27.76

Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
001	SINGING RIVER ELECTRIC COOPERATIVE	202794	08/04/2020	07/28/2020				
	Account Number	Description	Invoice #	Date	P.O.		8,712.63	
	001-201-633	STREET LIGHTING 10054	07182020	07/27/2020			Amount	
	001-201-629	SIGNAL LIGHTS 10054	07182020	07/27/2020				5,998.19
	001-092-631	CITY HALL 10054	07182020	07/27/2020				598.95
	001-170-631	FRAZIER PARK 10054	07182020	07/27/2020				956.36
	001-170-631	SENIOR BLDG 10054	07182020	07/27/2020				51.67
	001-161-631	CENTRAL FD 10054	07182020	07/27/2020				177.03
	001-170-631	CITY PARK 10054	07182020	07/27/2020				463.60
	001-092-631	PUBLIC WORKS 10054	07182020	07/27/2020				109.29
	001-092-631	HWY 90 SIGN 10054	07182020	07/27/2020				330.68
								26.86
001	REYNOLDS WHOLESALE CO	202803	08/04/2020	07/28/2020				
	Account Number	Description	Invoice #	Date	P.O.		696.45	
	001-092-510	PAPER TOWELS 30 ROLLS/CS (4)	67097	07/23/2020	200846		Amount	
	001-092-510	MF BROWN TOWELS CS (6)	67097	07/23/2020	200846			103.60
	001-092-510	TISSUE ROLL 96 ROLLS/CS (5)	67097	07/23/2020	200846			119.70
	001-092-510	24X33 CAN LINERS 500CT/CS (4)	67097	07/23/2020	200846			202.50
	001-092-510	30X36 CAN LINERS 200CT/CS (3)	67097	07/23/2020	200846			91.80
	001-092-510	PF LATEX GLOVES 10/100CT (2)	67097	07/23/2020	200846			59.85
								119.00
001	GULF COAST BUSINESS SUPPLY CO	202805	08/04/2020	07/28/2020				
	Account Number	Description	Invoice #	Date	P.O.		406.15	
	001-092-510	DISINFECT SPRAY (24):COVID 19	210329	07/23/2020	200824		Amount	
	001-161-510	MF PAPER TOWELS 12PK/CT (4)	210750	07/17/2020	200835			118.80
	001-161-510	DAWN LIQUID SOAP 38OZ (4)	210750	07/17/2020	200835			67.84
	001-161-510	1GAL PINE CLEANER (4)	210750	07/17/2020	200835			23.00
	001-161-510	1GAL LIQUID BLEACH 6CT	210750	07/17/2020	200835			23.96
	001-161-510	COMET POWDER 21OZ (8)	210750	07/17/2020	200835			18.00
	001-161-510	43X47 CAN LINER 100/CS (8)	210750	07/17/2020	200835			16.96
	001-161-510	CLEANER DEGREASER 12QT/CS	210750.1	07/27/2020	200835			95.80
								41.79
001	LAWRENCE PRINTING COMPANY INC	202806	08/04/2020	07/28/2020				
	Account Number	Description	Invoice #	Date	P.O.		272.14	
	001-040-559	MINUTE BOOKS #52 & #53 (2)	48818	07/21/2020	200745		Amount	
	001-040-559	SHIPPING	48818	07/21/2020	200745			252.00
								20.14
001	HAYGOODS INDUSTRIAL ENGRAVERS INC	202808	08/04/2020	07/28/2020				
	Account Number	Description	Invoice #	Date	P.O.		45.00	
	001-090-559	WALNUT PLAQUE:EXCELLENCE AWARD	205198	07/15/2020	200844		Amount	
	001-090-559	ENGRAVED PLATE: LARRY MORAN	205198	07/15/2020	200844			40.00
								5.00
001	GOODYEAR AUTO CENTER	202809	08/04/2020	07/28/2020				
	Account Number	Description	Invoice #	Date	P.O.		559.08	
	001-100-638	SET P225/60R18 99W EAG: U #9	220306	07/22/2020	200836		Amount	
								559.08
001	OUT ON A LIMB TREE SERVICE	202812	08/04/2020	07/28/2020				
	Account Number	Description	Invoice #	Date	P.O.		1,400.00	
	001-201-576	REMOV PINE TREE-STUMP: BAHAMA	200715	07/15/2020	200832		Amount	
								1,400.00

Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
001	THE GULF COMPANIES INC	202813	08/04/2020	07/28/2020				
	Account Number 001-201-559	Description	33GAL HD CAN LINER 100/CS (5)	Invoice # 0929460-IN	Date 07/27/2020	P.O. 200838	125.00 Amount	125.00
001	STERLING PETROLEUM PRODUCTS INC	202816	08/04/2020	07/28/2020				
	Account Number 001-100-570	Description	SERVICE PRO SYN 5W20 OIL (55)	Invoice # 80577	Date 07/07/2020	P.O. 200795	317.35 Amount	312.95
	Account Number 001-100-570	Description	LUBE TAX	Invoice # 80577	Date 07/07/2020	P.O. 200795		4.40
001	MS MUNICIPAL LEAGUE	202820	08/04/2020	07/29/2020				
	Account Number 001-001-681	Description	CMO GRAD PKG: JACKSON,R	Invoice # 31545	Date 07/22/2020	P.O.	40.00 Amount	40.00
001	FUELMAN	202821	08/04/2020	07/29/2020				
	Account Number 001-100-525	Description	UNL FUEL	Invoice # NP58554572	Date 07/20/2020	P.O.	1,704.48 Amount	1,479.59
	Account Number 001-161-525	Description	DSL FUEL	Invoice # NP58554572	Date 07/20/2020	P.O.		186.97
	Account Number 001-170-525	Description	UNL FUEL	Invoice # NP58554572	Date 07/20/2020	P.O.		37.92
001	FUELMAN	202825	08/04/2020	07/29/2020				
	Account Number 001-090-525	Description	UNL FUEL	Invoice # NP58574008	Date 07/27/2020	P.O.	2,033.07 Amount	62.01
	Account Number 001-100-525	Description	UNL FUEL	Invoice # NP58574008	Date 07/27/2020	P.O.		1,668.65
	Account Number 001-161-525	Description	UNL FUEL	Invoice # NP58574008	Date 07/27/2020	P.O.		166.54
	Account Number 001-170-525	Description	UNL FUEL	Invoice # NP58574008	Date 07/27/2020	P.O.		98.01
	Account Number 001-205-525	Description	UNL FUEL	Invoice # NP58574008	Date 07/27/2020	P.O.		37.86
001	WRIGHT WARD HATTEN & GUEL PLLC	202826	08/04/2020	07/29/2020				
	Account Number 001-092-600	Description	INTERIM BILL: FY19 AUDIT	Invoice # 3667	Date 07/24/2020	P.O.	20,000.00 Amount	20,000.00
001	SECURE NETWORKS LLC	202827	08/04/2020	07/29/2020				
	Account Number 001-092-698	Description	DOT GOV DOMAIN RENEWAL	Invoice # 4253	Date 07/29/2020	P.O.	425.00 Amount	425.00
001	SEYMOUR ENGINEERING PLLC	202829	08/04/2020	07/29/2020				
	Account Number 001-201-698	Description	REVIEW GRAVELINE BRIDGE INSP	Invoice # 7693	Date 07/29/2020	P.O.	255.00 Amount	85.00
	Account Number 001-201-698	Description	CK BULKHEAD/ROADWAY EROSION	Invoice # 7693	Date 07/29/2020	P.O.		170.00
FUND TOTAL	1 Claims	to	Checks 34 Total	65,760.82	Manual	Held	Total	65,760.82

Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
156	MID SOUTH UNIFORM & SUPPLY INC	202804	08/04/2020	07/28/2020			6,496.80	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	156-100-799	NAME TAPE (HOOK) (31)	606915	07/15/2020	200620		186.00	
	156-100-799	BACK PATCH LEGACY POLICE (29)	606915	07/15/2020	200620		153.70	
	156-100-799	ADD VELCRO BACK EMBLEM (29)	606915	07/15/2020	200620		58.00	
	156-100-799	ADD VELCRO BACK EMBLEM SD (29)	606915	07/15/2020	200620		58.00	
	156-100-799	ADD VELCRO BADGE BACK (29)	606915	07/15/2020	200620		58.00	
	156-100-799	HANDCUFF CASE (29)	606915	07/15/2020	200620		578.55	
	156-100-799	DBL MAG CASE HOLDER (29)	606915	07/15/2020	200620		868.55	
	156-100-799	SBA VEST CARRIER (DN6701) (28)	606914	07/15/2020	200437		4,452.00	
	156-100-799	SBA VEST CARRIER (DN6700)	606914	07/15/2020	200437		84.00	
FUND TOTAL 156 Claims	to	Checks	1 Total	6,496.80	Manual	Held	Total	6,496.80

Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
171	GRAND VIEW SECURITY LLC	202814	08/04/2020	07/28/2020				
	Account Number	Description		Invoice #	Date	P.O.	3,900.00	
	171-176-779	QOLSYS IQ PANEL 2 KIT AT&T		2006101219	07/16/2020	200784	Amount	
	171-176-779	QOLSYS GLASS BREAK DETECTOR (8)		2006101219	07/16/2020	200784		499.00
	171-176-779	QOLSYS WIRELESS SIREN		2006101219	07/16/2020	200784		600.00
	171-176-779	QOLSYS PIR MOTION DETECTOR (2)		2006101219	07/16/2020	200784		79.00
	171-176-779	DSC-PG DOOR/WIND CONTACT (2)		2006101219	07/16/2020	200784		140.00
	171-176-779	ALARM.COM VIDEO RECORD SVR		2006101219	07/16/2020	200784		74.00
	171-176-779	DSC-PGO SMOKE/HEAT DETECTOR		2006101219	07/16/2020	200784		299.00
	171-176-779	LABOR		2006101219	07/16/2020	200784		90.00
	171-176-779	ALARM.COM CAMERA ADC-V722W (5)		2006101219	07/16/2020	200784		1,125.00
	171-176-779	8 PORT NETWORK SWITCH		2006101219	07/16/2020	200784		895.00
						200784		99.00
FUND TOTAL 171 Claims	to	Checks	1 Total	3,900.00	Manual	Held	Total	3,900.00

Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
176	AD2 INC	202754	08/04/2020	07/22/2020				
	Account Number	Description	Invoice #	Date	P.O.		501.50	
	176-170-699	HOSTING FEE JUL 2020	3648	07/15/2020			Amount	36.50
	176-170-699	SHOPPING CART	3648	07/15/2020				115.00
	176-170-699	WEB SITE MAINT:6/15-7/14/2020	3648	07/15/2020				350.00
176	AT&T	202762	08/04/2020	07/24/2020				
	Account Number	Description	Invoice #	Date	P.O.		80.58	
	176-170-605	JUL 2020: SSP INTERNET	285615432	07/11/2020			Amount	
176	AT&T	202766	08/04/2020	07/24/2020				
	Account Number	Description	Invoice #	Date	P.O.		175.41	
	176-170-605	MONTHLY SERVICE	2284972244	07/14/2020			Amount	80.58
176	SECURE NETWORKS LLC	202811	08/04/2020	07/28/2020				
	Account Number	Description	Invoice #	Date	P.O.		1,315.00	
	176-170-704	DELL OPTPX 3070 BTX COMPUTER	4243	07/15/2020	200828		Amount	876.00
	176-170-704	MS HOME AND BUSINESS 2019	4243	07/15/2020	200828			265.00
	176-170-704	VIEW SONIC 24 WIDE MONITOR	4243	07/15/2020	200828			149.00
	176-170-704	SHIPPING: SHEPARD PARK	4243	07/15/2020	200828			25.00
176	FUELMAN	202824	08/04/2020	07/29/2020				
	Account Number	Description	Invoice #	Date	P.O.		31.91	
	176-170-525	UNL FUEL	NP58574008	07/27/2020			Amount	
FUND TOTAL 176 Claims		Checks	5 Total	2,104.40	Manual	Held		
							Total	2,104.40

Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
303	MICHAEL BAKER INTERNATIONAL	202832	08/04/2020	07/29/2020			8,036.72	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	303-301-603	DESIGN SERVICES		1089126	07/15/2020			
FUND TOTAL 303 Claims	to	Checks	1 Total	8,036.72 Manual		Held		
						Total		8,036.72

Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
304	SEYMOUR ENGINEERING PLLC	202831	08/04/2020	07/29/2020			14,495.00	
	Account Number 304-510-762	Description		Invoice #	Date	P.O.	Amount	
		FINAL DESIGN		7692	07/29/2020			
FUND TOTAL 304 Claims	to	Checks	1 Total	14,495.00	Manual	Held	Total	14,495.00

Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
308	J E BORRIES INC	202833	08/04/2020	07/29/2020				
	Account Number	Description		Invoice #	Date	P.O.	111,200.86	
	308-176-720	CONSTRUCTION 12.1%		1	07/15/2020		Amount	111,200.86
308	J E BORRIES INC	202834	08/04/2020	07/29/2020				
	Account Number	Description		Invoice #	Date	P.O.	88,553.39	
	308-176-720	CONSTRUCTION 41.19%		2	07/28/2020		Amount	88,553.39
FUND TOTAL 308 Claims	to	Checks	2 Total	199,754.25	Manual		Held	Total 199,754.25

Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
400	MS STATE DEPT OF HEALTH Account Number 400-651-698	202769	08/04/2020	07/27/2020			22,473.00	
		Description FY20 WATER QUALITY ANALYSIS		Invoice # MS0300004	Date 07/24/2020	P.O.	Amount	22,473.00
400	CABLE ONE INC Account Number 400-650-698	202771	08/04/2020	07/27/2020			71.41	
		Description AUG 2020: #107663106		Invoice # 07162020	Date 07/23/2020	P.O.	Amount	71.41
400	AT&T Account Number 400-650-605	202777	08/04/2020	07/27/2020			245.25	
		Description MONTHLY SERVICE		Invoice # 2284975234	Date 07/14/2020	P.O.	Amount	245.25
400	SINGING RIVER ELECTRIC COOPERATIVE Account Number 400-651-631	202779	08/04/2020	07/28/2020			60.00	
		Description CARTER RD WTR TANK 109812001		Invoice # 07152020	Date 07/22/2020	P.O.	Amount	60.00
400	SINGING RIVER ELECTRIC COOPERATIVE Account Number 400-651-631	202780	08/04/2020	07/28/2020			2,060.41	
		Description LIFT STATIONS 20649		Invoice # 07152020	Date 07/22/2020	P.O.	Amount	704.04
		400-651-631 LIFT STATIONS 28779		07152020	07/22/2020			86.30
		400-651-631 SCHOONER WELL 20688		07152020	07/20/2020			1,107.42
		400-651-631 LIFT STATIONS 20688		07152020	07/20/2020			162.65
400	SINGING RIVER ELECTRIC COOPERATIVE Account Number 400-651-631	202781	08/04/2020	07/28/2020			5,686.65	
		Description LIFT STNS 89627001		Invoice # 07172020	Date 07/23/2020	P.O.	Amount	66.63
		400-651-631 LIFT STNS 89702001		07172020	07/23/2020			27.17
		400-651-631 LIFT STNS 17881		07172020	07/23/2020			2,659.29
		400-651-631 WATER WELLS 17881		07172020	07/23/2020			2,933.56
400	SINGING RIVER ELECTRIC COOPERATIVE Account Number 400-651-631	202795	08/04/2020	07/28/2020			8,470.39	
		Description IONIZATION PLANT 99216002		Invoice # 07182020	Date 07/27/2020	P.O.	Amount	261.72
		400-651-631 LIFT STATIONS 17882		07182020	07/27/2020			2,727.02
		400-651-631 WATER WELLS 17882		07182020	07/27/2020			3,924.40
		400-651-631 CITY HALL SOUTH 17882		07182020	07/27/2020			1,557.25
400	AT&T Account Number 400-650-605	202799	08/04/2020	07/28/2020			254.82	
		Description MONTHLY SERVICE		Invoice # 2284972276	Date 07/06/2020	P.O.	Amount	254.82
400	SOUTHERN PIPE & SUPPLY Account Number 400-651-581	202807	08/04/2020	07/28/2020			363.14	
		Description 3X330 SILT FENCE FABRIC (2)		Invoice # 4301635-00	Date 07/10/2020	P.O.	Amount	61.46
		400-651-581 4 SDR26 PVC GASKET PIPE 210FT		4301635-00	07/10/2020	200749		266.70
		400-651-581 2 SCH 40 PVC SXS 1/16 BEND (6)		4301635-00	07/10/2020	200749		34.98

Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
400	C & M ELECTRIC MOTOR SERVICE INC	202810	08/04/2020	07/28/2020				
	Account Number	Description		Invoice #	Date	P.O.	1,636.35	
	400-651-584	3HP SUB PUMP: COTITA LS		12259	07/10/2020	200830	Amount	1,498.60
	400-651-584	CAPACITOR: LS SPARES		12263	07/20/2020	200837		137.75
400	CORE & MAIN LP	202815	08/04/2020	07/28/2020				
	Account Number	Description		Invoice #	Date	P.O.	696.22	
	400-651-583	4PVC S80 UNION HXH 857-040 (12)		M540940	07/13/2020	200686	Amount	473.52
	400-651-583	3PVC S80 UNION HXH 857-030 (7)		M540940	07/13/2020	200686		151.90
	400-651-581	BLUE MARK PAINT (24)		M540940	07/13/2020	200686		70.80
400	ARISTA INFORMATION SYSTEMS INC	202817	08/04/2020	07/29/2020				
	Account Number	Description		Invoice #	Date	P.O.	4,219.97	
	400-650-698	JUN 2020 STATEMENTS		30047	07/15/2020		Amount	1,219.97
	400-650-698	JUN 2020 POSTAGE		1425202007	07/16/2020			3,000.00
400	2018-2019 BOND DEBT SERVICE FUND	202818	08/04/2020	07/29/2020				
	Account Number	Description		Invoice #	Date	P.O.	18,000.00	
	400-900-950	AUG 2020: 2018 BOND DS		08012020	08/01/2020		Amount	18,000.00
400	2018-2019 BOND DEBT SERVICE FUND	202819	08/04/2020	07/29/2020				
	Account Number	Description		Invoice #	Date	P.O.	34,000.00	
	400-900-950	AUG 2020: 2019 BOND DS		08012020	08/01/2020		Amount	34,000.00
400	FUELMAN	202822	08/04/2020	07/29/2020				
	Account Number	Description		Invoice #	Date	P.O.	108.26	
	400-650-525	UNL FUEL		NP58554572	07/20/2020		Amount	108.26
400	SEYMOUR ENGINEERING PLLC	202830	08/04/2020	07/29/2020				
	Account Number	Description		Invoice #	Date	P.O.	515.00	
	400-650-603	DRAINAGE ON MERIDA		7693	07/29/2020		Amount	127.50
	400-650-603	SR MALL PROPERTY UTILITIES		7693	07/29/2020			387.50
400	CONSOLIDATED PIPE & SUPPLY	202836	08/04/2020	07/29/2020				
	Account Number	Description		Invoice #	Date	P.O.	48.00	
	400-651-581	CDI 06 MJ TEE		3701964000	07/09/2020		Amount	48.00
	400-651-581	2004PV MEGALUG (3)		3701964000	07/09/2020			105.00
	400-651-581	CR MEMO: 2004PV MEGALUG (3)		3701964001	07/17/2020			-105.00
400	FUELMAN	202837	08/04/2020	07/29/2020				
	Account Number	Description		Invoice #	Date	P.O.	99.22	
	400-650-525	UNL FUEL		NP58574008	07/27/2020		Amount	99.22
FUND TOTAL 400 Claims		Checks	18 Total	99,008.09	Manual	Held	Total	99,008.09

SUMMARY OF ALL FUNDS

FUND 1 Claims	to	Checks	34 Total	65,760.82 Manual	Held	Total	65,760.82
FUND 156 Claims	to	Checks	1 Total	6,496.80 Manual	Held	Total	6,496.80
FUND 171 Claims	to	Checks	1 Total	3,900.00 Manual	Held	Total	3,900.00
FUND 176 Claims	to	Checks	5 Total	2,104.40 Manual	Held	Total	2,104.40
FUND 303 Claims	to	Checks	1 Total	8,036.72 Manual	Held	Total	8,036.72
FUND 304 Claims	to	Checks	1 Total	14,495.00 Manual	Held	Total	14,495.00
FUND 308 Claims	to	Checks	2 Total	199,754.25 Manual	Held	Total	199,754.25
FUND 350 Claims	to	Checks	1 Total	14,409.00 Manual	Held	Total	14,409.00
FUND 400 Claims	to	Checks	18 Total	99,008.09 Manual	Held	Total	99,008.09
Total for all Funds				413,965.08 Manual	Held	Total	413,965.08

CITY OF GAUTIER
Consent Agenda Item #1
Fact Sheet

Council Meeting: August 4, 2020
Title: Approval of minutes from the Special Call Meeting held July 14, 2020 and the Recessed Council Meeting held July 21, 2020.

Introduced by:

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

Summary Explanation: Approval of minutes from the Special Call Meeting held July 14, 2020 and the Recessed Council Meeting held July 21, 2020.

EXHIBITS FOR REVIEW

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

Staff Recommendation:

Approval

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

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

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

Action Taken:

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

ORDER NUMBER 000-2020

WHEREAS, Miss. Code Ann. 21-15-33 requires that the minutes be adopted and approved by a majority of the members of the governing body at the next regular meeting or within thirty (30) days of the meeting they represent, whichever occurs first. Upon such approval, the minutes are valid from and after the date of the meeting; and

IT IS HEREBY ORDERED by the Mayor and Members of the Council of the City of Gautier, Mississippi, that the minutes from the Special Call Council Meeting held July 14, 2020 and the Recessed Council Meeting held July 21, 2020 are hereby approved.

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

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

AYES:

NAYS:

MAYOR

ATTEST:

CITY CLERK

BLANK by Mayor and Members of the Council of the City of Gautier, Mississippi, at the meeting of August 4, 2020.

Tuesday
July 14, 2020
Gautier, Mississippi

BE IT REMEMBERED THAT A SPECIAL CALLED MEETING of the Mayor and Members of the Council of the City of Gautier, Mississippi was held July 14, 2020 at 12:00 PM in the City Hall Municipal Building, 3330 Highway 90, Gautier, Mississippi.

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

**July 14, 2020
CALL FOR SPECIAL MEETING**

WHEREAS, there exist certain matters which the below signed Mayor and Council Members of the City of Gautier desire to handle prior to the next regular meeting; and

NOW, THEREFORE, the undersigned Mayor and Council Members of the City of Gautier hereby call for a Special Meeting of the City Council, said meeting to be held in the Gautier Municipal Building, 3330 HWY 90, Gautier, Mississippi, on July 14, 2020 at 12:00 PM. This Special Meeting is called in accordance with Section 21-9-39, Mississippi Code of 1972. The agenda of said Special Call Meeting shall be as follows:

**AGENDA
CITY OF GAUTIER
July 14, 2020 at 12:00 PM**

I. Call to Order

II. Agenda Order Approval

III. Business Agenda

1. Approval of a Contract for Sale of the former Singing River Mall Site, in substantial form
2. Approval of an Extension of the Blackwater Resources Preliminary Development Agreement
3. Approval of the continuation of the state of local emergency relating to COVID-19

Adjourn until July 21, 2020 @ 6:30 PM
www.gautier-ms.gov

/s/ Phil Torjusen
MAYOR PHIL TORJUSEN

/s/ Adam Colledge
COUNCILMAN COLLEDGE

/s/ Mary Martin
COUNCILWOMAN MARTIN

/s/ Rusty Anderson
COUNCILMAN ANDERSON

/s/ Casey Vaughan
COUNCILMAN VAUGHAN

/s/ Richard Jackson
COUNCILMAN JACKSON

/s/ Cameron George
COUNCILMAN GEORGE

Meeting was called to order by Mayor Torjusen at 12:04pm.

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

Mayor Torjusen made the motion to approve the Contract for Sale of the former Singing River Mall Site, in substantial form, 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 393-2020

WHEREAS, on or about March 29, 2019, the City of Gautier entered into an Option to Purchase certain real property from Singing River, LLC; and

WHEREAS, the City has determined it is in the best interests of the City to purchase said property on the terms and conditions stipulated in the attached contract for sale; and

WHEREAS, Mississippi Code Annotated Section 43-37-3 provides the process for acquisition of real property and requires a public entity to obtain an appraisal before the initiation of negotiations; and

WHEREAS, pursuant to state law, an appraisal was performed on the property, which valued the property at approximately seven million, one hundred thousand dollars (\$7,100,000.00); and

WHEREAS, the City hereby accepts the difference between the appraised value and the actual purchase price as a donation from the Seller, and specifically finds that acceptance of this donation is in the best interests of the City and its citizens; and

WHEREAS, the lowest negotiated purchase price of the property is five million, five hundred thousand dollars \$5,500,000.00, to be paid at closing; and

WHEREAS, based on the above, the City Council hereby finds that the amount of \$5,500,000.00 is equal to or less than the fair market value of the property, and to the extent necessary, said price is established as Just Compensation; and

WHEREAS, the Mayor and Council Members hereby find that this purchase is in the best interests of the City and its citizens; and

WHEREAS, the contract for sale is therefore approved in substantial form, allowing clerical or procedural revisions to be made once the agreement has been reviewed by Singing River, LLC; and

NOW THEREFORE, IT IS HEREBY ORDERED by the Mayor and Members of the Council of the City of Gautier, Mississippi, that the Option to Purchase the former Singing River Mall Site for the lowest negotiated price of \$5,500,000.00 is hereby exercised;

IT IS FURTHER ORDERED that the contract for sale of the former Singing River Mall Site property from Singing River, LLC is 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 **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 14, 2020.

CONTRACT FOR THE SALE AND PURCHASE OF REAL ESTATE

Singing River, LLC (hereinafter, "Seller") hereby agrees to sell, and the City of Gautier, Mississippi (hereinafter, "Purchaser") hereby agrees to purchase the hereinafter described property on the terms and conditions stipulated in the following schedule:

- 1) **DESCRIPTION:** Certain real property located in the City of Gautier, County of Jackson, State of Mississippi, more particularly described on the attached deeds, marked as "Exhibit A", and as depicted in the attached diagram, marked as "Exhibit B", whichever is more inclusive (hereinafter, "the Property"). The Property includes the land and all buildings, structures, fixtures, infrastructure (whether above or below ground), and any and all of Seller's rights in the Property.
- 2) **PURCHASE PRICE:** The purchase price of the property is five million, five hundred thousand dollars \$5,500,000.00, to be paid at closing. Seller agrees that any and all liens or other encumbrances on the Property will be satisfied at the time of closing with the proceeds of same.
- 3) **APPRAISED VALUE:** Pursuant to state law, an appraisal was performed by Newmark Knight Frank Valuation and Advisory, LLC, on February 28, 2020, which valued the property at seven million, one hundred thirty thousand dollars (\$7,130,000.00). The City hereby accepts the difference between the appraised value and the actual purchase price as a donation from the Seller, and specifically finds that acceptance of this donation is in the best interests of the City and its citizens.
- 4) **TAXES:** Taxes for the current year are to be prorated and assumed by the Purchaser.
- 5) **TITLE:** The Seller is to transfer its interests in the Property by Warranty Deed, and reasonable time shall be allowed for examination of title. Should examination of title reveal defects which can be cured, the Seller hereby obligates itself to cure said defects as quickly as possible, and to execute and tender said Warranty Deed in accordance with the terms hereof. If any such defects cannot be cured to Purchaser's satisfaction prior to closing, this contract shall be null and void. The transaction will transfer to the Purchaser any and all rights currently possessed by the Seller, including ownership of any and all water and sewer infrastructure currently possessed by the Seller in relation to the Property. Seller shall not further encumber the Property, by lease, lien, or otherwise, from the date of this contract until February 15, 2021. Nor shall the Seller take any act which may devalue the Property in any way prior to closing.
- 6) **POSSESSION:** Said property shall be delivered to Purchaser on the date of closing.
- 7) **DOCUMENTS:** Within ten (10) days of executing this contract, Seller will furnish to Purchaser any and all documents, plats, schematics, drawings, or other written or otherwise tangible items in its possession relating to the layout, plans, infrastructure, division, subdivision, covenants, and easements pertaining to the Property. Seller must also furnish any and all agreements with Belk Department Store immediately adjacent to the Property which are currently in place.

8) **TIME AND PLACE OF CLOSING:** Closing shall be held on or before February 15, 2021 as determined by the Purchaser, at the office of the Buyer's attorney or as otherwise agreed upon. The closing shall be subject to the State funds currently allocated to the Project ultimately being disbursed to the City of Gautier. The Seller understands and agrees that said disbursement is beyond the City of Gautier's control, and that if the total amount of the funds allocated by the State as of the date of this contract are not disbursed to the City, this contract will be null and void.

9) **CLOSING COSTS:** Closing costs (excluding title insurance and real estate agent commissions) will be split evenly by the parties. The Seller shall be responsible for the real estate agent commission associated with this purchase, if any, and the Purchaser shall be responsible for obtaining title insurance, if any.

10) **BREACH REMEDY:** If the Seller breaches any material term of this Contract, the Purchaser will be entitled to specific performance of this contract, and will be entitled to recover attorneys fees in relation to same.

11) **GOVERNING LAW:** The laws of the State of Mississippi shall govern the interpretation of this contract, the transaction, and any disputes arising therefrom.

12) **COMPLETE AGREEMENT:** This contract is the entire and only agreement between the Seller and Purchaser. This contract replaces any previous agreements between these parties, and can only be changed by an agreement, in writing, signed by both parties after appropriate authorization is obtained. The Seller states that there exists no current contract to sell the Property to any third party.

WITNESS OUR SIGNATURES, this the _____ day of _____, 2020.

Singing River, LLC

City of Gautier, Mississippi

By: Lee Brumfield
Member and Authorized Agent

By: 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 Paula Yancey, who acknowledged to me that he, as a duly authorized agent of the City of Gautier, has the authority to bind said entity as City Manager, 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 entity, so to do.

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

NOTARY PUBLIC

My Commission Expires: _____

STATE OF _____

COUNTY OF _____

PERSONALLY CAME AND APPEARED BEFORE ME, the undersigned authority in and for the jurisdiction aforesaid, the within named Lee Brumfield, who acknowledged to me that he, as a duly authorized agent of Singing River, LLC, has the authority to bind said entity 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 Singing River, 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 _____, A.D., 2020.

NOTARY PUBLIC

My Commission Expires: _____

Mayor Torjusen made the motion to approve an Extension of the Blackwater Resources Preliminary Development Agreement, 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 394-2020

WHEREAS, on or about October 22, 2019, the City of Gautier entered into a Preliminary Development Agreement with Blackwater Development Company, LLC; and

WHEREAS, due to unforeseen delays in possible acquisition of the relevant Property, additional time is desired by the City to achieve the goals of the Agreement; and

WHEREAS, the City and Developer hereby amend and revise the Agreement to automatically expire on February 15, 2021;

WHEREAS, the Mayor and Council Members hereby find that this extension is in the best interests of the City and its citizens; and

NOW THEREFORE, IT IS HEREBY ORDERED by the Mayor and Members of the Council of the City of Gautier, Mississippi, that the attached extension of the Preliminary Development Agreement with Blackwater Development Company, LLC is authorized and 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 14, 2020.

EXTENSION OF PRELIMINARY DEVELOPMENT AGREEMENT

On or about October 22, 2019, the City of Gautier (hereinafter, "the City") and Blackwater Development Company, LLC (hereinafter, "Developer") entered into an Preliminary Development Agreement relating to the development and redevelopment of real property designated therein as "the Property". A copy of the Preliminary Development Agreement (hereinafter, "the Agreement") is attached hereto as "Exhibit A", and is incorporated herein as if fully reproduced, word for word.

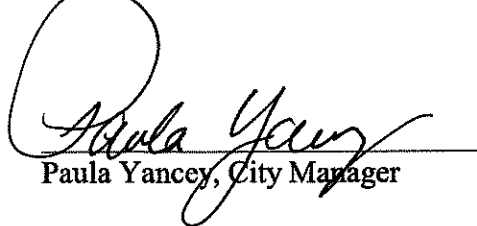
Pursuant to written extensions, the Agreement is currently set to expire on October 30, 2020. Based on the timing of the City's anticipated acquisition of the Property, the parties understand and agree that an extension of the Agreement will be necessary. Therefore, the City and Developer hereby amend and revise the Agreement to expire on February 15, 2021 in the fashion provided in the original Agreement. All other terms and provisions of the Preliminary Development Agreement are hereby incorporated, and shall remain in effect throughout the new duration.

The consideration for this extension shall be the continued obligations of the City and Developer under the original Preliminary Development Agreement for the additional period.

No other terms of the original Agreement are hereby modified or amended.

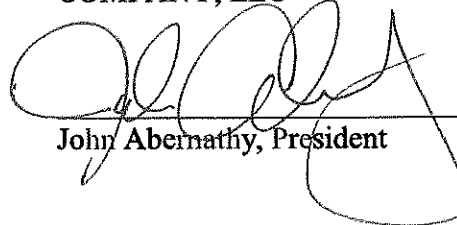
WITNESS OUR SIGNATURES this 31st day of July, 2020.

CITY OF GAUTIER



Paula Yancey, City Manager

BLACKWATER DEVELOPMENT
COMPANY, LLC



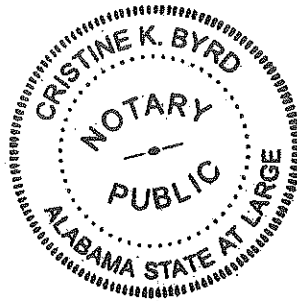
John Abernathy, President

STATE OF Alabama

COUNTY OF Jefferson

PERSONALLY CAME AND APPEARED BEFORE ME, the undersigned authority in and for the jurisdiction aforesaid, the within named John Abernathy, who acknowledged to me that he has the authority to bind Blackwater Development Company, 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 Blackwater Development Company, LLC, after first having been duly authorized by said entity, so to do.

GIVEN UNDER MY HAND AND OFFICIAL SEAL OF OFFICE, this the 8th day of July, A.D., 2020.



Cristine K. Byrd

NOTARY PUBLIC

My Commission Expires: 06-04-23

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 31st day of July, A.D., 2020.



Emily Cumbest

NOTARY PUBLIC

My Commission Expires: 5-6-22

PRELIMINARY DEVELOPMENT AGREEMENT

THIS **PRELIMINARY DEVELOPMENT AGREEMENT** ("Agreement") having an effective date of October 22, 2019 ("Effective Date") by and between the CITY OF GAUTIER, MISSISSIPPI, a municipality formed under the laws of the State of Mississippi ("City"), and BLACKWATER DEVELOPMENT COMPANY, LLC an Alabama limited liability company ("Developer" and/or "Blackwater"). The City and Developer may collectively hereinafter be referred to as the "Parties" or individually as a "Party".

RECITALS

WHEREAS, the City currently holds an option to purchase that certain real property located within the City of Gautier, Jackson County, Mississippi, said property being more particularly identified on Exhibit A attached hereto ("Property"), pursuant to that Option to Purchase Agreement by and between Singing River, LLC, as seller and the City, as buyer ("the Option").

WHEREAS, the economic prosperity of the City, as well as the welfare of its citizens, may be enhanced by the potential development, construction, and operation of commercial development to be located on the Property, thereby resulting in improvements and promotion of the public good, the general welfare, trade, commerce, employment opportunities, economic development and revitalization, and the promotion of tourism in the City; and,

WHEREAS, it is the intent of the Parties that the potential development will create economic growth in and surrounding the Property, and that the city will realize economic, social and community benefits from its development and/or redevelopment;

WHEREAS, it is the intent of the City to enter into this Agreement to grant to Blackwater the exclusive right to market the development of the Property for such purposes until such time as a final Redevelopment Agreement can be entered between the Parties, which is subject to the City acquiring the Property as set forth herein, in accordance with the terms and conditions set forth herein; and,

WHEREAS, the execution and delivery of this Agreement on behalf of the City and Developer has been duly authorized.

NOW, THEREFORE, in consideration of mutual covenants and agreements herein, and such other good and valuable consideration, the City and Developer hereby agree as follows:

1. **Agreement.**

(a) The City hereby grants to Blackwater the exclusive right to market the development the Proposed Project, until such time as a final Redevelopment Agreement can be entered between the Parties (or until this Agreement expires or is terminated), which is subject to the City acquiring the Property as set forth herein, in accordance with the terms and conditions set forth herein. The Parties hereby mutually agree that the City is giving the Developer an exclusive right to perform

under this Agreement for the time period and purposes set forth herein. Each of the Parties agree that neither will enter into any other agreement or arrangements which would permit any other entity other than Developer to undertake the study, planning, design, promotion of a development or developments within the Property.

(b) In entering into this agreement, the City hereby finds that the Proposed Project (as herein defined), will create economic growth in and surrounding the Property, and that the city will realize economic, social and community benefits from the development and/or redevelopment.

(c) Developer shall, in its sole discretion, pursue the marketing, planning, design and promotion of development of the Property with a view toward developing one or more commercial developments or projects within the Property (individually or collectively, a "Proposed Project"). The Parties agree that the Proposed Project shall comply with the definition of a "Project" in House Bill 1724, 2019 Legislative Session, Mississippi Legislature. Developer shall endeavor to develop a master plan for the Property from which it intends to develop.

(d) Developer or its agents shall have the right to enter onto the Property to show the Property to prospective tenants, occupants, or purchasers, and from and after the Effective Date of this Agreement. If and when the City and Developer enter into a final Redevelopment Agreement, the Developer will be permitted to post and maintain signs that advertise the Property for lease. Developer shall be responsible for paying for the marketing, advertising, promotional costs, and expenses relating to the Developer's efforts including, but not limited to sales brochures and literature, advertising and media, promotional videos, photography, Developer's travel expenses, its attorneys' fees, and any other promotional expenses or marketing costs related to the Property.

(e) If the City acquires the Property pursuant to the terms of the Option to Purchase ("City Acquisition"), the City will enter into a Redevelopment Agreement with Blackwater to develop the Property. The City and Developer shall act in good faith to negotiate the terms of the Redevelopment Agreement, which will include the following provisions:

(i) granting Blackwater the right to do its feasibility studies, including, without limitation, the following (collectively, the "Feasibility Studies") (Developer shall have full access to the Property for the purpose of performing its Feasibility Studies);

(ii) to enter upon the Property to perform such tests, surveys, inspections and examinations of the Property as Developer deems advisable, including soil and environmental tests (including core drilling and related inspections);

(iii) to make investigations with regard to title to the Property, matters of survey, flood plain of the Property, wetlands on the Property, utilities availability, zoning and building code, handicapped accessibility and other applicable governmental requirements with regard to the Property and the use thereof;

(iv) to conduct market feasibility studies and any and all such other studies as Developer may deem necessary or appropriate in order to determine the feasibility of the Property for Developer's Intended Use;

(v) to obtain the necessary permits and approvals from the applicable governmental or quasi-governmental authorities; and

(vi) to enter into a long term ground lease, or leases, with Blackwater for the Property, or certain portions of the property for up to seventy-five (75) years for less than fair market value; and

(vii) the nature of the proposed development, and the policies and procedures for the City's approval of same.

(f) To the extent necessary, the City will assist the Developer in obtaining permitting and other regulatory requirements prior to development. The City agrees to execute the necessary applications for and to cooperate with Developer in the processing of the Authorizations and environmental remediation as set forth herein; however, such Authorizations are subject to reasonable review by the City and are without any cost or expense to the City.

(g) Within five (5) business days from the Effective Date, the City shall deliver to Developer copies, if any, of all existing surveys in the City's possession for the Property together with any other documents, if any, related to the Property, including without limitation title policies and commitments (and corresponding documents), environmental reports and permits, engineering reports and permits, soil reports, utility information, permits and other governmental approval information, and any other information in the City's possession that would be helpful to Developer in its development of the Property. The City, by execution of this Agreement, authorizes its agents or contractors to release any of the foregoing material, in hard copy format and/or electronically, at no cost to Developer. Developer may order a new survey of the Property from a licensed land surveyor or engineer.

(h) The Parties agree that the obligation to enter Ground Leases is subject to and contingent upon compliance with all laws of the State of Mississippi relating to the sale and lease of real property by a municipality. Additionally, although the City will use reasonable efforts to acquire the Property, if City Acquisition does not occur for lack of funding or an unforeseen event, the obligation to enter Ground Leases will not be triggered.

(i) Terms of transferring and/or assigning rights will be addressed in the final Redevelopment Agreement.

(j) Prior to the conveyance of any leasehold interest in and to the Property or any portion thereof pursuant to a Ground Lease, the City agrees to maintain or cause to be maintained, in good condition and repair the Property. Such maintenance shall include the payment of all utilities and taxes, if any, and insuring the Property with commercial liability insurance in commercially reasonable amounts ("Maintenance Obligations"). From and after the execution of a Ground Lease, Developer shall take over such Maintenance Obligations with respect to any portion of the Property that is the subject of a Ground Lease.

(k) Nothing herein shall prevent or impair the City's ability to use, permit or allow various events to occur upon the Property from and after the City Acquisition until such time as an Option Closing occurs.

2. Term. The term of this Agreement shall commence on the Effective Date and expire and terminate on such date as Developer provides written notice to the City that it no longer intends to pursue the development of the Property. The term of this Agreement shall also expire in the event the City (a) has not acquired the Property on or before July 1, 2020, (b) is no longer under an Option to Purchase said Property, or (c) does not intend to pursue further the acquisition of the Property due to the inability to obtain the funds it is pursuing to fund such acquisition (as set forth below). In the event of any such occurrence, the City shall provide written notice to Developer, and upon receipt of such notice, this Agreement shall terminate and be of no further force and effect.

3. Funding. The Parties acknowledge and agree that the City is pursuing receipt of funds under the Resources and Ecosystems Sustainability, Tourist Opportunities, and Revived Economies of the Gulf Coast States Act ("RESTORE Act") to use for the acquisition of the Property. In the event, the City is not successful in obtaining such funds, it may, in its sole discretion, pursue alternative funding sources, including without limitation, the issuance of bonds.

4. Indemnification. To the extent permissible under the Laws of the State of Mississippi, the City shall defend, protect, indemnify and hold harmless Developer from and against all claims or demands, including any actions or proceedings brought thereon, and all costs, expenses and liabilities of any kind relating thereto, including reasonable attorneys' fees and cost of suit, arising out of or resulting from any activity conducted or performed under this Agreement by the City, or anyone claiming by, through or under the City; provided however, the foregoing obligation shall not pertain to claims or demands based on Developer's negligence. Developer shall defend, protect, indemnify and hold harmless the City from and against all claims or demands, including any actions or proceedings brought thereon, and all costs, expenses and liabilities of any kind relating thereto, including reasonable attorneys' fees and cost of suit, arising out of or resulting from any activity performed under this Agreement on the Property by Developer, or anyone claiming by, through or under Developer; provided however, the foregoing obligation shall not pertain to claims or demands based on the City's negligence. From and after the execution of a Ground Lease, Developer's indemnity obligations with regard to any portion of the Property that is the subject of a Ground Lease shall supersede any such obligations of Developer hereunder.

5. Miscellaneous. If any term or provision hereof is declared by a court of competent jurisdiction to be illegal or invalid, such illegal or invalid term or provision shall not affect the balance of the terms and provisions hereof. In the event any action or suit is brought by reason of any breach of this Agreement or any other dispute between the parties concerning this Agreement, then the prevailing party shall be entitled to have and recover from the other party all costs and expenses if allowed under the laws of the State of Mississippi. This Agreement shall be governed by and construed and enforced in accordance with the laws of the State of Mississippi. This Agreement is to be deemed to have been prepared jointly by the parties hereto, and if any inconsistencies or ambiguities exist herein, they shall not be interpreted or construed against either party as the drafter. The parties shall take such actions and execute such documents as each may reasonably request, to carry out the purposes of this Agreement. All paragraph headings are inserted for convenience only and shall not be used in any way to modify, limit, construe or otherwise affect this Agreement. This Agreement may be executed in one or more counterparts, each of which shall be deemed an original, but all of which, together, shall constitute one and the same instrument. Facsimile or "pdf" signatures on this Agreement shall be valid the same as originals. As used herein, the term "business day" means any day other than a Saturday, a Sunday

or a federal or State holiday. Whenever action must be taken (including the giving of notice or the delivery of documents) under this Agreement during a certain period of time (or by a particular date) that ends (or occurs) on a non-business day, then such period (or date) shall be extended until the immediately following Business Day. Time is of the essence in the execution and performance of this Agreement and of each of its provisions. This Agreement sets forth the entire agreement between the parties, merges all prior and contemporaneous agreements, understandings, warranties or representations, and may be canceled, modified or amended only as set forth herein or by a written instrument executed by both the City and Developer. No waiver of any provision or condition of the contract by any party shall be valid unless in writing, signed by such party. No such waiver shall be taken as a waiver of any other or similar provision or of any future event, act, or default. All references to Exhibits contained herein are references to exhibits attached hereto, all of which are made a part hereof for all purposes the same as if set forth herein verbatim, it being expressly understood that if any Exhibit attached hereto which is to be executed and delivered at an Option Closing contains blanks, the same shall be completed correctly and in accordance with the terms and provisions contained herein and as contemplated herein prior to or at the time of execution and delivery thereof.

[REMAINDER OF PAGE INTENTIONALLY LEFT BLANK]

DEVELOPER:

Blackwater Development Company, LLC

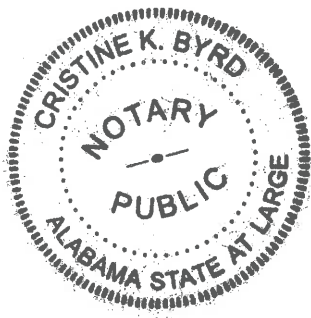
By: [Signature]
Name: John Abernathy
Its: PRESIDENT

STATE OF ALABAMA)

COUNTY OF JEFFERSON)

I, the undersigned authority, a Notary Public in and for said county in said state, hereby certify that John Abernathy, whose name as President of Blackwater Development Company, LLC, an Alabama limited liability company, is signed to the foregoing instrument and who is known to me, acknowledged before me on this day that, being informed of the contents of the said instrument, he, as such President and with full authority, executed the same voluntarily for and as the act of said company.

Given under my hand and official seal, this the 22nd day of October, 2019.



Cristine K. Byrd

Notary Public

My Commission Expires: 06-04-23

CITY OF GAUTIER, MISSISSIPPI

By: Paula Yancey with permission Addie Bang Acting City Manager
Name: Paula Yancey / Scott Ankerson
Its: City Manager

ATTEST:

By: Cynthia Russell
Name: Cynthia Russell
Its: City Clerk

STATE OF MISSISSIPPI

COUNTY OF JACKSON

Personally appeared before me, the undersigned authority in and for the said county and state, on this 23rd day of October, 2019, within my jurisdiction, the within named Paula Yancey and Cynthia Russell, who acknowledged they are the City Manager and City Clerk, respectively, of the City of Gautier, Mississippi, and that for and on behalf of said city and as its act and deed, they executed the above and foregoing instrument, after first having been duly authorized so to do.

Addie Bang
Notary Public

My Commission Expires:

Feb 13, 2020



EXHIBIT A

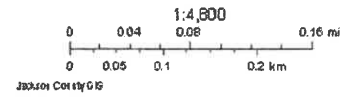
Delineation of the Property

ArcGIS Web Map



October 18, 2019

- Parcels
- Center Lines
- Major
- City Limits
- Primary Roads



Web App 8/15/11 01:18:05
(Jackson County GIS)

Mayor Torjusen made the motion to approve the continuation of a Declaration of Local Emergency pertaining to COVID-19, as presented. Councilwoman Martin seconded the motion. The vote was carried unanimously.

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

RESOLUTION NUMBER 063-2020

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 **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 14, 2020.

Councilman Vaughan made the motion to Adjourn 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 August 4, 2020.

Tuesday
July 21, 2020
Gautier, Mississippi

BE IT REMEMBERED THAT A RECESSED MEETING of the Mayor and Members of the Council of the City of Gautier, Mississippi was held July 21, 2020 at 6:30 PM in the City Hall Municipal Building, 3330 Highway 90, Gautier Mississippi.

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

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
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- 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
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- 3. Approval of Docket of Claims

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

1. 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

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

Mayor Torjusen made the motion to approve the agenda order with the following revisions:

1. Pull Business Agenda Item 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

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

Announcements

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

Presentation

1. Recognition of Retirement for Al Stanton
-



FREE EVENT



JULY 31ST
8PM

SR MALL PROPERTY
2800 HWY 90

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

Before any action was taken, Mayor Torjusen called for the property owner to speak regarding the abatement at 1305 Hastings Road Gautier, MS. The property owner was not present.

Councilman Vaughan made the motion to approve an abatement, as presented, at 1305 Hastings Road Gautier, MS 39553 by removing the dilapidated, deteriorating, unsafe structures with the burned materials and appliances in the yard; along with mowing, as recommended by the Planning Department. The cost of the abatement should be assessed, and a penalty of 50% of the abatement cost as a lien on the property. Action must be taken after the statutory ten (10) day appeal period from the day Council has taken action and adjournment. 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 393-2020

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 uncleanness as to be a menace to public health, safety, and welfare of the community;

IT THEREFORE ORDERED by the Mayor and Members of the Council of the City of Gautier, Mississippi, pursuant to Miss. Code Ann. 21-19-11, that municipal employees or contractors are hereby authorized to clean the property located at 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 assessed to the property in the amount of 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 **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 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, 2020. 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

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)
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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 Forjusen*

City of Gautier

Gautier, Mississippi

*City Manager
Paula Yancey*

*City Clerk
Cynthia L. Russell*

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



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

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

*Mayor
Phil Forjusen*

City of Gautier

Gautier, Mississippi

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Phone: (228) 497-8000
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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,

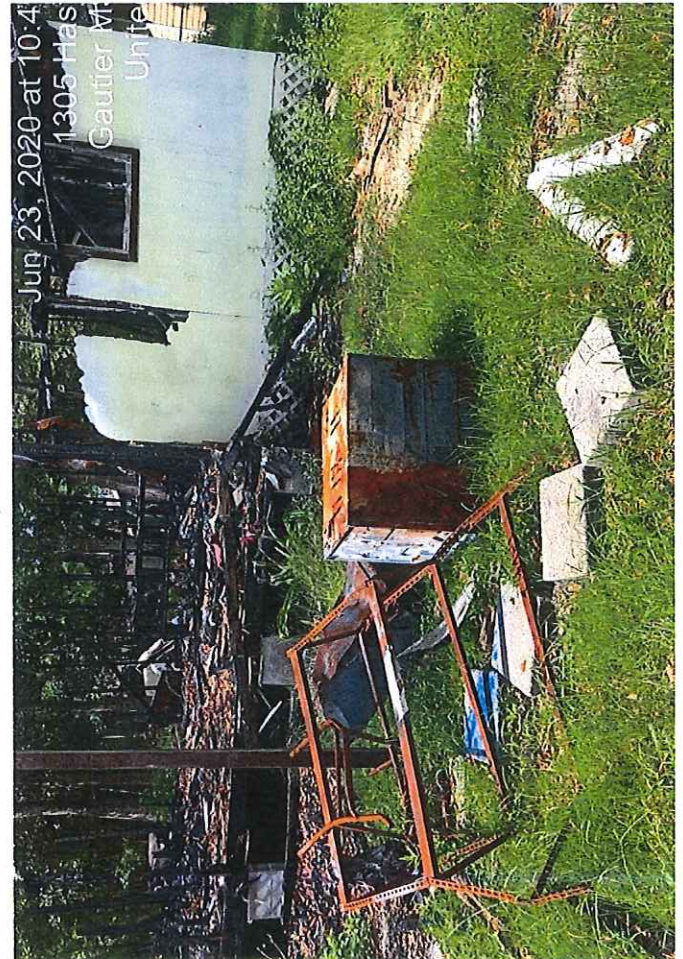
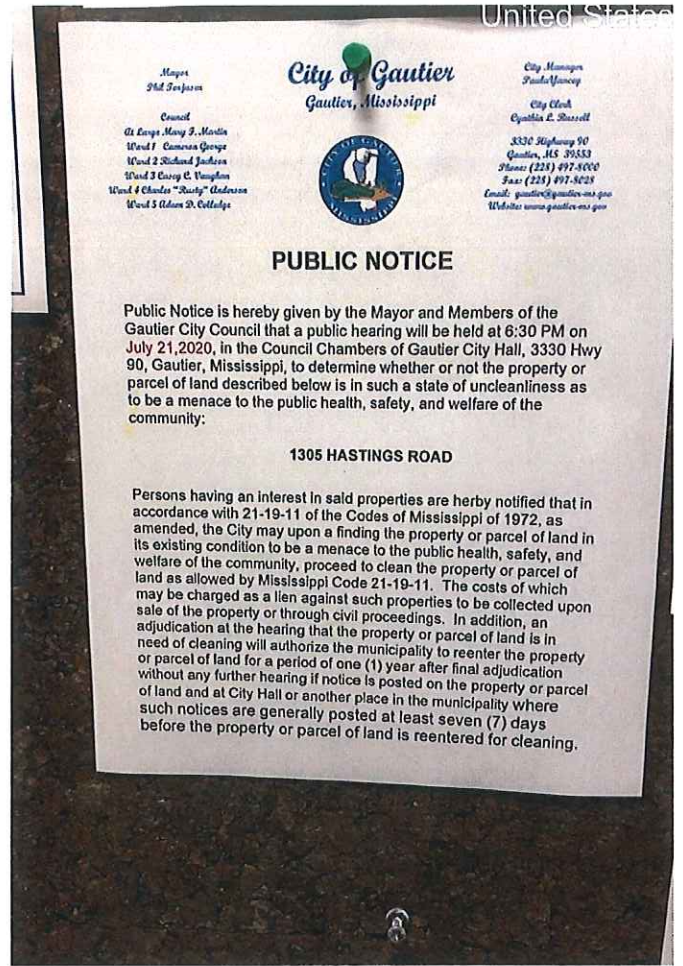
The City of Gautier Mayor and City Council has approved and scheduled a public hearing for adjudication for 1305 Hastings Road. The hearing will be held at Gautier City Hall, 3330 Hwy 90 Gautier, MS. 39553 on July 21, 2020 at 6:30 P.M. The purpose of this public hearing is to determine whether or not the property referenced above is in such a state of uncleanness as to be a menace to the public health, safety, and welfare of the community per Mississippi Code Annotated 1972 Title 21, Chapter 19, Section 11.

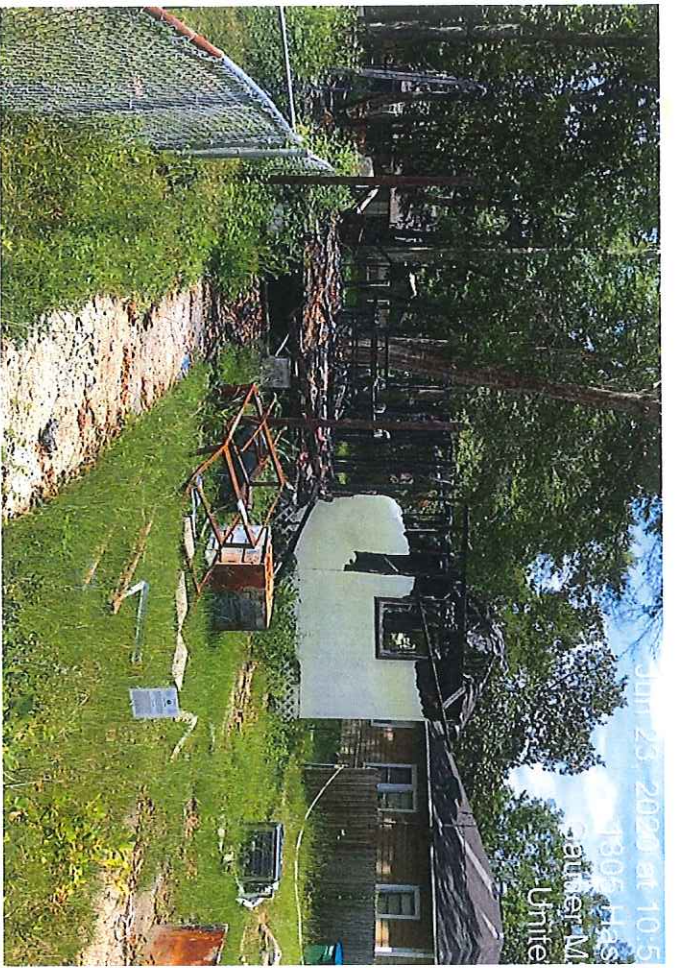
If at the scheduled hearing, the governing authority decides that the property or parcel of land is in a condition determined to be a menace to the public health, safety, and welfare of the community, the City shall proceed to clean the property or parcel of land by the use of municipal workers or by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

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

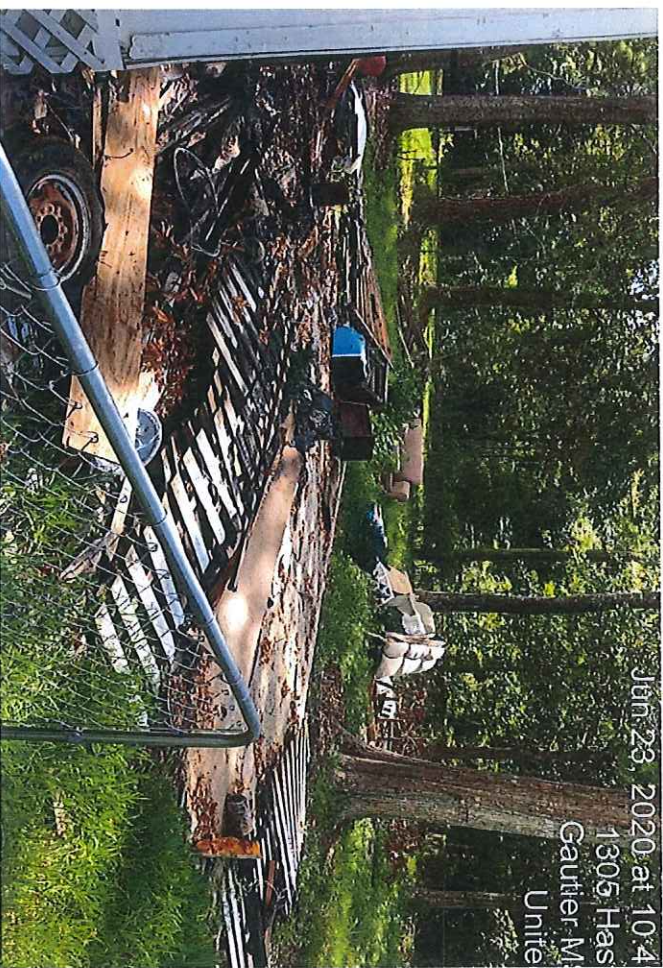
Sincerely,

Joe Franklin
City of Gautier
Code Enforcement Officer





Jun 23, 2020 at 10:5
1805 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

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 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 394-2020

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 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 Mayor and Members of the Council of the City of Gautier, Mississippi, at the meeting of July 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

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	
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	

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	
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	
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	
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	
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	
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	
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	
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	
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	
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	
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	

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	

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

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	
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	
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	
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	
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	
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	
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

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

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	
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	
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	
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

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

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	Description		Invoice #	Date	P.O.	Amount	
	253-900-950	TR ACCUM INTEREST		06302020	06/30/2020			2,161.84
FUND TOTAL 253 Claims	to	Checks	1 Total	2,161.84	Manual	Held	Total	2,161.84

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

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	Description		Invoice #	Date	P.O.	Amount	
	353-722-766	CONSTRUCTION (WTR) 79.3%		5	07/13/2020		22,785.98	
353	DNA UNDERGROUND LLC	202730	07/21/2020	07/14/2020			67,071.43	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	353-726-768	CONSTRUCTION (SWR) 86.5%		5	07/13/2020		67,071.43	
FUND TOTAL 353 Claims	to	Checks	2 Total	89,857.41	Manual		Held	Total 89,857.41

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

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

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

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

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

Councilman Vaughan made the motion to approve Consent Agenda Items 1-5, 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 395-2020

IT IS HEREBY ORDERED by the Mayor and Members of the Council of the City of Gautier, Mississippi, that Consent Agenda Items 1-5, are hereby approved.

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

Motion was made by **Councilman 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 21, 2020.

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

RESOLUTION NUMBER 063-2020

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

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

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

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

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

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

Motion was made by **Councilman 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 21, 2020.

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

ORDER NUMBER 396-2020

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 **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 21, 2020.

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

ORDER NUMBER 397-2020

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 **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 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%
<i>Total Operating Expenditures</i>	9,686,042.00	6,001,752.86	3,684,289.14	
<i>Total Capital Outlay Expenditures</i>	235,425.00	165,644.52	69,780.48	
<i>Total Debt Service</i>	107,270.00	27,342.20	79,927.80	
<i>Total Transfers Out</i>	840,143.00	404,327.09	435,815.91	
<i>Total Unappropriated</i>	0.00	0.00	0.00	
<i>Check Total</i>	10,868,880.00	6,599,066.67	4,269,813.33	
<i>Personnel</i>	7,576,527.00	4,898,094.76	2,678,432.24	
<i>Supplies</i>	484,917.00	242,715.35	242,201.65	
<i>Other Services</i>	1,624,598.00	860,942.75	763,655.25	
<i>Capital Outlay</i>	235,425.00	165,644.52	69,780.48	
<i>Debt Service</i>	107,270.00	27,342.20	79,927.80	
<i>Interfund Transfers for DS</i>	840,143.00	404,327.09	435,815.91	
<i>Unappropriated</i>	0.00	0.00	0.00	
<i>Check Total</i>	10,868,880.00	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%
<i>Total Operating Expenditures</i>	<i>6,215,185.00</i>	<i>3,861,086.02</i>	<i>2,354,098.98</i>	
<i>Total Capital Outlay Expenditures</i>	<i>112,000.00</i>	<i>81,500.98</i>	<i>30,499.02</i>	
<i>Total Debt Service</i>	<i>1,077,284.00</i>	<i>550,707.79</i>	<i>526,576.21</i>	
<i>Total Interfund Transfers</i>	<i>1,316,808.00</i>	<i>961,154.00</i>	<i>355,654.00</i>	
<i>Total Contingency Expenditures</i>	<i>275,000.00</i>	<i>0.00</i>	<i>275,000.00</i>	
<i>Check Total</i>	<i>8,996,277.00</i>	<i>5,454,448.79</i>	<i>3,541,828.21</i>	
 <i>Personnel</i>	 <i>418,444.00</i>	 <i>283,458.04</i>	 <i>134,985.96</i>	
<i>Supplies</i>	<i>304,000.00</i>	<i>132,398.24</i>	<i>171,601.76</i>	
<i>Other Services</i>	<i>5,492,741.00</i>	<i>3,445,229.74</i>	<i>2,047,511.26</i>	
<i>Capital Outlay</i>	<i>112,000.00</i>	<i>81,500.98</i>	<i>30,499.02</i>	
<i>Debt Service</i>	<i>1,077,284.00</i>	<i>550,707.79</i>	<i>526,576.21</i>	
<i>Interfund Transfers</i>	<i>1,316,808.00</i>	<i>961,154.00</i>	<i>355,654.00</i>	
<i>Contingencies</i>	<i>275,000.00</i>	<i>0.00</i>	<i>275,000.00</i>	
<i>Check Total</i>	<i>8,996,277.00</i>	<i>5,454,448.79</i>	<i>3,541,828.21</i>	

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

RESOLUTION NUMBER 064-2020

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 **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**

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

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

ORDER NUMBER 398-2020

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 **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 21, 2020.

GLMGBI01 ACCTCYPO 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

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Councilman Vaughan made the motion to Adjourn until August 4, 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 August 4, 2020.

CITY OF GAUTIER
Consent Agenda Item #2
Fact Sheet

Council Meeting:
Title:

August 4, 2020
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 August 4, 2020.

CITY OF GAUTIER
Consent Agenda Item #3
Fact Sheet

Council Meeting:
Title:

August 4, 2020
Approval of water and sewer adjustments dated
August 2020 in the amount of \$11,449.62.

Introduced by:
Contact Person/Telephone

Cynthia Russell 497- 8000 ext. 302

Summary Explanation: Approval of water and sewer adjustments dated August 2020 in the amount of \$11,449.62.

EXHIBITS FOR REVIEW

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

Staff Recommendation:
Approval

Motion Made by:

Torjusen ☐ Martin ☐ George ☐ Jackson ☐ Vaughan ☐ Anderson ☐ Colledge ☐

Second Made by:

Torjusen ☐ Martin ☐ George ☐ Jackson ☐ Vaughan ☐ Anderson ☐ Colledge ☐

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

Action Taken:

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

ORDER NUMBER 000-2020

WHEREAS, the City Council has authorized the City Manager to establish payment plans and fee adjustments contingent upon Council approval; and

WHEREAS, the City Council has adopted a Comprehensive Fee Schedule that establishes such fees for the equitable provision of services;

WHEREAS, based on the reasons included on the attached documentation, the Mayor and Council hereby find that, due to unforeseen events, the respective users did not receive the benefit of the relevant utility;

IT IS HEREBY ORDERED by the Mayor and Members of the Council of the City of Gautier, Mississippi that the attached list of water and sewer adjustments dated August 2020 in the amount of \$11,449.62 is hereby approved.

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

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

AYES:

NAYS:

MAYOR

ATTEST:

CITY CLERK

BLANK by Mayor and Members of the Council of the City of Gautier, Mississippi, at the meeting of August 4, 2020.

AUGUST 2020 UTILITY ADJUSTMENTS							
THESE FOLLOW POLICY/ RECOMMEND APPROVAL							
	100	400	195	130	800	TOTAL	REASON FOR
ACCT #	WATER	SEWER	L/C	CAPACITY	TAX	ADJ	ADJUSTMENT
003-11101-000		261.31				261.31	POOL FILL
003-28101-002		478.33				478.33	POOL FILL
011-24001-000		164.38				164.38	POOL FILL
023-13901-005		61.61				61.61	POOL FILL
037-00101-002		358.11		300.00		658.11	LEAK IN LINE
041-14901-000		56.89				56.89	POOL FILL
044-09301-002	109.07	122.28				231.35	THEFT
044-16701-002		138.18				138.18	POOL FILL
047-22901-000		233.37				233.37	LEAK IN LINE
050-12001-002		107.76				107.76	POOL FILL
056-03221-000		51.89				51.89	POOL FILL
065-00701-000		162.53				162.53	POOL FILL
062-13001-000		382.87	140.00			522.87	BUSTED PIPE IN GROUND
065-11401-000		318.86	70.00	200.00	4.90	593.76	BUSTED PIPE IN GROUND
065-19701-000		41.81				41.81	POOL FILL
071-07801-005		315.98				315.98	POOL FILL
074-12401-000		213.21	35.00			248.21	BUSTED PIPE IN GROUND
080-02301-007		68.18				68.18	POOL FILL
080-02301-007		122.37	35.00			157.37	BUSTED PIPE IN GROUND
083-04501-000		27.19				27.19	WATER HEATER
083-09101-008		154.57	35.00			189.57	BATHROOM FAUCET
086-07501-000		79.45				79.45	POOL FILL
086-08301-002		108.88				108.88	POOL FILL
086-10301-000	63.77	71.50				135.27	THEFT
089-00801-000		349.65				349.65	LEAK IN LINE
089-12101-006		102.68				102.68	BATHROOM FAUCET
089-24001-000		215.80		150.00		365.80	BATHROOM FAUCET

092-14701-002	135.82	187.59		50.00		373.41	THEFT
092-12201-000		817.13				817.13	LEAK IN LINE
095-10901-000		498.11				498.11	LEAK IN LINE
098-01801-007		45.33				45.33	POOL FILL
102-17901-000	84.65	94.91				179.56	THEFT
103-24801-000		48.10				48.10	LEAK AT VALVE
105-00301-000	553.74	620.87				1,174.61	THEFT
110-25301-000		54.12				54.12	LEAK AT VALVE
113-21201-000		94.82				94.82	POOL FILL
113-24901-000		423.11				423.11	LEAK IN LINE
113-30501-000		202.94	105.00			307.94	LEAK AT VALVE
116-08501-001		313.76	140.00			453.76	UNDER SLAB
116-13401-000		161.42				161.42	POOL FILL
119-10001-002	86.87	97.40				184.27	THEFT
128-08101-001	156.76	175.75				332.51	THEFT
139-62301-000		389.04				389.04	LEAK IN LINE
TOTAL	1,190.68	8,994.04	560.00	700.00	4.90	11,449.62	
COMPLETED							

CITY OF GAUTIER
Consent Agenda Item #4
Fact Sheet

Council Meeting: August 4, 2020
Title: Approval of an addendum to Delta Computer Systems Software Support Agreement for fiscal year 2020-2021

Introduced by:
Contact Person/Telephone Cynthia Russell 497-8000 ext. 302

Summary Explanation: Approval is requested for an addendum to the Delta Computer Systems, Inc. Computer Software Support Agreement. The addendum includes an increase of \$30.00 each month. The total monthly charge of \$540.00 is for the accounting software maintenance, voter registration software maintenance and privilege license system support for the upcoming fiscal year 2020-2021.

EXHIBITS FOR REVIEW

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

Staff Recommendation:
Approval

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

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

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

Action Taken:

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

ORDER NUMBER 000-2020

WHEREAS, the City of Gautier has previously entered a contract with Delta Computer Systems, Inc. for computer software customer support; and

WHEREAS, annual renewal is required for continued services under this agreement; and

WHEREAS, the renewal and addendum require an increase in the monthly rate by \$30.00, for a total monthly charge of \$540.00; and

WHEREAS, the City Council hereby finds that contract renewal and approval of the addendum are in the best interests of the City.

IT IS HEREBY ORDERED by the Mayor and Members of the Council of the City of Gautier, Mississippi, that the addendum to the Computer Software Support Agreement with Delta Computer Systems, Inc. is hereby approved.

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

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

AYES:

NAYS:

MAYOR

ATTEST:

CITY CLERK

BLANK by Mayor and Members of the Council of the City of Gautier, Mississippi, at the meeting of August 4, 2020.

**CITY OF GAUTIER
MEMORANDUM**

To: Paula Yancey, City Manager
From: Sherry Farabee, Purchasing Agent
Date: 7/27/2020
Subject: Approval of Delta Computer Systems, Inc. Computer Software Support Agreement Addendum

REQUEST:

City Council approval is requested for an addendum to the Delta Computer Systems, Inc. Computer Software Support Agreement Addendum. The addendum includes an increase of \$30.00. The monthly charge of \$540.00 for the Accounting Software Maintenance, Voter Registration Software Maintenance and Privilege License System Support for the upcoming fiscal year 2020-2021.

BACKGROUND:

Delta will analyze new regulations and prepare modifications of the software to ensure the system conforms. The annual renewal is required to continue services and support.

DISCUSSION:

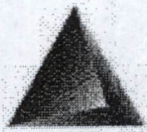
None.

RECOMMENDATION:

City Clerk recommends the renewal of the Delta Computer Systems Software Agreement Addendum.

ATTACHMENTS:

1. Delta Computer Systems Inc Computer Software Support Agreement Addendum



Delta Computer Systems, Inc.

A Harris Local Government Company

1085 Tommy Munro Drive
Biloxi, MS 39532
Phone : (228) 388-7688
Fax: (228) 388-7689

Computer Software Support Agreement ADDENDUM

RECEIVED
JUL 24 2020

BY: *ad*

For: CITY OF GAUTIER-CITY CLERK

MSC301

Below is a current list of maintenance/support/web hosting charges for the upcoming fiscal year 10/ 1/2020 These charges will be billed on 9/15/2020 due for payment 10/ 1/2020.

Delta Contract Number	Description	Date of Last Increase	Current Rate	New Rate	Rate Type
169	Accounting Software Maintenance	09/2019	350.00	370.00	
170	Voter Registration Software Maintenance	01/1991	20.00	20.00	
2495	Privilege License System Support	09/2019	140.00	150.00	
IVMCBP03(1)			TOTAL:	510.00	540.00 MONTHLY

Agreed this _____ day of _____, 2020.

CITY OF GAUTIER
County/Office Name

Accepted: Delta Computer Systems, Inc.

Client Signature

Printed Name

TO: CITY OF GAUTIER
ACCOUNTS PAYABLE DEPT.
P.O.BOX 670
GAUTIER MS 39553



Delta Computer Systems, Inc.

Computer Software Support Agreement

Purpose

The purpose of this agreement is to assure you that all software provided by Delta Computer Systems, Inc. (Delta) as listed on the addendum(s) to this agreement is in compliance with applicable laws, rules and regulations as they pertain to the software. As the laws change, Delta will provide updated programs to meet the demands of the legislation.

Delta's Obligations

Delta will analyze new regulations and prepare modifications of the software to ensure the system conforms. The modifications shall be limited to existing licensed software which you have purchased and shall not include new systems. New programs required to meet new, additional requirements shall not be provided under this agreement. For example, if you licensed the magnetic payroll tax reporting system and IRS initiates a change to the method of reporting, the changes will be provided under this agreement. However, if you had not purchased the magnetic reporting software initially, there would be an additional charge for the program.

Problem resolution is handled on a first come first serve basis within a priority group. Priority groups are determined by user need and externally defined deadlines. Completely down systems have priority over operational systems. Externally defined deadlines (IRS, State, Federal, etc.) have priority over non-deadline items. Average response for critical items is two hours or less depending upon the complexity of the request.

All software updates will be delivered to you electronically or by mail depending upon the size and urgency of the update. Delta shall provide installation instructions and/or telephone assistance for loading updates as appropriate. Delta shall not be responsible for maintaining any of your modifications. Corrections of difficulties or defects traceable to your errors or system changes will be billed at triple the standard rate.

Client's Obligations

Client shall inform Delta as soon as reasonably possible as to the nature and impact of upcoming legislative changes that affect the software system. Client shall provide copies of all pertinent documentation and shall assist Delta in understanding the new requirements and developing a method of meeting the requirements. During the term of the software support agreement, Client shall at Client's expense, provide Delta with secure telnet and ftp internet access to Client's server from Delta's server for the purpose of diagnosing problems and to facilitate software updates.

General Terms

This contract shall commence on the first day of delivery of the software or upon acceptance of the addendum(s) by both parties and shall remain in effect for one year. Fees for software support shall be payable monthly or annually in advance. A penalty of 1.5 percent per month of the outstanding balance will be assessed to accounts that remain past due more than 60 days. Delta reserves the right to withhold services for any account which is past due more than 60 days.

Client shall be responsible for all incidental costs such as mail, telephone, travel and subsistence in connection with support services.

Client shall use Delta's prescribed reporting procedures to outline software problems.

Either party may terminate this agreement after a 60 day written notice and payment of all outstanding amounts due.

This agreement shall automatically renew at each annual period. Delta reserves the right to modify its fees by providing notice of such 60 days prior to the renewal period.

Services provided by Delta that are above and beyond the scope of this agreement shall be billable at Delta's current rate at the time such services are rendered.

This agreement is binding on, the parties hereto and their successors, and to Seller's assigns, sub-lessees and transferees.

Agreed this _____ day of _____, _____

CITY OF GAUTIER

Client Name

Client Signature

Printed Name

Accepted: Delta Computer Systems, Inc.
1085 Tommy Munro Drive
Biloxi, MS 39532

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

ITEM DESCRIPTION:

Citizen Comments

City Council Comments

City Manager Comments

City Clerk Comments

City Attorney Comments

NOTES:
