

**AGENDA
CITY OF GAUTIER, MISSISSIPPI
CITY HALL COUNCIL CHAMBERS
December 6, 2022 @ 6:30 PM**

I. Call to Order

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

II. Agenda Order Approval

III. Announcements

- 1. Gautier's Senior Center Cajun Christmas Party will be Wednesday, December 14th from 11am until 1pm.**
- 2. Pajama Movie Night, featuring National Lampoon's Christmas Vacation, will be hosted by the City of Gautier and Gautier Mayor's Youth Council will be Friday, December 16, 2022, from 7pm until 9pm.**
- 3. City offices will be closed December 26th in observance of the Christmas holiday.**

IV. Presentation Agenda

- 1. Proclamation Recognizing the Legacy of Mr. Larry Norwood**

V. Business Agenda

- 1. Approval of an Ordinance adopting the Redistricting of Ward Boundaries within the City of Gautier, Mississippi**

☐	STAFF PRESENTATION	☐	PUBLIC QUESTIONS/COMMENTS (3 MINUTES PER PERSON)	☐	MOTION COUNCIL DISCUSSION/QUESTIONS	☐	VOTE
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- 2. Authorization to enter into a Professional Services Agreement with Seymour Engineering for work associated with the Shepard State Park RV Expansion Project**

☐	STAFF PRESENTATION	☐	PUBLIC QUESTIONS/COMMENTS (3 MINUTES PER PERSON)	☐	MOTION COUNCIL DISCUSSION/QUESTIONS	☐	VOTE
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3. Authorization to acknowledge bids and award the Shepard State Park Kayak Launches and Boat Launch Restoration Project to Fair Tide Marine & Construction, LLC

☐	STAFF PRESENTATION	☐	PUBLIC QUESTIONS/COMMENTS (3 MINUTES PER PERSON)	☐	MOTION COUNCIL DISCUSSION/QUESTIONS	☐	VOTE
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4. Authorization to enter into a Professional Services Agreement with Heflin Engineering for work associated with the conceptual design of improvements to city-owned property adjacent to Buddy Davis Park

☐	STAFF PRESENTATION	☐	PUBLIC QUESTIONS/COMMENTS (3 MINUTES PER PERSON)	☐	MOTION COUNCIL DISCUSSION/QUESTIONS	☐	VOTE
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5. Authorization to acknowledge bids and award the contract for the Town Commons Park Amphitheater to Fletcher Construction Company, Inc.

☐	STAFF PRESENTATION	☐	PUBLIC QUESTIONS/COMMENTS (3 MINUTES PER PERSON)	☐	MOTION COUNCIL DISCUSSION/QUESTIONS	☐	VOTE
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6. Approval of Task Order 6 for Professional Services Agreement with Seymour Engineering for work associated with the Town Commons Park Project

☐	STAFF PRESENTATION	☐	PUBLIC QUESTIONS/COMMENTS (3 MINUTES PER PERSON)	☐	MOTION COUNCIL DISCUSSION/QUESTIONS	☐	VOTE
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7. Authorization to enter into a Memorandum of Understanding (MOU) with Jackson County for the Jackson County Animal Shelter Water Distribution System

☐	STAFF PRESENTATION	☐	PUBLIC QUESTIONS/COMMENTS (3 MINUTES PER PERSON)	☐	MOTION COUNCIL DISCUSSION/QUESTIONS	☐	VOTE
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8. Authorization to acknowledge bids, reject lowest bid, and award the contract for the Seacliffe Subdivision Roadway Improvement Project to Bottom 2 Top Construction, LLC.

☐	STAFF PRESENTATION	☐	PUBLIC QUESTIONS/COMMENTS (3 MINUTES PER PERSON)	☐	MOTION COUNCIL DISCUSSION/QUESTIONS	☐	VOTE
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9. Approval of the 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 Recessed Council Meeting held November 15, 2022.
2. Receive September and October 2022 Finance Reports
3. Approval of the 2022/2023 County Road Paving List

- 4. Authorization to accept access, drainage, and temporary construction easement for the Jackson County Civic Action/Gautier Head Start Drainage Pipe Project**
- 5. Authorization to enter into a Grant Agreement with the Mississippi Department of Marine Resources (MDMR) for the FY2023 Tidelands funding for the Shepard State Park Upgrades Project**
- 6. Authorization to enter into a Grant Agreement with the Mississippi Department of Marine Resources (MDMR) for the FY2023 Tidelands funding for the Mary Walker Bayou Parks Project**
- 7. Authorization to enter into an agreement with Levi Hall regarding the donation of a trained police K9 to the City, while Officer Hall is employed**

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 December 20, 2022 at 6:30pm

www.gautier-ms.gov