

**AGENDA**  
**CITY OF GAUTIER, MISSISSIPPI**  
**CITY HALL COUNCIL CHAMBERS**  
**February 7, 2023 @ 6:30 PM**

**I. Call to Order**

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

**II. Agenda Order Approval**

**III. Announcements**

- 1. Ground Breaking Ceremony for Gautier's Ampitheater will be Friday, February 10th at 1pm.**
- 2. Tasty Thursday will be February 23rd, starting at 11am at the former Singing River Mall Property.**
- 3. Gautier Senior Center's Paint Party will be February 28th from 1pm-3pm.**

**IV. Presentation Agenda**

- 1. Martin Bluff Road Widening Update by Jeff May, Michael Baker International**

**V. Business Agenda**

- 1. Approval of a Standard Lease Agreement for lighting services with Mississippi Power for Bacot Park football field sports lighting**

|                          |                               |                          |                                                                 |                          |                                                    |                          |             |
|--------------------------|-------------------------------|--------------------------|-----------------------------------------------------------------|--------------------------|----------------------------------------------------|--------------------------|-------------|
| <input type="checkbox"/> | <b>STAFF<br/>PRESENTATION</b> | <input type="checkbox"/> | <b>PUBLIC<br/>QUESTIONS/COMMENTS<br/>(3 MINUTES PER PERSON)</b> | <input type="checkbox"/> | <b>MOTION<br/>COUNCIL<br/>DISCUSSION/QUESTIONS</b> | <input type="checkbox"/> | <b>VOTE</b> |
|--------------------------|-------------------------------|--------------------------|-----------------------------------------------------------------|--------------------------|----------------------------------------------------|--------------------------|-------------|

- 2. Authorization to approve services with Waggoner Engineering for work associated with preparing a grant application to the Environmental Protection Service (EPA)**

|                          |                               |                          |                                                                 |                          |                                                    |                          |             |
|--------------------------|-------------------------------|--------------------------|-----------------------------------------------------------------|--------------------------|----------------------------------------------------|--------------------------|-------------|
| <input type="checkbox"/> | <b>STAFF<br/>PRESENTATION</b> | <input type="checkbox"/> | <b>PUBLIC<br/>QUESTIONS/COMMENTS<br/>(3 MINUTES PER PERSON)</b> | <input type="checkbox"/> | <b>MOTION<br/>COUNCIL<br/>DISCUSSION/QUESTIONS</b> | <input type="checkbox"/> | <b>VOTE</b> |
|--------------------------|-------------------------------|--------------------------|-----------------------------------------------------------------|--------------------------|----------------------------------------------------|--------------------------|-------------|

- 3. Consideration for the Abatement at 7313 Martin Bluff Road, Gautier, MS**

|                          |                               |                          |                                                                 |                          |                                                    |                          |             |
|--------------------------|-------------------------------|--------------------------|-----------------------------------------------------------------|--------------------------|----------------------------------------------------|--------------------------|-------------|
| <input type="checkbox"/> | <b>STAFF<br/>PRESENTATION</b> | <input type="checkbox"/> | <b>PUBLIC<br/>QUESTIONS/COMMENTS<br/>(3 MINUTES PER PERSON)</b> | <input type="checkbox"/> | <b>MOTION<br/>COUNCIL<br/>DISCUSSION/QUESTIONS</b> | <input type="checkbox"/> | <b>VOTE</b> |
|--------------------------|-------------------------------|--------------------------|-----------------------------------------------------------------|--------------------------|----------------------------------------------------|--------------------------|-------------|

- 4. Approval of the Resolution requesting certain actions by the Mississippi State Legislature concerning PERS**

|                          |                               |                          |                                                                 |                          |                                                    |                          |             |
|--------------------------|-------------------------------|--------------------------|-----------------------------------------------------------------|--------------------------|----------------------------------------------------|--------------------------|-------------|
| <input type="checkbox"/> | <b>STAFF<br/>PRESENTATION</b> | <input type="checkbox"/> | <b>PUBLIC<br/>QUESTIONS/COMMENTS<br/>(3 MINUTES PER PERSON)</b> | <input type="checkbox"/> | <b>MOTION<br/>COUNCIL<br/>DISCUSSION/QUESTIONS</b> | <input type="checkbox"/> | <b>VOTE</b> |
|--------------------------|-------------------------------|--------------------------|-----------------------------------------------------------------|--------------------------|----------------------------------------------------|--------------------------|-------------|

**5. Approval of the Paid Docket of Claims**

|                          |                       |                          |                                                        |                          |                                           |                          |      |
|--------------------------|-----------------------|--------------------------|--------------------------------------------------------|--------------------------|-------------------------------------------|--------------------------|------|
| <input type="checkbox"/> | STAFF<br>PRESENTATION | <input type="checkbox"/> | PUBLIC<br>QUESTIONS/COMMENTS<br>(3 MINUTES PER PERSON) | <input type="checkbox"/> | MOTION<br>COUNCIL<br>DISCUSSION/QUESTIONS | <input type="checkbox"/> | VOTE |
|--------------------------|-----------------------|--------------------------|--------------------------------------------------------|--------------------------|-------------------------------------------|--------------------------|------|

**6. Approval of the Docket of Claims**

|                          |                       |                          |                                                        |                          |                                           |                          |      |
|--------------------------|-----------------------|--------------------------|--------------------------------------------------------|--------------------------|-------------------------------------------|--------------------------|------|
| <input type="checkbox"/> | STAFF<br>PRESENTATION | <input type="checkbox"/> | PUBLIC<br>QUESTIONS/COMMENTS<br>(3 MINUTES PER PERSON) | <input type="checkbox"/> | MOTION<br>COUNCIL<br>DISCUSSION/QUESTIONS | <input type="checkbox"/> | VOTE |
|--------------------------|-----------------------|--------------------------|--------------------------------------------------------|--------------------------|-------------------------------------------|--------------------------|------|

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

- 1. Approval of Minutes from Recessed Council Meeting held January 17, 2023 at 6:30pm.**
- 2. Recieve November 2022 Finance Report**
- 3. Approval of water and sewer adjustments for February 2023 in the amount of \$19,554.51**
- 4. Authorization to remove office equipment and furniture from the City of Gautier's inventory**
- 5. Authorization to Advertise for Bid for Jackson County Civic Action/Gautier Head Start Drainage Improvement**
- 6. Authorization to Advertise for Bid for Jackson County Animal Shelter Water Main Extension Project**
- 7. Authorization for the Gautier Mayor's Youth Council to travel to Oxford, MS for the Mississippi Municipal League's 2023 Statewide Youth Leadership Summit**
- 8. Authorization to accept a donation of office furniture for the Gautier Fire Department**
- 9. Order authorizing the settlement of a doubtful and disputed claim, directing payment and authorizing the City Manager to execute any and all documents necessary to settle the claim and authorizing the City Clerk department to issue a check as indicated**
- 10. Resolution expressing intent to grant tax exemption request for Magnolia Landing Investments, LLC**
- 11. Approval to establish Duval Ford, LLC as a single source supplier of Ford Interceptor SUVs and authorize the purchase of six (6) Interceptor SUVs for the Gautier Police Department**
- 12. Approval of a letter of support for Singing River Health System**
- 13. Approval to Renew and Extend the Agreement with Cogent Strategies, LLC**

## **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 February 21, 2023 at 6:30pm**  
**[www.gautier-ms.gov](http://www.gautier-ms.gov)**