

**AGENDA
CITY OF GAUTIER, MISSISSIPPI
CITY HALL COUNCIL CHAMBERS
July 18, 2023 @ 6:30 PM**

I. Call to Order

1. Prayer
2. Pledge of Allegiance

II. Agenda Order Approval

III. Announcements

1. Gautier's Farmers Market will be held the second Saturday of every month from May – September, starting at 8am until 12pm at George Martin City Park.
2. Gautier Youth Football Registration is now open for flag, tackle and cheer for ages 5-12. Contact our Gautier Recreation Athletics Department for more details.
3. City of Gautier and GHS Baseball Staff presents the Gautier Youth Baseball Camp for ages 5-12 on July 22nd from 9am until 12pm at the Gautier High School Baseball Field.

IV. Presentation Agenda

1. None

V. Business Agenda

1. Approval of FY 2023 Budget Amendments

☐	STAFF PRESENTATION	☐	PUBLIC QUESTIONS/COMMENTS (3 MINUTES PER PERSON)	☐	MOTION COUNCIL DISCUSSION/QUESTIONS	☐	VOTE
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2. Authorization to submit an application to the Mississippi Department of Marine Resources for GOMESA 2024 Funding.

☐	STAFF PRESENTATION	☐	PUBLIC QUESTIONS/COMMENTS (3 MINUTES PER PERSON)	☐	MOTION COUNCIL DISCUSSION/QUESTIONS	☐	VOTE
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3. Authorization to submit an application to the Mississippi Department of Environmental Quality for funding through the RESTORE Act for Town Commons

☐	STAFF PRESENTATION	☐	PUBLIC QUESTIONS/COMMENTS (3 MINUTES PER PERSON)	☐	MOTION COUNCIL DISCUSSION/QUESTIONS	☐	VOTE
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4. Consideration of a Conditional Use-Major Permit that would allow a Medical Marijuana Dispensary in a C-2 Community Commercial Zoning District located at 3600 Gautier Vancleave Road

☐	STAFF PRESENTATION	☐	PUBLIC QUESTIONS/COMMENTS (3 MINUTES PER PERSON)	☐	MOTION COUNCIL DISCUSSION/QUESTIONS	☐	VOTE
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5. Consider a request for a one hundred fifty-foot (150') variance to front yard setback requirements for an accessory building in a R-E Residential Estate Zoning District located at 1904 Lauban Lane, Gautier, MS (GPC #23-23-VAR)

☐	STAFF PRESENTATION	☐	PUBLIC QUESTIONS/COMMENTS (3 MINUTES PER PERSON)	☐	MOTION COUNCIL DISCUSSION/QUESTIONS	☐	VOTE
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6. Consider a request for a nine-foot eight-inch (9'8") rear yard variance for an addition in a R-1 Low Density Single Family Residential Zoning District located at 7310 Melody Drive, Gautier, MS (GPC #23-24-VAR)

☐	STAFF PRESENTATION	☐	PUBLIC QUESTIONS/COMMENTS (3 MINUTES PER PERSON)	☐	MOTION COUNCIL DISCUSSION/QUESTIONS	☐	VOTE
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7. Consideration for the Abatement at 1528 Ladhier Road, Gautier, MS

☐	STAFF PRESENTATION	☐	PUBLIC QUESTIONS/COMMENTS (3 MINUTES PER PERSON)	☐	MOTION COUNCIL DISCUSSION/QUESTIONS	☐	VOTE
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8. 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 the Regular Council Meeting held July 5, 2023
2. Authorization to accept monetary donations for the City of Gautier's Youth Football League
3. Receive June 2023 Privilege License Reports
4. Amendment to Contract between the City of Gautier, and the Gautier Firefighters Association, Local 3290 of the International Association of Firefighters, A.F.L.-C.L.O.-C. L.C
5. Approval of water and sewer adjustments for July 2023 in the amount of \$6,360.48

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 1, 2023 at 6:30pm
www.gautier-ms.gov

**CITY OF GAUTIER, MISSISSIPPI
ANNOUNCEMENT AGENDA
July 18, 2023**

ITEM DESCRIPTION:

ANNOUNCEMENTS

1. **Gautier's Farmers Market will be held the second Saturday of every month from May – September, starting at 8am until 12pm at George Martin City Park.**
2. **Gautier Youth Football Registration is now open for flag, tackle and cheer for ages 5-12. Contact our Gautier Recreation Athletics Department for more details.**
3. **City of Gautier and GHS Baseball Staff presents the Gautier Youth Baseball Camp for ages 5-12 on July 22nd from 9am until 12pm at the Gautier High School Baseball Field.**

NOTES:



Come be apart of the



GAUTIER FARMER'S MARKET

2ND SAT MAY- SEPT. 8AM-12PM

George Martin City Park- 902 De La Pointe Dr.



To become a vendor call 228-497-2244



GAUTIER YOUTH FOOTBALL REGISTRATION



NOW OPEN
Ages 5-12

Flag, Tackle, and Cheer

VISIT: GAUTIERREC.COM TO REGISTER
COST \$70 FLAG, \$100.00 CHEER & \$90 TACKLE

MORE INFORMATION CONTACT:
Gautier Recreation athletics@gautier-ms.gov

OR CALL: (228) 497-2244



FOOTBALL & CHEERLEADING REGISTRATION

City of Gautier Football League

WHO CAN PLAY?

- 5-6 year-olds flag football
- 7-8 year-olds flag football
- 9-12 year-olds tackle football
- 5-12 year-olds cheerleading
- CO-ED FLAG FOOTBALL AGES 5-12 YEARS OLD (if enough players sign up)

HOW CAN I BECOME A COACH OR VOLUNTEER?

- Register at www.gautierrec.com
- Must pass a background check
- Must complete coach's certification (\$25)

WHAT IS PROVIDED?

Football- game pants (integrated), jersey, helmet, and shoulder pads.

Flag- shorts, jersey, and flags.

Cheerleading – vest, bloomers, skirt, and pom poms.

HOW MUCH DOES IT COST?

Football league registration fee is \$90.00/\$70.00 for flag for Gautier residents.

An additional \$20 fee will be charged for those who reside outside the City limits.

Cheerleading registration fee is \$100.00 for Gautier residents.

	June 2 nd	June 16 th	June 30 th	July 14 th	July 28 th	Aug 4 th
Football & Cheer	\$15(f)/\$17(c)	\$15(f)/\$17(c)	\$15(f)/\$17(c)	\$15(f)/\$17(c)	\$15(f)/\$17(c)	\$15(f)/\$17(c)
Flag Football	\$17.50	\$17.50	\$17.50	\$17.50		

WHEN DO THEY PLAY?

Practices begin mid-August and run through the duration of the season.

Games begin in September and are held through early November.

All games will be held on Monday night, Tuesday night, Wednesday night or Saturday unless rescheduled due to inclement weather.

HOW DO I REGISTER?

Register online at www.gautierrec.com or Gautier Parks & Recreation Mon. -Fri. 9am-3pm located at Shepard State Park 1034 Graveline Rd. (Cash or credit card accepted. Installment payments allowed online.)

WHERE DO WE PLAY?

The cities of Gautier, Pascagoula, and Ocean Springs come together to create the Jackson County Football Association. Games will be played at the following locations:

Gautier (Bacot Park): 2300 Ladnier Rd, Gautier

Ocean Springs Sports Complex: 4515 Highway 57, Ocean Springs

Pascagoula: 1910 Weaver St, Pascagoula

Practices will be held at Bacot Park or other location designated by Team Coach.

AUGUST 4th WILL BE THE LAST DAY OF REGISTRATION

FOR MORE INFORMATION: Call Gautier Recreation at 228-497-2244 or email Raquel Bolden: raquel@gauparcs.com



CITY OF GAUTIER & GHS BASEBALL STAFF
PRESENTS:

Gautier Youth BASEBALL CAMP

YOUTH AGES 5 - 12

DISCOVER YOUTH POTENTIAL SKILLS



***FREE**

JULY 22ND 9AM - 12PM

GHS BASEBALL FIELD
"THE SWAMP"
4307 Gautier-Vancleve Rd.
Gautier, Ms. 39553

MORE INFORMATION CONTACT: GAUTIER RECREATION:
CALL 228-218-4632 or 228-497-2244
Email: ATHLETICS@GAUTIER-MS.GOV

**CITY OF GAUTIER, MISSISSIPPI
PRESENTATION AGENDA
July 18, 2023**

ITEM DESCRIPTION:

PRESENTATION AGENDA

None

NOTES:

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

Council Meeting:

July 18, 2023

Title:

Approval of FY 2023 Budget Amendments

Introduced by:

Contact Person/Telephone

Teresa Montgomery 497-8000

Summary Explanation: Resolution approving Budget Amendments for FY 2023.

EXHIBITS FOR REVIEW

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

Staff Recommendation:

Approval

Motion Made by:

Vaughan ☐ **Colledge** ☐ **George** ☐ **Jackson** ☐ **Gollott** ☐ **Anderson** ☐ **Elbin** ☐

Second Made by:

Vaughan ☐ **Colledge** ☐ **George** ☐ **Jackson** ☐ **Gollott** ☐ **Anderson** ☐ **Elbin** ☐

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

Action Taken:

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

RESOLUTION NUMBER 000-2023

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 2023 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 July 18, 2023.

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

AYES:

NAYS:

MAYOR

ATTEST:

CITY CLERK

BLANK by Mayor and Members of the Council of the City of Gautier, Mississippi, at the meeting of July 18, 2023.

**FY 2023
BUDGET AMENDMENTS**

GENERAL FUND: FUND 001		Budget	Amendment	New Budget
REVENUES				
Grants	26,000.00	15,000.00	41,000.00	
State Funding Allocation	0.00	63,000.00	63,000.00	
FEMA/MEMA Reimbursement	0.00	43,968.00	43,968.00	
Shared Revenues - Road Tax	605,209.00	(75,000.00)	530,209.00	
Shared Revenues - Recreation	145,000.00	7,455.00	152,455.00	
Miscellaneous	166,800.00	63,587.00	230,387.00	
Surplus Property	0.00	86,915.00	86,915.00	
			<u>204,925.00</u>	
EXPENDITURES				
CITY COUNCIL				
Other Services & Charges	39,325.00	2,000.00	41,325.00	
CITY COURT				
Other Services & Charges	136,300.00	15,200.00	151,500.00	
Capital Outlay	0.00	388.00	388.00	
CITY CLERK				
Other Services & Charges	34,700.00	12,000.00	46,700.00	
GENERAL EXPENSES & FACILITIES				
Supplies	32,500.00	8,000.00	40,500.00	
Other Services & Charges	1,262,500.00	90,000.00	1,352,500.00	
Capital Outlay	26,000.00	1,440.00	27,440.00	
POLICE				
Personnel Services	2,215,030.00	45,000.00	2,260,030.00	
Other Services & Charges	222,900.00	14,000.00	236,900.00	
Capital Outlay	345,000.00	5,000.00	350,000.00	
FIRE				
Personnel Services	2,728,855.00	28,000.00	2,756,855.00	
Other Services & Charges	124,800.00	30,000.00	154,800.00	
RECREATION				
Supplies	151,700.00	25,897.00	177,597.00	
MAINTENANCE				
Capital Outlay	50,000.00	(40,000.00)	10,000.00	
INTERFUND TRANSFERS				
Transfers to Other Funds	882,540.00	(30,000.00)	852,540.00	
			<u>204,925.00</u>	

*Allocate additional revenue and adjust for shortfalls. Adjust for FY22 purchases received after accrual period.
Funding includes State Premium Pay, grant funding, additional engineering and insurance costs, additional
maintenance costs and emergency equipment repairs and replacement costs.*

FUND 002: HB1 MODERNIZATION ACT (USE TAX)		Budget	Amendment	New Budget
REVENUES				
Use Tax Distributions	1,123,294.00	(85,000.00)	1,038,294.00	
EXPENDITURES				
Infrastructure: Streets	1,034,378.00	(27,375.00)	1,007,003.00	
Unappropriated (Restricted)	1,107,352.07	(184,405.00)	922,947.07	
Transfers to Capital Projects	0.00	126,780.00	126,780.00	
			<u>(85,000.00)</u>	

Budget funding shortfall dues to CPI adjustment and inflation.

**FY 2023
BUDGET AMENDMENTS**

FUND 003: ARPA FISCAL RECOVERY FUNDS	Budget	Amendment	New Budget
REVENUES			
State Funding Allocations	0.00	2,661,205.75	2,661,205.75
JCBS Inter Local Funds	0.00	1,271,604.00	1,271,604.00
Transfer from Fund 002 HB1 Funds	0.00	126,780.00	126,780.00
		<u>4,059,589.75</u>	
EXPENDITURES			
Negative Economic Welfare: Personnel	1,497,508.00	8,100.00	1,505,608.00
Revenue Replacement: Capital Outlay	130,280.00	5,959.00	136,239.00
Unappropriated (Restricted)	2,000,000.00	(1,942,260.75)	57,739.25
Infrastructure: City Wide Lift Station Upgrades	0.00	3,126,780.00	3,126,780.00
Infrastructure: Hwy 90 SS & W Lines (SR Mall)	0.00	1,360,995.50	1,360,995.50
Infrastructure: Sanitary Sewer Main Rehabilitation	0.00	1,500,016.00	1,500,016.00
		<u>4,059,589.75</u>	

Budget MCWI projects. Adjust personnel budget due to attrition. Budget additional equipment costs.

FUND 030:MDAH SCHOOLHOUSE PROJECT	Budget	Amendment	New Budget
REVENUES			
Grant	0.00	74,577.00	74,577.00
Transfers In	0.00	18,644.00	18,644.00
		<u>93,221.00</u>	
EXPENDITURES			
Capital Outlay	0.00	93,221.00	93,221.00

Budget MDAH Community Heritage Preservation Grant

FUND 156: LOCAL FORFEITURES (SE MS METRO TF)	Budget	Amendment	New Budget
REVENUES			
Asset Forfeitures	0.00	45,000.00	45,000.00
EXPENDITURES			
Capital Outlay	212,215.10	45,000.00	257,215.10

Allocate FY 2023 funds received.

FUND 171: TIDELANDS PROJECTS	Budget	Amendment	New Budget
REVENUES			
Grant: Shepard State Park	824,870.30	(60,190.61)	764,679.69
EXPENDITURES			
Capital Outlay: Shepard State Park	819,802.40	(60,190.61)	759,611.79

FY 2023 #07 Funding cut \$40,000. \$20,190.61 reallocated to Fund 176 Kayak Launch project.

FUND 176: SHEPARD STATE PARK	Budget	Amendment	New Budget
REVENUES			
Tidelands Grant	20,950.00	20,190.61	41,140.61
USFW Grant	62,850.00	(2,560.00)	60,290.00
Admission Fees/Day Use	10,000.00	2,500.00	12,500.00
		<u>20,130.61</u>	
EXPENDITURES			
Other Services & Charges	75,850.00	1,700.00	77,550.00
Capital Outlay: Kayak Launch	83,000.00	18,430.61	101,430.61
		<u>20,130.61</u>	

Budget acutal project bid cost and adj Tidelands funding. Allocate additional revenue.

**FY 2023
BUDGET AMENDMENTS**

FUND 177: HB1353 Local Imps - Shepard State Park	Budget	Amendment	New Budget
REVENUES			
Interest	0.00	5,500.00	5,500.00
EXPENDITURES			
Capital Outlay	1,500,000.00	5,500.00	1,505,500.00

Allocate interest revenue for FY 2023.

FUND 304: TOWN COMMONS PARK PROJECT	Budget	Amendment	New Budget
REVENUES			
Tidelands Grant	250,000.00	(40,000.00)	210,000.00
State Funding Allocation	0.00	2,000,000.00	2,000,000.00
JCBS InterLocal Funds	0.00	450,000.00	450,000.00
Interest	9,000.00	5,888.01	14,888.01
		<u>2,415,888.01</u>	
EXPENDITURES			
Capital Outlay	8,142,015.35	(90,827.63)	8,051,187.72
Transfers Out (Fund 309)	0.00	2,506,715.64	2,506,715.64
		<u>2,415,888.01</u>	

Allocate new funding, adjust Tidelands funding and move MS Songwriter PA Center to Fund 309.

FUND 307: BACOT PARK IMPROVEMENTS	Budget	Amendment	New Budget
REVENUES			
Other Financing Sources (Cash)	0.00	65,257.85	65,257.85
EXPENDITURES			
Capital Outlay	0.00	65,257.85	65,257.85

Budget final project invoice received after FY 2022 accrual period.

FUND 309: TOWN CENTER DEV COMPLEX	Budget	Amendment	New Budget
REVENUES			
State Funding Allocation	0.00	2,000,000.00	2,000,000.00
Interest	0.00	2,000.00	2,000.00
Transfers In (Fund 304)	0.00	2,506,715.64	2,506,715.64
		<u>4,508,715.64</u>	
EXPENDITURES			
Capital Outlay: MS Songwriters PA Center	0.00	4,508,715.64	4,508,715.64

Move funding for MS Songwriters PA Center.

FUND 355: WATER SUPPLY & TREATMENT PLANT	Budget	Amendment	New Budget
REVENUES			
Transfers In	321,563.64	65,211.35	386,774.99
EXPENDITURES			
Capital Outlay: Construction	5,123,657.43	65,211.35	5,188,868.78

Amend Budget to current estimated project cost.

FUND 361: GV-OST to Robertsedale Sewer Imps (GOMESA)	Budget	Amendment	New Budget
REVENUES			
GOMESA funds	2,438,666.50	452,800.00	2,891,466.50
EXPENDITURES			
Capital Outlay: Sanitary Sewer lines	2,438,666.50	452,800.00	2,891,466.50

Budget additional funding for material cost overruns.

**FY 2023
BUDGET AMENDMENTS**

FUND 370: Head Start Drainage Improvement Project	Budget	Amendment	New Budget
REVENUES			
JCBS Inter Local Funds	0.00	226,908.95	226,908.95
EXPENDITURES			
Capital Outlay: Sanitary Sewer lines	0.00	226,908.95	226,908.95

Budget project to be constructed with County funding. Engineering costs paid by City.

FUND 371: JC Animal Shelter Water Main Extension	Budget	Amendment	New Budget
REVENUES			
JCBS Inter Local Funds	0.00	361,775.50	361,775.50
EXPENDITURES			
Capital Outlay: Water System Improvements	0.00	361,775.50	361,775.50

Budget project to be constructed with County funding. Engineering costs paid by City.

FUND 400: WATER & SEWER	Budget	Amendment	New Budget
REVENUES			
JCBS Inter Local Funds	0.00	150,000.00	150,000.00
EXPENDITURES			
ADMIN: Other Services & Charges	2,509,189.00	155,000.00	2,664,189.00
OP-MAINT: Supplies	290,000.00	23,300.00	313,300.00
OP-MAINT: Other Services & Charges	3,536,359.00	28,700.00	3,565,059.00
Debt Service	1,065,477.00	2,500.00	1,067,977.00
Contingency Fund	200,000.00	(120,288.00)	79,712.00
Transfer to Capital Project Fund	321,564.00	60,788.00	382,352.00
		150,000.00	

*Allocate JCBS funds and contingency funds for additional engineering, insurance and legal fees.
Increase capital projects transfer to Fund 300 and Fund 355.*

FUND 421: Water Ionization Project	Budget	Amendment	New Budget
EXPENDITURES			
Capital Outlay	47,562.52	(47,562.52)	0.00
Transfer Out to Fund 355	0.00	47,562.52	47,562.52
		0.00	

Transfer remaining fund balance to Fund 355 .

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

Council Meeting:
Title:

July 18, 2023
Authorization to submit an application to the Mississippi Department of Marine Resources for GOMESA 2024 Funding.

Introduced by:
Contact Person/Telephone

Kim Saucier 497-8000 ext. 315

Summary Explanation: Authorization to submit an application to the Mississippi Department of Marine Resources for Gulf of Mexico Energy Security Act (GOMESA) 2024 Funding for Martin Bluff and Hickory Hills Sewer Improvements in the amount of \$2,701,150.

EXHIBITS FOR REVIEW

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

Staff Recommendation:

Approval

Motion Made by:													
Vaughan	☐	Colledge	☐	George	☐	Jackson	☐	Gollott	☐	Anderson	☐	Elbin	☐

Second Made by:													
Vaughan	☐	Colledge	☐	George	☐	Jackson	☐	Gollott	☐	Anderson	☐	Elbin	☐

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

Action Taken:

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

ORDER NUMBER 000-2023

WHEREAS, the Gulf of Mexico Energy Security Act (GOMESA) of 2006 created a revenue-sharing model for oil- and gas-producing gulf states; and.

WHEREAS, under the act, Alabama, Louisiana, Mississippi and Texas receive a portion of the revenue generated from oil and gas production offshore in the Gulf of Mexico. The act also directs a portion of revenue to the Land and Water Conservation Fund; and

WHEREAS, staff recommends authorization of an application, which, if awarded, would total \$2,701,150 for Martin Bluff and Hickory Hills Sewer Improvements; and

WHEREAS, the Martin Bluff portion of the project consists of replacing the existing pipe with 16-inch and would provide relief to the system. The Hickory Hills portion of the project consists of new gravity sewer line and grinder pumps. This will expand the City's wastewater collection system further into the Hickory Hills Subdivision; and

WHEREAS, the Mayor and City Council find that submission of this grant application is in the best interest of the City;

IT IS THEREFORE ORDERED by the Mayor and Members of the Council of the City of Gautier, Mississippi that the submission of an application is hereby authorized and approved.

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

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

AYES:

NAYS:

MAYOR

ATTEST:

CITY CLERK

BLANK by the Mayor and Members of the Council of the City of Gautier, Mississippi, at the meeting of July 18, 2023.

**CITY OF GAUTIER
MEMORANDUM**

To: Paula Yancey, City Manager
From: Kimberly Compton Saucier, Grants & Projects Director
Date: July 11, 2023
Subject: GOMESA – FY2024 Grant Application for Martin Bluff and Hickory Hills Sewer Improvements

REQUEST:

The Grants and Projects Department requests City Council authorization to submit an application to the Mississippi Department of Marine Resources for Gulf of Mexico Energy Security Act (GOMESA) 2024 Funding for Martin Bluff and Hickory Hills Sewer Improvements in the amount of \$2,701,150.

BACKGROUND:

The Gulf of Mexico Energy Security Act (GOMESA) of 2006 created a revenue-sharing model for oil- and gas-producing gulf states. Under the act, Alabama, Louisiana, Mississippi and Texas receive a portion of the revenue generated from oil and gas production offshore in the Gulf of Mexico. The act also directs a portion of revenue to the Land and Water Conservation Fund.

DISCUSSION:

The Grants and Projects Department requests City Council authorization to submit an application to the Mississippi Department of Marine Resources for Gulf of Mexico Energy Security Act (GOMESA) 2024 Funding for Martin Bluff and Hickory Hills Sewer Improvements in the amount of \$2,701,150.

The Martin Bluff portion of the project consists of replacing the existing 4,000 LF of 8-inch sewer gravity main on Martin Bluff Road with 16-inch. The existing pipe is undersized and is resulting in numerous sanitary sewer overflows. This improvement would provide relief to the system and prevent sanitary sewer overflows, as well as provide capacity for future connections.

The Hickory Hills portion of the project consists of approximately 4,000 LF of new gravity sewer line, and grinder pumps to residents. This addition will expand the city's wastewater collection system further into the Hickory Hills Subdivision to service the current residents without access to the city's wastewater collection and eliminating a number of septic tanks.

RECOMMENDATION:

The Grants and Projects Department requests City Council authorization to submit an application to the Mississippi Department of Marine Resources for Gulf of Mexico Energy Security Act (GOMESA) 2024 Funding for Martin Bluff and Hickory Hills Sewer Improvements in the amount of \$2,701,150.

The City Council may:

1. Authorize submission of the application to the Gulf of Mexico Energy Security Act (GOMESA) for 2024 as presented; or
2. Not authorize submission of the application to Gulf of Mexico Energy Security Act (GOMESA) for 2024 as presented.

ATTACHMENT(S):

None

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

Council Meeting:
Title:

July 18, 2023
Authorization to submit an application to the Mississippi Department of Environmental Quality for funding through the RESTORE Act for Town Commons

Introduced by:
Contact Person/Telephone

Kim Saucier 497-8000 Ext. 315

Summary Explanation: Authorization for the submission of a grant application to the Mississippi Department of Environmental Quality for funding through the RESTORE Act for Town Commons in the amount of \$2,217,475.

EXHIBITS FOR REVIEW

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

Staff Recommendation:
Approval

Motion Made by:									
Vaughan	☐	Colledge	☐	George	☐	Jackson	☐	Gollott	☐
								Anderson	☐
								Elbin	☐

Second Made by:									
Vaughan	☐	Colledge	☐	George	☐	Jackson	☐	Gollott	☐
								Anderson	☐
								Elbin	☐

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

Action Taken:

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

ORDER NUMBER 000-2023

WHEREAS in July 2012, Congress passed the Resources and Ecosystems Sustainability, Tourist Opportunities, and Revived Economics of the Gulf Coast State Act (RESTORE ACT) in response to the Deepwater Horizon oil spill; and

WHEREAS the program dedicates 80 percent of all administrative and civil penalties related to the Deepwater Horizon spill to a Gulf Coast Restoration Trust Fund; and

WHEREAS, it outlines a structure by which the funds can be utilized to restore and protect the natural resources, ecosystems, fisheries, marine and wildlife habitats, beaches, coastal wetlands and economy of the Gulf Coast region; and

WHEREAS, City Staff is requesting authorization to submit an application for such a grant to build trails, tree houses, a boardwalk, wetland discovery, pickleball court, overflow parking, sidewalk to overflow parking and college campus and a concession serving building in Town Commons; and

WHEREAS, the grant request is \$2,217,475; and

WHEREAS, the Mayor and Council Members find that submission of an application for such a grant is 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 submission of an application to the Mississippi Department of Environmental Quality for funding through the RESTORE Act is hereby 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 **BLANK**, seconded by **BLANK**, and the following vote was recorded:

AYES:

NAYS:

MAYOR

ATTEST:

CITY CLERK

BLANK by Mayor and Members of the Council of the City of Gautier, Mississippi,
at the meeting of July 18, 2023.

**CITY OF GAUTIER
MEMORANDUM**

To: Paula Yancey, City Manager
From: Kimberly Compton Saucier, Grants & Projects Director
Date: July 11, 2023
Subject: RESTORE Act Grant Application for Town Commons

REQUEST:

The Grants and Projects Department requests City Council authorization to submit an application to the Mississippi Department of Environmental Quality for funding through the RESTORE Act for Town Commons in the amount of \$2,217,475.

BACKGROUND:

In July 2012, Congress passed the Resources and Ecosystems Sustainability, Tourist Opportunities, and Revived Economies of the Gulf Coast States Act (RESTORE Act) in response to the Deepwater Horizon oil spill. The RESTORE Act dedicates 80 percent of all administrative and civil penalties related to the Deepwater Horizon spill to a Gulf Coast Restoration Trust Fund and outlines a structure by which the funds can be utilized to restore and protect the natural resources, ecosystems, fisheries, marine and wildlife habitats, beaches, coastal wetlands, and economy of the Gulf Coast region.

DISCUSSION:

The Grants and Projects Department requests City Council authorization to submit an application to the Mississippi Department of Environmental Quality for funding through the RESTORE Act for Town Commons in the amount of \$2,217,475.

- Trails
- Tree Houses
- Boardwalk
- Wetland Discovery
- Pickleball Court
- Overflow Parking
- Sidewalk to overflow and college campus
- Concession serving building

RECOMMENDATION:

The Grants and Projects Department requests City Council authorization to submit an application to the Mississippi Department of Environmental Quality for funding through the RESTORE Act for Town Commons in the amount of \$2,217,475.

The City Council may:

1. Authorize submission of the application to the Mississippi Department of Environmental Quality for RESTORE Act as presented; or
2. Not authorize submission of the application to the Mississippi Department of Environmental Quality for RESTORE Act as presented.

ATTACHMENT(S):

None

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

Council Meeting:
Title:

July 18, 2023
Consideration of a Conditional Use-Major Permit that would allow a Medical Marijuana Dispensary in a C-2 Community Commercial Zoning District located at 3600 Gautier Vancleave Road.

Introduced by:
Contact Person/Telephone

Scott Ankerson 497-8000 ext. 312

Summary Explanation: Consideration of a Conditional Use-Major Permit that would allow a Medical Marijuana Dispensary in a C-2 Community Commercial Zoning District located at 3600 Gautier Vancleave Road (PID #82435010.060) (GPC #22-44-CU)

EXHIBITS FOR REVIEW

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

Staff Recommendation:
Approval

Motion Made by:

Vaughan	☐	Colledge	☐	George	☐	Jackson	☐	Gollott	☐	Anderson	☐	Elbin	☐
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Second Made by:

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

Action Taken:

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

ORDER NUMBER 000-2023

**CITY OF GAUTIER
CONDITIONAL USE-MAJOR PERMIT
GPC CASE NO. 22-44-CU
3600 GAUTIER VANCELEAVE ROAD – C-2 COMMUNITY
COMMERCIAL ZONING DISTRICT
REGARDING PARCEL ID NO: #82435010.060**

WHEREAS, an application for a Conditional Use-Major Permit to allow a Medical Marijuana Dispensary in a C-2 Community Commercial Zoning District was submitted by Mississippi Provisions 4, LLC dba Rootdown; and

WHEREAS, the parcel subject to this Permit is located at 3600 Gautier Vancleave Road, in Gautier, Mississippi; and

WHEREAS, after due public notice, Planning Commission, at its July 6, 2023 meeting, held a public hearing on this matter; and

WHEREAS, the Planning Commission considered testimony and exhibits presented by the applicant, the report of the City Staff and all relevant evidence, and recommended approval of the Conditional Use-Major Permit with the stipulation that operating hours are 10:00am to 8:00pm, and that the applicant adheres to the stipulations in their proposal, as submitted; and

WHEREAS, the City Council has considered testimony and exhibits presented by the applicant, the report of the City Staff, and all relevant evidence, in addition to the favorable recommendation from Planning Commission; and

WHEREAS, the City Council hereby finds that the proposed Conditional Use-Major Permit (is or is not) consistent with the goals, objectives and policies of the City's Comprehensive Plan; and

WHEREAS, the City Council hereby finds that the proposed Conditional Use-Major (is or is not) consistent with the character of the immediate vicinity of the proposed use; and

WHEREAS, the City Council hereby finds that all relevant criteria in the Unified Development Ordinance (have or have not) been met to (approve or deny) a Conditional Use-Major Permit; and

WHEREAS, the City Council hereby finds that the proposed use, classified as a Medical Marijuana Dispensary, is permitted as a Conditional Use-Major in a C-2 Community Commercial Zoning District.

IT IS THEREFORE ORDERED that the City Council accepts the recommendation of the Planning Commission and (approves or denies) the above Conditional Use-Major Permit for a Medical Marijuana Dispensary in a C-2 Community Commercial Zoning District, with the stipulation that operating hours are 10:00am to 8:00pm, and that the applicant adheres to the stipulations in their proposal, as submitted.

IT IS FURTHER ORDERED that the City Clerk shall have this permit recorded in the public records of Jackson County, at the expense of the applicant, and provide the applicant a copy of the permit with the recording information affixed.

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

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

AYES:

NAYS:

MAYOR

ATTEST:

CITY CLERK

BLANK by Mayor and Members of the Council of the City of Gautier, Mississippi, at the meeting of July 18, 2023.

**CITY OF GAUTIER
MEMORANDUM**

To: Paula Yancey, City Manager
From: Kimberly Compton Saucier, Grants & Projects Director
Date: July 11, 2023
Subject: GOMESA – FY2024 Grant Application for Martin Bluff and Hickory Hills Sewer Improvements

REQUEST:

The Grants and Projects Department requests City Council authorization to submit an application to the Mississippi Department of Marine Resources for Gulf of Mexico Energy Security Act (GOMESA) 2024 Funding for Martin Bluff and Hickory Hills Sewer Improvements in the amount of \$2,701,150.

BACKGROUND:

The Gulf of Mexico Energy Security Act (GOMESA) of 2006 created a revenue-sharing model for oil- and gas-producing gulf states. Under the act, Alabama, Louisiana, Mississippi and Texas receive a portion of the revenue generated from oil and gas production offshore in the Gulf of Mexico. The act also directs a portion of revenue to the Land and Water Conservation Fund.

DISCUSSION:

The Grants and Projects Department requests City Council authorization to submit an application to the Mississippi Department of Marine Resources for Gulf of Mexico Energy Security Act (GOMESA) 2024 Funding for Martin Bluff and Hickory Hills Sewer Improvements in the amount of \$2,701,150.

The Martin Bluff portion of the project consists of replacing the existing 4,000 LF of 8-inch sewer gravity main on Martin Bluff Road with 16-inch. The existing pipe is undersized and is resulting in numerous sanitary sewer overflows. This improvement would provide relief to the system and prevent sanitary sewer overflows, as well as provide capacity for future connections.

The Hickory Hills portion of the project consists of approximately 4,000 LF of new gravity sewer line, and grinder pumps to residents. This addition will expand the city's wastewater collection system further into the Hickory Hills Subdivision to service the current residents without access to the city's wastewater collection and eliminating a number of septic tanks.

RECOMMENDATION:

The Grants and Projects Department requests City Council authorization to submit an application to the Mississippi Department of Marine Resources for Gulf of Mexico Energy Security Act (GOMESA) 2024 Funding for Martin Bluff and Hickory Hills Sewer Improvements in the amount of \$2,701,150.

The City Council may:

1. Authorize submission of the application to the Gulf of Mexico Energy Security Act (GOMESA) for 2024 as presented; or
2. Not authorize submission of the application to Gulf of Mexico Energy Security Act (GOMESA) for 2024 as presented.

ATTACHMENT(S):

None

Excerpt from July 6, 2023, Gautier Planning Commission Meeting:

The Planning Department has received a request for a Conditional Use-Major that would allow a medical marijuana dispensary in a C-2 Community Commercial Zoning District at 3600 Gautier Vancleave Road, PID #82435010.060). (GPC #22-44-CU).

Scott Ankerson, Planning Director, gave a brief overview of the case.

REQUEST:

The Planning Department has received a request from Mississippi Provisions 4, LLC dba Rootdown for a Conditional Use-Major that would allow a medical marijuana dispensary in a C-2 Community Commercial Zoning District. 3600 Gautier Vancleave Road, PID #82435010.060). The application fee of \$250 was paid on November 14, 2022. All public notice requirements have been met.

BACKGROUND:

The request property is zoned C-2 Community Commercial.

1. Location: 3600 Gautier Vancleave Road, PID #82435010.060 (See Exhibit A)
2. General features of the proposed project:
Total Area: Approximately 0.6 Acres
Existing building on property
3. Existing Zoning – C-2 Community Commercial (See Exhibit B)
4. Existing Land Use – Vacant Building
5. Comprehensive Plan Future Land Use Designation – Civic (See Exhibit D)

DISCUSSION:

The following addresses the review criteria for a Major Conditional Use outlined in Section 4.17.5 of the UDO.

1. Is the proposed use listed in the list of possible Conditional Uses in the particular Zoning District?

Applicant Response: See Attached.

Staff Finding: Yes. Cannabis Dispensary, Medical is listed as a Conditional Use-Major in a C-2 Community Commercial District.

2. Describe how the project is compatible with the character of development in the vicinity relative to (a) density, bulk and intensity of structures, (b) parking, and (c) other uses. Please attach parking plan, site plan, architectural rendering or other plans.

Applicant Response: See Attached.

Staff Finding: The proposed use is allowed in a C-2 zoning district with a Major Conditional Use. Special conditions may be imposed if deemed necessary to help the proposed use be more compatible with the character of development in the vicinity.

3. Will your project negatively affect neighboring property values or pose a real or perceived threat to citizens? Explain.

Applicant Response: See Attached.

Staff Finding: There is no evidence to indicate the proposed use will negatively affect the property values or cause a detriment to the surrounding properties.

4. Will your project adversely affect vehicular or pedestrian traffic in the vicinity? Explain.

Applicant Response: See Attached.

Staff Finding: There is no evidence that the proposed use will have any adverse effect on vehicular or pedestrian traffic.

5. Can the proposed use be accommodated by existing or proposed public services and facilities including, but not limited to, water, sanitary sewer, streets, drainage, police and fire protection, and schools?

Applicant Response: See Attached.

Staff Finding: The proposed use can be accommodated by existing public services and facilities.

6. Is the proposed use in harmony with the Comprehensive Plan? Explain how.

Applicant Response: See Attached.

Staff Finding: No. The Comprehensive Plan calls out “Civic” for future land use of this property, perhaps due to the fact that although the previous land use of this property was an Automobile Gas Station, it is adjacent to the City’s Central Fire Station and is partially surrounded by MGCCC property.

7. Does the proposed use pose a hazardous, detrimental, or disturbing affect, either real or perceived, to present surrounding land uses due to noises, glare, smoke, dust, odor, fumes, water pollution, vibration, electrical interference, or other nuisances? Explain.

Applicant Response: See Attached.

Staff Finding: There is no evidence that the proposed use poses a hazardous, detrimental, or disturbing affect to present surrounding uses.

8. Does the use conform to all district regulations for the applicable district in which it is located, or have other provisions been provided for? Explain.

Applicant Response: See Attached.

Staff Finding: The proposed use will conform to all current district regulations.

DETERMINATION OF APPLICABLE LAW:

1. The UDO defines conditional uses as specific uses which are enumerated in each zoning district and which because of their nature are not allowed by right but may be allowed after the required review process. The City may specify certain conditions as necessary to make the use compatible with other uses in the same district. Conditional uses are issued for uses of land and uses designated “Conditional Uses-Major” are transferable from one (1) owner of land to another.

The UDO further defines Conditional Uses-Major as uses that are not allowed by right but require a recommendation by the Planning Commission and the approval of the City Council. Additionally, if the conditional use is transferred to a new owner, the new owner must submit a letter to the Planning Director agreeing to the current terms and condition.

2. Conditional Uses-Major requires a public hearing before the Planning Commission and approval by the City Council (Section 4.14 of the UDO).

RECOMMENDATION & CONCLUSION:

If recommending approval, Planning Commission shall record that the evidence presented meets the “Criteria for Approval” from the UDO as listed above.

The Planning Commission may:

1. Recommend that City Council approve the Conditional Use-Major
2. Recommend that City Council approve the Conditional Use-Major with changes;
or
3. Recommend that City Council deny the Conditional Use-Major.

ATTACHMENTS:

1. Applicant’s Exhibit 1 – Application
2. City’s Exhibit A – Location Map
3. City’s Exhibit B – Existing Zoning Map
4. City’s Exhibit C – Existing Land Use Map
5. City’s Exhibit D – Future Land Use Map

Vice-Chairman Ward asked the applicants to present their case.

Michael Kinard, the applicant, explained that his company has a few other licensed dispensaries that are going on the Coast and that they have over ten years’ experience in this business. They have investors, as well as stake holders, along the Mississippi Coast that are very supportive of them, and they are very community centered. This is a medical program he and his company believe is really helping people. He stated that he suffers from a debilitating condition himself and after many conversations with his father, who is a physician, Mr. Kinard felt this was a good route for him and something that he believes is truly good for Mississippians. His company has partnered up with some outstanding operators from the State of Colorado as well as Puerto Rico. They bring very extensive experience from safety to security to product diversion. Mr. Kinard stated that safety and compliance are big in his background from his previous job. He said that they want to be a pillar of the community, to blend in, and to increase property value.

Mr. Kinard stated that another thing he wanted to discuss was that he has the Warranty Deed with the 20’ easement to the Fire Department so it does stay and will be left open for the Fire Department.

Commissioner McManus asked if he had ten years’ experience in running a dispensary.

Mr. Kinard stated that his partners from Colorado did but that he personally had not run one. His partners are owners of one of the largest independently ran cannabis companies in Colorado and have been in business since 2012. They have nine dispensaries and cultivation centers. He and his partners are not cultivators, they are only retailers.

Commissioner McManus asked why he chose Gautier.

Mr. Kinard stated that he lived here and worked for Gulf Breeze Landscaping from 2010-2011 and he has always loved the coast. There is a heavy population count along the coast and he believes this will be a really good market area and that they will be able to serve the patients that need this medicine.

Commissioner McManus asked what type of security they would have and what the operating hours would be.

Mr. Kinard stated the hours would be from 10:00 a.m. to 6:30 p.m. Monday through Saturday. They would be closed on Sunday. As for security, most stores have over 28 cameras with technology that can detect humans, cars, and also sound off alarms. If the store is open and someone comes in through a trigger point an alarm will automatically go off and notify the Police Department or some sort of monitoring service. There are security systems with access controls where it is controlled by pulling numbers so you know who is coming in or going out. Only medical patients are allowed in and out. The two forms of identification needed by the patient to purchase products are a state issued medical cannabis identification card and a valid government issued photo identification. Products can't be seen from store windows; they are locked in a vault. Like a pharmacy, patients can't come to one dispensary and then go to another. Disbursement is tracked through the state and the dispensary can see if a patient has met their prescription limit.

Commissioner McManus asked Mr. Ankerson if the city could put a cap on the number of dispensaries within city limits.

Mr. Ankerson said he didn't think the city could legally cap the number of dispensaries.

Josh Danos, the City Attorney, stated that once a city has opted in, he didn't think there was anything that permits a city to limit the number of facilities other than their own zoning regulations in which they only allow dispensaries in certain areas. Also, by the State not allowing them within a certain distance of a church or school would limit them some, but otherwise there is no cap.

Commissioner Davis noted the application stated Mr. Kinard expected about 100 to 200 customers a day after the first year. Commissioner Davis asked how big the vault was and asked Mr. Kinard to estimate how much product would be present on site on any one day in terms of weight or volume. His concern was someone wanting to steal the inventory after hours.

Mr. Kinard said that potential theft of inventory is why they have such a heavy focus on security, but what they see in Colorado and across the state is that a lot of people are targeting ATMs more than the vault, so they have moved the ATMs to areas where they are not conspicuous from the windows. The vault is approximately 149 square feet, reinforced steel walls with vibration and temperature controls.

Commissioner Davis stated that with the size of the vault and the estimated number of customers they expect a day it seems they would have a significant amount of product on site.

Mr. Kinard said that some products have to be refrigerated so they have to have a split a/c unit. The vault has to accommodate 2 refrigerators. He also said that everything on the shelves are empty packets so that no one is handling it as part of their product diversion plan. All inventory stays in vault. Point of sale transactions happen in the dispensary area.

Commissioner Davis asked if they received weekly deliveries and if the deliveries were made during daytime hours.

Mr. Kinard said deliveries were made about once a week by a licensed transporter in a secure vehicle and were typically made during normal business hours.

Commissioner McManus asked what the plan was if there were excessive people lingering on the premises.

Mr. Kinard said that loitering was strictly prohibited on the site.

Commissioner Davis asked if Mr. Kinard had a plan in case a lot of people happen to come at once and were lined up outside the door.

Mr. Kinard said they didn't expect so many people at one time that it would be a problem. There is a waiting room to accommodate the amount of people they were expecting at one time.

Vice-Chairman Ward asked Mr. Danos if there was a situation where an excessive amount of people were at the site wouldn't that be a concern for the city and the Police Department would be called to address traffic concerns or anything like that.

Mr. Danos said there was a renewal process through the State and if there were issues of that nature that were recurring, they would have to address that with the State.

Commissioner Hoover asked how many employees they anticipated.

Mr. Kinard said it would depend on how many customers but probably about ten for a stabilized market. The inventory room and the reception room would always be staffed, plus the dispensary windows. Right now, this is a new market and most dispensaries see

about 30 to 40 customers a day. Some locations see only 15 per day.

Commissioner McManus stated that she thought they should follow the guidelines set for the other dispensary they had approved for operating hours to be no longer than from 10:00 a.m. to 8:00 p.m.

There were none in attendance speaking in opposition of the request.

ACTION TAKEN:

Vice-Chairman Ward made a motion to recommend approval of the request as presented with the change that operating hours could only be from 10:00 a.m. to 8:00 p.m.

Commissioner McManus seconded the motion, and the following vote was recorded:

AYES: **Chris Hoover**
 DeAnna McManus
 Josh Ward
 William Davis

ABSENT: **Ricky Decoteau**
 Kay C. Jamison

Motion passed.

Gautier Planning Commission

Regular Meeting Agenda

July 6, 2023

GPC #22-44-CU

Mississippi Provisions 4, LLC dba Rootdown

3600 Gautier Vancleave Road

VII. NEW BUSINESS

1. Consider a request for a Conditional Use-Major that would allow a Medical Marijuana Dispensary in a C-2 Community Commercial Zoning District. 3600 Gautier Vancleave Road, PID #82435010.060, (GPC #22-44-CU)

GAUTIER PUBLIC HEARING PROCESS (PLANNING COMMISSION)

Planning Commission Chairman to follow procedure below. All questions/comments to be directed to the Council and not to applicant, staff, or other attendees of the meeting.

1. Chairman announces the case.
2. Chairman makes statement, "This is a Public Hearing and all statements to be made need to be true and accurate for the record."
3. Staff gives brief overview of case.
4. Applicant presents their case.
5. Anyone to speak in support of the Request? Please state your name and address for the record.
6. Anyone to speak in opposition of the Request? Please state your name and address for the record.
7. Any final comments from the applicant?
8. Questions from Commission?
9. Chairman closes public hearing – "This closes the Public Hearing portion of this case" bang of gavel
10. Motion/Deliberation/Vote

**CITY OF GAUTIER
STAFF REPORT**

To: Chairman and Members, Planning Commission

From: Scott Ankerson, Planning Director

Date: June 22, 2023

Subject: Consider a request for a Conditional Use-Major that would allow a medical marijuana dispensary in a C-2 Community Commercial Zoning District. (GPC #22-44-CU)

REQUEST:

The Planning Department has received a request from Mississippi Provisions 4, LLC dba Rootdown for a Conditional Use-Major that would allow a medical marijuana dispensary in a C-2 Community Commercial Zoning District. 3600 Gautier Vancleave Road, PID #82435010.060). The application fee of \$250 was paid on November 14, 2022. All public notice requirements have been met.

BACKGROUND:

The request property is zoned C-2 Community Commercial.

1. Location: 3600 Gautier Vancleave Road, PID #82435010.060 (See Exhibit A)
2. General features of the proposed project:
Total Area: Approximately 0.6 Acres
Existing building on property
3. Existing Zoning – C-2 Community Commercial (See Exhibit B)
4. Existing Land Use – Vacant Building
5. Comprehensive Plan Future Land Use Designation – Civic (See Exhibit D)

DISCUSSION:

The following addresses the review criteria for a Major Conditional Use outlined in Section 4.17.5 of the UDO.

1. Is the proposed use listed in the list of possible Conditional Uses in the particular Zoning District?

Applicant Response: See Attached.

Staff Finding: Yes. Cannabis Dispensary, Medical is listed as a Conditional Use-Major in a C-2 Community Commercial District.

2. Describe how the project is compatible with the character of development in the vicinity relative to (a) density, bulk and intensity of structures, (b) parking, and (c) other uses. Please attach parking plan, site plan, architectural rendering or other plans.

Applicant Response: See Attached.

Staff Finding: The proposed use is allowed in a C-2 zoning district with a Major Conditional Use. Special conditions may be imposed if deemed necessary to help the proposed use be more compatible with the character of development in the vicinity.

3. Will your project negatively affect neighboring property values or pose a real or perceived threat to citizens? Explain.

Applicant Response: See Attached.

Staff Finding: There is no evidence to indicate the proposed use will negatively affect the property values or cause a detriment to the surrounding properties.

4. Will your project adversely affect vehicular or pedestrian traffic in the vicinity? Explain.

Applicant Response: See Attached.

Staff Finding: There is no evidence that the proposed use will have any adverse effect on vehicular or pedestrian traffic.

5. Can the proposed use be accommodated by existing or proposed public services and facilities including, but not limited to, water, sanitary sewer, streets, drainage, police and fire protection, and schools?

Applicant Response: See Attached.

Staff Finding: The proposed use can be accommodated by existing public services and facilities.

6. Is the proposed use in harmony with the Comprehensive Plan? Explain how.

Applicant Response: See Attached.

Staff Finding: No. The Comprehensive Plan calls out "Civic" for future land use of this property, perhaps due to the fact that although the previous land use of this property was an Automobile Gas Station, it is adjacent to the City's Central Fire Station and is partially surrounded by MGCCC property.

7. Does the proposed use pose a hazardous, detrimental, or disturbing affect, either real or perceived, to present surrounding land uses due to noises, glare, smoke, dust, odor, fumes, water pollution, vibration, electrical interference, or other nuisances? Explain.

Applicant Response: See Attached.

Staff Finding: There is no evidence that the proposed use poses a hazardous, detrimental, or disturbing affect to present surrounding uses.

8. Does the use conform to all district regulations for the applicable district in which it is located, or have other provisions been provided for? Explain.

Applicant Response: See Attached.

Staff Finding: The proposed use will conform to all current district regulations.

DETERMINATION OF APPLICABLE LAW:

1. The UDO defines conditional uses as specific uses which are enumerated in each zoning district and which because of their nature are not allowed by right but may be allowed after the required review process. The City may specify certain conditions as necessary to make the use compatible with other uses in the same district. Conditional uses are issued for uses of land and uses designated "Conditional Uses-Major" are transferable from one (1) owner of land to another.

The UDO further defines Conditional Uses-Major as uses that are not allowed by right but require a recommendation by the Planning Commission and the approval of the City Council. Additionally, if the conditional use is transferred

to a new owner, the new owner must submit a letter to the Planning Director agreeing to the current terms and condition.

2. Conditional Uses-Major requires a public hearing before the Planning Commission and approval by the City Council (Section 4.14 of the UDO).

RECOMMENDATION & CONCLUSION:

If recommending approval, Planning Commission shall record that the evidence presented meets the "Criteria for Approval" from the UDO as listed above.

The Planning Commission may:

1. Recommend that City Council approve the Conditional Use-Major
2. Recommend that City Council approve the Conditional Use-Major with changes;
or
3. Recommend that City Council deny the Conditional Use-Major.

ATTACHMENTS:

1. Applicant's Exhibit 1 – Application
2. City's Exhibit A – Location Map
3. City's Exhibit B – Existing Zoning Map
4. City's Exhibit C – Existing Land Use Map
5. City's Exhibit D – Future Land Use Map

GAUTIER, MISSISSIPPI
ECONOMIC DEVELOPMENT/PLANNING DEPARTMENT
CONDITIONAL USE APPLICATION

Public Hearing Number

22-44-U

TO BE HEARD BY GAUTIER PLANNING COMMISSION:		FEE:
Conditional Use - Major	<u> x </u>	\$250.00
TO BE HEARD BY ECONOMIC DEVELOPMENT/PLANNING DIRECTOR:		FEE:
Conditional Use - Minor	<u> </u>	\$250.00

Name of

Applicant: Michael Kinard

Name of Business: Mississippi Provisions 4, LLC dba Rootdown Phone: 601-506-6585

Property Address: 3600 Gautier Vancleave Road, Gautier, MS 39553 Mailing Address (if Different): 1723 University Avenue, Suite B, #105 Oxford, Mississippi 38655

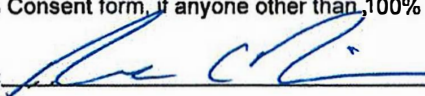
E-Mail Address: noblitt.scott@gmail.com

Proposed Use Requiring Conditional Use: Medical Marijuana Dispensary (Refer to Article V, UDO)

Proposed Location is: ☐ New Build ☐ Existing (with no modifications) ☒ Existing (with proposed modifications)

ATTACHMENTS REQUIRED AS APPLICABLE:

- | | |
|-----------------|--|
| <u>Attached</u> | 1. Answers to the Criteria for Approval (see attached). |
| <u>Attached</u> | 2. Project Narrative (see attached). |
| <u>Attached</u> | 4. Diagram of intended use (see attached). |
| <u>None</u> | 4. Copy of protective covenants or deed restrictions, if any. |
| <u>Attached</u> | 5. Copies of approvals, or requests for approval, from other agencies, such as, but not limited to, the Mississippi State Department of Health, U.S. Army Corp of Engineers, Mississippi Department of Environmental Quality and Department of Marine Resources. |
| <u>N/A</u> | 6. Any other information requested by the Economic Development/Planning Director and/or members of the Technical Review Committee. |
| <u>Attached</u> | 7. Owner's Consent form, if anyone other than 100% sole owner makes application (see attached). |

Signature of Applicant(s):  Date of Application: 5/9/23

FOR OFFICE USE ONLY	
Revised Date Received <u>5-22-23</u>	Verify as Complete <u>SA</u>
Fee Amount Received <u>\$ 251.00</u>	Initials of Employee Receiving Application <u>BL</u>

(11-10-22)

OWNERS CONSENT AND DESIGNATION OF AGENT - CONDITIONAL USE

I, Scott Noblitt of STRS Boucher, LLC, the fee simple owner(s) of the following described property:

Address:

3600 Gautier Vancleave Road

Gautier, Mississippi 39553

Parcel ID No.:

82435010.060

hereby petition to the City of Gautier to *Grant a Conditional Use Major or Minor of*
a Medical Marijuana Dispensary (state proposed use from
Article V of the Unified Development Ordinance) at the above reference property and
affirm that Michael Kinard of Mississippi Provisions 4, LLC (name of agent) is
hereby designated to act as agent on my behalf to accomplish the above.

I certify that I have examined the application and that all statements and diagrams submitted are true and accurate to the best of my knowledge. Further, I understand this application; attachments and fees become part of the official records of the City of Gautier, MS, and are not returnable.

Scott Noblitt
(Owner's Signature)

(Owner's Signature)

Notary Information:

The foregoing instrument was acknowledged before me this 13th day of
October, 2022 by Scott Noblitt of STRS Boucher, LLC
who is personally known to me or has produced a driver's license
as identification and who did take an oath.

Mathew Smith
(Printed Name of Notary Public)

Mathew Smith
(Signature of Notary Public)

Commission # 20074029311 My commission expires 7/31/2023
(Notary's Seal)

MATHEW SMITH
NOTARY PUBLIC
STATE OF COLORADO
NOTARY ID 20074029311
MY COMMISSION EXPIRES 07/31/2023



202221916 5 PGS

OFFICIAL RECORDS JACKSON COUNTY
Josh Eldridge
CHANCERY CLERK
RECORDING FEE: \$26.00
MINERAL TAX: \$1.00
#202221916 BK:2092 PG:144-148
09/23/2022 04:18:27 PM 5 PGS
JGARULO,DC Rpt#23361

This Instrument Prepared by and Return to:
Milton D. Hobbs, Jr. (MSB# 101924)
Harris Shelton Hanover Walsh, PLLC
2112 Old Taylor Road, Unit B5
Oxford, MS 38655
Phone: (662) 234-7447

Jackson County	
Minerals	
Paid	\$100.54
Tax	9/23/2022

GRANTOR'S ADDRESSES:
Southern Oil Company, Inc, a
Mississippi corporation
6933 US Hwy 49
Hattiesburg, MS 39402
(601) 261-0065

GRANTEE'S ADDRESS:
STRS Boucher, LLC, a Mississippi limited
liability company
1428 15th Street
Denver, CO 80202
(601) 506-6585

INDEXING INSTRUCTIONS:

A parcel of land situated and being located in the SE ¼ of the NE ¼ of Section 35, Township 7 South, Range 7 West, City of Gautier, Jackson County, Mississippi.

**STATE OF MISSISSIPPI
COUNTY OF JACKSON**

WARRANTY DEED

FOR AND IN CONSIDERATION, of the sum of Ten Dollars (\$10.00) and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, **SOUTHERN OIL COMPANY, INC, a Mississippi corporation ("Grantor")** does hereby grant, bargain, sell, convey, and warrant unto **STRS BOUCHER, LLC, a Mississippi limited liability company ("Grantee")** the following described real estate lying and being situated in Jackson County, Mississippi, to-wit:

LEGAL DESCRIPTION: Parcel 1

Survey of a parcel of land situated and being located in the SE ¼ of the NE ¼ of Section 35, Township 7 South, Range 7 West, City of Gautier, Jackson County, Mississippi, and being more particularly described as follows, to-wit:

Commencing at a concrete monument at the Northeast corner of said Section 35; thence South 1994.75 feet to a concrete monument; thence S 89°54'04" W 767.70 feet to a ½" rebar found; thence S 89°59'15" W 50.00 feet to a ½" rebar found and being the Point of Beginning; thence S 89°59'17" W 130.23 feet to a mag nail found at the East right-of-way of Gautier-Vancleave Road; thence N 02°25'51" E 200.03 feet along said east right-of-way to a 2" pipe found; thence S 89°58'00" E 130.30 feet to a ½" rebar found; thence S 02°27'07" W 199.93 feet to the Point of Beginning. Said parcel of land contains 26,027 square feet or 0.60 acre, more or less, together with a 50 foot ingress and egress easement as per Deed Book 715 at Page 194 as shown hereon.

The Grantee hereby represents, warrants and covenants that the Grantee shall not allow a convenience store upon the subject real estate nor shall the Grantee allow gasoline or diesel sales upon the subject real estate.

The Grantor reserves a twenty (20) foot ingress/egress easements described as Easement "A" and Easement "B" with the metes and bounds legal descriptions for such Easement "A" and Easement "B" as described on the survey attached hereto and incorporated herein as Exhibit "B".

The Grantor also hereby grants an easement to the Grantee upon its remaining and adjacent parcel for the encroachment of the car wash building as shown on the survey attached hereto as Exhibit "B" with the metes and bounds description for such easement described as the "Car Wash Encroachment Parcel" on Exhibit "B" attached hereto and incorporated herein.

Further, Grantee hereby grants an easement to the Grantor for the encroachment of the 1 story metal building upon the subject parcel as such 1 story metal building is shown on Exhibit "B" attached hereto and incorporated herein with the metes and bounds legal description for such easement shown and described as the "Building Encroachment Parcel" on Exhibit "B".

The warranty herein is subject to the exceptions listed on Exhibit "A" attached hereto.

Any ad valorem taxes for the calendar year 2022 shall be prorated as of the date of this deed and shall be the responsibility of the Grantee herein.

Possession shall be granted with delivery of this deed.

WITNESS MY SIGNATURE, this the 21 day of September, 2022.

GRANTOR:

Southern Oil Company, a Mississippi corporation



By: Mitchell Morris
Its: President

STATE OF MISSISSIPPI
COUNTY OF Forrest

PERSONALLY appeared before me, the undersigned authority in and for the said County and State, on this 21 day of September, 2022, within my jurisdiction, the within named **Mitchell Morris** who acknowledged that he is the President of **Southern Oil Company, Inc.**, a Mississippi corporation, and that for and on behalf of such corporation, and as its act and deed, he executed the above and foregoing instrument after having been authorized by said corporation to do so on the day and year therein mentioned and for the purposes therein appearing.

SWORN to and subscribed before me this 21 day of September, 2022.

My Commission Expires: 4/1/25

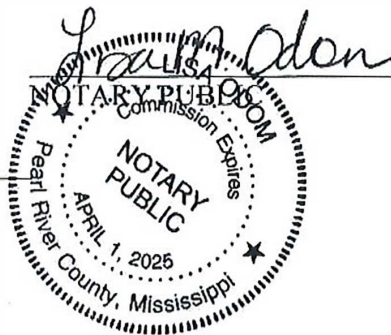


EXHIBIT "A"
TITLE EXCEPTIONS

Title to all oil, gas, and minerals within and underlying the premises, together with all mining rights and other rights, privileges, and immunities relating thereto.

Any matters, loss or damage, including attorney's fees and costs, arising or resulting from unpaid County or municipal charges, including but not limited to those for gas, water or sewer, and for liens resulting from violations or alleged violations of statutes, ordinances, codes and/or regulations including, but not limited to, charges for summary abatement, rubbish removal, grass cutting, tree removal and board-up. The proposed insured is cautioned to obtain the current status of these changes, if any.

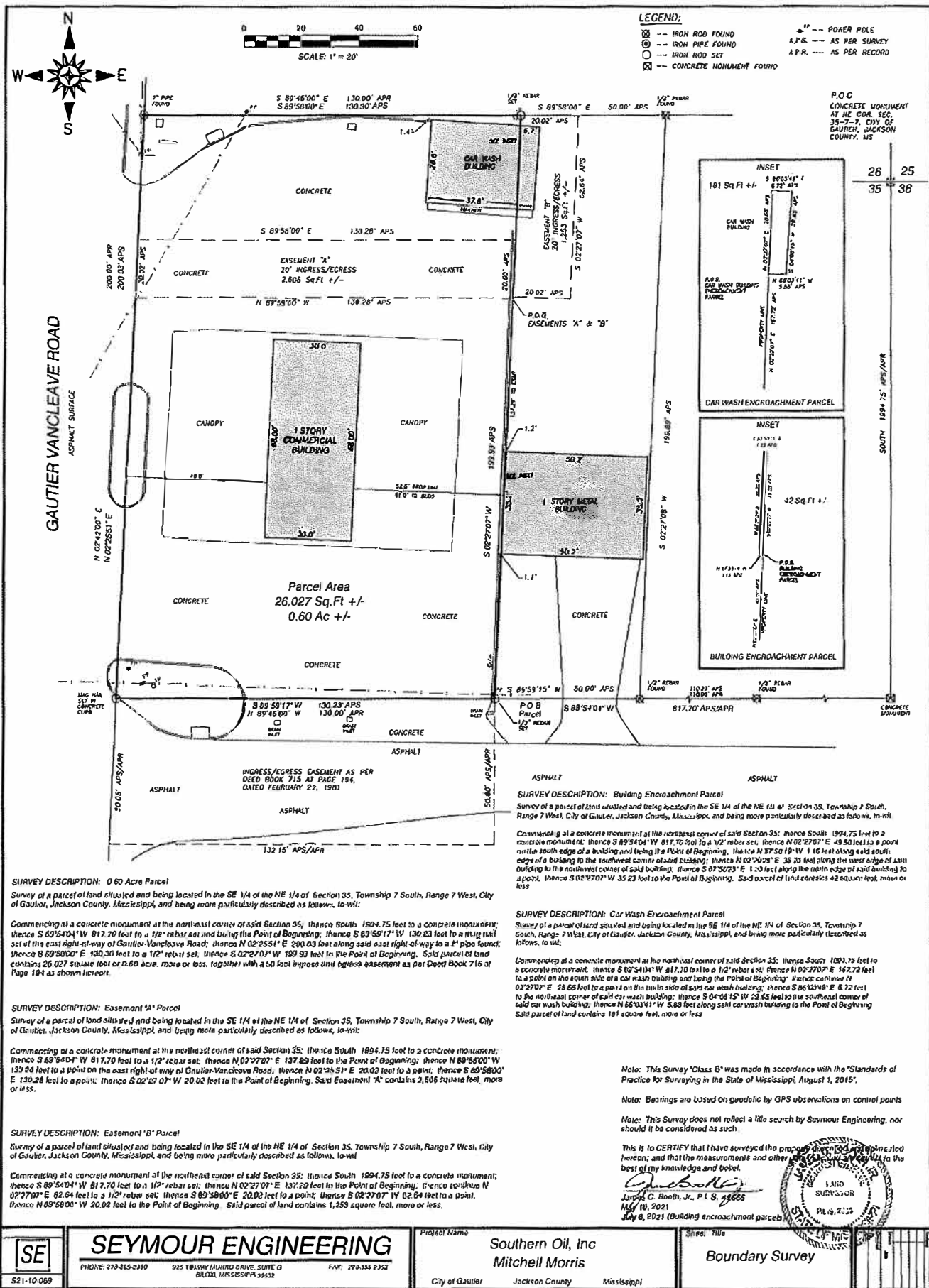
Any law ordinance or governmental regulation (including but not limited to, building and zoning laws, ordinances, regulations, environmental protection, bankruptcy, homestead, riparian rights, wetlands, covenants, survey and tidelands) restricting or regulating or prohibiting the occupancy, use or enjoyment of the land, or regulating the character, dimensions or location of any improvement now or hereafter erected on the land, or prohibiting a separation in ownership or a reduction in the dimensions or area of the land, or the effect of any violation of any such law, ordinance or governmental regulation.

Any claim or claims based upon the assertion that the property described above or any portion thereof is now or has any time been tidal or submerged lands or below mean high tide level and/or that any portion of the land or property was created by artificial means or has accreted to property so created.

Riparian or littoral rights nor title to the portion of land that lies beneath the high water mark as established as of the date this State was admitted to the union, subject to any changes that may have occurred.

Land formerly or presently comprising the shores or bottom of navigable waters or to artificial accretions to fill.

Exhibit "B"



CONDITIONAL USE CRITERIA FOR APPROVAL - Complete either the Major Conditional Use section or Minor Conditional Use Section below. If more room is needed, answers can be provided on a separate sheet of paper.

MAJOR CONDITIONAL USE CRITERIA FOR APPROVAL

1. Is the proposed use listed in the list of possible Conditional Uses in the particular Zoning District?
2. Please describe how the project is compatible with the character of development in the vicinity relative to (a) density, bulk and intensity of structures, (b) parking, and (c) other uses. Please attach parking plan, site plan, architectural rendering or other plans.
3. Will your project negatively affect neighboring property values or pose a real or perceived threat to citizens? Explain.
4. Will your project adversely affect vehicular or pedestrian traffic in the vicinity? Explain.
5. Can the proposed use be accommodated by existing or proposed public services and facilities including, but not limited to, water, sanitary sewer, streets, drainage, police and fire protection, and schools?
6. Is the proposed use in harmony with the Comprehensive Plan? Explain how.
7. Does the proposed use pose a hazardous, detrimental, or disturbing affect, either real or perceived, to present surrounding land uses due to noises, glare, smoke, dust, odor, fumes, water pollution, vibration, electrical interference, or other nuisances? Explain.
8. Does the use conform to all district regulations for the applicable district in which it is located, or have other provisions been provided for? Explain.

MINOR CONDITIONAL USE CRITERIA FOR APPROVAL

1. Is the proposed use substantially compatible with other uses in the area, including factors relating to the nature of its location, operation, building design, site design, traffic characteristics, and environmental impacts? Explain.
2. Will the proposed use be materially detrimental to the health, safety, and general welfare of the public or otherwise injurious to the environment or to the property or improvements within the area? Explain.
3. Is the proposed use consistent with the Comprehensive Plan? Explain how.
4. Is the proposed use in conformance with specific site location, development, and operation standards as required by this Ordinance? Explain.

Is the proposed use listed in the list of possible Conditional Uses in the particular Zoning District?

Mississippi Provisions 4, LLC intends to use the property located at **3600 Gautier Vancleave Road, Gautier, MS 39553**, for a Medical Cannabis Dispensary. According to Ordinance Number 000-2022, Section 5.2.2 of the Unified Development Code has been updated to include zones that are permitted by right or permitted by conditional use for medical cannabis dispensaries.¹ According to the City's zoning map, **our property is located in zone C-2, which is permitted for dispensaries by conditional use.**

As a testament to our qualifications, we have already received a Medical Cannabis Dispensary License from the Mississippi Department of Revenue (**License Number: DSPY006530**). Our team has thoroughly assessed the Mississippi Medical Cannabis Act ("Act"), the Mississippi Department of Revenue's Medical Cannabis Dispensary Rules ("DOR Rules"), and we are confident that our Medical Cannabis Dispensary facility will be a shining example of how to conduct compliant operations in Mississippi.

Please describe how the project is compatible with the character of development in the vicinity relative to (a) density, bulk, and intensity of structures, (b) parking, and (c) other uses. Please attach parking plan, site plan, architectural rendering, or other plans.

While our facility is located in a highly commercial area, it is not directly surrounded by other businesses. It is directly next to the Gautier Fire Department Central Station, and the next closest business is Little Caesars Pizza across Gautier Vancleave Road. There is a cluster of small businesses down Gautier Vancleave road, including an auto parts store, a smoking accessories store, a Kentucky Fried Chicken, and a Shell gas station. We do not anticipate our operations having any negative impact on our neighboring businesses since it is not a dense commercial street, and we have plenty of separation from the other businesses. Additionally, our dispensary will not be open to the public; it is only open to qualified medical patients, so we are not expecting our operations to cause a significant increase in traffic to the area.

According to Article VII of the Gautier Unified Development Code regarding Parking Requirements and Specifications, medical or dental offices/clinics require one parking space for every 250 square feet of the gross lease area.² Since cannabis dispensaries are not contemplated in the parking requirements detailed in the Unified Development Code, the closest land use would be a medical clinic, so accordingly, our dispensary, which contains 2,052 sq ft of area will offer at least nine (9) parking spaces. As demonstrated by our parking plan, we have more than a sufficient amount of parking spaces to support our patrons without impacting other businesses.

There are many other commercial businesses off Highway 90, and the design and aesthetic of our dispensary will seamlessly blend in with the area. Our dispensary will not be injurious to the neighborhood or general welfare owing to the fact we purposely chose this location as it is compliant with the state's required 1,000-foot setback from schools, churches, and daycares, and it's in a commercial area that is not near residential neighborhoods. Overall, our location will be compatible with the character of the surrounding area, specifically in regard to density, bulk, and

¹ City of Gautier Unified Development Code Sec. 5.2.2, Table 4

² City of Gautier Unified Development Code Article VII, Sec. 7.2.5, Table No 9

intensity of structures, parking, and other uses, and will not adversely affect any neighboring or nearby businesses.

Will your project negatively affect neighboring property values or pose a real or perceived threat to citizens? Explain.

Contrary to common belief, multiple studies have shown that the opening of cannabis dispensaries may *increase* property values rather than reduce them. According to a study conducted and published in 2020 by James Conklin, a professor at the University of Georgia, and based on publicly available data from the City of Denver and the State of Colorado, the value of single-family residences located near a licensed dispensary increased by approximately 8% as compared to houses located farther away.³ Furthermore, a 2016 study led by Professor Cheng of the University of Mississippi found that, on average, cities in Colorado that enacted retail cannabis laws experienced a 6% increase in housing value compared to cities that did not.⁴ Mississippi Provisions 4, LLC is committed to maintaining a medical cannabis facility that honors the aesthetics and character of our community. Our business plan prioritizes operating in a safe, secure, and compliant fashion so that Gautier's patients may reap the benefits of Mississippi's promising medical cannabis industry.

Our company takes the safety and security of our facility and the surrounding community seriously. We will outfit our medical cannabis facility with state-of-the-art security equipment, implement rigorous security procedures, and have an experienced security team on staff to safeguard the premises during hours of operation. Mississippi Provisions 4, LLC will ensure that the facility is equipped with a fully functioning, continuously operating, and consistently tested and maintained security and surveillance system — including an alarm system, video surveillance system, access management system, and visitor management system. To complement these systems, Mississippi Provisions 4, LLC will employ screening and monitoring procedures to limit access to the facility to authorized individuals and supervise all individuals on the premises. Mississippi Provisions 4, LLC will also implement a multi-faceted diversion prevention plan and securely handle all medical cannabis items. Mississippi Provisions 4, LLC's emergency management plan will incorporate reporting requirements from the DOR Rules and will contain a disaster plan with procedures to be followed in case of fire or other emergencies. Additionally, Mississippi Provisions 4, LLC will employ comprehensive cybersecurity procedures. Finally, Mississippi Provisions 4, LLC is committed to fostering a safe workplace and has developed a workplace safety plan to address all applicable occupational safety and health rules. Through these procedures, Mississippi Provisions 4, LLC is confident that our facility will not pose any threat to Gautier citizens.

Will your project adversely affect vehicular or pedestrian traffic in the vicinity? Explain.

Mississippi Provisions 4, LLC is deeply committed to being a contributing and compliant member of the state's nascent medical cannabis industry and shares the City of Gautier's goals in ensuring that our operations will not cause undue traffic congestion or create a traffic hazard. As such, our dispensary has been designed to optimize local safety, minimize the impact on the

³ "Contact High: The External Effects of Retail Marijuana Establishments on House Prices", 2020, James Conklin, Moussa Diop, Herman Li.

⁴ "The Effect of Legalizing Retail Marijuana on Housing Values: Evidence from Colorado", 2018, Cheng Cheng, Walter J. Mayer, Yanglin Mayer.

surrounding neighborhood, and allow Mississippi Provisions 4, LLC to operate harmoniously within the larger Gautier community. We have thoughtfully developed a traffic management plan that will allow us to meet the following goals:

- Ensure the safety of customers, employees, and surrounding abutters.
- Minimize the impact of traffic flow on adjacent businesses and nearby streets.
- Facilitate efficient parking lot operations to minimize backup on adjacent streets.
- Implement efficient appointment systems to reduce initial traffic burdens.
- Provide information to allow customers to get to/from the facility efficiently and safely.
- Promote efficient coordination between Mississippi provisions 4, the Gautier Police Department, and the City.
- Establish open lines of communication with abutters and nearby residents, and local businesses.

Mississippi Provisions 4, LLC is driven by the opportunity to significantly increase access to medical cannabis for patients and caregivers in Gautier and carefully selected our location in order to do so. It is a highly commercial area, surrounded by other food, retail, and service-based businesses. We anticipate primarily vehicular traffic, which is common for the area. Mississippi Provisions 4, LLC is also proud to offer a total of 22 parking spots at our dispensary, including 2 handicapped accessible parking spots, to ensure that once patrons arrive, they will not have to worry about being unable to access the premises.

Can the proposed use be accommodated by existing or proposed public services and facilities included, but not limited to, water, sanitary sewer, streets, drainage, police and fire protection, and schools?

Water

Mississippi Provisions 4, LLC has implemented numerous policies and procedures to ensure that the site plan is appropriate for a dispensary facility, including selecting a facility location with an adequate and pre-existing water supply as provided by the City of Gautier's Public Works Department. Through our partnership with Gautier, we plan to provide a safe, potable, and sufficient supply of water to satisfy all the needs and requirements of the facility, while also making strong efforts to reduce water-related waste. As a medical cannabis dispensary, our water usage will largely be in line with other low-intensity retail businesses and only require water resources for bathroom and drinking water facilities.

Our facility's management will ensure that Mississippi Provisions 4, LLC's water management operations are in line with these objectives and comply with all applicable regulations set forth by the Mississippi Department of Health, City of Gautier, and all other state and local laws, regulations, ordinances, and other requirements.

Sanitary Sewer

Mississippi Provisions 4, LLC has confirmed that it will receive water, sewer, gas, and electrical services at this site. The property has undergone inspection to ensure that the piping and plumbing system is installed appropriately, that it is able to receive adequate maintenance, and has sufficient size and design to carry adequate water quantities to the required places throughout the facility. Mississippi Provisions 4's piping and plumbing system will be designed to correctly transfer and dispose of the facility's sewage and liquid waste into Gautier's sanitary sewer system.

Mississippi Provisions 4, LLC will take steps to ensure that waste and materials not suitable for outflow into Gautier's sanitary sewer system are not disposed of in any internal drainage system. These precautions will include employee training, adequate signage near any sink, toilet, or drain where applicable, and drain covers to prevent foreign objects from entering the sewer system. Only human waste and suitable sanitary paper will be permissible to flush down our restroom toilets.

Mississippi Provisions 4, LLC will review relevant material safety data sheets for any cleaning chemicals or compounds used on site to make sure all materials are safe for disposal in the city sanitary sewer system.

Streets

Mississippi Provisions 4, LLC has intentionally chosen a property for our medical cannabis dispensary that will allow for safe and convenient ingress and egress of vehicular traffic for our patients and visitors. Our corner lot location allows for multiple points of entry and exit, relieving any undo traffic burden onto Gautier Vancleave Road. The proposed location at 3600 Gautier Vancleave Rd was formerly a fuel station and as such, the property is pre-purposed for a steady volume of vehicular traffic. Mississippi Provisions 4, LLC will take special care that any developments or modifications to the site do not affect vehicular ingress or egress that would cause undo traffic onto Gautier Vancleave Road or our neighbors. We have intentionally chosen property with wide, paved roads sufficiently far from a highway exit to ensure that any patients, caregivers, employees, or visitors arriving or leaving our Facility will not cause any undo congestion in our neighborhood.

Drainage

Mississippi Provisions 4, LLC has chosen a developed site for our medical cannabis dispensary that will provide for adequate drainage of all stormwaters and any other water used externally on site for the purposes of landscape irrigation, cleaning, or other uses. The existing structure and all surrounding pavement on site have been inspected for proper watershed into the Gautier storm sewer system. Our corner lot features a wide storm sewer opening that can sufficiently drain all watershed into the city's storm sewer system.

Police and Fire Protection

Mississippi Provisions 4, LLC plans to be an upstanding example of a medical cannabis dispensary operation in Gautier and will foster a healthy relationship with local law enforcement and fire protection services to ensure patient and community safety are always a top priority of our organization. Our location is adjacent to a Gautier Fire Department station which can provide rapid response in the case of an emergency on our premises. Our staff will be trained to appropriately engage with local law enforcement in the event of any inspection, inquiry, or investigation concerning our Facility. Mississippi Provisions 4, LLC is steadfast in our commitment to patient and caregiver safety and understands that engaging with local law enforcement and fire protection authorities is imperative to this goal.

Schools

Mississippi Provisions 4, LLC chose our site at 3600 Gautier Vancleave Rd in full compliance with required property setbacks as defined in the Mississippi Department of Revenue's Medical

Cannabis Dispensary Regulations (“DOR Rules”). Our property is appropriately more than 1,000 feet from the nearest property boundary line of any school, church, or childcare facility in compliance with the DOR Rules and Gautier Unified Development Code.⁵ Compliance with the requirements of these regulations ensures our facility has an adequate distance from the nearest school or place of learning and will not cause undue exposure of our medical cannabis facility to minors and will not affect any traffic entering or leaving a school or childcare facility.

Is the proposed use in harmony with the Comprehensive Plan? Explain how.

Mississippi Provisions 4, LLC LLC’s proposed use will be in harmony with the City of Gautier’s Comprehensive Plan for our location at 3600 Vancleave Road, which is in the **C-2 Community Commercial District**. As stated in Gautier’s Comprehensive Plan, the C-2 District is home to a wide range of retail and professional service-based businesses, including businesses specifically catered to the motoring public. Mississippi Provisions 4, LLC LLC purposely chose to locate our dispensary off Highway 90 in order to provide easy vehicular access to patients who may be traveling to our dispensary. Our location also features an ample amount of parking space to accommodate all our patients, which will prevent the need for off-site overflow parking.

Mississippi Provisions 4, LLC LLC will ensure that our dispensary building complies with the requirements outlined in Gautier’s Unified Development Code Section 5.5.2 regarding the C-2 Community Commercial District. The size and scale of our building will correspond to other similar medical service-based businesses such as medical clinics or dental offices. Our building design will exhibit excellent architectural character, unified lighting that enables safe passage for patients, aesthetically pleasing landscaping, and respectably sized signage that does not draw unnecessary or unwanted attention to our business. Further, as a medical cannabis dispensary, we have taken particular care to design a secure facility that minimizes the risk of criminal activity occurring on the premises. We have also emphasized odor control policies that will prevent our neighbors in the Gautier community from *ever* being able to detect odors from the exterior of the premises.

Our main goal as a business is to enhance our surrounding area and improve the quality of life for Gautier patients suffering from debilitating medical conditions. The use of this location in Gautier allows us to operate in accordance with the City’s Comprehensive Plan and the Unified Development Code, as well as maximize patient access. Mississippi Provisions 4, LLC is excited at the opportunity to join the Gautier business community and serve Gautier’s community of medical cannabis patients.

Does the proposed use pose a hazardous, detrimental, or disturbing affect, either real or perceived, to present surrounding land uses due to noises, glare, smoke, dust, odor, fumes, water pollution, vibration, electrical interference, or other nuisances? Explain.

Our operations on-site will be purely retail in nature and will not involve any cultivation or processing activities and, as such, has a much lower likelihood of causing deleterious effects on our neighbors. Our property, structures within, and all operations conducted on-site will not produce noises, glare, smoke, dust, odor, fumes, water pollution, vibration, electrical interference, or other undue nuisances onto our neighbors and local community. In compliance with Gautier’s Code of Ordinances, Mississippi Provisions 4, LLC will not magnify or amplify

⁵ MS DOR Regulations Chap 3.100, City of Gautier Unified Development Code Sec. 6.4.1.1(B)

any sound from our place of business that could disturb the public generally and/or citizen residences in proximity to our location.⁶ Except in times of properly permitted renovations or modifications to the property, we do not anticipate creating any smoke, dust, fumes, vibration, or electrical interference from our daily operations.

Mississippi Provisions 4, LLC understands that odor from medical cannabis operations, if not treated properly, is a facility security risk and a public nuisance to surrounding neighborhoods, businesses, and pedestrians. We are committed to being a good steward of the environment and will institute a rigorous odor control plan for its proposed Dispensary Facility. Mississippi Provisions 4, LLC plans to take the following measures to ensure proper odor mitigation on-site that will not cause an undue burden to the community:

- The Dispensary Facility will install and maintain adequate HVAC systems to prevent odor from escaping the facility. An experienced design and engineering team will design the facility to ensure sufficient HVAC and air exchange filtration systems.
- Areas that contain medical cannabis or medical cannabis products will be designed based on the nature and quantity of materials that will be stored there. All medical cannabis and medical cannabis products will be received from licensed producers in sealed shipping containers and leave the facility in sealed packaging.
- Our management team will ensure regular ventilation equipment maintenance, including cleanings and filter replacement, in line with the manufacturer's recommendations. Our ventilation systems will be regularly serviced according to the manufacturer's specifications.
- Dried cannabis flower will always be kept in containers or packaging which minimizes the development of odors. When product shipments are received and inspected, the dispensary may utilize additional odor-neutralizing materials that can be used to mitigate odor in the area, such as surface sprays or odor-eliminating devices.

In our steadfast commitment to our local community, Mississippi Provisions 4, LLC pledges to maintain an internal documentation system to properly record any complaints levied towards our medical cannabis dispensary from the community. In the event we receive a nuisance complaint, we will:

- Management will investigate the complaint.
- A company representative will document the investigation.
- If a complaint is verified, the investigator will be responsible for tracking back to the source of the nuisance, requesting the necessary repair or mitigation, and documenting that the mitigation has occurred.

⁶ City of Gautier Unified Development Code Article I, Sec 15.5(b).

Does the use conform to all district regulations for the applicable district in which it is located, or have other provisions been provided for? Explain.

Gautier has published amendments to the Unified Development Ordinances that include conditional use provisions to permit medical cannabis dispensaries in the C-2 Community Commercial District. Mississippi Provisions 4, LLC has verified via a review of a land survey that the 3600 Gautier Vancleave Rd location is within C-2 zoning for conducting services as a retail business in the city of Gautier. Per the Unified Development Code amendment, our medical cannabis dispensary qualifies as a permitted conditional use for the parcel.⁷ We have verified via site survey that structures on our property and proposed building changes comply with area setback regulations by following the applicable zoning ordinances as follows:

- a) The front setback will be a minimum of 40 feet.
- b) Side setbacks will be a minimum of 15 feet on one side and the building will not have any windows or doors opening on the side unless there is at least a 10-foot side yard setback.
- c) The building will not have any windows or doors opening on the rear unless there is at least a 10-foot rear yard setback.
- d) The lot is at least 100 feet wide.
- e) The building or accessory structure on the lot will never exceed 35 feet in height.
- f) No building footprint on the lot will exceed 2,400 square feet.⁸

Our main goal as a business is to enhance our surrounding area and improve the quality of life for Gautier patients suffering from debilitating medical conditions. The use of this location in Gautier allows us to operate in accordance with the City's Comprehensive Plan and the Unified Development Code, as well as maximize patient access. Mississippi Provisions 4, LLC is excited at the opportunity to join the Gautier business community and serve Gautier's community of medical cannabis patients.

⁷ City of Gautier Unified Development Code Article II Sec. 6.3

⁸ City of Gautier Unified Development Code Article II Sec. 6.4

Narrative for 3600 Gautier Vancleave Rd, Gautier, MS 39553

To Whom It May Concern:

We recently received a state license for a dispensary at the building located at 3600 Gautier Vancleave Road. The location is currently an old gas station. We plan to completely remodel the interior and exterior of the building. We have engaged with a contractor, Brad Fountain to build out the project and also with the design firm, Ferriss Company to design both the interior and exterior of the building. Both companies are well-established companies based in Mississippi and have a reputation for doing great projects. We are going to replace the store front and remove the rundown canopy over the old tank area. All of the plumbing, electric, and mechanical will be replaced and the interior will be tastefully finished. We are working with a local landscape company to meet the local requirements. We do not plan to have any outdoor storage or seating. Our goal is to be a good business citizen in Gautier and to turn the building into something the city can be proud of. We expect to start construction by the end of the year and to finish by early next summer, with plans to open by August.

All of our inventory will be stored in a highly secured room that will completely locked when not open for business. No medical inventory will be on the sales floor when closed for business. The doors to this secured inventory room will be steel with several locking devices and all of the walls will have metal behind the drywall. Deliveries will be made during business hours via the employee-only entrance on the back side of the building. We expect to have 100-200 customers per day after the first year of business and the dispensing area is designed to easily accommodate this projected daily volume of customers. Further, our location at the intersection of Rt. 90 and Vancleave Road will ensure that new traffic driven by our business will not cause a negative effect on other businesses or commuters. We plan to have 22 parking spaces, far more than the nine (9) spaces required for medical or dental offices/clinics of our building size per the Gautier Unified Development Code Article VII, Sec. 7.2.5, Table 9. Please call Steve Brooks at 303-709-2400 if you have any further questions.



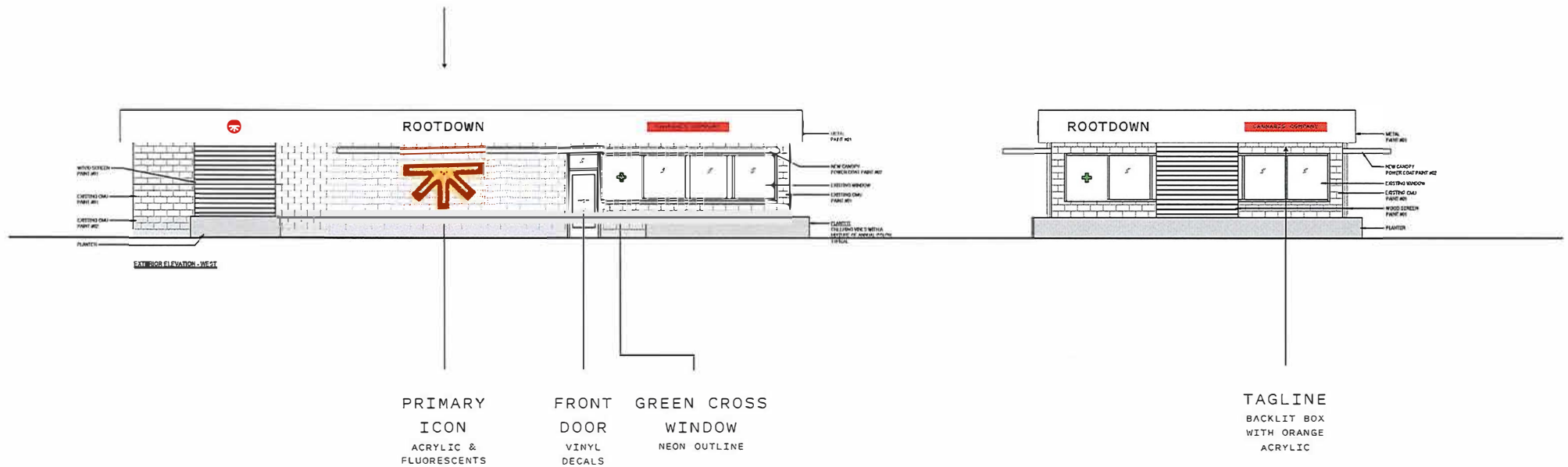
ROOTDOWN

GAUTIER

The Made Shop®

22

ROOF SIGNAGE
PIN-MOUNTED DIMENSIONAL LETTERS
LIT FROM EXISTING LIGHTS BELOW



ROOTDOWN

GAUTIER

The Made Shop®

21





NET USEABLE AREA (TO INSIDE FACE OF WALL) 1,916 USF

[illegible]
$$1/8" = 1'-0"$$


64

STATE OF MISSISSIPPI

MISSISSIPPI DEPARTMENT OF REVENUE ALCOHOLIC BEVERAGE CONTROL BUREAU OF ENFORCEMENT

MEDICAL CANNABIS LICENSE FOR: DISPENSARY

The Mississippi Department of Revenue (MDOR) authorizes the below named establishment to engage in business as a cannabis dispensary where the entity may acquire, possess, store, supply, or dispense medical cannabis products, equipment used for medical cannabis products, or related supplies and educational materials to cardholders, nonresident cardholders and other dispensaries, and/or purchase or otherwise acquire medical cannabis products from licensed cannabis cultivation facilities, cannabis processing facilities, cannabis research facilities or other dispensaries at the location address shown below in accordance with SB 2095 of 2022 Mississippi Medical Cannabis Act.

Alcoholic Beverage Control (ABC) enforcement agents may periodically inspect this business and examine all inventory and records. A renewal application must be filed with ABC at least thirty (30) days before the expiration of this license.

This license must at all times be displayed in a conspicuous location within the point-of-sale area in a manner that may be clearly viewed by cardholders.

License Number: DSPY006530

Location Name: Mississippi Provisions 4, LLC

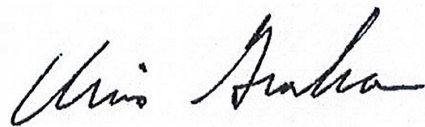
Location Address: 3600 GAUTIER VANCELEAVE RD, GAUTIER, MS, 39553

Location County: JACKSON

Issue Date: 07/29/2022

EXPIRATION DATE: 07/29/2023




Chris Graham, Commissioner of Revenue



1285/4/1659110074827

82435010.060 SOUTHERN OIL COMPANY INC

PIDN: 82435010.060

GISP: 777.35-01-0002.00

Owner Information

Percent of Ownership: 100

Name: SOUTHERN OIL COMPANY INC

Name 2:

Mailing Address: 6933 US HWY 49
HATTIESBURG MS
39402

Site Address: 3600 GAUTIER VANCLEAVE RD GAUTIER

Land Information

Section: 35 Acreage: 0.6

Township: 7

Range: 7

Street Name GAUTIER VANCLEAVE
RD

Value and Tax Information

Total Assessed Value: 55760

Total Appraised Value: 371729

Improvement Value: 312919

Land Value: 58810

Tax Amount: 8017

SQ FT: 2070

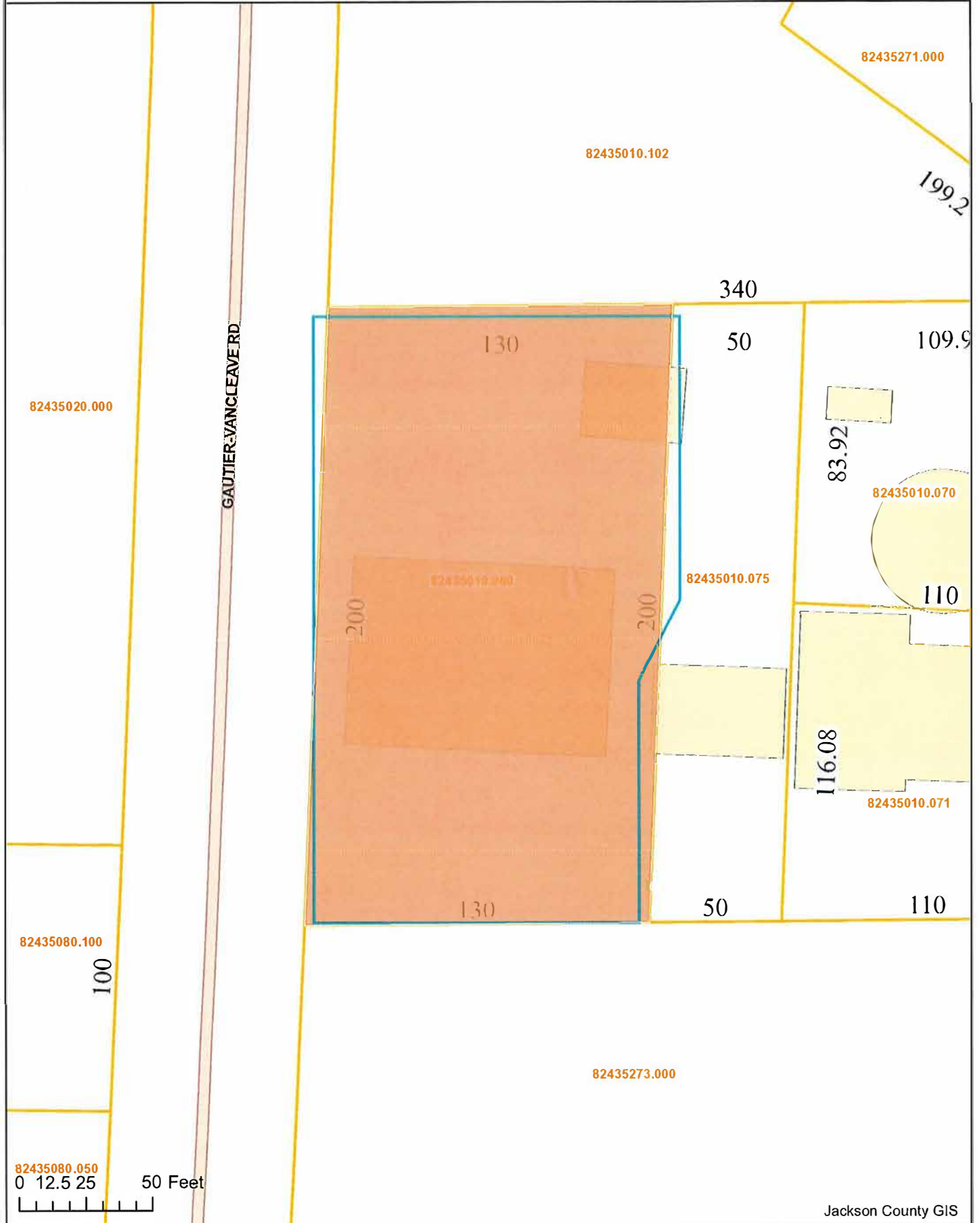
Year Built: 1997

Legal Description

Description: COM NEC SEC 35 S 1994.75' W 817.
7' FOR POB W 130' N 2 DEG E 200'
E 130' S 2 DEG W 200' TO POB DB
1297-827 (2 Map777.35-01)

Deed Book / Page: 1297 / 827

82435010.060 SOUTHERN OIL COMPANY INC



Jackson County GIS

Exhibit A Location Map

Prepared by:
City of Gautier
Planning Department



Exhibit B

Existing Zoning

Prepared by:
City of Gautier
Planning Department

Legend

Zoning

ZONECODE

	AG
	C-1
	C-2
	C-3
	I-2
	MURC-1
	MURC-2
	MURC-MW
	PL
	PUD
	R-1
	R-2
	R-3
	RE
	TC

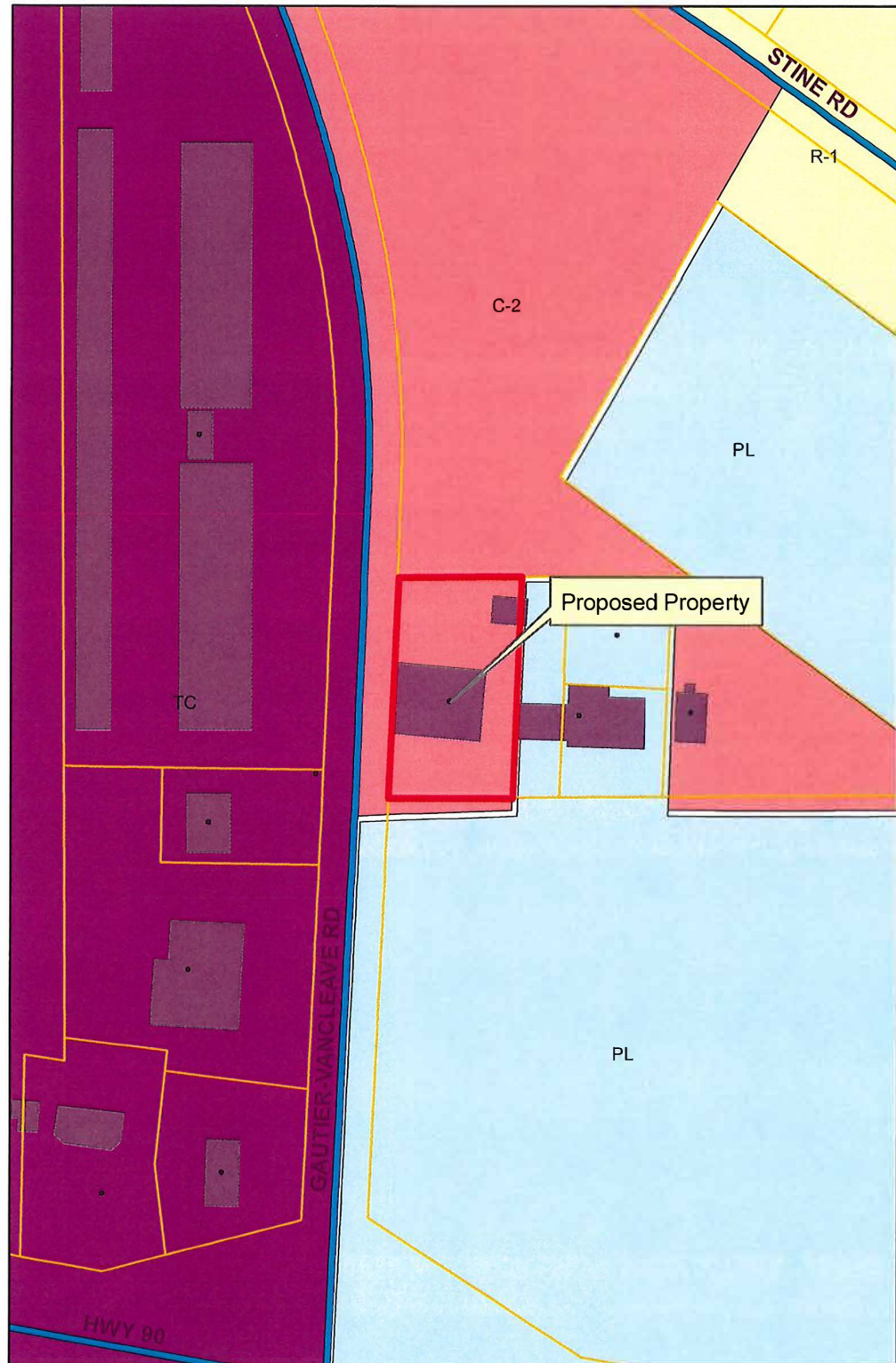


Exhibit C

Existing Land-Use

Prepared by:
City of Gautier
Planning Department

Legend

EXISTING LAND USE

ELU_08

- commercial-retail
- conservation
- civic
- industrial
- marina/fish camps
- high density residential
- mobile home
- mobile home park
- medium density residential
- office
- recreation
- very low to low density residential
- utility
- vacant

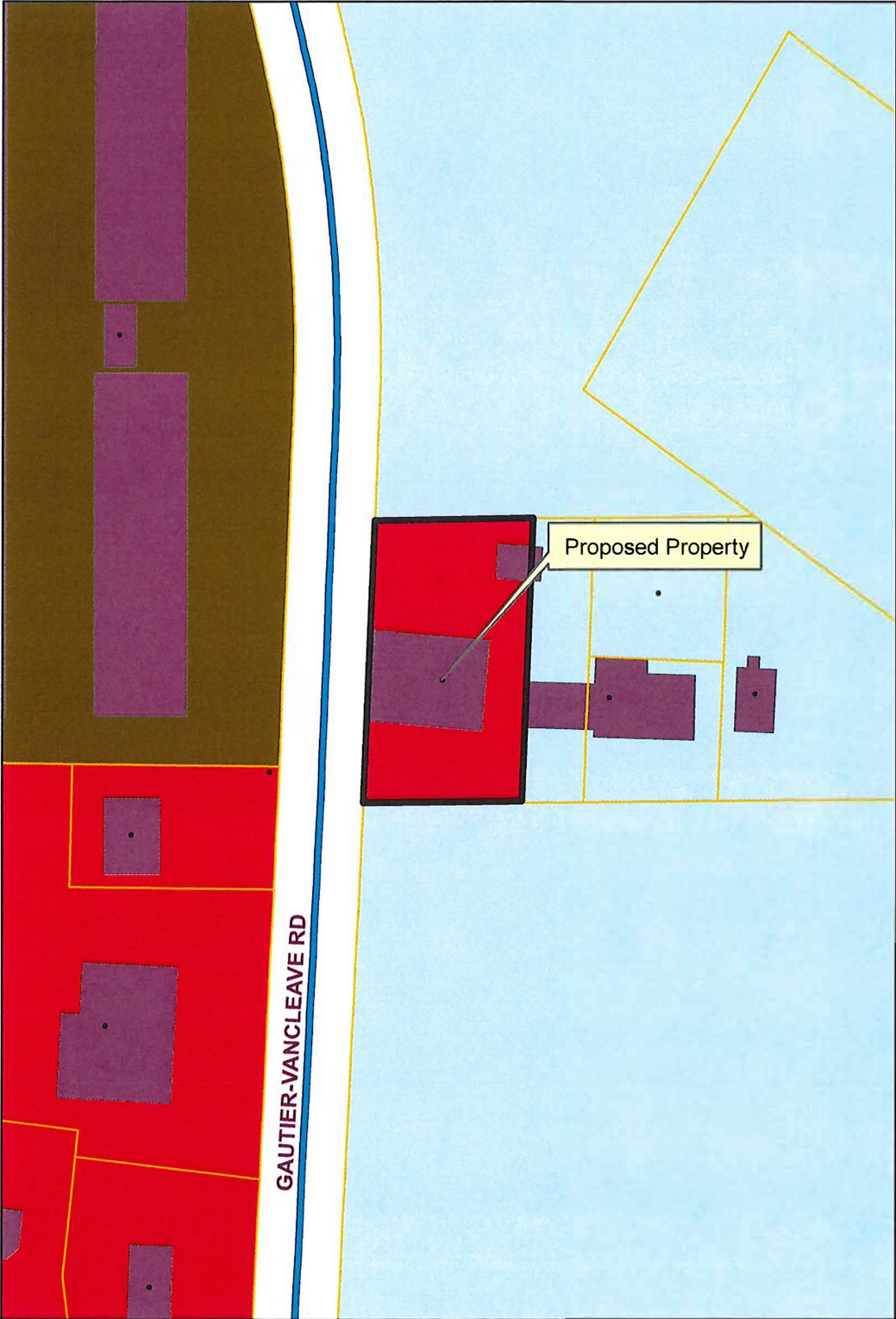


Exhibit D Future Land-Use

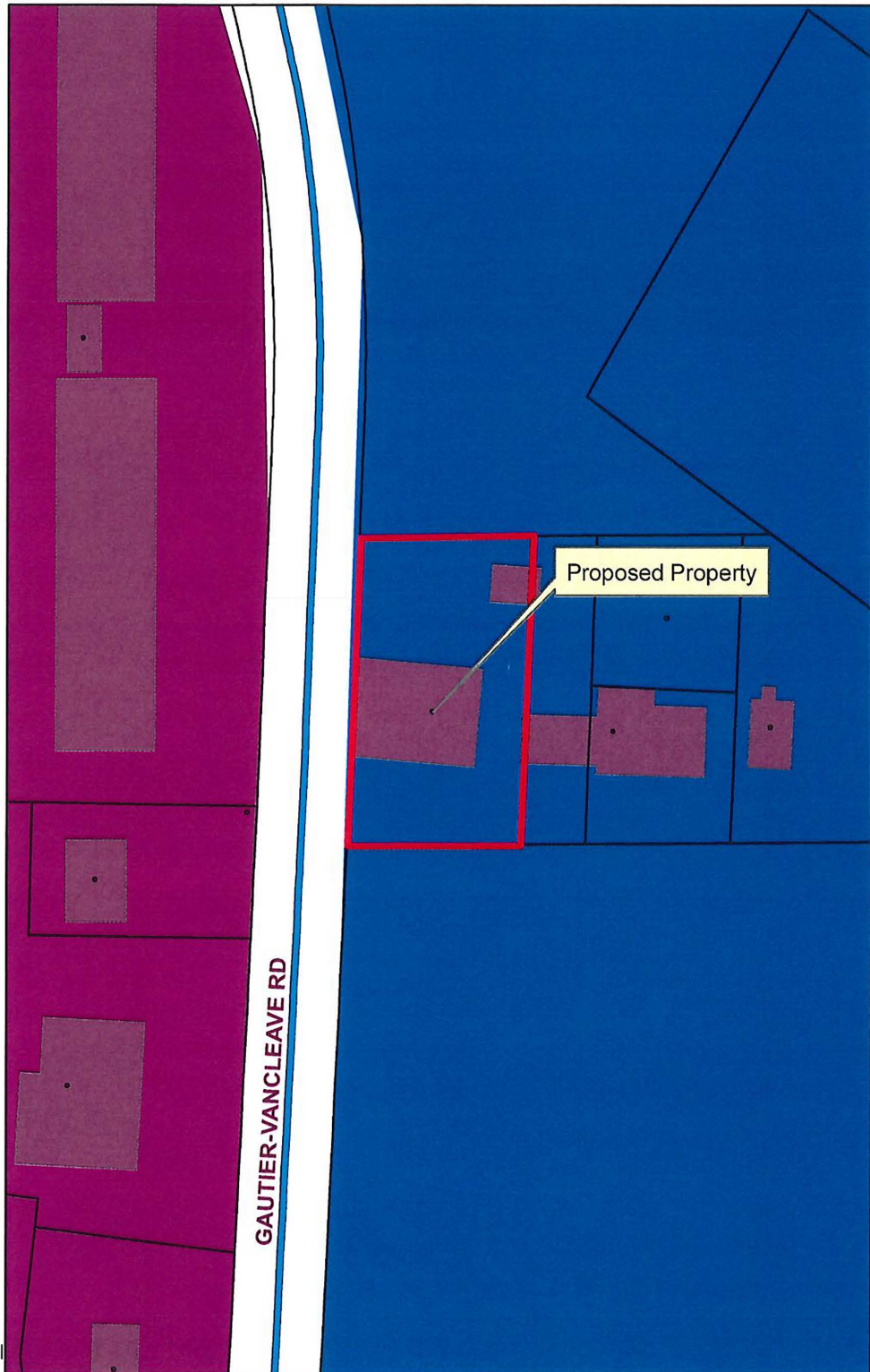
Prepared By:
City of Gautier
Planning Department

Legend

FUTURE LAND USE

FLU_Class

-
- Civic
- high impact commercial
- Conservation
- High Density Residential
- Industrial
- Low Density Residential
- Medium Density Residential
- Mobile Home Residential
- low impact Commercial
- Recreational
- recreational commercial
- Regional Scale Commercial
- mixed use residential
- Town Center
- Very Low Density Residential



CITY OF GAUTIER
Business Agenda Item #5
Fact Sheet

Council Meeting: July 18, 2023
Title: Consider a request for a one hundred fifty-foot (150') variance to front yard setback requirements for an accessory building in a R-E Residential Estate Zoning District located at 1904 Lauban Lane, Gautier, MS (GPC #23-23-VAR)

Introduced by:
Contact Person/Telephone Scott Ankerson 497-8000 ext. 312

Summary Explanation: Consider a request for a one hundred fifty-foot (150') variance to front yard setback requirements for an accessory building in a R-E Residential Estate Zoning District located at 1904 Lauban Lane, Gautier, MS (GPC #23-23-VAR) (PID #85100004.000)

EXHIBITS FOR REVIEW

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

Staff Recommendation:
Approval

Motion Made by:

Vaughan ☐ Colledge ☐ George ☐ Jackson ☐ Gollott ☐ Anderson ☐ Elbin ☐

Second Made by:

Vaughan ☐ Colledge ☐ George ☐ Jackson ☐ Gollott ☐ Anderson ☐ Elbin ☐

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

Action Taken:

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

ORDER NUMBER 000-2023

WHEREAS, the Planning Department received a request from the homeowner, located at 1904 Lauban Lane, (PID #85100004.000) for a one hundred fifty-foot (150') front yard variance for an accessory building; and

WHEREAS, the property owner requests a one hundred fifty-foot (150) front yard variance for an accessory building in a R-E Residential Estate Zoning District; and

WHEREAS, the applicant would like to replace an existing 12' x 39' wood carport cover that has been damaged with a 15' x 40' metal carport cover; and

WHEREAS, the metal carport cover would be 150' from the rear of the house and the UDO requires an accessory structure in a R-E Zoning District to be located in the rear yard of the principal use; and

WHEREAS, Planning Commission conducted a public hearing on this request and recommended approval of same;

WHEREAS, based on the information presented to the Council, the Mayor and Councilmembers hereby find that all criteria under Section 4.18.4 of the Unified Development Ordinance (have or have not) been met in this case;

IT IS HEREBY ORDERED by the Mayor and Members of the Council of the City of Gautier, Mississippi, that the City Council hereby (adopts or denies) the Gautier Planning Commission's recommendation to approve this variance;

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

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

AYES:

NAYS:

MAYOR

ATTEST:

CITY CLERK

BLANK by Mayor and Members of the Council of the City of Gautier, Mississippi, at the meeting of July 18, 2023.

**CITY OF GAUTIER
MEMORANDUM**

To: Paula Yancey, City Manager
From: Babs Logan, Planning Technician
Date: 07/12/2023
Subject: Consider a request for a Variance to front yard setback requirements for an accessory building in a R-E Residential Estate Zoning District. 1904 Lauban Lane, (GPC #23-23-VAR)

REQUEST:

The Planning Department has received a request from Ed and Karen Gregory for a one hundred fifty foot (150') front yard variance for an accessory building in a R-E Residential Estate Zoning District. 1904 Lauban Lane, PID #85100004.000 (GPC #23-23-VAR). The application fee of \$175 was paid on June 15, 2023. All public notice requirements have been met.

BACKGROUND:

The applicant would like to replace an existing 12' x 39' wood carport cover that has been damaged by carpenter bees and woodpeckers with a 15' x 40' metal carport cover. The metal carport cover would be 150' from the rear of the house. The applicant needs a one hundred fifty-foot (150') variance to front yard setbacks for the accessory building because the UDO requires accessory structures in an R-E District to be located in the rear yard of the principal use.

DISCUSSION:

The applicant is requesting a one hundred fifty foot (150') front yard variance in a R-E Zoning District to replace an existing carport cover. If approved, the carport would be one hundred fifty (150') from the rear of the house. The UDO requires an accessory structure in a R-E Zoning District to be located in the rear yard of the principal use.

DETERMINATION OF APPLICABLE LAW:

The Unified Development Ordinance (UDO) defines **Variances** as:

A Variance is a relaxation of the terms of the Unified Development Ordinance where such Variance will not be contrary to the public interest and where, owing to conditions peculiar to the property, a literal enforcement of the Ordinance would result in an unnecessary or undue hardship. As used in this Ordinance, a Variance is authorized only for height, area and size of structure, or size of yards, separation of uses, open spaces, off-street parking spaces and some subdivision of property. The establishment or expansion of a use not permitted shall not be allowed by Variance.

The UDO defines **Hardship** as:

Hardship means the unnecessary hardship that would result from a failure to grant the requested variance or special exception. An unnecessary hardship exists if:

- (1) the land in question cannot yield a reasonable return if used only
 - (a) for a purpose allowed in that zone (applicable to special exceptions), or
 - (b) as permitted by the dimensional requirements of this ordinance (applicable to variances);
- (2) that the plight of the owner is due to unique circumstances of the land for which the variance or special exception is sought; and
- (3) that the use to be authorized by the variance will not alter the essential character of the locality.

UDO SECTION 4.18: Variance

In certain circumstances, a Variance from the dimensional requirements (i.e. height, setbacks, square footage) of this ordinance may be granted if the applicant can prove that because of physical constraints of the property involved, he is not able to build the same type of structure that other persons with the same zoning classification can build. Variances for uses permitted will not be considered in as much as "use Variances" are not legal in the State of Mississippi.

Most Variances must be granted by the City Council; however, certain minor Variances may be granted by the Economic Development Director in accordance with *Section 4.18.3* below.

4.18.1 Who May Initiate

A request for a Variance may be initiated by the property owner or agent of the owner provided that said property has not been denied a previous request for a Variance for the same property or portion of property within the past twelve (12) months.

4.18.2 Application for Variance

Applications for a Variance (from dimensional requirements) may be filed on the appropriate application available from the Economic Development/Planning Department and shall include all requested information, attachments and submittals:

4.18.3 Administrative Variances

The following dimensional variances may be granted by the Economic Development Director at his/her discretion (Note: Within the COR, Corridor Overlay District, applicants shall be required to mitigate a requested dimensional variance in accordance with the Tier Land Use Provisions in Section 5.11):

1. 30% of required off-street parking spaces and/or
2. 30% of required setbacks from property lines

4.18.4 Criteria for Approval

The Variance application shall demonstrate the following:

1. That special conditions and circumstances exist which are peculiar to this particular site (lot or parcel), structure or building involved and which are not applicable to other sites (lots or parcels) or structures or buildings in the same district;
2. That literal interpretation of the provisions of this Ordinance would deprive the applicant of rights commonly enjoyed by other properties in the same district under the provisions of this Ordinance;
3. That the special conditions and circumstances do not result from actions of the applicant; and
4. That granting the Variance requested will not confer upon the applicant any special privilege that is denied by this Ordinance to other similar sites (lots or parcels) structures or buildings in the same district.

RECOMMENDATION:

The Planning Commission recommends City Council approve the request as presented because it meets all the criteria for approval required by the UDO.

The City Council may:

Approve the variance request as presented;

Approve the variance request with changes; or

Deny variance request.

ATTACHMENTS:

1. Excerpt GPC Meeting 7.6.23 (#23-23-VAR)
2. Complete Packet 23-23-VAR

Excerpt from July 6, 2023, Planning Commission Meeting:

The Planning Department has received a request for a one hundred fifty foot (150') front yard variance for an accessory building in a R-E Residential Estate Zoning District at 1904 Lauban Lane, (GPC #23-23-VAR).

Scott Ankerson, Planning Director, gave a brief overview of the case. He explained that an accessory building in a R-E Residential Estate Zoning District is required to be in the rear yard of the principal use.

REQUEST:

The Planning Department has received a request from Ed and Karen Gregory for a one hundred fifty foot (150') front yard variance for an accessory building in a R-E Residential Estate Zoning District. 1904 Lauban Lane, PID #85100004.000 (GPC #23-23-VAR). The application fee of \$175 was paid on June 15, 2023. All public notice requirements have been met.

BACKGROUND:

The applicant would like to replace an existing 12' x 39' wood carport cover that has been damaged by carpenter bees and woodpeckers with a 15' x 40' metal carport cover. The metal carport cover would be 150' from the rear of the house. The applicant needs a one hundred fifty-foot (150') variance to front yard setbacks for the accessory building because the UDO requires accessory structures in an R-E District to be located in the rear yard of the principal use.

DISCUSSION:

The applicant is requesting a one hundred fifty foot (150') front yard variance in a R-E Zoning District to replace an existing carport cover. If approved, the carport would be one hundred fifty (150') from the rear of the house. The UDO requires an accessory structure in a R-E Zoning District to be located in the rear yard of the principal use.

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- B. That literal interpretation of the provisions of this Ordinance would deprive the applicant of rights commonly enjoyed by other properties in the same district under the provisions of this Ordinance;
- C. That the special conditions and circumstances do not result from actions of the applicant; and
- D. That granting the Variance requested will not confer upon the applicant any special privilege that is denied by this Ordinance to other similar sites (lots or parcels) structures or buildings in the same district.

RECOMMENDATION & CONCLUSION:

If recommending approval, Planning Commission shall record that the evidence presented meets all “Criteria for Approval” from the UDO as listed above.

The Planning Commission may:

- 1. Recommend that City Council approve the variance request as presented;
- 2. Recommend that City Council approve the variance request with changes; or
- 3. Recommend that City Council deny variance request.

Vice-Chairman Ward asked the applicants to present their case.

Ed Gregory, the applicant, stated that he was seeking a variance so he could replace an existing structure that was being destroyed by insects and woodpeckers with a metal structure. He said the building had been there probably since Gautier became a city.

Vice-Chairman Ward asked Mr. Gregory if he had built the house and how long he had lived there.

Mr. Gregory said he had the house built and had been there for about 30 years.

Vice-Chairman Ward noted that by looking at the flood plain it seemed Mr. Gregory was very limited as to where he could build on the lot.

Mr. Gregory stated that the lot is waterfront which makes the building area very limited due to the flood plain which is why they originally put the structure in the front yard instead of the side yard or rear yard.

Jim Moran, a neighbor, said he would like to see a hurricane rated structure where the wooden structure is and is very much in support of the request.

There were none in attendance speaking in opposition of the request.

ACTION TAKEN:

Commissioner McManus made a motion to recommend that the City Council approve the request as presented because it meets all the criteria for approval required by the UDO.

Commissioner Hoover seconded the motion, and the following vote was recorded:

AYES: **Chris Hoover**
 William Davis
 Joshua Ward
 DeAnna McManus

ABSENT: **Ricky Decoteau**
 Kay C. Jamison

Motion passed.

Gautier Planning Commission

Regular Meeting Agenda

July 6, 2023

GPC #23-23-VAR

1904 Lauban Lane

VII. NEW BUSINESS

2. Consider a request for a Variance to front yard setback requirements for an accessory building in a R-E Residential Estate Zoning District. 1904 Lauban Lane, (GPC #23-23-VAR)

GAUTIER PUBLIC HEARING PROCESS (PLANNING COMMISSION)

Planning Commission Chairman to follow procedure below. All questions/comments to be directed to the Council and not to applicant, staff, or other attendees of the meeting.

1. Chairman announces the case.
2. Chairman makes statement, "This is a Public Hearing and all statements to be made need to be true and accurate for the record."
3. Staff gives brief overview of case.
4. Applicant presents their case.
5. Anyone to speak in support of the Request? Please state your name and address for the record.
6. Anyone to speak in opposition of the Request? Please state your name and address for the record.
7. Any final comments from the applicant?
8. Questions from Commission?
9. Chairman closes public hearing – "This closes the Public Hearing portion of this case" bang of gavel
10. Motion/Deliberation/Vote

**CITY OF GAUTIER
STAFF REPORT**

To: Chairman and Members, Planning Commission

From: Scott Ankerson, Planning Director

Date: June 23, 2023

Subject: Consider a request for a Variance to front yard setback requirements for an accessory building in a R-E Residential Estate Zoning District. 1904 Lauban Lane, (GPC #23-23-VAR)

REQUEST:

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- B. That literal interpretation of the provisions of this Ordinance would deprive the applicant of rights commonly enjoyed by other properties in the same district under the provisions of this Ordinance;
- C. That the special conditions and circumstances do not result from actions of the applicant; and
- D. That granting the Variance requested will not confer upon the applicant any special privilege that is denied by this Ordinance to other similar sites (lots or parcels) structures or buildings in the same district.

RECOMMENDATION & CONCLUSION:

If recommending approval, Planning Commission shall record that the evidence presented meets all "Criteria for Approval" from the UDO as listed above.

The Planning Commission may:

- 1. Recommend that City Council approve the variance request as presented;
- 2. Recommend that City Council approve the variance request with changes; or
- 3. Recommend that City Council deny variance request.

ATTACHMENTS:

- 1. Applicant's Exhibit 1 – Application
- 2. City's Exhibit A – Location Map
- 3. City's Exhibit B – Existing Zoning Map
- 4. City's Exhibit C – Existing Land Use Map
- 5. City's Exhibit D – Future Land Use Map

PLANNING DEPARTMENT
PUBLIC HEARING APPLICATION

Public Hearing Number

23-23-VARTO BE HEARD BY GAUTIER PLANNING COMMISSION:FEE:

Variance _____

\$176.00

*Includes \$1.00 filing fee per MS Code §25-60-5

Name of Applicant: Ed & Karen GregoryName of Business: N/A Phone: 228-327-3482Property Address: 1904 Lathan Lane Mailing Address (if Different): _____E-Mail Address: ed.d.gregory@gmail.comReason for request, location and intended use of Property: 150' front yard variance for anAccessory building in an RE zone.

ATTACHMENTS REQUIRED AS APPLICABLE:

- / 1. Diagram of intended use, showing dimensions and distances of property, building with setbacks, parking spaces, entrances and exits.
- / 2. A detailed project narrative.
- N/A 3. Copy of protective covenants or deed restrictions, if any.
- N/A 4. Copies of approvals, or requests for approval, from other agencies, such as, but not limited to, the Mississippi State Department of Health, U.S. Army Corp of Engineers, Mississippi Department of Environmental Quality and Department of Marine Resources.
- ✓ 5. Any other information requested by the Planning Director.

Signature of Applicant: [Signature] Date of Application: 6/15/23

FOR OFFICE USE ONLY

Date Received 6/15/23 Verify as Complete BSFee Amount Received \$176.00 Initials of Employee Receiving Application BS

VARIANCE

Criteria for Approval

1. What special conditions and circumstances exist which are peculiar to this particular site (lot or parcel), structure or building involved and which are not applicable to other sites (lots or parcels), or structures or buildings in the same district?

Replacing current ^{wooden} cover with metal roof.

2. Are these special conditions and circumstances a result of your actions? Explain.

No

3. How will the literal interpretation of the provisions of this Ordinance deprive you of rights commonly enjoyed by other properties in the same district under the provisions of this Ordinance? Explain.

Using existing slab.

4. Will the granting of the Variance requested confer upon you any special privilege that is denied by this Ordinance to other similar sites (lots or parcels), structures or buildings in the same district? Explain.

No

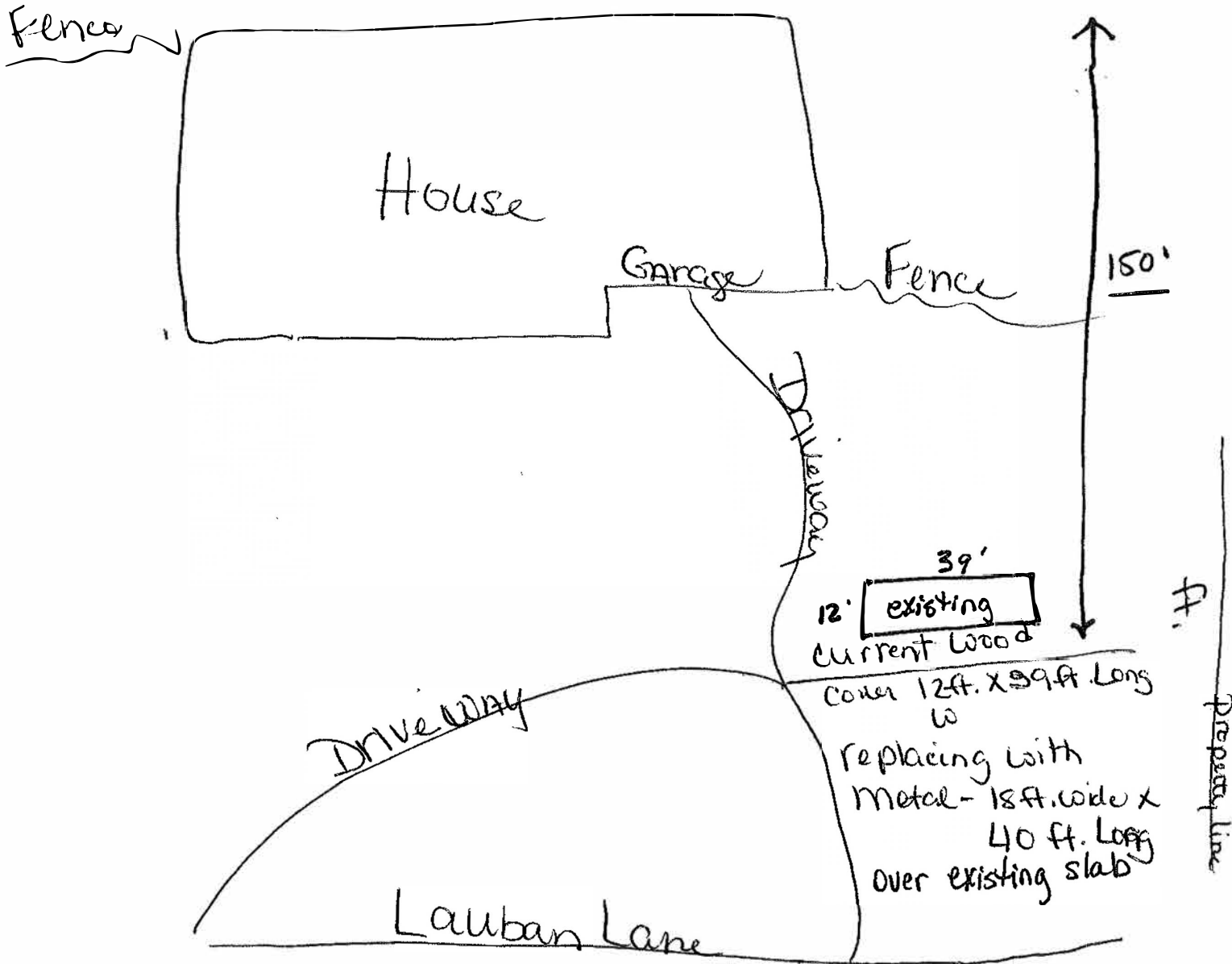
NARRATIVE

Current wood carport cover is inadequate due to damage caused by carpenter bees & Woodpecker.

Current wooden structure will be replaced with a metal cover that is rated for 150 mph winds + 20 yr. warranty.

Expanding cover only from 12 ft. wide to 15 ft. wide & 39 ft. long to 40 ft. long. This will be on existing slab.

Rear Yard



85100004.000 GREGORY EDWARD D & KAREN S

PIDN: 85100004.000

GISP: 677.36-00-0073.00

Owner Information

Percent of Ownership: 100

Name: GREGORY EDWARD D & KAREN S

Name 2: JOINT REVOCABLE TRUST

Mailing Address: 1904 LAUBAN LN

GAUTIER MS

39553

Site Address: 1904 LAUBAN LN GAUTIER

Land Information

Section: Acreage: 4.26

Township:

Range:

Street Name LAUBAN
LN

Value and Tax Information

Total Assessed Value: 31047

Total Appraised Value: 310465

Improvement Value: 231075

Land Value: 79390

Tax Amount: 4164

SQ FT: 3237

Year Built: 1995

Legal Description

Description: LOT 4 CASTELLE BLUFF S/D PB 19-2

3 DB 1024-69 DB 1568-526 (73 MAP

677.36)

Deed Book / Page: 1568 / 526

85100004.000 GREGORY EDWARD D & KAREN S

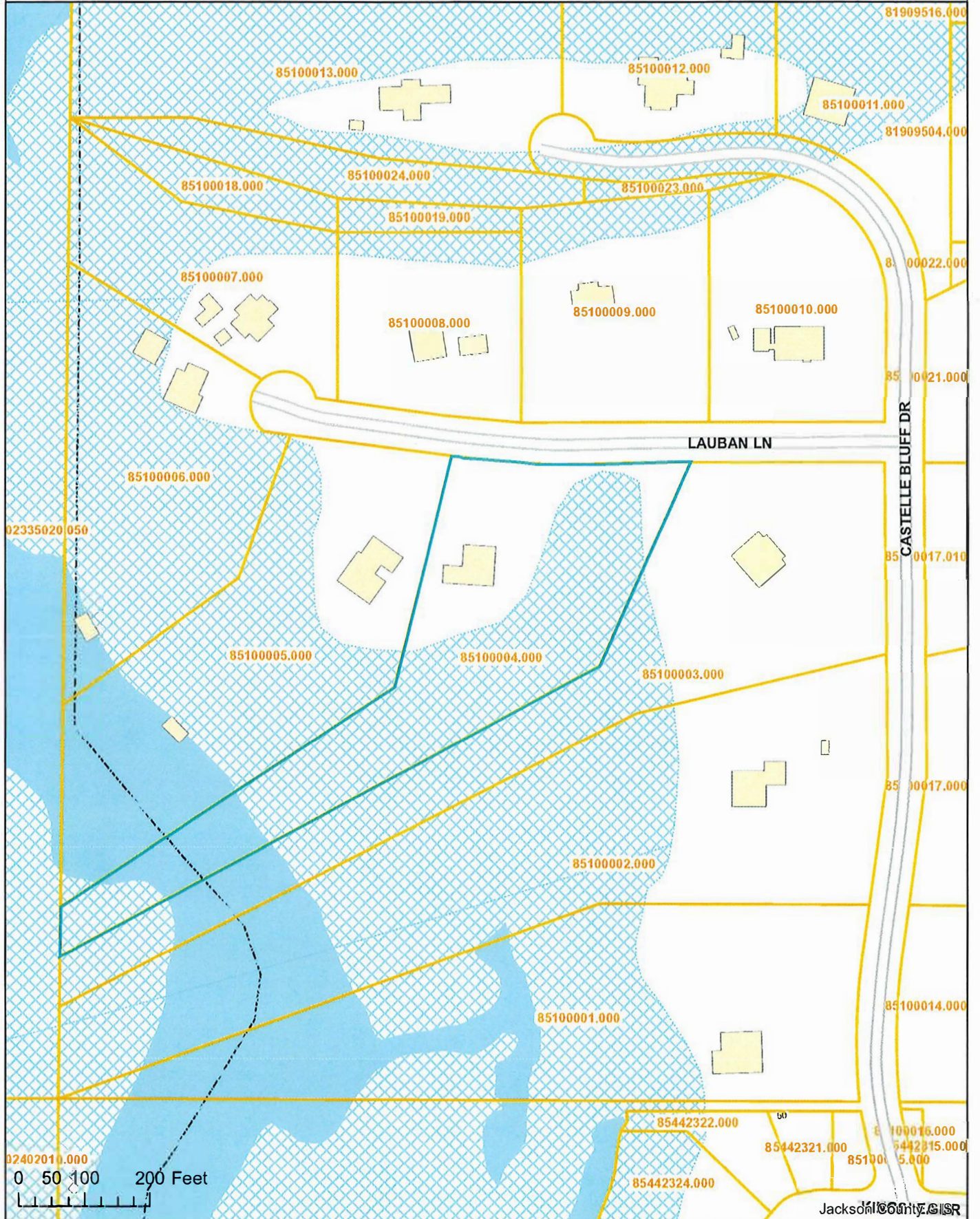


Exhibit A Location Map

Prepared by:
City of Gautier
Planning Department

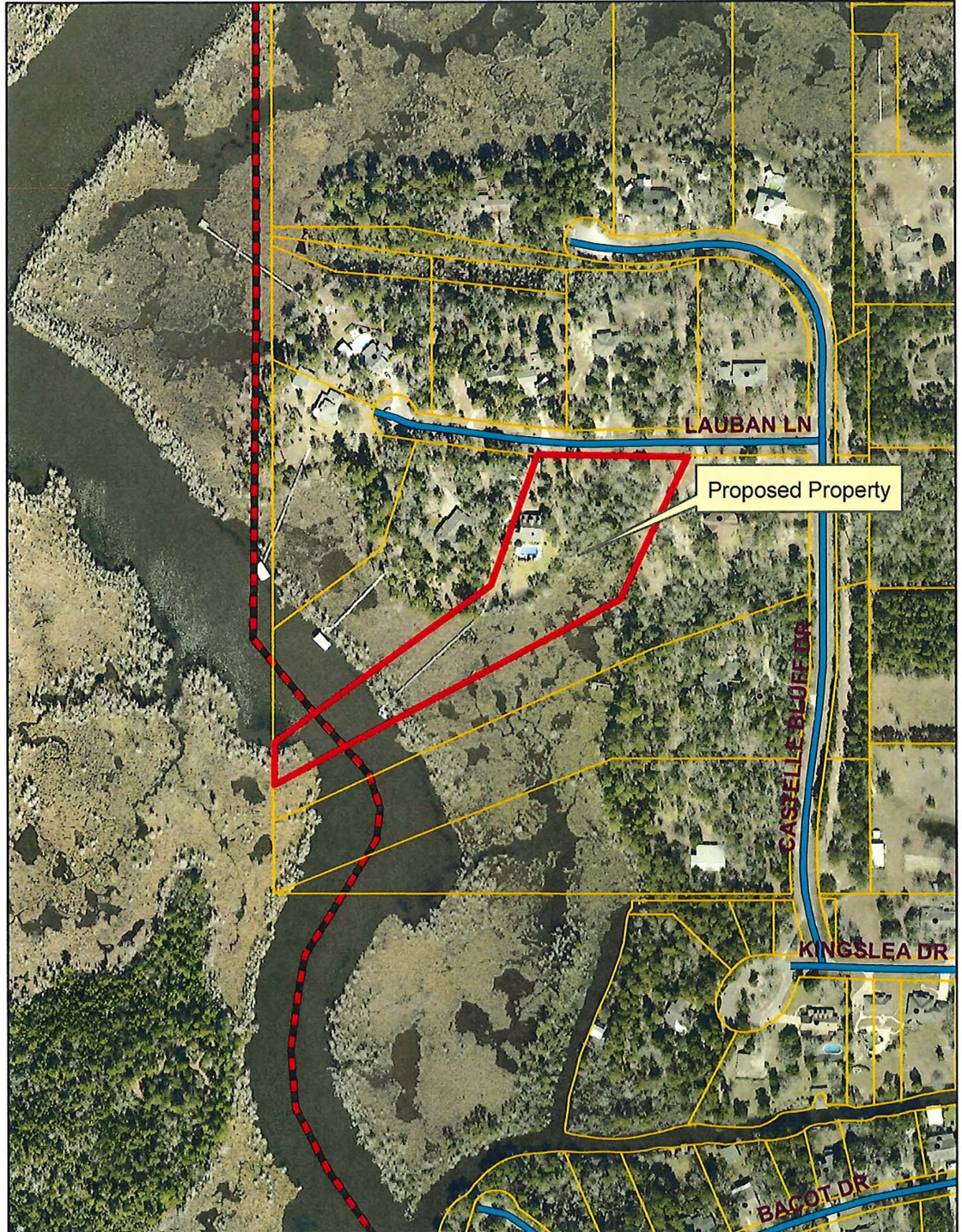


Exhibit B Existing Zoning

Prepared by:
City of Gautier
Planning Department

Legend

Zoning

ZONECODE

	AG
	C-1
	C-2
	C-3
	I-2
	MURC-1
	MURC-2
	MURC-MW
	PL
	PUD
	R-1
	R-2
	R-3
	RE
	TC

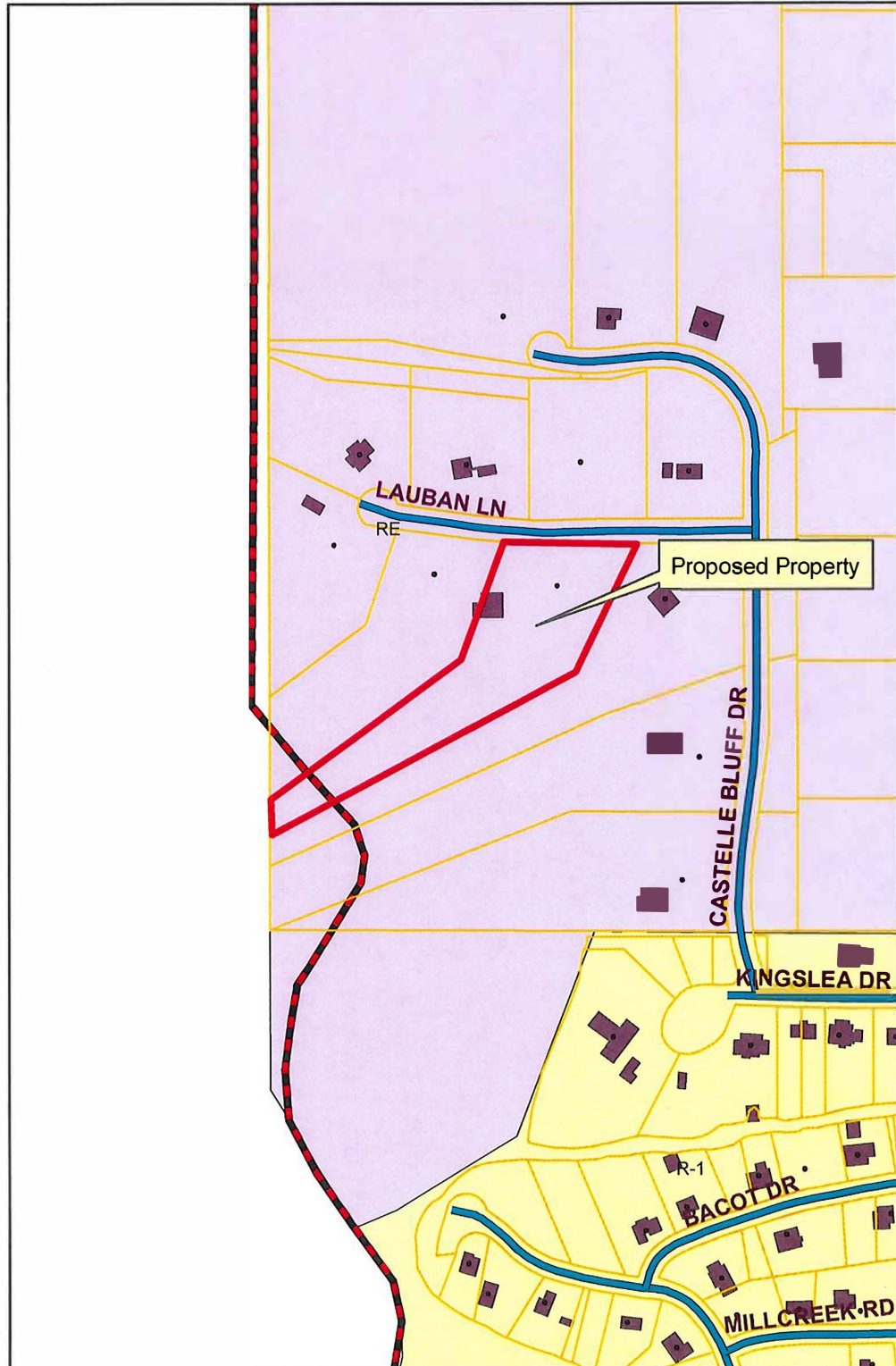


Exhibit C

Existing Land-Use

Prepared by:
City of Gautier
Planning Department

Legend

EXISTING LAND USE

ELU_08

- commercial-retail
- conservation
- civic
- industrial
- marina/fish camps
- high density residential
- mobile home
- mobile home park
- medium density residential
- office
- recreation
- very low to low density residential
- utility
- vacant

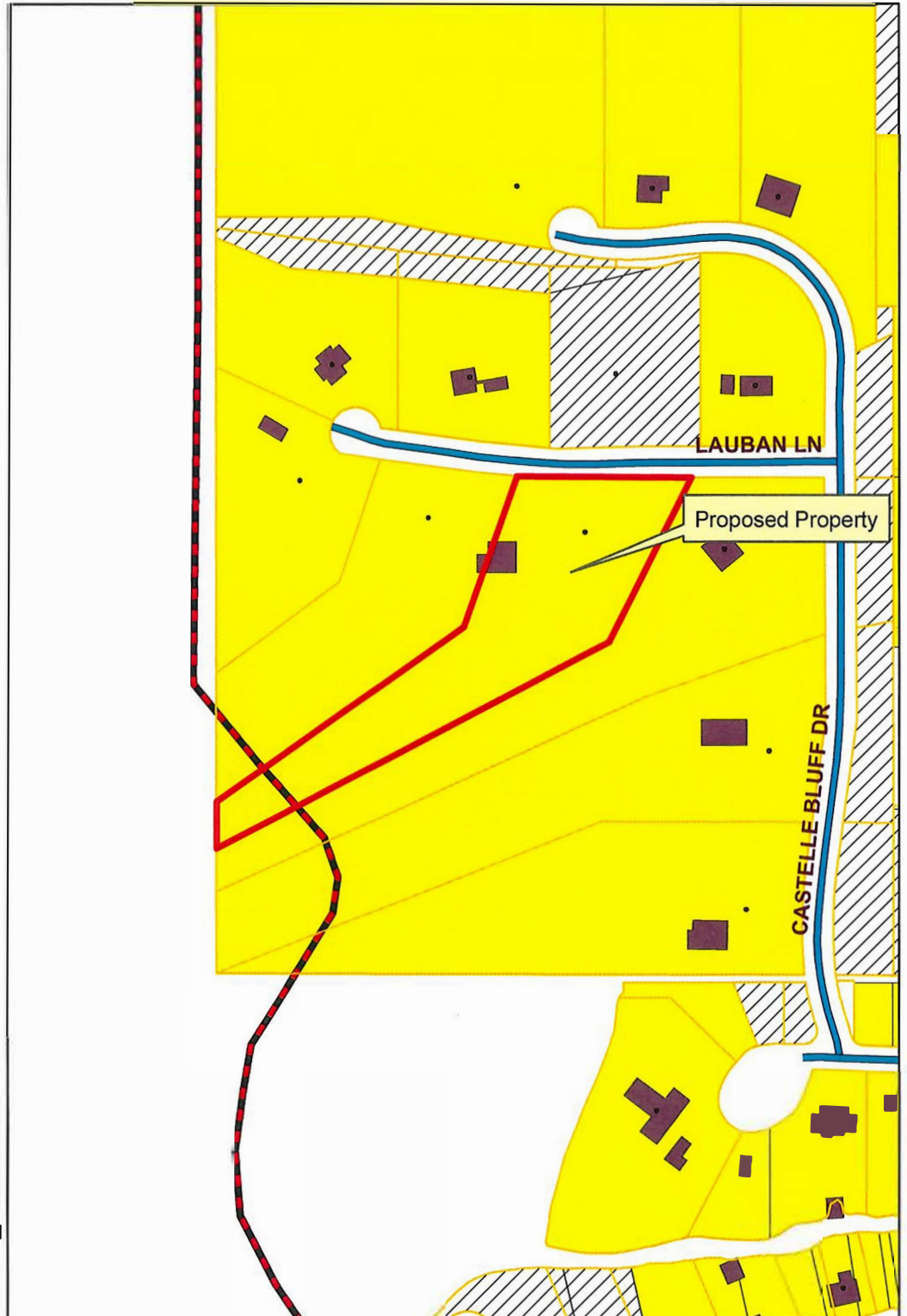


Exhibit D Future Land-Use

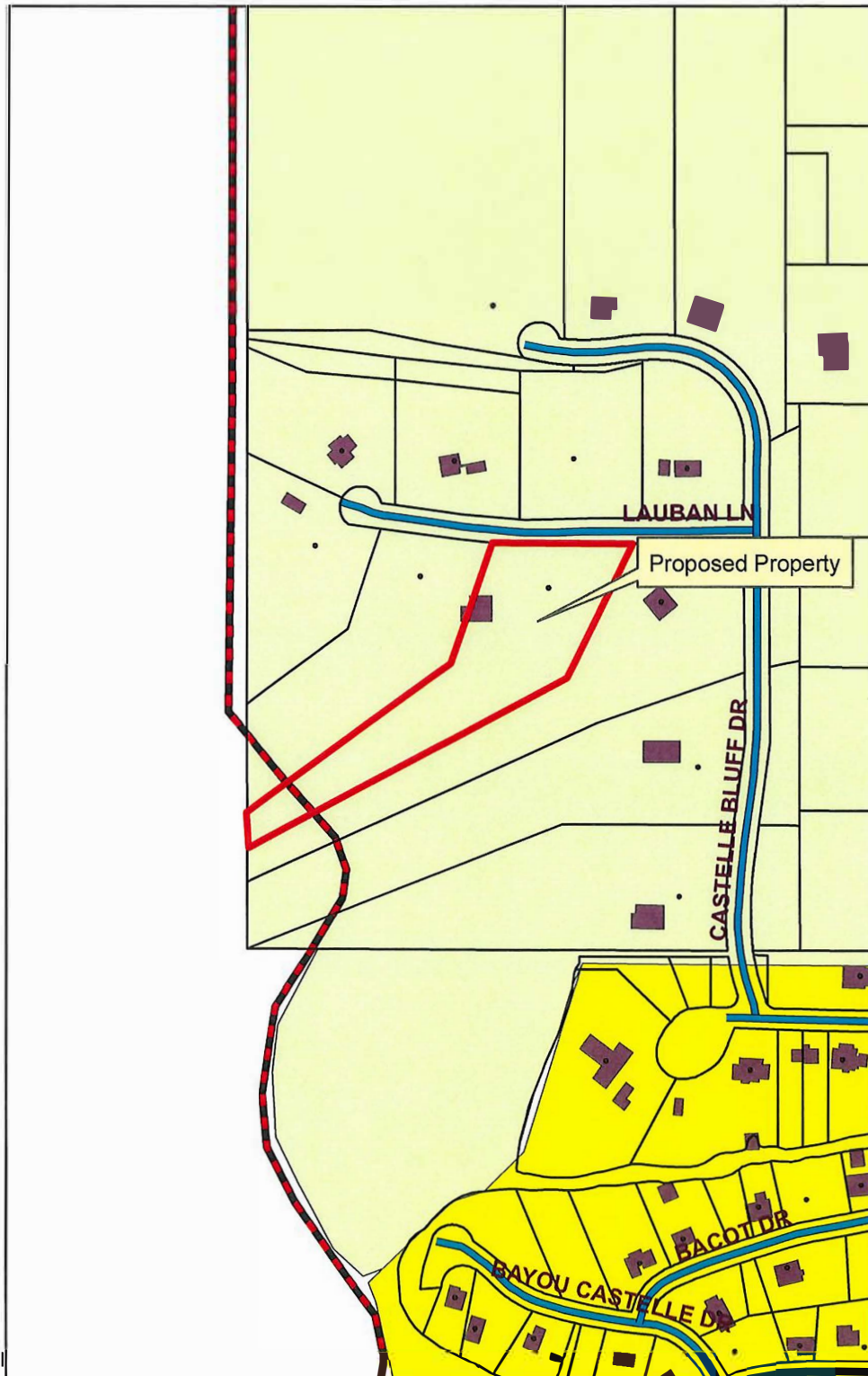
Prepared By:
City of Gautier
Planning Department

Legend

FUTURE LAND USE

FLU_Class

- Civic
- high impact commercial
- Conservation
- High Density Residential
- Industrial
- Low Density Residential
- Medium Density Residential
- Mobile Home Residential
- low impact Commercial
- Recreational
- recreational commercial
- Regional Scale Commercial
- mixed use residential
- Town Center
- Very Low Density Residential



CITY OF GAUTIER
Business Agenda Item #6
Fact Sheet

Council Meeting:

July 18, 2023

Title:

Consider a request for a nine-foot eight-inch (9'8") rear yard variance for an addition in a R-1 Low Density Single Family Residential Zoning District located at 7310 Melody Drive, Gautier, MS (GPC #23-24-VAR)

Introduced by:

Contact Person/Telephone

Scott Ankerson 497-8000 ext. 312

Summary Explanation: Consider a request for a nine-foot eight-inch (9'8") rear yard variance for an addition in a R-1 Low Density Single-Family Residential Zoning District located at 7310 Melody Drive, Gautier, MS (GPC #23-24-VAR) (PID #87116051.000)

EXHIBITS FOR REVIEW

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

Staff Recommendation:

Approval

Motion Made by:

Vaughan ☐ **Colledge** ☐ **George** ☐ **Jackson** ☐ **Gollott** ☐ **Anderson** ☐ **Elbin** ☐

Second Made by:

Vaughan ☐ **Colledge** ☐ **George** ☐ **Jackson** ☐ **Gollott** ☐ **Anderson** ☐ **Elbin** ☐

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

Action Taken:

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

ORDER NUMBER 000-2023

WHEREAS, the Planning Department received a request from the homeowner, located at 7310 Melody Drive, (PID #87116051.000) for a nine-foot eight-inch (9'8") rear yard variance for an addition; and

WHEREAS, the property owner requests a nine-foot eight-inch (9'8") rear yard variance for an addition in a R-1 Low Density Single Family Residential Zoning District; and

WHEREAS, the applicant would like to build an addition to the rear of his house that would begin fifteen feet four inches (15'4") from the rear property line; and

WHEREAS, the addition would be fifteen feet four inches (15'4") from the rear property line and the UDO requires the rear yard setback requirements are twenty-five feet (25') from the rear property line in a R-1 Zoning District; and

WHEREAS, Planning Commission conducted a public hearing on this request and recommended approval of same;

WHEREAS, based on the information presented to the Council, the Mayor and Councilmembers hereby find that all criteria under Section 4.18.4 of the Unified Development Ordinance (have or have not) been met in this case;

IT IS HEREBY ORDERED by the Mayor and Members of the Council of the City of Gautier, Mississippi, that the City Council hereby (adopts or denies) the Gautier Planning Commission's recommendation to approve this variance;

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

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

AYES:

NAYS:

MAYOR

ATTEST:

CITY CLERK

BLANK by Mayor and Members of the Council of the City of Gautier, Mississippi, at the meeting of July 18, 2023.

**CITY OF GAUTIER
MEMORANDUM**

To: Paula Yancey, City Manager
From: Babs Logan, Planning Technician
Date: 07/12/2023
Subject: Consider a request for a Variance to rear yard setback requirements for an addition in a R-1 Low Density Single Family Residential Zoning District. 7310 Melody Drive, (GPC #23-24-VAR)

REQUEST:

The Planning Department has received a request from Austin Meldren for a nine-foot eight inch (9'8") rear yard variance for an addition in a R-1 Low Density Single-Family Residential Zoning District. 7310 Melody Drive, PID #87116051.000 (GPC #23-24-VAR). The application fee of \$175 was paid on June 12, 2023. All public notice requirements have been met.

BACKGROUND:

The applicant would like to build an addition to the rear of his house that would begin fifteen feet four inches (15'4") from the rear property line. He would need a nine-foot eight inch (9'8") variance to rear setback requirements. Rear yard setback requirements are twenty-five feet (25') from the rear property line in a R-1 Zoning District.

DISCUSSION:

The applicant is requesting a nine-foot eight inch (9'8") rear yard variance in a R-1 Zoning District to build an addition to his house. If approved, the rear of the house would be fifteen feet four inches (15'4") from the rear property line. The rear setback requirement in a R-1 Zoning District is twenty-five feet (25').

DETERMINATION OF APPLICABLE LAW:

The Unified Development Ordinance (UDO) defines **Variances** as:

A Variance is a relaxation of the terms of the Unified Development Ordinance where such Variance will not be contrary to the public interest and where, owing to conditions peculiar to the property, a literal enforcement of the Ordinance would result in an unnecessary or undue hardship. As used in this Ordinance, a Variance is authorized only for height, area and size of structure, or size of yards, separation of uses, open spaces, off-street parking spaces and some subdivision of property. The establishment or expansion of a use not permitted shall not be allowed by Variance.

The UDO defines **Hardship** as:

Hardship means the unnecessary hardship that would result from a failure to grant the requested variance or special exception. An unnecessary hardship exists if:

- (1) the land in question cannot yield a reasonable return if used only
 - (a) for a purpose allowed in that zone (applicable to special exceptions), or
 - (b) as permitted by the dimensional requirements of this ordinance (applicable to variances);
- (2) that the plight of the owner is due to unique circumstances of the land for which the variance or special exception is sought; and
- (3) that the use to be authorized by the variance will not alter the essential character of the locality.

UDO SECTION 4.18: Variance

In certain circumstances, a Variance from the dimensional requirements (i.e. height, setbacks, square footage) of this ordinance may be granted if the applicant can prove that because of physical constraints of the property involved, he is not able to build the same type of structure that other persons with the same zoning classification can build. Variances for uses permitted will not be considered in as much as "use Variances" are not legal in the State of Mississippi.

Most Variances must be granted by the City Council; however, certain minor Variances may be granted by the Economic Development Director in accordance with *Section 4.18.3* below.

4.18.1 Who May Initiate

A request for a Variance may be initiated by the property owner or agent of the owner provided that said

property has not been denied a previous request for a Variance for the same property or portion of property within the past twelve (12) months.

4.18.2 Application for Variance

Applications for a Variance (from dimensional requirements) may be filed on the appropriate application available from the Economic Development/Planning Department and shall include all requested information, attachments and submittals:

4.18.3 Administrative Variances

The following dimensional variances may be granted by the Economic Development Director at his/her discretion (Note: Within the COR, Corridor Overlay District, applicants shall be required to mitigate a requested dimensional variance in accordance with the Tier Land Use Provisions in Section 5.11):

1. 30% of required off-street parking spaces and/or
2. 30% of required setbacks from property lines

4.18.4 Criteria for Approval

The Variance application shall demonstrate the following:

1. That special conditions and circumstances exist which are peculiar to this particular site (lot or parcel), structure or building involved and which are not applicable to other sites (lots or parcels) or structures or buildings in the same district;
2. That literal interpretation of the provisions of this Ordinance would deprive the applicant of rights commonly enjoyed by other properties in the same district under the provisions of this Ordinance;
3. That the special conditions and circumstances do not result from actions of the applicant; and
4. That granting the Variance requested will not confer upon the applicant any special privilege that is denied by this Ordinance to other similar sites (lots or parcels) structures or buildings in the same district.

RECOMMENDATION:

The Planning Commission recommends City Council approve the variance based on the evidence presented.

The City Council may:

Approve the variance request as presented;

Approve the variance request with changes; or

Deny variance request.

ATTACHMENTS:

1. Excerpt GPC Meeting 7.6.23 (#23-24-VAR)
2. Complete Packet 23-24-VAR

Excerpt from July 6, 2023, Planning Commission Meeting:

The Planning Department has received a request for a nine-foot eight inch (9'8") rear yard variance for an addition in a R-1 Low Density Single-Family Residential Zoning District at 7310 Melody Drive, (GPC #23-24-VAR).

Scott Ankerson, Planning Director, gave a brief overview of the case. He reminded Commissioners that they had recently recommended approval of a variance for an addition to the front of this house. He stated that the applicant had changed his mind and wanted to put the addition on the back of the house and forego the addition to the front.

REQUEST:

The Planning Department has received a request from Austin Meldren for a nine-foot eight inch (9'8") rear yard variance for an addition in a R-1 Low Density Single-Family Residential Zoning District. 7310 Melody Drive, PID #87116051.000 (GPC #23-24-VAR). The application fee of \$175 was paid on June 12, 2023. All public notice requirements have been met.

BACKGROUND:

The applicant would like to build an addition to the rear of his house that would begin fifteen feet four inches (15'4") from the rear property line. He would need a nine-foot eight inch (9'8") variance to rear setback requirements. Rear yard setback requirements are twenty-five feet (25') from the rear property line in a R-1 Zoning District.

DISCUSSION:

The applicant is requesting a nine-foot eight inch (9'8") rear yard variance in a R-1 Zoning District to build an addition to his house. If approved, the rear of the house would be fifteen feet four inches (15'4") from the rear property line. The rear setback requirement in a R-1 Zoning District is twenty-five feet (25').

DETERMINATION OF APPLICABLE LAW:

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 - (b) as permitted by the dimensional requirements of this ordinance (applicable to variances);
- (2) that the plight of the owner is due to unique circumstances of the land for which the variance or special exception is sought; and
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UDO SECTION 4.18: Variance

In certain circumstances, a Variance from the dimensional requirements (i.e. height, setbacks, square footage) of this ordinance may be granted if the applicant can prove that because of physical constraints of the property involved, he is not able to build the same type of structure that other persons with the same zoning classification can build. Variances for uses permitted will not be considered in as much as “use Variances” are not legal in the State of Mississippi.

Most Variances must be granted by the City Council; however, certain minor Variances may be granted by the Economic Development Director in accordance with *Section 4.18.3* below.

4.18.1 Who May Initiate

A request for a Variance may be initiated by the property owner or agent of the owner provided that said property has not been denied a previous request for a Variance for the same property or portion of property within the past twelve (12) months.

4.18.2 Application for Variance

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The following dimensional variances may be granted by the Economic Development Director at his/her discretion (Note: Within the COR, Corridor Overlay District, applicants shall be required to mitigate a requested dimensional variance in accordance with the Tier Land Use Provisions in Section 5.11):

- A. 30% of required off-street parking spaces and/or
- B. 30% of required setbacks from property lines

4.18.4 Criteria for Approval

The Variance application shall demonstrate the following:

- A. That special conditions and circumstances exist which are peculiar to this particular site (lot or parcel), structure or building involved and which are not applicable to other sites (lots or parcels) or structures or buildings in the same district;
- B. That literal interpretation of the provisions of this Ordinance would deprive the applicant of rights commonly enjoyed by other properties in the same district under the provisions of this Ordinance;
- C. That the special conditions and circumstances do not result from actions of the applicant; and
- D. That granting the Variance requested will not confer upon the applicant any special privilege that is denied by this Ordinance to other similar sites (lots or parcels) structures or buildings in the same district.

RECOMMENDATION & CONCLUSION:

If recommending approval, Planning Commission shall record that the evidence presented meets all “Criteria for Approval” from the UDO as listed above.

The Planning Commission may:

- 1. Recommend that City Council approve the variance request as presented;
- 2. Recommend that City Council approve the variance request with changes; or
- 3. Recommend that City Council deny variance request.

Vice-Chairman Ward asked the applicant to present his case.

Austin Meldren, the applicant, stated that he and his fiancé decided they wanted to build the addition on to the back of the house instead of the front. He has recently adopted his fiancé’s little girl because her Daddy was killed in an accident, and she likes to play in the front yard. They also have a baby on the way.

Vice-Chairman Ward asked if the previous variance was about the same amount as what they are asking for now.

Mr. Meldren said that this one was a little less. They decided to build a 10’ x 12’ bedroom and a 10’ x 5’ bathroom for a total of 170 square feet.

Commissioner McManus asked if the first variance to the front would stay intact so that he could go forward with it if he wanted to.

Mr. Danos asked Mr. Ankerson if there was a process for withdrawing a variance.

Mr. Ankerson said that he wasn't sure. It had never come up before. He said he would check the UDO to see if there was a provision for the Planning Director to handle the issue.

Mr. Danos noted that even though the Planning Commission is only an advisory board he would suggest recommending approval of the variance on the contingency upon the applicant withdrawing the request for the prior variance. He said he would also research the issue before it goes to Council.

There were none in attendance speaking in opposition of the request.

ACTION TAKEN:

Vice-Chairman Ward made a motion to recommend that the City Council approve the variance based on the evidence presented.

Commissioner Hoover seconded the motion, and the following vote was recorded:

AYES: **Chris Hoover**
 William Davis
 Joshua Ward
 DeAnna McManus

ABSENT: **Kay C. Jamison**
 Ricky Decoteau

Motion passed.

Gautier Planning Commission

Regular Meeting Agenda

July 6, 2023

GPC #23-24-VAR

7310 Melody Drive

VII. NEW BUSINESS

3. Consider a request for a Variance to rear yard setback requirements for an addition in a R-1 Low Density Single Family Residential Zoning District. 7310 Melody Drive, (GPC #23-24-VAR)

GAUTIER PUBLIC HEARING PROCESS (PLANNING COMMISSION)

Planning Commission Chairman to follow procedure below. All questions/comments to be directed to the Council and not to applicant, staff, or other attendees of the meeting.

1. Chairman announces the case.
2. Chairman makes statement, "This is a Public Hearing and all statements to be made need to be true and accurate for the record."
3. Staff gives brief overview of case.
4. Applicant presents their case.
5. Anyone to speak in support of the Request? Please state your name and address for the record.
6. Anyone to speak in opposition of the Request? Please state your name and address for the record.
7. Any final comments from the applicant?
8. Questions from Commission?
9. Chairman closes public hearing – "This closes the Public Hearing portion of this case" bang of gavel
10. Motion/Deliberation/Vote

**CITY OF GAUTIER
STAFF REPORT**

To: Chairman and Members, Planning Commission

From: Scott Ankerson, Planning Director

Date: June 22, 2023

Subject: Consider a request for a Variance to rear yard setback requirements for an addition in a R-1 Low Density Single-Family Residential Zoning District. 7310 Melody Drive, (GPC #23-24-VAR)

REQUEST:

The Planning Department has received a request from Austin Meldren for a nine-foot eight inch (9'8") rear yard variance for an addition in a R-1 Low Density Single-Family Residential Zoning District. 7310 Melody Drive, PID #87116051.000 (GPC #23-24-VAR). The application fee of \$175 was paid on June 12, 2023. All public notice requirements have been met.

BACKGROUND:

The applicant would like to build an addition to the rear of his house that would begin fifteen feet four inches (15'4") from the rear property line. He would need a nine-foot eight inch (9'8") variance to rear setback requirements. Rear yard setback requirements are twenty-five feet (25') from the rear property line in a R-1 Zoning District.

DISCUSSION:

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DETERMINATION OF APPLICABLE LAW:

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UDO SECTION 4.18: Variance

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4.18.2 Application for Variance

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4.18.3 Administrative Variances

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- A. 30% of required off-street parking spaces and/or
- B. 30% of required setbacks from property lines

4.18.4 Criteria for Approval

The Variance application shall demonstrate the following:

- A. That special conditions and circumstances exist which are peculiar to this particular site (lot or parcel), structure or building involved and which are not applicable to other sites (lots or parcels) or structures or buildings in the same district;
- B. That literal interpretation of the provisions of this Ordinance would deprive the applicant of rights commonly enjoyed by other properties in the same district under the provisions of this Ordinance;
- C. That the special conditions and circumstances do not result from actions of the applicant; and
- D. That granting the Variance requested will not confer upon the applicant any special privilege that is denied by this Ordinance to other similar sites (lots or parcels) structures or buildings in the same district.

RECOMMENDATION & CONCLUSION:

If recommending approval, Planning Commission shall record that the evidence presented meets all "Criteria for Approval" from the UDO as listed above.

The Planning Commission may:

1. Recommend that City Council approve the variance request as presented;
2. Recommend that City Council approve the variance request with changes; or
3. Recommend that City Council deny variance request.

ATTACHMENTS:

1. Applicant's Exhibit 1 – Application
2. City's Exhibit A – Location Map
3. City's Exhibit B – Existing Zoning Map
4. City's Exhibit C – Existing Land Use Map
5. City's Exhibit D – Future Land Use Map

PLANNING DEPARTMENT
PUBLIC HEARING APPLICATION

Public Hearing Number

23-24-VARTO BE HEARD BY GAUTIER PLANNING COMMISSION:FEE:

Variance _____

\$176.00

*Includes \$1.00 filing fee per MS Code §25-60-5

Name of Applicant: Austin MeldrenName of Business: _____ Phone: 228-369-2216Property Address: 7310 Melody Dr, Gautier MS 39553 Mailing Address (if Different): _____E-Mail Address: ajmeldren@gmail.comReason for request, location and intended use of Property: We have a new born on the way and need to add on a bedroom and full bathroom to back side of house for baby.ATTACHMENTS REQUIRED AS APPLICABLE: 9'8" variance to back yard setbacks for addition.

- ✓ 1. Diagram of intended use, showing dimensions and distances of property, building with setbacks, parking spaces, entrances and exits.
- ✓ 2. A detailed project narrative.
- N/A 3. Copy of protective covenants or deed restrictions, if any.
- N/A 4. Copies of approvals, or requests for approval, from other agencies, such as, but not limited to, the Mississippi State Department of Health, U.S. Army Corp of Engineers, Mississippi Department of Environmental Quality and Department of Marine Resources.
- ✓ 5. Any other information requested by the Planning Director.

Signature of Applicant: [Signature] Date of Application: 6-12-23

FOR OFFICE USE ONLY

Date Received 6/12/23 Verify as Complete BZFee Amount Received 176.00 Initials of Employee Receiving Application BZ

VARIANCE

Criteria for Approval

1. What special conditions and circumstances exist which are peculiar to this particular site (lot or parcel), structure or building involved and which are not applicable to other sites (lots or parcels), or structures or buildings in the same district?

We have a new born due in November and are pressed for more space. With a limited amount of time to build on the much needed bedroom and bathroom.

2. Are these special conditions and circumstances a result of your actions? Explain.

Before we knew it, we were surprised with a little one on the way. Currently our home as it is does not have the needed space to raise a newborn baby.

3. How will the literal interpretation of the provisions of this Ordinance deprive you of rights commonly enjoyed by other properties in the same district under the provisions of this Ordinance? Explain.

We understand the ordinance hereby already set to be the rules, but we are in hopes for a small request in variance by mere feet difference. If the literal interpretation of the provisions of this ordinance are upheld, then we will just be greatly let down due to having to relocate elsewhere.

4. Will the granting of the Variance requested confer upon you any special privilege that is denied by this Ordinance to other similar sites (lots or parcels), structures or buildings in the same district? Explain.

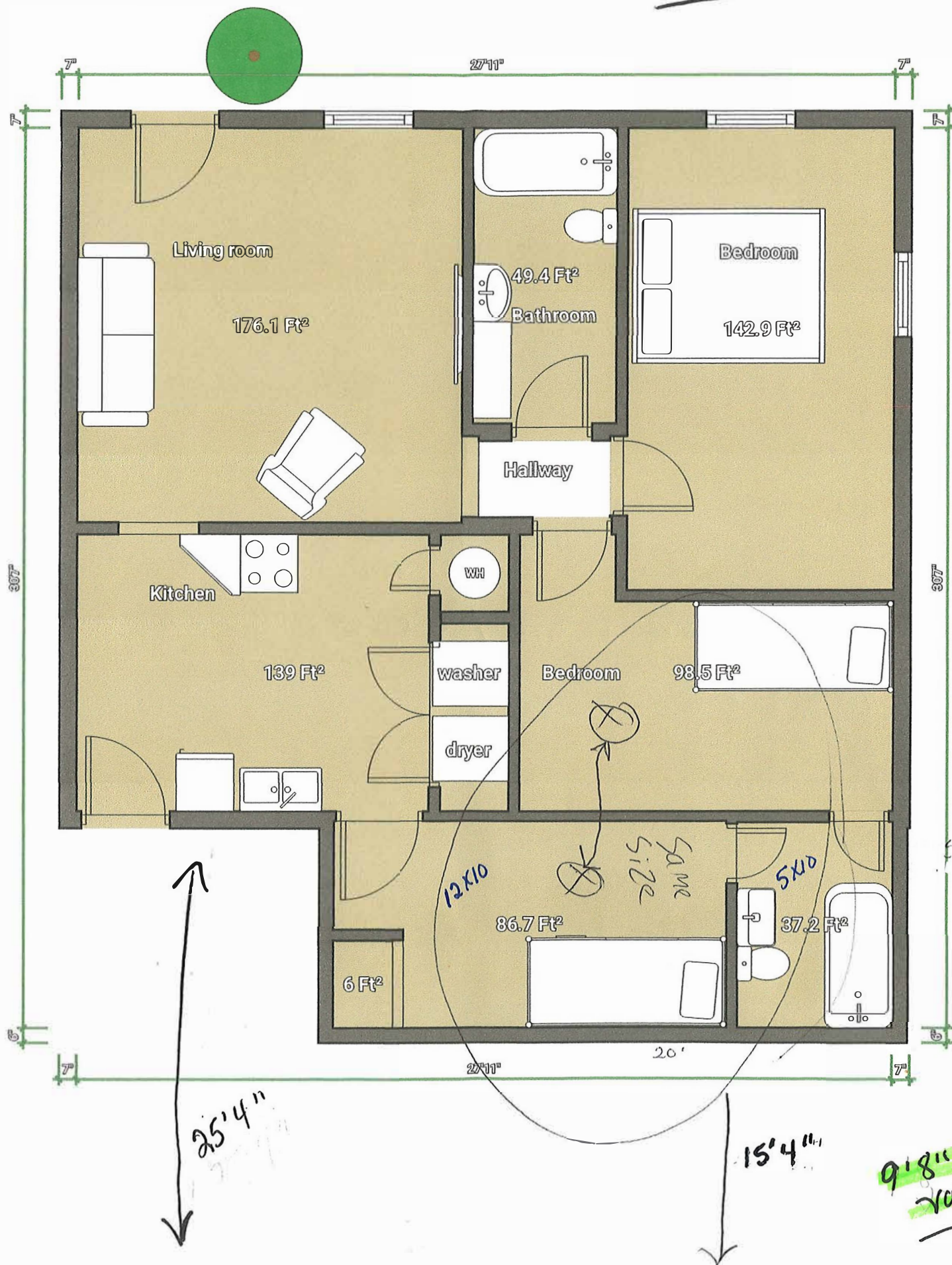
No, as it will be well with in our lot and not be adjacent or overlapping any near by properties.

NARRATIVE

We are so excited about our new born that will be arriving in November of 2023, but currently do not have the space needed to raise a new born. We are hoping to get the approval for the add on of a bedroom and full bathroom to the backside of the house so that the baby can have his own room.

My fiance and I love the location where we are at and would love to stay where we are at and would hate to have to move because there isn't enough space. Also, by building on it allows us to stay within our budget as we preparing for the arrival of our little one.

Front - street



87116051.000 MELDREN AUSTIN J

PIDN: 87116051.000

GISP: 771.12-04-0178.00M

Owner Information

Percent of Ownership: 100

Name: MELDREN AUSTIN J

Name 2:

Mailing Address: 7310 MELODY DR
GAUTIER MS
39553

Site Address: 7310 MELODY DR GAUTIER

Land Information

Section: 12 Acreage: 0

Township: 7

Range: 7

Street Name MELODY
DR

Value and Tax Information

Total Assessed Value: 2564

Total Appraised Value: 25641

Improvement Value: 19771

Land Value: 5870

Tax Amount: 260

SQ FT: 780

Year Built: 1960

Legal Description

Description: PT LOTS 65 & 66 SINGING RIVER LA
ND S/D DESC AS: COM NW COR LOT 6
5 S 78.04' TO POB S 71.96' E 79'
N 69.13' N 87 DEG W 79.05' TO P
OB DB 1851-681 (178M Map771.12-0
4)

Deed Book / Page: 1851 / 681

87116051.000 MELDREN AUSTIN J



Exhibit A Location Map

Prepared by:
City of Gautier
Planning Department

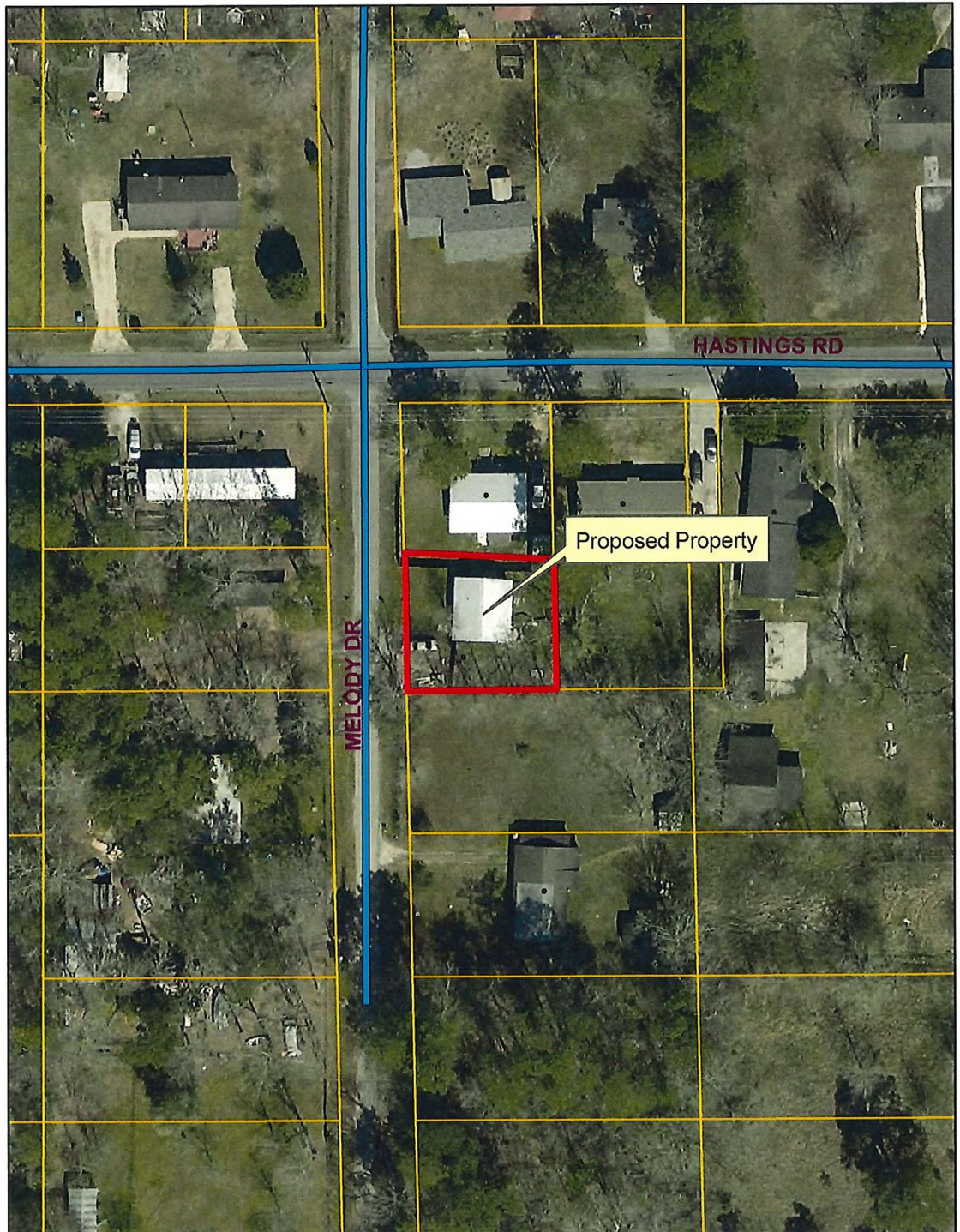


Exhibit B Existing Zoning

Prepared by:
City of Gautier
Planning Department

Legend

Zoning

ZONECODE

	AG
	C-1
	C-2
	C-3
	I-2
	MURC-1
	MURC-2
	MURC-MW
	PL
	PUD
	R-1
	R-2
	R-3
	RE
	TC



Exhibit C

Existing Land-Use

Prepared by:
City of Gautier
Planning Department

Legend

EXISTING LAND USE

ELU_08

- commercial-retail
- conservation
- civic
- industrial
- marina/fish camps
- high density residential
- mobile home
- mobile home park
- medium density residential
- office
- recreation
- very low to low density residential
- utility
- vacant

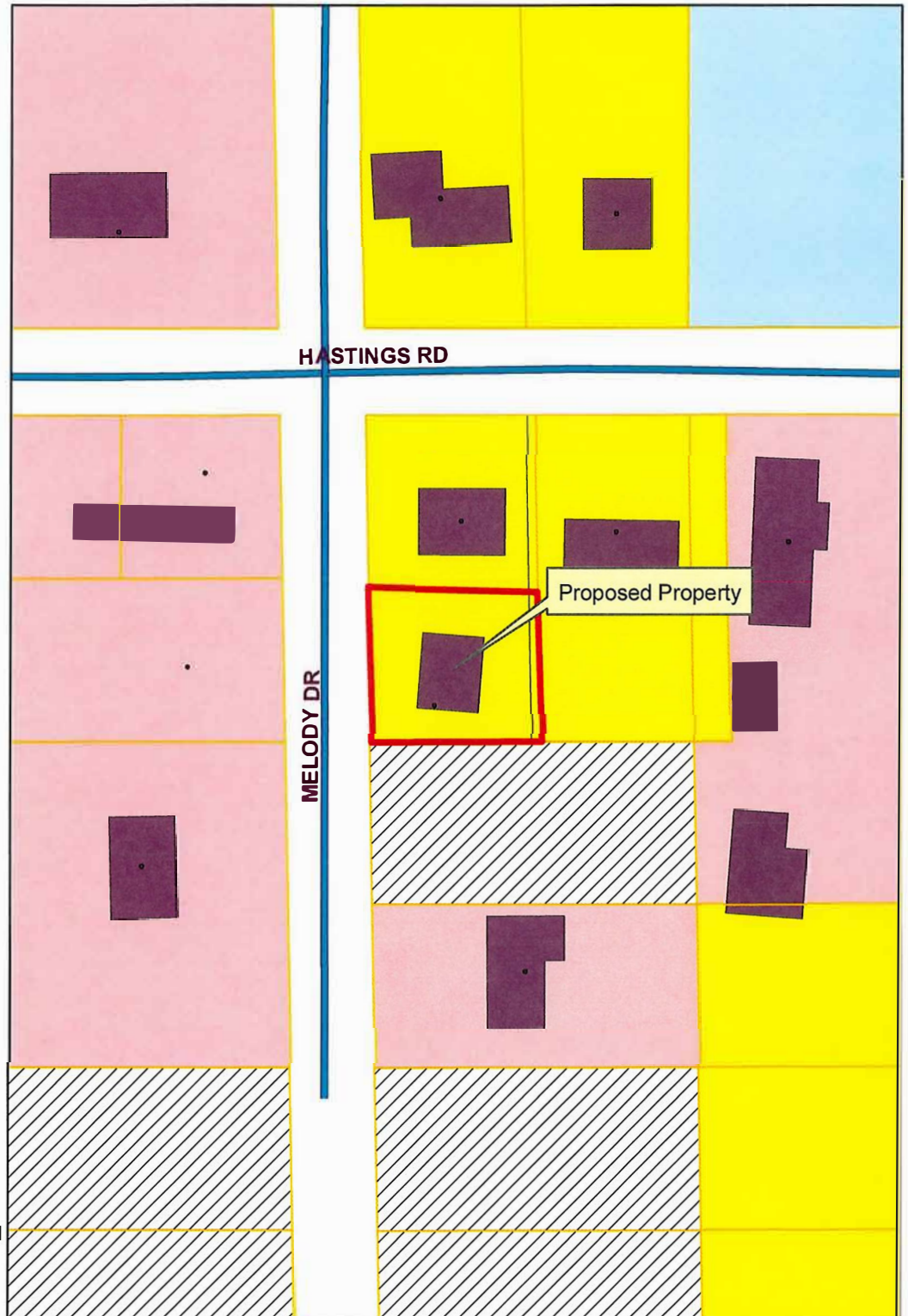


Exhibit D Future Land-Use

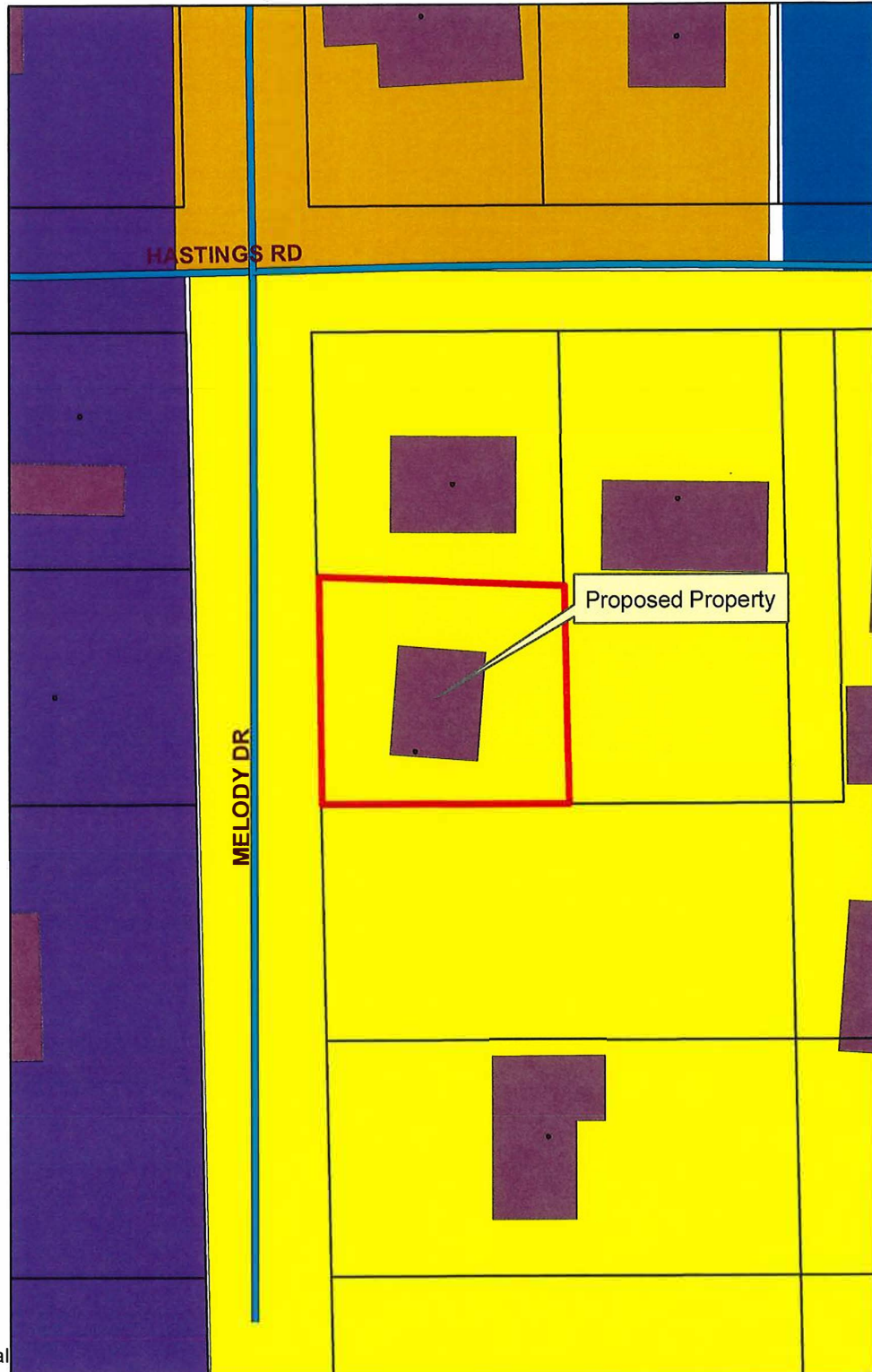
Prepared By:
City of Gautier
Planning Department

Legend

FUTURE LAND USE

FLU_Class

- Civic
- high impact commercial
- Conservation
- High Density Residential
- Industrial
- Low Density Residential
- Medium Density Residential
- Mobile Home Residential
- low impact Commercial
- Recreational
- recreational commercial
- Regional Scale Commercial
- mixed use residential
- Town Center
- Very Low Density Residential



**CITY OF GAUTIER
Business Agenda Item #7
Fact Sheet**

Council Meeting:

July 18, 2023

Title:

Consideration for the Abatement at 1528 Ladnier Road, Gautier, MS

Introduced by:

Contact Person/Telephone

Scott Ankerson 497-8000 ext. 312

**Summary Explanation: Consideration for an Abatement at 1528 Ladnier Road, Gautier, MS
(Catherine Kuespert, Estate of)**

EXHIBITS FOR REVIEW

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

Staff Recommendation:

Approval

Motion Made by:

Vaughan	☐	Colledge	☐	George	☐	Jackson	☐	Gollott	☐	Anderson	☐	Elbin	☐
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Second Made by:

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

Action Taken:

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

ORDER NUMBER 000-2023

WHEREAS, after proper notice, on or about July 6, 2023, the City Council of Gautier conducted a public hearing relating to possible abatement of a parcel of property located at 1528 Ladnier Road, Gautier, 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 abandoned property located at 1528 Ladnier Road, Gautier, MS 39553, by mowing and cleaning the property, as recommended by the Planning Department.

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

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

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

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

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

AYES:

NAYS:

MAYOR

ATTEST:

CITY CLERK

BLANK by the Mayor and Members of the Council of the City of Gautier, Mississippi, at the meeting of July 18, 2023.

**CITY OF GAUTIER
MEMORANDUM**

To: Paula Yancey, City Manager
From: Babs Logan, Planning Technician
Date: 07/12/2023
Subject: Consider Abatement of 1528 Ladnier Road, Gautier, MS (Catherine Kuespert, Estate of)

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 and cut this property.

BACKGROUND:

A resident requested the City clean and cut this overgrown property. The owner is deceased, and the estate is not maintaining the property. The grass is at least 2 feet tall.

DISCUSSION:

The estate for the deceased owner has been given the appropriate time to respond to and attend the abatement hearing so that it may present any objection or defense to the abatement of this property. The 2022 property tax has not been paid and is being assessed late penalties by the tax assessor's office. The yard is not being maintained to ward off rodents, and there was one citizen report of rodents. Overgrown grass has contributed to this property becoming a blighted property in the neighborhood and on a main city street.

RECOMMENDATION:

Staff recommends that the City Council approve this abatement, assess an administrative fee, and have the property cleaned and cut after the statutory 10-day appeal period from the date of Council adjournment.

ATTACHMENTS:

1. Pictures of Property & Posting
2. Abatement Public Notice Posted
3. Abatement Hearing Notification Letter
4. Parcel-Tax Information
5. Memorandum Public Hearing Proposal

PHOTO OF PROPERTY



POSTINGS

PF

CITY OF GAUTIER
PLANNING DEPARTMENT
3330 Highway 90
P.O. Box 670
Gautier, MS 39553-0670

PLACE STICKER AT TOP OF ENVELOPE TO THE RIGHT
OF THE RETURN ADDRESS, FOLD AT DOTTED LINE

CERTIFIED MAIL®

7020 0090 0000 0847 2010

Catherine Kuespert (est of)
1528 Ladnier
Gautier, MS 39553

U.S. Postal Service™
CERTIFIED MAIL® RECEIPT
Domestic Mail Only

For delivery information, visit our website at www.usps.com®.

OFFICIAL USE

Certified Mail Fee
\$

Extra Services & Fees (check box, add fee as appropriate)

☐ Return Receipt (hardcopy)	\$
☐ Return Receipt (electronic)	\$
☐ Certified Mail Restricted Delivery	\$
☐ Adult Signature Required	\$
☐ Adult Signature Restricted Delivery	\$

Postage
\$

Total Postage and Fees
\$

Sent To
Kuespert

Street and Apt. No., or PO Box No.
1528 Ladnier

City, State, ZIP+4®
Gautier, MS

Postmark
Here
7-5-23

PS Form 3800, April 2015 PSN 7530-02-000-9047 See Reverse for Instructions



CODE ENFORCEMENT
OFFICER R. JOHNSON

Mayor: Casey Vaughan
At Large: Adam Colledge
Ward 1: Cameron George
Ward 2: Richard Jackson
Ward 3: Gordon Gollott



Ward 4: Rusty Anderson
Ward 5: Dante Elbin
City Manager: Paula Yancey
City Attorney: Josh Danos
City Clerk: Teresa Montgomery

CITY OF GAUTIER

Nature's Playground

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 18, 2023**, 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:

1528 Ladnier

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: Casey Vaughan
At Large: Adam Colledge
Ward 1: Cameron George
Ward 2: Richard Jackson
Ward 3: Gordon Gollott



Ward 4: Rusty Anderson
Ward 5: Dante Elbin
City Manager: Paula Yancey
City Attorney: Josh Danos
City Clerk: Teresa Montgomery

CITY OF GAUTIER

Nature's Playground

July 2, 2023

FROM: Patrick Fagan
Code Enforcement
City of Gautier
3330 Hwy 90
Gautier, MS. 39553

TO: Catherine Kuespert (est of)
1528 Ladnier
Gautier, MS 39553

Re: Notice of Public Hearing
1528 Ladnier

The City of Gautier Mayor and City Council has approved and scheduled a public hearing for adjudication for **1528 Ladnier, Gautier, MS, 39553**. The hearing will be held at Gautier City Hall, 3330 Hwy 90 Gautier, MS. 39553 on **July 18, 2023 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.

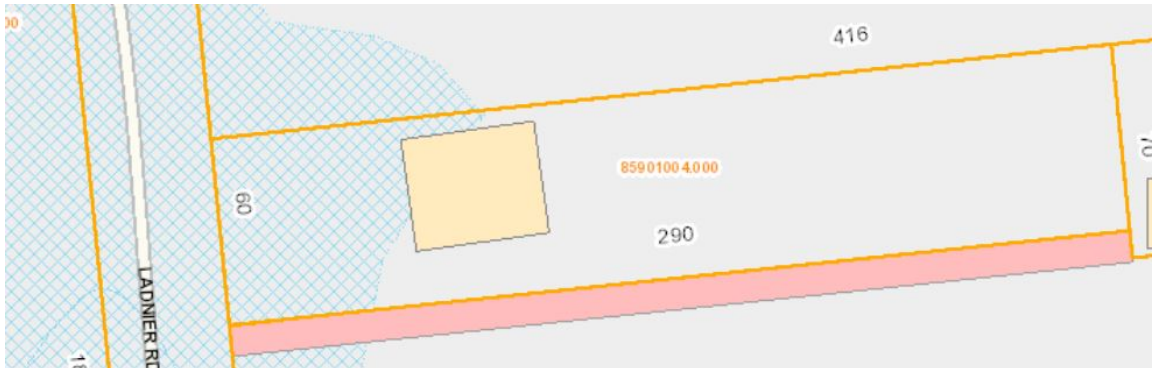
Additionally, the municipality may reenter the property or parcel of land for a period of one (1) year after the adjudication without any further hearings. A notice will be posted on the property or parcel of land and at City Hall or another place in the Municipality where such notices are generally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

Sincerely,

Patrick Fagan

1528 LADNIER ABATEMENT

Parcel, Tax, Notices



Current Date **6/29/2023**

Records Last Updated **6/29/2023**

PROPERTY DETAIL

OWNER	KUESPERT CATHERINE E (EST OF)	ACRES : .40
	1528 LADNIER RD	LAND VALUE : 12053
		IMPROVEMENTS : 41353
	GAUTIER MS 39553	TOTAL VALUE : 53406
		ASSESSED : 8011

PARCEL 85901004.000

ADDRESS 1528 LADNIER

TAX INFORMATION

YEAR 2022	TAX DUE	PAID	BALANCE
COUNTY	403.43	0.00	413.52
CITY	344.47	0.00	353.08
SCHOOL	403.99	0.00	414.09

TOTAL 1151.89 0.00 1180.69 **2.50% Penalty**

[Pay Tax](#)

PF

CITY OF GAUTIER
PLANNING DEPARTMENT
3330 Highway 90
P.O. Box 670
Gautier, MS 39553-0670

PLACE STICKER AT TOP OF ENVELOPE TO THE RIGHT
OF THE RETURN ADDRESS. FOLD AT DOTTED LINE

CERTIFIED MAIL



7020 0090 0000 0847 2010

Catherine Kuespert (est of)
1528 Ladnier
Gautier, MS 39553

U.S. Postal Service™
CERTIFIED MAIL® RECEIPT
Domestic Mail Only

For delivery information, visit our website at www.usps.com®.

OFFICIAL USE

Certified Mail Fee

\$

Extra Services & Fees (check box, add fee as appropriate)

☐ Return Receipt (hardcopy) \$

☐ Return Receipt (electronic) \$

☐ Certified Mail Restricted Delivery \$

☐ Adult Signature Required \$

☐ Adult Signature Restricted Delivery \$

Postage

\$

Total Postage and Fees

\$

Sent To

Street and Apt. No., or PO Box No.

City, State, ZIP+4®

Postmark
Here

7-5-23

Kuespert
1528 Ladnier
Gautier, MS

PS Form 3800, April 2015 PSN 7530-02-000-9047

See Reverse for Instructions

**CITY OF GAUTIER
MEMORANDUM**

To: Scott Ankerson, Planning Director
From: Patrick Fagan, Code Enforcement
Date: June 30, 2023
Subject: Abatement of 1528 Ladnier (clean and cut)

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 and cut this property.

BACKGROUND:

A resident requested the City clean and cut this overgrown property. The owner is deceased, and the estate is not maintaining the property. The grass is at least 2 feet tall.

DISCUSSION:

The estate for the deceased owner has been given the appropriate time to respond to and attend the abatement hearing so that it may present any objection or defense to the abatement of this property. The 2022 property tax has not been paid and is being assessed late penalties by the tax assessor's office. The yard is not being maintained to ward off rodents, and there was one citizen report of rodents. Overgrown grass has contributed to this property becoming a blighted property in the neighborhood and on a main city street.

RECOMMENDATION:

Staff recommends that the City Council approve this abatement, assess an administrative fee, and have the property cleaned and cut after the statutory 10-day appeal period from the date of Council adjournment.

ATTACHMENTS:

1. Pictures of Property and Postings
2. Abatement Public Notice Posted
3. Abatement Hearing Notification Letter
4. Parcel-Tax Information

**CITY OF GAUTIER
Business Agenda Item #8
Fact Sheet**

Council Meeting:

July 18, 2023

Title:

Approval of the 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:

Vaughan ☐ Colledge ☐ George ☐ Jackson ☐ Gollott ☐ Anderson ☐ Elbin ☐

Second Made by:

Vaughan ☐ Colledge ☐ George ☐ Jackson ☐ Gollott ☐ Anderson ☐ Elbin ☐

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

Action Taken:

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

ORDER NUMBER 000-2023

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

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

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

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

AYES:

NAYS:

MAYOR

ATTEST:

CITY CLERK

BLANK by Mayor and Members of the Council of the City of Gautier, Mississippi, at the meeting of July 18, 2023.

Docket of Claims
Release date from 07/18/2023 thru 07/18/2023

Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
001	STEINER SAW & MOWER	233002	07/18/2023	07/07/2023			299.00	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-170-639	RT STRAP; LT STRAP; BK PLATE		893977	06/26/2023			120.00
	001-170-639	PARTS/LABOR: REPR BLOWER		893983	06/27/2023			89.50
	001-170-639	PARTS/LABOR: REPR TRIMMER		893983	06/27/2023			89.50
001	46 ENTERTAINMENT INC	233003	07/18/2023	07/10/2023			6,500.00	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-021-688	CONSULTANT SERVICES		1816	07/05/2023			6,500.00
001	CIVICPLUS INC	233004	07/18/2023	07/10/2023			350.00	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-040-699	ADMIN SUPPT FEE 23-24		266616	09/01/2023			350.00
001	PITTMAN HOWDESHELL PLLC	233005	07/18/2023	07/10/2023			2,680.00	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-060-602	LEGAL SERV:SR MALL PROPERTY		1283	06/30/2023			2,680.00
001	DIRECTV LLC	233006	07/18/2023	07/10/2023			165.00	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-161-698	WEST STN: 022727663 (AUG)		X230714	07/14/2022			165.00
001	RELX INC DBA LEXISNEXIS	233007	07/18/2023	07/10/2023			127.30	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-092-698	JUN 2023 4254VNBSY		3094581638	06/30/2023			127.30
001	M & E FEED & SEED	233008	07/18/2023	07/10/2023			85.49	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-100-514	DOG FOOD (2)		747907	07/01/2023			85.49
001	MS DEPT ARCHIVES & HISTORY	233009	07/18/2023	07/10/2023			109.00	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-000-279	RECORD FEES: 2 QTR 2023		06302023	06/30/2023			109.00
001	GULF COAST VETERINARY EMERG HOSPITAL	233010	07/18/2023	07/10/2023			36.50	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-100-689	EUTHANIZE/CREMATE STRAY		269937	05/13/2023			36.50
001	SINGING RIVER HEALTH SYSTEM	233011	07/18/2023	07/10/2023			20.00	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-100-604	POST ACC 5/22: LONGSTREET		12561887	06/24/2023			20.00
001	A-1 TREE SERVICE INC	233013	07/18/2023	07/10/2023			2,200.00	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-201-698	RMV DEAD TREE/STUMP: MBLUFF RD		06292023	06/29/2023			1,400.00
	001-201-698	CUT LIMBS OVR MBLUFF RD/SWLK		06292023	06/29/2023			800.00

Docket of Claims
Release date from 07/18/2023 thru 07/18/2023

Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
001	SEYMOUR ENGINEERING PLLC	233014	07/18/2023	07/10/2023			450.00	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-094-603	DISASTER SERVRS RFPS		8790	06/27/2023			450.00
001	BELL AUTO PARTS INC	233025	07/18/2023	07/10/2023			321.30	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-170-639	IDLER PULLEY (2): EXMARK		D059724	06/15/2023			109.90
	001-170-559	40" REACHERS (5)		45006	06/26/2023			120.00
	001-170-639	IDLER PULLEY: EXMARK		D059739	06/27/2023			53.90
	001-170-639	DECK PIN(2); GAL ROTELLA OIL		D059744	06/27/2023			37.50
001	AIRGAS USA LLC	233026	07/18/2023	07/11/2023			265.33	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-205-588	CYLINDER RENTAL		5500375233	06/30/2023			265.33
001	LOWES HOME CENTERS INC	233027	07/18/2023	07/11/2023			2,611.37	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-205-635	PLUMBING REPR: MAINT SHOP		920486	05/30/2023			93.21
	001-170-638	REPR PARTS: WATER TRK		919550	05/31/2023			37.97
	001-205-559	DW 8" RECIP BLADE 5PK		964420	05/31/2023			15.19
	001-201-576	2 CUFT MULCH(150): STSCP BEDS		901530	06/06/2023			474.00
	001-161-635	PLUMBING-SHOWER REPR: NFD		901466	06/06/2023			45.81
	001-201-576	WEED PREVENTER(4): STSCP BEDS		901528	06/06/2023			102.52
	001-205-559	KB MITER SAW STAND: BLD MAINT		986774	06/06/2023			170.05
	001-205-559	KB 10" 15AMP DB MITER SAW		901500	06/06/2023			255.55
	001-170-635	2PK SM SINK KNOB: GM PARK		901464	06/06/2023			13.29
	001-161-635	PLUMBING-SHOWER REPR: NFD		964660	06/07/2023			28.83
	001-161-635	PLUMBING-SHOWER REPR: NFD		920012	06/07/2023			6.42
	001-161-635	PLUMBING-SHOWER REPR: NFD		901785	06/07/2023			17.89
	001-161-635	PLUMBING-SHOWER REPR: NFD		919252	06/08/2023			15.40
	001-161-639	PARTS-REPR BLOW GUN: CFD		901519	06/08/2023			21.00
	001-161-635	PLUMBING-SHOWER REPR: NFD		919294	06/08/2023			25.84
	001-161-635	PLUMBING-SHOWER REPR: NFD		919204	06/08/2023			31.46
	001-161-635	PLUMBING-SHOWER REPR: NFD		919166	06/08/2023			34.12
	001-205-559	BERNZ PROPANE CYL		919166	06/08/2023			5.97
	001-161-635	PLUMBING-SHOWER REPR: NFD		916151	06/09/2023			56.85
	001-161-559	ROUNDUP; SPECTRICIDE: WFD		901700	06/09/2023			22.77
	001-170-634	JB WELD EPOXY: SPLASHPAD		902038	06/12/2023			8.25
	001-170-634	MESH; 2X4 WW(6): BENCH INST		964006	06/12/2023			81.51
	001-170-634	80LB QUIKRETE(20): BENCH INST		964031	06/12/2023			94.60
	001-170-634	RTN CR: 80LB QUIKRETE(15)		901091	06/12/2023			-70.95
	001-170-559	1000' CAUTION TAPE: REC		901012	06/12/2023			15.19
	001-161-635	PLUMBING-SHOWER REPR: NFD		902091	06/13/2023			7.82
	001-170-559	DUPL KEYS (8): BACOT RESTRMS		964012	06/13/2023			30.24
	001-201-576	WEED PREVENTER(3): STSCP BEDS		902070	06/13/2023			76.89
	001-170-559	LEATHER GLOVES (2): PPE		902070	06/13/2023			27.04
	001-161-635	PLUMBING-SHOWER REPR: NFD		901023	06/13/2023			155.07
	001-170-634	3.25" GS ANGLE(16): BENCH INST		901016	06/14/2023			19.36
	001-161-635	PLUMBING-SHOWER REPR: NFD		902015	06/14/2023			57.48
	001-170-559	DUPL BRASS KEY: SR CENTER		901311	06/15/2023			3.79

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001	LOWES HOME CENTERS INC	233027	07/18/2023	07/11/2023			2,611.37	(CONTINUED)
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-205-559	KB 7" TBLTOP SLIDG TILE SAW		991998	06/15/2023			213.74
	001-205-559	PS 21" MANUAL TILE CUTTER		991998	06/15/2023			33.23
	001-161-559	SOVENT CAULK (3): CFD		901704	06/16/2023			32.13
	001-205-559	KB #6 ADJ COUNTERSINK BIT		901385	06/19/2023			11.86
	001-161-635	PLUMBING-SHOWER REPR: NFD		901384	06/19/2023			23.09
	001-170-513	STS BLK UMBRELLA BASE(4)		901417	06/19/2023			170.92
	001-161-635	LATEX CAULK(2): NFD		901626	06/20/2023			6.80
	001-170-559	CM 7PC RATCHET WRENCH SET		901889	06/21/2023			66.49
	001-170-559	GAL ALGACIDE: SPLASHPAD		901833	06/21/2023			31.62
	001-170-559	1.75" HOLE SAW BLADE		901833	06/21/2023			11.86
	001-205-635	REPR POWER BOX: MAINT BLDG		901159	06/22/2023			10.08
	001-100-559	64OZ MOLD CLNR: POLICE DEPT		901373	06/22/2023			21.08
	001-161-635	PLUMBING-SHOWER REPR: NFD		964277	06/23/2023			21.79
	001-161-635	DELTA 4 SPRY SHOWER HEAD		964277	06/23/2023			42.74
	001-170-559	RTN CR:7PC RATCHET WRENCH SET		915566	06/23/2023			-66.49
001	SPORTS CONDUCTOR LLC DBA JARVIS	233031	07/18/2023	07/11/2023			27.65	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-170-502	CHEER JUN 2023 (3)		5827	07/01/2023			11.85
	001-170-502	FOOTBALL JUN 2023 (4)		5827	07/01/2023			15.80
001	ACE DATA STORAGE INC	233032	07/18/2023	07/11/2023			105.00	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-100-699	JUN 2023 SHREDDING SERVICE		0092457	07/01/2023			105.00
001	JACKSON COUNTY ADULT DETENTION CENTER	233033	07/18/2023	07/11/2023			9,275.00	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-010-696	JUN 2023 ADC CHGS		06302023	07/03/2023			9,275.00
001	VICTIMS OF HUMAN TRAFFICKING FUND	233034	07/18/2023	07/11/2023			30.00	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-000-300	JUN 2023 STATE ASSESSMENT		06302023	07/03/2023			30.00
001	MS DEPT OF FINANCE & ADMIN	233035	07/18/2023	07/11/2023			13,038.25	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-000-300	JUN 2023 COURT ASSESSMENTS		06302023	07/03/2023			13,038.25
001	MS DEPT OF PUBLIC SAFETY	233036	07/18/2023	07/11/2023			924.00	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-000-300	JUN 2023 SPECIAL ASSESSMENTS		06302023	07/03/2023			924.00
001	MS DEPT OF PUBLIC SAFETY	233037	07/18/2023	07/11/2023			445.00	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-000-300	JUN 2023 INTERLOCK FEES		06302023	07/03/2023			445.00
001	SPARKLIGHT	233038	07/18/2023	07/11/2023			96.73	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-170-698	JUL 2023:SR BLDG#120793682		07012023	07/01/2023			96.73

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001	SPARKLIGHT	233039	07/18/2023	07/11/2023			149.20	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-092-698	JUL 2023:#107571481		07012023	07/01/2023			149.20
001	TEC	233040	07/18/2023	07/11/2023			163.86	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-092-605	MONTHLY LONG DISTANCE		1087538	07/01/2023			163.86
001	CENTERPOINT ENERGY	233041	07/18/2023	07/11/2023			78.14	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-161-630	SOUTH FIRE:5/23-06/23/23		11000999-0	06/30/2023			78.14
001	C SPIRE WIRELESS	233042	07/18/2023	07/11/2023			270.00	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-100-699	NCIC EQUIP CHGS 3000652433		652433-25	07/01/2023			270.00
001	C SPIRE WIRELESS	233043	07/18/2023	07/11/2023			1,168.54	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-001-605	COUNCIL PHONE		0030759348	05/31/2023			47.62
	001-021-605	CITY MGR CELL PHONE		0030759348	05/31/2023			47.62
	001-040-605	ADMIN CELL PHONE		0030759348	05/31/2023			81.95
	001-090-605	BLDG-PLNG CELL PHONES		0030759348	05/31/2023			252.20
	001-090-698	IPAD SERVICE (3)		0030759348	05/31/2023			102.99
	001-094-605	GRANT-PROJ CELL PHONES		0030759348	05/31/2023			142.86
	001-161-605	FIRE DEPT CELL PHONES		0030759348	05/31/2023			142.86
	001-170-605	RECREATION CELL PHONES		0030759348	05/31/2023			200.38
	001-205-605	MAINT CELL PHONES		0030759348	05/31/2023			150.06
001	FUELMAN	233046	07/18/2023	07/11/2023			3,483.29	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-090-525	UNL FUEL		NP64666859	07/03/2023			162.86
	001-100-525	UNL FUEL		NP64666859	07/03/2023			2,382.68
	001-161-525	DSL FUEL		NP64666859	07/03/2023			402.88
	001-170-525	UNL FUEL		NP64666859	07/03/2023			498.17
	001-205-525	UNL FUEL		NP64666859	07/03/2023			36.70
001	FUELMAN	233048	07/18/2023	07/11/2023			2,935.46	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-090-525	UNL FUEL		NP64713962	07/10/2023			51.89
	001-100-525	UNL FUEL		NP64713962	07/10/2023			2,298.11
	001-161-525	UNL&DSL FUEL		NP64713962	07/10/2023			289.19
	001-170-525	UNL FUEL		NP64713962	07/10/2023			155.62
	001-205-525	DSL FUEL		NP64713962	07/10/2023			140.65
001	SINGING RIVER ELECTRIC COOPERATIVE	233050	07/18/2023	07/11/2023			418.49	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-161-631	SOUTH FD 76008001		06192023	06/27/2023			266.73
	001-170-631	BACOT SPLASHPAD 103751001		06192023	06/27/2023			31.97
	001-170-631	BACOT UPGRADES 113730001		06192023	06/27/2023			48.13
	001-170-631	BACOT 114484001		06192023	06/27/2023			71.66

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001	SINGING RIVER ELECTRIC COOPERATIVE	233051	07/18/2023	07/11/2023			2,719.93	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-100-631	POLICE STATION 66298004		06182023	06/26/2023			1,874.73
	001-201-629	SIGNAL LIGHTS 89113001		06182023	06/26/2023			64.69
	001-170-631	CITY PARK RESTROOMS 89912001		06182023	06/26/2023			398.49
	001-201-633	STREET LIGHTS 90345002		06182023	06/26/2023			158.52
	001-092-631	RECORDS BLDG 90790001		06182023	06/26/2023			177.37
	001-170-631	FRAZIER RESTROOMS 98546001		06182023	06/26/2023			46.13
001	SINGING RIVER ELECTRIC COOPERATIVE	233052	07/18/2023	07/11/2023			143.39	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-170-631	SPORTS PAVILION 66582005		06182023	06/26/2023			110.37
	001-170-631	FITNESS TRAIL 109268001		06182023	06/26/2023			33.02
001	SINGING RIVER ELECTRIC COOPERATIVE	233053	07/18/2023	07/11/2023			907.55	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-201-633	DOLPHIN ST 94987002		06182023	06/26/2023			77.80
	001-201-633	DOLPHIN ST 94988002		06182023	06/26/2023			57.70
	001-201-633	DOLPHIN ST 94989002		06182023	06/26/2023			69.36
	001-201-633	DOLPHIN ST 94990002		06182023	06/26/2023			653.62
	001-201-633	WM PAYNE 100244006		06182023	06/26/2023			49.07
001	SINGING RIVER ELECTRIC COOPERATIVE	233054	07/18/2023	07/11/2023			593.50	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-170-631	ROUNDAABOUT 102311004		06182023	06/26/2023			30.00
	001-201-633	WM PAYNE 100245001		06182023	06/26/2023			59.37
	001-170-631	BACOT LIGHTS 10137		06192023	06/27/2023			372.26
	001-201-629	SIGNAL LIGHTS 10138		06192023	06/27/2023			131.87
001	SINGING RIVER ELECTRIC COOPERATIVE	233056	07/18/2023	07/11/2023			10,147.85	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-201-633	STREET LIGHTING 10054		06182023	06/26/2023			6,935.37
	001-092-631	CITY HALL 10054		06182023	06/26/2023			990.55
	001-170-631	SMR VENUE 10054		06182023	06/26/2023			30.42
	001-170-631	FRAZIER PARK 10054		06182023	06/26/2023			67.91
	001-170-631	SENIOR BLDG 10054		06182023	06/26/2023			345.37
	001-170-631	CITY PARK 10054		06182023	06/26/2023			163.96
	001-161-631	CENTRAL FD 10054		06182023	06/26/2023			444.20
	001-092-631	PUBLIC WORKS 10054		06182023	06/26/2023			332.11
	001-092-631	HWY 90 SIGN 10054		06182023	06/26/2023			41.66
	001-201-629	SIGNAL LIGHTS 10054		06182023	06/26/2023			796.30
001	ADVANCE AUTO PARTS	233057	07/18/2023	07/11/2023			29.69	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-161-638	HYB CERAMIC WAX; TIRE CLNR		313142064	05/11/2023			29.69
001	MISSISSIPPI POWER	233058	07/18/2023	07/12/2023			3,465.00	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-170-628	APR 2023 LEASE: BACOT		0796886005	07/06/2023			1,155.00
	001-170-628	MAY 2023 LEASE: BACOT		0796886005	07/06/2023			1,155.00

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001	MISSISSIPPI POWER	233058	07/18/2023	07/12/2023			3,465.00	(CONTINUED)
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-170-628	JUN 2023 LEASE: BACOT		0796886005	07/06/2023			1,155.00
001	CINTAS CORPORATION	233059	07/18/2023	07/12/2023			546.55	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-205-535	JUN 01 2023 MAINT		4157204036	06/01/2023			109.31
	001-205-535	JUN 07 2023 MAINT		4157929273	06/07/2023			109.31
	001-205-535	JUN 14 2023 MAINT		4158514935	06/14/2023			109.31
	001-205-535	JUN 21 2023 MAINT		4159195741	06/21/2023			109.31
	001-205-535	JUN 28 2023 MAINT		4159899650	06/28/2023			109.31
001	C SPIRE WIRELESS	233073	07/18/2023	07/12/2023			956.82	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-100-605	POLICE CELLS		0032680896	06/11/2023			476.20
	001-100-605	DATA CARDS (14)		0032680896	06/11/2023			480.62
001	O'REILLY AUTO PARTS	233075	07/18/2023	07/12/2023			1,758.86	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-170-639	BATTERY: POLARIS		1978290954	05/30/2023			85.94
	001-100-570	ULTRA STAT: #19689		1978290986	05/30/2023			17.10
	001-170-638	BATTERY: WATER TRUCK		1978291072	05/31/2023			83.44
	001-100-570	HEAD LAMP BULB: PD UNIT		1978291460	06/02/2023			35.14
	001-170-638	WIN REG ASSY: 2006 RAM 1500		1978291818	06/06/2023			63.11
	001-170-638	WIPER BLADE(2): 2006 RAM 1500		1978291818	06/06/2023			15.98
	001-100-570	WIPER BLADE(2): #13074		1978292019	06/07/2023			15.98
	001-170-638	BATTERY: 2010 FORD F150		1978292641	06/13/2023			124.82
	001-170-638	BATTERY: 2007 FORD RANGER		1978292668	06/13/2023			125.77
	001-170-639	BATTERY: JD GATOR		1978292693	06/13/2023			108.86
	001-161-638	GAL 15W-40 OIL: E5		1978293273	06/19/2023			22.99
	001-161-638	12OZ LEAK SEAL(2): B-34		1978293273	06/19/2023			39.98
	001-100-570	WPR BLADE(4); 3V BATTERY(4)		1978293314	06/19/2023			47.55
	001-100-570	QT MTRCYC OIL(4); QT OIL(2)		1978293314	06/19/2023			109.94
	001-170-639	SPARK PLUG(3): WEEDEATER		1978293392	06/20/2023			7.62
	001-161-638	RTN CR: AXL ORING;WHL SEAL(2)		1978293700	06/23/2023			-21.76
	001-100-570	HEAD LAMP BULB: PD UNIT		1978293702	06/23/2023			15.31
	001-161-638	32OZ TIRE WET (2)		1978293931	06/24/2023			18.98
	001-161-638	BRK PAD(2);TRN ROTOR(2):LATCH		1978294053	06/26/2023			135.86
	001-161-639	BATTERY: WFD GENERATOR		1978294154	06/27/2023			136.45
	001-205-570	WL CYL(2);DRUM KIT:CE RANGER		1978294182	06/27/2023			48.68
	001-205-570	BRAKE SHOES: CE RANGER		1978294182	06/27/2023			31.53
	001-205-570	5QT OIL; FILTER: CE RANGER		1978294182	06/27/2023			23.57
	001-161-638	BRAKE CLEANER (12): FIRE TRKS		1978294183	06/27/2023			35.88
	001-170-638	FILTER(3);QT OIL(15): F350S		1978294303	06/28/2023			128.89
	001-100-570	STARTER: #17120 F150		1978294363	06/28/2023			185.46
	001-205-570	HVAC MODULE: CE JEEP		1978294365	06/28/2023			115.79
001	SPARKLIGHT	233080	07/18/2023	07/12/2023			57.89	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-100-699	JUL 2023:CBL BOX#118476316		07082023	07/08/2023			57.89

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001	SPARKLIGHT	233081	07/18/2023	07/12/2023			127.95	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-100-699	JUL 2023:POLICE#107718371		07082023	07/08/2023			127.95
001	CREDIT CARD CENTER	233087	07/18/2023	07/12/2023			150.00	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-100-681	CR DEP ASP TRNG:HOGGARD		06062023	06/08/2023			-100.00
	001-100-681	CR DEP ASP TRNG:WARD		06062023	06/08/2023			-100.00
	001-100-681	CR DEP ASP TRNG:BLEVINS		06062023	06/08/2023			-100.00
	001-100-681	CR DEP ASP TRNG:WILLIAMS		06062023	06/08/2023			-100.00
	001-100-681	TASER INSTRUCTOR: HUNTER		06132023	06/15/2023			495.00
	001-100-681	RQI-CPR COURSE: BRODERICK		06262023	06/27/2023			55.00
001	MS FIRE ACADEMY	233089	07/18/2023	07/12/2023			1,005.00	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-161-681	FIRST TRNG: HEDMAN, D		30756	06/30/2023	230498		365.00
	001-161-681	FIRE INV 1033: MCNEIL, K		30776	07/07/2023	230497		640.00
001	BELL AUTO PARTS INC	233090	07/18/2023	07/12/2023			299.45	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-170-639	NF TIRE & WHEEL: EXMARK		44998	06/22/2023	230951		299.45
001	SUNBELT FIRE INC	233091	07/18/2023	07/12/2023			16,884.00	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-161-702	GLOBE GXCEL TURNOUT COAT(6)		00003020	06/23/2023	230082		9,534.00
	001-161-702	GLOBE GPS TURNOUT PANT(6)		00003020	06/23/2023	230082		7,350.00
001	PASCAGOULA TIRE & SERVICE INC	233094	07/18/2023	07/12/2023			69.99	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-205-638	TPMS SENSOR: BLD INSP TRK		111676	06/19/2023	230952		69.99
001	DIXIE GLASS	233095	07/18/2023	07/12/2023			506.00	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-100-638	WINSHIELD ACOUSTIC INTERLAYER:		I054915	06/29/2023	230643		306.00
	001-100-638	ADHESIVE		I054915	06/29/2023	230643		40.00
	001-100-638	WINDSHIELD STRIP CARBON		I054915	06/29/2023	230643		55.00
	001-100-638	LABOR		I054915	06/29/2023	230643		105.00
001	STAPLES BUSINESS ADVANTAGE DEPT ATL	233096	07/18/2023	07/12/2023			886.04	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-090-500	ERGONOMIC LEATHER MGR CHAIR		3540798722	06/21/2023	230875		229.99
	001-170-559	HP 215A YEL TONER W2312A		3541243853	06/28/2023	230976		56.89
	001-170-559	HP 215A BLACK TONER W2310A		3541243853	06/28/2023	230976		55.39
	001-170-559	HP 215A MAGENTA TONER W2313A		3541243853	06/28/2023	230976		56.89
	001-170-559	HP 215A CYAN TONER W2311A		3541243853	06/28/2023	230976		56.89
	001-170-559	HP COLOR LASER PRINTER		3541243854	06/28/2023	230976		429.99

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Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
001	CITY ELECTRIC SUPPLY CO	233098	07/18/2023	07/12/2023			52.30	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-205-560	120V SPST .5 CONDUIT MTG(2)		PAS/088724	06/27/2023	230975		52.30
001	MUNICIPAL EMERGENCY SERVICES INC	233102	07/18/2023	07/12/2023			1,155.42	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-161-535	APEX SHORT (2): BARRAS,B		IN1890788	06/15/2023	230737		124.95
	001-161-535	APEX PANT(2);SHORT(2):HILL,J		IN1891361	06/16/2023	230737		254.95
	001-161-535	APEX PANT (2): TILLMAN		IN1894658	06/23/2023	230737		138.95
	001-161-535	TAC PANT(2);PA CAP: DOSSETT		IN1897246	06/28/2023	230737		103.95
	001-161-535	TAC POLO(2);PANT(2):WIENIEWITZ		IN1898293	06/30/2023	230737		173.95
	001-161-535	TAC POLO; PA CAP: LATCH		IN1890765	06/15/2023	230737		73.45
	001-161-535	360 BELT; PANT (2): HEDMAN		IN1897916	06/29/2023	230737		134.77
	001-161-535	TAC PANT(2);POLO;BELT: HALL		IN1898294	06/30/2023	230737		150.45
001	HUTTOS AFFORDABLE AUTO GLASS CO LLC	233103	07/18/2023	07/12/2023			290.00	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-170-638	REPL RR PASS GLASS: '19 F150		150439	07/06/2023	231021		290.00
001	THE SOUTHERN CONNECTION POLICE SUPPLIES	233104	07/18/2023	07/12/2023			1,411.13	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-100-639	ALS HOLSTER STX PLN RH (4)		26384	06/29/2023	230970		272.00
	001-100-639	ALS HOLSTER STX PLN LF (1)		26384	06/29/2023	230970		68.00
	001-100-535	HERO PRIDE SGT STRIPE (50)		26398	06/29/2023	230966		249.50
	001-100-535	PT BLANK GENIIII VEST: MILNOR		26175	06/12/2023	230772		221.40
	001-100-535	HI-LITE CARRIER GNX11		26175	06/12/2023	230772		600.23
001	AMAZON CAPITAL SERVICE	233105	07/18/2023	07/12/2023			85.70	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-090-535	COLUMBIA MEN MTN FLEECE XL		1PFRJTPK6V	07/05/2023	231020		54.72
	001-090-500	200 PK CLR POLY BAGS ASRT		1PFRJTPK6V	07/05/2023	231020		23.99
	001-090-500	SHIPPING		1PFRJTPK6V	07/05/2023	231020		6.99
001	RUSSOM'S GULF COAST INC	233108	07/18/2023	07/12/2023			141.86	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-100-570	KIT GASKET		228075	06/17/2023	230761		5.99
	001-100-570	INNER RAMP		228075	06/17/2023	230761		15.99
	001-100-570	OUTER RAMP STATIONARY		228075	06/17/2023	230761		14.99
	001-100-570	CLUTCH CABLE COUPLING		228075	06/17/2023	230761		8.99
	001-100-570	GASKET COVER		228075	06/17/2023	230761		8.99
	001-100-570	BALL		228075	06/17/2023	230761		8.97
	001-100-570	1-QT BTL OIL (6): MOTORCYLES		228847	06/29/2023	230971		77.94
001	CANNON PAF LLC	233109	07/18/2023	07/12/2023			23.04	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-100-570	OIL DRAIN PLUG(6): 2019 F150S		246164	06/27/2023	230964		23.04

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001	OCCUPATIONAL HEALTH CENTER INC	233110	07/18/2023	07/12/2023			12,256.00	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	001-161-604	CHEST XRAY: GRAHAM;HILL;HALL	326482	06/27/2023	230866		180.00	
	001-022-604	PRE-EMP PHYSICAL: THOMPSON,T	325832	07/07/2023	230948		75.00	
	001-022-604	PRE-EMP DRUG SCRIN: THOMPSON,T	325832	07/07/2023	230948		35.00	
	001-100-604	PRE-EMP PHYSICAL: WILLIS,L	325832	07/07/2023	230977		75.00	
	001-100-604	PRE-EMP DRUG SCRIN: WILLIS,L	325832	07/07/2023	230977		35.00	
	001-022-604	PRE-EMP PHYSICAL: BELK,K	325832	07/07/2023	230980		75.00	
	001-022-604	PRE-EMP DRUG SCN: BELK,K	325832	07/07/2023	230980		35.00	
	001-161-604	COMP PHYSICAL-ALL TESTS (18)	325255	06/20/2023	230866		7,722.00	
	001-161-604	COMP PHYSICAL-NO XRAY (7)	325255	06/20/2023	230866		2,583.00	
	001-161-604	COMP PHYSICLA-NO XRAY/TB (3)	325255	06/20/2023			1,041.00	
	001-161-604	PSA TEST (10)	325255	06/20/2023			400.00	
001	ECONOMY BOOTS SALES & SERVICE	233111	07/18/2023	07/12/2023			150.00	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	001-161-535	DBL H DUTY BOOTS: MCLOUGHLIN	12243	04/27/2023	230777		150.00	
001	PERKINS TIRE & POLARIS	233112	07/18/2023	07/12/2023			890.95	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	001-161-638	275/55-20 GDY WRG AT KVLR(4)	RO 9143	06/11/2023	230953		685.20	
	001-161-638	TIRE BALANCE	RO 9143	06/11/2023	230953		67.80	
	001-161-638	VALVE STEM	RO 9143	06/11/2023	230953		12.00	
	001-161-638	DISPOSAL	RO 9143	06/11/2023	230953		12.00	
	001-161-638	STATE FEE	RO 9143	06/11/2023	230953		4.00	
	001-161-638	WHEEL ALIGNMENT: F CHIEF TRK	RO 9143	06/11/2023	230953		109.95	
001	LAWN CARE NEAR ME LLC	233113	07/18/2023	07/13/2023			900.00	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	001-092-520	FLOWER BED MAINT: HWY 90	INV-000164	07/11/2023			900.00	
001	BAYVIEW PET MEDICAL AND DENTAL CENTER	233114	07/18/2023	07/13/2023			691.70	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	001-100-514	WELLNESS CK & MEDS: TOK	243031	07/12/2023			268.00	
	001-100-514	EAR CYTOLOGY,FLUSH,MEDS: TOK	243031	07/12/2023			159.70	
	001-100-514	CYTOPOINT DERMA MEDS:TOK	243031	07/12/2023			264.00	
001	COG 7M BOND ACCT	233115	07/18/2023	07/13/2023			172,392.45	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	001-000-104	TR MDOT WIRE: FUND 130	06162023	06/16/2023			172,392.45	
001	COG 7M BOND ACCT	233117	07/18/2023	07/13/2023			41,770.70	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	001-000-104	TR MDOT WIRE: FUND 130	07072023	07/07/2023			41,770.70	
FUND TOTAL	1 Claims	to	Checks	64 Total	322,295.61 Manual	Held	Total	322,295.61

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002	SEYMOUR ENGINEERING PLLC Account Number 002-655-603	233015	07/18/2023	07/10/2023			6,000.00	
		Description CONSTRUCTION ADMIN 50%		Invoice # 8795	Date 06/27/2023	P.O.	Amount 6,000.00	
002	BOTTOM 2 TOP CONSTRUCTION LLC Account Number 002-655-675	233062	07/18/2023	07/12/2023			21,417.31	
		Description SEACLIFFE ROADWAY IMPS		Invoice # 4	Date 07/05/2023	P.O.	Amount 21,417.31	
FUND TOTAL	2 Claims to	Checks	2 Total	27,417.31	Manual	Held	Total	27,417.31

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Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
003	SOUTHEASTERN ERECTORS INC Account Number 003-460-721	233099	07/18/2023	07/12/2023			36,000.00	
		Description		Invoice #	Date	P.O.	Amount	
		REPL WALLS/INSULTN: MAINT BLDG		2360-1	06/29/2023	230602	36,000.00	
FUND TOTAL	3 Claims	to	Checks	1 Total	36,000.00 Manual	Held	Total	36,000.00

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Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
130	MICHAEL BAKER INTERNATIONAL Account Number 130-130-763	233066	07/18/2023	07/12/2023			7,980.47	
		Description		Invoice #	Date	P.O.	Amount	
		CONST ENG & INS: #20		1184478	07/11/2023			7,980.47
FUND TOTAL 130 Claims	to	Checks	1 Total	7,980.47 Manual		Held		Total 7,980.47

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Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
156	MS LAW ENFORCEMENT OFFICER TRAIN ACADEMY	233088	07/18/2023	07/12/2023			2,400.00	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	156-100-799	CIP CLASS: ETHERIDGE, LAUREN	90133364	06/29/2023	230982		2,400.00	
FUND TOTAL 156 Claims	to	Checks	1 Total	2,400.00	Manual	Held	Total	2,400.00

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Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
171	GOODWYN MILLS & CAWOOD INC Account Number 171-176-762	233020	07/18/2023	07/10/2023			4,020.00	
	Description CONST DOCS: BATHHOUSE 25%			Invoice # A MOB2300633	Date 06/30/2023	P.O.	Amount	4,020.00
171	LOWES HOME CENTERS INC Account Number 171-176-779	233028	07/18/2023	07/11/2023			10.04	
	Description ACRYLIC, SCREWS: REPR HONOR BOX			Invoice # 901414	Date 05/25/2023	P.O.	Amount	10.04
FUND TOTAL 171 Claims	to	Checks	2 Total	4,030.04	Manual		Held	Total 4,030.04

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Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
172	JACKSON-GEORGE REGIONAL LIBRARY	233116	07/18/2023	07/13/2023			4,056.50	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	172-350-650	LIBRARY SUPPORT		JUN 2023	06/23/2023			4,056.50
FUND TOTAL 172 Claims	to	Checks	1 Total	4,056.50 Manual		Held	Total	4,056.50

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Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
176	LOWES HOME CENTERS INC	233029	07/18/2023	07/11/2023			192.08	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	176-170-635	CABOT STAIN-SEALER: LCBN DOOR		901589	06/06/2023			53.19
	176-170-518	3/16 WIRE CABLE CLAMP(12)		901308	06/08/2023			24.84
	176-170-559	TOMCAT 8CT MOUSE BAIT STN		901308	06/08/2023			10.43
	176-170-559	TOMCAT 8CT MOUSE BAIT STN		901820	06/21/2023			10.43
	176-170-510	MOP HEAD & HANDLE		901820	06/21/2023			17.26
	176-170-635	WH CAULK; CAULK GUN: LCBN DOOR		901968	06/21/2023			34.23
	176-170-635	BROWN CAULK(5): LCBN DOOR		901968	06/21/2023			41.70
176	C SPIRE WIRELESS	233044	07/18/2023	07/11/2023			51.82	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	176-170-605	CELL PHONE		0030759348	05/31/2023			51.82
176	SINGING RIVER ELECTRIC COOPERATIVE	233067	07/18/2023	07/12/2023			3,079.54	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	176-170-631	PARK FACILITIES 76854002		06192023	06/27/2023			2,548.55
	176-170-631	HOUSE 76855002		06192023	06/27/2023			55.12
	176-170-631	SSP WELCOME CENTER 108928002		06192023	06/27/2023			445.77
	176-170-631	DUMP STATION 109931001		06192023	06/27/2023			30.10
176	BAY ICE COMPANY INC	233072	07/18/2023	07/12/2023			50.00	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	176-170-699	JUN 2023 BOX RENTAL FEE		679136	06/30/2023			50.00
176	A-1 TREE SERVICE INC	233100	07/18/2023	07/12/2023			3,200.00	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	176-170-699	RMV DEAD TREE/STUMP (2)		06292023	06/29/2023	230968		3,200.00
176	AMAZON CAPITAL SERVICE	233106	07/18/2023	07/12/2023			167.40	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	176-170-559	HD PEVA SHOWER CURTAIN (12)		11LVWF4YWT	07/01/2023	230983		167.40
FUND TOTAL 176 Claims	to	Checks	6 Total	6,740.84 Manual		Held	Total	6,740.84

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Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
177	SEYMOUR ENGINEERING PLLC	233016	07/18/2023	07/10/2023			13,760.00	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	177-176-762	ENG DESIGN/BIDDING 30%		8794	06/27/2023		13,760.00	
FUND TOTAL 177 Claims	to	Checks	1 Total	13,760.00	Manual		Held	Total 13,760.00

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Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
304	SEYMOUR ENGINEERING PLLC Account Number 304-510-763	233018	07/18/2023	07/10/2023			19,675.00	
	Description TO #6: AMPHITHEATER			Invoice # 8791	Date 06/27/2023	P.O.	Amount 19,675.00	
304	SEYMOUR ENGINEERING PLLC Account Number 304-510-762 304-510-762	233019	07/18/2023	07/10/2023			14,912.50	
	Description TO #7: TOPOGRAPHIC SURVEY TO #7: ENG/ARC DESIGN 5%			Invoice # 8792 8792	Date 06/27/2023 06/27/2023	P.O.	Amount 2,500.00 12,412.50	
304	FLETCHER CONSTRUCTION CO INC Account Number 304-510-755	233065	07/18/2023	07/12/2023			349,605.70	
	Description AMPHITHEATER CONST 44%			Invoice # 5	Date 07/06/2023	P.O.	Amount 349,605.70	
FUND TOTAL 304 Claims	to	Checks	3 Total	384,193.20	Manual	Held	Total	384,193.20

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355	WAGGONER ENGINEERING INC	233064	07/18/2023	07/12/2023			12,246.25	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	355-723-763	CONSTR PHASE: TRMNT PLANT		41143	07/10/2023		12,246.25	
FUND TOTAL 355	Claims	to	Checks	1 Total	12,246.25 Manual		Held	Total 12,246.25

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361	SEYMOUR ENGINEERING PLLC	233017	07/18/2023	07/10/2023			8,800.00	
	Account Number 361-726-787	Description		Invoice #	Date	P.O.	Amount	
		CONST ADMIN/RPR 45%		8793	06/27/2023			8,800.00
361	JLB CONTRACTORS LLC	233063	07/18/2023	07/12/2023			286,024.54	
	Account Number 361-726-768	Description		Invoice #	Date	P.O.	Amount	
		GV SWR UPGRADES		6	07/07/2023			286,024.54
FUND TOTAL 361 Claims	to	Checks	2 Total	294,824.54	Manual		Held	Total 294,824.54

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Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
371	GULF COAST SOLUTIONS LLC	233055	07/18/2023	17/11/2023			79,700.00	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	371-722-766	JC SHELTER: WTR MAIN EXT 23%		1	07/12/2023			79,700.00
FUND TOTAL 371 Claims	to	Checks	1 Total	79,700.00 Manual		Held		Total 79,700.00

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400	CLEARWATER SOLUTIONS LLC	233021	07/18/2023	07/10/2023			170,690.75	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	400-650-672	JUL 2023 OPERATION FEE		GAUTIER127	07/01/2023			170,690.75
400	ARISTA INFORMATION SYSTEMS INC	233022	07/18/2023	07/10/2023			4,406.15	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	400-650-698	JUN 2023 PRINTING 2067001		0007800	06/30/2023			1,158.17
	400-650-698	JUN 2023 POSTAGE 2067001		0007800	06/30/2023			3,247.98
400	MISSION COMMUNICATIONS LLC	233023	07/18/2023	07/10/2023			1,162.80	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	400-651-698	RENEWAL: GLEN HEATH LS		1077359	06/26/2023			599.40
	400-651-698	RENEWAL: BEMIS AVE LS		1077359	06/26/2023			563.40
400	THOMPSON BROTHERS DRILLING INC	233024	07/18/2023	07/10/2023			23,260.38	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	400-651-581	REPL FUSE-BRKRS;VFD: CH WELL		9790	06/29/2023			23,260.38
400	LOWES HOME CENTERS INC	233030	07/18/2023	07/11/2023			245.48	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	400-651-584	SS ANCHOR SHACKLE (10)		901326	05/25/2023			60.60
	400-651-584	BK EPOXY HEX LAG SCREW (25)		901326	05/25/2023			38.00
	400-650-559	8PK AA; 4PK D BATTERY		901389	06/02/2023			18.30
	400-650-559	2PK WD40 8OZ SMRTSTRW (2)		901389	06/02/2023			24.66
	400-651-683	80LB QUIKRETE(4):RUE GENTILLY		901596	06/06/2023			18.92
	400-651-683	60LB T-N MORTAR(4):RUE GENTLY		901793	06/07/2023			28.76
	400-651-683	SM RED BRICK(5): RUE GENTILLY		901793	06/07/2023			4.65
	400-651-581	5 GAL BUCKET W/LID (7)		902281	06/20/2023			51.59
400	C SPIRE WIRELESS	233045	07/18/2023	07/11/2023			47.62	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	400-650-605	CELL PHONE		0030759348	05/31/2023			47.62
400	FUELMAN	233047	07/18/2023	07/11/2023			196.16	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	400-650-525	UNL FUEL		NP64666859	07/03/2023			196.16
400	FUELMAN	233049	07/18/2023	07/11/2023			132.91	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	400-650-525	UNL FUEL		NP64713962	07/10/2023			132.91
400	WAGGONER ENGINEERING INC	233060	07/18/2023	07/12/2023			3,530.00	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	400-650-603	NEPA ANALYSIS: EPA STAG APP		41145	07/10/2023			800.00
	400-650-603	PRELIM ENG: EPA STAP APP		41145	07/10/2023			2,730.00
400	WAGGONER ENGINEERING INC	233061	07/18/2023	07/12/2023			6,485.00	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	400-650-698	2023 UTILITY RATE STUDY		41147	07/10/2023			6,485.00

Docket of Claims
Release date from 07/18/2023 thru 07/18/2023

Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
400	SINGING RIVER ELECTRIC COOPERATIVE	233068	07/18/2023	07/12/2023			9,520.71	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	400-651-631	IONIZATION PLANT	99216002	06182023	06/26/2023			45.00
	400-651-631	LIFT STATIONS	17882	06182023	06/26/2023			2,083.18
	400-651-631	WATER WELLS	17882	06182023	06/26/2023			4,742.84
	400-651-631	CITY HALL SOUTH	17882	06182023	06/26/2023			2,649.69
400	SINGING RIVER ELECTRIC COOPERATIVE	233069	07/18/2023	07/12/2023			378.40	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	400-651-631	CITY HALL WELL	114046001	06182023	06/26/2023			378.40
400	SINGING RIVER ELECTRIC COOPERATIVE	233070	07/18/2023	07/12/2023			4,473.31	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	400-651-631	LIFT STNS	17875	06192023	06/27/2023			228.01
	400-651-631	LIFT STNS	17883	06192023	06/27/2023			2,341.44
	400-651-631	LIFT STNS	17884	06192023	06/27/2023			1,031.32
	400-651-631	LIFT STNS	114260001	06192023	06/27/2023			872.54
400	WASTE MANAGEMENT OF MS-GLF COAST INC	233071	07/18/2023	07/12/2023			4,391.47	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	400-651-698	JUN 2023:TIMBERLANE ROFF		8 0348347685	07/03/2023			4,391.47
400	COGENT STRATEGIES LLC	233074	07/18/2023	07/12/2023			8,808.07	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	400-650-601	PROF FEES: 07/6/23-08/5/23		3137	07/12/2023			7,500.00
	400-650-601	REIMB TRAVEL EXPENSES		3137	07/12/2023			1,308.07
400	O'REILLY AUTO PARTS	233076	07/18/2023	07/12/2023			136.45	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	400-651-584	BATTERY: MB LS GENERATOR		1978293328	06/19/2023			136.45
400	HENZE ENTERPRISES INC	233077	07/18/2023	07/12/2023			1,060.00	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	400-651-683	4 TN RAP: HASTINGS		32232	07/08/2023			160.00
	400-651-585	4 TN RAP: ALLEN SWR REPR		32232	07/08/2023			160.00
	400-651-683	4 CY FILL DIRT: RUE GENTILLY		32232	07/08/2023			40.00
	400-651-683	4 CY TOP SOIL: RUE GENTILLY		32232	07/08/2023			60.00
	400-651-683	4 CY TOP SOIL: LAMOTTE		32232	07/08/2023			60.00
	400-651-683	4 TN RAP: WEST GATE		32232	07/08/2023			160.00
	400-651-585	4 CY FILL DIRT: BAKER HYDRANT		32232	07/08/2023			40.00
	400-651-683	4 CY TOP SOIL: PAMELA		32232	07/08/2023			60.00
	400-651-683	8 TN RAP: BACOT RD		32232	07/08/2023			320.00
400	SOUTHERN LINC	233082	07/18/2023	07/12/2023			86.68	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	400-650-698	JUL 2023 SERV CHGS		190069	07/01/2023			80.00
	400-650-698	TAXES/FEES		190069	07/01/2023			6.68

Docket of Claims
Release date from 07/18/2023 thru 07/18/2023

Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
400	SOUTHERN PIPE & SUPPLY CO INC	233092	07/18/2023	07/12/2023			2,165.36	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	400-651-581	3/4 X 500' CTS BL HDPE POLY	8117421-00	06/23/2023	230958		225.00	
	400-651-581	1X100' CST BL HDPE POLY(2)	8117421-00	06/23/2023	230958		150.00	
	400-651-581	2 PVC S40 BE PIPE (500)	8117421-00	06/23/2023	230958		930.00	
	400-651-581	2 S40 PVC SXS BALL VLV (12)	8117421-00	06/23/2023	230958		194.76	
	400-651-583	4" 3034 PVC SEWER WYE (6)	8117421-00	06/23/2023	230958		51.66	
	400-651-583	4X10 PVC 3034 SLD PIPE (200)	8117421-00	06/23/2023	230958		566.00	
	400-651-583	4 CI PLST X 4 CI PLST CPLG(6)	8117421-00	06/23/2023	230958		47.94	
400	CONSOLIDATED PIPE & SUPPLY	233093	07/18/2023	07/12/2023			2,332.00	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	400-651-581	6X1 MCDONALD 3891 BRZ HNGD SDL	3731310000	06/28/2023	230528		888.00	
	400-651-581	6X1 MCDONALD 3892 BRZ HNGD SDL	3731310000	06/28/2023	230528		888.00	
	400-651-581	3/4 CHARTER BLU STRIPE (200')	3731310000	06/28/2023	230528		76.00	
	400-651-583	3 PVC S80 SW CPLG (12)	3731310000	06/28/2023	230528		216.00	
	400-651-583	4 PVC S80 SW CPLG (12)	3731310000	06/28/2023	230528		264.00	
400	STAPLES BUSINESS ADVANTAGE DEPT ATL	233097	07/18/2023	07/12/2023			113.05	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	400-650-500	24" VIEWSONIC MONITOR	3540737846	06/21/2023	230949		113.05	
400	SPRY INC	233101	07/18/2023	07/12/2023			975.00	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	400-651-698	INSERT: WTR QLTY REPORT(7500)	500935	06/27/2023	230960		975.00	
400	AMAZON CAPITAL SERVICE	233107	07/18/2023	07/12/2023			118.96	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	400-650-535	PACKABLE RAIN JACKET LG	16JX4DV71J	07/03/2023	230981		33.99	
	400-650-535	PACKABLE RAIN JACKET XL	16JX4DV71J	07/03/2023	230981		33.99	
	400-650-535	PACKABLE RAIN JACKET XXL	16JX4DV71J	07/03/2023	230981		32.99	
	400-650-535	SZELAM COOLING TOWELS 8 PK	16JX4DV71J	07/03/2023	230981		17.99	
400	COG DEPOSITORY ACCOUNT	233118	07/18/2023	07/13/2023			200,000.00	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	400-900-985	BUDGETED TRANSFER	07152023	07/15/2023			200,000.00	
400	COG DEPOSITORY ACCOUNT	233119	07/18/2023	07/13/2023			135,379.82	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	400-000-104	JUN 2023 GARBAGE PMTS	06302023	06/30/2023			135,379.82	
FUND TOTAL 400 Claims to		Checks	25 Total	580,096.53 Manual		Held	Total	580,096.53

Docket of Claims
Release date from 07/18/2023 thru 07/18/2023

Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
404	DELTA SANITATION OF MS LLC	233012	07/18/2023	07/10/2023			105,655.20	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	404-677-693	JUN 2023 RES GARBAGE (6289)		0001315145	06/30/2023		105,655.20	
FUND TOTAL 404 Claims	to	Checks	1 Total	105,655.20	Manual		Held	Total 105,655.20

SUMMARY OF ALL FUNDS

FUND 1 Claims	to	Checks	64 Total	322,295.61 Manual	Held	Total	322,295.61
FUND 2 Claims	to	Checks	2 Total	27,417.31 Manual	Held	Total	27,417.31
FUND 3 Claims	to	Checks	1 Total	36,000.00 Manual	Held	Total	36,000.00
FUND 130 Claims	to	Checks	1 Total	7,980.47 Manual	Held	Total	7,980.47
FUND 156 Claims	to	Checks	1 Total	2,400.00 Manual	Held	Total	2,400.00
FUND 171 Claims	to	Checks	2 Total	4,030.04 Manual	Held	Total	4,030.04
FUND 172 Claims	to	Checks	1 Total	4,056.50 Manual	Held	Total	4,056.50
FUND 176 Claims	to	Checks	6 Total	6,740.84 Manual	Held	Total	6,740.84
FUND 177 Claims	to	Checks	1 Total	13,760.00 Manual	Held	Total	13,760.00
FUND 304 Claims	to	Checks	3 Total	384,193.20 Manual	Held	Total	384,193.20
FUND 355 Claims	to	Checks	1 Total	12,246.25 Manual	Held	Total	12,246.25
FUND 361 Claims	to	Checks	2 Total	294,824.54 Manual	Held	Total	294,824.54
FUND 371 Claims	to	Checks	1 Total	79,700.00 Manual	Held	Total	79,700.00
FUND 400 Claims	to	Checks	25 Total	580,096.53 Manual	Held	Total	580,096.53
FUND 404 Claims	to	Checks	1 Total	105,655.20 Manual	Held	Total	105,655.20
Total for all Funds		Checks	112 Total	1,881,396.49 Manual	Held	Total	1,881,396.49

CITY OF GAUTIER
Consent Agenda Item #1
Fact Sheet

Council Meeting:

July 18, 2023

Title:

**Approval of Minutes from the Regular Council Meeting
held July 5, 2023**

Introduced by:

Contact Person/Telephone

Teresa Montgomery 497-8000

Summary Explanation: Approval of Minutes from the Regular Council Meeting held July 5, 2023

EXHIBITS FOR REVIEW

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

Staff Recommendation:

Approval

Motion Made by:

Vaughan ☐ **Colledge** ☐ **George** ☐ **Jackson** ☐ **Gollott** ☐ **Anderson** ☐ **Elbin** ☐

Second Made by:

Vaughan ☐ **Colledge** ☐ **George** ☐ **Jackson** ☐ **Gollott** ☐ **Anderson** ☐ **Elbin** ☐

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

Action Taken:

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

ORDER NUMBER 000-2023

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 5, 2023 are hereby approved.

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

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

AYES:

NAYS:

MAYOR

ATTEST:

CITY CLERK

BLANK by Mayor and Members of the Council of the City of Gautier, Mississippi, at the meeting of July 18, 2023.

**Wednesday
July 5, 2023
Gautier, Mississippi**

BE IT REMEMBERED THAT A REGULAR MEETING of the Mayor and Members of the Council of the City of Gautier, Mississippi was held July 5, 2023 at 6:30 PM in the City Hall Municipal Building, 3330 Highway 90, Gautier Mississippi.

Those present were Mayor Casey Vaughan, Council Members Adam Colledge, Cameron George, Richard Jackson, Gordan Gollott and Dante Elbin. Present by teleconference was Council member, Rusty Anderson. Also present were Paula Yancey, City Manager; Teresa Montgomery, City Clerk; Josh Danos, City Attorney; and other concerned citizens.

**AGENDA
CITY OF GAUTIER, MISSISSIPPI
CITY HALL COUNCIL CHAMBERS
July 5, 2023 @ 6:30 PM**

- I. Call to Order**
 - 1. Prayer**
 - 2. Pledge of Allegiance**
- II. Agenda Order Approval**
- III. Announcements**
 - 1. Gautier's Farmers Market will be held the second Saturday of every month from May - September, starting at 8am until 12pm at George Martin City Park.**
 - 2. Old School Tutoring & Toys and Gautier's Recreation team will host Wacky Wednesdays - a weekly, half-day summer camp, starting every Wednesday, June 7th - July 12th, from 9am until 1pm at Gautier's Indoor Sportsplex.**
 - 3. Gautier Youth Football Registration is now open for flag, tackle and cheer for ages 5-12. Contact our Gautier Recreation Athletics Department for more details.**
 - 4. City of Gautier and GHS Football Staff presents the Gautier Youth Football Camp for ages 5-12/boys & girls on July 14th from 5:30pm until 8pm at Gautier High School Football Field.**

5. City of Gautier and GHS Baseball Staff presents the Gautier Youth Baseball Camp for ages 5-12 on July 22nd from 9am until 12pm at the Gautier High School Baseball Field.

IV. Presentation Agenda

1. None

V. Business Agenda

1. Authorization to acknowledge bids and award the contract for Citywide Lift Station Upgrades Project

☐	STAFF PRESENTATION	☐	PUBLIC QUESTIONS/COMMENTS (3 MINUTES PER PERSON)	☐	MOTION COUNCIL DISCUSSION/QUESTIONS	☐	VOTE
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2. Consideration of an Abatement at 1237C Roy's Road, Gautier, MS

☐	STAFF PRESENTATION	☐	PUBLIC QUESTIONS/COMMENTS (3 MINUTES PER PERSON)	☐	MOTION COUNCIL DISCUSSION/QUESTIONS	☐	VOTE
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3. 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 the Recessed Council Meeting held June 20, 2023.
2. Authorization to accept monetary donations for the City of Gautier's Youth Football league
3. Receive May 2023 Finance Reports
4. Approval of a Lighting Services – Standard Lease Agreement with Mississippi Power for the Town Commons Amphitheater outdoor lighting
5. Authorization to enter into Modification #1 to a Subaward Agreement with the Mississippi Department of Environmental Quality for the Citywide Lift Station Upgrades Project
6. Authorization to enter into Modification #1 to a Subaward Agreement with the Mississippi Department of Environmental Quality for the Sanitary Sewer Mains Rehabilitation - College Park, Guillotteville Rd, and Valleywood Subdivisions Project

VII. STUDY AGENDA

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

Recess until July 18, 2023 at 6:30pm
www.gautier-ms.gov

Mayor Vaughan called the Meeting to order at 6:30pm.

Councilman Jackson made the motion to approve the agenda, as presented. Councilman Colledge seconded the motion. The vote was carried unanimously.

Announcements

1. Gautier's Farmers Market will be held the second Saturday of every month from May - September, starting at 8am until 12pm at George Martin City Park.
 2. Old School Tutoring & Toys and Gautier's Recreation team will host Wacky Wednesdays - a weekly, half-day summer camp, starting every Wednesday, June 7th - July 12th, from 9am until 1pm at Gautier's Indoor Sportsplex.
 3. Gautier Youth Football Registration is now open for flag, tackle and cheer for ages 5-12. Contact our Gautier Recreation Athletics Department for more details.
 4. City of Gautier and GHS Football Staff presents the Gautier Youth Football Camp for ages 5-12/boys & girls on July 14th from 5:30pm until 8pm at Gautier High School Football Field.
 5. City of Gautier and GHS Baseball Staff presents the Gautier Youth Baseball Camp for ages 5-12 on July 22nd from 9am until 12pm at the Gautier High School Baseball Field.
-

Presentation

None



Come be apart of the



GAUTIER FARMER'S MARKET

2ND SAT MAY- SEPT. 8AM-12PM

George Martin City Park- 902 De La Pointe Dr.



To become a vendor call 228-497-2244



Groove with

Old School

this summer!

WACKY WEDNESDAYS

WEEKLY HALF DAY CAMP THAT WILL
FEATURE THEMED ART, ROBOTICS,
SCIENCE, AND MOVEMENT ACTIVITIES

JUNE 7th - JULY 12th
9AM-1PM

presented by

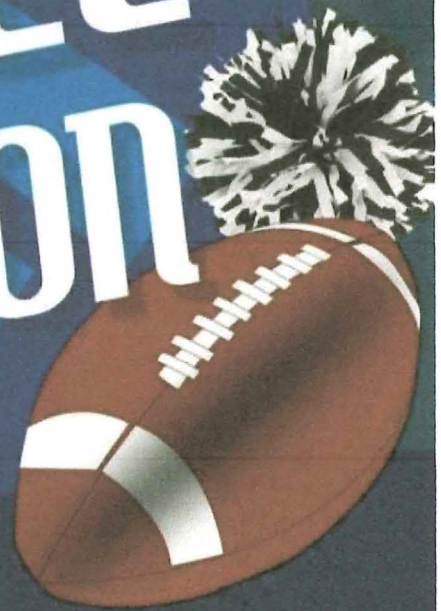


Old School ►
& *Tutoring*
AND TOYS

BOOK WEEKLY OR FOR THE FULL SUMMER

TSHIRT INCLUDED WITH FULL SUMMER REGISTRATION
ONLY 40 SPOTS ARE AVAILABLE EACH WEEK

GAUTIER YOUTH FOOTBALL REGISTRATION



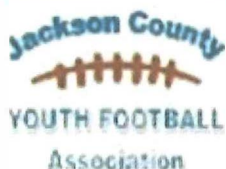
NOW OPEN
Ages 5-12

Flag, Tackle, and Cheer

VISIT: GAUTIERREC.COM TO REGISTER
COST \$70 FLAG, \$100.00 CHEER & \$90 TACKLE

MORE INFORMATION CONTACT:
Gautier Recreation athletics@gautier-ms.gov

OR CALL: (228) 497-2244



FOOTBALL & CHEERLEADING REGISTRATION

City of Gautier Football League

WHO CAN PLAY?

- 5-6 year-olds flag football
- 7-8 year-olds flag football
- 9-12 year-olds tackle football
- 5-12 year-olds cheerleading
- CO-ED FLAG FOOTBALL AGES 5-12 YEARS OLD (if enough players sign up)

HOW CAN I BECOME A COACH OR VOLUNTEER?

- Register at www.gautierrec.com
- Must pass a background check
- Must complete coach's certification (\$25)

WHAT IS PROVIDED?

Football- game pants (integrated), jersey, helmet, and shoulder pads.

Flag- shorts, jersey, and flags.

Cheerleading – vest, bloomers, skirt, and pom poms.

HOW MUCH DOES IT COST?

Football league registration fee is \$90.00/\$70.00 for flag for Gautier residents.

An additional \$20 fee will be charged for those who reside outside the City limits.

Cheerleading registration fee is \$100.00 for Gautier residents.

	June 2 nd	June 16 th	June 30 th	July 14 th	July 28 th	Aug 4 th
Football & Cheer	\$15(f)/\$17(c)	\$15(f)/\$17(c)	\$15(f)/\$17(c)	\$15(f)/\$17(c)	\$15(f)/\$17(c)	\$15(f)/\$15(c)
Flag Football	\$17.50	\$17.50	\$17.50	\$17.50		

WHEN DO THEY PLAY?

Practices begin mid-August and run through the duration of the season.

Games begin in September and are held through early November.

All games will be held on Monday night, Tuesday night, Wednesday night or Saturday unless rescheduled due to inclement weather.

HOW DO I REGISTER?

Register online at www.gautierrec.com or Gautier Parks & Recreation Mon. -Fri. 9am-3pm located at Shepard State Park 1034 Graveline Rd. (Cash or credit card accepted. Installment payments allowed online.)

WHERE DO WE PLAY?

The cities of Gautier, Pascagoula, and Ocean Springs come together to create the Jackson County Football Association. Games will be played at the following locations:

Gautier (Bacot Park): 2300 Ladnier Rd, Gautier

Ocean Springs Sports Complex: 4515 Highway 57, Ocean Springs

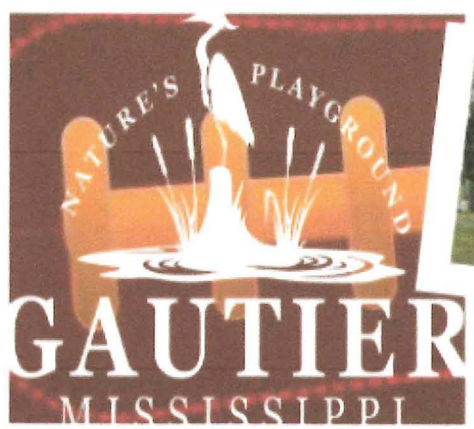
Pascagoula: 1910 Weaver St, Pascagoula

Practices will be held at Bacot Park or other location designated by Team Coach.

AUGUST 4TH WILL BE THE LAST DAY OF REGISTRATION

FOR MORE INFORMATION: Call Gautier Recreation at 228-497-2244 or email Raquel Bolden: athletics@gautier-ms.gov.

CITY OF GAUTIER &
GHS FOOTBALL STAFF
PRESENTS:



JULY 14TH
5:30PM-8PM

GAUTIER YOUTH FOOTBALL CAMP

FOR AGES 5-12 / BOYS & GIRLS

GAUTIER HIGH SCHOOL
FOOTBALL FIELD
"THE SWAMP"
4307
GAUTIER-VANCLEVE RD.
GAUTIER, MS. 39553

FREE

**INCLUDES CAMP
T-SHIRT**

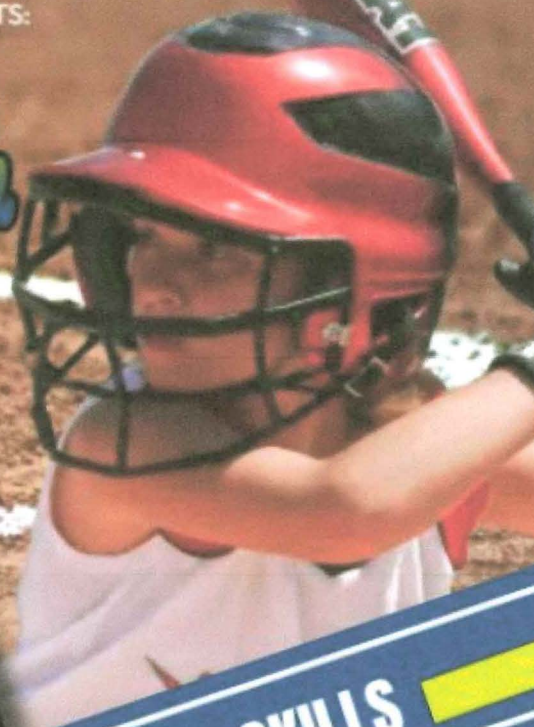
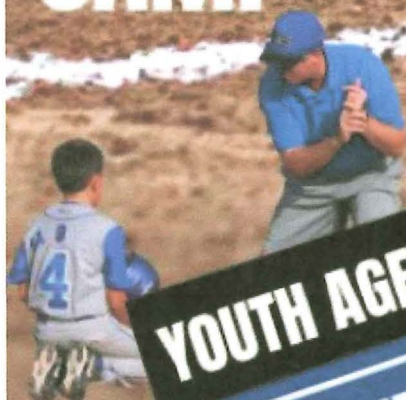
**MORE INFORMATION CONTACT:
GAUTIER RECREATION
ATHLETICS@GAUTIER-MS.GOV
OR CALL 218-4632 OR 228-497-2244**



CITY OF GAUTIER & GHS BASEBALL STAFF
PRESENTS:

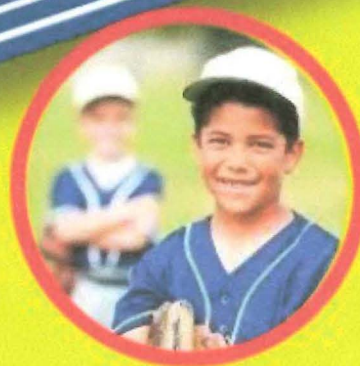
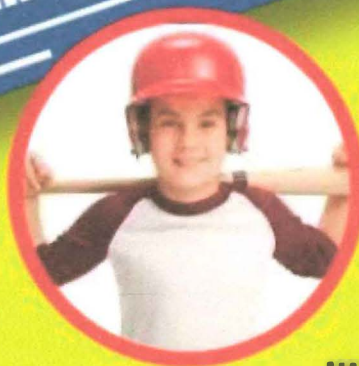
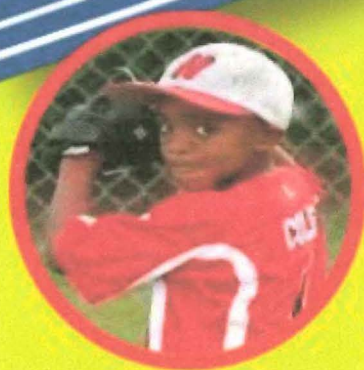
Gautier Youth

**BASEBALL
CAMP**



YOUTH AGES 5 - 12

DISCOVER YOUTH POTENTIAL SKILLS



***FREE**

JULY 22ND 9AM - 12PM

GHS BASEBALL FIELD
"THE SWAMP"
4307 Gautier-Vancleve Rd.
Gautier, Ms. 39553

**MORE INFORMATION CONTACT: GAUTIER RECREATION:
CALL 228-218-4632 or 228-497-2244
Email: ATHLETICS@GAUTIER-MS.GOV**

PHOTO: THE RECREATION DEPARTMENT

Councilman Colledge made the motion to authorize the receipt of four bids for the Citywide Lift Station Upgrades Project, as presented, and award the contract to Gottfried Contracting, LLC for the base bid of \$2,628,780 and additive alternate #1 for \$480,000, in an amount not to exceed \$3,126,780, as the lowest and best bid. Councilman Gollott 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 317-2023

WHEREAS, the City of Gautier has requested bids for the Citywide Lift Station Upgrades Project; and

WHEREAS, on or before May 24, 2023, four (4) bids were received by the City, which is hereby acknowledged; and

WHEREAS, Seymour Engineering (project engineer) performed a complete review of the bids, including a check of all provided references and other relevant criteria, and recommends awarding the contract to Gottfried Contracting, LLC for the base bid of \$2,628,780 and additive alternate #1 (\$480,000), in an amount not to exceed \$3,126,780; and

WHEREAS, the Mayor and Members of Council find that it is in the best interests of the City to award the contract to Gottfried Contracting, LLC, in an amount not to exceed \$3,126,780; and

WHEREAS, the Mayor and Council Members hereby find that, based on all relevant criteria, the written recommendation of Seymour Engineering, and the bases outlined therein, that Gottfried Contracting, LLC, has submitted the lowest and best bid; and

IT IS HEREBY ORDERED by the Mayor and Members of the Council of the City of Gautier, Mississippi, that the award and execution of a contract with Gottfried Contracting, LLC, for the Citywide Lift Station Upgrades Project (base and additive alternate #1), is hereby 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 **Councilman Colledge**, seconded by **Councilman Gollott**, and the following vote was recorded:

AYES: Casey Vaughan
Adam Colledge
Cameron George
Richard Jackson
Gordon Gollott
Rusty Anderson
Dante Elbin

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 5, 2023.

**CITY OF GAUTIER
MEMORANDUM**

To: Paula Yancey, City Manager
From: Kim Saucier, Grants and Projects Director
Date: June 27, 2023
Subject: Authorization to Acknowledge Bids and Award Contract for Citywide Lift Station Upgrades Project

REQUEST:

The Grants and Projects Department requests that City Council acknowledge receipt of four bids for the Citywide Lift Station Upgrades Project and award a contract to the lowest and best bid to Gottfried Contracting, LLC for the base bid of \$2,628,780 and additive alternate #1 \$480,000, in an amount not to exceed \$3,126,780.

BACKGROUND:

The Mississippi Legislature and Gov. Tate Reeves created the Mississippi Municipality & County Water Infrastructure Grant Program Act (MCWI) to provide matching funds to eligible entities for making necessary investments in water, wastewater, and stormwater infrastructure.

The Mississippi Department of Environmental Quality (MDEQ) manages this program. MDEQ produced Rules and Regulations as to the administration of the program, disburse funds in accordance with the terms herein to reimburse the costs associated with the implementation of the Citywide Lift Station Upgrades Project.

This project will provide 26 existing lift stations with replacement or upgrades, such as new pumps, motors, control panels, check valves, wheel valves, rail systems, generator connections, lights, bypass connections, and permanent generators on some stations, among other improvements.

DISCUSSION:

Four bids for this project were received and opened on May 24, 2023. Seymour Engineering performed a complete review of the bids and recommends awarding the contract to the lowest and best bid to Gottfried Contracting, LLC for the base bid of \$2,628,780 and additive alternate #1 (demolition and rebuilding the Martin Bluff lift station) \$480,000, in an amount not to exceed \$3,126,780.

RECOMMENDATION:

The Grants and Projects Department recommends that City Council acknowledge receipt of four bids for the Citywide Lift Station Upgrades Project and award a contract to the lowest and best bid to Gottfried Contracting, LLC, in an amount not to exceed \$3,126,780.

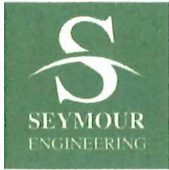
The City Council may:

1. Accept bids and authorize the award and execution of the contract, as presented; or
2. Reject all bids and modify the scope of the project; or

3. Reject all bids and re-advertise.

ATTACHMENT(S):

1. Recommendation Letter
2. Bid Tabulation



MEMORANDUM

DATE: June 14, 2023

TO: Paula Yancey, City Manager
City of Gautier

FROM: Mark Seymour, P.E., President
Seymour Engineering, PLLC

SUBJECT: Acceptance Recommendation of Lowest and Best Bid
Citywide Lift Station Upgrades

Please be advised that bids for this project were accepted on May 24, 2023 at Gautier City Hall. Seymour Engineering has reviewed all bids received and recommend accepting the lowest and best bid from Gottfried Contracting, LLC for the Base Bid plus Additive Alternate #1 for the amount of \$3,126,780.00.

Mississippi bid laws permit the addition of 2% to a non-resident contractors bid for the awarding process. Even with the additional 2%, Gottfried Contracting, LLC is still the low bid on the project.

Seymour Engineering has done extensive research on the recommended Contractor and proposed subcontractors and have found them to be qualified and capable of completing the work within the scope of this project. Gottfried Contracting, LLC also comes highly recommended by former clients in the State of Mississippi as well.

Mark Seymour, P.E., President
Seymour Engineering, PLLC

Attachments/
Certified Bid Tabulation



Project: Citywide Lift Station Upgrades
 Bid Opening: May 24, 2023 11:00 a.m., Gautier City Hall

Contractor:
 Address:
 City, State:

DNA Underground
 16101 S Swan Rd
 Gulfport, MS 39503

Gottfried Contracting, LLC
 6 Meyer Road
 Covington, LA 70435

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

Southern Contracting, LLC
 777 Alloy Dr
 Newbern, TN 38059

ITEM NO.	DESCRIPTION	UNIT	QTY	UNIT PRICE	EXTENSION	UNIT PRICE	EXTENSION	UNIT PRICE	EXTENSION	UNIT PRICE	EXTENSION
1	Mobilization	LS	1	\$170,500.00	\$170,500.00	\$260,000.00	\$260,000.00	\$175,000.00	\$175,000.00	\$149,258.21	\$149,258.21
2	Traffic Control	LS	1	\$16,000.00	\$16,000.00	\$27,000.00	\$27,000.00	\$25,000.00	\$25,000.00	\$23,114.15	\$23,114.15
3	Silt Fence	L.F.	1500	\$7.00	\$10,500.00	\$4.00	\$6,000.00	\$3.00	\$4,500.00	\$4.28	\$6,420.00
4	Wattles	LF	250	\$12.00	\$3,000.00	\$8.00	\$2,000.00	\$8.00	\$2,000.00	\$7.34	\$1,835.00
5	Clearing & Grubbing	SY	300	\$2.00	\$600.00	\$10.00	\$3,000.00	\$20.00	\$6,000.00	\$14.68	\$4,404.00
6	Solid Sodding	SY	750	\$12.00	\$9,000.00	\$12.00	\$9,000.00	\$6.00	\$4,500.00	\$8.56	\$6,420.00
7	Tree Removal	EA	2	\$1,800.00	\$3,600.00	\$1,500.00	\$3,000.00	\$3,500.00	\$7,000.00	\$1,834.46	\$3,668.92
8	Dewatering	DAY	10	\$1,250.00	\$12,500.00	\$600.00	\$6,000.00	\$1,500.00	\$15,000.00	\$1,467.57	\$14,675.70
9	Select Fill (Class 9)	CY	500	\$17.00	\$8,500.00	\$30.00	\$15,000.00	\$15.00	\$7,500.00	\$26.91	\$13,455.00
10	Geotextile Fabric Type IV	SY	300	\$8.00	\$2,400.00	\$6.00	\$1,800.00	\$5.00	\$1,500.00	\$4.89	\$1,467.00
11	Size "610" Limestone	CY	250	\$125.00	\$31,250.00	\$100.00	\$25,000.00	\$60.00	\$15,000.00	\$183.45	\$45,862.50
12	Class "B" Concrete for Generator Pads	CY	10	\$1,400.00	\$14,000.00	\$2,100.00	\$21,000.00	\$350.00	\$3,500.00	\$2,079.05	\$20,790.50
13	Flowable Fill	CY	5	\$325.00	\$1,625.00	\$900.00	\$4,500.00	\$200.00	\$1,000.00	\$611.49	\$3,057.45
14	15" HDPE	LF	10	\$52.00	\$520.00	\$130.00	\$1,300.00	\$265.00	\$2,650.00	\$108.84	\$1,088.40
15	HDPE Pipe Collar	EA	1	\$900.00	\$900.00	\$600.00	\$600.00	\$80.00	\$80.00	\$133.30	\$133.30
16	1.5 HP Submersible Pumps	EA	2	\$10,850.00	\$21,700.00	\$9,200.00	\$18,400.00	\$12,023.00	\$24,046.00	\$10,590.93	\$21,181.86
17	3 HP Submersible Pumps	EA	8	\$11,250.00	\$90,000.00	\$9,600.00	\$76,800.00	\$12,328.00	\$98,624.00	\$10,823.29	\$86,586.32
18	5 HP Submersible Pumps	EA	18	\$12,850.00	\$231,300.00	\$11,000.00	\$198,000.00	\$14,030.00	\$252,540.00	\$12,119.64	\$218,151.52
19	7.5 HP Submersible Pumps	EA	6	\$13,700.00	\$82,200.00	\$11,600.00	\$69,600.00	\$14,818.00	\$88,908.00	\$12,718.90	\$76,313.40
20	15 HP Submersible Pumps	EA	6	\$16,300.00	\$97,800.00	\$14,000.00	\$84,000.00	\$17,830.00	\$106,980.00	\$15,011.97	\$90,071.82
21	20 HP Submersible Pumps	EA	2	\$22,750.00	\$45,500.00	\$20,000.00	\$40,000.00	\$25,585.00	\$51,170.00	\$20,918.92	\$41,837.84
22	30 HP Submersible Pumps	EA	2	\$23,250.00	\$46,500.00	\$20,500.00	\$41,000.00	\$25,985.00	\$51,970.00	\$21,218.55	\$42,437.10
23	40 HP Submersible Pumps	EA	2	\$27,350.00	\$54,700.00	\$24,000.00	\$48,000.00	\$31,465.00	\$62,930.00	\$24,887.46	\$49,774.92
24	Pump Base Fibrow	EA	16	\$3,000.00	\$48,000.00	\$4,500.00	\$72,000.00	\$2,100.00	\$33,600.00	\$3,913.51	\$62,616.16
25	Rail System (2-20' Lengths) (5'-6' Wet W	EA	3	\$3,850.00	\$11,550.00	\$12,500.00	\$37,500.00	\$6,368.00	\$19,104.00	\$4,341.55	\$13,024.65
26	Check Valve (Inside Valve Box)	EA	28	\$3,500.00	\$98,000.00	\$2,900.00	\$81,200.00	\$2,900.00	\$81,200.00	\$10,968.83	\$307,127.24
27	Gate Valve (Inside Valve Box)	EA	28	\$3,200.00	\$89,600.00	\$1,200.00	\$33,600.00	\$1,816.00	\$58,848.00	\$10,362.23	\$290,142.44
28	Control Panel Stand (Incl. all necessary r	EA	11	\$13,250.00	\$145,750.00	\$12,700.00	\$139,700.00	\$15,915.00	\$175,065.00	\$10,903.42	\$119,937.62
29	Pressure Wash Wet Well/Valve Box & R	EA	23	\$3,100.00	\$71,300.00	\$2,400.00	\$55,200.00	\$3,290.00	\$75,670.00	\$1,222.97	\$28,128.31
30	New Floodlight and Pole	EA	16	\$2,200.00	\$35,200.00	\$2,000.00	\$32,000.00	\$4,033.00	\$64,528.00	\$2,080.15	\$33,282.40
31	Power Pole w/ Weatherhead & Floodlight	EA	2	\$1,700.00	\$7,400.00	\$3,600.00	\$7,200.00	\$9,640.00	\$19,280.00	\$3,595.08	\$7,190.16
32	Underground Power Feed	LF	350	\$55.00	\$19,250.00	\$52.00	\$18,200.00	\$175.00	\$61,250.00	\$52.16	\$18,256.00
33	Meter Box & Disconnect	EA	11	\$225.00	\$2,475.00	\$300.00	\$3,300.00	\$2,895.00	\$31,845.00	\$222.36	\$2,445.96
34	Power Conversion Control Panel (3 HP)	EA	3	\$43,000.00	\$129,000.00	\$40,000.00	\$120,000.00	\$35,500.00	\$106,500.00	\$27,020.32	\$81,060.96
35	Power Conversion Control Panel (5 HP)	EA	1	\$37,200.00	\$37,200.00	\$13,400.00	\$13,400.00	\$35,990.00	\$35,990.00	\$27,389.66	\$27,389.66
36	6" Bypass (Includes Valves and Flange)	EA	2	\$11,250.00	\$22,500.00	\$18,400.00	\$36,800.00	\$11,000.00	\$22,000.00	\$13,438.01	\$26,876.02
37	Valve Pit for Pump Discharge Piping/Val	EA	5	\$31,250.00	\$156,250.00	\$12,000.00	\$60,000.00	\$13,900.00	\$69,500.00	\$7,538.39	\$37,691.95
38	4" Min. Pump Discharge Piping	LF	275	\$95.00	\$26,125.00	\$235.00	\$64,625.00	\$150.00	\$41,250.00	\$336.32	\$92,488.00
39	NEMA 4 Rated Electrical Junction Box (2	EA	16	\$1,400.00	\$22,400.00	\$1,300.00	\$20,800.00	\$1,930.00	\$30,880.00	\$1,350.28	\$21,604.48
40	40kW Generator, w/ATS	EA	1	\$68,500.00	\$68,500.00	\$64,600.00	\$64,600.00	\$92,200.00	\$92,200.00	\$66,068.91	\$66,068.91
41	60kW Generator, w/ATS	EA	2	\$80,000.00	\$160,000.00	\$72,000.00	\$144,000.00	\$101,495.00	\$202,990.00	\$73,503.70	\$147,007.40
42	80kW Generator, w/ATS	EA	1	\$80,750.00	\$80,750.00	\$76,500.00	\$76,500.00	\$107,548.00	\$107,548.00	\$78,126.31	\$78,126.31
43	100kW Generator, w/ATS	EA	1	\$101,000.00	\$101,000.00	\$95,700.00	\$95,700.00	\$129,520.00	\$129,520.00	\$98,082.14	\$98,082.14
44	150kW Generator, w/ATS	EA	1	\$123,000.00	\$123,000.00	\$117,000.00	\$117,000.00	\$155,255.00	\$155,255.00	\$119,211.45	\$119,211.45
45	200 A Generator Connection w/MTS	EA	9	\$6,000.00	\$54,000.00	\$5,600.00	\$50,400.00	\$16,775.00	\$150,975.00	\$5,747.83	\$51,730.47
46	Demo Chain Link Fence	L.F.	250	\$20.00	\$5,000.00	\$6.00	\$1,500.00	\$8.00	\$2,000.00	\$6.11	\$1,527.50
47	6' Chain Link Security Fence	LF	1250	\$53.00	\$66,250.00	\$46.00	\$57,500.00	\$60.00	\$75,000.00	\$47.08	\$58,850.00
48	6' Wooden Perimeter Fence	LF	285	\$50.00	\$14,250.00	\$43.00	\$12,255.00	\$55.00	\$15,675.00	\$43.60	\$12,426.00
49	Specification Section 1 Allowance	LS	1	\$200,000.00	\$200,000.00	\$240,000.00	\$240,000.00	\$200,000.00	\$200,000.00	\$200,000.00	\$200,000.00
50	Precast Wet Well Lid w/ New Hatch	EA	4	\$3,000.00	\$12,000.00	\$3,200.00	\$12,800.00	\$5,500.00	\$22,000.00	\$8,404.26	\$33,617.04
TOTAL BASE BID =				\$2,761,345.00		\$2,628,780.00		\$3,079,071.00		\$2,957,916.14	
Additive Alternate No. 1 (Includes All Items on Sheet C3.0-C3.2)											
A-1	Demo Existing LS (Martin Bluff Rd)	LS	1	\$15,000.00	\$15,000.00	\$18,000.00	\$18,000.00	\$35,000.00	\$35,000.00	\$35,077.00	\$35,077.00
A-2	New Lift Station (Incl. Wet Well, Valve Pit, Control Panel, Piping, Appurtenances, Shoring & Dewatering)	LS	1	\$430,000.00	\$430,000.00	\$480,000.00	\$480,000.00	\$973,148.00	\$973,148.00	\$840,562.73	\$840,562.73
TOTAL ADDITIVE ALTERNATE NO. 1 =				\$445,000.00		\$498,000.00		\$1,008,148.00		\$875,639.73	
Additive Alternate No. 2 (Includes all Items on Sheets C7.0-C7.2)											
B-1	Demo Existing LS (Bucks Rd)	LS	1	\$15,000.00	\$15,000.00	\$18,000.00	\$18,000.00	\$35,000.00	\$35,000.00	\$35,395.00	\$35,395.00
B-2	New Lift Station (Incl. Wet Well, Valve Pit, Control Panel, Piping, Appurtenances, Shoring & Dewatering & New 80kW Generator)	LS	1	\$450,000.00	\$450,000.00	\$535,000.00	\$535,000.00	\$1,066,895.00	\$1,066,895.00	\$691,370.91	\$691,370.91
TOTAL ADDITIVE ALTERNATE NO. 2 =				\$465,000.00		\$553,000.00		\$1,101,895.00		\$726,765.91	

Base Bid	\$2,761,345.00		\$2,628,780.00		\$3,079,071.00		\$2,957,916.14
Base Bid + Alt 1	\$3,206,345.00		\$3,126,780.00		\$4,087,219.00		\$3,833,555.87
Base Bid + Alt 1 + Alt 2	\$3,671,345.00		\$3,679,780.00		\$5,189,114.00		\$4,560,321.78

Mathematical error were found in the bid, and the amount shown shows the corrected amount!



Prepared by: *Matthew K. Kirkland*
 Matt Kirkland, P.E.



Councilman Colledge made the motion to approve the abatement, as presented, and assess a penalty as a lien against the property in the amount of \$1,500 or 50%, whichever is more, at 1237C Roy's Road, Gautier, MS. Councilman Elbin 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 318-2023

WHEREAS, after proper notice, on or about June 22, 2023, the City Council of Gautier conducted a public hearing relating to possible abatement of a parcel of property located at 1237C Roy's Road, Gautier, 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 abandoned property located at 1237C Roy's Road, Gautier, MS 39553, by mowing, cleaning, boarding up and securing the property, 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 \$1500.00 or 50% of the actual cost of cleaning the property, whichever is more.

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 Colledge**, seconded by **Councilman Elbin**, and the following vote was recorded:

AYES: **Casey Vaughan**
 Adam Colledge
 Cameron George
 Richard Jackson
 Gordon Gollott
 Rusty Anderson
 Dante Elbin

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 5, 2023.

**CITY OF GAUTIER
MEMORANDUM**

To: Paula Yancey, City Manager
From: Babs Logan, Planning Technician
Date: 06/27/2023
Subject: Consider Abatement at 1237C Roys Road, Gautier, MS (Joseph Russell/Shellpoint Mortgage Services)

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, cut, board up, and secure this property.

BACKGROUND:

There have been five citizen complaints to Code Enforcement about 1237C Roys Road since May 24, 2022. The owner moved to Louisiana and the property is going into foreclosure. Code enforcement confirmed the foreclosure via a phone call with the previous owner. For at least 5 months, a derelict camper was parked in the front yard of the property with two persons living in the camper. The owner confirmed via phone that the owner did not know who these people were and that he reported them to the Gautier Police Department for trespassing. There are broken windows in the house, and it appears that recently an attempt was made to kick in the front door. The grass is at least 3 feet tall. All of this took place just a couple of months after the owner abandoned the property. A code enforcement letter was mailed, and a phone call was made to the mortgage company on May 16, 2023, but no response was received. Another phone call was made, and the certified abatement notice to the mortgage company was sent on June 21, 2023.

DISCUSSION:

Both the owner and the mortgage company have been given the appropriate time to respond to and attend the abatement hearing so that they may present any objection or defense to the abatement of this property. There has been no active water account since September 26, 2022. Damage to the windows and front door occurred and vagrants moved onto the property after the owners relocated to another state. The house is unsecured and is not being protected from vagrants; the yard is not being maintained to ward off rodents. The overgrown grass has contributed to this property becoming a blighted property in the neighborhood.

RECOMMENDATION:

Staff recommends that the City Council approve this abatement, assess an administrative fee, and have the property cleaned, cut, and secured after the statutory 10-day appeal period from the date of Council adjournment.

ATTACHMENTS:

1. Pictures of Property & Posting
2. Code Case History
3. Abatement Public Notice Posted
4. Abatement Hearing Notification Letter
5. Parcel-Tax Information
6. Memorandum Public Hearing Proposal

PHOTOS OF PROPERTY









CODE CASE DETAILED REPORT CODE-004600-2023 FOR CITY OF GAUTIER

Case Type: Code	Project:	Opened Date: 05/02/2023
Status: Active	District:	Closed Date: NOT CLOSED
Assigned To: Patrick Fagan	Description: no water since 9-26-2022/OS/living in camper	

	Address: 1237C Roys Main	
--	---------------------------------	--

Note	Created By	Date and Time Created
1. water info: kimberly N. Ray. no water since 9-26-22	Patrick Fagan	5/2/2023 8:48 am
2. pf someone is now living in a camper.	Patrick Fagan	5/2/2023 8:49 am
3. pf. have received 2 complaints.	Patrick Fagan	5/2/2023 8:50 am
4. property owned by Joseph Russel	Patrick Fagan	5/2/2023 10:31 am
5. pf. affidavit signed on Ray and Russel. plea date June 5.	Patrick Fagan	5/3/2023 3:00 pm
6. PF: Joseph Russel and Kimberly Ray, #228-249-4572, Kim's number is 228-249-0682. lives in Louisiana, said January of this year he called police to run off the squatters but they said they could not because they had animal. Said the the mortgage company is Shell Point Mortgage in South Carolina is being foreclosed	Patrick Fagan	5/9/2023 12:19 pm
7. pf. emailed deputy chief to try to verify and request the PD tow the RV since the previous owners said they reported this last January.	Patrick Fagan	5/9/2023 12:55 pm
8. Shellpoint Mortgage Servicing PO Box 10826 Greenville, SC 29603-0826	Patrick Fagan	5/16/2023 8:58 am
9. Nicki Westbrook's legal name is Julia Lawson. Her maiden name is Westbrook. She just called me! She said she just needs one more week to get the camper moved. She also said she was paying David Waybright (1237B Roys Rd.) money for the power and he was letting her stay there. (But that is not his property; he is the one on the very end.) She said she did not know it was illegal until I put up my abatement sign. I have spoken to David Waybright and informed him of the violations he was committing. He went immediately and unplugged the power cord to the camper and told them they had to leave. Nicki/Julia swears to me they are not living in the camper, they are staying in the hotel at night, and that they are only using the camper to house their dog and cat.	Patrick Fagan	5/16/2023 12:45 pm
10. Abatement notice sent to shellpoint mortgage. personal letter also sent asking them to call me. They did not return my call from two weeks ago.	Patrick Fagan	6/21/2023 9:46 am

Mayor: Casey Vaughan
At Large: Adam Colledge
Ward 1: Cameron George
Ward 2: Richard Jackson
Ward 3: Gordon Gollott



Ward 4: Rusty Anderson
Ward 5: Dante Elbin
City Manager: Paula Yancey
City Attorney: Josh Danos
City Clerk: Teresa Montgomery

CITY OF GAUTIER

Nature's Playground

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 5, 2023, 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:

1237C Roys Rd

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: Casey Vaughan
At Large: Adam Colledge
Ward 1: Cameron George
Ward 2: Richard Jackson
Ward 3: Gordon Gollott



Ward 4: Rusty Anderson
Ward 5: Dante Elbin
City Manager: Paula Yancey
City Attorney: Josh Danos
City Clerk: Teresa Montgomery

CITY OF GAUTIER

Nature's Playground

June 21, 2023

FROM: Patrick Fagan
Code Enforcement
City of Gautier
3330 Hwy 90
Gautier, MS. 39553

TO: Shellpoint Mortgage Servicing
PO Box 10826
Greenville, SC 29603-0826
cc: 1237C Roys Rd/Joseph Russell

Re: Notice of Public Hearing
1237C Roys Rd

The City of Gautier Mayor and City Council has approved and scheduled a public hearing for adjudication for **1237C Roys Rd, Gautier, MS, 39553**. The hearing will be held at Gautier City Hall, 3330 Hwy 90 Gautier, MS. 39553 on **July 5, 2023 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,

Patrick Fagan

Parcel, Tax, Notices



JACKSON COUNTY, MS

Current Date 6/21/2023

Tax Year 2022

Records Last Updated 6/21/2023

PROPERTY DETAIL		
OWNER	RUSSELL JOSEPH BRIAN	ACRES : .23
	1237 C ROYS RD	LAND VALUE : 5350
		IMPROVEMENTS : 56210
	GAUTIER MS 39553	TOTAL VALUE: 61560
		ASSESSED : 6156

PARCEL 81807122.000
ADDRESS 1237 ROYS

TAX INFORMATION			
YEAR 2022	TAX DUE	PAID	BALANCE
COUNTY	184.02	184.02	0.00
CITY	264.71	264.71	0.00
SCHOOL	184.45	184.45	0.00
TOTAL	633.18	633.18	0.00

LAST PAYMENT DATE 1 / 12 / 2023

MISCELLANEOUS INFORMATION	
EXEMPT CODE	LEGAL BEG NW COR LOT 44 DRIFTWOOD PA
HOMESTEAD CODE	REG RK
TAX DISTRICT	3840 S/D S 100' W 100' N 100' E 10
PPIN	064443 0'
SECTION	07 TO POB DB 1761-393 (32.01 MAP
TOWNSHIP	7 76
RANGE	6 4.19-02)

Book Page

PURCHASE COUNTY TAX SALE FILES

TAX SALES HISTORY, FOR UNPAID TAXES

Year Sold To Redeemed Date/By
NO TAX SALES FOUND

Maple, Casey Vaughn
At Large, Adair Colledge
Ward 1: Cameron Gellie
Ward 2: Rickard Jackson
Ward 3: Gordon Gellie

Ward 4: Rusty Anderson
Ward 5: Dante Elbin
City Manager: Paula Vancey
City Attorney: Josh Danas
City Clerk: Teresa Montgomery

CITY OF GAUTIER
Nature's Playground

June 21, 2023

FROM: Patrick Fagan
Code Enforcement
City of Gautier
3330 Hwy 90
Gautier, MS. 39553

TO: Shellpoint Mortgage Servicing
PO Box 10826
Greenville, SC 29603-0826
cc: 1237C Roys Rd/Joseph Russell

Re: Notice of Public Hearing
1237C Roys Rd

The City of Gautier Mayor and City Council has approved and scheduled a public hearing for adjudication for 1237C Roys Rd, Gautier, MS. 39553. The hearing will be held at Gautier City Hall, 3330 Hwy 90 Gautier, MS. 39553 on July 5, 2023 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 TRC.

If at the scheduled hearing, the governing is in a condition determined to be a menace to the community, the City shall proceed to clear the property or by contract.

Additionally, the municipality may reenter year after the adjudication without any property or parcel of land and at City H notices are generally posted at least seven days prior to reentering for clearing/cleaning.

U.S. Postal Service
CERTIFIED MAIL - RECEIPT
Postmark: JUN 21 2023

OFFICIAL USE

Postmark: JUN 21 2023

7020 0000 0000 0847 2003

7020 0000 0000 0847 2003

Shellpoint Mortgage Servicing
PO Box 10826
Greenville, SC 29603-0826

**CITY OF GAUTIER
MEMORANDUM**

To: Scott Ankerson, Planning Director
From: Patrick Fagan, Code Enforcement
Date: June 22, 2023
Subject: Abatement of 1237C Roys Road (clean, cut, board up, secure)

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, cut, board up, and secure this property.

BACKGROUND:

There have been five citizen complaints to Code Enforcement about 1237C Roys Road since May 24, 2022. The owner moved to Louisiana and the property is going into foreclosure. Code enforcement confirmed the foreclosure via a phone call with the previous owner. For at least 5 months, a derelict camper was parked in the front yard of the property with two persons living in the camper. The owner confirmed via phone that the owner did not know who these people were and that he reported them to the Gautier Police Department for trespassing. There are broken windows in the house, and it appears that recently an attempt was made to kick in the front door. The grass is at least 3 feet tall. All of this took place just a couple of months after the owner abandoned the property. A code enforcement letter was mailed, and a phone call was made to the mortgage company on May 16, 2023, but no response was received. Another phone call was made, and the certified abatement notice to the mortgage company was sent on June 21, 2023.

DISCUSSION:

Both the owner and the mortgage company have been given the appropriate time to respond to and attend the abatement hearing so that they may present any objection or defense to the abatement of this property. There has been no active water account since September 26, 2022.

Damage to the windows and front door occurred and vagrants moved onto the property after the owners relocated to another state. The house is unsecured and is not being protected from vagrants; the yard is not being maintained to ward off rodents. The overgrown grass has contributed to this property becoming a blighted property in the neighborhood.

RECOMMENDATION:

Staff recommends that the City Council approve this abatement, assess an administrative fee, and have the property cleaned, cut, and secured after the statutory 10-day appeal period from the date of Council adjournment.

ATTACHMENTS:

1. Pictures of Property and Postings
2. Code Case History
3. Abatement Public Notice Posted
4. Abatement Hearing Notification Letter
5. Parcel-Tax Information

Councilman Colledge 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 319-2023

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

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

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

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

AYES: **Casey Vaughan**
 Adam Colledge
 Cameron George
 Richard Jackson
 Gordon Gollott
 Rusty Anderson
 Dante Elbin

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 5, 2023.

Docket of Claims
Release date from 07/05/2023 thru 07/05/2023

Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
001	AGJ SYSTEMS & NETWORKS INC	232864	07/05/2023	06/21/2023			7,128.00	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-092-606	JUL 2023 MSP-COMPLETE CARE		MSP-105624	07/01/2023			6,200.00
	001-092-606	JUL 2023: MS365 EXC (83)		105705	07/01/2023			415.00
	001-092-606	JUL 2023: MS365 BUS (34)		105705	07/01/2023			459.00
	001-092-606	JUL 2023: LITIGATN HOLD (18)		105705	07/01/2023			54.00
001	VIRTUAL DOXX CORPORATION	232865	07/05/2023	06/21/2023			2,560.00	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-100-699	MAINT-SUPPORT 4/1/23-3/31/24		23-0026	04/01/2023			2,560.00
001	SOUTHERN MS PLANNING & DEV DISTRICT INC	232866	07/05/2023	06/21/2023			27,360.16	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-100-815	LOAN PMT: POLICE VEHICLES (3)		1504	06/21/2023			27,360.16
001	MAURICE E MCCLURE	232867	07/05/2023	06/21/2023			88.50	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-161-682	REIMB BASIC CPR CARD (5)		06192023	06/21/2023			30.00
	001-161-682	REIMB CPR AED CARD (3)		06192023	06/21/2023			58.50
001	BANCLEASING LLC	232868	07/05/2023	06/21/2023			14,042.00	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-100-810	LEASE PMT: HIDTA TRK		MS-100-1	06/21/2023			14,042.00
001	MS FIRE ACADEMY	232871	07/05/2023	06/21/2023			365.00	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-161-681	ROPE RESCUE: BARRAS, B		30688	06/16/2023			365.00
001	DELTA COMPUTER SYSTEMS INC	232877	07/05/2023	06/21/2023			625.00	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-092-606	JUL 2023 ACCT SOFTWARE MAINT		DHLMN10004	07/01/2023			430.00
	001-092-606	JUL 2023 PRIV LIC SW MAINT		DHLMN10005	07/01/2023			175.00
	001-092-606	JUL 2023 VOTER REG SW MAINT		HRMN011678	07/01/2023			20.00
001	SPARKLIGHT	232902	07/05/2023	06/27/2023			127.95	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-205-698	JUL 2023:GARAGE #134679919		06202023	06/20/2023			127.95
001	AT&T	232904	07/05/2023	06/27/2023			35.87	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-100-699	NCIC LINE MONITORING		2284970262	06/14/2023			35.87
001	AT&T	232905	07/05/2023	06/27/2023			4,327.64	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-092-605	MONTHLY SERVICE		2284978000	06/14/2023			4,327.64
001	GLOBALSTAR	232907	07/05/2023	06/27/2023			100.48	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-092-605	MONTHLY SERVICE		52433331	06/16/2023			100.48

Docket of Claims
Release date from 07/05/2023 thru 07/05/2023

Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
001	SINGING RIVER ELECTRIC COOPERATIVE	232909	07/05/2023	06/27/2023			753.84	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	001-161-631	BROWN FD 95237002	06152023	06/22/2023			426.87	
	001-161-631	MARTIN BLUFF 58380001	06172023	06/23/2023			250.82	
	001-201-629	SIGNAL LIGHTS 17546	06172023	06/23/2023			39.79	
	001-092-631	CITY LIMIT SIGN 17546	06172023	06/23/2023			36.36	
001	BOYS & GIRLS CLUBS OF JACKSON COUNTY INC	232912	07/05/2023	06/28/2023			4,166.65	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	001-170-642	FEB 2023 CLUB SUPPORT	02282023	06/27/2023			833.33	
	001-170-642	MAR 2023 CLUB SUPPORT	03312023	06/27/2023			833.33	
	001-170-642	APR 2023 CLUB SUPPORT	04302022	06/27/2023			833.33	
	001-170-642	MAY 2023 CLUB SUPPORT	05312022	06/27/2023			833.33	
	001-170-642	JUN 2023 CLUB SUPPORT	06302023	06/27/2023			833.33	
001	RJ YOUNG COMPANY LLC	232915	07/05/2023	06/28/2023			121.14	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	001-161-698	GEMG00-01 RENTAL FEE	INV6391534	06/22/2023			113.14	
	001-161-698	ADMIN FEE	INV6391534	06/22/2023			8.00	
001	RJ YOUNG COMPANY LLC	232916	07/05/2023	06/28/2023			470.88	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	001-092-698	GSHZ00-01 RENTAL FEE	INV6379663	06/15/2023			470.88	
001	RJ YOUNG COMPANY LLC	232917	07/05/2023	06/28/2023			204.74	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	001-100-699	FNK100-01 RENTAL FEE	INV6384466	06/19/2023			196.74	
	001-100-699	ADMIN FEE	INV6384466	06/19/2023			8.00	
001	RJ YOUNG COMPANY LLC	232918	07/05/2023	06/28/2023			75.55	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	001-100-699	LEXMARK C4150:BASE FEE	INV6372349	06/09/2023			38.00	
	001-100-699	RICOH IM C2500:BASE FEE	INV6372349	06/09/2023			37.55	
001	FUELMAN	232920	07/05/2023	06/28/2023			4,082.45	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	001-090-525	UNL FUEL	NP64577439	06/19/2023			164.53	
	001-100-525	UNL FUEL	NP64577439	06/19/2023			3,019.52	
	001-161-525	UNL&DSL FUEL	NP64577439	06/19/2023			505.59	
	001-170-525	UNL FUEL	NP64577439	06/19/2023			330.75	
	001-205-525	DSL FUEL	NP64577439	06/19/2023			62.06	
001	FUELMAN	232922	07/05/2023	06/28/2023			4,907.79	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	001-090-525	UNL FUEL	NP64601116	06/26/2023			119.25	
	001-092-525	UNL FUEL	NP64601116	06/26/2023			29.72	
	001-100-525	UNL FUEL	NP64601116	06/26/2023			4,064.45	
	001-161-525	UNL&DSL FUEL	NP64601116	06/26/2023			404.14	
	001-170-525	UNL FUEL	NP64601116	06/26/2023			290.23	

Docket of Claims
Release date from 07/05/2023 thru 07/05/2023

Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
001	SPARKLIGHT	232924	07/05/2023	06/28/2023			95.41	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-161-698	JUL 2023:CFD #122024086		06232023	06/23/2023			95.41
001	SPARKLIGHT	232925	07/05/2023	06/28/2023			85.46	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-161-698	JUL 2023:NFD #122024383		06232023	06/23/2023			85.46
001	SPARKLIGHT	232926	07/05/2023	06/28/2023			85.46	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-161-698	JUL 2023:SFD #122025091		06232023	06/23/2023			85.46
001	SPARKLIGHT	232927	07/05/2023	06/28/2023			230.88	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-170-698	JUL 2023:BACOT #135939403		06232023	06/23/2023			230.88
001	CATALIS COURTS AND LAND RECORDS LLC	232930	07/05/2023	06/28/2023			1,495.00	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-010-698	JUN 2023 COURT SUPPORT		INV4328420	06/19/2023			1,495.00
001	PITNEY BOWES GLOBAL FINANCIAL SERVS	232931	07/05/2023	06/28/2023			537.54	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-092-698	LEASE PMT: POSTAGE MACHINE		3317608689	06/20/2023			537.54
001	M & E FEED & SEED	232932	07/05/2023	06/28/2023			186.00	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-100-514	DOG FOOD (3)		747906	06/01/2023			186.00
001	STEINER SAW & MOWER	232933	07/05/2023	06/28/2023			80.00	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-170-639	COIL: STIHL CHAINSAW		893960	06/20/2023			80.00
001	ACTION PRINTING CENTER INC	232939	07/05/2023	06/29/2023			251.77	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-100-620	EVIDENCE LABELS 4X6 (1000)		1822	06/19/2023	230877		251.77
001	MS FIRE ACADEMY	232940	07/05/2023	06/29/2023			40.00	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-161-681	MSTAT: EDWARDS, SEDRICK		30700	06/21/2023	230780		20.00
	001-161-681	MSTAT: DANIELS, CLINT		30700	06/21/2023	230780		20.00
001	DOUBLE R GAUTIER LLC	232944	07/05/2023	06/29/2023			559.72	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-170-559	NIAGRA WATER (84)		061459	06/21/2023	230954		280.00
	001-170-559	NIAGRA WATER (84)		059596	06/14/2023	230944		279.72
001	STAPLES BUSINESS ADVANTAGE DEPT	232945	07/05/2023	06/29/2023			588.59	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-090-500	REMAN HP952 3/PK (3)		3540058745	06/09/2023	230933		165.57
	001-090-500	AVERY BUSINESS CARD 160/PK		3540058746	06/09/2023	230933		17.99

Docket of Claims
Release date from 07/05/2023 thru 07/05/2023

Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
001	STAPLES BUSINESS ADVANTAGE DEPT ATL	232945	07/05/2023	06/29/2023			588.59	(CONTINUED)
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	001-090-500	CORK BULLETIN BOARD 11X17	3540058746	06/09/2023	230933		15.09	
	001-090-500	CS COPY PAPER 8.5X11 (2)	3540058746	06/09/2023	230933		88.98	
	001-090-500	POST-IT FLAGS ASRT 140/PK	3540058746	06/09/2023	230933		4.54	
	001-090-500	STICKY NOTE 3X3 ASRT 12/PK	3540058746	06/09/2023	230933		8.43	
	001-090-500	REMAN HP952XL BLK (2)	3540058746	06/09/2023	230933		78.82	
	001-090-500	HP65XL BLK/65 TRI-CLR 2/PK	3540058746	06/09/2023	230933		50.89	
	001-090-500	REMAN HP305A MAGENTA (2)	3540349784	06/14/2023	230933		158.28	
001	CUPIT SIGNS OF MISSISSIPPI INC	232948	07/05/2023	06/29/2023			329.97	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	001-100-559	METAL SIGN: POLICE (10)	35615B	06/19/2023	230945		160.00	
	001-100-559	METAL SIGN: COURT (5)	35615B	06/19/2023	230945		95.00	
	001-100-559	METAL SIGN: COURT (3)	35615B	06/19/2023	230945		74.97	
001	SOLAR CONTROL INC	232949	07/05/2023	06/29/2023			900.00	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	001-100-702	WINDOW TINT/STRIP: U 11961	061223	06/20/2023	230940		150.00	
	001-100-702	WINDOW TINT/STRIP: U 12079	061223	06/20/2023	230940		150.00	
	001-100-702	WINDOW TINT/STRIP: U 12075	061223	06/20/2023	230940		150.00	
	001-100-702	WINDOW TINT/STRIP: U 11975	061223	06/20/2023	230940		150.00	
	001-100-702	WINDOW TINT/STRIP: U 11862	061223	06/20/2023	230940		150.00	
	001-100-702	WINDOW TINT/STRIP: U 11816	061223	06/20/2023	230940		150.00	
001	MUNICIPAL EMERGENCY SERVICES INC	232950	07/05/2023	06/29/2023			662.44	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	001-161-535	TAC POLO(2);PANT(2): HANCOCK	IN1889905	06/13/2023	230737		173.95	
	001-161-535	PANT(2);APEX PANT(2): LATCH	IN1890136	06/14/2023	230737		224.59	
	001-161-535	APEX SHORT(2): LATCH	IN1891359	06/16/2023	230737		124.95	
	001-161-535	APEX PANT(2): ODOM	IN1891360	06/16/2023	230737		138.95	
001	WESCO GAS AND WELDING SUPPLY INC	232951	07/05/2023	06/29/2023			984.03	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	001-170-559	POWER MIG 140MP WELDER MACHINE	2001330360	06/21/2023	230783		984.03	
001	INDUSTRIAL PLASTIC VALVES COMPANY	232952	07/05/2023	06/29/2023			314.99	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	001-170-634	2/23-24 VDC SOLENOID (2)	23-25494	06/12/2023	230939		276.14	
	001-170-634	SHIPPING: SPLASH PAD	23-25494	06/12/2023	230939		38.85	
001	AMAZON CAPITAL SERVICE	232953	07/05/2023	06/29/2023			282.91	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	001-090-500	14X8.5 MINUTE PAPER 100CT (2)	1XWL97GTH6	06/15/2023	230943		196.92	
	001-161-575	FIRE INCIDENT SFTY OFCR BOOK	1VG7WGYKGN	06/10/2023	230935		85.99	
001	STEINER SAW & MOWER	232955	07/05/2023	06/29/2023			289.99	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	001-170-559	BG 86 LEAF BLOWER	218196	06/13/2023	230942		289.99	

Docket of Claims
Release date from 07/05/2023 thru 07/05/2023

Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
001	MOTOROLA INC	232956	07/05/2023	06/29/2023			2,500.00	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-100-639	4RE HD DVR GEN2 200GB HDD		8281652386	06/19/2023	230874		2,500.00
FUND TOTAL	1 Claims	to	Checks	39 Total	82,043.80 Manual	Held	Total	82,043.80

Docket of Claims
Release date from 07/05/2023 thru 07/05/2023

Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
171	GRAND VIEW SECURITY LLC	232960	07/05/2023	06/29/2023			13,293.45	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	171-176-779	LABOR: SSP GATE & SECURITY		08124745-2	06/29/2023	221366	10,000.00	
	171-176-779	UNDERGROUND BORING: FINAL		08124745-2	06/29/2023	221366	3,293.45	
FUND TOTAL 171 Claims	to	Checks	1 Total	13,293.45	Manual	Held	Total	13,293.45

Docket of Claims
Release date from 07/05/2023 thru 07/05/2023

Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
176	COCA COLA BOTTLING CO UNITED INC	232872	07/05/2023	06/21/2023			52.00	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	176-170-541	CS 200Z SPORTS DRINK (2)		3 6124788064	06/16/2023			52.00
176	SPARKLIGHT	232903	07/05/2023	06/27/2023			256.89	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	176-170-699	JUL 2023:SSP INET#132698937		06202023	06/20/2023			256.89
176	AT&T	232906	07/05/2023	06/27/2023			685.98	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	176-170-605	MTHLY SERVICE 2 LINES		2284972244	06/14/2023			685.98
176	SPARKLIGHT	232928	07/05/2023	06/28/2023			127.95	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	176-170-699	JUL 2023:SSP #136075116		06232023	06/23/2023			127.95
176	STAPLES BUSINESS ADVANTAGE DEPT ATL	232946	07/05/2023	06/29/2023			116.92	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	176-170-500	LOGITECH MK345 WRLS COMBO		3540428443	06/15/2023	230946		37.82
	176-170-500	SHARPIE UF TIP RED 12PK		3540428443	06/15/2023	230946		8.28
	176-170-500	POST-ITS 1-3/8X1-7/8 24PK		3540428443	06/15/2023	230946		9.95
	176-170-500	POST-IT POP UPS 3X3 18PK		3540428443	06/15/2023	230946		30.49
	176-170-500	PILOT PRECISE XF 5PK ASRT		3540428443	06/15/2023	230946		10.39
	176-170-500	LOGITECH LE WRLS MOUSE		3540428445	06/15/2023	230946		19.99
176	J H WRIGHT & ASSOCIATES INC	232957	07/05/2023	06/29/2023			2,190.00	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	176-170-635	ELEC CONTACTOR: SSP BATH HSE		452574	06/14/2023	230936		125.00
	176-170-635	ELEC OVERLOAD: SSPP BATH HSE		452574	06/14/2023	230936		90.00
	176-170-702	KEEN KHG2-2301 GRINDER PUMP		452841	06/23/2023	230959		1,900.00
	176-170-702	CAP KIT: SSP BATH HOUSE		452841	06/23/2023	230959		75.00
FUND TOTAL 176 Claims	to	Checks	6 Total	3,429.74	Manual	Held	Total	3,429.74

Docket of Claims
Release date from 07/05/2023 thru 07/05/2023

Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
255	THE PEOPLES BANK	232869	07/05/2023	06/21/2023			470,816.25	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	255-680-812	PRN: GO REF BOND S2020		3322	05/23/2023			439,000.00
	255-680-813	INT: GO REF BOND S2020		3322	05/23/2023			29,566.25
	255-680-803	ANNUAL ADMIN FEE GAUTGORF20		3322	05/23/2023			2,250.00
FUND TOTAL 255 Claims	to	Checks	1 Total	470,816.25	Manual	Held	Total	470,816.25

Docket of Claims
Release date from 07/05/2023 thru 07/05/2023

Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
400	2018-2019 BOND DEBT SERVICE FUND	232874	07/05/2023	06/21/2023			24,000.00	
	Account Number Description			Invoice #	Date	P.O.	Amount	
	400-900-950 JUL 2023: 2018 BOND DS			07012023	07/01/2023			24,000.00
400	2018-2019 BOND DEBT SERVICE FUND	232875	07/05/2023	06/21/2023			32,000.00	
	Account Number Description			Invoice #	Date	P.O.	Amount	
	400-900-950 JUL 2023: 2019 BOND DS			07012023	07/01/2023			32,000.00
400	COG DEPOSITORY ACCOUNT	232885	07/05/2023	06/21/2023			43,427.11	
	Account Number Description			Invoice #	Date	P.O.	Amount	
	400-680-821 ST LNS #3 90/57 SWR			06092023	06/09/2023			7,877.45
	400-680-822 ST LNS #4 90/57 WTR			06092023	06/09/2023			10,948.67
	400-680-822 ST LNS #4 90/57 SWR			06092023	06/09/2023			9,019.22
	400-680-823 ST LNS #5 ALLEN RD			06092023	06/09/2023			2,149.95
	400-680-824 ST LNS #6 OLD SPAN TR			06092023	06/09/2023			3,765.83
	400-680-825 ST LNS #7 OLD SPAN TR			06092023	06/09/2023			9,665.99
400	ANSER	232908	07/05/2023	06/27/2023			595.00	
	Account Number Description			Invoice #	Date	P.O.	Amount	
	400-650-698 BASE RATE:6/7-7/4			277-060723	06/07/2023			585.00
	400-650-698 PAPER INVOICE FEE			277-060723	06/07/2023			10.00
400	SINGING RIVER ELECTRIC COOPERATIVE	232910	07/05/2023	06/27/2023			2,880.53	
	Account Number Description			Invoice #	Date	P.O.	Amount	
	400-651-631 CARTER RD WTR TANK 109812001			06152023	06/22/2023			31.04
	400-651-631 LIFT STATIONS 20649			06152026	06/22/2023			965.23
	400-651-631 LIFT STATIONS 28779			06152023	06/22/2023			88.78
	400-651-631 SCHOONER WELL 20688			06112023	06/19/2023			1,586.69
	400-651-631 LIFT STATIONS 20688			06112023	06/19/2023			208.79
400	SINGING RIVER ELECTRIC COOPERATIVE	232911	07/05/2023	06/27/2023			5,608.70	
	Account Number Description			Invoice #	Date	P.O.	Amount	
	400-651-631 LIFT STATIONS 89627001			06172023	06/23/2023			71.83
	400-651-631 LIFT STATIONS 89702001			06172023	06/23/2023			30.00
	400-651-631 LIFT STATIONS 17881			06172023	06/23/2023			2,624.58
	400-651-631 WATER WELLS 17881			06172023	06/23/2023			2,882.29
400	AT&T	232913	07/05/2023	06/28/2023			298.63	
	Account Number Description			Invoice #	Date	P.O.	Amount	
	400-650-605 MONTHLY SERVICE			2284975234	06/14/2023			298.63
400	RJ YOUNG COMPANY LLC	232914	07/05/2023	06/28/2023			221.39	
	Account Number Description			Invoice #	Date	P.O.	Amount	
	400-650-698 GSI100-01 RENTAL FEE			INV6379664	06/15/2023			166.49
	400-650-698 IM C4500 USAGE:B/W			INV6379664	06/15/2023			9.99
	400-650-698 IM C4500 USAGE:COLOR			INV6379664	06/15/2023			44.91

Docket of Claims
Release date from 07/05/2023 thru 07/05/2023

Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
400	RJ YOUNG COMPANY LLC	232919	07/05/2023	06/28/2023			207.08	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	400-650-698	GSI100-01 RENTAL FEE (MAR)		INV6229205	03/15/2023			166.49
	400-650-698	IM CA500 USAGE:COLOR		INV6229205	03/15/2023			30.84
	400-650-698	IM C4500 USAGE:B/W		INV6229205	03/15/2023			9.75
400	FUELMAN	232921	07/05/2023	06/28/2023			154.99	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	400-650-525	UNL FUEL		NP64577439	06/19/2023			154.99
400	FUELMAN	232923	07/05/2023	06/28/2023			363.08	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	400-650-525	UNL FUEL		NP64601116	06/26/2023			363.08
400	SPARKLIGHT	232929	07/05/2023	06/28/2023			106.55	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	400-650-698	JUL 2023:UTLY #107663106		06232023	06/23/2023			106.55
400	FOSTERS A/C & HEATING INC	232934	07/05/2023	06/28/2023			158.00	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	400-650-586	SERVICE CALL: CLOGGED DRAIN		W1128750	06/16/2023			158.00
400	JACKSON COUNTY UTILITY AUTHORITY	232935	07/05/2023	06/28/2023			238,372.00	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	400-651-668	JUL 2023 TREATMENT CHGS		2199	07/01/2023			238,372.00
400	MISSION COMMUNICATIONS LLC	232936	07/05/2023	06/28/2023			347.40	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	400-651-698	RENEWAL: MGCCC LIFT STN		1072310	01/16/2023			347.40
400	SOUTHERN PIPE & SUPPLY CO INC	232941	07/05/2023	06/29/2023			1,473.96	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	400-651-581	PT BLUE CEMENT 30893 (14)		8060872-00	06/07/2023	230906		165.90
	400-651-581	PT PURPLE PRMR/CLNR 30796 (14)		8060872-00	06/07/2023	230906		151.48
	400-651-581	1/2" BLU THRD SEAL TAPE (14)		8060872-00	06/07/2023	230906		60.62
	400-651-581	C44-33G-NL 3/4 GJXGJ COUP (14)		8060872-00	06/07/2023	230906		404.04
	400-651-581	3/4 S40 PVC MALE ADAPTER (24)		8014732-00	06/06/2023	230862		23.52
	400-651-581	3/4 S40 PVC FEMALE ADPTR (24)		8014732-00	06/06/2023	230862		33.36
	400-651-581	PT RECTORSEAL #5 25431 (14)		8060872-01	06/14/2023	230906		351.68
	400-651-581	2 S40 PVC MIPXS ADAPTER (14)		8060872-01	06/14/2023	230906		34.44
	400-651-581	2 PVC COMPRSSN COUP 1200 (14)		8060872-01	06/14/2023	230906		97.30
	400-651-581	4" S40 PVC SXS DEEP COUP (14)		8060872-01	06/14/2023	230906		151.62
400	MICRO METHODS INC	232942	07/05/2023	06/29/2023			70.00	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	400-651-583	SUSPENDED SOLIDS DMR REPORT		2306370186	06/26/2023	230956		70.00

Docket of Claims
Release date from 07/05/2023 thru 07/05/2023

Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
400	COAST CHLORINATOR & PUMP CO INC	232943	07/05/2023	06/29/2023			132.00	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	400-651-581	SS LIQ FILL PRESSURE GAUGE(6)		76002	06/27/2023	230962		132.00
400	STAPLES BUSINESS ADVANTAGE DEPT ATL	232947	07/05/2023	06/29/2023			383.63	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	400-650-500	AVERY 5160 LABEL (3000)		3540514569	06/16/2023	230949		31.62
	400-650-500	LEXMARK 51B1000 TONER CART		3540514569	06/16/2023	230949		80.40
	400-650-500	CS 8.5X11 COPY PAPER (6)		3540514569	06/16/2023	230949		266.94
	400-650-500	SORTKWIK 3/PK		3540514569	06/16/2023	230949		4.67
400	AMAZON CAPITAL SERVICE	232954	07/05/2023	06/29/2023			76.35	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	400-650-500	SECURITY PEN REFILL 12/PK (2)		13WKR3TVF1	06/17/2023	230950		30.40
	400-650-500	DUAL MONITOR STAND RISER		13WKR3TVF1	06/17/2023	230950		29.99
	400-650-500	MONITOR MEMO BOARD (2)		13WKR3TVF1	06/17/2023	230950		15.96
FUND TOTAL 400 Claims	to	Checks	20 Total	350,876.40	Manual	Held	Total	350,876.40

Docket of Claims
Release date from 07/05/2023 thru 07/05/2023

SUMMARY OF ALL FUNDS

FUND 1 Claims	to	Checks	39 Total	82,043.80 Manual	Held	Total	82,043.80
FUND 171 Claims	to	Checks	1 Total	13,293.45 Manual	Held	Total	13,293.45
FUND 176 Claims	to	Checks	6 Total	3,429.74 Manual	Held	Total	3,429.74
FUND 255 Claims	to	Checks	1 Total	470,816.25 Manual	Held	Total	470,816.25
FUND 400 Claims	to	Checks	20 Total	350,876.40 Manual	Held	Total	350,876.40
Total for all Funds		Checks	67 Total	920,459.64 Manual	Held	Total	920,459.64

Councilman Gollott made the motion to approve consent agenda items 1- 6, as presented. Councilman Colledge seconded the motion. The vote was carried unanimously.

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

ORDER NUMBER 320-2023

IT IS HEREBY ORDERED by the Mayor and Members of the Council of the City of Gautier, Mississippi, that Consent Agenda Items 1-6 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 Gollott**, seconded by **Councilman Colledge**, and the following vote was recorded:

AYES: **Casey Vaughan**
 Adam Colledge
 Cameron George
 Richard Jackson
 Gordon Gollott
 Rusty Anderson
 Dante Elbin

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 5, 2023.

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

ORDER NUMBER 321-2023

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

IT IS HEREBY ORDERED by the Mayor and Members of the Council of the City of Gautier, Mississippi, that the minutes from the Recessed Council Meeting held June 20, 2023 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 Gollott**, seconded by **Councilman Colledge**, and the following vote was recorded:

AYES: Casey Vaughan
Adam Colledge
Cameron George
Richard Jackson
Gordon Gollott
Rusty Anderson
Dante Elbin

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 5, 2023.

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

ORDER NUMBER 322-2023

WHEREAS, the City of Gautier Youth Football League will start practice in mid-August and games will be from September to mid-November; and

WHEREAS, this is an excellent opportunity for the City of Gautier to promote the youth in our City and surrounding areas, with activities to enjoy; and

WHEREAS, several sponsors have offered donations to the City for the purpose of hosting this event; and

WHEREAS, the Mayor and Council Members have determined that acceptance of the attached donation is in the best interest of the City of Gautier.

IT IS HEREBY ORDERED by the Mayor and Members of the Council of the City of Gautier, Mississippi that acceptance of the monetary donation from Burnham-McKinney Pharmacy (\$250) and Aztecas (\$500) for the City of Gautier's Youth Football League is hereby approved.

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

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

AYES: **Casey Vaughan**
 Adam Colledge
 Cameron George
 Richard Jackson
 Gordon Gollott
 Rusty Anderson
 Dante Elbin

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 5, 2023.



BURNHAM-McKINNEY PHARMACY STORE NO. 3, L.L.C. 3-96
2525 HIGHWAY 90
GAUTIER, MISSISSIPPI 39553
PHONE: 228/497-4483

HANCOCK BANK
MOSS POINT, MISSISSIPPI
85-368/655 80

0025029

6/9/2023

PAY TO THE ORDER OF Gautier Youth Football

\$**250.00

Two Hundred Fifty and 00/100***** DOLLARS

Gautier Youth Football
3330 Highway 90
Gautier, MS 39553

BURNHAM McKINNEY PHARMACY STORE NO. 3, L.L.C.
VOID AFTER 90 DAYS

John McKinney

MEMO Digital-\$250 LogoOnWebsite/1pers

Shield

THIS DOCUMENT CONTAINS HEAT SENSITIVE INK. TOUCH OR PRESS HERE - RED IMAGE DISAPPEARS WITH HEAT.

⑈025029⑈ ⑆065503681⑆ 0680322⑆

BURNHAM-McKINNEY PHARMACY STORE NO. 3, L.L.C.
Gautier Youth Football

0025029

6/9/2023

Date	Type	Reference	Original A	Balance Du	Discou	Payment
5/25/20	Bill	2023	250.00	250.00		250.00
				Check Amou.		250.00

HANCOCK BANK- Digital-\$250 LogoOnWebsite/1pe

250.00

AZTECAS GAUTIER

2405 Highway 90
Gautier, MS 39553
(228) 497-2100

HANCOCK BANK
61-661/651

12987

6/20/2023

PAY TO THE
ORDER OF Gautier Youth Football

\$ **500.00

Five Hundred and 00/100***** DOLLARS

PROTECTED AGAINST FRAUD

Gautier Youth Football

MEMO

⑈012987⑈ ⑈065106619⑈

AZTECAS GAUTIER

Gautier Youth Football

6/20/2023

12987

500.00

Hancock

500.00

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

ORDER NUMBER 323-2023

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 2023 is hereby received.

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

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

AYES: **Casey Vaughan**
 Adam Colledge
 Cameron George
 Richard Jackson
 Gordon Gollott
 Rusty Anderson
 Dante Elbin

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 5, 2023.

MAY 2023 Ending Cash Balances

GENERAL DEPOSITORY

Fund Name		Account #	Balance
General Fund	Depository Account	001-000-001	\$6,531,622.68
HB1 Modernization Act Funds	Depository Account	002-000-001	\$1,214,267.13
ARP Fiscal Recovery Funds	Depository Account	003-000-001	\$2,506,579.42
MDAH School House Grant	Depository Account	030-000-001	\$1,783.43
SE MS METRO TASK FORCE	Depository Account	156-000-001	\$97,823.95
U S Justice Equitable Sharing	Depository Account	157-000-001	\$78,604.70
Fire Protection Fund	Depository Account	160-000-001	\$278,459.28
Tidelands Grant	Depository Account	171-000-001	\$15,631.01
Library Support Fund	Depository Account	172-000-001	\$3,093.12
Shepard State Park Fund	Depository Account	176-000-001	\$61,788.26
USDA NRCS EWP Program	Depository Account	300-000-001	\$3,395.07
MDOT TA Grant: Martin Bluff Sidewalk	Depository Account	303-000-001	\$75,482.54
Town Center Retail Dev Complex	Depository Account	309-000-001	
Solid Waste Fund	Depository Account	404-000-001	\$300,470.38
EPA: Brownfields Assessment	Depository Account	409-000-001	
General Ledger Cash Balance			\$11,169,000.97
General Depository Reconciled Cash Balance			\$11,169,000.97

ENTERPRISE FUND

Fund Name		Account #	Balance
Elevated Water Tank	Enterprise Account	350-000-002	
Bemis Sewer Project	Enterprise Account	351-000-002	
OST-GV Sewer Improvements	Enterprise Account	360-000-002	\$0.01
GV-Robertsdale Sewer Imps	Enterprise Account	361-000-002	(\$354,739.20)
Water & Sewer Utility	Enterprise Account	400-000-002	\$3,203,039.40
MDB Loan: Water Ion-X Project	Enterprise Account	421-000-002	\$47,562.52
Water Meter Project	Enterprise Account	422-000-002	
Hurricane Katrina (PW Bldg)	Enterprise Account	449-000-002	
General Ledger Cash Balance			\$2,895,862.73
Enterprise Reconciled Cash Balance			\$2,892,103.05

BOND & RESTRICTED FUNDS

Fund Name		Account #	Balance
7M GO Bond S2010	Bond Fund	130-000-001	\$1,168,806.63
HB 1353 Shepard State Park Project	Restricted Fund	177-000-001	\$1,457,991.24
W&S Bond S2018-S2019: Debt Service	Debt Service Fund	250/252-000-007	\$166,479.61
W&S Bond S2018-S2019: DS Reserve	Restricted Fund	251/253-000-003	\$724,571.05
W&S Bond S2018-S2019: Contingency	Restricted Fund	251/253-000-005	\$50,665.23
W&S Bond S2018-S2019: Depreciation	Restricted Fund	251/253-000-009	\$50,665.23
MSPAC_TC Park HB1535 Project	Restricted Fund	304-000-004	\$4,012,652.86
SB 2948 Town Commons Funding	Restricted Fund	304-000-005	\$1,004,589.72
SB 2971 Amphitheater-Museum	Restricted Fund	304-000-006	\$1,062,438.70
S2019 Construction Fund MPI GO Bond	Bond Fund	Funds 304-308	\$1,282,829.97
S2019 MPI GO Bond DS Fund	Restricted Fund	254-000-007	\$19,666.03
S2019 Cash w/ Fiscal Agent (Debt Service)	Restricted Fund	305-000-014	\$323.02
W&S Bond S2018-S2019: Construction	Bond Fund	Funds 351-358	\$3,495,177.45
MS Dev Bank SO Bond S2013: DS Reserve	Restricted Fund	497-000-001	\$170,703.78
S2020 Utility Bond Refunding DS Reserve	Restricted Fund	498-000-003	\$255,421.11
Customer Meter Deposit Funds	Restricted Fund	406-000-001	\$925,113.46

Total Bond & Restricted Reconciled Cash Balances \$15,848,095.09

**MAY 2023
YEAR TO DATE TOTALS**

General Fund Totals

	BUDGET FY 2023	MAY 2023	Balance	66.66% % to date
General Fund Revenues	11,250,849.00	8,600,398.33	2,650,450.67	76.4%
Expenditures:				
001 Legislative	265,541.00	185,391.30	80,149.70	69.8%
010 City Court	340,660.00	214,957.82	125,702.18	63.1%
021 City Manager	336,800.00	153,599.85	183,200.15	45.6%
022 Human Resources	76,928.00	47,415.69	29,512.31	61.6%
040 City Clerk	505,751.00	318,870.24	186,880.76	63.0%
060 City Attorney	160,000.00	95,773.90	64,226.10	59.8%
090 Economic Dev - Planning	521,675.00	316,400.37	205,274.63	60.6%
092 Building & General Expenses	1,321,000.00	698,756.40	622,243.60	52.8%
094 Grants & Project Admin	235,608.00	147,372.08	88,235.92	62.5%
100 Police	3,165,971.00	1,777,439.72	1,388,531.28	56.1%
161 Fire	3,024,807.00	1,876,976.92	1,147,830.08	62.0%
170 Recreation	823,599.00	455,829.51	367,769.49	55.3%
201 PW: Streets	381,300.00	119,049.01	262,250.99	31.2%
205 PW: Maintenance	393,295.00	197,875.65	195,419.35	50.3%
680 Debt Service	87,454.00	87,453.55	0.45	99.9%
900 Interfund Transfers	882,540.00	239,566.25	642,973.75	27.1%
General Fund Expenditures	12,522,929.00	6,932,728.26	5,590,200.74	55.3%
<i>Total Operating Expenditures</i>	<i>10,883,155.00</i>	<i>6,363,715.22</i>	<i>4,519,439.78</i>	
<i>Total Capital Outlay Expenditures</i>	<i>579,741.00</i>	<i>193,816.25</i>	<i>385,924.75</i>	
<i>Total Debt Service</i>	<i>177,493.00</i>	<i>135,630.54</i>	<i>41,862.46</i>	
<i>Total Transfers Out</i>	<i>882,540.00</i>	<i>239,566.25</i>	<i>642,973.75</i>	
<i>Total Unappropriated</i>	<i>0.00</i>	<i>0.00</i>	<i>0.00</i>	
<i>Check Total</i>	<i>12,522,929.00</i>	<i>6,932,728.26</i>	<i>5,590,200.74</i>	
<i>Personnel</i>	<i>7,483,099.00</i>	<i>4,749,643.60</i>	<i>2,733,455.40</i>	
<i>Supplies</i>	<i>749,211.00</i>	<i>329,536.17</i>	<i>419,674.83</i>	
<i>Other Services</i>	<i>2,650,845.00</i>	<i>1,284,535.45</i>	<i>1,366,309.55</i>	
<i>Capital Outlay</i>	<i>579,741.00</i>	<i>193,816.25</i>	<i>385,924.75</i>	
<i>Debt Service</i>	<i>177,493.00</i>	<i>135,630.54</i>	<i>41,862.46</i>	
<i>Interfund Transfers for DS</i>	<i>882,540.00</i>	<i>239,566.25</i>	<i>642,973.75</i>	
<i>Unappropriated</i>	<i>0.00</i>	<i>0.00</i>	<i>0.00</i>	
<i>Check Total</i>	<i>12,522,929.00</i>	<i>6,932,728.26</i>	<i>5,590,200.74</i>	

**MAY 2023
YEAR TO DATE TOTALS**

Special Funds	BUDGET FY 2023	As of MAY 2023	Balance	66.66% % to date
002 HB1 Modernization Funds				
Revenues	1,123,294.00	519,152.00	604,142.00	46.2%
Expenditures	2,141,730.07	323,320.94	1,818,409.13	15.0%
003 ARP FEDERAL FUNDS SLFR22621				
Revenues	0.00	0.00	0.00	
Expenditures	3,627,788.00	1,130,120.84	2,497,667.16	31.1%
030 MDAH 2014 Community Heritage				
Revenues	0.00	0.00	0.00	
Expenditures	1,783.43	0.00	1,783.43	
130 \$7M GO Bond - Capital Improvements				
Revenues	4,881,610.65	269,007.31	4,612,603.34	5.5%
Expenditures	6,888,697.89	1,020,934.26	5,867,763.63	14.8%
156 SE MS METRO TASK FORCE				
Revenues	0.00	45,000.00	(45,000.00)	
Expenditures	276,395.10	223,811.24	52,583.86	80.9%
157 US Justice Equitable Sharing				
Revenues	0.00	8,939.72	(8,939.72)	
Expenditures	80,762.65	16,617.67	64,144.98	20.5%
160 Fire Protection Fund				
Revenues	543,000.00	0.00	543,000.00	
Expenditures	679,950.79	59,321.70	620,629.09	8.7%
171 Combined Tidelands Grant				
Revenues	824,870.30	129,278.11	695,592.19	15.6%
Expenditures	819,802.40	108,579.20	711,223.20	13.2%
172 Library Support Fund				
Revenues	126,031.00	111,252.37	14,778.63	88.2%
Expenditures	126,031.00	111,727.90	14,303.10	88.6%
176 Shepard State Park				
Revenues	241,905.00	120,281.38	121,623.62	49.7%
Expenditures	278,715.00	119,142.13	159,572.87	42.7%
177 HB1353 Local Imps: Shepard				
Revenues	0.00	4,452.79	(4,452.79)	
Expenditures	1,500,000.00	46,720.00	1,453,280.00	3.1%
250 2018 W&S Bond Debt Service				
Revenues	288,762.00	192,413.20	96,348.80	66.6%
Expenditures	288,119.00	288,118.76	0.24	99.9%

**MAY 2023
YEAR TO DATE TOTALS**

Special Funds	BUDGET FY 2023	As of MAY 2023	Balance	66.66% % to date
251 2018 W&S Bond Debt Serv Reserve				
Revenues	10,655.00	11,060.28	(405.28)	103.8%
Expenditures	608.00	0.00	608.00	
252 2019 W&S Bond Debt Service				
Revenues	385,146.00	256,406.90	128,739.10	66.5%
Expenditures	376,638.00	376,637.50	0.50	99.9%
253 2019 W&S Bond Debt Serv Reserve				
Revenues	10,855.00	11,385.72	(530.72)	104.8%
Expenditures	866.00	0.00	866.00	
254 S2018 MPI GO Bond Debt Service				
Revenues	298,257.00	210,155.44	88,101.56	70.4%
Expenditures	298,157.00	227,115.63	71,041.37	76.1%
255 S2020 Refnd GO Bond Debt Service				
Revenues	500,383.00	29,566.25	470,816.75	5.9%
Expenditures	500,383.00	29,566.25	470,816.75	5.9%
300 USDA-NRCS EWP				
Revenues	150,029.46	0.00	150,029.46	
Expenditures	0.00	0.00	0.00	
303 MDOT-TA Grant: Martin Bluff Sidewalk				
Revenues	19,161.00	0.00	19,161.00	
Expenditures	94,839.47	0.00	94,839.47	
304 Town Commons Park Project				
Revenues	259,000.00	467,243.41	(208,243.41)	180.4%
Expenditures	8,142,015.35	1,140,137.72	7,001,877.63	14.0%
305 S2019 MPI GO Bond Construction Fund				
Revenues	1,900.00	3,539.73	(1,639.73)	186.3%
Expenditures	20,721.68	0.00	20,721.68	
307 Bacot Park Improvements				
Revenues	0.00	0.00	0.00	
Expenditures	0.00	65,257.82	(65,257.82)	
309 Town Center Retail Dev Complex				
Revenues	0.00	0.00	0.00	
Expenditures	0.00	0.00	0.00	
355 Water Supply & Treatment Plant				
Revenues	325,563.64	12,696.55	312,867.09	3.8%
Expenditures	5,123,657.43	1,296,743.50	3,826,913.93	25.3%

**MAY 2023
YEAR TO DATE TOTALS**

Special Funds

	BUDGET FY 2023	As of MAY 2023	Balance	66.66% % to date
360 OST-GV SEWER IMPROVEMENTS				
Revenues	0.00	185,888.81	(185,888.81)	
Expenditures	0.00	0.00	0.00	
361 GV-ROBERTSDALE SEWER IMPS				
Revenues	2,438,666.50	1,040,809.06	1,397,857.44	42.6%
Expenditures	2,438,666.50	1,373,081.76	1,065,584.74	56.3%
404 Solid Waste Fund				
Revenues	1,592,640.00	1,064,817.45	527,822.55	66.8%
Expenditures	1,605,000.00	861,186.90	743,813.10	53.6%
421 MSB - Water Ionization Plant				
Expenditures	47,562.52	0.00	47,562.52	
497 DSR Fund: 2013 SO Bond				
Revenues	45.00	3,969.06	(3,924.06)	8820.1%
Expenditures	45.00	0.00	45.00	
498 DSR Fund: 2020 UTY Bond Refunding				
Revenues	450.00	761.54	(311.54)	169.2%
Expenditures	0.00	0.00	0.00	

**MAY 2023
YEAR TO DATE TOTALS**

ENTERPRISE FUND (400)

	BUDGET FY 2023	MAY 2023	Balance	66.66% % to date
Utility Fund Revenues	9,100,000.00	6,273,231.09	2,826,768.91	68.9%
Administration	3,095,272.00	2,154,612.95	940,659.05	69.6%
Water & Sewer O & M	3,976,359.00	2,409,386.71	1,566,972.29	60.5%
Debt Service	1,065,477.00	522,781.13	542,695.87	49.0%
Transfers	1,793,564.00	868,000.00	925,564.00	48.3%
Contingencies	200,000.00	0.00	200,000.00	
Utility Fund Expenditures	10,130,672.00	5,954,780.79	4,175,891.21	58.7%
<i>Total Operating Expenditures</i>	<i>6,899,631.00</i>	<i>4,503,136.32</i>	<i>2,396,494.68</i>	
<i>Total Capital Outlay Expenditures</i>	<i>172,000.00</i>	<i>60,863.34</i>	<i>111,136.66</i>	
<i>Total Debt Service</i>	<i>1,065,477.00</i>	<i>522,781.13</i>	<i>542,695.87</i>	
<i>Total Interfund Transfers</i>	<i>1,793,564.00</i>	<i>868,000.00</i>	<i>925,564.00</i>	
<i>Total Contingency Expenditures</i>	<i>200,000.00</i>	<i>0.00</i>	<i>200,000.00</i>	
<i>Check Total</i>	<i>10,130,672.00</i>	<i>5,954,780.79</i>	<i>4,175,891.21</i>	
<i>Personnel</i>	<i>541,083.00</i>	<i>350,948.85</i>	<i>190,134.15</i>	
<i>Supplies</i>	<i>313,000.00</i>	<i>151,609.51</i>	<i>161,390.49</i>	
<i>Other Services</i>	<i>6,045,548.00</i>	<i>4,000,577.96</i>	<i>2,044,970.04</i>	
<i>Capital Outlay</i>	<i>172,000.00</i>	<i>60,863.34</i>	<i>111,136.66</i>	
<i>Debt Service</i>	<i>1,065,477.00</i>	<i>522,781.13</i>	<i>542,695.87</i>	
<i>Interfund Transfers</i>	<i>1,793,564.00</i>	<i>868,000.00</i>	<i>925,564.00</i>	
<i>Contingencies</i>	<i>200,000.00</i>	<i>0.00</i>	<i>200,000.00</i>	
<i>Check Total</i>	<i>10,130,672.00</i>	<i>5,954,780.79</i>	<i>4,175,891.21</i>	

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

ORDER NUMBER 324-2023

WHEREAS, the City requires outdoor lighting for the Town Commons Amphitheater; and

WHEREAS, Mississippi Power has proposed to install fixtures, brackets and miscellaneous materials to provide power for the Town Commons Amphitheater Outdoor Lighting pursuant to the attached agreement; and

WHEREAS, the service charge for installation and leasing will be \$4,972.00 per month for 84 months; and

WHEREAS, the Mayor and City Council finds that approval of the attached agreement is in the best interests of the City of Gautier;

IT IS HEREBY ORDERED by the Mayor and Members of the Council of the City of Gautier, Mississippi, that the attached Lighting Services – Standard Lease Agreement with Mississippi Power 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 **Councilman Gollott**, seconded by **Councilman Colledge**, and the following vote was recorded:

AYES: Casey Vaughan
Adam Colledge
Cameron George
Richard Jackson
Gordon Gollott
Rusty Anderson
Dante Elbin

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 5, 2023.

Lighting Services - Standard Lease Agreement



Customer Legal Name: Ci tyof Gautier DBA: Town Commons (Amphitheatre)
 Service Address: _____ County: _____
 Mailing Address: 3330 Highway 90, Gautier, MS 39553
 Email: _____ Tel: _____ Alt Tel: _____
 Tax ID #: _____ CSS Acct # if Existing Customer: _____
 Job Order #: _____ GWO #: _____
 Offer Period: 4/17/2023 - good for 90 days

Type Customer ☐ Commercial ☐ Industrial ☒ Governmental

Business Description (Apartment Complex, Restaurant, Ball-field, etc.): Outdoor Lighting

Install - Selected Components		
Quantity	Item	Description
12	LED Fixture	32,000+ Lumens Area Type 4 Black
16	LED Fixture	18,000+ Lumens Navion Type 4 Black
24	Misc. Material	Bollard Anchor Bolts
24	LED Fixture	Bolted Base Arbor Bollard Black
24	Bracket	2x12 Single slip fit Black
2	Bracket	180° Double slip fit Black
26	Aluminum Pole	35' DB Aluminum Pole Black Black
8623	Wire	1/0 UG quad
1383	Wire	#12 Triplex
50	Misc. Material	Ground Rod
202	Misc. Material	Submersible Connectors
500	Conduit	2" Flex
47	Pedestal	SL Pedestal
50	Misc. Material	Fuse Holder
50	Misc. Material	Midgel Fuse
1	Misc. Material	Wall Controls

Upfront Customer Payment Amount \$0.00

Monthly Lease Payment \$ 4,972.00 *(Excludes applicable sales tax)

Term (Months) 84

Project Notes:

Customer installed 1,570' of 2" conduit from building to first pedestal. Assuming conduit is free of damage and useable.
Customer to provide breakers and panels for lighting circuits as well as space and equipment needed to terminate in breakers.

Customer agrees to this Lighting Services Agreement with Mississippi Power Company under the attached terms and conditions and authorizes all actions noted on this agreement. Customer also agrees to allow removal and modification of existing MPC assets, and/or Customer Owned assets as needed to provide the Service.

Customer's Authorized Signature:

Signature: _____
 Print Name: _____
 Print Title: _____
 Date: _____

Mississippi Power Company:

Signature: _____
 Print Name: Giff Ormes
 Print Title: Marketing and Sales Director
 Date: _____

1. **Lighting Equipment Lease.** Mississippi Power Company ("MPC") will lease to Customer the "Facilities" described on Page 1 of the Lease Agreement ("Agreement") for use at the "Premises" (the "Service Address" shown on Page 1). Customer grants a license of right of access to MPC (and to MPC's representatives and contractors) to enter the Premises to install, connect, inspect, maintain, test, replace, repair, or remove the Facilities; to remove or disconnect pre-existing equipment as noted; or to conduct any other Agreement-related activity (collectively, the "MPC Activities"). Customer acknowledges that the Facilities, though attached to real property, will always remain the exclusive personal property of MPC and that MPC may remove the facilities when the Agreement ends. Customer also acknowledges that regulatory change during the Agreement term may require MPC to modify or replace some Facilities.
2. **Term.** The "Initial Term" of this Agreement is the period stated on Page 1, calculated from the date of the first monthly bill. After the Initial Term, the Agreement will automatically renew on an annual basis until terminated by either Customer or MPC by providing written notice of intent to terminate to the other party at least 30 days before the desired termination date. MPC's address for notice is Mississippi Power Company, ATTN: Marketing Lighting Services, PO Box 4070, Gulfport, MS 39562-4070. Customer's address for notice is the Mailing Address shown on Page 1.
3. **Payment.** MPC will invoice Customer for the terms stated on Page 1. Customer agrees to pay the amount billed by the due date. If there is a balance outstanding past the due date, Customer agrees to also pay a 1.5% late fee on the unpaid monthly balance and also acknowledges that Customer may be required to pay a deposit of up to two times the Monthly Charge in order to continue service. CUSTOMER ACKNOWLEDGES THAT MPC MAKES NO REPRESENTATION OR WARRANTY REGARDING TREATMENT OF THIS TRANSACTION BY THE INTERNAL REVENUE SERVICE OR THE STATUS OF THIS AGREEMENT UNDER ANY FEDERAL OR STATE TAX LAW. CUSTOMER ENTERS INTO THIS AGREEMENT IN SOLE RELIANCE UPON CUSTOMER'S OWN ADVISORS.
4. **Equipment Protection.** Throughout the Agreement's term, Customer will inform its personnel (and any contractor or person performing construction at the Premises or digging near MPC's Facilities) of the Facilities presence. Either Customer or the other party must provide notices and locate requests to the Mississippi One Call System and must coordinate all activities with the One Call Center and with all utility facility owners or operators as required by the then-current Mississippi One Call Law. Customer further acknowledges that any such work may require compliance with certain laws and regulations including, without limitation, the Mississippi High Voltage Power Lines Act, Miss. Code Ann. §§ 45-15-1, et seq., and regulations of the Occupational Safety and Health Administration. These laws and regulations shall be independently controlled by Customer to determine if any additional compliance measures shall be undertaken by Customer prior to commencement of any work; provided, however, that no work shall be performed until such coordination and compliance has been completed. As between Customer and MPC, Customer will bear all costs arising from failure to comply with these laws or for Facility damage caused by anyone other than MPC (or MPC's representatives or contractors). IF THE FACILITIES ARE DAMAGED, CUSTOMER WILL REPORT THE DAMAGE TO MPC AS SOON AS POSSIBLE BY CALLING 800-467-9275.
5. **Maintenance/Repairs.** During this Agreement's term, MPC will maintain the Facilities and will bear the cost of routine repair or replacement. All non-routine maintenance or repair can be done at the Customer's request and will be billed to Customer at then-current MPC rates. Customer must notify MPC of any need for Facility repair by calling 877-688-1838. If the Facility damage was caused by Customer or third party, Customer will reimburse MPC for the repair or replacement cost. Either Party shall be excused from performance of its obligations hereunder other than accrued payment obligations and shall not be considered to be in default in respect of such obligations to the extent that, and for so long as, failure to perform such obligations is due to a Force Majeure Event defined in any contract, circumstance or other circumstance that is beyond the reasonable control of such Party.
6. **Safety/Damage.** CUSTOMER ACKNOWLEDGES SOLE RESPONSIBILITY FOR THE SAFETY OF THE PREMISES AND ACKNOWLEDGES THAT MPC NEITHER HAS, NOR ASSUMES, ANY OBLIGATION TO ENSURE THE PREMISES' SAFETY. MPC makes no covenant, warranty, or representation of any kind (including warranty of fitness for a particular purpose or of merchantability) regarding the equipment or any MPC facility under this agreement. Customer will not be entitled to recover or consequential damages from MPC of any kind (including loss of revenue, loss of actual or anticipated profits, loss of capital assets, loss of business reputation, or punitive damages) arising from any damage or delay involving the Facilities or this Agreement.
7. **Indemnity.** To the fullest extent allowed by law, Customer agrees to indemnify, defend (if requested by MPC), and hold harmless MPC and its affiliates and contractors (and their officers, directors, employees, representatives, and agents) from and against any claim, demand, charge, expense (including attorney's fees and court costs), action, proceedings, judgment, penalty, fine, cost, or other liability (whether based upon tort, breach of contract, strict liability, equity, or otherwise) of any kind or nature for bodily injury (including death) to persons; damage to real or personal property (including loss of use); monetary damage; or equitable relief caused by or arising out of any act or omission of Customer involving this Agreement, the Facilities, or the Premises, in whatever manner caused and regardless of whether caused by or arising out of the joint, concurrent, or contributory (but not sole) negligence of MPC, any other person indemnified under this Agreement, or any other person not a party to this Agreement.
8. **Default.** Customer will be in default if any amount owed under the Agreement is not paid within 45 days of billing. MPC's notice of any past default will not waive any other default. If default occurs, MPC may, at its discretion, immediately terminate this Agreement, collect all past due amounts and all amounts due for the Facilities during the Agreement's remaining term, remove the Facilities from the Premises, and seek any other available remedy. MPC shall be entitled to reasonable attorney's fees, costs and expenses associated with any claim or litigation concerning Customer's default of this Agreement.
9. **Entire Agreement.** This Agreement contains the parties' entire agreement relating to the Facilities and replaces any prior agreement, written or oral. This Agreement may be modified only by an amendment signed by each party, except that updated contact information (e.g. address, phone number, etc.) may be provided at any time by written notice to the other party. This Agreement will be governed by Mississippi law. If any provision is ruled invalid or unenforceable, the Agreement is a whole and not be affected. In this Agreement, "including" means "including, but not limited to."
10. **Pole Attachments.** If Customer desires to attach anything to any Facilities (poles, light fixtures, brackets, etc.), Customer must first obtain MPC's written permission. Customer must contact MPC's Lighting Services Business Unit at 877-688-1838 to obtain the proper pole attachment authorization.
11. **Customer Representations.** Customer represents to MPC that: (a) Customer is legally authorized by all Premises owners (and any other party with rights in the Premises) to enter into this Agreement and to authorize the MPC Activities (including the use of vehicles, equipment, tools, and materials necessary); (b) all Premises property lines are clearly and accurately marked; and (c) the Premises' final grade will vary no more than 8" from the grade existing at the time of Facility installation.
 - a. **Customer Data.** If MPC agrees to allow Customer to perform any part of the Facility installation (including trenching) itself or through a third party, Customer warrants that its work will meet MPC's installation specifications (which will be provided to the Customer). Customer will bear all reasonable additional costs arising from Customer's non-compliance with MPC's specifications or lack of timely (i.e. 10 days) notice to MPC that MPC's portion of the Facilities installation can commence.
 - b. **Underground Facilities/Obstructions.** Because MPC's Activities may require excavation or digging, Customer acknowledges that Customer must mark all underground obstructions and private utilities and facilities (e.g. gas lines, water lines, sewer lines, irrigation facilities, low voltage data or communication cables or lines, etc.) at the Premises. Customer warrants also that: (i) all underground obstructions and private utilities and facilities have been marked or will be marked before MPC commences Facility installation or other MPC Activities involving excavation or digging; (ii) there are no underground obstructions or private utilities or facilities at the Premises.
 - c. **Unknown Conditions.** If Customer fails to properly mark or identify a private utility or facility or other underground obstruction, and damage occurs in connection with MPC's Activities, Customer agrees that, as between Customer and MPC, Customer will bear sole responsibility for any and all damages incurred, including MPC and/or third-party damages, and that MPC will have no liability for any damage or resulting delay. Customer also acknowledges that the estimated changes shown on Page 1 include no allowance for any subsurface rock, methane, underground stream, buried waste, unstable or unstable soil, underground obstruction, technological artifact, burial ground, threatened or endangered species, hazardous substance, etc. not known to Customer or properly identified and marked by Customer. If an unknown condition is encountered, MPC, at its sole discretion, may stop all MPC Activity until Customer either remedies the unknown condition or agrees to reimburse all MPC expenses arising from the unknown condition. Customer will bear all costs of any Facility modification or change requested by Customer or dictated by unknown conditions or circumstances outside MPC's control.

CUSTOMER REPRESENTATIONS ACKNOWLEDGED BY CUSTOMER: Initials: _____ Date: _____

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

ORDER NUMBER 325-2023

WHEREAS, the Mississippi Municipality and County Water Infrastructure Grant Program Act (MCWI) was created to provide matching funds to eligible entities for making necessary investments in water, wastewater, and stormwater infrastructure; and

WHEREAS, the Mississippi Department of Environmental Quality (MDEQ) manages the program and produces Rules and Regulations as to the administration of the program, disburses funds in accordance to the terms herein to reimburse the costs associated with the implementation of the Citywide Lift Station Upgrades Project; and

WHEREAS, throughout the process of developing and implementing the MCWI Grant Program, MDEQ has sought to take proactive measures to ensure that funds spent on MCWI Projects are in compliance with the state and federal law; and

WHEREAS, MDEQ regularly performs reviews of its MCWI regulations and Subaward Agreements to determine if any revisions are required and has recently determined that an amendment to the Subaward Agreement is required and necessary; and

WHEREAS, the Mayor and Council hereby find that entering the attached modification to the Subaward Agreement is 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 attached modification to the Subaward Agreement is hereby approved and authorized.

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 Gollott**, seconded by **Councilman Colledge**, and the following vote was recorded:

AYES: **Casey Vaughan**
 Adam Colledge
 Cameron George
 Richard Jackson
 Gordon Gollott
 Rusty Anderson
 Dante Elbin

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 5, 2023.

**CITY OF GAUTIER
MEMORANDUM**

To: Paula Yancey, City Manager
From: Kim Saucier, Grants and Projects Director
Date: June 27, 2023
Subject: MCWI Citywide Lift Station Upgrades Project – Subaward Agreement Title VI Modification 331 Amendment

REQUEST:

The Grants and Projects Department requests City Council approval to enter into a subaward agreement Title VI modification amendment, compliance with the Civil Rights Act of 1964 and Treasury's Assurance of Compliance with the Mississippi Department of Environmental Quality and Mississippi Municipality and County Water Infrastructure for the Citywide Lift Station Upgrades Project.

BACKGROUND:

The Mississippi Legislature and Gov. Tate Reeves created the Mississippi Municipality & County Water Infrastructure Grant Program Act (MCWI) to provide matching funds to eligible entities for making necessary investments in water, wastewater, and stormwater infrastructure.

The Mississippi Department of Environmental Quality (MDEQ) manages this program. MDEQ produced Rules and Regulations as to the administration of the program, disburses funds in accordance with the terms herein to reimburse the costs associated with the implementation of the Citywide Lift Station Upgrades Project.

Throughout the process of developing and implementing the MCWI Grant Program, MDEQ has sought to take proactive measures to ensure that funds spent on MCWI Projects are in compliance with state and federal law. As such, MDEQ regularly performs reviews of its MCWI regulations and Subaward Agreements to determine if any revisions are required. The agency believes such "look back" activities and program revisions are necessary in order to protect both the State and the MCWI Grant Subrecipients from the potential clawback of funds by the U.S. Department of Treasury ("Treasury"). To that end, MDEQ has recently determined that an amendment to the Subaward Agreement is required and necessary.

DISCUSSION:

Each subrecipient will review and execute a Subaward Agreement Amendment that MDEQ believes is a component that helps ensure compliance with Title VI of the Civil Rights Act of 1964 and Treasury's Assurance of Compliance document that the State, NEUs, Counties and Municipalities executed upon receipt of ARPA funds.

RECOMMENDATION:

The Grants and Projects Department recommends that City Council approve entering into a sub-award agreement Title VI modification amendment, compliance with the Civil Rights Act of 1964 and Treasury's Assurance of Compliance with the Mississippi Department of Environmental Quality and Mississippi Municipality and County Water Infrastructure for the Citywide Lift Station Upgrades Project.

The City Council may:

1. Authorize approval of the sub-award agreement modification amendment as presented; or
2. Not authorize approval of the sub-award agreement modification amendment.

ATTACHMENT(S):

Sub-award Agreement modification amendment

**MISSISSIPPI DEPARTMENT OF ENVIRONMENTAL QUALITY
MISSISSIPPI MUNICIPALITY AND COUNTY WATER INFRASTRUCTURE GRANT
AGREEMENT MODIFICATION #1**

**STATE OF MISSISSIPPI
COUNTY OF HINDS**

MDEQ AGREEMENT NO. 331-1-CW-5.5

SUBAWARD AGREEMENT

This document is a Modification to the Subaward Agreement between the Mississippi Department of Environmental Quality ("MDEQ"), a pass-through entity as defined in 2 CFR 200.1, and City of Gautier, UEI Number: NNHKF6JZHN65 ("SUBRECIPIENT", and together with MDEQ, the "Parties", and each, a "Party") which was entered into on the 3rd day of March, 2023.

WITNESSETH THAT:

Whereas, MDEQ has determined that a modification of the Agreement is required.

IT IS NOW THEREFORE AGREED BY THE PARTIES THAT:

1) Article 20. **COMPLIANCE WITH LAWS** is revised as follows:

SUBRECIPIENT understands that MDEQ is an equal opportunity employer and therefore, maintains a policy which prohibits unlawful discrimination based on race, color, creed, sex, age, national origin, physical handicap, disability, genetic information, or any other consideration made unlawful by federal, state, or local laws. All such discrimination is unlawful, and SUBRECIPIENT agrees during the Period of Performance of the Agreement that SUBRECIPIENT will strictly adhere to this policy in its employment practices and work performance under this Agreement. SUBRECIPIENT shall comply with, and all activities under this Agreement shall be subject to, all applicable federal, state, and local laws and regulations, as now existing and as may be amended or modified.

SUBRECIPIENT along with any sub-grantee, contractor, subcontractor, successor, transferee, and assignee shall comply with Title VI of the Civil Rights Act of 1964, which prohibits recipients of federal financial assistance from excluding from a program or activity, denying benefits of, or otherwise discriminating against a person on the basis of race, color, or national origin (42 U.S.C. § 2000d *et seq.*), as implemented by the Department of the Treasury's Title VI regulations, 31 CFR Part 22, which are herein incorporated by reference and made a part of this Agreement. Title VI also includes protection to persons with "Limited English Proficiency" in any program or activity receiving federal financial assistance, 42 U.S.C. § 2000d *et seq.*, as implemented by the Department of the Treasury's Title VI regulations, 31 CFR Part 22, and herein incorporated by reference and made a part of this Agreement. Further, SUBRECIPIENT agrees to comply with the provisions of Attachment D to this Agreement.

Nothing contained in this Agreement may be deemed or construed in any way to stop, limit, or impair MDEQ from exercising or performing any regulatory, legislative, governmental, or other powers or functions.

SUBRECIPIENT is required to review and understand the requirements, limitations and restrictions placed upon them under ARPA, including the information provided by the State and Local Fiscal Recovery Fund Final Rule.¹

SUBRECIPIENT is required to review and understand the requirements, limitations and restrictions placed upon them under the Mississippi Municipality and County Water Infrastructure Grant Program Act of 2022 (Miss. Code Ann. § 49-2-131).²

SUBRECIPIENT is required to review and understand the requirements, limitations and restrictions placed upon them under the Regulations promulgated by MDEQ.³

2) Attachment D is added to the Agreement as attached.

[SIGNATURE PAGE FOLLOWS]

¹ <https://www.govinfo.gov/content/pkg/FR-2022-01-27/pdf/2022-00292.pdf>

² <http://billstatus.ls.state.ms.us/documents/2023/pdf/SB/2400-2499/SB2444SG.pdf>

³ <https://mswaterinfrastructure.com/wp-content/uploads/2022/07/MCWI-Grant-Program-Regulations-revised-12-16-22.pdf>

Except as it is modified by the provisions of Agreement Modification No. 1, this Agreement shall remain in full force and effect and all other provisions thereof are hereby incorporated and reaffirmed as if fully set forth herein.

MISSISSIPPI DEPARTMENT OF ENVIRONMENTAL QUALITY

Chris Wells
Executive Director

Date

CITY OF GAUTIER

Paula Yancey
Signature of Authorized Representative

Paula Yancey
Printed Name

Title

Date

ATTACHMENT D

ASSURANCES OF COMPLIANCE WITH CIVIL RIGHTS REQUIREMENTS

ASSURANCE OF COMPLIANCE WITH TITLE VI OF THE CIVIL RIGHTS ACT OF 1964

As a condition of receipt of federal financial assistance from the Department of the Treasury, SUBRECIPIENT provides the assurances stated herein. The federal financial assistance may include federal grants, loans and contracts to provide assistance to SUBRECIPIENT's beneficiaries, the use or rent of Federal land or property at below market value, Federal training, a loan of Federal personnel, subsidies, and other arrangements with the intention of providing assistance. Federal financial assistance does not encompass contracts of guarantee or insurance, regulated programs, licenses, procurement contracts by the Federal government at market value, or programs that provide direct benefits.

The assurances apply to all federal financial assistance from or funds made available through the Department of the Treasury, including any assistance that SUBRECIPIENT may request in the future.

The Civil Rights Restoration Act of 1987 provides that the provisions of the assurances apply to all of the operations of SUBRECIPIENT's program(s) and activity(ies), so long as any portion of SUBRECIPIENT's program(s) or activity(ies) is federally assisted in the manner prescribed above.

1. SUBRECIPIENT ensures its current and future compliance with Title VI of the Civil Rights Act of 1964, as amended, which prohibits exclusion from participation, denial of the benefits of, or subjection to discrimination under programs and activities receiving federal financial assistance, of any person in the United States on the ground of race, color, or national origin (42 U.S.C. § 2000d *et seq.*), as implemented by the Department of the Treasury Title VI regulations at 31 CFR Part 22 and other pertinent executive orders such as Executive Order 13166, directives, circulars, policies, memoranda, and/or guidance documents.

2. SUBRECIPIENT acknowledges that Executive Order 13166, "Improving Access to Services for Persons with Limited English Proficiency," seeks to improve access to federally assisted programs and activities for individuals who, because of national origin, have Limited English proficiency (LEP). SUBRECIPIENT understands that denying a person access to its programs, services, and activities because of LEP is a form of national origin discrimination prohibited under Title VI of the Civil Rights Act of 1964 and the Department of the Treasury's implementing regulations. Accordingly, SUBRECIPIENT shall initiate reasonable steps, or comply with the Department of the Treasury's directives, to ensure that LEP persons have meaningful access to its programs, services, and activities. SUBRECIPIENT understands and agrees that meaningful access may entail providing language assistance services, including oral interpretation and written translation where necessary, to ensure effective communication in SUBRECIPIENT's programs, services, and activities.

3. SUBRECIPIENT agrees to consider the need for language services for LEP persons when SUBRECIPIENT develops applicable budgets and conducts programs, services, and activities. As a resource, the Department of the Treasury has published its LEP guidance at 70 FR 6067. For more information on taking reasonable steps to provide meaningful access for LEP persons, please visit <http://www.lep.gov>.

4. SUBRECIPIENT acknowledges and agrees that compliance with the assurances constitutes a condition of continued receipt of federal financial assistance and is binding upon SUBRECIPIENT and SUBRECIPIENT's successors, transferees, and assignees for the period in which such assistance is provided.

5. SUBRECIPIENT understands and agrees that if any real property or structure is provided or improved with the aid of federal financial assistance by the Department of the Treasury, this assurance obligates SUBRECIPIENT, or in the case of a subsequent transfer, the transferee, for the period during which the real property or structure is used for a purpose for which the federal financial assistance is extended or for another purpose involving the provision of similar services or benefits. If any personal property is provided, this assurance obligates SUBRECIPIENT for the period during which it retains ownership or possession of the property.

6. SUBRECIPIENT shall cooperate in any enforcement or compliance review activities by the Department of the Treasury of the aforementioned obligations. Enforcement may include investigation, arbitration, mediation, litigation, and monitoring of any settlement agreements that may result from these actions. SUBRECIPIENT shall comply with information requests, on-site compliance reviews and reporting requirements.

7. SUBRECIPIENT shall maintain a complaint log and inform the Department of the Treasury of any complaints of discrimination on the grounds of race, color, or national origin, and limited English proficiency covered by Title VI of the Civil Rights Act of 1964 and implementing regulations and provide, upon request, a list of all such reviews or proceedings based on the complaint, pending or completed, including outcome. SUBRECIPIENT also must inform the Department of the Treasury if SUBRECIPIENT has received no complaints under Title VI.

8. SUBRECIPIENT must provide documentation of an administrative agency's or court's findings of non-compliance of Title VI and efforts to address the non-compliance, including any voluntary compliance or other agreements between the SUBRECIPIENT and the administrative agency that made the finding. If SUBRECIPIENT settles a case or matter alleging such discrimination, SUBRECIPIENT must provide documentation of the settlement. If SUBRECIPIENT has not been the subject of any court or administrative agency finding of discrimination, please so state.

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

ORDER NUMBER 326-2023

WHEREAS, the Mississippi Municipality and County Water Infrastructure Grant Program Act (MCWI) was created to provide matching funds to eligible entities for making necessary investments in water, wastewater, and stormwater infrastructure; and

WHEREAS, the Mississippi Department of Environmental Quality (MDEQ) manages the program and produces Rules and Regulations as to the administration of the program, disburses funds in accordance to the terms herein to reimburse the costs associated with the implementation of the Sanitary Sewer Mains Rehabilitation - College Park, Guillotteville Rd, and Valleywood Subdivisions Project; and

WHEREAS, throughout the process of developing and implementing the MCWI Grant Program, MDEQ has sought to take proactive measures to ensure that funds spent on MCWI Projects are in compliance with the state and federal law; and

WHEREAS, MDEQ regularly performs reviews of its MCWI regulations and Subaward Agreements to determine if any revisions are required and has recently determined that an amendment to the Subaward Agreement is required and necessary; and

WHEREAS, the Mayor and Council hereby find that entering the attached modification to the Subaward Agreement is 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 attached modification to the Subaward Agreement is hereby approved and authorized.

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 Gollott**, seconded by **Councilman Colledge**, and the following vote was recorded:

AYES: **Casey Vaughan**
 Adam Colledge
 Cameron George
 Richard Jackson
 Gordon Gollott
 Rusty Anderson
 Dante Elbin

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 5, 2023.

**CITY OF GAUTIER
MEMORANDUM**

To: Paula Yancey, City Manager
From: Kim Saucier, Grants and Projects Director
Date: June 27, 2023
Subject: MCWI Sanitary Sewer Main Rehabilitation Project – Subaward Agreement Title VI Modification 337 Amendment

REQUEST:

The Grants and Projects Department requests City Council approval to enter into a subaward agreement Title VI modification amendment, compliance with the Civil Rights Act of 1964 and Treasury's Assurance of Compliance with the Mississippi Department of Environmental Quality and Mississippi Municipality and County Water Infrastructure for the Sanitary Sewer Mains Rehabilitation - College Park, Guillotville Road, and Valleywood Subdivisions Project.

BACKGROUND:

The Mississippi Legislature and Gov. Tate Reeves created the Mississippi Municipality & County Water Infrastructure Grant Program Act (MCWI) to provide matching funds to eligible entities for making necessary investments in water, wastewater, and stormwater infrastructure.

The Mississippi Department of Environmental Quality (MDEQ) manages this program. MDEQ produced Rules and Regulations as to the administration of the program, disburses funds in accordance with the terms herein to reimburse the costs associated with the implementation of the Sanitary Sewer Mains Station Upgrades Project.

Throughout the process of developing and implementing the MCWI Grant Program, MDEQ has sought to take proactive measures to ensure that funds spent on MCWI Projects are in compliance with state and federal law. As such, MDEQ regularly performs reviews of its MCWI regulations and Subaward Agreements to determine if any revisions are required. The agency believes such "look back" activities and program revisions are necessary in order to protect both the State and the MCWI Grant Subrecipients from the potential clawback of funds by the U.S. Department of Treasury ("Treasury"). To that end, MDEQ has recently determined that an amendment to the Subaward Agreement is required and necessary.

DISCUSSION:

Each subrecipient will review and execute a Subaward Agreement Amendment that MDEQ believes is a component that helps ensure compliance with Title VI of the Civil Rights Act of 1964 and Treasury's Assurance of Compliance document that the State, NEUs, Counties and Municipalities executed upon receipt of ARPA funds.

RECOMMENDATION:

The Grants and Projects Department recommends that City Council approve entering into a subaward agreement Title VI modification amendment, compliance with the Civil Rights Act of 1964 and Treasury's Assurance of Compliance with the Mississippi Department of Environmental Quality and Mississippi Municipality and County Water Infrastructure for the Sanitary Sewer Mains Rehabilitation - College Park, Guillotville Road, and Valleywood Subdivisions Project.

The City Council may:

1. Authorize approval of the sub-award agreement modification amendment as presented; or
2. Not authorize approval of the sub-award agreement modification amendment.

ATTACHMENT(S):

Sub-award Agreement modification amendment

**MISSISSIPPI DEPARTMENT OF ENVIRONMENTAL QUALITY
MISSISSIPPI MUNICIPALITY AND COUNTY WATER INFRASTRUCTURE GRANT
AGREEMENT MODIFICATION #1**

**STATE OF MISSISSIPPI
COUNTY OF HINDS**

MDEQ AGREEMENT NO. 337-1-CW-5.5

SUBAWARD AGREEMENT

This document is a Modification to the Subaward Agreement between the Mississippi Department of Environmental Quality ("MDEQ"), a pass-through entity as defined in 2 CFR 200.1, and City of Gautier, UEI Number: NNHKF6JZHN65 ("SUBRECIPIENT", and together with MDEQ, the "Parties", and each, a "Party") which was entered into on the 3rd day of March, 2023.

WITNESSETH THAT:

Whereas, MDEQ has determined that a modification of the Agreement is required.

IT IS NOW THEREFORE AGREED BY THE PARTIES THAT:

1) Article 20. **COMPLIANCE WITH LAWS** is revised as follows:

SUBRECIPIENT understands that MDEQ is an equal opportunity employer and therefore, maintains a policy which prohibits unlawful discrimination based on race, color, creed, sex, age, national origin, physical handicap, disability, genetic information, or any other consideration made unlawful by federal, state, or local laws. All such discrimination is unlawful, and SUBRECIPIENT agrees during the Period of Performance of the Agreement that SUBRECIPIENT will strictly adhere to this policy in its employment practices and work performance under this Agreement. SUBRECIPIENT shall comply with, and all activities under this Agreement shall be subject to, all applicable federal, state, and local laws and regulations, as now existing and as may be amended or modified.

SUBRECIPIENT along with any sub-grantee, contractor, subcontractor, successor, transferee, and assignee shall comply with Title VI of the Civil Rights Act of 1964, which prohibits recipients of federal financial assistance from excluding from a program or activity, denying benefits of, or otherwise discriminating against a person on the basis of race, color, or national origin (42 U.S.C. § 2000d *et seq.*), as implemented by the Department of the Treasury's Title VI regulations, 31 CFR Part 22, which are herein incorporated by reference and made a part of this Agreement. Title VI also includes protection to persons with "Limited English Proficiency" in any program or activity receiving federal financial assistance, 42 U.S.C. § 2000d *et seq.*, as implemented by the Department of the Treasury's Title VI regulations, 31 CFR Part 22, and herein incorporated by reference and made a part of this Agreement. Further, SUBRECIPIENT agrees to comply with the provisions of Attachment D to this Agreement.

Nothing contained in this Agreement may be deemed or construed in any way to stop, limit, or impair MDEQ from exercising or performing any regulatory, legislative, governmental, or other powers or functions.

SUBRECIPIENT is required to review and understand the requirements, limitations and restrictions placed upon them under ARPA, including the information provided by the State and Local Fiscal Recovery Fund Final Rule.¹

SUBRECIPIENT is required to review and understand the requirements, limitations and restrictions placed upon them under the Mississippi Municipality and County Water Infrastructure Grant Program Act of 2022 (Miss. Code Ann. § 49-2-131).²

SUBRECIPIENT is required to review and understand the requirements, limitations and restrictions placed upon them under the Regulations promulgated by MDEQ.³

2) Attachment D is added to the Agreement as attached.

[SIGNATURE PAGE FOLLOWS]

¹ <https://www.govinfo.gov/content/pkg/FR-2022-01-27/pdf/2022-00292.pdf>

² <http://billstatus.ls.state.ms.us/documents/2023/pdf/SB/2400-2499/SB2444SG.pdf>

³ <https://mswaterinfrastructure.com/wp-content/uploads/2022/07/MCWI-Grant-Program-Regulations-revised-12-16-22.pdf>

Except as it is modified by the provisions of Agreement Modification No. 1, this Agreement shall remain in full force and effect and all other provisions thereof are hereby incorporated and reaffirmed as if fully set forth herein.

MISSISSIPPI DEPARTMENT OF ENVIRONMENTAL QUALITY

Chris Wells
Executive Director

Date

CITY OF GAUTIER

Paula Yancey
Signature of Authorized Representative

Paula Yancey
Printed Name

Title

Date

ATTACHMENT D

ASSURANCES OF COMPLIANCE WITH CIVIL RIGHTS REQUIREMENTS

ASSURANCE OF COMPLIANCE WITH TITLE VI OF THE CIVIL RIGHTS ACT OF 1964

As a condition of receipt of federal financial assistance from the Department of the Treasury, SUBRECIPIENT provides the assurances stated herein. The federal financial assistance may include federal grants, loans and contracts to provide assistance to SUBRECIPIENT's beneficiaries, the use or rent of Federal land or property at below market value, Federal training, a loan of Federal personnel, subsidies, and other arrangements with the intention of providing assistance. Federal financial assistance does not encompass contracts of guarantee or insurance, regulated programs, licenses, procurement contracts by the Federal government at market value, or programs that provide direct benefits.

The assurances apply to all federal financial assistance from or funds made available through the Department of the Treasury, including any assistance that SUBRECIPIENT may request in the future.

The Civil Rights Restoration Act of 1987 provides that the provisions of the assurances apply to all of the operations of SUBRECIPIENT's program(s) and activity(ies), so long as any portion of SUBRECIPIENT's program(s) or activity(ies) is federally assisted in the manner prescribed above.

1. SUBRECIPIENT ensures its current and future compliance with Title VI of the Civil Rights Act of 1964, as amended, which prohibits exclusion from participation, denial of the benefits of, or subjection to discrimination under programs and activities receiving federal financial assistance, of any person in the United States on the ground of race, color, or national origin (42 U.S.C. § 2000d *et seq.*), as implemented by the Department of the Treasury Title VI regulations at 31 CFR Part 22 and other pertinent executive orders such as Executive Order 13166, directives, circulars, policies, memoranda, and/or guidance documents.

2. SUBRECIPIENT acknowledges that Executive Order 13166, "Improving Access to Services for Persons with Limited English Proficiency," seeks to improve access to federally assisted programs and activities for individuals who, because of national origin, have Limited English proficiency (LEP). SUBRECIPIENT understands that denying a person access to its programs, services, and activities because of LEP is a form of national origin discrimination prohibited under Title VI of the Civil Rights Act of 1964 and the Department of the Treasury's implementing regulations. Accordingly, SUBRECIPIENT shall initiate reasonable steps, or comply with the Department of the Treasury's directives, to ensure that LEP persons have meaningful access to its programs, services, and activities. SUBRECIPIENT understands and agrees that meaningful access may entail providing language assistance services, including oral interpretation and written translation where necessary, to ensure effective communication in SUBRECIPIENT's programs, services, and activities.

3. SUBRECIPIENT agrees to consider the need for language services for LEP persons when SUBRECIPIENT develops applicable budgets and conducts programs, services, and activities. As a resource, the Department of the Treasury has published its LEP guidance at 70 FR 6067. For more information on taking reasonable steps to provide meaningful access for LEP persons, please visit <http://www.lep.gov>.

4. SUBRECIPIENT acknowledges and agrees that compliance with the assurances constitutes a condition of continued receipt of federal financial assistance and is binding upon SUBRECIPIENT and SUBRECIPIENT's successors, transferees, and assignees for the period in which such assistance is provided.

5. SUBRECIPIENT understands and agrees that if any real property or structure is provided or improved with the aid of federal financial assistance by the Department of the Treasury, this assurance obligates SUBRECIPIENT, or in the case of a subsequent transfer, the transferee, for the period during which the real property or structure is used for a purpose for which the federal financial assistance is extended or for another purpose involving the provision of similar services or benefits. If any personal property is provided, this assurance obligates SUBRECIPIENT for the period during which it retains ownership or possession of the property.

6. SUBRECIPIENT shall cooperate in any enforcement or compliance review activities by the Department of the Treasury of the aforementioned obligations. Enforcement may include investigation, arbitration, mediation, litigation, and monitoring of any settlement agreements that may result from these actions. SUBRECIPIENT shall comply with information requests, on-site compliance reviews and reporting requirements.

7. SUBRECIPIENT shall maintain a complaint log and inform the Department of the Treasury of any complaints of discrimination on the grounds of race, color, or national origin, and limited English proficiency covered by Title VI of the Civil Rights Act of 1964 and implementing regulations and provide, upon request, a list of all such reviews or proceedings based on the complaint, pending or completed, including outcome. SUBRECIPIENT also must inform the Department of the Treasury if SUBRECIPIENT has received no complaints under Title VI.

8. SUBRECIPIENT must provide documentation of an administrative agency's or court's findings of non-compliance of Title VI and efforts to address the non-compliance, including any voluntary compliance or other agreements between the SUBRECIPIENT and the administrative agency that made the finding. If SUBRECIPIENT settles a case or matter alleging such discrimination, SUBRECIPIENT must provide documentation of the settlement. If SUBRECIPIENT has not been the subject of any court or administrative agency finding of discrimination, please so state.

Councilman Colledge made the motion to enter into closed session to consider an Executive Session. Councilman Jackson seconded the motion. The vote was carried unanimously.

Councilman Colledge made the motion to enter into Executive Session to discuss potential litigation regarding the Martin Bluff Widening Project. Councilman Gollott seconded the motion. The vote was carried unanimously.

Councilman Gollott made the motion to approve an amendment to Professional Legal Services with Bordis & Danos, PLLC, to add the following section:

Section 5. Outside Counsel. The Law Firm may associate outside counsel to assist in any litigation assignments from City Council. Any attorney's fees or expenses resulting from outside counsel shall be billed through invoices submitted to the Law Firm. Any such association shall be at the same rates as the Hourly Fees described herein, and shall not result in duplicative efforts, expenses, or entries.

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

Councilman Colledge made the motion to direct the City Attorney and/or outside counsel to provide litigation advice in light of Gulf Breeze's threatened termination of the contract governing the Martin Bluff Road Widening Project, including authority to file suit against the surety and/or the contractor for breach of contract. Councilman Gollott seconded the motion. The vote was carried unanimously.

Councilman Colledge made the motion to return to open session. Councilman Gollott seconded the motion. The vote was carried unanimously.

Councilman Jackson made the motion to adjourn until July 18, 2023, at 6:30pm. Councilman George seconded the motion. The vote was carried unanimously.

MAYOR

ATTEST:

CITY CLERK

Submitted for approval of the Mayor and Members of the Council of the City of Gautier, Mississippi, at the meeting of July 18, 2023.

CITY OF GAUTIER
Consent Agenda Item #2
Fact Sheet

Council Meeting:
Title:

July 18, 2023
Authorization to accept monetary donations for the City of Gautier's Youth Football League

Introduced by:
Contact Person/Telephone

Chassity Bilbo 497-8000

Summary Explanation: Authorization to accept the following monetary donations for the City of Gautier's Youth Football League from Country Gentleman in the amount of \$500 and O'Pink's Sweets, Treats and More LLC in the amount of \$250.00.

EXHIBITS FOR REVIEW

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

Staff Recommendation:
Approval

Motion Made by:

Vaughan ☐ Colledge ☐ George ☐ Jackson ☐ Gollott ☐ Anderson ☐ Elbin ☐

Second Made by:

Vaughan ☐ Colledge ☐ George ☐ Jackson ☐ Gollott ☐ Anderson ☐ Elbin ☐

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

Action Taken:

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

ORDER NUMBER 000-2023

WHEREAS, the City of Gautier Youth Football League will start practice in mid-August and games will be from September to mid-November; and

WHEREAS, this is an excellent opportunity for the City of Gautier to promote the youth in our City and surrounding areas, with activities to enjoy; and

WHEREAS, several sponsors have offered donations to the City for the purpose of hosting this event; and

WHEREAS, the Mayor and Council Members have determined that acceptance of the attached donations is in the best interest of the City of Gautier.

IT IS HEREBY ORDERED by the Mayor and Members of the Council of the City of Gautier, Mississippi that acceptance of the monetary donation from Country Gentleman (\$500) and O'Pink's Sweets, Treats and More LLC (\$250) for the City of Gautier's Youth Football League is hereby approved.

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

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

AYES:

NAYS:

MAYOR

ATTEST:

CITY CLERK

BLANK by Mayor and Members of the Council of the City of Gautier, Mississippi, at the meeting of July 18, 2023.

COUNTRY GENTLEMAN INC
4341 GAUTIER VANCELEAVE RD STE 12
GAUTIER, MS 39553-4815

2939

85-7758/2655
17

6-29-23

Date

 CHECK ARMOR
TRADE PRINT CENTER

Pay to the
Order of

City of Gautier Recreation | \$ 500.00
Five hundred dollars

Dollars



Photo
Safe
Deposit
Details on back



KeeslerFederal
CREDIT UNION

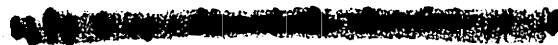
For



6 29 23

MP

[Signature]



O' PINK'S SWEETS TREATS
AND MORE LLC
4341 GAUTIER VANCELEAVE RD STE 4
GAUTIER, MS 39553

202

85-7758/2655
17

7/7/23

Date

CHECK ARMOR
TRADE PHOTO CHECK

Pay to the
Order of

City of Gautier Parks & Recreation \$ 250.00
Two hundred fifty dollars & 00/100

Dollars



Photo
Safe
Deposit®
Details on back

Keesler Federal
CREDIT UNION

For

Sponsorship

J. M. Pett

MP

⑆ 265577585⑆

⑆ 00001121455⑆ 0000

CITY OF GAUTIER
Consent Agenda Item #3
Fact Sheet

Council Meeting:
Title:

July 18, 2023
Receive June 2023 Privilege License Reports

Introduced by:
Contact Person/Telephone

Teresa Montgomery 497-8000

Summary Explanation: Receive June 2023 Privilege License Reports

EXHIBITS FOR REVIEW

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

Staff Recommendation:
Approval

Motion Made by:

Vaughan	☐	Colledge	☐	George	☐	Jackson	☐	Gollott	☐	Anderson	☐	Elbin	☐
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Second Made by:

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

Action Taken:

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

ORDER NUMBER 000-2023

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

IT IS HEREBY ORDERED by the Mayor and Members of the Council of the City of Gautier, Mississippi, that the Privilege License Reports for June 2023 are hereby received.

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

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

AYES:

NAYS:

MAYOR

ATTEST:

CITY CLERK

BLANK by the Mayor and Members of the Council of the City of Gautier, Mississippi, at the meeting of July 18, 2023.

	City of Gautier		
	Business Registry		
	Jun-23		
<u>LICENSE #</u>	<u>BUSINESS NAME/OWNER</u>	<u>AMOUNT</u>	<u>STATUS</u>
2024-06-0008259	Bond Trucking, LLC	\$51.00	Current
2024-06-0008260	Lowe's	\$1,840.00	Current
2024-06-0008261	Sioux Bayou Landing, LLC	\$35.00	Current
2024-06-0008262	Robinson Realty, LLC	\$20.00	Current
2024-06-0008263	Siegel Select Extended Stay	\$30.00	Current
2024-04-0008264	Edward D Jones & Co LP	\$22.00	Delinquent
2024-06-0008265	R&R Lawn Care	\$20.00	Current
2024-06-0008266	Bent Tree Bluff Designs	\$20.00	Current
2024-06-0008267	Check Now #208	\$20.00	Current
2024-05-0008268	I Am Me-Hair LLC	\$20.00	Current
2024-05-0008269	Larry Bell Quality Floor Service	\$22.00	Delinquent
2024-06-0008270	HMS, Inc.	\$20.00	Current
2024-06-0008271	Larry's Pool & Handyman Service	\$20.00	Current
2024-06-0008272	Glen Mark Apartments	\$20.00	Current
2024-06-0008273	Manna	\$30.00	New Business
2023-02-0008274	The Epicxperience Trasportation Service	\$25.00	Delinquent
	Maui's Kayak Rentals		Closed Business
2024-07-0008275	Delo's Heavenly House of Coffee	\$20.00	Current
2024-07-0008276	The Carpet Mart, Inc.	\$20.00	Current
2024-07-0008277	Exotic Nails	\$20.00	Current
2024-06-0008278	Kamu Corporation	\$410.00	Current
2024-07-0008279	Killer Crab & Seafood	\$45.00	Current
2023-06-0008280	Quadmed, LLC	\$119.19	Delinquent
2024-06-0008281	Waste Pro	\$150.00	Current
2024-07-0008282	Michael Gatz	\$20.00	Current
2024-07-0008283	Circle K Stores	\$95.00	Current
2024-06-0008284	Chamitos, LLC	\$20.00	New Business
2023-05-0008285	CQ Investments, LLC	\$61.00	Delinquent
2024-05-0008286	CQ Investments, LLC	\$55.00	Delinquent
2024-06-0008287	Dirt Cheap LLC	\$180.00	Current
2024-07-0008288	Magnolia Self Storage	\$20.00	Current
2024-06-0008289	One Stop of Gautier	\$40.00	New Business
2024-06-0008290	Tippy's T's & Things	\$20.00	New Business
2024-02-0008291	The Epicxperience Trasportation Service	\$22.60	Delinquent
2024-06-0008292	Cammies Home Store	\$20.00	Current
2024-07-0008293	Batson & Brown, Inc.	\$30.00	Current
2024-05-0008294	Family Dollar	\$107.25	Delinquent
2023-02-0008295	The Foundation Glove	\$25.00	Delinquent
2024-02-0008296	The Foundation Glove	\$22.60	Delinquent
2024-07-0008297	New York Pizza	\$30.00	Current
	Total:		
	New Business	4	
	Transient Vendor	0	
	Closed Business	1	
	Delinquent Renewals Issued	10	
	Current	25	

New Business June 2023			
Business Name	Business Address	Business Phone	Business Description
Manna	6208 Baker Rd	228-215-3908	Medical cannabis cultivation
Chamitos, LLC	2707 Hwy 90	228-471-9940	Hispanic Mini Market
One Stop of Gautier	3009 Ladnier	228-471-5519	Gas station/convenience store
Tippy's T's & Things	8100 Longwood Dr	228-243-0782	Custom T-shirts etc.

CITY OF GAUTIER
Consent Agenda Item #4
Fact Sheet

Council Meeting:
Title:

July 18, 2023
Amendment to Contract between the City of
Gautier, and the Gautier Firefighters Association,
Local 3290 of the International Association of
Firefighters, A.F.L.-C.I.O.-C.L.C.

Introduced by:
Contact Person/Telephone

City Manager 497-8000 ext. 306

Summary Explanation: Approval of an amendment to Contract between the City of Gautier, Mississippi and the Gautier Firefighters Association, Local 3290 of the International Association of Firefighters, A.F.L.-C.I.O.-C.L.C.

EXHIBITS FOR REVIEW

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

Staff Recommendation:

Approval

Motion Made by:

Vaughan ☐ **Colledge** ☐ **George** ☐ **Jackson** ☐ **Gollott** ☐ **Anderson** ☐ **Elbin** ☐

Second Made by:

Vaughan ☐ **Colledge** ☐ **George** ☐ **Jackson** ☐ **Gollott** ☐ **Anderson** ☐ **Elbin** ☐

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

Action Taken:

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

ORDER NUMBER 000-2023

WHEREAS, there exists a contract between the City and the Gautier Firefighters Association, Local 3290 of International Association of Firefighters, A.F.L.-C.I.O.-C.L.C. (hereinafter, "the Union"); and

WHEREAS, the Union has requested the attached amendment to the contract;

WHEREAS, the Mayor and Council Member hereby find that approval of the proposed amendment is 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 attached amendment to the Contract between the City of Gautier, Mississippi and the Gautier Firefighters Association, Local 3290 of International Association of Firefighters, A.F.L.-C.I.O.-C.L.C. 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 July 18, 2023.

**AMENDMENT OF CONTRACT BETWEEN THE CITY OF GAUTIER, MISSISSIPPI
AND THE GAUTIER FIREFIGHTERS ASSOCIATION, LOCAL 3290 OF THE
INTERNATIONAL ASSOCIATION OF FIREFIGHTERS, A.F.L.-C.I.O.-C.L.C.**

This Amendment forever revises and amends the Contract Between the City of Gautier, Mississippi and the Gautier Firefighters Association, Local 3290 of the International Association of Firefighters, A.F.L.-C.I.O.-C.L.C. (hereinafter, "the Contract") entered on the ____th day of _____, 2016 between the City of Gautier (hereinafter, "the City") and the Gautier Firefighters Association, Local 3290 (hereinafter, "the Union") governing the relationship and contractual obligations between the parties.

I. AMENDMENTS

1. The attached Addendum to Article 23 shall be added to the contract, attached thereto, and the terms therein shall be incorporated by reference as if fully copied, word for word, in the Contract.
2. Should any terms of the Contract or amendments thereto conflict with the terms of the Addendum attached hereto, the terms of the Addendum shall control.

No other terms in the Contract or other amendments previously adopted by the City Council will be altered in any respect.

IN WITNESS THEREOF, the parties hereto, acting through their duly authorized representatives, have executed this Amendment on the dates appearing adjacent to their respective signatures.

Date: _____
Mayor, City of Gautier

Date: _____
President, Gautier Firefighters Association,
Local 3290

Date: _____
City Manager, City of Gautier



Gautier Firefighters Association

Local 3290

2502 College Drive Gautier, Mississippi 39553 (228) 497-8024

Article 23 - Addendum

Out of Rank

I. Out of Rank –

- A. Those times when it is necessary for a member of the department to act as an officer not to exceed one rank above their assigned rank.
- B. Individual that is working Out of Rank has all of the duties and responsibilities of that billing.

II. Eligibility to work Out of Rank –

- A. Eligibility shall be determined by seniority and time in grade, per shift assignment and rank¹.
- B. Certified Firefighter, in good standing, in reference to § 23.5.
- C. Uncertified Firefighters are ineligible to work Out of Rank.

III. Process for determining Out of Rank –

- A. The Process for which Firefighters shall work Out of Rank shall be as follows:
 - 1. If an Officer from another shift is working over on another shift or due to swap, that officer shall fill the open officer vacancy.
 - 2. The Highest placed individual normally scheduled to work on that shift, for that day, shall work the out of rank.
 - 3. If there are no Officers scheduled to work on a given shift day, the lowest ranked officer on the previous day's shift shall work over on the following shift. (Another Officer may volunteer to work it)
 - 4. If there is a vacant Officer's position on a shift and all attempts fulfill the position have been exhausted, a certified firefighter from the previous day's shift may be used to fulfill that vacant position.



Gautier Firefighters Association

Local 3290

2502 College Drive Gautier, Mississippi 39553 (228) 497-8024

IV. Out of Rank Pay –

- A. Out of Rank pay shall be paid only for a consecutive 24-hour shift.
- B. Employees shall receive compensation for any higher rank in which they serve, at a flat rate of \$25.

V. Declination of Responsibilities –

- A. An Individual that is in good standing and eligible to work Out of Rank may formally decline to work in said billing by written letter to Battalion Chief, as long as there are other eligible individuals to work in that billing.
- B. Should there be no other eligible personnel to work in the Out of Rank Billing, the Out of Rank will default to the Highest-ranking individual in that billing, whom is in good standing.

VI. Removal of Eligibility –

- A. Any Firefighter that is placed on Disciplinary Actions and/or Gross Negligence, due to documented insubordination, by the Battalion Chiefs and/or Administration, will be deemed ineligible for Out of Rank privileges.
- B. Removal of Out of Rank privileges will be for a term of 6 months, and can be extended up to 1 calendar year, as determined by Administration.

^{*1} Eligibility for Out of Rank Captain shall be determined by seniority. Eligibility for Out of Rank Battalion Chief shall be determined by time in grade in accordance with Gautier Fire Fighters Association Local 3290 Collective Bargaining Agreement, § 12. A through B



Gautier Firefighters Association

Local 3290

2502 College Drive Gautier, Mississippi 39553 (228) 497-8024

This addendum to Article 23 of the Collective Bargaining Agreement between the City of Gautier and the Gautier Firefighters Association, has been approved by majority vote of the body of the Gautier Firefighters Association on Tuesday, May 9, 2023.

X

Maurice McClure - President
Gautier Firefighters Association - Local 3290

X

Timothy Hermes - Secretary
Gautier Firefighters Association - Local 3290

X

Paula Yancey
Gautier City Manager

CITY OF GAUTIER
Consent Agenda Item #5
Fact Sheet

Council Meeting:
Title:

July 18, 2023
Approval of water and sewer adjustments for July 2023 in the amount of \$6,360.48

Introduced by:
Contact Person/Telephone

Ramona Morgan 497- 8000

Summary Explanation: Approval of water and sewer adjustments for July 2023 in the amount of \$6,360.48

EXHIBITS FOR REVIEW

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

Staff Recommendation:
Approval

Motion Made by:

Vaughan ☐ Colledge ☐ George ☐ Jackson ☐ Gollott ☐ Anderson ☐ Elbin ☐

Second Made by:

Vaughan ☐ Colledge ☐ George ☐ Jackson ☐ Gollott ☐ Anderson ☐ Elbin ☐

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

Action Taken:

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

ORDER NUMBER 000-2023

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 July 2023 in the amount of \$6,360.48 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 July 18, 2023.

JULY 2023 UTILITY ADJUSTMENTS							
THESE FOLLOW POLICY/ RECOMMEND APPROVAL							
ACCT #	100 WATER	400 SEWER	195 L/C	130 CAPACITY	800 TAX	ADJ	REASON FOR ADJUSTMENT
001-07201-003		108.41				108.41	Pool Fill
003-10001-004		76.49	35.00			111.49	Pool Fill
013-17101-000		76.78				76.78	Pool Fill
015-12501-002		177.33	35.00			212.33	Pool Fill
020-59001-000		41.16	35.00			76.16	Hot Water Heater
021-09401-011		193.40	72.45			265.85	Under Sink
025-20101-002	263.10	534.47	35.00			832.57	Under Foundation
027-19301-000	53.00	61.25	35.00			149.25	Hot Water Heater
027-28701-000	72.45	91.20				163.65	Pool Fill
029-07501-000		50.87	35.00			85.87	Hot Water Heater
059-08001-001		82.60				82.60	Pool Fill
077-11001-000	44.35	63.73				108.08	Line in Yard
080-07001-000	271.02	464.86	70.00			805.88	Line in Yard
080-14701-001	375.62	421.14	35.00			831.76	Theft of Utilities
080-25001-000	287.18	321.99	35.00			644.17	Theft of Utilities
083-05001-002	56.43	94.72	35.00			186.15	Under Sink
098-11101-005		41.53				41.53	Pool Fill
102-13201-000	107.41	213.12				320.53	Line in Yard
105-13151-001		56.71				56.71	Pool Fill
113-12001-001	285.91	570.08	37.45			893.44	Line in Yard
113-37601-002		69.94	37.45			107.39	Pool Fill
137-04101-001		108.51	37.45			145.96	Pool Fill
139-29401-001		53.92				53.92	Pool Fill
TOTAL	1,816.47	3,974.21	569.80	0.00	0.00	6,360.48	
COMPLETED							

**CITY OF GAUTIER, MISSISSIPPI
STUDY AGENDA
July 18, 2023**

ITEM DESCRIPTION:

Citizen Comments

City Council Comments

City Manager Comments

City Clerk Comments

City Attorney Comments

NOTES:
