

AGENDA
CITY OF GAUTIER, MISSISSIPPI
CITY HALL COUNCIL CHAMBERS
August 1, 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. Tasty Thursday will be August 24th, starting at 11am at the former Singing River Mall Property.

IV. Presentation Agenda

1. None

V. Business Agenda

1. Approval of Change Order No. 1 (Summary), final pay application, certificate of substantial completion and other closeout documents for the Seacliffe Subdivision Road Improvements Project

☐	STAFF PRESENTATION	☐	PUBLIC QUESTIONS/COMMENTS (3 MINUTES PER PERSON)	☐	MOTION COUNCIL DISCUSSION/QUESTIONS	☐	VOTE
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2. 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 July 18, 2023

2. **Approval to retain Butler Snow LLP to prepare and submit the City of Gautier's Fiscal Year 2022 Financial Disclosure Statement**
3. **Receive June 2023 Finance Reports**
4. **Authorization to enter into a Memorandum of Agreement (MOA) with the Mississippi Bureau of Narcotics and Mississippi Gulf Coast High Intensity Drug Trafficking Area to accept the 2023 HIDTA grant**
5. **Authorization to accept monetary donations for The City of Gautier's Cruisin' Through the Decades Event**
6. **Authorization to execute any and all documents necessary to obtain House Bill 603, 2023 Regular Legislative Session, funds to assist the City of Gautier with the improvements to Town Commons Park**
7. **Authorization to execute any and all documents necessary to obtain House Bill 603, 2023 Regular Legislative Session, funds to assist the City of Gautier with the construction of MS Songwriters Performing Arts Center**
8. **Authorization to execute any and all documents necessary to obtain House Bill 603, 2023 Regular Legislative Session, funds to assist the City of Gautier to construct an inclusion & ADA approved park area**

VII. STUDY AGENDA

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

Recess until August 15, 2023 at 6:30PM
www.gautier-ms.gov