

**AGENDA
CITY OF GAUTIER, MISSISSIPPI
CITY HALL COUNCIL CHAMBERS
September 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 September, starting at 8am until 12pm at George Martin City Park**
- 2. Tasty Thursday will be September 28th, starting at 11am at the former Singing River Mall Property**

IV. Presentation Agenda

V. Business Agenda

- 1. Conduct a Public Hearing regarding the Municipal Budget for Fiscal Year 2023-2024**

☐	STAFF PRESENTATION	☐	PUBLIC QUESTIONS/COMMENTS (3 MINUTES PER PERSON)	☐	MOTION COUNCIL DISCUSSION/QUESTIONS	☐	VOTE
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- 2. Adoption of a Resolution fixing the Municipal Tax Levy for FY 2023-2024**

☐	STAFF PRESENTATION	☐	PUBLIC QUESTIONS/COMMENTS (3 MINUTES PER PERSON)	☐	MOTION COUNCIL DISCUSSION/QUESTIONS	☐	VOTE
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- 3. Approval of Change Order No. 2 and Certificate of Substantial Completion for the Gautier Vancleave Road Wastewater System Upgrades (GOMESA)**

☐	STAFF PRESENTATION	☐	PUBLIC QUESTIONS/COMMENTS (3 MINUTES PER PERSON)	☐	MOTION COUNCIL DISCUSSION/QUESTIONS	☐	VOTE
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- 4. Authorization to enter into a Professional Services Agreement with Seymour Engineering for work associated with the Hickory Hills Water Quality and Storm Water Improvements Project**

☐	STAFF PRESENTATION	☐	PUBLIC QUESTIONS/COMMENTS (3 MINUTES PER PERSON)	☐	MOTION COUNCIL DISCUSSION/QUESTIONS	☐	VOTE
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5. **Approval of Change Order No. 1 (Summary) and Pay Application No 2 for the Sanitary Sewer Mains Rehabilitation Project – College Park, Guillotteville Road and Valleywood Subdivisions**

☐	STAFF PRESENTATION	☐	PUBLIC QUESTIONS/COMMENTS (3 MINUTES PER PERSON)	☐	MOTION COUNCIL DISCUSSION/QUESTIONS	☐	VOTE
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6. **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 August 15, 2023 and the Budget Work Session held August 17, 2023**
2. **Resolution Approval of Paddle for Paws Poker Float Sponsorship from Friends of Jackson County Animals**
3. **Authorization to accept monetary donations for The City of Gautier's Cruisin' Through the Decades Event**
4. **Approval of a Non-Exclusive Facility Use Agreement with Gulf Coast Vipers Organization for Buddy Davis Park**
5. **Receive July 2023 Finance Reports**
6. **Approval of a Memorandum of Understanding (MOU) with the Mississippi Attorney General's Office Internet Crimes Against Children (ICAC) Task Force**
7. **Authorization to remove vehicles from the City of Gautier's inventory**
8. **Approval of water and sewer adjustments for September 2023 in the amount of \$3,516.80**

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 September 12, 2023 at 6:00pm
www.gautier-ms.gov