

AGENDA
CITY OF GAUTIER, MISSISSIPPI
CITY HALL COUNCIL CHAMBERS
September 19, 2023 @ 6:30 PM

I. Call to Order

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

II. Agenda Order Approval

III. Announcements

- 1. Tasty Thursday will be September 28th, starting at 11am at the former Singing River Mall Property.**
- 2. City of Gautier's Cruisin' Through the Decades event will be held October 1, 2023, starting at 12pm at the former Singing River Mall Property; followed by a Drive-In movie, featuring Smokey and the Bandit, at 5:30pm.**
- 3. Outdoor Movie Night, featuring League of Superpets, will be Friday, October 13th, starting at 6:30pm at Gautier's Sportsplex.**
- 4. City of Gautier's 33rd Annual Gautier Mullet & Music Festival will be Saturday, October 21st, from 9am until 6pm at the former Singing River Mall Property.**

IV. Presentation Agenda

- 1. Youth Council Swearing-In Ceremony**

V. Business Agenda

- 1. Resolution amending the City of Gautier FY 2024 Comprehensive Fee Schedule**

☐	STAFF PRESENTATION	☐	PUBLIC QUESTIONS/COMMENTS (3 MINUTES PER PERSON)	☐	MOTION COUNCIL DISCUSSION/QUESTIONS	☐	VOTE
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- 2. Receive and Accept Audited Financial Statements for the year ended September 30, 2022 and authorization to publish a synopsis of same**

☐	STAFF PRESENTATION	☐	PUBLIC QUESTIONS/COMMENTS (3 MINUTES PER PERSON)	☐	MOTION COUNCIL DISCUSSION/QUESTIONS	☐	VOTE
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- 3. Resolution approving Final Budget Amendments for FY 2023**

☐	STAFF PRESENTATION	☐	PUBLIC QUESTIONS/COMMENTS (3 MINUTES PER PERSON)	☐	MOTION COUNCIL DISCUSSION/QUESTIONS	☐	VOTE
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4. **Approval of FY 2024 Commercial Insurance Renewals**

☐	STAFF PRESENTATION	☐	PUBLIC QUESTIONS/COMMENTS (3 MINUTES PER PERSON)	☐	MOTION COUNCIL DISCUSSION/QUESTIONS	☐	VOTE
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5. **Approval to enter into a negotiated contract with an Operation, Maintenance and Management of the Department of Public Works Provider**

☐	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 Regular Council Meeting held September 5, 2023**
2. **Receive August 2023 Privilege License Reports**
3. **Request to waive rental fees at George Martin City Park Pavilion A for First United Methodist Church of Gautier's Bark in the Park & Blessing of Pets Event**
4. **Approval of a request from Mississippi Gulf Coast Community College for the use of four portable lights**
5. **Approval to waive the rental fee in the amount of (\$40.00) for the use of Pavilion A at George Martin City Park for Singing River Academy**
6. **Authorization to remove broken office furniture and equipment from the City of Gautier's inventory**
7. **Authorization to enter into an Encroachment Agreement with Cooperative Energy**
8. **Approval of Playground Development Agreement**
9. **Approval of a Contract Agreement with Pyro Shows**
10. **Authorization to purchase a K-9 for law enforcement purposes**
11. **Authorization to approve Change Order No. 3 (summary) for the Gautier Vancleave Road Wastewater System Upgrades Project (GOMESA).**
12. **Authorization to acquire an easement for Animal Shelter Water Main**
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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 October 3, 2023 at 6:30pm
www.gautier-ms.gov