

**AGENDA
CITY OF GAUTIER, MISSISSIPPI
CITY HALL COUNCIL CHAMBERS
February 6, 2024 @ 6:30 PM**

I. Call to Order

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

II. Agenda Order Approval

III. Announcements

IV. Presentation Agenda

V. Business Agenda

1. 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 Recessed Council Meeting held January 16, 2024**
- 2. Approval of final closeout documents associated with the completion of the Gautier Head Start Drainage Improvement Project**
- 3. Approval to enter into a sub-award agreement with the Mississippi Department of Environmental Quality for Water Quality Improvement Program for the Hickory Hills Rehabilitation**
- 4. Approval of Change Order No. 1 to increase the contract amount, pay applications #4 and #5, and final closeout documents for the Jackson County Animal Shelter Water Main Extension**
- 5. Authorization to enter into a Professional Services Agreement with Seymour Engineering for work associated with the Sanitary Sewer Mains Rehabilitation Phase II**
- 6. Sponsorships from Gulf Coast Businesses for City of Gautier 2024 Mardi Gras Tailgate Party**
- 7. Authorization to advertise for bids for the Utility Department Vehicles**

8. Authorization to Advertise for Bid for Utility Department Excavators
9. Receive November 2023 Finance Reports
10. Approval of water and sewer adjustments for February 2024 in the amount of \$28,221.03
11. Authorization to remove broken equipment from the City of Gautier's inventory

VII. STUDY AGENDA

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

Recess until February 20, 2024 at 6:30pm
www.gautier-ms.gov