

**AGENDA
CITY OF GAUTIER, MISSISSIPPI
CITY HALL COUNCIL CHAMBERS
April 2, 2024 @ 6:30 PM**

I. Call to Order

1. Prayer
2. Pledge of Allegiance

II. Agenda Order Approval

III. Announcements

1. City of Gautier's Earth Day Celebration will be Friday, April 19th, starting at 9:00am until 3:00pm at Shepard State Park's Welcome Center.
2. Tasty Thursday will be April 25th, starting at 11am at the former Singing River Mall Property.

IV. Presentation Agenda

1. Child Abuse Awareness Month

V. Business Agenda

1. Authorization to enter into a Professional Services Agreement with Wright, Ward, Hatten & Guel to audit the financial statements of the City of Gautier for the year ended September 30, 2023.

☐	STAFF PRESENTATION	☐	PUBLIC QUESTIONS/COMMENTS (3 MINUTES PER PERSON)	☐	MOTION COUNCIL DISCUSSION/QUESTIONS	☐	VOTE
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2. Authorization to acquire an easement along the Bonderer property

☐	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 Recessed Council Meeting held March 19, 2024
2. Annual Renewal of the Contract with Singing River Services for the Life Care Plus Program

3. **Approval for Gautier Police Department to use official uniforms, weapons, and vehicles for off-duty security employment at The Sound Amphitheatre**
4. **Approval of a Memorandum of Understanding (MOU) with the Mississippi Wireless Communication Commission for the Mississippi Interoperability Channel Plan (MICP)**
5. **Approval of a Memorandum of Understanding (MOU) for permanent use between the Mississippi Wireless Communication Commission and the Gautier Police Department**
6. **Approval to allow Seymour Engineering to act as authorized agent on behalf of the City related to the Mississippi Department of Marine Resources permitting process for the Fairway Boat Launch and Pier project**
7. **Authorization to submit a grant application to the Mississippi Office of Homeland Security on behalf of the Gautier Police Department and Gautier Fire Department**
8. **Acceptance of the Certificate of Substantial Completion for the Town Commons Park Phase II Amphitheater Project**
9. **Approval of a Non-Exclusive Use Agreement with P360 Performance Sports for Gautier's Youth Baseball and Softball fields including adjacent facilities at Buddy Davis Park**
10. **Request to waive rental fees at Bacot Park Basketball Pavilion for South Mississippi Housing Authority No. VIII for its Community Skill Building Outreach Initiative**
11. **Approval of the contract amendment for the Disaster Debris Removal Services to extend the contract to December 31, 2025**
12. **Approval of the contract amendment for the Disaster Debris Monitoring Services to extend the contract to December 31, 2025**
13. **Approval of the contract amendment for the Disaster Response Services and Supplies to extend the contract to December 31, 2025**
14. **Approval of water and sewer adjustments for March 2024 in the amount of \$22,787.39**
15. **Acceptance of the Certificate of Substantial Completion for the Town Commons Park Phase II B – Great Lawn Project Site Work and Utilities 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 April 16, 2024 at 6:30pm
www.gautier-ms.gov