

**AGENDA
CITY OF GAUTIER, MISSISSIPPI
CITY HALL COUNCIL CHAMBERS
September 3, 2024 @ 6:30 PM**

I. Call to Order

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

II. Agenda Order Approval

III. Announcements

- 1. Farmer's Market will be September 14th, starting at 8am at the former Singing River Mall Property.**
- 2. Tasty Thursday will be September 26th, starting at 11am at the former Singing River Mall Property.**
- 3. City of Gautier's Cruisin' Through the Decades Event will be October 6th, starting at 12pm at the former Singing River Mall property.**
- 4. Outdoor Movie Night, featuring Teenage Mutant Ninja Turtles: Mutant Mayhem, will be October 18th, starting at 6:30pm at the City of Gautier's Sportsplex.**
- 5. Gautier Mullet & Music Festival will be October 19th, from 9am until 6pm, at the former Singing River Mall Property.**

IV. Presentation Agenda

- 1. Childhood Cancer Awareness Month**

V. Business Agenda

- 1. Conduct a Public Hearing regarding the Municipal Budget for Fiscal Year 2024-2025**

☐	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 2024-2025**

☐	STAFF PRESENTATION	☐	PUBLIC QUESTIONS/COMMENTS (3 MINUTES PER PERSON)	☐	MOTION COUNCIL DISCUSSION/QUESTIONS	☐	VOTE
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3. Resolution declaring the City's intention to (a) issue and sell the GO Bonds, (b) issue and sell the City Bond to Mississippi Development Bank, and/or (c) enter into the Loan with Mississippi Development Bank to borrow money from the Bank, all in a total aggregate principal amount of not to exceed Two Million Dollars (\$2,000,000)

☐	STAFF PRESENTATION	☐	PUBLIC QUESTIONS/COMMENTS (3 MINUTES PER PERSON)	☐	MOTION COUNCIL DISCUSSION/QUESTIONS	☐	VOTE
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4. Resolution declaring the City's intention to (a) issue combined Water and Sewer City Revenue bonds, (b) issue and sale the City Revenue Bond to the Mississippi Development Bank, and/or (c) enter into the Loan with Mississippi Development Bank to borrow money from the Bank, all in a total aggregate principal amount of not to exceed five million three hundred thousand dollars (\$5,300,000)

☐	STAFF PRESENTATION	☐	PUBLIC QUESTIONS/COMMENTS (3 MINUTES PER PERSON)	☐	MOTION COUNCIL DISCUSSION/QUESTIONS	☐	VOTE
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5. Resolution to hire required legal counsel and an independent registered municipal advisor in connection with the financing of certain capital improvements for the City of Gautier; and for related purposes

☐	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 20, 2024 and Budget Work Session held August 22, 2024
2. Approval of water and sewer adjustments for September 2024 in the amount of \$9,664.82
3. Authorization to accept monetary donations for The City of Gautier's Cruisin' Through the Decades Event
4. Approval of the agreement between the City of Gautier and Unfazed Show and Band
5. Authorization to submit a letter to the Jackson County Board of Supervisors recommending the appointment of Chief David Bever to the Jackson County 911 Commission
6. Authorization to enter into a Memorandum of Understanding (MOU) with Jackson County for housing Municipal Prisoners
7. Authorization to enter into a Memorandum of Understanding (MOU) with the

Mississippi Office of Homeland Security to accept funding for the Gautier Fire Department

- 8. Authorization to negotiate with Seymour Engineering for Professional Engineering Services relating to Hickory Hills Sewer Rehabilitation Project**
- 9. Approval of Supplemental Agreement No. 5 for the Martin Bluff Roadway Improvements Project**
- 10. Acceptance of the Certificate of Substantial Completion for the Shepard State Park RV Expansion 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 September 10, 2024 at 6:00pm

www.gautier-ms.gov