

**AGENDA
CITY OF GAUTIER, MISSISSIPPI
CITY HALL COUNCIL CHAMBERS
November 5, 2024 @ 6:30 PM**

I. Call to Order

1. Prayer
2. Pledge of Allegiance

II. Agenda Order Approval

III. Announcements

1. Offices will be closed Monday, November 11th in observance of Veterans Day.
2. Gautier Senior Center Thanksgiving Luncheon will be Wednesday, November 20th, starting at 11:30am.
3. Lights and Lagniappe on the Bayou will be Saturday, December 7th starting at 1pm at the former SR Mall Property.

IV. Presentation Agenda

V. Business Agenda

1. Resolution awarding the sale of five million three hundred thousand dollars (\$5,300,000) Combined Utility System Revenue Bonds, Series 2024

☐	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, 2023 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. Approve an Ordinance to establish a Leisure and Recreation District

☐	STAFF PRESENTATION	☐	PUBLIC QUESTIONS/COMMENTS (3 MINUTES PER PERSON)	☐	MOTION COUNCIL DISCUSSION/QUESTIONS	☐	VOTE
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4. Approval of a contract between the City of Gautier and Dede Bonderer for the sale and purchase of real estate

☐	STAFF PRESENTATION	☐	PUBLIC QUESTIONS/COMMENTS (3 MINUTES PER PERSON)	☐	MOTION COUNCIL DISCUSSION/QUESTIONS	☐	VOTE
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5. 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 October 15, 2024, and Recessed Council Meeting held October 22, 2024.
2. Receive September 2024 Finance Reports
3. Approval to accept monetary donations for The City of Gautier's Cruisin' Through the Decades Event
4. Authorization to advertise for bids for the Fairway Drive Boat Launch and Pier Project
5. Approval of Grant Policy and Procedures Revision to add a Notice of Non-Discrimination Policy
6. Approval of Change Order No. 1 to increase the contract time by an additional 30 days for the Hwy 90 Sanitary Sewer and Water Lines-SR Mall Project
7. Authorization to execute any and all documents necessary to obtain Senate Bill 2468, 2024 Regular Legislative Session, funds to assist the City of Gautier in paying costs associated with the construction of the Mississippi Songwriters PAC
8. Authorization to execute any and all documents necessary to obtain Senate Bill 2468, 2024 Regular Legislative Session, funds to assist the City of Gautier in paying costs associated with improvements and purchasing of water meters
9. Authorization to execute any and all documents necessary to obtain Senate Bill 2468, 2024 Regular Legislative Session, funds to assist the City of Gautier in paying costs associated with the construction of Lark Park
10. Authorization for Mayor Vaughan to submit a letter to the MS Department of Public Safety requesting funds from the Wireless Communication Fund for the City of Gautier Police Department

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 November 19, 2024 at 6:30pm
www.gautier-ms.gov