

**Tuesday
October 4, 2016
Gautier, Mississippi**

BE IT REMEMBERED THAT A REGULAR MEETING of the Mayor and Members of the Council of the City of Gautier, Mississippi, was held October 4, 2016 at 6:30 PM in the City Hall Municipal Building, 3330 Highway 90, Gautier, Mississippi.

Those Present were Mayor Gordon Gollott, Council Members Mary Martin, Johnny Jones, Hurley Ray Guillotte, Casey Vaughan, Rusty Anderson, and Adam Colledge. Also present were Paula Yancey, City Manager; Josh Danos, City Attorney; Cynthia Russell, City Clerk and other citizens.

**AGENDA
CITY OF GAUTIER, MISSISSIPPI
CITY HALL COUNCIL CHAMBERS
October 4, 2016 @ 6:30 PM**

I. Call to Order

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

II. Agenda Order Approval

III. Announcements

- 1. 26th Annual Gautier Mullet & Music Fest October 8th & 9th, 2016.**

IV. Presentation Agenda

- 1. Presentation of the Domestic Violence Awareness Month Proclamation.**
- 2. Presentation of the concept drawings and ideas regarding a US Highway 90 Multipurpose Path by Jonathan Kiser, Neel-Schaffer.**

V. Public Agenda

- 1. Agenda Comments**

VI. Business Agenda

- 1. Order approving a request for a Bee Keeping Permit at 1799 Granhurst Drive by Glen R. Kerley, owner.**

2. Order approving and authorizing the payment of an administrative adjustment in the amount of \$13,285 for Parcel 16 for the Martin Bluff Widening Project LPA 105069-801000016-0-00-W-Timothy D. Carter and Sadie M. Richardson.
3. Order approving Docket of Claims.

VII. Consent Agenda (All items approved in one motion)

1. Order accepting a Certificate of Attendance from the Mississippi Municipal Court Clerk Conference for Donna Davis, Gautier Municipal Court Clerk.
2. Order approving minutes from Recessed Council Meeting held September 20, 2016.
3. Order authorizing the acceptance of a donation of a firearms training simulator and associated equipment by the Combat Readiness Training Center (CRTC) of the Mississippi National Guard in Gulfport, Mississippi.
4. Resolution authorizing a request for in-kind services for the 26th Annual Gautier Mullet & Music Fest October 8th and 9th, 2016.
5. Order approving Municipal Compliance Questionnaire for FY 2015 – 2016.
6. Resolution authorizing a request for the 2016 Gautier Mullet & Fest Committee to have a fireworks show on Saturday, October 8, 2016 presented by Artisan Pyrotechnics, Inc. within the Gautier City Limits.

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 October 18, 2016 at 6:30 PM
www.gautier-ms.gov

Councilman Vaughan made the motion to revise the agenda by adding the following Item:

1. Business Item #4 – Approval to extend the contract with Waste Pro of Mississippi, Inc. for Solid Waste Services at no additional increase until September 1, 2017.

Councilwoman Martin seconded the motion and the vote carried unanimously.

Announcements:

1. 26th Annual Gautier Mullet & Music Fest October 8th & 9th, 2016.
-

Presentation:

1. Presentation of the Domestic Violence Awareness Month Proclamation.
2. Presentation of the concept drawings and ideas regarding a US 90 Multipurpose Path by Jonathan Kiser, Neel-Schaffer.

CITY OF GAUTIER PROCLAMATION DOMESTIC VIOLENCE AWARENESS MONTH

WHEREAS, violence against women and children continues to become more prevalent as a social problem due to the imbalance of power due to gender and age; and

WHEREAS, the problems of domestic violence are not confined to any group or groups of people but cross all economic, racial, and societal barriers; and supported by societal indifference; and

WHEREAS, the problems of domestic violence violate an individual's privacy, dignity, security, and humanity, due to systemic use of physical, emotional, sexual, psychological and economic control and/or abuse; and

WHEREAS, it is fitting to set aside a special time to bring this issue to the attention of all Mississippians so they can become better informed and involved in programs to eliminate this epidemic from our society; and

WHEREAS, the impact of domestic violence is wide ranging directly affecting women, men and children and society as a whole; and

WHEREAS, it is domestic violence victims themselves who have been in the forefront of efforts to bring peace and equality to the home;

NOW, THEREFORE, BE IT RESOLVED that the Mayor of the City of Gautier, Mississippi does hereby proclaim the month of October, 2016 as:

DOMESTIC VIOLENCE AWARENESS MONTH

And encourage the citizens of our area to observe this month by joining friends, fellow employees and school, religious, and civic groups in projects that will benefit our community in the fight to stop DOMESTIC VIOLENCE.

IN TESTIMONY WHEREOF, I have hereunto affixed the seal of the City of Gautier on this the 8th day of October, 2016.

Signed _____
Gordon T. Gollott, Mayor

Signed _____
Cynthia Russell, Clerk





US HIGHWAY 90 MULTI-USE PATH STUDY

Jackson County, MS

Project Limits

Ocean Springs to Gautier

Project Schedule

Currently in the design phase. Anticipate construction in FY 2020/2021 if funding is identified for the project.

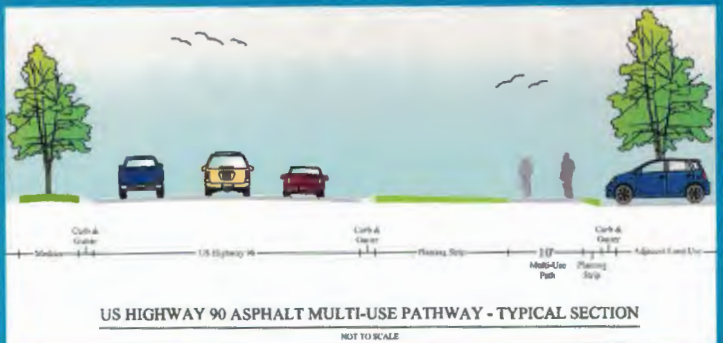
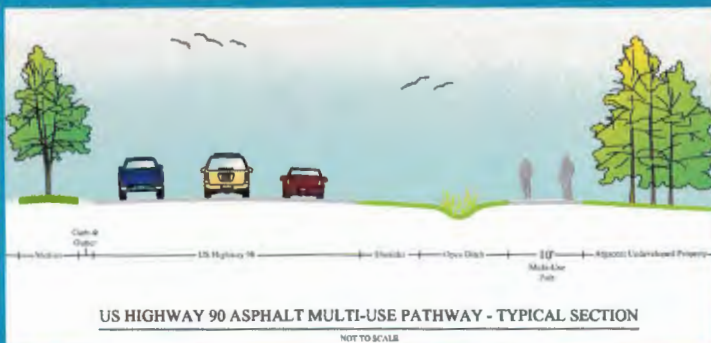
Project Description

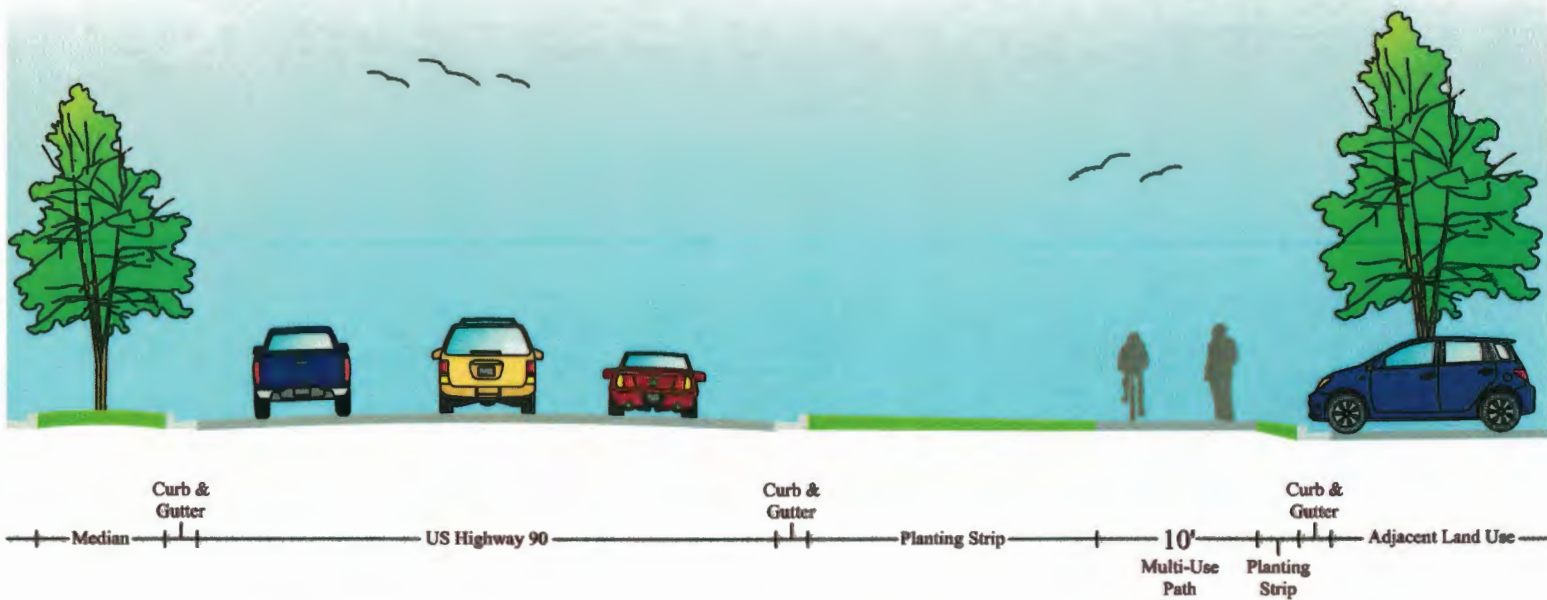
- The existing 4-lane US Highway 90 is planned to be widened to 6 lanes as part of an MDOT roadway project. The proposed widening will primarily be done within the existing right-of-way.
- Jackson County has initiated a study with Neel-Schaffer to evaluate including a 10 ft. multi-use path within the existing right-of-way.
- The multi-use path would connect to the existing path in Gautier at City Hall and is proposed to extend 8.5 miles west to Bechtel Boulevard in Ocean Springs. The path is proposed on both sides of US Highway 90 between Hanshaw Road and Bechtel Boulevard (approximately 3 miles) using a combination of existing frontage roads and new multi-use path. The path would primarily be asphalt.
- Future connections to the path are proposed at: State Trust Land near Bechtel Boulevard and Halstead Road, Twelve Oaks at Hanley Road, Greyhound Stadium, Gulf Islands National Seashore Parkway, Vietnam Veterans Memorial pathway, Ocean Springs Middle School along Hanshaw Road, Ocean Springs Sports Complex, Ocean Springs High School along Hwy 57, Jackson County Soccer Complex, and the existing Gautier multi-use path in front of City Hall.
- Jackson County is coordinating their efforts with the Gulf Regional Planning Commission, MDOT, Gautier and Ocean Springs.



Public Meetings

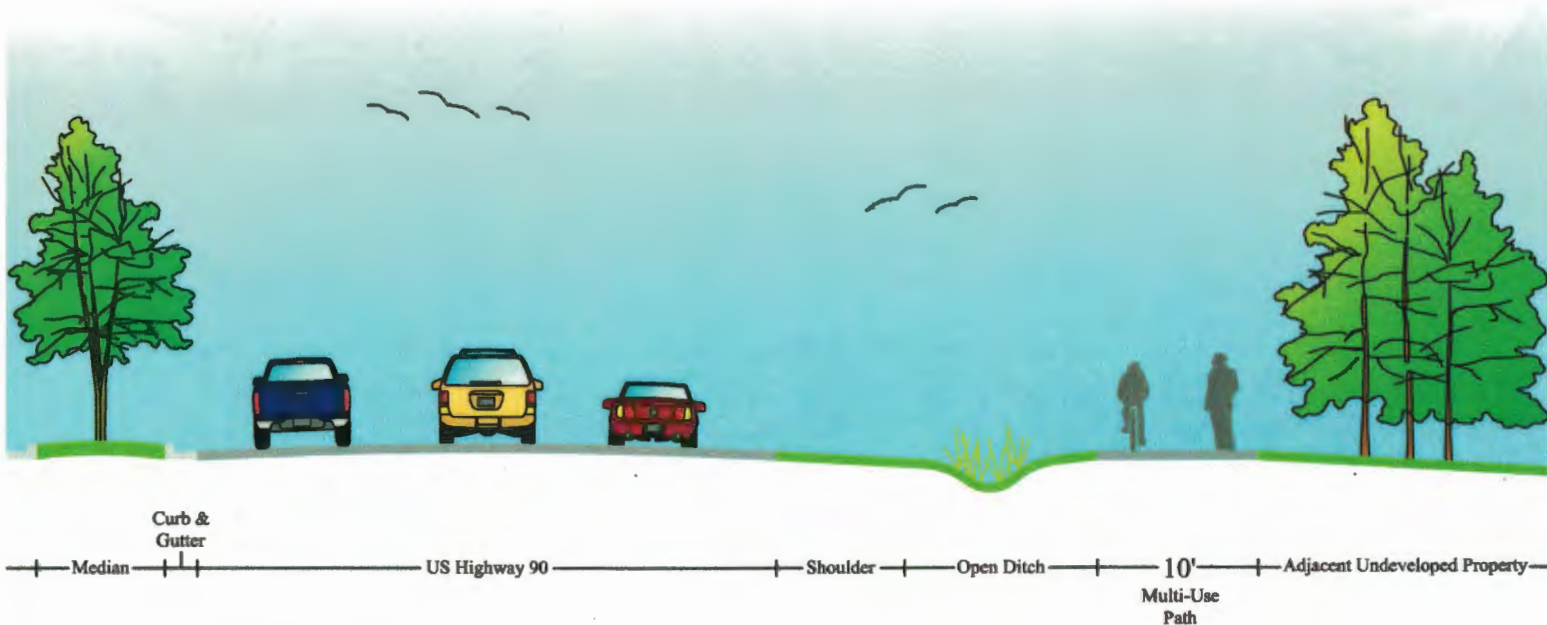
- Public meetings are scheduled for November 2 at the Gautier Community Center and November 3 at the Ocean Springs Civic Center. Both meetings are scheduled from 5:00PM -7:00 PM.
- Public meetings will be an Open House format where citizens can attend and browse through the concept plans, provide written comments and ask questions about the proposed project.
- Comments obtained from the public meetings will be used to improve the proposed design concepts and will be submitted to MDOT.





US HIGHWAY 90 ASPHALT MULTI-USE PATHWAY - TYPICAL SECTION

NOT TO SCALE



US HIGHWAY 90 ASPHALT MULTI-USE PATHWAY - TYPICAL SECTION

NOT TO SCALE

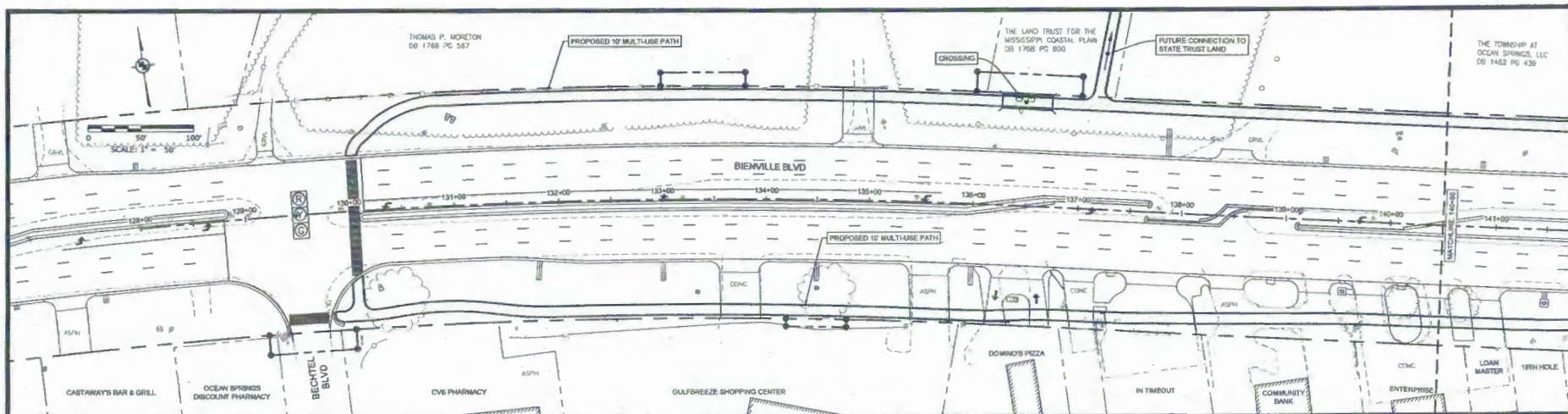




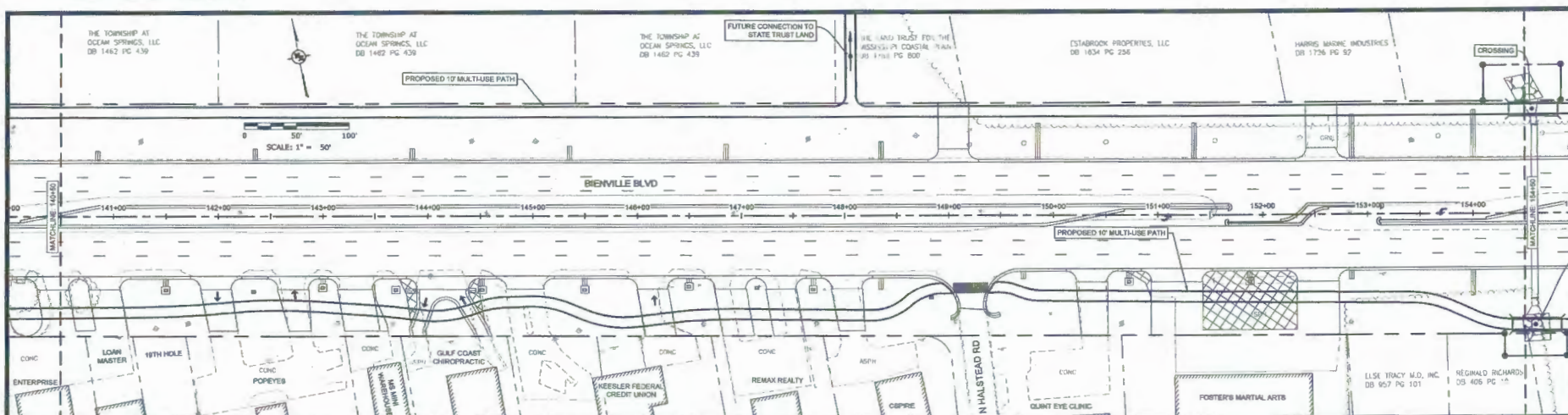


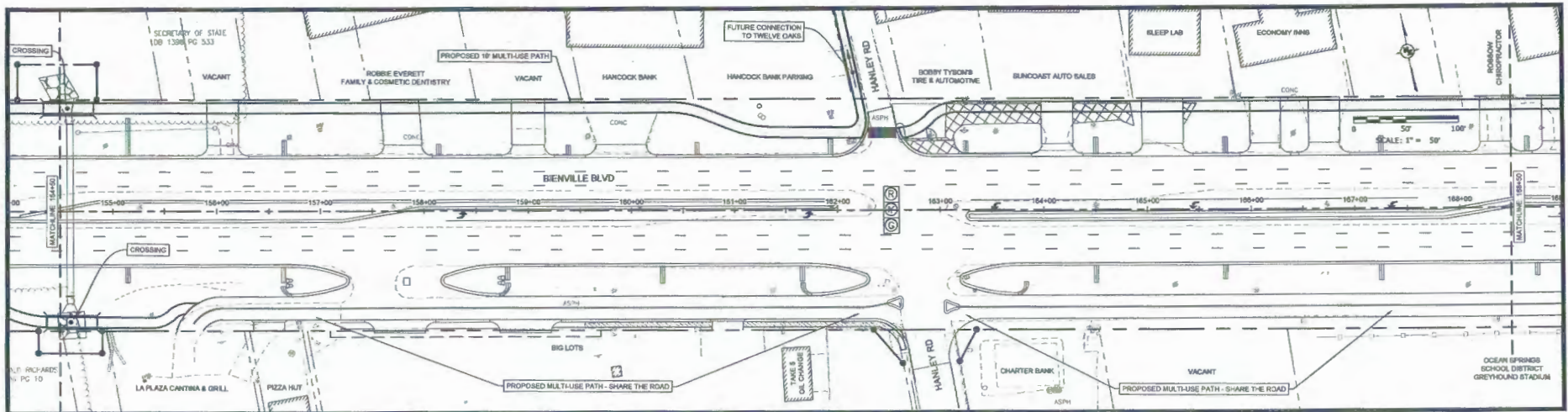
PROJECT # STP-0030-00(036)LPA/107065-711000



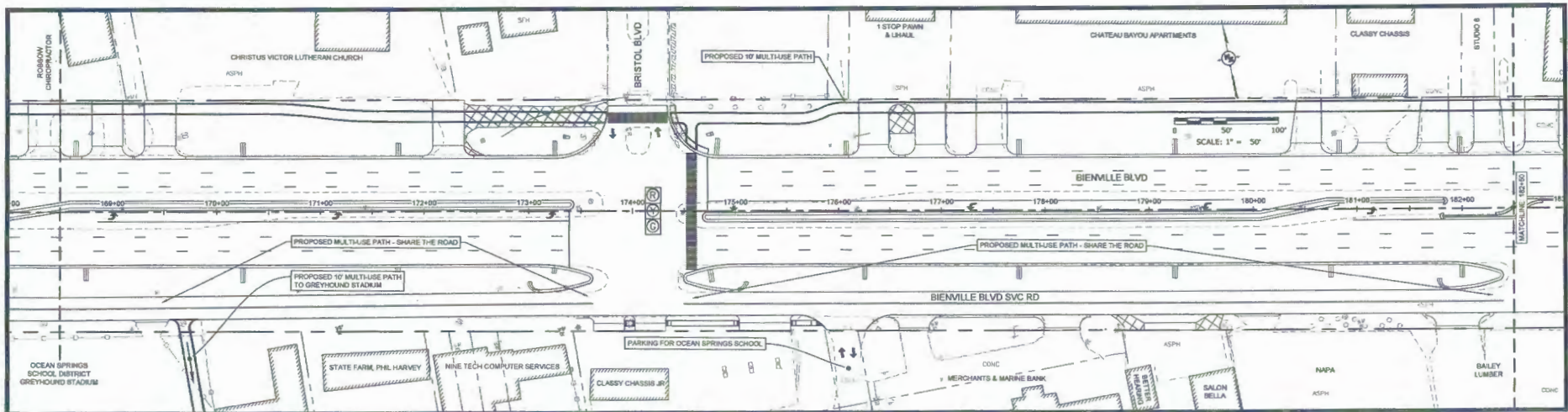


HWY 90 WIDENING PLAN SOURCE:
MISSISSIPPI DEPARTMENT OF TRANSPORTATION



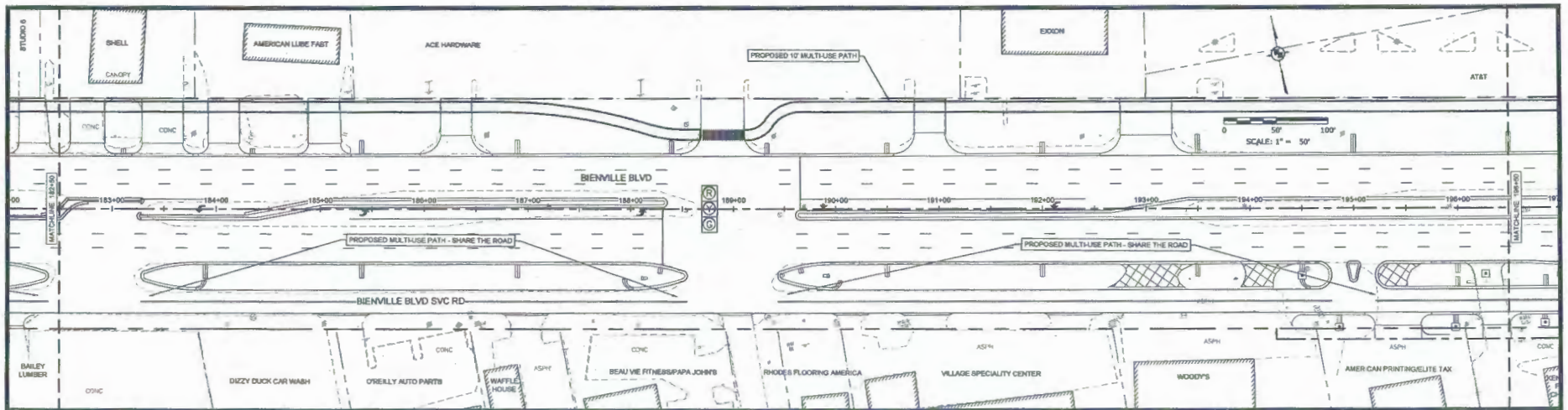


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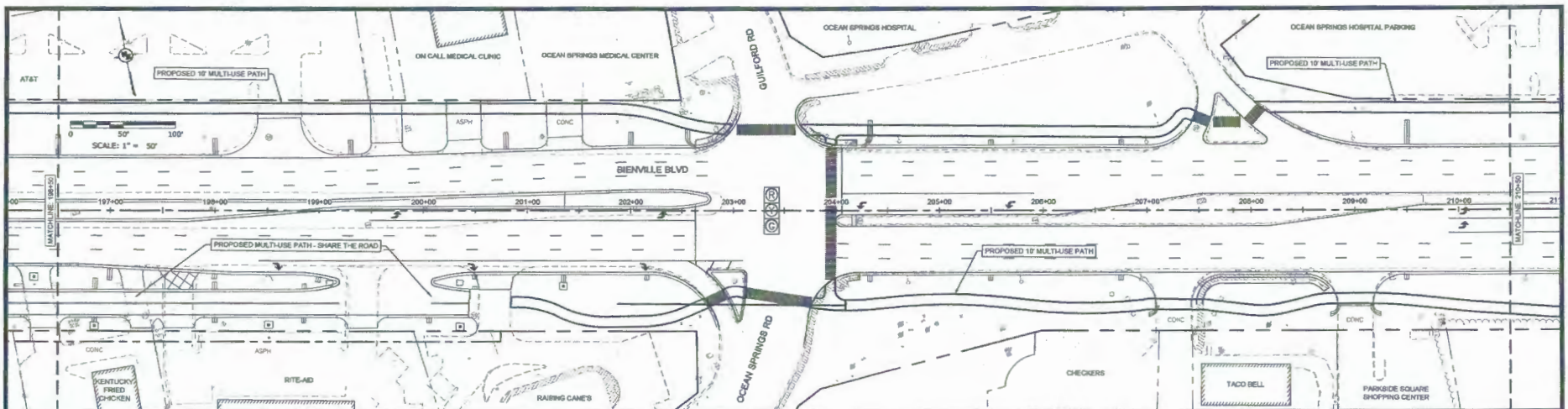


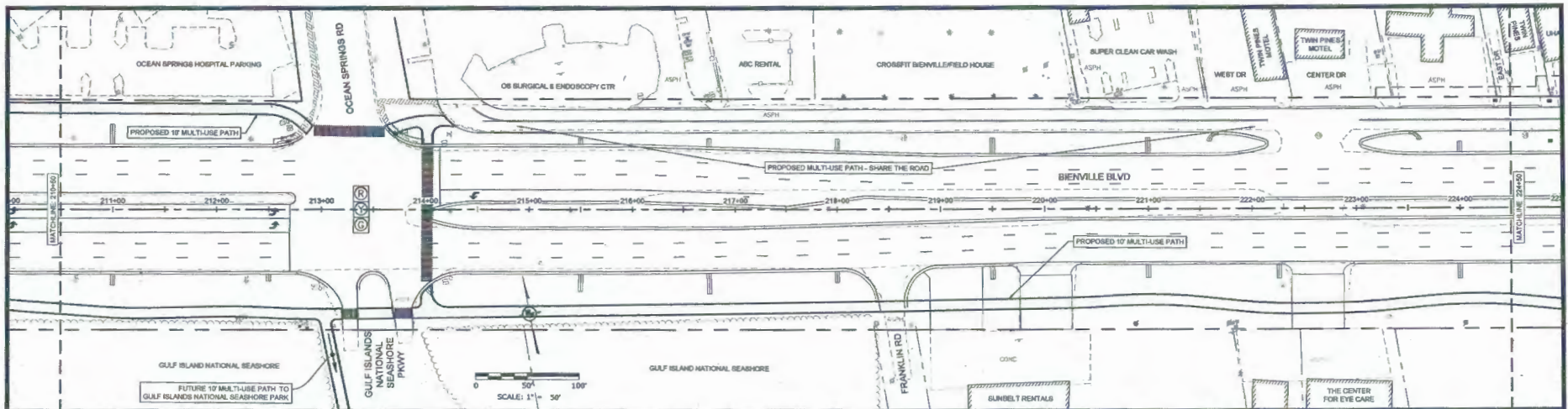
US90 MULTI-USE PATH STUDY

Page 12 of 93
JACKSON COUNTY, MS

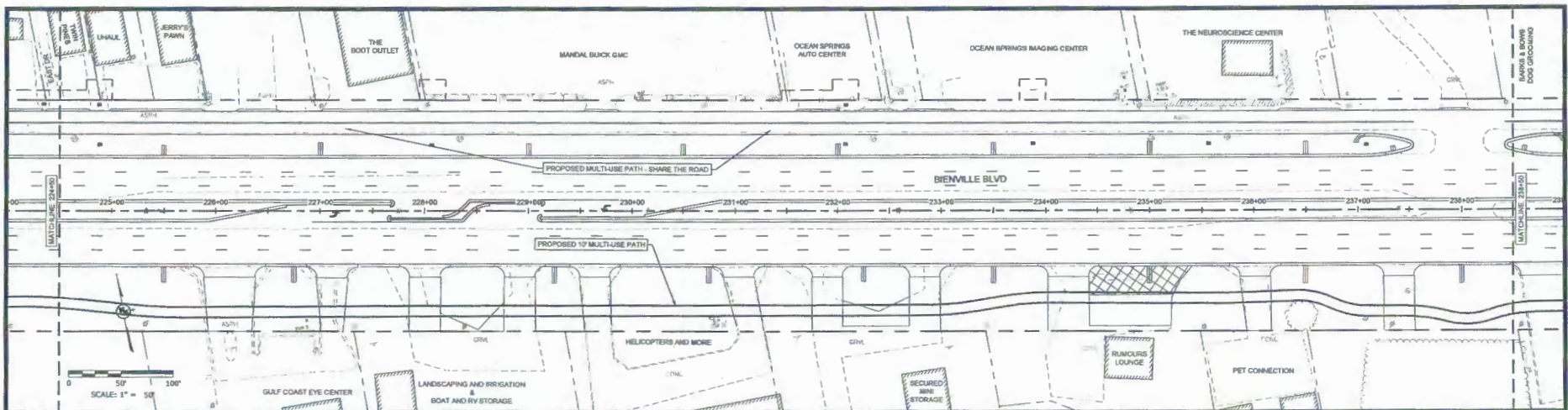


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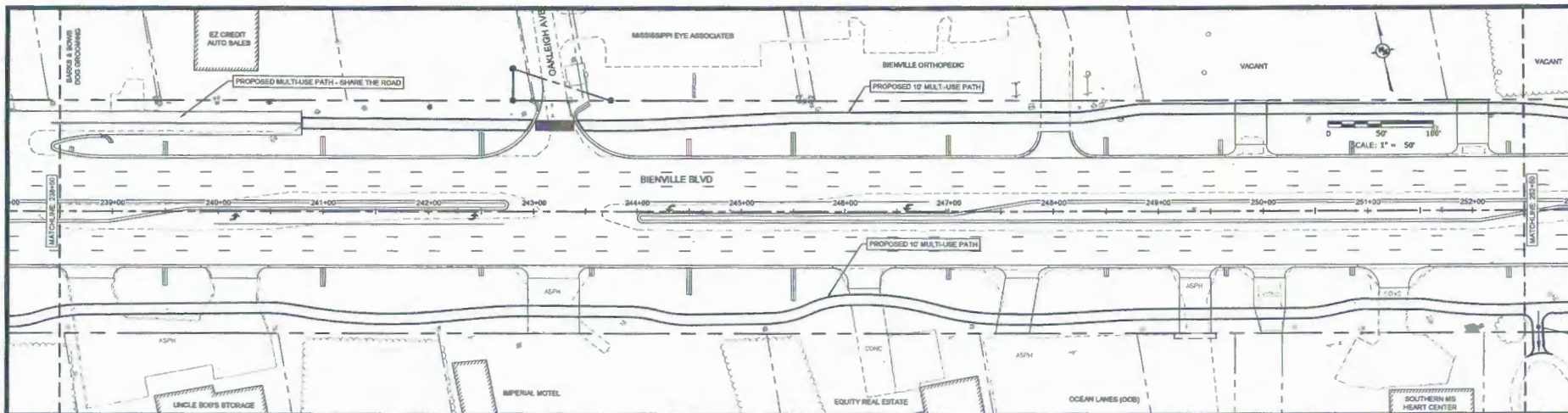


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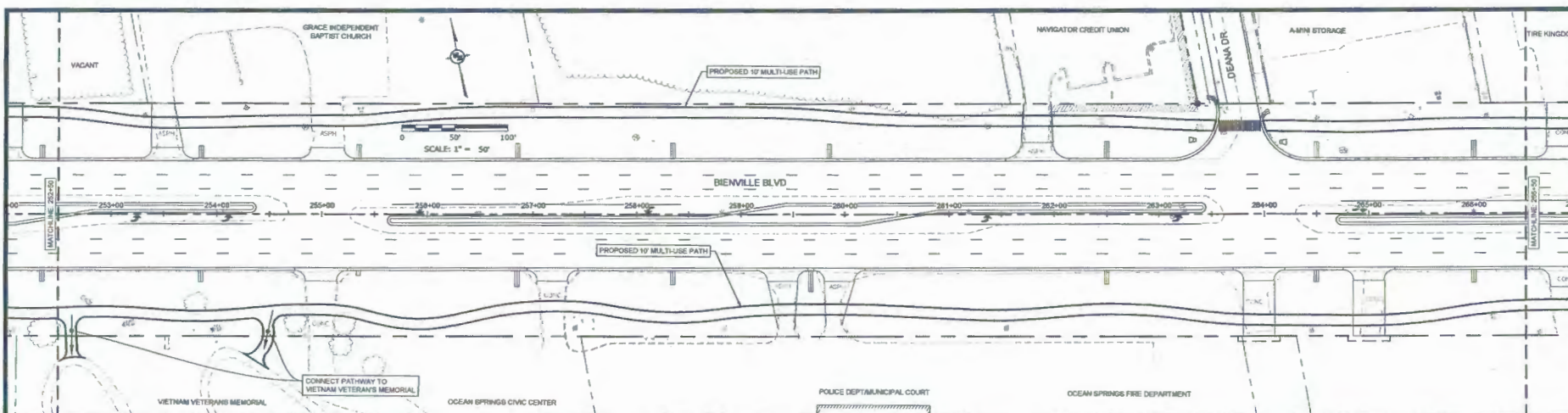


US90 MULTI-USE PATH STUDY

Page 14 of 98
JACKSON, MS

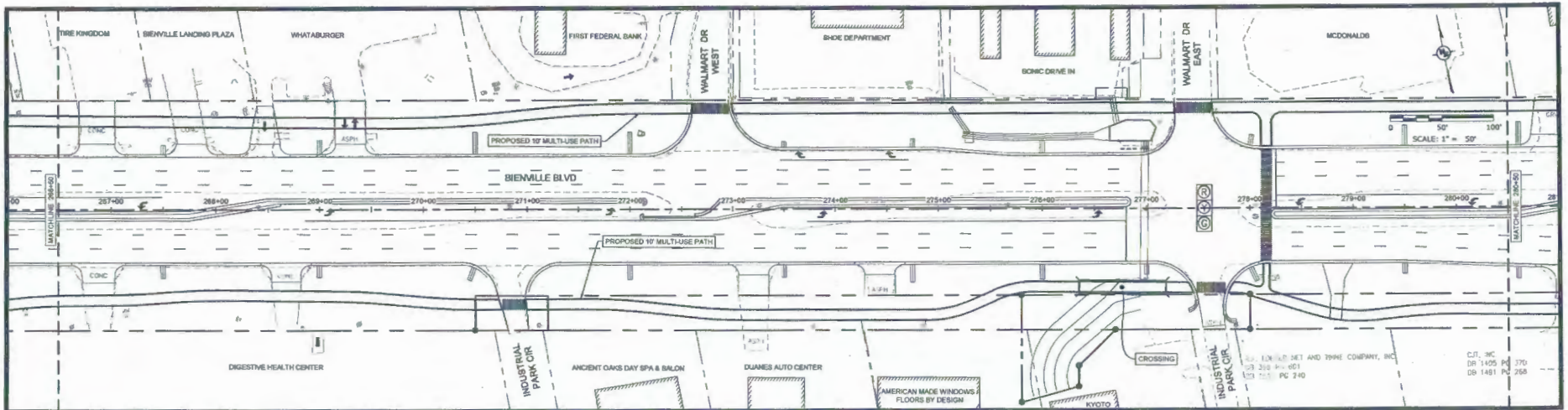


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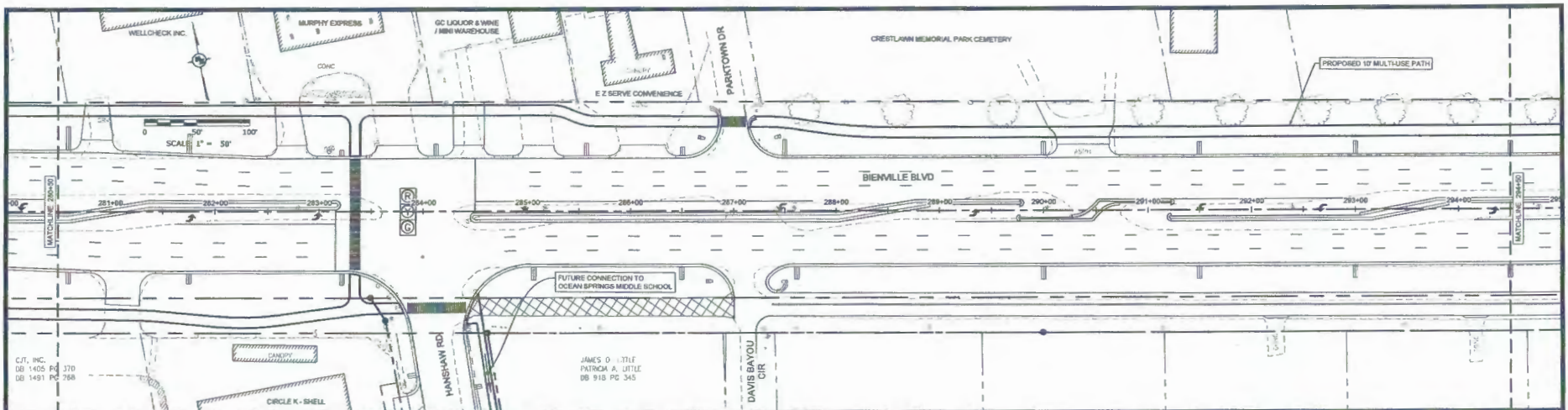


US90 MULTI-USE PATH STUDY

Page 15 of 93
JACKSON COUNTY, MS

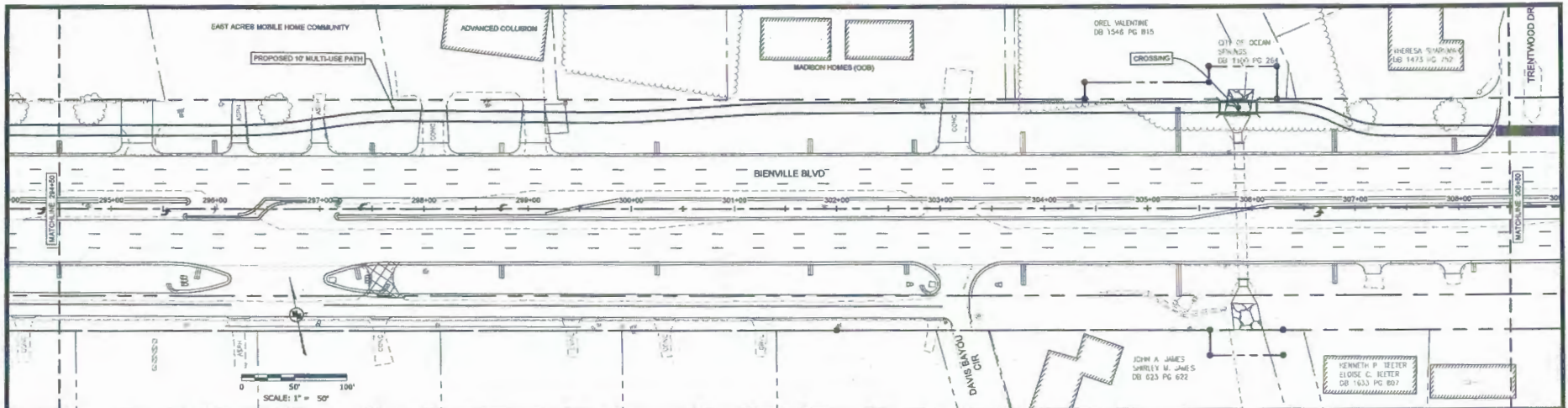


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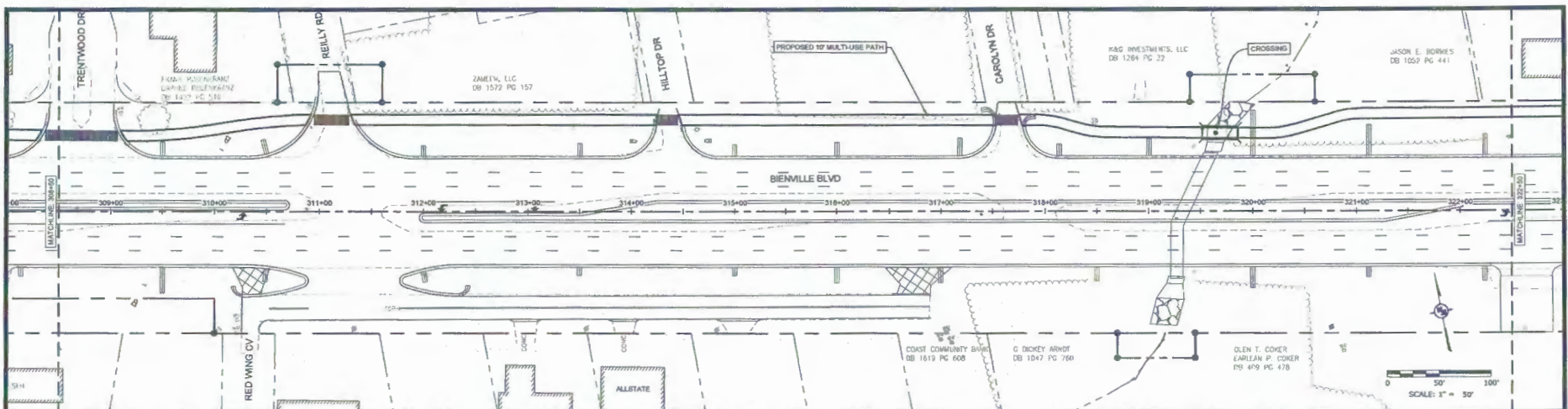


US90 MULTI-USE PATH STUDY

Page 16 of 93
JACKSON COUNTY, MS

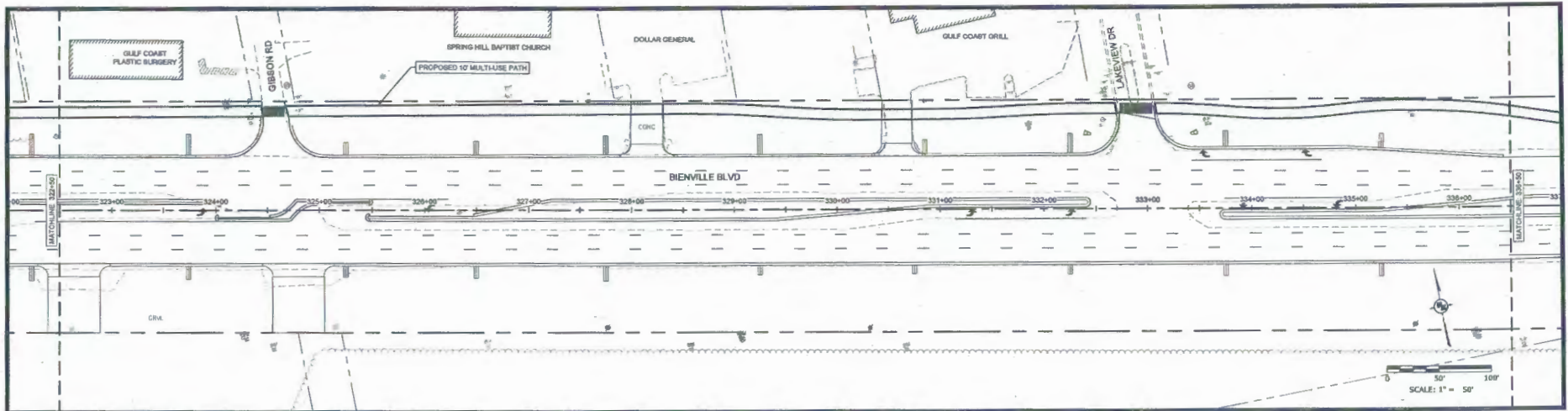


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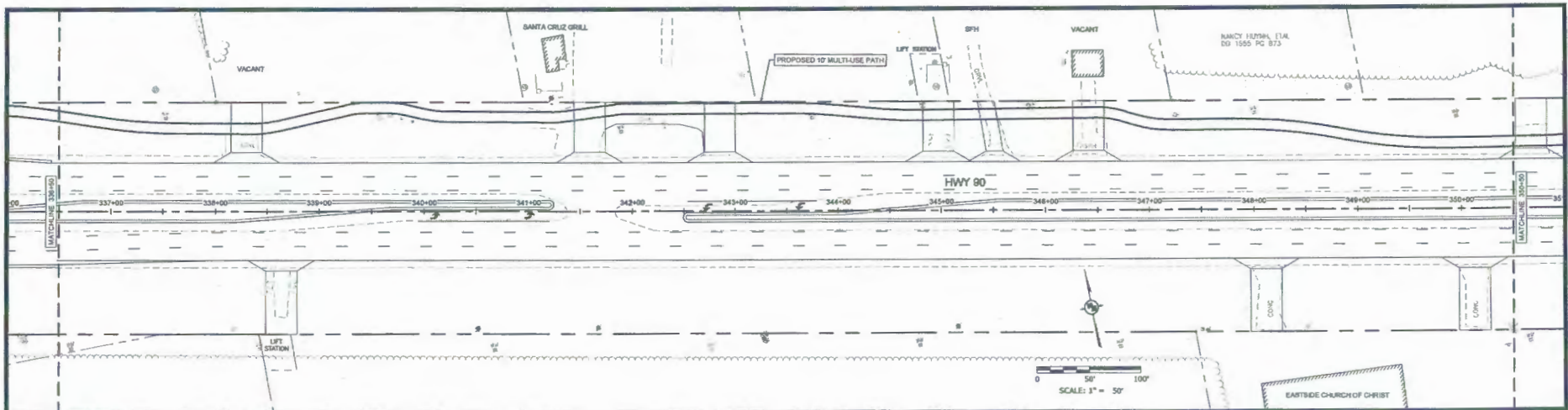


US90 MULTI-USE PATH STUDY

Page 17 of 93
JACKSON COUNTY, MS

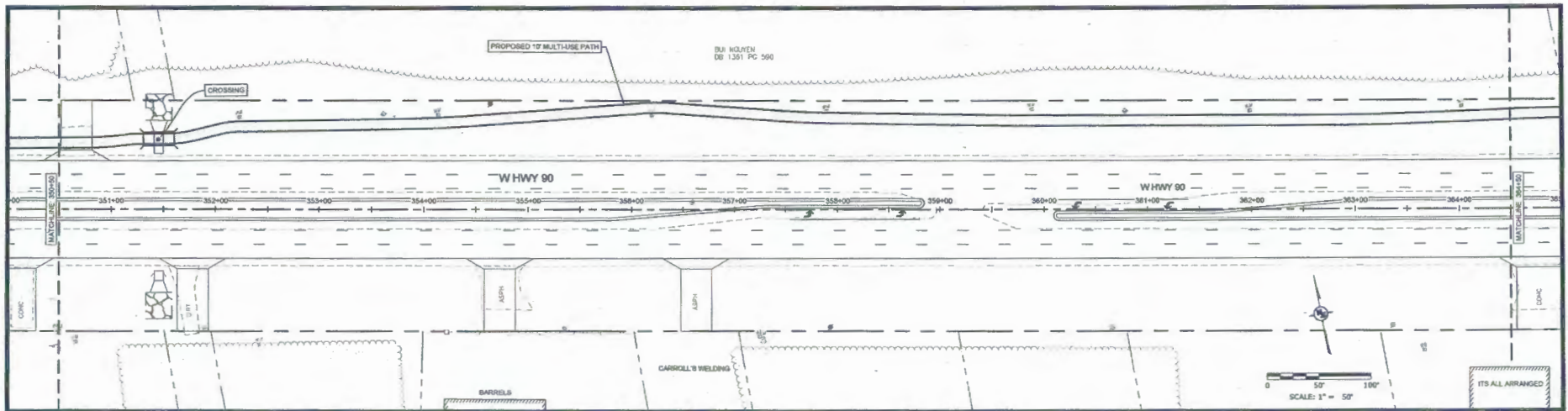


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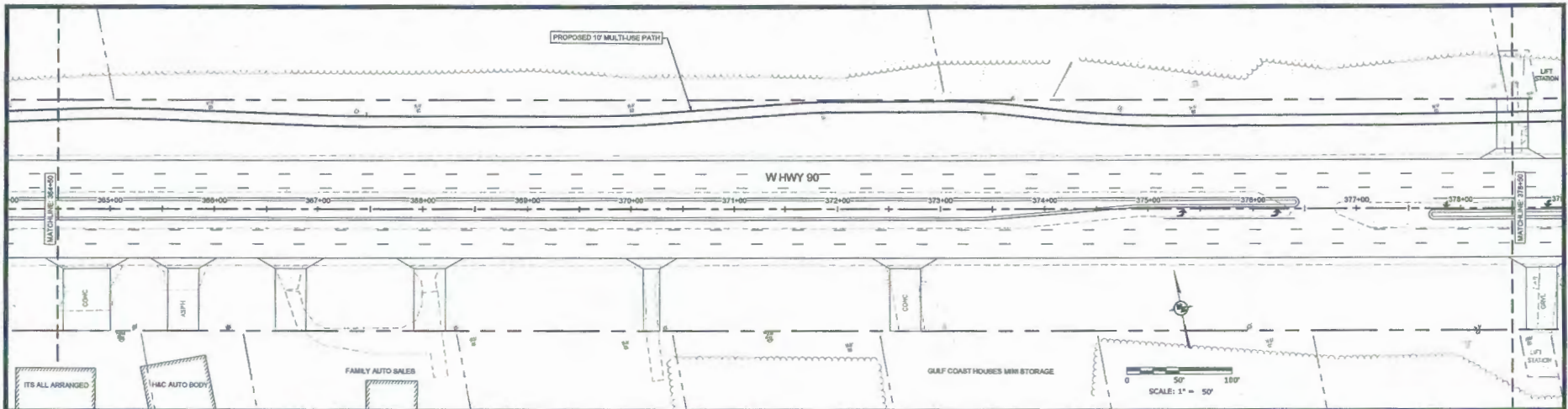


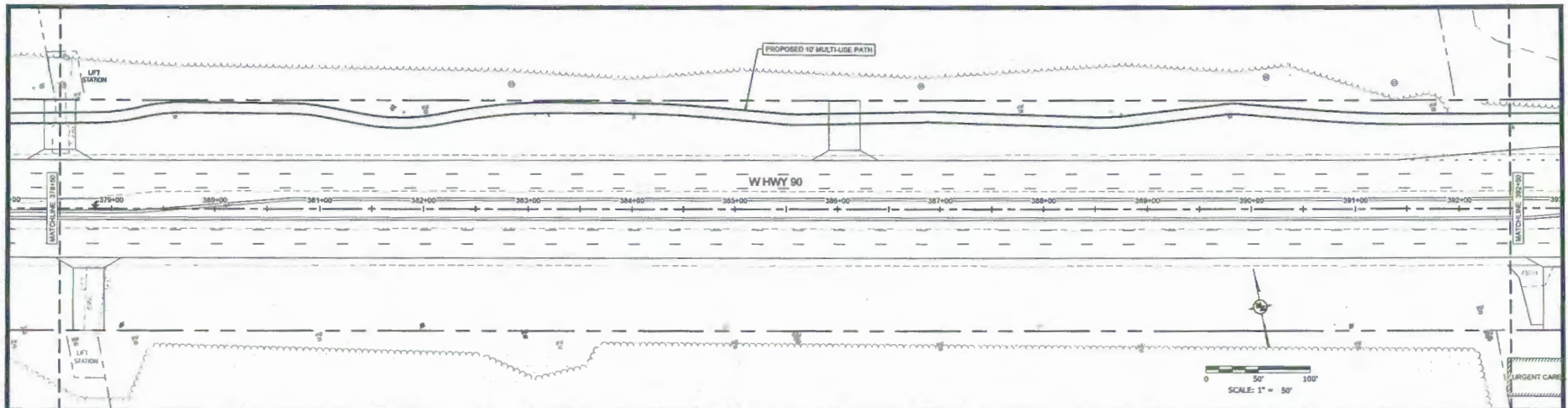
US90 MULTI-USE PATH STUDY

Page 18 of 93
JACKSON COUNTY, MS

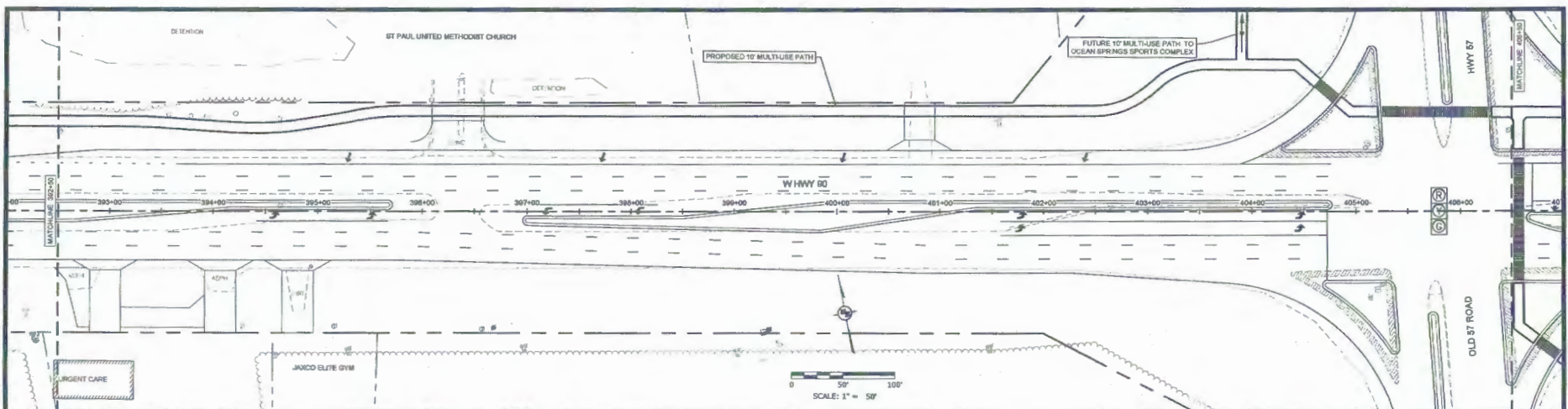


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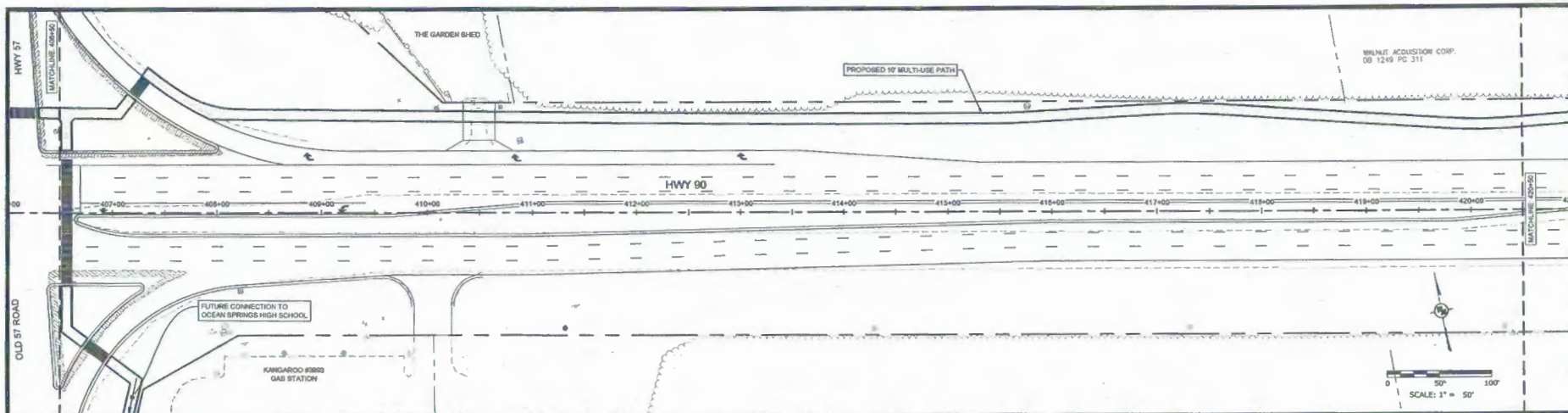


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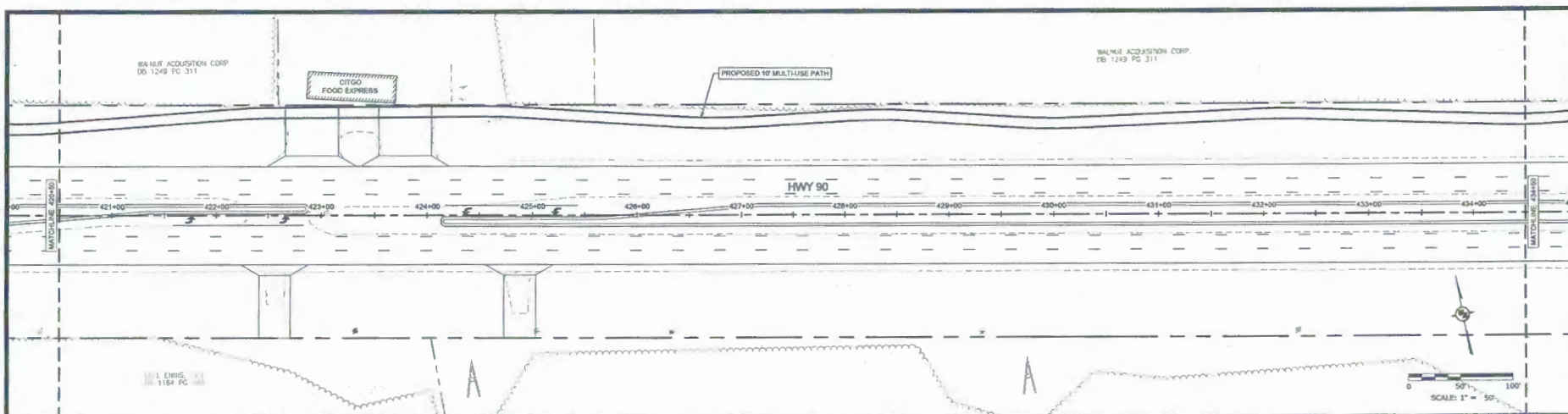


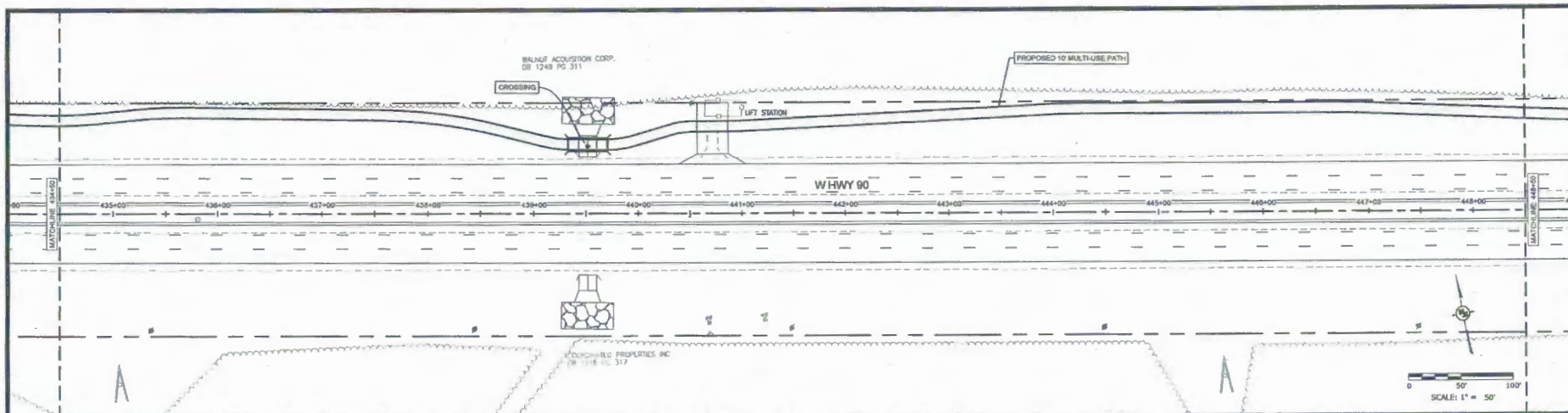
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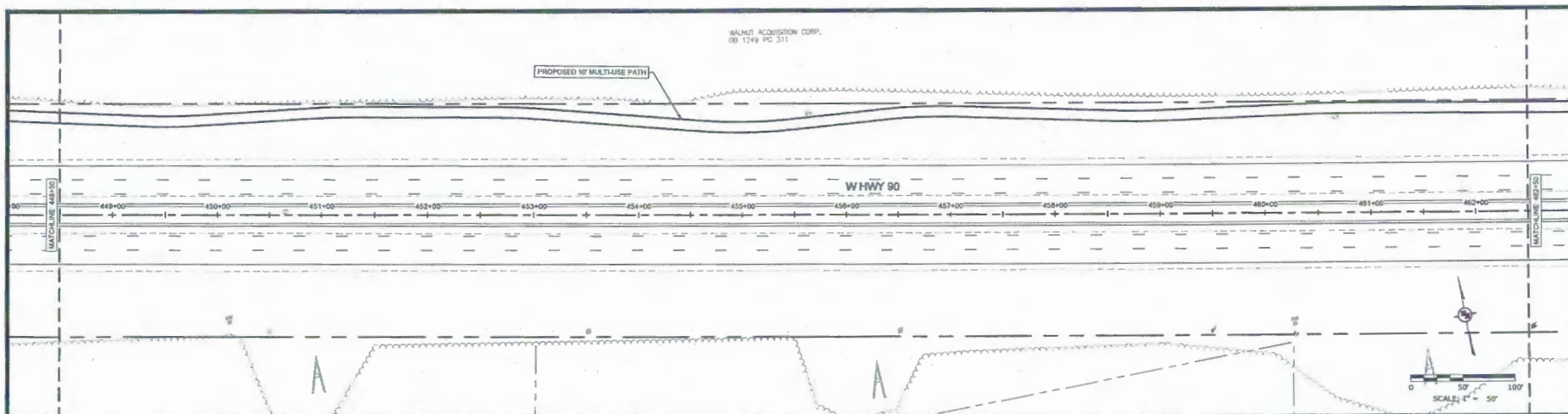


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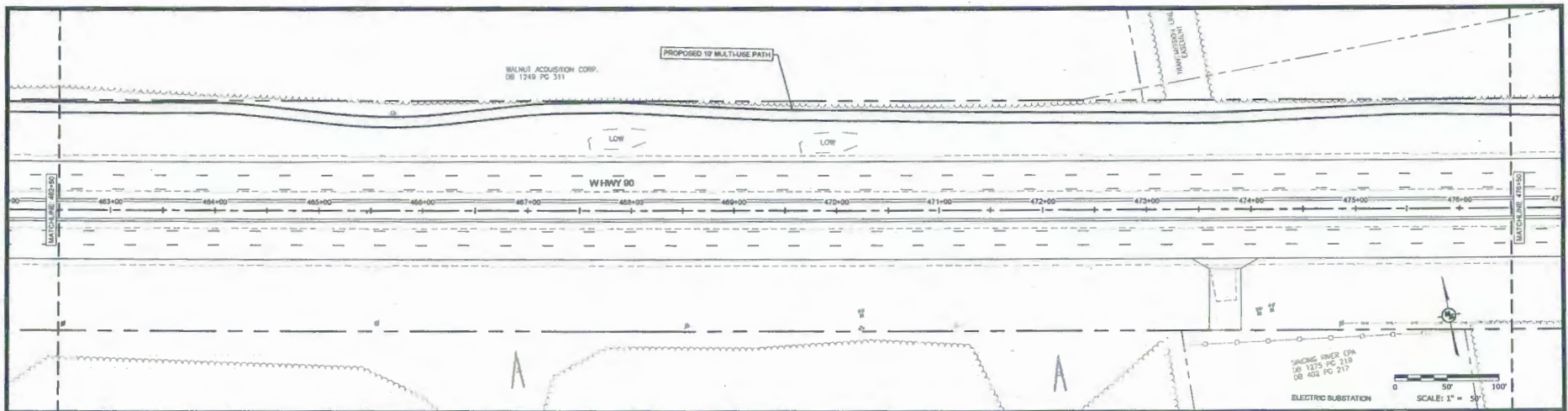


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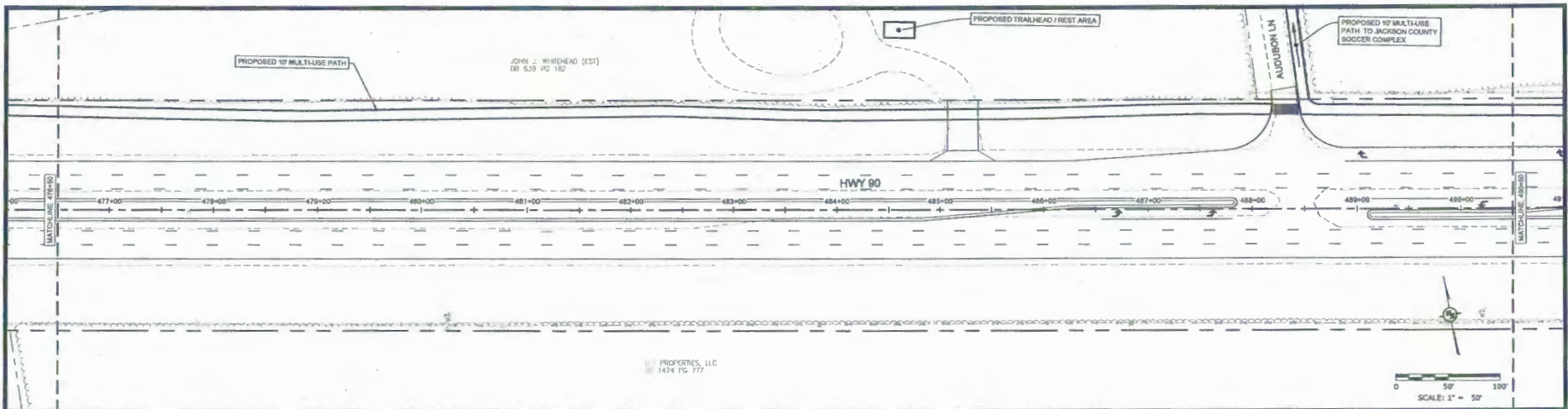


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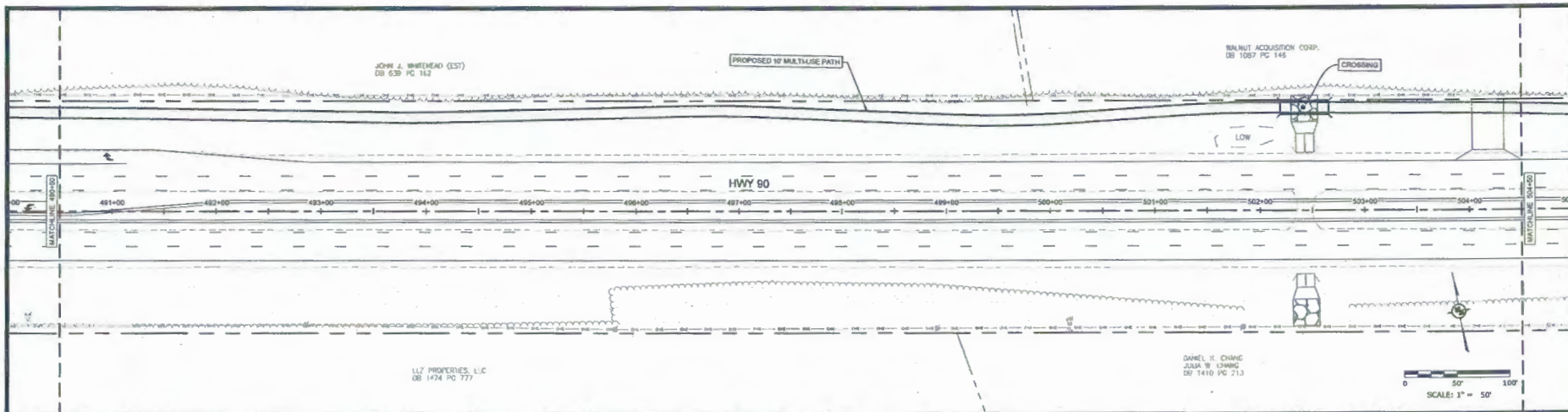
Page 22 of 93
JACKSON COUNTY, MS



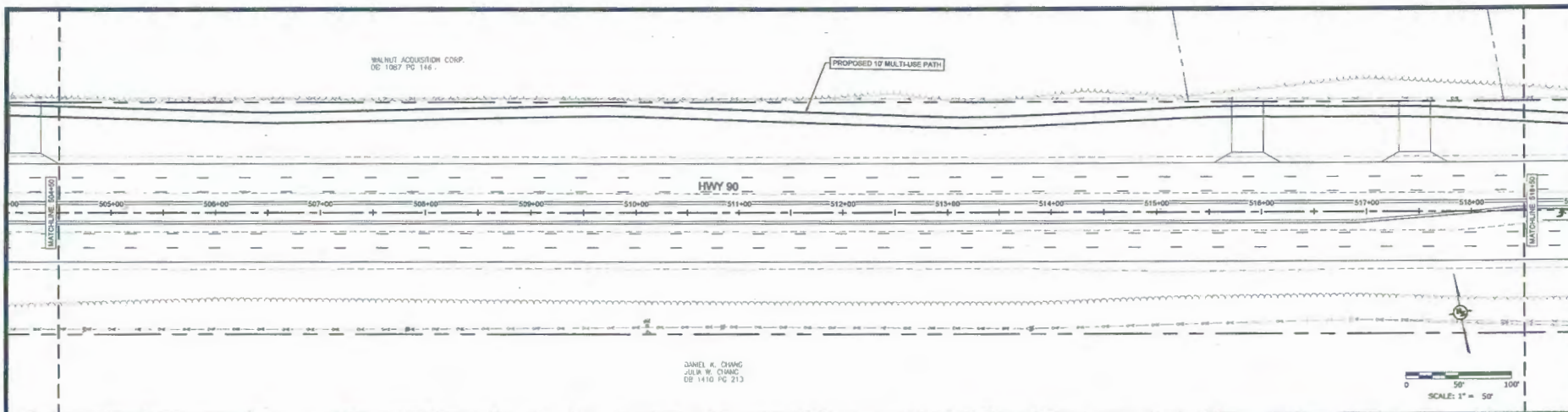
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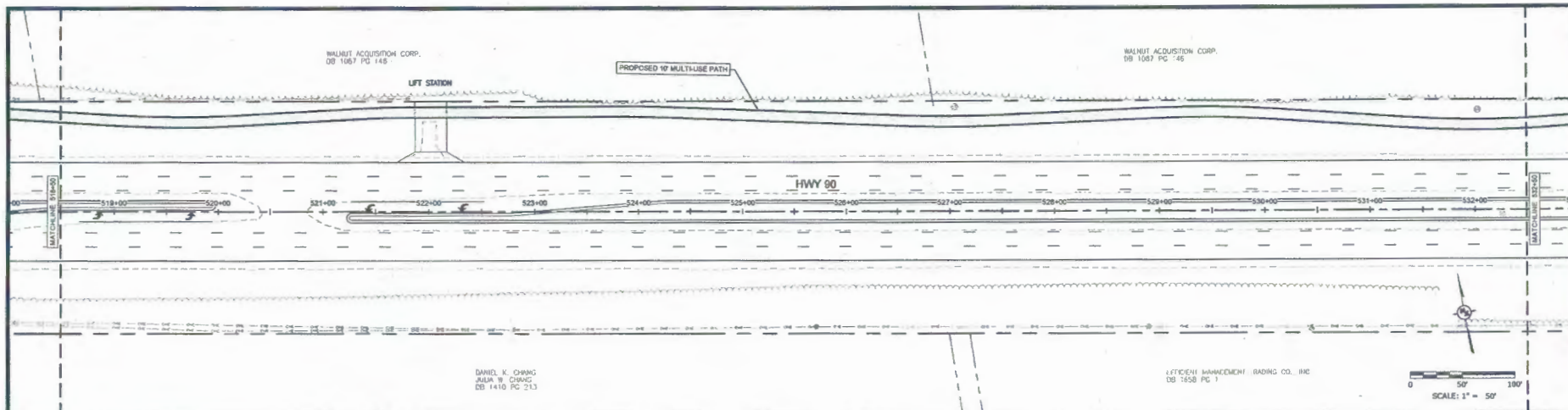


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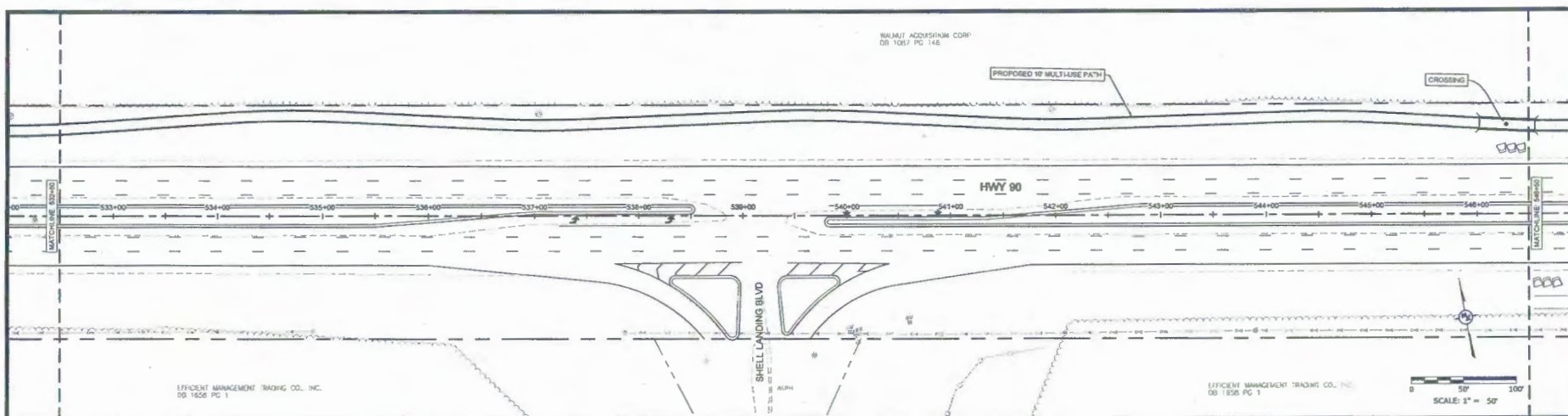


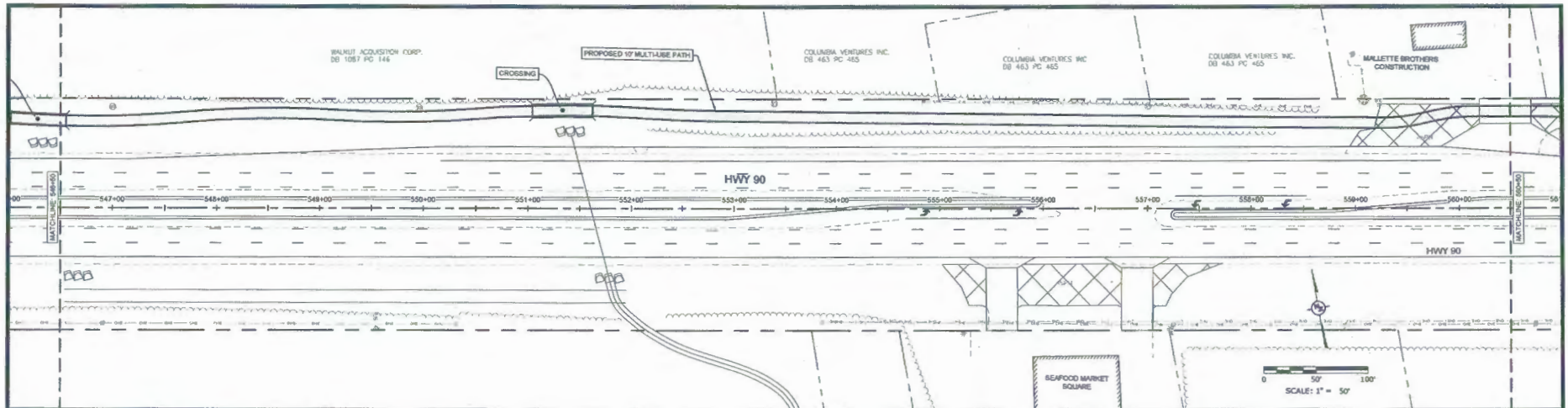
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Page 24 of 93
JACKSON COUNTY, MS

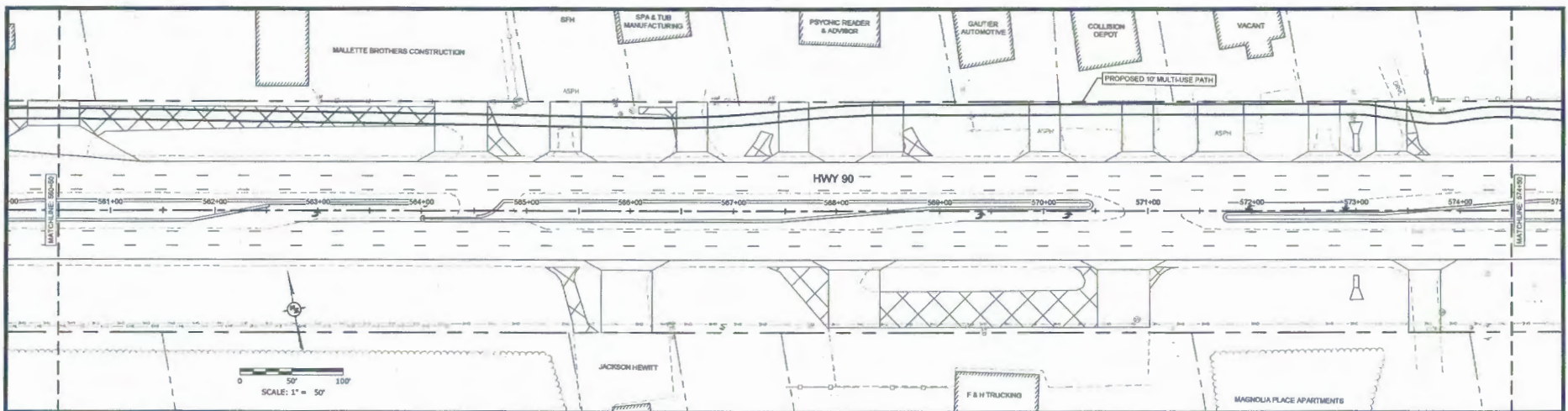


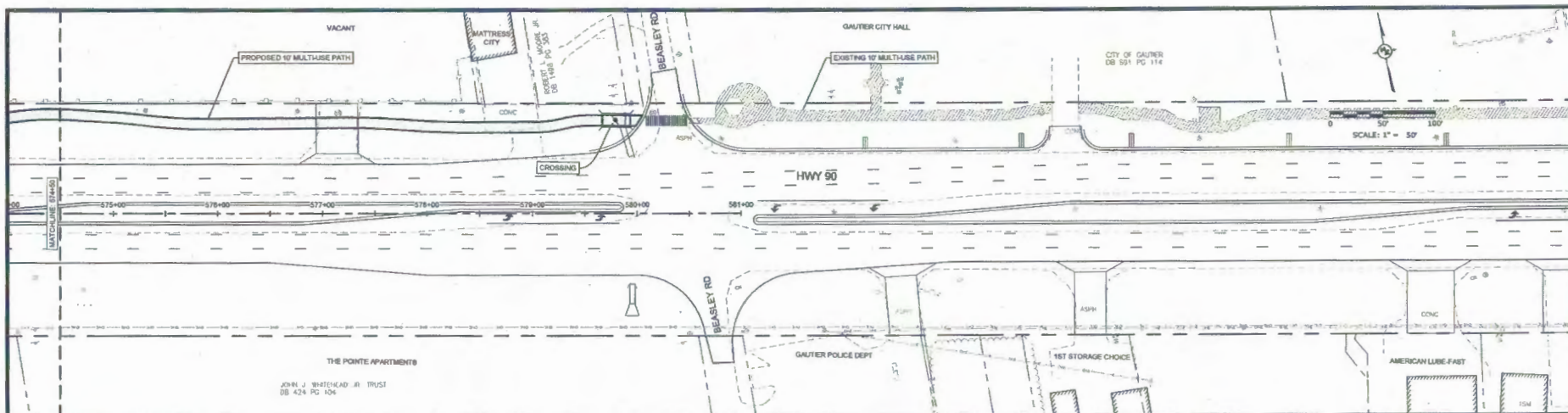
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HWY 90 WIDENING PLAN SOURCE
MISSISSIPPI DEPARTMENT OF TRANSPORTATION





HWY 90 WIDENING PLAN SOURCE:
MISSISSIPPI DEPARTMENT OF TRANSPORTATION

There came for consideration of the Mayor and Members of the Council of the City of Gautier, Mississippi, the following:

ORDER NUMBER 212-2016

IT IS HEREBY ORDERED by the Mayor and Members of the Council of the City of Gautier, Mississippi, that the request for a Bee Keeping Permit at 1799 Granhurst Drive by Glen R. Kerley, owner is hereby ~~approved~~ denied because the majority of the residences of Granhurst Subdivision feel it would be an annoyance or a nuisance to the neighborhood; The declaration of covenants, conditions and restrictions of Granhurst Subdivision filed in Jackson County Chancery Court land records, deed book 931 page 240; and the Unified Development Ordinance prohibits an accessory structures on properties which do not have a primary structure.

IT IS FURTHER ORDERED that the City Manager or City Clerk is authorized to execute any and all documents necessary.

Motion was made by **Councilman Vaughan**, seconded by **Councilman Jones** and the following vote was recorded:

AYES: **Gordon Gollott**
 Mary Martin
 Hurley Ray Guillotte
 Casey Vaughan
 Adam Colledge

NAYS: **Johnny Jones**

ABSTAINED: **Rusty Anderson**

MAYOR

ATTEST:

CITY CLERK

Passed and Adopted by Mayor and Members of the Council of the City of Gautier, Mississippi, at the meeting of October 4, 2016.

**CITY OF GAUTIER
MEMORANDUM**

To: Paula Yancey, City Manager

From: Scott Ankerson, Building Official

Date: September 27, 2016

Subject: Request for a Bee Keeping Permit at 1799 Granhurst Drive.

REQUEST:

Mr. Glen R. Kerley requests approval of a Bee Keeping Permit at 1799 Granhurst Drive.

DISCUSSION:

Permits for keeping bees shall be obtained by application to the City Council of Gautier and consideration during public meeting. In considering the application, the Council may consider any relevant item, including but not limited to, objections by adjoining landowners and impact of the colonies on the surrounding areas. This is the second attempt by Mr. Kerley to obtain a Bee Keeping Permit for this Address. The first application was submitted by Mr. Kerley on May 5, 2016 and was denied by council on August 16, 2016.

Applicable Sections of Article V, Keeping of Bees from the Animal Control Ordinance are provided below.

Density. It shall be unlawful to keep more than the following number of colonies on any tract within the city, based upon the size or configuration of the tract on which the apiary is situated:

- a. Less than one-quarter acre: No colonies.
- b. One-quarter acre or more, but less than one-half acre tract size: Four colonies.
- c. More than one-half acre, but less than one acre tract size: Six colonies.
- d. One acre or larger tract size: Eight colonies per acre.

All honey bee colonies shall be kept in Langstroth-type hives with removable frames, which shall be kept in sound and usable condition.

If bee colonies are kept within fifty (50) feet of any exterior boundary of the property on which the hive, stand, or box is located, the beekeeper shall install and maintain a barrier that will prevent bees from flying through it, no less than five (5) feet high, along the exterior boundary of the tract. The barrier must extend 10 feet beyond the colony in each direction.

Each beekeeper shall ensure that a convenient source of water is available to the bees at all times during the year so that the bees will not congregate at swimming pools, pet watering bowls, bird baths, or other water sources where they may cause human, bird, or domestic pet contact.

The bees and equipment shall be kept in accordance with the provisions of the laws of the State of Mississippi.

RECOMMENDATIONS:

The City Council may:

1. Approve the Bee Keeping Permit request; or
2. Deny the request.

ATTACHMENTS:

1. Application

BEE KEEPING PERMIT & PUBLIC HEARING APPLICATION

Public Hearing Number

CASE# 16-17-BEE

Name of Applicant: Cilen R. Kerley

Phone: 228-392-0641

Property Address: 1799 Granhurst

Parcel ID #: 85400001.000

Mailing Address (if Different): 1720 Mary Ann Gautier MS

E-Mail Address: nelg055@AOL.com

Size of Property: 1/3 Acre Acres Number of Colonies Proposed: 1

ATTACHMENTS REQUIRED AS APPLICABLE:

- ☒ 1. Owner's Consent form, if anyone other than 100% sole owner makes application (see attached).
- ☒ 2. Bee Keeping Narrative (see attached).
- ☒ 3. Bee Keeping Diagram (see attached).
- ☒ 4. Copy of protective covenants or deed restrictions, if any.
- ☒ 5. Any other information requested by the Economic Development/Planning Director.

Signature of Applicant(s): [Signature] Date of Application: 22 Aug 2016

Date of Application: _____

FOR OFFICE USE ONLY

Date Received 8/30/16 Verify as Complete [Signature]Initials of Employee Receiving Application PMScheduled Public Hearing Date 10-4-16 Date Approved by City Council _____Deadline for Mailing Public Notice Letters 9-16-16

I, Kelly Rhodes, the fee simple owner(s) of the following described property:

Address: 1799 Granhurst Gautier MS 39553

Parcel ID No.: 85400001.000

Hereby petition to the City of Gautier to *Grant a **Bee Keeping Permit***

and affirm that Glen R. Kerley (name of agent) is hereby designated to act as agent on my behalf to accomplish the above.

I certify that I have examined the application and that all statements and diagrams submitted are true and accurate to the best of my knowledge. Further, I understand this application, and attachments become part of the official records of the City of Gautier, MS, and are not returnable.

X [Signature]
(Owner's Signature)

(Owner's Signature)

Notary Information:

The foregoing instrument was acknowledged before me this 30th day of August, 20 16 by Kelly Rhodes, who is personally known to me or has produced (MS) Drivers License as identification and who did take an oath.

Tricia L. Thigpen
(Printed Name of Notary Public)

[Signature]
(Signature of Notary Public)

Commission # 84025. My commission expires January 31, 2016
(Notary's Seal)



Prepared by:
Tom Payne, Attorney at Law
P.O. Box 4956
Biloxi, MS 39535
(228) 388-0007

Return to:
Tom Payne, Attorney at Law
P.O. Box 4956
Biloxi, MS 39535
(228)388-0007

STATE OF MISSISSIPPI
COUNTY OF JACKSON

WARRANTY DEED

FOR VALUABLE CONSIDERATION OF TEN DOLLARS (\$10.00), and other good and valuable consideration, cash in hand paid, the receipt and sufficiency of which is hereby acknowledged, I

SENIE ELAINE BRIGHT
10200 Highway 57
Vancleave, Mississippi 39565
(228)-826-4363

do hereby sell, convey, bargain and warrant unto

KELLY RHODES
1720 Mary Ann Street
Gautier, Mississippi 39553
(228)-623-1912

the following lands and property, together with all improvements located thereon, lying in the First Judicial District of Harrison County, Mississippi, more particularly and certainly described as follows:

Lot 1, Granhurst Subdivision, Part 2, according to the official Map or Plat thereof on file and of record in the office of the Chancery Clerk of Jackson County, Mississippi in Plat Book 20 at Page 51.

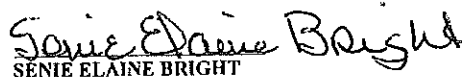
This conveyance is subject to all easements, roadways, servitudes, restrictive covenants and oil, gas and other mineral reservations, exceptions, conveyances and leases of record or obvious on reasonable inspection of the subject property.

TO HAVE AND TO HOLD same unto Grantee, and unto Grantee's heirs and assigns forever, with all appurtenances thereunto belonging.

GRANTOR does for Grantor and Grantor's heirs, personal representatives, executors and assigns forever hereby covenant with GRANTEE that Grantor is lawfully seized in fee simple of said premises; that the premises are free from all encumbrances, unless otherwise noted above; that Grantor has a good right to sell and convey the same as aforesaid; and to forever warrant and defend the title to the said lands against all claims whatever.

Ad valorem taxes as of the date of sale have been prorated between Grantor and Grantee and are assumed by Grantee herein.

WITNESS Grantor's hand this the 28 day of December, 2015


SENIE ELAINE BRIGHT

NOTE: Title Search was not requested or performed by Tom Payne, Attorney at Law.

STATE OF MISSISSIPPI
COUNTY OF HARRISON

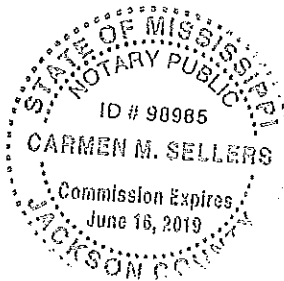
Personally appeared before me, the undersigned authority in and for said county and state, on this 38 day of December, 2015, within my jurisdiction, the within named SENIE ELAINE BRIGHT, who acknowledged that she executed the above and foregoing instrument.

Carmen M. Sellers
Notary Public

Printed Name: CARMEN M. SELLERS

My Commission Expires:

June 16, 2019



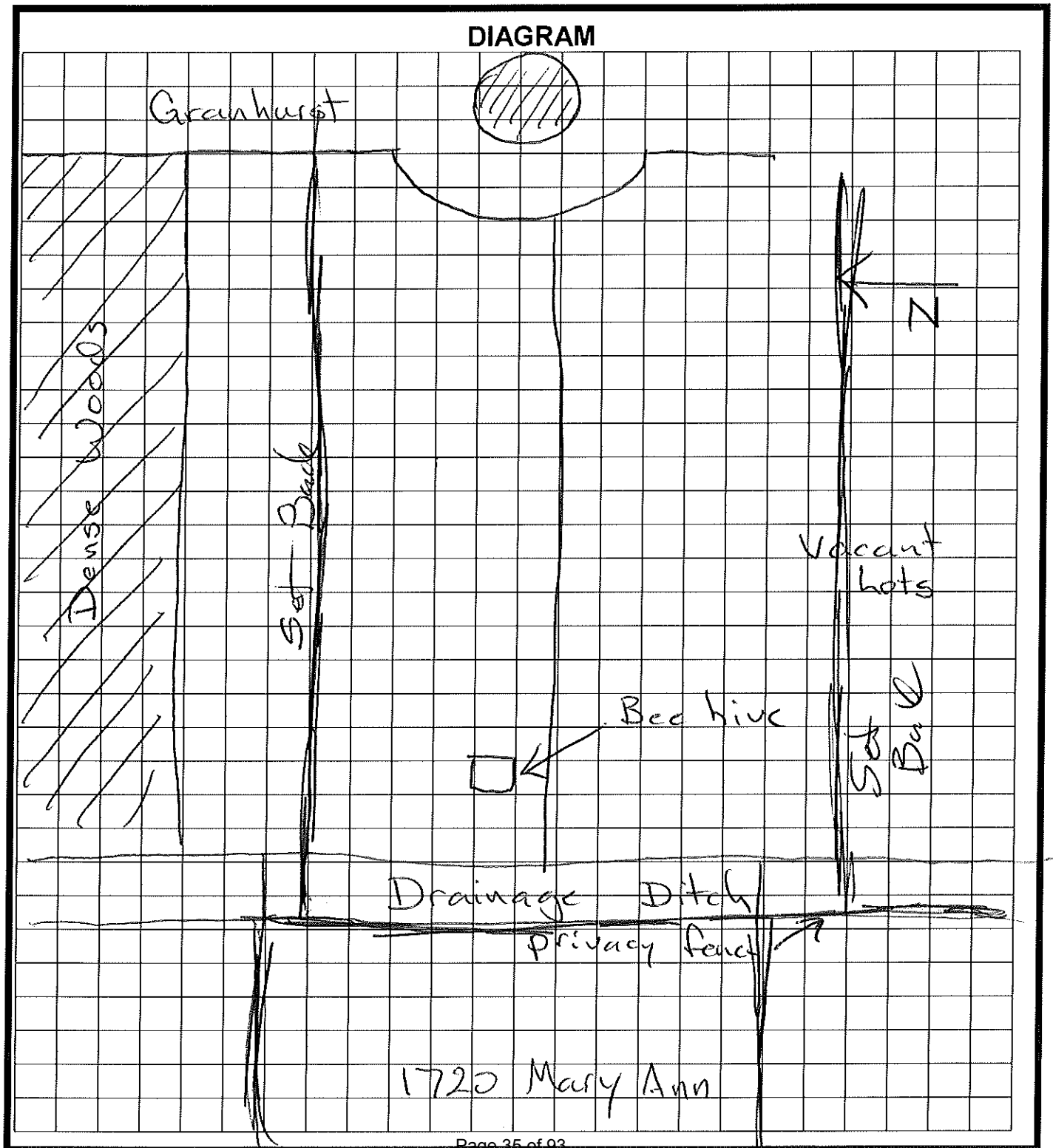
Grantors Address:

Senie Elaine Bright
10200 High-way 57
Vanceleave, MS 39565
(228)-826-4363

Grantees Address:

Kelly Rhodes
1720 Mary Ann Street
Gautier, Ms 39553
(228)-623-1912

BEE KEEPING DIAGRAM – Provide a diagram of the apiary site that will contain the bees. Please include the size of the lot and label setbacks, the location of the hives, location of the water source to be used by the bees, if the colonies are kept within fifty (50) feet of any exterior boundary include the barrier that will be installed to prevent the bees from flying through it. Attach any other diagrams, pictures, or product material as needed.



BEE KEEPING NARRATIVE – Describe the proposed bee keeping site in detail.

Include the number of colonies, the size of the lot, the type of hives, height of hives/colonies, types of barriers around the exterior boundaries of the hives on the property, and the water source available for the bees. (Including how it will be continually replenished) Use the space below or provide a separate type written sheet of paper and attach. Staff will provide guidance as needed on additional information needed in the narrative.

NARRATIVE

The bee hive is located on The west end of The property. There is a 6' privacy fence to The west of The hive, 20 feet away. There is a wooded barrier to The North 80 feet away, & Vacant lots to The East & South. These lots have been Vacant Since 1998.

The Application is resubmitted, as I was not given notice of The 16 Aug 2016 City Council meeting addressing This issue.

Address 1/3 Ave

Number of Colonies 1

Type of hive Langstroth with removable frames

Type of Bee Apis Mellifera ligustica (Italian)

height of Hive 4'

water Source - Fresh water Pond 30' away
refilled as needed

At all Times City of Grants Ordinance 230-2016
will be followed To ensure The Bees do not become
an annoyance

Granhurst St

Trees

Trees



hive

PRIVACY FENCE

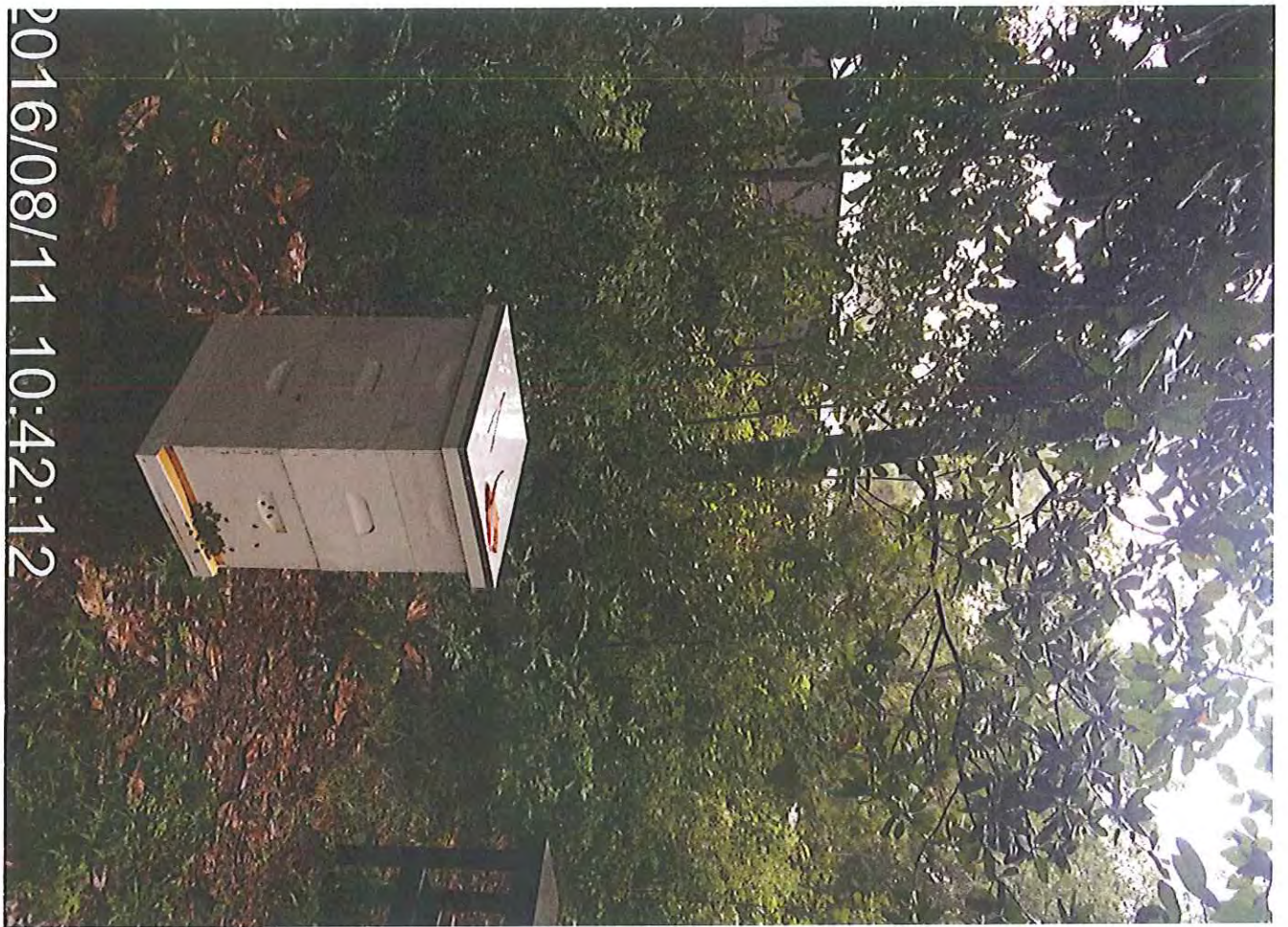
Swimming
pool

Water
Source

owner's
house

MAY Ann St

VACANT
LOT 5







DECLARATION OF COVENANTS, CONDITIONS & RESTRICTIONS
OF
GRANHURST SUBDIVISION

KNOW ALL MEN BY THESE PRESENTS: That TAG Construction, Inc., a Mississippi corporation, herein referred to as "Declarant", being the owner of certain real property situated in The John B. Beaudreaux claim Section 12, Township 8 South, Range 7 West, in the City of Gautier, Jackson County, Mississippi, known as Granhurst Subdivision (herein referred to as "the subdivision"), as shown by the official map or plat thereof, recorded in Plat Book _____ at page _____ in the office of the Chancery Clerk of Jackson County, Mississippi, desiring and intending to restrict and regulate the future use of the said land and the lots in the subdivision, do hereby covenant with the purchasers and future owners of the lots in the subdivision, and do hereby make, adopt, and promulgate building restrictions and protective covenants applicable to all of the lots in the subdivision as covenants running with the land as follows:

1. Single Family Residential Construction. No Building shall be erected, altered or permitted to remain on any Lot other than one: (1) detached single-family residential dwelling not to exceed two (2) stories in height, a private garage or carport for not more than three (3) cars and bona fide servants' quarters which structures shall not exceed the main dwelling in height and in which structure may be occupied only by a member of the family occupying the main residence on the building site or by domestic servants employed on the premises and no room(s) in the dwelling and no space in any other structure shall be let or rented. This shall not preclude the main residential structure from being leased or rented in its entirety as a single residence to one family or person.

2. Minimum-Square Footage Within Improvements The living area on the ground floor of the main residential structure (exclusive of porches, garages and servants' quarters) shall not be less than fifteen hundred (1500) square feet for one-story dwellings, and not less than one thousand (1000) square feet for two (2) story dwellings.

3. Building Location. The building locations shall be those as are presently prescribed by the Jackson County Planning Commission, or as the same shall be hereinafter amended. Notwithstanding, no main dwelling shall be located farther than 10 feet beyond the front building set-back restriction contained in said ordinance. For the purpose of this covenant, eaves, steps, and open porches shall not be construed as being a part of the building, provided, however, that nothing shall be construed as permitting any portion of a building, eaves, steps or patios to extend closer than 5 feet to a property line.

4. Composite Building Site. Any owner of one or more adjoining lots (or portions thereof) may consolidate such lots or portions into one single-family residence building site, with the privilege of placing or constructing improvements on such site, in which case set-back lines shall be measured from the resulting side property lines rather than from the lot lines shown on the recorded plat.

5. Utility Easements. Easements for installation and maintenance of drainage and/or utilities are reserved as shown and provided for on the recorded plat and no structure of any kind shall be erected upon any of said easements.

6. Prohibition of Trade and Offensive Activities. No activity, whether for profit or not, shall be carried on any Lot which is not related to single family residential purposes. No noxious or offensive activity of any sort shall be permitted nor shall anything be done on any Lot which may be or become an annoyance or a nuisance to the neighborhood.

7. Use of Temporary Structures. No structures of a temporary character, mobile home, trailer, basement, tent, shack, garage, barn or other outbuilding shall be used on any lot at any time as a residence. Portable buildings used for accessory or storage purposes shall be limited to not more than eight (8) feet in height.

8. Storage of Boats, Trailers, and Other Vehicles. No boat trailers, boats, travel trailers, inoperative automobiles, campers, or vehicles of any kind shall be stored in the public street right-of-way or forward of the front building line. Storage of such items and vehicles must be screened from public view, either within the garage or carport or behind a fence which encloses the rear of the Lot.

9. Mineral Operation. No oil drilling, oil development operations, oil refining, quarrying or mining operations of any kind shall be permitted upon or in any Lot, nor shall any wells, tanks, tunnels, mineral excavation, or shafts be designed for the use of boring for oil or natural gas shall be erected, maintained, or permitted upon any Lot. This shall not preclude the installation and operation of a water well solely for private use, where permitted by law.

10. Animals. No animals, livestock or poultry of any kind shall be raised, bred or kept on any lot except that dogs, cats or other common household pets of the domestic variety may be kept provided that they are not kept, bred or maintained for commercial purposes.

11. Walls, Fences and Hedges. No wall, fence or hedge in excess of six (6) feet in height shall be erected or maintained nearer to the front lot line than the front building. No side or rear fence, wall or hedge shall be more than six (6) feet in height. Any wall, fence or hedge

erected on a Lot shall pass ownership with title to the Lot and it shall be the Owner's responsibility to maintain said wall, fence or hedge.

12. Lot Maintenance. The owner or occupants of all Lots shall at all times keep all weeds and grass thereon cut in a sanitary, healthful and attractive manner and shall in no event use any Lot for storage of material and equipment except of improvements thereon as herein permitted. The accumulation of garbage, trash or rubbish of any kind or the burning (except as permitted by law) of any such materials is prohibited. In the event of default on the part of the owner or occupant of any Lot in observing the above requirements or any of them, such default continuing after ten (10) days written notice thereof, Declarant, or its agents, employees or assigns, may without being or civil liability to the owner or occupant thereof, enter upon remove or cause to be removed, such garbage, trash and rubbish or do any other thing necessary to secure compliance with these healthful and sanitary condition, and may charge the owner or occupant, as the case may be, agrees by the purchase or occupation of the Lot to peacefully permit Declarant, or any agent, employee or assignee, to come upon said premises for the purposes herein stated and to pay such statement immediately upon receipt thereof.

13. Signs, Advertisements, Billboards. No signs, advertisements, billboard or advertising structure of any kind shall be placed, maintained or displayed to the public view on any Lot except one sign for each building site, of not more than five (5) square feet, advertising the property for sale or rent. Declarant, or its assigns, shall have the right to remove any such sign, advertisement, billboard or structure which is placed on said lots, and in doing so shall not be subject to any liability for trespass or other tort in connection therewith or arising from such removal. Declarant, or its assigns, may maintain, as long as it owns such portions of property in the Granhurst Subdivision, in or upon Properties owned by Declarant, such facilities as in its sole discretion may be necessary or convenient, including, but without limitation, offices, storage areas, model units and signs, and Declarant may use, and permit such builders (who are at the relevant time building and selling houses in the Granhurst Subdivision, to use its residential structures, garages or other permitted accessory buildings for sale offices and display purposes but all rights of Declarant and of any builder acting with Declarant's permission under this sentence shall be operative and in effect only during the construction and initial sales period within the area composed of Granhurst Subdivision, and subsequent sections or additions thereto.

14. Maximum Height of Antenna. No electronic antenna or device of any type other than an antenna or satellite dish for receiving normal television signals shall be erected, constructed, placed or permitted to remain on any lot, houses, or buildings. Television antenna may be

attached to the house provided however, such antenna must be located to the rear of the roof ridge line, gable or center line of the principal dwelling. Freestanding antennas must be attached to and located behind the rear wall of the main residential structure. No antenna, either freestanding or attached, shall be permitted to extend more than ten (10) feet above the roof of the main residential structure on the Lot, not be erected on a wooden pole.

15. Subdivision Architectural Committee. There shall be and there is hereby established a Subdivision Architectural Committee (hereinafter referred to as "the Committee") for the subdivision. The committee shall be composed of three (3) members, all of whom shall be adults above the age of 21 years. For the period of ten (10) years following declaration of these covenants, the members of the committee shall be appointed by the Declarant. Each member of the committee shall serve for one (1) year or until his successor shall be named. The members of the committee shall not be entitled to any compensation for services rendered pursuant to these covenants.

No construction shall commence upon any lot within the subdivision until plans, specifications, and plot plan shall have been submitted to the committee as herein provided and until approval is given (or until 30 days shall have elapsed without a decision having been rendered).

After the expiration of a period of ten (10) years following the recordation of these covenants, members of the committee shall be selected by vote of a majority of the owners of lots within the subdivision, the owner(s) of each lot being entitled to one vote in such selection.

GENERAL PROVISIONS

1. Enforcement. Any owner shall have the right to enforce, by any proceeding at law or in equity, all restrictions, covenants, reservations, liens and charges now or hereafter imposed by the provisions of this Declaration, and may seek to enjoin and halt any violation hereof and/or recover damages therefor. Any such owner who shall so seek to enforce these covenants and shall prevail in such proceeding shall be entitled to full compensation from the offending party or parties for all costs incurred as a result of such enforcement, including but not limited to attorney's fee, court costs and the like. Failure of any owner to enforce any covenant or restriction herein contained shall in no event be deemed a waiver of the right to do so at any time afterward.

2. Amendment. This Declaration may be amended by an instrument signed by the owners of not less than ninety percent (90) of the lots within Granhurst Subdivision. No person shall be charged with notice of any such amendment unless and until said instrument has been filed for record in the office of the Chancery Clerk of Jackson County, Mississippi.

WITNESS OUR SIGNATURES, on this the 22nd day of December,
A.D. 19 88.

TAG Construction, Inc.

By: Grant Randolph
Grant Randolph, President

ACKNOWLEDGEMENT

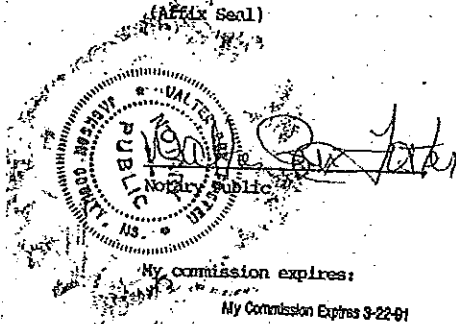
STATE OF MISSISSIPPI

COUNTY OF JACKSON

PERSONALLY APPEARED BEFORE ME, the undersigned authority in and for the jurisdiction aforesaid, TAG Construction, Inc., who acknowledged before me that they signed and delivered the above and foregoing instrument on the day and year thereof, for the use and purpose therein mentioned.

GIVEN UNDER MY HAND AND OFFICIAL SEAL, on this the 22nd day of December, A.D. 19 88.

(Affix Seal)



STATEMENT OF FEES

First Page \$2.00
Additional
Page @ \$1.00 \$

Total Fees ... \$ 6.00

STATE OF MISSISSIPPI — JACKSON COUNTY

I, Lynn Presley, Clerk of the Chancery Court of said County, certify that the within instrument was filed in my office for record on the 22nd day of February, 1989 at 11 o'clock A. M. and was duly recorded on the 240-44 day of February, 1989 in Land Deed Book No. 731 Pages 240-44 in my office.

GIVEN under my hand and seal of office this 22nd day of February, A.D., 1989.

Lynn Presley
LYNN PRESLEY, Chancery Clerk

Form No. 106.

There came for consideration of the Mayor and Members of the Council of the City of Gautier, Mississippi, the following:

ORDER NUMBER 213-2016

IT IS HEREBY ORDERED by the Mayor and Members of the Council of the City of Gautier, Mississippi, that the administrative adjustment in the amount of \$13,285 for parcel 16 for the Martin Bluff Road Widening Project LPA 105069-801000016-0-00-W-Timothy D. Carter and Sadie M. Richardson is hereby approved and authorized for payment.

IT IS FURTHER ORDERED that the City Manager or City Clerk is authorized to execute any and all documents necessary.

Motion was made by **Councilman Guillotte**, seconded by **Councilman Vaughan** and the following vote was recorded:

AYES: **Gordon Gollott**
 Mary Martin
 Johnny Jones
 Hurley Ray Guillotte
 Casey Vaughan
 Rusty Anderson
 Adam Colledge

NAYS: **None**

MAYOR

ATTEST:

CITY CLERK

Passed and Adopted by Mayor and Members of the Council of the City of Gautier, Mississippi, at the meeting of October 4, 2016.

**CITY OF GAUTIER
MEMORANDUM**

To: Paula Yancey, City Manager
From: Chassity Bilbo, Executive Assistant/ Grants Assistant
Through: April Havens, Grants & Projects Manager
Date: September 28, 2016
Subject: Martin Bluff Road Widening Project - approval of an administrative adjustment of \$13,285.00 for parcel 16 for the Martin Bluff Road Widening Project LPA 105069-801000016-0-00-W- Timothy D. Carter and Sadie M. Richardson

REQUEST:

The Executive Department requests that City Council approve an administrative adjustment of \$13,285.00 for parcel 16 for the Martin Bluff Road Widening Project LPA 105069-801000016-0-00-W- Timothy D. Carter and Sadie M. Richardson.

BACKGROUND:

This project is intended to provide improved traffic operations and safety on Martin Bluff Road. The project limits are between Gautier-Vancleave Road and the Service Road north of Interstate 10. This project is now in the right-of-way acquisition phase.

DISCUSSION:

Timothy D. Carter and his wife Sadie M. Richardson purchased their home on December 6, 2007. Hurricane Katrina occurred a little over two years earlier on August 29, 2005. Recovery from the storm was underway and residential housing was in short supply when they purchased their home. The housing bubble occurred the following year in 2008 causing a reduction in market values for homes. These factors are likely causes for Mr. Carter and Mrs. Richardson to have paid above current market value for their home. Subsequently, their payoff balance of \$74,785.00 (estimated below) is greater than the fair market value offer amount of \$61,500.00. The resulting difference of \$13,285.00 is being requested as an administrative adjustment amount to purchase their home so that the deed of trust can be cancelled for the purpose of obtaining clear title to the property. MDOT has approved the administrative adjustment in the amount of \$13,285.00 and finds that the adjustment is necessary to move the project forward.

RECOMMENDATION:

The Executive Department recommends that City Council approve an administrative adjustment of \$13,285.00 for parcel 16 for the Martin Bluff Road Widening Project.

The City Council may:

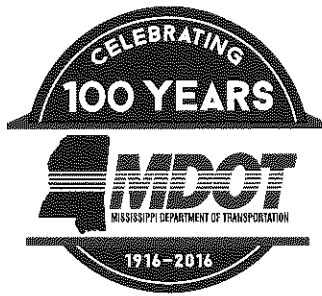
1. Approve an administrative adjustment of \$13,285.00 for parcel 16 for the Martin Bluff Road Widening Project; or
2. Not Approve an administrative adjustment of \$13,285.00 for parcel 16 for the Martin Bluff Road Widening Project

ATTACHMENT(S):

MDOT Administrative Adjustment Concurrence
Administrative Adjustment Request Mark Dye, ROW Agent

Melinda L. McGrath
Executive Director

P. O. Box 1850
Jackson, MS 39215-1850
Telephone (601) 359-7001
FAX (601) 359-7110
GoMDOT.com



Mark C. McConnell
Deputy Executive Director/Chief Engineer
Lisa M. Hancock
Deputy Executive Director/Administration
Willie Huff
Director, Office of Enforcement
Charles R. Carr
Director, Office of Intermodal Planning

Wednesday, September 28, 2016

Ms. April Havens
City of Gautier Planning Department
3330 Highway 90
Gautier, MS 39553

RE: Request for Administrative Adjustment Concurrence - City of Gautier – Jackson County
Widen & Improve Martin Bluff Road – LPA 105069-801000
016-0-00-W – Timothy D. Carter and Sadie M. Richardson

Dear Ms. Havens,

I am in receipt of your request for MDOT ROW concurrence for an administrative adjustment on the above referenced project and parcel in the amount of \$13,285.00. A copy of your request is attached hereto for reference.

This request has been reviewed by the Right of Way Division and we have determined that based on the information provided that we concur with your justification and the amount of \$13,285.00, subject to the following, as specified in the Project Development Manual for Local Public Agencies, 4.8, page 23 and the Uniform Act as referenced below:

1. The **LPA agency official or governing body must** approve such **administrative settlement** as being reasonable, prudent and in the public interest in accordance with 49 CFR 24.102(i), and
2. A copy of the written justification shall be prepared by the **LPA** which states what available information, including trial risks, supports such a settlement and placed in the project / parcel file along with this concurrence letter.

If you have any further questions in this regard, please feel free to contact Ms. Sharen Willis at either 601-334-3830 or by email at swillis@mdot.ms.gov.

Sincerely,

RIGHT OF WAY DIVISION.

A handwritten signature in black ink, appearing to read "Stephen D. Downing".

Stephen D. Downing, AICP, SR/WA
Assistant Division Administrator

DD/dd

Attachments

Cc by email: Mr. Mark Dye

ADMINISTRATIVE ADJUSTMENT REQUEST

County: Jackson
Project: LPA/105069-801000
Parcel: 016-00-00-W
Owner: Timothy D. Carter and Sadie M. Richardson

This is a request to approve an administrative adjustment in the amount of \$13,285.00

Justification:

Timothy D. Carter and his wife Sadie M. Richardson purchased their home on December 6, 2007. Hurricane Katrina had occurred a little over two years earlier on August 29, 2005. Recovery from the storm was underway and residential housing was in short supply when they purchased their home. The housing bubble occurred the following year in 2008 causing a reduction in market values for homes. These factors are likely causes for Mr. Carter and Mrs. Richardson to have paid above current market value for their home.

Subsequently, their payoff balance of \$74,785.00 (estimated below) is greater than the fair market value offer amount of \$61,500. The resulting difference of \$13,285.00 is being requested as an administrative adjustment amount to purchase their home so that the deed of trust can be cancelled for the purpose of obtaining clear title to the property.

Their home and entire homesite are being acquired for the proposed project. They are being offered relocation assistance payments for the purchase of a replacement dwelling. It is being recommended that the negative equity waiver that is still in effect for MDOT be used a justification for this administrative adjustment.

A payoff balance for November 1, 2016 was requested from U.S. Bank Home Mortgage. However, a payoff for October 1, 2016 was received. The payoff amount for November 1 is estimated below because approval of the administrative adjustment amount would be requested on the October 4, 2016 City Council meeting. The revised offer amount would then be presented and accepted by the owners, and payment requested on October 18, 2016. The closing attorney would then have until November 1, 2016 to update title and submit the full payoff amount to U.S. Bank. The payoff amount is estimated below. Any excess funds will be submitted to the City from the closing attorney's escrow account.

The administrative adjustment amount is greater than \$10,000.00, therefore, the request is being submitted to MDOT's LPA Coordinator, Sharen Willis, for her approval.

Principal Balance for October 1, 2016	\$ 74,444.14
Reduction in Principal at the end of October (Est)	\$ 136.25
Principal Balance for November 1, 2016 (Est)	\$ 74,307.89
Interest (Est)	\$ 399.92
Pro Rata MIP	\$ 61.48
Recording Fees	\$ 12.00
Total Payoff November 1, 2016 (Est)	\$ 74,781.29
Payoff for November 1, 2016 Rounded to	\$ 74,785.00
Fair Market Value Offer	\$ 61,500.00
Administrative Adjustment	\$ 13,285.00


Mark Dye, ROW Agent 09/16/2016

There came for consideration of the Mayor and Members of the Council of the City of Gautier, Mississippi, the following:

ORDER NUMBER 214-2016

IT IS HEREBY ORDERED by the Mayor and Members of the Council of the City of Gautier, Mississippi, that Docket of Claims is hereby approved, provided that all entries thereon are true, correct, properly entered and not fraudulent.

IT IS FURTHER ORDERED that the City Manager or City Clerk is authorized to execute any and all documents necessary.

Motion was made by **Councilman Vaughan** seconded by **Councilwoman Martin** and the following vote was recorded:

AYES: **Gordon Gollott**
 Mary Martin
 Johnny Jones
 Hurley Ray Guillotte
 Casey Vaughan
 Rusty Anderson
 Adam Colledge

NAYS: **None**

MAYOR

ATTEST:

CITY CLERK

Passed and Adopted by Mayor and Members of the Council of the City of Gautier, Mississippi, at the meeting of October 4, 2016.

Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
001	M & E FEED & SEED	162943	10/04/2016	09/20/2016			83.98	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-100-514	DOG FOOD		5035	08/12/2016			41.99
	001-100-514	DOG FOOD		5040	08/30/2016			41.99
001	AT&T	162976	10/04/2016	09/22/2016			133.06	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-092-605	MONTHLY SERVICE		2284972172	09/14/2016			133.06
001	SOUTHERN PEST CONTROL INC	162977	10/04/2016	09/22/2016			403.30	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-092-698	CITY FACILITIES		0307563	09/20/2016			403.30
001	C SPIRE WIRELESS	162978	10/04/2016	09/22/2016			564.26	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-100-605	POLICE CELLS		0032680896	08/12/2016			564.26
001	DELTA COMPUTER SYSTEMS INC	162980	10/04/2016	09/22/2016			430.00	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-092-698	ACCTG SOFTWARE MAINT		MN118684	09/15/2016			300.00
	001-092-698	VOTER REG SOFTWARE MAINT		MN118684	09/15/2016			20.00
	001-092-698	PRIV LIC SOFTWARE MAINT		MN118685	09/15/2016			110.00
001	AT&T	163051	10/04/2016	09/22/2016			76.00	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-092-605	MONTHLY SERVICE		2284977070	09/14/2016			76.00
001	INFORMATION TECHNOLOGY SERVICE	163054	10/04/2016	09/23/2016			224.00	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-100-640	JUL 2016		0090054773	07/31/2016			224.00
001	AT&T	163056	10/04/2016	09/27/2016			3,358.72	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-092-605	MONTHLY SERVICE		2284978000	09/14/2016			3,358.72
001	GLOBALSTAR	163064	10/04/2016	09/27/2016			58.60	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-092-605	MONTHLY SERVICE		7681539	09/16/2016			58.60
001	HUB INTERNATIONAL GULF SOUTH	163067	10/04/2016	09/28/2016			170,749.00	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-092-625	LIABILITY:GENERAL & CRIME		437922	09/26/2016			46,183.00
	001-092-625	LIABILITY:PUBIC OFFICIAL		437928	09/26/2016			4,362.00
	001-092-625	LIABILITY:LAW ENFORCEMENT		437932	09/26/2016			53,479.00
	001-092-625	LIABILITY:EMPLYMNT PRACTICES		437938	09/26/2016			8,189.00
	001-092-625	COMMERICAL AUTOMOBILE		437940	09/26/2016			58,536.00

Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
001	LEMON MOHLER INSURANCE AGENCY	163068	10/04/2016	09/28/2016			66,842.00	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-092-625	COMMERCIAL PROPERTY		2016-2017	09/26/2016		60,746.00	
	001-092-625	BOAT RENEWAL		2016-2017	09/26/2016		3,255.00	
	001-092-625	ACCIDENT/HEALTH		2016-2017	09/26/2016		2,841.00	
001	MS MUNICIPAL LEAGUE	163069	10/04/2016	09/28/2016			5,872.00	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-001-682	FY 2017 MEMBERSHIP DUES		24596	08/15/2016		5,872.00	
001	GULF REGIONAL PLANNING COMMISSION	163070	10/04/2016	09/28/2016			8,477.00	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-090-643	FY 2017 ANNUAL FEE		FY 2017	07/18/2016		8,477.00	
001	JACKSON COUNTY CHAMBER OF COMMERCE	163071	10/04/2016	09/28/2016			5,150.00	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-090-643	FY 2017 MEMBERSHIP		26283	07/01/2016		5,150.00	
001	IDENTI-KIT SOLUTIONS	163072	10/04/2016	09/28/2016			408.00	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-100-699	ANNUAL LICENSE		105619	09/01/2016		408.00	
001	LEADSONLINE, LLC	163073	10/04/2016	09/28/2016			2,148.00	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-100-699	TOTALTRACK RENEWAL		237339	08/01/2016		2,148.00	
001	MCGARVEY, RICHARD	163075	10/04/2016	09/28/2016			72.00	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-161-681	PER DIEM:F-GROUND LEADERSHIP		10312016	09/14/2016		72.00	
001	BAYVIEW PET MEDICAL AND DENTAL CENTER	163076	10/04/2016	09/28/2016			166.26	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-100-514	WOUND CARE/MEDS: JUSTICE		202365	09/16/2016		166.26	
001	BOARDSYNC INC	163077	10/04/2016	09/28/2016			3,887.00	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-040-699	IMPLEMENT AGENDA MGT SYSTEM		1107	09/01/2016		1,499.00	
	001-040-699	ANNUAL FEE		1107	09/01/2016		2,388.00	
001	PITNEY BOWES GLOBAL FINANCIAL SERVS	163078	10/04/2016	09/28/2016			422.97	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-092-698	LEASE PMT: POSTAGE MACHINE		3301410088	09/06/2016		422.97	
001	PITNEY BOWES PURCHASE POWER	163079	10/04/2016	09/28/2016			621.00	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-092-607	POSTAGE METER		20060869	09/20/2016		621.00	

Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
001	FUELMAN OF MS	163080	10/04/2016	09/28/2016			2,467.48	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-100-525	UNL FUEL		NP48456337	09/19/2016			1,792.96
	001-161-525	UNL & DSL FUEL		NP48456337	09/19/2016			436.69
	001-170-525	UNL & DSL FUEL		NP48456337	09/19/2016			162.77
	001-205-525	UNL & DSL FUEL		NP48456337	09/19/2016			75.06
001	FUELMAN OF MS	163082	10/04/2016	09/28/2016			2,806.05	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-090-525	UNL FUEL		NP48493267	09/26/2016			85.74
	001-092-525	UNL FUEL		NP48493267	09/26/2016			51.74
	001-100-525	UNL FUEL		NP48493267	09/26/2016			2,094.93
	001-161-525	UNL & DSL FUEL		NP48493267	09/26/2016			370.12
	001-170-525	UNL & DSL FUEL		NP48493267	09/26/2016			144.26
	001-205-525	UNL FUEL		NP48493267	09/26/2016			59.26
001	PATRICK EVANS	163085	10/04/2016	09/28/2016			240.00	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-170-502	OFFICIATE 09/10/16 (4)		09102016	09/10/2016			120.00
	001-170-502	OFFICIATE 09/17/16 (4)		09172016	09/17/2016			120.00
001	CORI BIALOTA	163086	10/04/2016	09/28/2016			180.00	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-170-502	OFFICIATE 09/10/16 (3)		09102016	09/10/2016			90.00
	001-170-502	OFFICIATE 09/17/16 (3)		09172016	09/17/2016			90.00
001	CORI CROCKETT	163087	10/04/2016	09/28/2016			210.00	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-170-502	OFFICIATE 09/10/16 (4)		09102016	09/10/2016			120.00
	001-170-502	OFFICIATE 09/17/16 (3)		09172016	09/17/2016			90.00
001	LEVI BROWN	163088	10/04/2016	09/28/2016			60.00	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-170-502	OFFICIATE 09/17/16 (2)		09172016	09/17/2016			60.00
001	SINGING RIVER E.P.A.	163089	10/04/2016	09/28/2016			901.31	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-161-631	BROWN FD 95237002		09102016	09/22/2016			374.90
	001-161-631	MARTIN BLUFF FD 58380001		09112016	09/23/2016			257.46
	001-201-629	SIGNAL LIGHTS 17546		09112016	09/23/2016			38.30
	001-092-631	CITY LIMIT SIGN 17546		09112016	09/23/2016			28.72
	001-100-631	MBLUFF SUB STN 58521002		09112016	09/23/2016			201.93
001	SINGING RIVER E.P.A.	163090	10/04/2016	09/28/2016			8,636.33	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-201-633	STREET LIGHTING 10554		09132016	09/26/2016			4,781.96
	001-201-629	SIGNAL LIGHTS 10554		09132016	09/26/2016			1,068.22
	001-092-631	CITY HALL 10554		09132016	09/26/2016			1,161.21
	001-170-631	FRAZIER PARK 10554		09132016	09/26/2016			48.64
	001-170-631	SENIOR BLDG 10554		09132016	09/26/2016			634.84

Docket of Claims
Release date from 10/04/2016 thru 10/04/2016

Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
001	SINGING RIVER E.P.A.	163090	10/04/2016	09/28/2016			8,636.33	(CONTINUED)
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-161-631	CENTRAL FD	10554	09132016	09/26/2016			431.99
	001-170-631	CITY PARK	10554	09132016	09/26/2016			136.50
	001-092-631	PUBLIC WORKS	10554	09132016	09/26/2016			348.60
	001-092-631	HWY 90 SIGN	10554	09132016	09/26/2016			24.37
001	SINGING RIVER E.P.A.	163091	10/04/2016	09/28/2016			2,405.94	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-100-631	POLICE STATION	66298004	09132016	09/26/2016			1,693.62
	001-201-629	SIGNAL LIGHT	89113001	09132016	09/26/2016			55.33
	001-170-631	CITY PARK RESTRMS	89912001	09132016	09/26/2016			148.11
	001-201-633	STREET LIGHTS	90345002	09132016	09/26/2016			278.73
	001-092-631	RECORDS BLDG	90790001	09132016	09/26/2016			193.78
	001-170-631	FRAZIER RESTRMS	98546001	09132016	09/26/2016			36.37
001	SINGING RIVER E.P.A.	163092	10/04/2016	09/28/2016			1,224.94	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-201-633	DOLPHIN ST	94987002	09132016	09/26/2016			102.65
	001-201-633	DOLPHIN ST	94988002	09132016	09/26/2016			169.80
	001-201-633	DOLPHIN ST	94989002	09132016	09/26/2016			78.55
	001-201-633	DOLPHIN ST	94990002	09132016	09/26/2016			552.27
	001-201-633	WM PAYNE	100244001	09132016	09/26/2016			139.11
	001-201-633	WM PAYNE	100245001	09132016	09/26/2016			182.56
001	SINGING RIVER E.P.A.	163093	10/04/2016	09/28/2016			1,587.15	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-161-631	SOUTH FD	76008001	09152016	09/27/2016			239.04
	001-170-631	BACOT PARK	10137	09152016	09/27/2016			1,201.96
	001-201-629	SIGNAL LIGHTS	10138	09152016	09/27/2016			146.15
001	INTERNATIONAL PERSONNEL MANAGEMENT ASSOC	163112	10/04/2016	09/28/2016			197.17	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-022-660	FF-EL101 ENTRY-LEVEL TEST (9)		19717R4N5W	09/14/2016	161183		106.92
	001-022-660	ADMINISTRATION FEE		19717R4N5W	09/14/2016	161183		90.25
001	MID SOUTH UNIFORM & SUPPLY, INC.	163113	10/04/2016	09/28/2016			285.45	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-100-535	NAVY SS SHIRTS (3)		552310	09/15/2016	161174		125.37
	001-100-535	NAVY PANTS W/BLEU STRIPE (3)		552310	09/15/2016	161174		128.58
	001-100-535	NAVY BRAID (3)		552310	09/15/2016	161174		12.75
	001-100-535	LT BLUE BRAID (3)		552310	09/15/2016	161174		12.75
	001-100-535	SEW ON PATCHES (6)		552310	09/15/2016	161174		6.00
001	BELL AUTO PARTS, INC.	163114	10/04/2016	09/28/2016			792.50	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-170-559	HYD CYLINDER		161201	09/16/2016	161201		395.00
	001-170-559	MOBIL 5GAL HYD FLUID (2)		161201	09/16/2016	161201		397.50
001	GULF COAST BUSINESS SUPPLY CO.	163115	10/04/2016	09/28/2016			83.95	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-161-559	16/CS BROWN MF TOWELS (5)		134980	09/19/2016	161202		83.95

Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
001	CUSTOM PRODUCTS CORPORATION	163117	10/04/2016	09/28/2016			86.18	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-170-559	24X30 SIGN: SPLASH PAD RULES		279980	09/19/2016	161188		63.97
	001-170-559	FREIGHT		279980	09/19/2016	161188		22.21
001	MS TROPHY, LLC	163118	10/04/2016	09/28/2016			29.14	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-100-559	NAME/SERVING BAR: HUDGINS		8181	09/23/2016	161173		29.14
001	RIVIERA FINANCE OF TEXAS INC	163120	10/04/2016	09/28/2016			929.00	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-161-638	TIRE 315/80R22.5 (2)		71326	09/12/2016	161184		780.00
	001-161-638	MOUNT/DISMOUNT		71326	09/12/2016	161184		70.00
	001-161-638	SERVICE CALL: E1		71326	09/12/2016	161184		79.00
001	STAPLES BUSINESS ADVANTAGE DEPT	163121	10/04/2016	09/28/2016			403.92	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-100-500	8/RM COPY PAPER (6)		3314712840	09/14/2016	161190		293.94
	001-100-500	4/PK INK CARTRIDGES (2)		3314712840	09/14/2016	161190		109.98
001	SPORTABOUT	163122	10/04/2016	09/28/2016			140.00	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-170-502	LOGO: CHEER TOPS (35)		4285	09/20/2016	161197		140.00
001	ENGEL ELECTRIC LLC	163123	10/04/2016	09/28/2016			640.00	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-201-576	LABOR: REPR DOLPHIN ST LIGHTS		161192	09/28/2016	161192		640.00
001	SIEGEL'S UNIFORM	163124	10/04/2016	09/28/2016			392.94	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-161-535	DRESS COAT: FINN, KEVIN		303437-1	09/13/2016	161038		259.95
	001-161-535	MALTESE CROSSES		303437-1	09/13/2016	161038		8.00
	001-161-535	DRESS COAT SLEEVE STRIPE		303437-1	09/13/2016	161038		15.00
	001-161-535	GOLD STRIPE SHIRT		303437-1	09/13/2016	161038		10.00
	001-161-535	DRESS TROUSER		303437-1	09/13/2016	161038		99.99
001	CELLULAR CITI, LLC	163126	10/04/2016	09/28/2016			119.99	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-170-559	REPL GLASS: IPHONE 6 LCD		1001038	09/19/2016	161203		119.99
001	FOUR SEASONS PRODUCE INC	163127	10/04/2016	09/28/2016			75.00	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-170-577	HAY BALES (20)		2016-15847	09/27/2016	161215		75.00
001	ECONOMY BOOTS SALES & SERVICE	163128	10/04/2016	09/28/2016			100.00	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-161-535	SZ DUTY BOOTS: KOZLOWSKI		39122	08/05/2016	161071		100.00
FUND TOTAL	1 Claims	to	Checks	46 Total	295,141.59 Manual	Held	Total	295,141.59

Docket of Claims
Release date from 10/04/2016 thru 10/04/2016

Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
157	PATRIOT ARMOR INC	163125	10/04/2016	09/28/2016			5,129.62	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	157-100-799	38 CARRIERS W/ L3 BODY ARMOR		4010	08/03/2016	161099	5,129.62	
FUND TOTAL 157 Claims	to	Checks	1 Total	5,129.62	Manual	Held	Total	5,129.62

Docket of Claims
Release date from 10/04/2016 thru 10/04/2016

Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
172	JACKSON-GEORGE REGIONAL LIBRARY	163074	10/04/2016	09/28/2016			3,134.77	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	172-350-650	LIBRARY SUPPORT		SEP 2016	09/23/2016			3,134.77
FUND TOTAL 172 Claims	to	Checks	1 Total	3,134.77	Manual	Held	Total	3,134.77

Docket of Claims
Release date from 10/04/2016 thru 10/04/2016

Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
176	AD2 INC	162944	10/04/2016	09/20/2016			151.50	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	176-170-699	HOSTING FEE SEP 2016	2931	09/15/2016			36.50	
	176-170-699	SHOPPING CART FEE SEP 2016	2931	09/15/2016			115.00	
176	AT&T	162979	10/04/2016	09/22/2016			249.11	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	176-170-605	SEP 2016 DSL	2284970676	09/14/2016			110.00	
	176-170-605	MONTHLY SERVICE	2284970676	09/14/2016			139.11	
176	AT&T	163052	10/04/2016	09/22/2016			240.42	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	176-170-605	MONTHLY SERVICE	2284972244	09/14/2016			240.42	
176	FUELMAN OF MS	163081	10/04/2016	09/28/2016			82.93	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	176-170-525	UNL FUEL	NP48456337	09/19/2016			82.93	
176	FUELMAN OF MS	163084	10/04/2016	09/28/2016			16.72	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	176-170-525	UNL FUEL	NP48493267	09/26/2016			16.72	
176	SINGING RIVER E.P.A.	163094	10/04/2016	09/28/2016			2,081.60	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	176-170-631	PARK FACILITIES	76854002	09152016	09/27/2016		2,033.62	
	176-170-631	HOUSE	76855002	09152016	09/27/2016		47.98	
FUND TOTAL 176 Claims		to	Checks	6 Total	2,822.28 Manual	Held	Total	2,822.28

Docket of Claims
Release date from 10/04/2016 thru 10/04/2016

Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
400	AT&T	162945	10/04/2016	09/20/2016			57.37	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	400-650-605	MONTHLY SERVICE	2284972276	09/06/2016			57.37	
400	DELTA COMPUTER SYSTEMS INC	162981	10/04/2016	09/22/2016			380.00	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	400-650-698	UTILITY SOFTWARE MAINT	MN118686	09/15/2016			320.00	
	400-650-698	WORK ORDER SOFTWARE MAINT	MN118686	09/15/2016			60.00	
400	AT&T	163053	10/04/2016	09/22/2016			85.16	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	400-650-605	MONTHLY SERVICE	2284974594	09/14/2016			85.16	
400	AT&T	163055	10/04/2016	09/23/2016			119.16	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	400-650-605	MONTHLY SERVICE	2284975234	09/14/2016			119.16	
400	MICRO METHODS INC	163061	10/04/2016	09/27/2016			225.00	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	400-651-667	WATER SAMPLE: OFFICE WELL	1609483186	09/23/2016			75.00	
	400-651-667	WATER SAMPLE: OFFICE WELL	1609525186	09/27/2016			75.00	
	400-651-667	WATER SAMPLE: OFFICE WELL	1609562186	09/28/2016			75.00	
400	CABLE ONE INC	163083	10/04/2016	09/28/2016			84.03	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	400-651-698	SEP 2016: #107663106	09162016	09/23/2016			84.03	
400	SINGING RIVER E.P.A.	163095	10/04/2016	09/28/2016			3,675.31	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	400-651-631	LIFT STNS 89627001	09112016	09/23/2016			69.08	
	400-651-631	LIFT STNS 89702001	09112016	09/23/2016			23.50	
	400-651-631	LIFT STNS 17881	09112016	09/23/2016			2,159.64	
	400-651-631	WATER WELLS 17881	09112016	09/23/2016			1,423.09	
400	SINGING RIVER E.P.A.	163096	10/04/2016	09/28/2016			2,384.77	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	400-651-631	LIFT STATIONS 20649	09102016	09/22/2016			786.16	
	400-651-631	LIFT STATIONS 28779	09102016	09/22/2016			92.70	
	400-651-631	SCHOONER WELL 20688	09082016	09/20/2016			1,316.57	
	400-651-631	LIFT STATIONS 20688	09082016	09/20/2016			189.34	
400	SINGING RIVER E.P.A.	163097	10/04/2016	09/28/2016			8,064.08	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	400-651-631	IONIZATION PLANT 99216002	09132016	09/26/2016			367.66	
	400-651-631	LIFT STATIONS 17882	09132016	09/26/2016			2,535.02	
	400-651-631	WATER WELLS 17882	09132016	09/26/2016			4,120.48	
	400-651-631	CITY HALL SOUTH 17882	09132016	09/26/2016			1,040.92	

Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
400	SINGING RIVER E.P.A.	163098	10/04/2016	09/28/2016			3,471.46	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	400-651-631	LIFT STNS 17875		09152016	09/27/2016			214.49
	400-651-631	LIFT STNS 17883		09152016	09/27/2016			1,486.26
	400-651-631	LIFT STNS 17884		09152016	09/27/2016			1,770.71
400	SHERWIN-WILLIAMS COMPANY	163099	10/04/2016	09/28/2016			169.66	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	400-651-586	GALLON PAINT		6078-2	09/19/2016			30.17
	400-651-586	GALLON PAINT(2), ROLLER COVER		6080-8	09/19/2016			61.39
	400-651-586	JOINT COMPOUND, REPAIR PATCH		6092-3	09/19/2016			37.42
	400-651-586	GLOSS YELLOW SPRAYPAINT (12)		6094-9	09/19/2016			40.68
400	ARISTA INFORMATION SYSTEMS INC	163100	10/04/2016	09/28/2016			4,119.20	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	400-650-698	AUG 2016 STATEMENTS		21846	09/14/2016			1,119.20
	400-650-698	AUG 2016 POSTAGE		1425201609	09/14/2016			3,000.00
400	CITY OF GAUTIER	163101	10/04/2016	09/28/2016			43,427.11	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	400-680-821	ST LNS #3 90/57 SWR		09092016	09/09/2016			7,877.45
	400-680-822	ST LNS #4 90/57 WTR		09092016	09/09/2016			10,948.67
	400-680-822	ST LNS #4 90/57 SWR		09992016	09/09/2016			9,019.22
	400-680-823	ST LNS #5 ALLEN RD		09092016	09/09/2016			2,149.95
	400-680-824	ST LNS #6 OLD SPAN TR		09092016	09/09/2016			3,765.83
	400-680-825	ST LNS #7 OLD SPAN TR		09092016	09/09/2016			9,665.99
400	LYMAN WELL COMPANY	163102	10/04/2016	09/28/2016			40,200.00	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	400-651-712	100HP PREMIUM VHS MOTOR		17731	09/22/2016			8,000.00
	400-651-712	5 STAGE 11 CHC TURBINE PUMP		17731	09/22/2016			7,500.00
	400-651-712	40' OF 8" COLUMN ASSY		17731	09/22/2016			5,400.00
	400-651-712	LABOR & EQUIPMENT		17731	09/22/2016			5,000.00
	400-651-712	VIDEO & FLOW TEST WELL		17731	09/22/2016			1,500.00
	400-651-712	8" FLOW METER W/ TRANSMITTER		17731	09/22/2016			4,800.00
	400-651-712	INSTALL CONTROL PANEL		17731	09/22/2016			8,000.00
400	BANCORPSOUTH EQUIPMENT FINANCE	163103	10/04/2016	09/28/2016			143,724.87	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	400-680-831	ENERGY SERVICES/WATER METERS		608593	09/13/2016			143,724.87
400	ACTION PRINTING CENTER INC	163111	10/04/2016	09/28/2016			89.51	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	400-651-500	WATER/SEWER APPLICATION (250)		90009	09/22/2016	161189		89.51
400	SHERWIN-WILLIAMS COMPANY	163116	10/04/2016	09/28/2016			77.80	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	400-651-583	YELLOW SPRAY PAINT (8)		5773-9	09/07/2016	161176		31.12
	400-651-583	YELLOW SPRAY PAINT (12)		5952-9	09/14/2016	161195		46.68

Docket of Claims
Release date from 10/04/2016 thru 10/04/2016

Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
400	C & M ELECTRIC MOTOR SERVICE, INC.	163119	10/04/2016	09/28/2016			1,289.00	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	400-651-584	3HP SUB PUMP: TOWNSEND LS		11829	09/20/2016	161186		1,289.00
400	LYMAN WELL COMPANY	163129	10/04/2016	09/28/2016			10,455.00	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	400-651-712	COLUMN ASSY (17):OFFICE WELL		17730	09/21/2016	161136		10,455.00
FUND TOTAL 400 Claims	to	Checks	19 Total	262,098.49	Manual	Held	Total	262,098.49

Docket of Claims
Release date from 10/04/2016 thru 10/04/2016

SUMMARY OF ALL FUNDS

FUND 1 Claims	to	Checks	46 Total	295,141.59 Manual	Held	Total	295,141.59
FUND 157 Claims	to	Checks	1 Total	5,129.62 Manual	Held	Total	5,129.62
FUND 172 Claims	to	Checks	1 Total	3,134.77 Manual	Held	Total	3,134.77
FUND 176 Claims	to	Checks	6 Total	2,822.28 Manual	Held	Total	2,822.28
FUND 400 Claims	to	Checks	19 Total	262,098.49 Manual	Held	Total	262,098.49
Total for all Funds		Checks	73 Total	568,326.75 Manual	Held	Total	568,326.75

There came for consideration of the Mayor and Members of the Council of the City of Gautier, Mississippi, the following:

RESOLUTION NUMBER 025-2016

**RESOLUTION APPROVING THE EXTENSION OF THE CONTRACT WITH
WASTE PRO OF MISSISSIPPI, INC. FOR SOLID WASTE SERVICES AT NO
ADDITIONAL INCREASE UNTIL SEPTEMBER 1, 2017**

BE IT RESOLVED, by the Mayor and Members of the Council of the City of Gautier, Mississippi, that the extension of the contract with Waste Pro of Mississippi, Inc. for Solid Waste Services at no additional increase until September 1, 2017 is hereby approved.

BE IT FURTHER RESOLVED, that the Mayor and Council of the City of Gautier, Mississippi authorizes the City Manager or City Clerk to execute any and all documents necessary.

Motion was made by **Councilman Vaughan**, seconded by **Councilman Guillotte** and the following vote was recorded:

AYES: **Gordon Gollott**
 Mary Martin
 Johnny Jones
 Hurley Ray Guillotte
 Casey Vaughan
 Rusty Anderson
 Adam Colledge

NAYS: **None**

MAYOR

ATTEST:

CITY CLERK

Passed and Adopted by Mayor and Members of the Council of the City of Gautier, Mississippi, at the meeting of October 4, 2016.

There came for consideration of the Mayor and Members of the Council of the City of Gautier, Mississippi, the following:

ORDER NUMBER 215-2016

IT IS HEREBY ORDERED by the Mayor and Members of the Council of the City of Gautier, Mississippi, that Consent Agenda Items 1, 3, 5, and 6 are hereby approved, provided that all entries thereon are true, correct, properly entered and not fraudulent.

IT IS FURTHER ORDERED that Consent Agenda Items 2 and 4 were pulled for further discussion.

IT IS FURTHER ORDERED that the City Manager or City Clerk is authorized to execute any and all documents necessary.

Motion was made by **Councilwoman Martin** seconded by **Councilman Colledge** and the following vote was recorded:

AYES: **Gordon Gollott**
 Mary Martin
 Johnny Jones
 Hurley Ray Guillotte
 Casey Vaughan
 Rusty Anderson
 Adam Colledge

NAYS: **None**

MAYOR

ATTEST:

CITY CLERK

Passed and Adopted by Mayor and Members of the Council of the City of Gautier, Mississippi, at the meeting of October 4, 2016.

There came for consideration of the Mayor and Members of the Council of the City of Gautier, Mississippi, the following:

ORDER NUMBER 216-2016

IT IS HEREBY ORDERED by the Mayor and Members of the Council of the City of Gautier, Mississippi, that the Certificate of Attendance from the Municipal Court Clerk Conference, September 14 – 16, 2016 for Donna Davis, Gautier Municipal Court Clerk is hereby accepted.

IT IS FURTHER ORDERED that the certificate of completion shall be made a permanent record of the minutes of the City Council in the municipality from which the municipal clerk is appointed. Miss. Code Ann. § 21-23-12 (2014).

IT IS FURTHER ORDERED that the City Manager or City Clerk is authorized to execute any and all documents necessary.

Motion was made by **Councilwoman Martin** seconded by **Councilman Colledge** and the following vote was recorded:

AYES: **Gordon Gollott**
 Mary Martin
 Johnny Jones
 Hurley Ray Guillotte
 Casey Vaughan
 Rusty Anderson
 Adam Colledge

NAYS: **None**

MAYOR

ATTEST:

CITY CLERK

Passed and Adopted by Mayor and Members of the Council of the City of Gautier, Mississippi, at the meeting of October 4, 2016.



Certificate of Attendance

The University of Mississippi Law Center
Awards this Certificate to
Donna Davis

for having attended the
Municipal Court Clerk Conference
Jackson Marriott ~ Jackson, Mississippi
September 14-16, 2016

conducted by the
Mississippi Judicial College

Linda E. Beasley
Program Manager

Randy
Director

There came for consideration of the Mayor and Members of the Council of the City of Gautier, Mississippi, the following:

ORDER NUMBER 217-2016

IT IS HEREBY ORDERED by the Mayor and Members of the Council of the City of Gautier, Mississippi that the donation of a firearms training simulator and associated equipment by the Combat Readiness Training Center (CRTC) of the Mississippi National Guard in Gulfport, Mississippi is hereby authorized.

IT IS FURTHER ORDERED that the donation of a firearms training simulator and associated equipment, valued at \$20,000 is in the “best interest” of the Gautier Police Department and the City of Gautier.

IT IS FURTHER ORDERED that the City Manager and City Clerk are authorized to execute any and all documents necessary.

Motion was made by **Councilwoman Martin** seconded by **Councilman Colledge** and the following vote was recorded:

AYES: **Gordon Gollott**
 Mary Martin
 Johnny Jones
 Hurley Ray Guillotte
 Casey Vaughan
 Rusty Anderson
 Adam Colledge

NAYS: **None**

MAYOR

ATTEST:

CITY CLERK

Passed and Adopted by the Mayor and Members of the Council of the City of Gautier, Mississippi, at the meeting of October 4, 2016.

**CITY OF GAUTIER
MEMORANDUM**

To: Paula Yancey, City Manager
From: Danny Selover, Police Captain
Through: Cindy Russell, City Clerk
Date: September 15, 2016
Subject: Donation of a Firearms Training Simulator

REQUEST:

The Gautier Police Department is seeking authorization from Mayor and Council to accept a donation of a firearms training simulator and associated equipment. This equipment would be placed on the Gautier Police Department current inventory.

BACKGROUND:

The Gautier Police Department was contacted by Combat Readiness Training Center (CRTC) of the Mississippi National Guard in Gulfport about the requisition of a training simulator valued at approximately \$20,000.

DISCUSSION:

The Gautier Police Department feels the donation of this equipment is in the best interest of the City of Gautier. The Gautier Police Department will use this equipment in the training of officer's in the basic shoot-to-no shoot as well as marksmanship training.

RECOMMENDATION:

The Gautier Police Department recommends that the Mayor and Council authorize the acceptance of the donated equipment from Combat Readiness Training Center, Gulfport, MS.

There came for consideration of the Mayor and Members of the Council of the City of Gautier, Mississippi, the following:

ORDER NUMBER 218-2016

IT IS HEREBY ORDERED by the Mayor and Members of the Council of the City of Gautier, Mississippi, that the Municipal Compliance Questionnaire for FY 2015 - 2016 is hereby approved.

IT IS FURTHER ORDERED that the City Manager or City Clerk is authorized to execute any and all documents necessary.

Motion was made by **Councilwoman Martin**, seconded by **Councilman Colledge** and the following vote was recorded:

AYES: **Gordon Gollott**
 Mary Martin
 Johnny Jones
 Hurley Ray Guillotte
 Casey Vaughan
 Rusty Anderson
 Adam Colledge

NAYS: **None**

MAYOR

ATTEST:

CITY CLERK

Passed and Adopted by Mayor and Members of the Council of the City of Gautier, Mississippi, at the meeting of October 4, 2016.

**CITY OF GAUTIER
MEMORANDUM**

To: Paula Yancey, City Manager
From: Cindy Russell, City Clerk
Date: September 29, 2016
Subject: Municipal Compliance Questionnaire FY 2015 & 2016

REQUEST:

City Clerk Department requests approval of the Municipal Compliance Questionnaire for FY 2014 & 2016.

BACKGROUND:

As part of the municipality's audit, the governing of the municipality must make certain assertions with regards to legal compliance. The municipal compliance questionnaire was developed for this purpose. The questionnaire must be completed at the end of the municipality's fiscal year and entered into the official minutes.

RECOMMENDATION:

The City Clerk Department recommends approval of the Municipal Compliance Questionnaire for FY 2015 & 2016.

ATTACHMENT(S):

FY ending 2016 Municipal Compliance Questionnaire

Municipal Compliance Questionnaire

As part of the municipality's audit, the governing authorities of the municipality must make certain assertions with regard to legal compliance. The municipal compliance questionnaire was developed for this purpose.

The following questionnaire and related certification must be completed at the end of the municipality's fiscal year and entered into the official minutes of the governing authorities at their next regular meeting.

The governing authorities should take care to answer these questions accurately. Incorrect answers could reduce the auditor's reliance on the questionnaire responses, resulting in the need to perform additional audit procedures at added cost.

Information

Note: Due to the size of some municipalities, some of the questions may not be applicable. If so, mark N/A in answer blanks. Answers to other questions may require more than "yes" or "no," and, as a result, more information on this questionnaire may be required and/or separate work papers may be needed.

1. Name and address of municipality:

City of Gautier 3330 Highway 90, Gautier, Ms. 39553

2. List the date and population of the latest official U.S. Census or most recent official census:
2015 – 18,570

3. Names, addresses and telephone numbers of officials (include elected officials, chief administrative officer, and attorney).
Attached

4. Period of time covered by this questionnaire:

From: October 2015

To: September 2016

5. Expiration date of current elected officials' term: _____

MUNICIPAL COMPLIANCE QUESTIONNAIRE
Year Ended September 30, 2016

Answer All Questions: Y - YES, N - NO, N/A - NOT APPLICABLE

PART I - General

- | | |
|---|------------|
| 1. Have all ordinances been entered into the ordinance book and included in the minutes? (MCA § 21-13-13) | <u>Yes</u> |
| 2. Do all municipal vehicles have public license plates and proper markings? (MCA § 25-1-87 and 27-19-27) | <u>Yes</u> |
| 3. Are municipal records open to the public? (MCA § 25-61-5) | <u>Yes</u> |
| 4. Are meetings of the board open to the public?
(MCA § 25-41-5) | <u>Yes</u> |
| 5. Are notices of special or recess meetings
posted? (MCA § 25-41-13) | <u>Yes</u> |
| 6. Are all required personnel covered by appropriate surety bonds? | <u>Yes</u> |
| • Board or council members (MCA § 21-17-5) | |
| • Appointed officers and those handling money, see statutes governing the form of government (i.e., MCA § 21-3-5 for Code Charter) | <u>yes</u> |
| • Municipal clerk (MCA § 21-15-38) | <u>yes</u> |
| • Deputy clerk (MCA § 21-15-23) | <u>yes</u> |
| • Chief of police (MCA § 21-21-1) | <u>yes</u> |
| • Deputy police (MCA § 45-5-9) (if hired under this law) | <u>N/A</u> |
| 7. Are minutes of board meetings prepared to properly reflect the actions of the board? (MCA § 21-15-17 and 21-15-19) | <u>yes</u> |
| 8. Are minutes of board meetings signed by the mayor or majority of the board within 30 days of the meeting?
(MCA § 21-15-33) | <u>yes</u> |
| 9. Has the municipality complied with the nepotism law in its employment practices? (MCA § 25-1-53) | <u>yes</u> |
| 10. Did all officers, employees of the municipality, or their relatives avoid any personal interest in any contracts with the municipality during their term or within one year after their terms of office or employment? (MCA § 25-4-105) | <u>yes</u> |
| 11. Does the municipality contract with a Certified Public Accountant or an auditor approved by the State Auditor for its annual audit within twelve months of the end of each fiscal year? (MCA § 21-35-31) | <u>yes</u> |

12. Has the municipality published a synopsis or notice of the annual audit within 30 days of acceptance?
(MCA § 21-35-31 or 21-17-19)

YES

PART II - Cash and Related Records

1. Where required, is a claims docket maintained?
(MCA § 21-39-7)

YES

2. Are all claims paid in the order of their entry in the claims docket? (MCA § 21-39-9)

YES

3. Does the claims docket identify the claimant, claim number, amount and fund from which each warrant will be issued? (MCA § 21-39-7)

YES

4. Are all warrants approved by the board, signed by the mayor or majority of the board, ^{*}attested to by the clerk, and bearing the municipal seal? (MCA § 21-39-13)

YES

** DESIGNEE*

5. Are warrants for approved claims held until sufficient cash is available in the fund from which it is drawn?
(MCA § 21-39-13)

YES

6. Has the municipality adopted and entered on its minutes a budget in the format prescribed by the Office of the State Auditor? (MCA § 21-35-5, 21-35-7 and 21-35-9)

YES

7. Does the municipality operate on a cash basis budget, except for expenditures paid within 30 days of fiscal year end or for construction in progress? (MCA § 21-35-23)

YES

8. Has the municipality held a public hearing and published its adopted budget? (MCA § 21-35-5, 27-39-203, & 27-39-205)

YES

9. Has the municipality complied with legal publication requirements when budgetary changes of 10% or more are made to a department's budget? (MCA § 21-35-25)

YES

10. If revenues are less than estimated and a deficit is anticipated, did the board revise the budget by its regular July meeting? (MCA § 21-35-25)

YES

11. Have financial records been maintained in accordance with the chart of accounts prescribed by the State Auditor? (MCA § 21-35-11) YES
12. Does the municipal clerk submit to the board a monthly report of expenditures against each budget item for the preceding month and fiscal year to date and the unexpended balances of each budget item? (MCA § 21-35-13) YES
13. Does the board avoid approving claims and the city clerk not issue any warrants which would be in excess of budgeted amounts, except for court-ordered or emergency expenditures? (MCA § 21-35-17) YES
14. Has the municipality commissioned municipal depositories? (MCA § 27-105-353 and 27-105-363) YES
15. Have investments of funds been restricted to those instruments authorized by law? (MCA § 21-33-323) YES
16. Are donations restricted to those specifically authorized by law? [MCA § 21-17-5 (Section 66, Miss. Constitution) -- MCA § 21-19-45 through 21-19-59, etc.] YES
17. Are fixed assets properly tagged and accounted for? (Property Accounting System Chapter) YES
18. Is all travel authorized in advance and reimbursements made in accordance with MCA § 25-3-41? YES
19. Are all travel advances made in accordance with the State Auditor's regulations? (MCA § 25-3-41) YES

PART III - Purchasing and Receiving

1. Are bids solicited for purchases, when required by law (written bids and advertising)? [MCA § 31-7-13(b) and (c)] YES
2. Are all lowest and best bid decisions properly documented? [MCA § 31-7-13(d)] YES
3. Are all one-source item and emergency purchases documented on the board's minutes? [MCA § 31-7-13(m) and (k)] YES
4. Do all officers and employees understand and refrain from accepting gifts or kickbacks from suppliers? (MCA § 31-7-23) YES

PART IV - Bonds and Other Debt

1. Has the municipality complied with the percentage of taxable property limitation on bonds and other debt issued during the year? (MCA § 21-33-303)
2. Has the municipality levied and collected taxes, in a sufficient amount for the retirement of general obligation debt principal and interest? (MCA § 21-33-87)
3. Have the required trust funds been established for utility revenue bonds? (MCA § 21-27-65)
4. Have expenditures of bond proceeds been strictly limited to the purposes for which the bonds were issued? (MCA § 21-33-317)
5. Has the municipality refrained from borrowing, except where it had specific authority? (MCA § 21-17-5)

YES

YES

YES

YES

YES

PART V - Taxes and Other Receipts

1. Has the municipality adopted the county ad valorem tax rolls? (MCA § 27-35-167)
2. Are interest and penalties being collected on delinquent ad valorem taxes? (MCA § 21-33-53)
3. Has the municipality conducted an annual land sale for delinquent ad valorem taxes? (MCA § 21-33-63)
4. Have the various ad valorem tax collections been deposited into the appropriate funds? (Separate Funds for Each Tax Levy) (MCA § 21-33-53)
5. Has the increase in ad valorem taxes, if any, been limited to amounts allowed by law? (MCA § 27-39-320 and 27-39-321)
6. Are local privilege taxes collected from all businesses located within the municipality, except those exempted? (MCA § 27-17-5)
7. Are transient vendor taxes collected from all transient vendors within the municipality, except those exempted? (MCA § 75-85-1)
8. Is money received from the state's "Municipal Fire Protection Fund" spent only to improve municipal fire departments? (MCA § 83-1-37)
9. Has the municipality levied or appropriated not less than 1/4

No

YES

COUNTY

YES

YES

YES

YES

YES

mill for fire protection and certified to the county it provides its own fire protection or allowed the county to levy such tax? (MCA § 83-1-37 and 83-1-39)

YES

10. Are state-imposed court assessments collected and settled monthly? (MCA § 99-19-73, 83-39-31, etc.)

YES

11. Are all fines and forfeitures collected when due and settled immediately to the municipal treasury? (MCA § 21-15-21)

YES

12. Are bids solicited by advertisement or, under special circumstances, three appraisals obtained when real property is sold? (MCA § 21-17-1)

YES

13. Has the municipality determined the full and complete cost for solid waste for the previous fiscal year? (MCA § 17-17-347)

IN PROCESS

14. Has the municipality published an itemized report of all revenues, costs and expenses incurred by the municipality during the immediately preceding fiscal year in operating the garbage or rubbish collection or disposal system? (MCA § 17-17-348)

IN PROCESS

15. Has the municipality conducted an annual inventory of its assets in accordance with guidelines established by the Office of the State Auditor? (MMAAG)

YES

Certification to Municipal Compliance Questionnaire

Year Ended September 30, 2016

We have reviewed all questions and responses as contained in this Municipal Compliance Questionnaire for the Municipality of _____, and, to the best of our knowledge and belief, all responses are accurate.

(City Clerk Signature)

(Mayor Signature)

(Date)

(Date)

Minute Book References:

Book Number _____

Page _____

(Clerk is to enter minute book references when questionnaire is accepted by board.)

Department of Commerce (<http://www.commerce.gov/>) | Blogs (http://www.census.gov/about/contact-us/social_media.html) | Index A-Z (<http://www.census.gov/about/index.html>)Glossary (<http://www.census.gov/glossary/>) | FAQs (<http://ask.census.gov>)
www.census.gov
[in.html](#)

Search

U.S. Census Quick Facts

QuickFacts

Gautier city, Mississippi

QuickFacts provides statistics for all states and counties, and for cities and towns with a **population of 5,000 or more**.

All Topics

GAUTIER CITY,
MISSISSIPPI

People

Population

Population estimates, July 1, 2015, (V2015)	18,570
Population estimates base, April 1, 2010, (V2015)	18,572
Population, percent change - April 1, 2010 (estimates base) to July 1, 2015, (V2015)	Z
Population, Census, April 1, 2010	18,572

Age and Sex

Persons under 5 years, percent, July 1, 2015, (V2015)	X
Persons under 5 years, percent, April 1, 2010	7.6%
Persons under 18 years, percent, July 1, 2015, (V2015)	X
Persons under 18 years, percent, April 1, 2010	27.6%
Persons 65 years and over, percent, July 1, 2015, (V2015)	X
Persons 65 years and over, percent, April 1, 2010	10.7%
Female persons, percent, July 1, 2015, (V2015)	X
Female persons, percent, April 1, 2010	51.3%

Race and Hispanic Origin

White alone, percent, July 1, 2015, (V2015) (a)	X
White alone, percent, April 1, 2010 (a)	61.1%
Black or African American alone, percent, July 1, 2015, (V2015) (a)	X
Black or African American alone, percent, April 1, 2010 (a)	32.4%
American Indian and Alaska Native alone, percent, July 1, 2015, (V2015) (a)	X
American Indian and Alaska Native alone, percent, April 1, 2010 (a)	0.5%
Asian alone, percent, July 1, 2015, (V2015) (a)	X
Asian alone, percent, April 1, 2010 (a)	1.5%
Native Hawaiian and Other Pacific Islander alone, percent, July 1, 2015, (V2015) (a)	X
Native Hawaiian and Other Pacific Islander alone, percent, April 1, 2010 (a)	Z
Two or More Races, percent, July 1, 2015, (V2015)	X
Two or More Races, percent, April 1, 2010	2.2%
Hispanic or Latino, percent, July 1, 2015, (V2015) (b)	X
Hispanic or Latino, percent, April 1, 2010 (b)	5.3%
White alone, not Hispanic or Latino, percent, July 1, 2015, (V2015)	X
White alone, not Hispanic or Latino, percent, April 1, 2010	58.5%

Population Characteristics

Veterans, 2010-2014	1,587
Foreign born persons, percent, 2010-2014	6.9%

Housing

Housing units, July 1, 2015, (V2015)	X
Housing units, April 1, 2010	8,047
Owner-occupied housing unit rate, 2010-2014	68.9%
Median value of owner-occupied housing units, 2010-2014	\$112,600
Median selected monthly owner costs -with a mortgage, 2010-2014	\$1,142
Median selected monthly owner costs -without a mortgage, 2010-2014	\$410
Median gross rent, 2010-2014	\$850



CITY OF GAUTIER

3330 Highway 90

Gautier, Mississippi 39553

Phone: (228) 497-8000 • Fax: (228) 497-8028

Email: gautier@gautier-ms.gov or Visit Us at: www.gautier-ms.gov

MAYOR

Mr. Gordon T. Gollott
1713 Pat Drive
Gautier, MS 39553
Home: 228.497.5522
Cell: 228.238.2691
mayor@gautier-ms.gov

COUNCILMAN WARD 2

Mr. Hurley Ray Guillotte
3330 Highway 90
Gautier, MS 39553
Phone: 228.990.6550
councilmanward2@gautier-ms.gov

COUNCILWOMAN AT-LARGE

Mrs. Mary F. Martin
5904 Martin Bluff Road
Gautier, MS 39553
Cell: (228) 217-2792
councilwomanatlarge@gautier-ms.gov

COUNCILMAN WARD 3

Mr. Casey C. Vaughan
Post Office Box 267
Gautier, MS 39553
Cell: 228.297.3063
councilmanward3@gautier-ms.gov

COUNCILMAN WARD 1

Mr. Johnny Jones
3006 Gulf Haven Drive
Gautier, MS 39553
Home: 228.497.5428
Cell: 228.355.0420
councilmanward1@gautier-ms.gov

COUNCILMAN WARD 4

Mr. Charles "Rusty" Anderson
2021 Robertsedale Drive
Gautier, MS 39553
Cell: 228.218.9483
councilmanward4@gautier-ms.gov

COUNCILMAN WARD 5

Mr. Adam D. Colledge
8124 Meadowdale Drive
Gautier, MS 39553
Cell: 228.369.4983
councilmanward5@gautier-ms.gov

ATTORNEY

Bordis & Danos, PLLC
Mr. Josh Danos
1215 Government Street
Ocean Springs, Ms. 39564
jdanos@bordisdanos.com

There came for consideration of the Mayor and Members of the Council of the City of Gautier, Mississippi, the following:

RESOLUTION NUMBER 026-2016

WHEREAS, the Gautier Mullet & Music Fest Committee has expressed the desire to have a fireworks show within the Gautier City Limits presented by Artisan Pyrotechnics, Inc. on Saturday, October 8, 2016 at its own expense for the benefit of the public; and

WHEREAS, the Mayor and Council of the City of Gautier are of the opinion that a fireworks show would be a proper celebration for the 2016 Gautier Mullet & Music Fest.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Members of the Council of the City of Gautier, Mississippi, as follows, to-wit:

The Gautier Mullet & Music Fest is hereby authorized to have a fireworks show on Saturday, October 8, 2016 at its own expense and for the benefit of the public at large. The Gautier Mullet & Music Fest Committee shall have total control and responsibility for all aspects of the fireworks show.

NOW, THEREFORE, BE IT FURTHER RESOLVED that the City Manager or City Clerk is authorized to execute any and all documents.

Motion was made by **Councilwoman Martin**, seconded by **Councilman Colledge** and the following vote was recorded:

AYES: **Gordon Gollott**
 Mary Martin
 Johnny Jones
 Hurley Ray Guillotte
 Casey Vaughan
 Rusty Anderson
 Adam Colledge

NAYS: **None**

MAYOR

ATTEST:

CITY CLERK

Passed and Adopted by Mayor and Members of the Council of the City of Gautier, Mississippi, at the meeting of October 4, 2016.

Cindy Russell

From: Robert Jones <rjones@gautier-ms.gov>
Sent: Tuesday, September 27, 2016 2:24 PM
To: crussell@gautier-ms.gov; lray@gautier-ms.gov; delbin@gautier-ms.gov
Cc: dmccoy@gautier-ms.gov; rrosscup@gautier-ms.gov
Subject: Fire Works
Attachments: plot2016.pdf

Good afternoon,

The Police Chief, Donte Elbin, and myself have reviewed the "Plot Plan" for the fireworks display presented by Artisan Pyrotechnics, Inc. for the 2016 Mullet and Music Fest and found everything to be in order. Attached you'll find the signed "Plot Plan" signifying our approval and recommendation to City Council requesting their approval for the fireworks show. If I can be of any further assistance don't hesitate to contact me.

Respectfully,

Robert Jones
Fire Chief
City of Gautier
228-497-1656
228-990-7882
rjones@gautier-ms.gov

RECEIVED
SEP 08 2016

BY: Spang



CITY OF GAUTIER
APPLICATION FOR SPECIAL EVENT PERMIT

Submit This Form to the City Clerk Office at least _____ days prior to requested event.

(Please print or type all information below)

Event Information:

Date of Event Oct. 8, 2016 Day or Week Saturday Starting Time dark AM/PM

Ending Time: dark 15 AM/PM Proposed Location of the Event: Singing River Mall

Describe the type of event to be conducted: fireworks display

Reason for Event, Demonstration or March: Gautier Mullet and Music Fest

If Event includes a city property or streets, give proposed route:

	(Street)	(Direction Turn)	(Street)
1.	NA		
2.			
3.			
4.			
5.			

ATTACH A DETAILED MAP OF THE PROPOSED ROUTE IF REQUESTING A STREET CLOSURE FOR THE EVENT.
ATTACH A LIST OF THE ADJACENT BUSINESS OWNERS

Applicant Information:

Organization:

Name: Gautier Mullet and Music Festival (Lynette Meyers) Phone: (228) 215 - 0828

Address: PO Box 852 Gautier MS 39553

City: _____ State: _____ Zip: _____

Type of Organization: Community Development Profit: _____ Non-Profit Federal ID# _____
(Religious, Civic, Social, Etc.)

Individual Making Application for Organization:

Name: Artisan Pyrotechnics, Inc. (Jack Manis) Phone (Home): () -

Address: PO Box 250 Phone (Work): (601) 928 - 9454

City: Wiggins State: MS Zip Code: 39577

Position with Organization: President

Individual(s) Responsible for keeping order and maintenance:

Name: Lynette Meyers Phone (H): () - (W) (228) 215 - 0828

Name: Jack Manis Phone (W): (601) 928 - 9454 (W) (985) 640 - 2578

Public Demonstrations and Parades are covered under city of Gautier Code of Ordinances

Requirements of Applicant:

☐ Security	☐ Clean up During Event	☐ Staging
☐ Traffic Direction	☐ Clean up After Event	☐ Fencing
☐ Barricades	☐ Bag Meters	☐ Other
☐ Set Up Barricades	☐ Trash Receptacles/Bag	☐ Crowd Control in Pyro area

In applying for this permit, I the undersigned, as the responsible individual of the above named organization: AGREE TO HOLD THE CITY OF GAUTIER FREE AND HARMLESS OF ANY LIABILITY WHICH MAY RESULT FROM SAID EVENT. AND ACCEPT FULL RESPONSIBILITY FOR ANY SUCH LIABILITY.

Applicant's Signature: MS Date: 9-7-16

Cultural Service is not needed for this event. Johnnie L. Bay

FOR OFFICE USE ONLY

Date Rec'd: 9/8/16 Received By: Spang

Event has been: _____

Approved: _____

Approval/Disapproval Authority: _____

Dated: _____

Mayor and Members of the Council discussed Consent Agenda Items 2 and 4. The following votes were taken.

There came for consideration of the Mayor and Members of the Council of the City of Gautier, Mississippi, the following:

ORDER NUMBER 219-2016

IT IS HEREBY ORDERED by the Mayor and Members of the Council of the City of Gautier, Mississippi, that the minutes from Recessed Council Meeting held September 20, 2016 are hereby approved.

IT IS FURTHER ORDERED that the following corrections are made to the September 20, 2016 Minutes:

Page 116 – Councilman Vaughan made the motion to ~~recess~~-adjourn until October 4, 2016 at 6:30 PM.

IT IS FURTHER ORDERED that the City Manager or City Clerk is authorized to execute any and all documents necessary.

Motion was made by **Councilman Vaughan** seconded by **Councilwoman Martin** and the following vote was recorded:

AYES: **Gordon Gollott**
 Mary Martin
 Johnny Jones
 Hurley Ray Guillotte
 Casey Vaughan
 Rusty Anderson
 Adam Colledge

NAYS: **None**

MAYOR

ATTEST:

CITY CLERK

Passed and Adopted by Mayor and Members of the Council of the City of Gautier, Mississippi, at the meeting of October 4, 2016.

There came for consideration of the Mayor and Members of the Council of the City of Gautier, Mississippi, the following:

RESOLUTION NUMBER 027-2016

WHEREAS, the Gautier Mullet & Music Fest Committee has requested the Mayor and Members of the Council of the City of Gautier, Mississippi to provide in-kind services from the Cultural Services Department, Human Resources Department and Police Department, for the 26th Annual Gautier Mullet & Music Fest to be held Saturday, October 8th and Sunday, October 9th.

WHEREAS, the Mayor and Members of the Council have determined that this event is an economic development tool to bring favorable notice, opportunities, possibilities and resources to the City of Gautier.

WHEREAS, the Mayor and Members of the Council have determined that this event is a community and/or social service program.

WHEREAS, the Mayor and Members of the Council have determined that the donation of in-kind services have been matched by other existing funds.

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Members of the Council of the City of Gautier, Mississippi, as follows to-wit:

SECTION 1. in-kind services are hereby authorized for the Police Department to provide eight (8) full-time officers totaling approximately 82 hours for security and traffic direction; Estimated costs will equal \$ 1,640.00; and

SECTION 2. in-kind services are hereby authorized for the Cultural Services Division and Human Resource Department for the set-up of barricades; clean-up during and after the event; trash receptacles/bags; staging; and fencing; and mowing; Estimated costs is approximately \$2,955.06 in in-kind costs for the requested materials, approximately 103 hours of labor five (5 employees), and the use of equipment; and

SECTION 3. the total estimated costs for in-kind services is \$4,595.06 and estimated 185 hours; and

SECTION 4. the City Manager or City Clerk is authorized to execute any and all documents necessary.

Motion was made by **Councilwoman Martin** seconded by **Councilman Anderson** and the following vote was recorded:

AYES: **Gordon Gollott**
 Mary Martin
 Johnny Jones
 Hurley Ray Guillotte
 Casey Vaughan
 Rusty Anderson
 Adam Colledge

NAYS: **None**

MAYOR

ATTEST:

CITY CLERK

Passed and Adopted by Mayor and Members of the Council of the City of Gautier, Mississippi, at the meeting of October 4, 2016.

**CITY OF GAUTIER
MEMORANDUM**

To: Paula Yancey, City Manager
From: LaFreida Ray, Cultural Services Director
Through: Robert Jones, Fire Chief
Dante Elbin, Chief of Police
Jason Pugh, Director of Human Resources
Date: September 29, 2016
Subject: 2016 Gautier Mullet & Music Fest In-kind Contribution Request

REQUEST:

The Gautier Mullet & Music Fest Committee requests City Council authorization for in-kind support services to be provided by the City for the event scheduled for October 8 and 9, 2016.

BACKGROUND:

The 26th Annual Gautier Mullet and Music Fest will be held on Saturday, October 8th and Sunday, October 9th. The free event features arts and craft vendors, live entertainment, heritage and educational displays, a children's area, classic cars, food booths, and the Mullet Toss. Fireworks have been added this year. The City has historically provided logistical support and security for this event.

DISCUSSION:

The Mullet Fest organizers have submitted a special event permit application requesting the following:

- Security
- Barricades and Set-up of Barricades
- Clean-up During and After the Event
- Trash Receptacles/Bags
- Staging and Fencing

The Police Department estimates that their in-kind contribution will equal \$1,640.00 based on eight (8) full-time officers providing approximately 82 hours. The Cultural Services Department along with the Human Resource Department estimates approximately \$2955.06 in in-kind costs for the requested materials, approximately 103 hours of labor (5 employees), and the use of equipment. According to the organization's operating budget of over \$60,000.00, their contribution to the event through sponsorships, vendor fees and sales will exceed the amount of the City's donation.

RECOMMENDATION:

The Cultural Services Department recommends that City Council authorize the in-kind services requested by the Mullet Fest Committee as the City has determined that this event is an economic tool that brings into favorable notice the opportunities, possibilities, and resources of the City of Gautier. City Council may

- 1) approve the in-kind contributions for the 2016 Gautier Mullet & Music Fest as requested;
- 2) approve a different level of in-kind support; or
- 3) may decline to authorize in-kind support to the festival this year.

ATTACHMENT(S):

2016 Gautier Mullet & Music Fest Application for Special Event Permit

2016 GAUTIER MULLET & MUSIC FESTIVAL

**CITY OF GAUTIER
ANTICIPATED IN-KIND SERVICES
(CULTURAL SERVICES & HUMAN RESOURCES DEPT.)**

LABOR	Regular Hrs. needed	OT Hrs. needed	OT rate	Regular rate	Total hrs.	Total Labor cost
Supervisor	4	16	30.41	20.27	20	572.64
Equip. Operator (1)	4	16	15.81	10.54	20	295.12
Equip. Operator (2)	4	16	15.81	10.54	20	295.12
Maintenance	24	4	28.31	19.06	28	533.68
Student Worker	2	13	13.50	9.00	15	193.50
Total					103	\$1890.06

MATERIALS	COST
Materials for above ground water service	614.10
Orange Fencing	400.00
Total	\$1014.10

EQUIPMENT	Total Hrs.	Rate Per hr.	Total Equip. cost
Mowers	20	25.00	500.00
Total	20	25.00	\$500.00

COMBINED ESTIMATED TOTAL FOR IN-KIND SERVICES

\$3404.16

Gautier Police Department

Captain Scott Wilson

TO: Lafreida Ray
FROM: Scott Wilson
Captain
DATE: September 21, 2016
SUBJECT: In-Kind Services Mullet Festival 2016

The Gautier Police Department will use (8) full time officers for the 2016 Mullet Festival scheduled on October 8th thru 9th, 2016 for a total of 82 hours. Our Reserve Officers will be scheduled to assist our full-time officers during this event. We are estimating a cost for the in-kind services to be as follows:

(8) Patrol Officers	7 th – 9 th	\$ 20.00 x 82 hrs = \$1,640.00
Total In-Kind Service		\$1,640.00



3329 Hwy 90
Gautier, MS 39553
(228) 497-2486 / Fax (228) 497-8013
Official Use Only





RECEIVED
 SEP 15 2016
 BY *SBang*

**CITY OF GAUTIER
 APPLICATION FOR SPECIAL EVENT PERMIT**

Submit This Form to the City Clerk Office at least thirty (30) days prior to requested event.

(Please print or type all information below)

Event Information:

Date of Event 10/8 & 9/2016 Day or Week Saturday Sunday Starting Time 9:30 AM/PM

Ending Time: 11:00 AM/PM Proposed Location of the Event: Dolphin Dr. Gautier MS

Describe the type of event to be conducted: Community Festival

Reason for Event, Demonstration or March:

Promoting Gautier

If Event includes a city property or streets, give proposed route:

- | | (Street) | (Direction Turn) | (Street) |
|----|----------------------|------------------|----------------------------------|
| 1. | <u>Dolphin Drive</u> | <u>North</u> | <u>to Gautier, Vance Ave. Rd</u> |
| 2. | <u>William Payne</u> | <u>East</u> | <u>to Round about</u> |
| 3. | | | |
| 4. | | | |
| 5. | | | |

ATTACH A DETAILED MAP OF THE PROPOSED ROUTE IF REQUESTING A STREET CLOSURE FOR THE EVENT. ATTACH A LIST OF THE ADJACENT BUSINESS OWNERS

Applicant Information:

Organization Name: Gautier Mullet & Music Fest Phone: (228) 215-0828

Address: P.O. Box 852 Gautier, MS 39553

Type of Organization: Social Profit: X Non-Profit Federal ID# _____
 (Religious, Civic, Social, Etc.)

Individual Making Application for Organization:

Name: Lynette Meyers Phone (Home): (228) 437-1946

Address: 1713 1st Dr. Phone (Work): _____

City: Gautier MS State: MS Zip Code: 39553

Position with Organization: Chairman

Individual(s) Responsible for keeping order and maintenance:

Name: _____ Phone (H): () _____ (W) () _____

Name: _____ Phone (W): () _____ (W) () _____

Public Demonstrations and Parades are covered under city of Gautier Code of Ordinances

Requirements of Applicant:

- | | | |
|---|---|---|
| ☒ Security | ☒ Clean up During Event | ☒ Staging |
| ☐ Traffic Direction | ☒ Clean up After Event | ☒ Fencing |
| ☒ Barricades | ☐ Trash Receptacles/Bag | ☐ Other |
| ☒ Set Up Barricades | | |

In applying for this permit, I the undersigned, as the responsible individual of the above named organization; AGREE TO HOLD THE CITY OF GAUTIER FREE AND HARMLESS OF ANY LIABILITY WHICH MAY RESULT FROM SAID EVENT, AND ACCEPT FULL RESPONSIBILITY FOR ANY SUCH LIABILITY.

Applicant's Signature: Lynette Meyers Date: _____

FOR OFFICE USE ONLY

Date Rec'd: 9/15/16 Received By: SBang

Event has been: _____ Disapproved: _____

Approval/Disapproval Authority: _____ Date: _____

Gautier Mullet Fest 2016
Projected
Financial Report

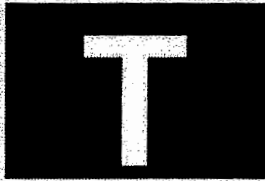
INCOME:

SPONSORS	\$50,300.00
VENDORS	\$ 8,609.00
	\$58,909.00

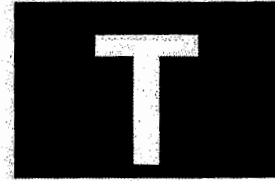
EXPENSES:

Accommodations	\$ 500.00
Advertising	\$ 5,285.00
Business Expense	\$ 9,167.00
Car Show	\$ 2,405.00
Children's Area	\$ 2,600.00
Entertainment	\$ 11,200.00
Event License	\$ 5,336.00
Fireworks	\$ 8,000.00
Hospitality	\$ 1,750.00
Mullet Toss	\$ 1,000.00

Operations	\$ 12,008.00
Royalty	\$ 50.00
TOTAL	\$ 59,301.00



**STATE OF MISSISSIPPI
RETAILER**



**BEER PERMIT AND PRIVILEGE LICENSE
TEMPORARY**

Issued To: GAUTIER MULLET & MUSIC FESTIVAL
PO BOX 852
GAUTIER MS 39553-0852

Permit No.: 999-69941-5
Location Name: GAUTIER MULLET & MUSIC FESTIVAL

Business Location: NORTH DOLPHIN DR
GAUTIER MS 39553-0000

The above named taxpayer, having paid the license fee amount as shown below and having complied with the provisions of The Beer Tax Law, Title 67, Chapter 3 and Title 27, Chapter 71, Article 3, Mississippi Code of 1972, is authorized to engage in business as a retailer of light wine and/or beer from the location indicated.

This permit and license is not transferable and shall at all times be publicly displayed by the retailer at the location designated herein. If ownership of the business changes before expiration of this permit and license, a new permit and license must be obtained.

The permit may be revoked for cause. See Title 67, Chapter 3, Mississippi Code of 1972.

License Fee: \$10.00

Letter ID: L2130309504

Date Issued: September 19, 2016

Effective Date: October 08, 2016

Expire Date: October 09, 2016

Issued By:

Herb Frierson, Commissioner

NOT TRANSFERABLE

This license shall not make lawful any act or thing declared to be unlawful by the State of Mississippi.

Councilwoman Martin made the motion to recess the meeting October 18, 2016 at 6:30 PM. **Councilman Vaughan** seconded the motion and the vote carried unanimously.

APPROVED BY:

MAYOR

ATTEST:

CITY CLERK

Submitted for approval by the Mayor and Members of the Council of the City of Gautier, Mississippi at the meeting of October 18, 2016.