

**Tuesday
September 6, 2016
Gautier, Mississippi**

BE IT REMEMBERED THAT A REGULAR MEETING by the Mayor and Members of the Council of the City of Gautier, Mississippi was held September 6, 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; Cynthia Russell, City Clerk; Josh Danos, City Attorney; and other concerned citizens.

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

I. Call to Order

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

II. Agenda Order Approval

III. Announcements

IV. Presentation Agenda

V. Public Agenda

- 1. Agenda Comments**

VI. Business Agenda

- 1. Conduct public hearing for FY 2017 Budget.**
- 2. Resolution setting FY 2017 Tax Levy.**
- 3. Order approving the renewal of Self-Funded Health Insurance Plan for FY 2017.**
- 4. Resolution authorizing the extension of the Municipal Solid Waste Contract between the City of Gautier and Waste Pro of Mississippi, Inc. for thirty (30) days pending negotiations between the parties.**
- 5. Order approving Docket of Claims.**

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

1. Order authorization the acceptance of a donation by Heritage Trails Partnership of the Mississippi Gulf Coast for twelve (12) 36" x 30" bicycle state law signs.
2. Order authorizing an annual maintenance agreement with PTS Solutions, Inc. for Police Department computer software.
3. Order approving hours of operation for the splash pad, located at the George Martin City Park and to post signs regarding open hours.
4. Order declaring Police Department equipment surplus and removal from inventory.
5. Order approving minutes from Budget Meetings held August 9th; August 15th; August 23rd and Recessed Council Meeting held August 16th.
6. Order authorizing the registration for Mayor Gordon Gollott to attend the 2016-2017 MML Fall Board of Directors meeting on September 23, 2016 in Tupelo, MS.

STUDY AGENDA

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

Recess until September 13, 2016 at 6:00 PM

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Councilman Vaughan made the motion to approve the agenda order.

Councilwoman Martin seconded the motion and the vote carried unanimously.

Mayor and Council conducted a public hearing for FY 2017 Budget.

City of Gautier
October 1, 2016 - September 30, 2017
Annual Budget

GENERAL FUND: FUND 001	BUDGET	PROPOSED
REVENUES	FY 2016	BUDGET FY 2017
Licenses & Permits	\$ 75,000.00	\$ 80,000.00
Inter-Governmental Revenue:		
In Lieu of Taxes	\$ 376,000.00	\$ 355,000.00
Franchise Fees	\$ 163,000.00	\$ 163,000.00
General Sales Tax	\$ 2,120,000.00	\$ 2,225,000.00
ABC Licenses	\$ 12,500.00	\$ 11,000.00
Homestead Reimbursement	\$ 80,000.00	\$ 90,000.00
Motor Fuel Tax	\$ 14,000.00	\$ 14,000.00
Shared Revenues - Road Tax	\$ 500,000.00	\$ 487,000.00
Shared Revenues - Recreation	\$ 135,000.00	\$ 135,000.00
Rail Car Tax	\$ 800.00	\$ 2,000.00
Privilege Tax-Heavy Duty Vehicle	\$ 2,200.00	\$ 1,600.00
Municipal Aid Surplus	\$ 9,200.00	\$ 9,200.00
FEMA/MEMA Reimbursement	\$ -	\$ -
Fine & Forfeits	\$ 770,000.00	\$ 476,000.00
Grants	\$ 32,000.00	\$ 36,855.00
Surplus Property	\$ -	\$ -
Loan - HIDTA Vehicle	\$ -	\$ -
Loan - Police Cars	\$ -	\$ 170,000.00
Miscellaneous	\$ 67,100.00	\$ 88,200.00
Transfer from Other Funds	\$ -	\$ 200,000.00
Transfer from Solid Waste Fund	\$ 100,000.00	\$ 316,500.00
Transfer from Enterprise Fund	\$ -	\$ 200,000.00
Total revenue from sources other than taxation	\$ 4,456,800.00	\$ 5,060,355.00
Balance at beginning of year	\$ 2,694,965.00	\$ 1,525,000.00
Total from all sources other than taxation	\$ 7,151,765.00	\$ 6,585,355.00
Amount necessary to be raised by tax levy	\$ 3,985,247.00	\$ 4,091,088.00
Total available cash and anticipated revenue	\$ 11,137,012.00	\$ 10,676,443.00
GENERAL FUND		
EXPENDITURES		
LEGISLATIVE DEPARTMENT		
Personnel Services	\$ 95,889.00	\$ 95,274.00
Supplies	\$ 1,000.00	\$ 1,000.00
Other Services & Charges	\$ 10,500.00	\$ 21,200.00
Total	\$ 107,389.00	\$ 117,474.00
CITY COURT		
Personnel Services	\$ 127,216.00	\$ 128,941.00
Supplies	\$ 3,000.00	\$ 3,000.00
Other Services & Charges	\$ 241,550.00	\$ 130,550.00
Capital Outlay	\$ 2,500.00	\$ -
Total	\$ 374,266.00	\$ 262,491.00
CITY MANAGER		
Personnel Services	\$ 157,379.00	\$ 224,297.00
Supplies	\$ 2,500.00	\$ 2,500.00
Other Services & Charges	\$ 19,500.00	\$ 65,300.00
Total	\$ 179,379.00	\$ 292,097.00
HUMAN RESOURCES		
Personnel Services	\$ 123,122.00	\$ 124,281.00
Supplies	\$ 3,700.00	\$ 3,700.00
Other Services & Charges	\$ 12,200.00	\$ 10,700.00
Capital Outlay	\$ 1,500.00	\$ -
Total	\$ 140,522.00	\$ 138,681.00
ELECTIONS		
Supplies	\$ -	\$ 1,500.00
Other Services & Charges	\$ -	\$ 14,500.00
Total	\$ -	\$ 16,000.00
CITY CLERK		
Personnel Services	\$ 236,438.00	\$ 227,766.00
Supplies	\$ 11,500.00	\$ 11,500.00
Other Services & Charges	\$ 25,250.00	\$ 18,104.00
Capital Outlay	\$ 2,454.00	\$ -
Total	\$ 275,642.00	\$ 257,370.00

FINANCE		
Personnel Services	\$ 188,562.00	\$ 190,580.00
Supplies	\$ 2,000.00	\$ 1,500.00
Total	\$ 190,562.00	\$ 192,080.00
CITY ATTORNEY		
Other Services & Charges	\$ 95,000.00	\$ 120,000.00
Total	\$ 95,000.00	\$ 120,000.00
ECONOMIC DEVELOPMENT & PLANNING		
Personnel Services	\$ 381,995.00	\$ 243,810.00
Supplies	\$ 18,000.00	\$ 10,000.00
Other Services & Charges	\$ 54,510.00	\$ 56,760.00
Capital Outlay	\$ 6,500.00	\$ -
Total	\$ 461,005.00	\$ 310,570.00
BUILDINGS AND FACILITIES		
Supplies	\$ 14,500.00	\$ 13,000.00
Other Services & Charges	\$ 518,600.00	\$ 519,600.00
Capital Outlay	\$ 31,100.00	\$ 14,500.00
Total	\$ 564,200.00	\$ 547,100.00
POLICE DEPARTMENT		
Personnel Services	\$ 2,837,797.00	\$ 2,820,469.00
Supplies	\$ 246,000.00	\$ 190,000.00
Other Services & Charges	\$ 145,500.00	\$ 163,350.00
Capital Outlay	\$ 223,000.00	\$ 231,415.00
Debt Service	\$ 74,485.00	\$ 75,100.00
Total	\$ 3,526,782.00	\$ 3,480,334.00
FIRE DEPARTMENT		
Personnel Services	\$ 2,267,018.00	\$ 2,167,129.00
Supplies	\$ 68,784.00	\$ 67,867.00
Other Services & Charges	\$ 109,355.00	\$ 113,920.00
Capital Outlay	\$ 3,000.00	\$ 6,000.00
Total	\$ 2,448,157.00	\$ 2,354,916.00
RECREATION DEPARTMENT		
Personnel Services	\$ 267,163.00	\$ 272,919.00
Supplies	\$ 36,500.00	\$ 37,700.00
Other Services & Charges	\$ 81,400.00	\$ 85,900.00
Capital Outlay	\$ 13,500.00	\$ -
Total	\$ 398,563.00	\$ 396,519.00
STREETS		
Supplies	\$ 50,000.00	\$ 50,000.00
Other Services & Charges	\$ 127,000.00	\$ 152,000.00
Capital Outlay	\$ 15,000.00	\$ 15,000.00
Total	\$ 192,000.00	\$ 217,000.00
MAINTENANCE		
Personnel Services	\$ 200,825.00	\$ 205,708.00
Supplies	\$ 18,500.00	\$ 14,900.00
Other Services & Charges	\$ 4,000.00	\$ 2,830.00
Capital Outlay	\$ 1,000.00	\$ -
Total	\$ 224,325.00	\$ 223,438.00
PUBLIC SAFETY		
Unappropriated	\$ 80,500.00	\$ -
Total	\$ 80,500.00	\$ -
INTERFUND TRANSFERS		
Transfer to Other Funds	\$ 911,329.00	\$ 791,839.00
Transfer to Health Benefit Fund	\$ 200,000.00	\$ -
Total	\$ 1,111,329.00	\$ 791,839.00
TOTAL EXPENDITURES	\$ 10,369,621.00	\$ 9,717,909.00
YEAR END BALANCE	\$ 767,391.00	\$ 958,534.00
BALANCE	\$ 11,137,012.00	\$ 10,676,443.00

MS DEVELOPMENT BANK KATRINA LOAN FUND: FUND 007 (Original issue \$2.5 million)**REVENUE**

Balance at beginning of year	\$	210.45	\$	309.95
Transfer from General Fund	\$	281,220.00	\$	277,854.00
Total available cash and anticipated revenue	\$	281,430.45	\$	278,163.95

EXPENDITURES

Annual Fees	\$	1,200.00	\$	1,200.00
Ms Dev Katrina Loan - Debt Service	\$	280,020.00	\$	276,654.00

TOTAL EXPENDITURES

	\$	281,220.00	\$	277,854.00
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YEAR END BALANCE

	\$	210.45	\$	309.95
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BALANCE

	\$	281,430.45	\$	278,163.95
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TRANSPORTATION ENHANCEMENT - DOWNTOWN: FUND 13**REVENUE**

Balance at beginning of year	\$	(92,426.04)	\$	(29,555.01)
Grant	\$	238,793.53	\$	84,158.13
Transfer from General Fund	\$	68,540.00	\$	-
Total available cash and anticipated revenue	\$	214,907.49	\$	54,603.12

EXPENDITURES

Capital Outlay	\$	214,904.18	\$	54,603.12
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TOTAL EXPENDITURES

	\$	214,904.18	\$	54,603.12
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YEAR END BALANCE

	\$	3.31	\$	-
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BALANCE

	\$	214,907.49	\$	54,603.12
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ALLEN ROAD WIDENING: FUND 20**REVENUES**

Balance at beginning of year	\$	9,301.60	\$	(744,218.40)
MDOT Reimbursements	\$	40,174.40	\$	6,438.40
Interlocal Funding (JCBS)	\$	-	\$	-
CAP Loan	\$	995,980.00	\$	995,980.00
Transfer from General Fund	\$	16,000.00	\$	-
Total available cash and anticipated revenue	\$	1,061,456.00	\$	258,200.00

EXPENDITURES

Other Services & Charges	\$	1,000,456.00	\$	-
Debt Service	\$	61,000.00	\$	61,000.00

TOTAL EXPENDITURES

	\$	1,061,456.00	\$	61,000.00
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YEAR END BALANCE

	\$	-	\$	197,200.00
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BALANCE

	\$	1,061,456.00	\$	258,200.00
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MOHS DUI ENFORCEMENT GRANT: FUND 25**REVENUES**

Balance at beginning of year	\$	-	\$	-
Grant	\$	-	\$	21,732.00
Transfer from General Fund	\$	-	\$	5,866.00
Total available cash and anticipated revenue	\$	-	\$	27,598.00

EXPENDITURES

Personnel Services		\$	26,866.00
Capital Outlay		\$	732.00

TOTAL EXPENDITURES

	\$	-	\$	27,598.00
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YEAR END BALANCE

	\$	-	\$	-
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BALANCE

	\$	-	\$	27,598.00
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MDOT SAFE ROUTES TO SCHOOL: FUND 29**REVENUES**

Balance at beginning of year	\$	2,735.56	\$	21,556.50
MDOT Reimbursements	\$	206,000.00	\$	173,216.00
Transfer from General Fund	\$	36,500.00	\$	-
Total available cash and anticipated revenue	\$	245,235.56	\$	194,772.50

EXPENDITURES

Street Improvements (Sidewalks)	\$	245,235.56	\$	194,772.50
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TOTAL EXPENDITURES

	\$	245,235.56	\$	194,772.50
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YEAR END BALANCE

	\$	-	\$	-
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BALANCE

	\$	245,235.56	\$	194,772.50
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MDAH 2014 COMM PRES HERITAGE GRANT: FUND 30**REVENUES**

Balance at beginning of year	\$	(8,501.60)	\$	(130,000.00)
Grant	\$	80,000.00	\$	130,000.00
Transfer from General Fund	\$	9,000.00	\$	-
Total available cash and anticipated revenue	\$	80,498.40	\$	-

EXPENDITURES

Other Services and Charges	\$	2,246.25	\$	-
Capital Outlay	\$	78,095.00	\$	-

TOTAL EXPENDITURES	\$	80,341.25	\$	-
YEAR END BALANCE	\$	157.15	\$	-
BALANCE	\$	80,498.40	\$	-

MARTIN BLUFF ROAD PROJECT: FUND 128**REVENUES**

Balance at beginning of year	\$	238,358.64	\$	232,012.64
Total available cash and anticipated revenue	\$	238,358.64	\$	232,012.64

EXPENDITURES

Capital Outlay	\$	20,000.00	\$	130,000.00
Transfer to General Fund	\$	-	\$	100,000.00

TOTAL EXPENDITURES	\$	-	\$	230,000.00
YEAR END BALANCE	\$	218,358.64	\$	2,012.64
BALANCE	\$	218,358.64	\$	232,012.64

\$7M CAPITAL IMPROVEMENT BOND ISSUE - FUND 130**REVENUES**

Balance at beginning of year	\$	1,745,796.78	\$	193,141.37
Interest	\$	2,100.00	\$	1,200.00
MDOT Reimbursements	\$	-	\$	1,537,940.07
Transfer from GF Debt Service	\$	500,069.00	\$	508,119.00
Total available cash and anticipated revenue	\$	2,247,965.78	\$	2,240,400.44

EXPENDITURES

Annual Bond Fees	\$	2,100.00	\$	2,200.00
Annual Bond Payment - Debt Service	\$	500,069.00	\$	505,919.00
Capital Improvements	\$	1,745,796.78	\$	1,731,011.25
Transfer to General Fund				

TOTAL EXPENDITURES	\$	2,247,965.78	\$	2,239,130.25
YEAR END BALANCE	\$	-	\$	1,270.19
BALANCE	\$	2,247,965.78	\$	2,240,400.44

U S JUSTICE EQUITABLE SHARING: FUND 157**REVENUES**

Balance at beginning of year	\$	156,450.67	\$	397,099.00
Assets Forfeited	\$	-	\$	-
Total available cash and anticipated revenue	\$	156,450.67	\$	397,099.00

EXPENDITURES

Capital Outlay	\$	-	\$	-
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TOTAL EXPENDITURES	\$	-	\$	-
YEAR END BALANCE	\$	156,450.67	\$	397,099.00
BALANCE	\$	156,450.67	\$	397,099.00

FIRE PROTECTION FUND: FUND 160**REVENUES**

Balance at beginning of year	\$	239,398.96	\$	281,311.42
Fire Insurance Rebate	\$	97,000.00	\$	110,000.00
MS Code Rebate	\$	3,100.00	\$	3,100.00
Loan Proceeds	\$	345,000.00	\$	430,000.00
Total available cash and anticipated revenue	\$	684,498.96	\$	824,411.42

EXPENDITURES

Other Services & Charges	\$	11,123.02	\$	12,527.68
Capital Outlay	\$	357,000.00	\$	495,000.00
Debt Service	\$	17,750.00	\$	17,750.00
Transfer to Fund 161				

TOTAL EXPENDITURES	\$	385,873.02	\$	525,277.68
YEAR END BALANCE	\$	298,625.94	\$	299,133.74
BALANCE	\$	684,498.96	\$	824,411.42

MDOT YOUTH CORP PROGRAM - FUND 166**REVENUES**

Balance at beginning of year	\$ (34,033.38)	\$ (30,476.66)
Grant	\$ 34,033.38	\$ 30,476.66
Transfer from General Fund	\$ -	\$ -
Total available cash and anticipated revenue	<u>\$ -</u>	<u>\$ -</u>

EXPENDITURES

Personnel Services	\$ 24,320.00	\$ 24,320.00
Supplies	\$ 10,080.00	\$ 10,080.00
Service and Other charges	\$ 600.00	\$ 600.00

TOTAL EXPENDITURES	\$ 35,000.00	\$ 35,000.00
YEAR END BALANCE	\$ (35,000.00)	\$ (35,000.00)
BALANCE	<u>\$ -</u>	<u>\$ -</u>

TIDELANDS GRANT FUND - FUND 171**REVENUES**

Balance at beginning of year	\$ (16,366.76)	\$ (144,233.01)
Grant: Public Access	\$ 850,000.00	\$ 522,271.17
Grant: Town Center	\$ 445,780.51	\$ 538,740.92
Total available cash and anticipated revenue	<u>\$ 1,279,413.75</u>	<u>\$ 916,779.08</u>

EXPENDITURES

Capital Outlay: Town Center	\$ 682,513.51	\$ 414,172.42
Capital Outlay: Public Access	\$ 596,900.24	\$ 502,606.66

TOTAL EXPENDITURES	\$ 1,279,413.75	\$ 916,779.08
YEAR END BALANCE	\$ -	\$ -
BALANCE	<u>\$ 1,279,413.75</u>	<u>\$ 916,779.08</u>

LIBRARY SUPPORT FUND: FUND 172**REVENUES**

Balance at Beginning of Year	\$ -	\$ -
Amount to be raised by tax levy	\$ 105,062.00	\$ 108,639.00
Total available cash and anticipated revenue	<u>\$ 105,062.00</u>	<u>\$ 108,639.00</u>

EXPENDITURES

Other Services & Charges	\$ 105,062.00	\$ 108,639.00
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TOTAL EXPENDITURES	\$ 105,062.00	\$ 108,639.00
YEAR END BALANCE	\$ -	\$ -
BALANCE	<u>\$ 105,062.00</u>	<u>\$ 108,639.00</u>

MSWFP RECREATION TRAILS: FUND 175**REVENUES**

Balance at Beginning of Year	\$ (8,500.25)	\$ (95,258.57)
Grant	\$ 99,840.00	\$ 95,258.57
Total available cash and anticipated revenue	<u>\$ 91,339.75</u>	<u>\$ -</u>

EXPENDITURES

Capital Outlay	\$ 91,339.75	\$ -
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TOTAL EXPENDITURES	\$ 91,339.75	\$ -
YEAR END BALANCE	\$ -	\$ -
BALANCE	<u>\$ 91,339.75</u>	<u>\$ -</u>

SHEPARD STATE PARK: FUND 176**REVENUES**

Balance at beginning of year	\$ 25,000.00	\$ 49,600.00
Other Revenue	\$ 12,000.00	\$ 9,000.00
Camping Fees	\$ 90,000.00	\$ 82,000.00
Admission Fees/Day Use	\$ 4,250.00	\$ 3,400.00
Total available cash and anticipated revenue	<u>\$ 131,250.00</u>	<u>\$ 144,000.00</u>

EXPENDITURES

Personnel Services	\$ 31,808.00	\$ 30,678.00
Supplies	\$ 35,700.00	\$ 36,850.00
Service and Other charges	\$ 47,500.00	\$ 55,400.00
Capital Outlay	\$ 1,200.00	\$ 1,200.00

TOTAL EXPENDITURES	\$ 116,208.00	\$ 124,128.00
YEAR END BALANCE	\$ 15,042.00	\$ 19,872.00
BALANCE	<u>\$ 131,250.00</u>	<u>\$ 144,000.00</u>

WATER AND SEWER UTILITY FUND: FUND 400**REVENUES**

Water Sales	\$ 3,558,837.00	\$ 4,082,434.00
Sewer Sales	\$ 1,577,971.00	\$ 1,749,221.00
Wastewater Treatment Collections	\$ 2,366,956.00	\$ 2,185,740.00
Service Connections	\$ 50,000.00	\$ 75,000.00
Inspection Fees	\$ 250.00	\$ 500.00
Miscellaneous	\$ 471,000.00	\$ 561,000.00
Transfer from Solid Waste Fund	\$ 175,000.00	\$ -
Total Revenue from All Sources	\$ 8,200,014.00	\$ 8,653,895.00
Balance at Beginning of Year	\$ 670,000.00	\$ 400,000.00
Total available cash and anticipated revenue	\$ 8,870,014.00	\$ 9,053,895.00

EXPENDITURES**WATER & SEWER - ADMINISTRATION**

Other Services & Charges	\$ 2,606,442.00	\$ 2,621,143.00
Capital Outlay	\$ -	\$ -
Total Water & Sewer	\$ 2,606,442.00	\$ 2,621,143.00

WATER & SEWER - OPERATION & MAINTENANCE

Supplies	\$ 232,500.00	\$ 238,000.00
Other Services & Charges	\$ 2,840,240.00	\$ 2,556,216.00
Capital Outlay	\$ 160,000.00	\$ 200,000.00
Total Water & Sewer	\$ 3,232,740.00	\$ 2,994,216.00

OTHER

Debt Service	\$ 2,481,584.00	\$ 2,477,584.00
Transfer to General Fund	\$ -	\$ 200,000.00
Transfer to Fund 449	\$ 28,264.00	\$ -
Total Other	\$ 2,509,848.00	\$ 2,677,584.00

TOTAL EXPENDITURES

YEAR END BALANCE	\$ 520,984.00	\$ 760,952.00
BALANCE	\$ 8,870,014.00	\$ 9,053,895.00

SOLID WASTE FUND: FUND 404**REVENUES**

Balance at beginning of year	\$ 84,000.00	\$ 78,000.00
Garbage Collection Fees	\$ 1,260,000.00	\$ 1,260,000.00
Total available cash and anticipated revenue	\$ 1,344,000.00	\$ 1,338,000.00

EXPENDITURES

Other Services and Charges	\$ 1,040,000.00	\$ 1,010,000.00
Transfer to General Fund	\$ 100,000.00	\$ 316,500.00
Transfer to Enterprise Fund	\$ 175,000.00	\$ -

TOTAL EXPENDITURES

YEAR END BALANCE	\$ 29,000.00	\$ 11,500.00
BALANCE	\$ 1,344,000.00	\$ 1,338,000.00

MDEQ SOLID WASTE GRANT: FUND 405**REVENUES**

Balance at Beginning of Year	\$ (165.00)	\$ -
Grant	\$ 13,670.00	\$ 13,280.00
Total available cash and anticipated revenue	\$ 13,505.00	\$ 13,280.00

EXPENDITURES

Other Services & Charges	\$ 13,505.00	\$ 13,280.00
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TOTAL EXPENDITURES

YEAR END BALANCE	\$ -	\$ -
BALANCE	\$ 13,505.00	\$ 13,280.00

EPA BROWNFIELDS ASSESSMENT GRANT: FUND 409**REVENUES**

Balance at Beginning of Year	\$ -	\$ (64,550.00)
Grant	\$ 365,175.03	\$ 288,249.85
Total available cash and anticipated revenue	\$ 365,175.03	\$ 223,699.85

EXPENDITURES

Personnel Services	\$ 20,045.00	\$ 20,045.00
Supplies	\$ 390.00	\$ 333.52
Other Services & Charges	\$ 344,740.03	\$ 203,321.33

TOTAL EXPENDITURES

YEAR END BALANCE	\$ -	\$ -
BALANCE	\$ 365,175.03	\$ 223,699.85

MSB - WATER IONIZATION PROJECT: FUND 421**REVENUES**

Balance at beginning of year	\$	249,899.89	\$	141,813.04
Loan Proceeds	\$	-	\$	-
Total available cash and anticipated revenue	\$	249,899.89	\$	141,813.04

EXPENDITURES

Capital Outlay	\$	249,899.89	\$	141,813.04
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TOTAL EXPENDITURES	\$	249,899.89	\$	141,813.04
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YEAR END BALANCE	\$	-	\$	-
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BALANCE	\$	249,899.89	\$	141,813.04
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RESERVE FUND: 2012 GUD BOND REFINANCE: FUND 495**REVENUES**

Balance at Beginning of Year	\$	485,966.00	\$	486,716.00
Miscellaneous - Interest	\$	480.00	\$	700.00
Total available cash and anticipated revenue	\$	486,446.00	\$	487,416.00

EXPENDITURES

Other Services and Charges	\$	-	\$	-
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TOTAL EXPENDITURES	\$	-	\$	-
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YEAR END BALANCE	\$	486,446.00	\$	487,416.00
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BALANCE	\$	486,446.00	\$	487,416.00
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GUD BOND ESCROW FUND 602 - RESTRICTED DEBT SERVICE**REVENUES**

Cash at Beginning of Year	\$	822,381.00	\$	823,458.00
Miscellaneous - Interest	\$	600.00	\$	1,000.00
Transfers from Enterprise Fund	\$	1,404,600.00	\$	1,398,200.00
Total available cash and anticipated revenue	\$	2,227,581.00	\$	2,222,658.00

EXPENDITURES

Bonds Payable	\$	1,404,600.00	\$	1,398,200.00
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TOTAL EXPENDITURES	\$	1,404,600.00	\$	1,398,200.00
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YEAR END BALANCE	\$	822,981.00	\$	824,458.00
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BALANCE	\$	2,227,581.00	\$	2,222,658.00
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There came for consideration of the Mayor and Members of the Council of the City of Gautier, Mississippi the following:

RESOLUTION NUMBER 019-2016

**RESOLUTION OF THE MAYOR AND MEMBERS OF THE COUNCIL
CITY OF GAUTIER, MISSISSIPPI, JACKSON COUNTY,
FIXING THE MUNICIPAL AD VALOREM TAX LEVY FOR THE YEAR
OCTOBER 1, 2016 – SEPTEMBER 30, 2017**

BE IT RESOLVED BY the Mayor and Members of the Council of the City of Gautier, Jackson County, Mississippi:

Section 1: That for the fiscal year 2016-2017, there shall and is hereby levied on all real and personal property in the City of Gautier, Jackson County, Mississippi the following taxes, as provided by Mississippi Code Annotated, Section 21-33-45;

General Fund

For General Revenue purposes 26.79 mills on each dollar (\$1.00) valuation
Provide for general operations and improvements

For Public Safety purposes 1.80 mills on each dollar (\$1.00) valuation
Provide for exclusively for Police and Fire Department operations

For Municipal Library Tax for 1.00 mill on each dollar (\$1.00) valuation
Support Library functions and programs

For Debt Service 8.11 mills on each dollar (\$1.00) valuation
Fund annual bond payments and general debt related to Public Safety

SECTION 2: This resolution shall take effect and be in force as provided by law.

SECTION 3: The City Manager or City Clerk is hereby authorized to sign any and all documents required.

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**

The motion having received the affirmative vote of all the members present, the Mayor declared the motion carried and the resolution adopted this the 6th day of September, 2016.

GORDON T. GOLLOTT
MAYOR

ATTEST:

CYNTHIA RUSSELL
CITY CLERK

Passed and Adopted by the Mayor and Members of the Council of the City of Gautier, Mississippi at the Meeting of September 6, 2016.

Councilman Guillotte recused himself from Business Item #3 - Approval to renew the Self-Funded Health Insurance Plan for FY 2017.

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

ORDER NUMBER 191-2016

IT IS HEREBY ORDERED by the Mayor and Members of the Council of the City of Gautier, Mississippi that the following is hereby authorized for the FY 2017 Budget effective October 1, 2016, to accept the recommended Reinsurance proposal from HCC Life and provide funding for the self-insured health insurance policy with Fox Everett/HUB International as the third party administrator.

1. To continue to pay 100% of premiums for employee only coverage in the amount of \$405.65 per month.
2. To continue to pay 87.056% of premiums for employee/child coverage in the amount of \$595.70 per month – total premium \$684.26 per month. Employee portion will be in the amount of \$88.56 per month.
3. To continue to pay 86.378% of premiums for employee/spouse coverage in the amount of \$707.30 per month – total premium \$818.84 per month. Employee portion will be in the amount of \$111.54 per month.
4. To continue to pay 86.961% of premiums for family coverage in the amount of \$916.78 per month – total premium \$1,054.24 per month. Employee portion will be in the amount of \$137.46 per month.
5. To continue to pay monthly to Teledoc a fee of \$2.95 per employee per month.
6. To continue to pay 100% of premiums for life only covered employees in the amount of \$6.00 per month.

IT IS FURTHER ORDERED that the renewal notification for dental coverage submitted by Fox Everett Hub International for FY 2017 is hereby accepted. This renewal will maintain current benefits and does not include a rate increase. All dental premiums are 100% employee funded.

IT IS FURTHER ORDERED that the renewal notification for vision coverage by Always Care Benefits for FY 2017 is hereby accepted. This renewal maintains current benefits and does not include a rate increase. All vision premiums are 100% employee funded.

IT IS FURTHER ORDERED that the renewal notification for the Humana Cancer & Specified Disease policy for FY 2017 is hereby accepted. The optional insurance will be offered as long as there are a sufficient number of participants. If a plan drops below the requisite number of participants, the benefit will be cancelled. All premiums are 100% employee funded.

IT IS FURTHER ORDERED that the renewal notification for UNUM voluntary benefits at the employees; expense for life, accidental death & dismemberment, disability and accident/injury for FY 2017 is hereby accepted. This optional insurance will be offered as long

as there are a sufficient number of participants. If a plan drops below the requisite number of participants, the benefit will be cancelled. All premiums are 100% employee funded.

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
 Casey Vaughan
 Rusty Anderson
 Adam Colledge

NAYS: **None**

RECUSED: **Hurley Ray Guillotte**

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 September 6, 2016.

**CITY OF GAUTIER
MEMORANDUM**

To: Paula Yancey, City Manager
From: Jason Pugh, Human Resources Director
Date: 08/29/16
Subject: Renewal of Self-Funded Health Insurance Plan for FY 2017.

REQUEST:

The Human Resources Department requests council approval to renew the Self-Funded Health Insurance Plan for FY2017. This request also includes the renewal of all associated voluntary policies. No increase in funding rates for FY2017 is recommended.

BACKGROUND:

The City of Gautier has operated a self-insured health, dental, and voluntary benefits plan since 2004. Fox Everett/Hub International has acted as our Third Party Administrator (TPA) over this plan since 2004.

DISCUSSION:

In renewing this plan, it is recommended that the city accept the reinsurance proposal from HCC Life with an Individual Specific Deductible of \$65,000, No Laser Option, and a 45% Rate Cap with Fox Everett/Hub International acting as our Third Party Administrator. Approval of this renewal will also include the renewal of the fully insured transplant policy through Fairmont Specialty, renewal of the Teledoc program, Fox Everett Voluntary Dental Insurance, Always Care Voluntary Vision Insurance, Humana Voluntary Cancer Insurance, Unum Employer paid Life and AD&D policy, and the Unum Voluntary Long Term Disability, Short Term Disability, Accident and Voluntary Life Policies.

FINANCIAL IMPACT:

There is no increased financial impact to the city to renew all of the aforementioned insurance policies. The funding rates will remain the same for FY2017.

RECOMMENDATION:

It is recommended that the Gautier City Council approve the renewal of the City of Gautier Self-Funded Health Plan and all accompanying voluntary policies with Fox Everett/Hub International acting as our Third Party Administrator for FY2017. It is further recommended that the funding rates remain unchanged for FY2017.

ATTACHMENT(S):

Fox Everett/Hub International Checklist
Recap of Costs/Reinsurance Proposal from HCC Life

Fairmont Specialty Fully Insured Transplant Coverage
Teledoc Utilization Report
Always Care Vision Renewal Notification
Fox Everett Dental Renewal Summary of Benefits
Unum Life Renewal Notice
Humana Cancer Policy



**City Of Gautier
September 6, 2016**

The Board votes to accept the reinsurance proposal from HCC Life effective date Oct 1, 2016 with a Specific Deductible \$65,000 and No Laser Option and Rate Cap of 45% and Fox/Everett Hub International as the Third Party Administrator.

Yes ☐ No ☐

The Board votes to accept the Fully Insured transplant renewal from Fairmont (Crum & Forster) and the Teladoc Program effective Oct 1, 2016.

Yes ☐ No ☐

The Board votes to accept the Voluntary Vision Renewal from Always Care with no rate increase effective Oct 1, 2016.

Yes ☐ No ☐

The Board votes to accept the Voluntary Self Funded Dental with no change in rates or benefits for October 1, 2016.

Yes ☐ No ☐

The Board votes to accept the Employer paid Life, AD&D, and Voluntary Long Term Disability, Short Term Disability, Accident and Voluntary Life renewal from Unum effective Nov 1, 2016 with no rate change.

Yes ☐ No ☐

The Board votes to continue the Humana Cancer and Specified Disease policy with no changes.

Yes ☐ No ☐

Signed: _____

Title: _____

Date: _____

	City of Gautier Recap of Costs October 1, 2016	
	CURRENT HCC Life Insurance NNLO 45% Rate Gap	RENEWAL HCC Life NNLO with 45% Rate Gap
SPECIFIC EXCESS COVERAGE		Option 1
Coverages	Medical & Rx	Medical & Rx
Contract Basis	12/15	12/15
Laser	N/A	N/A
1. Individual Specific Deductible	\$ 65,000	\$ 65,000
2. Limit of Liability Per Covered Person	Unlimited	Unlimited
3. Employees without dependents	49	49
4. Families (including employees)	58	58
TOTAL CENSUS	107	107
5. Monthly Premium Rates - Single	\$ 81.99	\$ 81.99
6. Monthly Premium Rates - Family	\$ 220.89	\$ 220.89
7. Estimated Annual Specific Premium	\$ 201,951	\$ 201,951
AGGREGATE EXCESS LOSS		
Coverages	Medical & Rx	Medical & Rx
Contract Basis	12/15	12/15
Maximum Aggregate Reimbursement	\$ 1,000,000	\$ 1,000,000
Individual Claim Limit	\$ 65,000	\$ 65,000
Aggregate Corridor	125%	125%
8. Monthly Aggregate Factor - Single	\$ 428.31	\$ 428.31
9. Monthly Aggregate Factor - Family	\$ 1,132.50	\$ 1,132.50
10. Minimum Annual Aggregate Attachment Point	\$ 1,040,066	\$ 1,040,066
11. Expected Annual Claims	\$ 832,053	\$ 832,053
12. Monthly Premium Rate - Composite PEPM	\$ 8.32	\$ 8.41
13. Estimated Annual Aggregate Premium	\$ 10,690	\$ 10,901
FULLY INSURED TRANSPLANT POLICY - Fairmont		
14. Monthly Premium Rates - Single	\$ 6.22	\$ 6.93
15. Monthly Premium Rates - Family	\$ 17.89	\$ 19.89
16. Estimated Annual Transplant Premium	\$ 16,114	\$ 17,782
ADMINISTRATIVE FEES		
17. Claims Administration (Medical) - (PEPM)	\$ 16.25	\$ 16.25
18. Teladoc - (PEPM)	\$ 2.95	\$ 2.95
19. Broker Fee - (PEPM)	\$ 3.00	\$ 3.00
20. COBRA & HIPAA Administration - (PEPM)	\$ 1.50	\$ 1.50
21. Pre-Admission Certification - (PEPM)	\$ 2.00	\$ 2.00
22. PPO Access Fee - (PEPM)	\$ 6.45	\$ 6.95
23. Verisk "Claims Edit" - (PEPM)	\$ 0.50	\$ 0.50
24. PPACA Fee	\$ 1.00	\$ 1.00
25. Estimated Annual Administration Cost	\$ 43,207	\$ 43,849
TOTAL ANNUAL COST		
26. Minimum annual cost* (\$0- claims) (7+13+16+25)	\$ 271,952	\$ 274,382
27. Expected annual cost* (7+11+13+16+25)	\$ 1,104,005	\$ 1,106,435
28. Maximum annual cost* (7+10+13+16+25)	\$ 1,312,018	\$ 1,314,449
ANNUAL PPACA AND OTHER TAXES		
29. PCORI Fee \$2.08 (AVG PMPY-Qtrly Count) = (176) AVERAGE Covered Lives * \$2.17	\$ 210.08	\$ 381.92
33. Transitional Reinsurance \$2.25 PMPM (ends 2016) Covered Lives as of 9/30/15 = 176	\$ 5,501.76	\$ 1,188.00
FUNDING & COBRA calculations "expected" w/ACA tax	\$ 1,109,716.45	\$ 1,108,005.24
Dental Claims Administration Fee PEPM	\$3.00	\$3.00
Cafeteria Plan Administration Fee		
Premium Only PEPM	\$0.50	\$0.50
FSA and/or DDC only participating employees	\$4.50	\$4.50
NOTE: PPO - MPCN with First Choice wrap ("CHS-LGP")		



CRUM & FORSTER

A FAIRFAX COMPANY

City of Gautier

Underwritten for: Fox/Everett, a Division of Hub International

TPA: Fox/Everett, a Division of Hub International

Effective Date: October 1, 2015

Fully-Insured Transplant Coverage

Commissions	0%
Single Rate (44 Lives)	\$5.82
Family Rate (57 Lives)	\$16.74
Estimated Annual Premium	\$14,524
Lifetime Maximum	\$1,000,000

Brief Description of Benefits:

- \$0.00 Deductible
- Other Lifetime Maximum Options may be available upon request
- 12-month "Incurred" Benefit Period
- Coverage for heart, heart/kidney, heart/lung(s), lung(s), liver, liver/cadaveric, liver/kidney, liver/live donor, pancreas, kidney, simultaneous kidney and pancreas, pancreas after kidney, small bowel, allogeneic related, allogeneic unrelated, autologous, synogeneic, cord blood, peripheral stem cell transplants
- Case Management by Crum & Forster
- Crum & Forster Transplant Network
- Excluded: Common cornea transplants and other minor cost procedures

Quote terms are conditional and subject to change based on receipt, review and approval by Crum & Forster of the following:

- EFFECTIVE DATE CENSUS to include year of birth or age, gender, Single/Family, and disclose COBRA-ELIGIBLE, RETIRED, DISABLED INDIVIDUALS, and Disclosure of MULTIPLE LOCATIONS and the number of participants in each

Please refer to the Policy for expenses incurred for treatment arising from Pre-Existing Conditions.

Note additional disclosure requirements shown on Underwriting Requirements page.

Carrier: United States Fire Insurance Company
Underwriter: Sabrina Schultz

Sign: _____
Date: _____



July 2016 Teladoc Utilization Report

REPORTING PERIOD				
ELIGIBLE LIVES	MEDICAL HISTORY COMPLETIONS	CONSULTATIONS	UTILIZATION	AVG CALL BACK (MIN)
139	2	1	0.72%	

Dependents	182	0	2	1.10%
Total Eligible Lives	321	2	3	0.93%
Percentage		0.62%		2.16%

Eligible Lives: All members with access to the service (primaries and dependents)

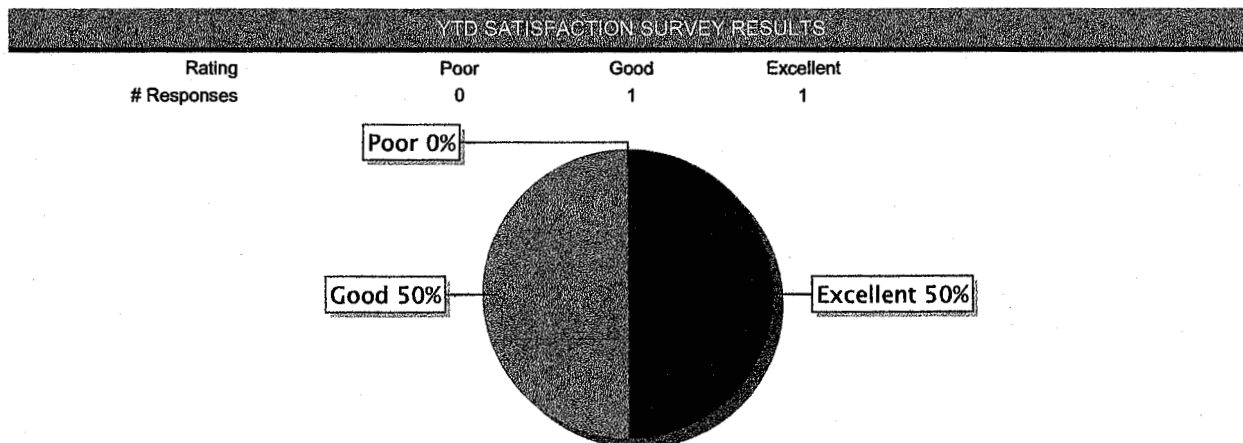
YEAR TO DATE				
ELIGIBLE LIVES	MEDICAL HISTORY COMPLETIONS	CONSULTATIONS	UTILIZATION	AVG CALL BACK (MIN)
YTD Primaries	139	29	21	15.11%
YTD Dependents	187	24	9	4.81%
YTD Total Eligible Lives	326	53	30	9.20%
YTD Percentage		16.26%		21.58%
Annualized Utilization %			37.00%	

YTD WHERE PARTICIPANTS WOULD HAVE GONE	COST	SAVINGS
Primary Care Physician	10 \$129.00	\$1,290.00
Specialist	1 \$193.00	\$193.00
Urgent Care Clinic	10 \$161.00	\$1,610.00
Emergency Room	2 \$1,456.00	\$2,912.00
No treatment	7 \$0.00	\$0.00
Total Consultations	30	\$6,005.00

YTD RX REPORT	
Total # Consults	30
# Consults with Rx	25
# Consults with no Rx	5
% Consults with Rx	83%
Total # Rx	37
Avg # Rx Per Consult	1.2

YTD TOP 5 PRESCRIPTIONS
Azithromycin 5 Day Dose Pack 250 mg oral tablet
Amoxicillin 500 mg oral tablet
azithromycin 250 mg oral tablet
Flonase 50 mcg/inh nasal spray
Medrol Dosepak 4 mg oral tablet

YTD TOP 5 DIAGNOSES
Acute maxillary sinusitis, unspecified
Acute sinusitis, unspecified
Urinary tract infection, site not specified
Acute atopic conjunctivitis, right eye
Acute bronchitis, unspecified





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LIFE INSURANCE CO.

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8485 Goodwood Boulevard
Baton Rouge, LA 70806-7878
(888) 729-5433
www.StarmountLife.com
www.AlwaysCareBenefits.com

7/18/2016

Jason Pugh
City of Gautier (2COGA1010)
PO Box 670
Gautier, MS 39553

Dear Jason Pugh:

Thank you for choosing AlwaysCare Benefits, Inc. (A Starmount Life Insurance Company). We appreciate your business and look forward to serving City of Gautier (2COGA1010), its employees, and their dependents for many years. We have completed the annual review of your group policy.

Our renewal analysis is based on cost factors related to the utilization and claim activity for your group and other groups of comparable size. Based on this data, underwriting has completed your 10/1/2016 renewal.

Rates in this renewal notification are adjusted to reflect the estimated cost of the Health Insurer Assessment Fee (HIAF). Health insurers, including those who offer dental and vision insurance, are required to pay the HIAF as part of the Patient Protection and Affordable Care Act (PPACA). We reserve the right to adjust rates based on PPACA fees or assessments imposed by any governmental authority or agency.

Listed below are your current and renewal rates based on your in force plan design.

Coverage	Current Premium	Renewal Premium
Vision		
Employee only	\$7.40	\$7.40
Employee + spouse	\$14.76	\$14.76
Employee + child(ren)	\$15.56	\$15.56
Employee + family	\$24.48	\$24.48

It is our pleasure to provide competitive benefits at affordable rates with outstanding customer service. If you have any questions, please feel free to contact your account manager at 888-729-5433 ext. 5, or your agent.

Sincerely,

Account Management
CC: Hub International Midwest
CC: Rogers Benefit Group



**City of Gautier
85A & 85Z Dental**

Annual Maximum - \$1000
\$50 Annual Deductible / \$150 Family
Preventative Services - No Deductible Covered 100%
Oral Exams-- Limited to 1 every 6 Months
Prophylaxis--Limited to 1 every 6 Months
Bitewing X-Rays--Limited to 1 every 6 Months
Full Mouth X-Rays--Limited to 1 every 3 Years
Fluoride Treatment--Limited to dependent children under age 19. Limit of 1 every Year.
Emergency palliative treatment for pain
Sealants--For Dependent Children under age 14 for the occlusal surface of a permanent posterior tooth. One Treatment per Tooth in any 3 Years.
Dental Basic Services - 80% after Annual Deductible
Amalgam fillings
Extractions
Oral Surgery
Anesthesia
Space maintainer for Dependent children under age 14
Major Services - 50% after Annual Deductible
Dental Major Services
Periodontics
Endodontics, including pulpotomy, direct pulpcapping and root canal treatment
Crowns
Bridges -- 5 Year Replacement
Dentures -- 5 Year Replacement
Orthodontia -- 50% after Annual Deductible
Covered children 18 and under only, \$1,000 lifetime maximum

Renewing your Unum benefits

City of Gautier
133110
133111

Thank you for choosing Unum as your benefits provider. We are committed to providing insurance plans and services that are responsive to both your organization's – and to your employees' – unique and individual needs. This commitment has enabled Unum to become the world's leading provider of income protection and related coverages, and that leadership is benefiting you through innovative plan designs, unparalleled service offerings, and proven expertise in claimant care, return-to-work assistance and absence management.

As we near the time to renew our partnership with you, we have evaluated claim trends and activity in your industry and size segment. Based on this information and on your company's specific claims experience and history, the current rates will remain inforce, effective November 1, 2016:

Policy 133110	Inforce & Renewal	Rate Guarantee
Long Term Disability	See Attached	November 1, 2017
Short Term Disability	See Attached	November 1, 2017
Life	0.23/\$1000	November 1, 2017
AD&D	0.02/\$1000	November 1, 2017

Policy 133110	Inforce & Renewal	Rate Guarantee
Lifestyle Life & AD&D	See Attached	November 1, 2017

Again, we thank you for choosing Unum as your benefits provider. We look forward to strengthening our relationship and continuing to serve your company's benefit needs.

Sincerely,

Steven Lee

Steven Lee
Sales Consultant

Contact your sales representative to further discuss any renewal options or alternatives for your current Unum benefits plan.

unum.com

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MK-2869 (6-12) FOR BROKERS AND EMPLOYERS

Humana Insurance Company

Cancer & Specified Disease Policy Form HIC-CAN-POL-2010 -MS 02/10

PROPOSED PLAN HIGHLIGHTS

SEE OUTLINE OF COVERAGE FOR COMPLETE LIST OF BENEFITS PROVIDED

WELLNESS BENEFIT

Pays Actual Charge – Up \$100 Per Calendar Year
Per Covered Person

Includes tests such as mammograms, flexible sigmoidoscopy, pap smear, chest x-ray, hemocult stool specimen, and prostate screen.

FIRST DIAGNOSIS BENEFIT

Pays – \$2,500 (Option I) or \$5,000 (Option II)
or \$10,000 (Option III) – Per Covered Person

~~Benefit Based on Option Selected~~

Pays a one-time benefit when a covered person is diagnosed for the first time as having cancer (other than skin cancer) or a specified disease. Pays this benefit only once for each covered person.

NATIONAL CANCER INSTITUTE DESIGNATED

COMPREHENSIVE CANCER TREATMENT CENTER EVALUATION/CONSULTATION BENEFIT

The Company will pay the expense incurred limited to a lifetime maximum up to \$750 for evaluation if an Insured Person is diagnosed with Internal Cancer and seeks evaluation or consultation from a National Cancer Institute designated Comprehensive Cancer Treatment Center. If the Comprehensive Cancer Treatment Center is located more than 30 miles from the Insured Person's place of residence, the Company will also pay the transportation and lodging expenses incurred limited to a lifetime maximum up to \$350 for transportation and lodging. This benefit is not payable on the same day a Second or Third Surgical Opinion Benefit is payable and is in lieu of the Non-Local Transportation Benefits of the policy.

RADIATION, RADIOACTIVE ISOTOPES THERAPY, CHEMOTHERAPY OR IMMUNOTHERAPY

Administered by a radiologist, chemotherapist or oncologist or used to modify or destroy cancerous tissue..

Includes Hormone Therapy

Pays Actual Charge – Up to \$10,000 Per Month

NO LIFETIME MAXIMUM

MISCELLANEOUS THERAPY CHARGES

Pays Actual Charge – Up To \$10,000 – Per Covered Person

Pays actual charges up to a lifetime maximum of \$10,000 for services performed while a person is receiving one or more of the treatments shown above. This includes lab work and its interpretations; or routine or diagnostic x-rays, scans, and interpretations.

SELF-ADMINISTERED OR ORAL CHEMOTHERAPY OR IMMUNOTHERAPY

Includes Hormone Therapy

Pays Actual Charge – Up To \$4,000 Per Month

NO LIFETIME MAXIMUM

COLONY STIMULATING FACTORS

Pays Actual Charge – Up To \$4,000 Per Month

Pays the cost of the chemical substances and their administration to stimulate the production of blood cells.

NO LIFETIME MAXIMUM

BREAST PROSTHESIS

Pays Actual Charge Incurred for a prosthesis to restore normal body contour lost due to breast cancer and the implantation of the prosthesis.

NO LIFETIME MAXIMUM

SURGERY

Pays the amount listed on the surgical schedule but not to exceed \$3,000 (Option I) or \$4,500 (Options II and III). It does not pay an amount which exceeds the actual surgeon's fees for the surgery

~~Benefit Based on Option Selected~~

BONE MARROW AND STEM CELL TRANSPLANT.

Pays Actual Charge – Up To \$15,000
Per Covered Person

Pays Actual Charges per Covered Person for surgical and anesthetic charges associated with bone marrow transplant and/or peripheral stem cell transplant combined lifetime maximum of \$15,000

HOSPITAL CONFINEMENT. \$100 per day, up to 60 days. Benefit is two times the amount for covered children under age 21. **No Lifetime Maximum.**

EXTENDED BENEFITS. If hospital confinement is more than 60 days continuous, we will pay three times the selected hospital confinement benefit shown on the schedule page. Payment will begin on the 61st day of continuous hospital confinement. This benefit is payable in lieu of the Hospital Confinement Benefit. No Lifetime Maximum.

Mississippi Only 3 Option Highlights of Coverage with Payroll Deduction Monthly Premium Rates

The Policy Also Provides Specific Benefits For

Positive Diagnosis Test	Private Duty Nursing
Second and Third Surgical Opinions	Artificial Limb or Prosthesis
Non-Local Transportation	Physical or Speech Therapy
Adult Companion Lodging and Transportation	Extended Benefits
Ambulance	Extended Care Facility
Blood Plasma and Platelets	At Home Nursing
Donor-Benefit Bone Marrow and Stem Cell Transplant	New or Experimental Treatment
Daily Hospital Confinement	Hospice Care
Anesthesia	Government or Charity Hospital
Ambulatory Surgical Center	Hairpiece
Drugs and Medicines	Rental or Purchase of Durable Goods
Outpatient Anti-Nausea Drugs	Physician's Attendance

Waiver of Premium

Covered Diseases. Cancer; Addison's Disease; Amyotrophic Lateral Sclerosis (Lou Gehrig's Disease); Cystic Fibrosis; Diphtheria; Encephalitis; Epilepsy; Hansen's Disease; Legionaire's Disease; Lupus Erythematosus; Lyme Disease; Malaria; Meningitis; Multiple Sclerosis; Muscular Dystrophy; Myasthenia Gravis; Nieman-Pick Disease; Osteomyelitis; Poliomyelitis; Rabies; Reye's Syndrome; Rheumatic Fever; Rocky Mountain Spotted Fever; Scarlet Fever; Sickle Cell Anemia; Tay-Sachs Disease; Tetanus; Toxic Epidermal Necrolysis; Tuberculosis; Tularemia; Typhoid Fever; Undulant Fever; Whipple's Disease

PLUS

All Benefits Are Payable in Addition to Any Other Insurance or Medicare	Benefits Provided for Cancer or Specified Disease Do Not Reduce Because of Age
Guaranteed Renewable for Life	Portable – Take it with You If You Change Jobs or Retire

All Benefits Are Subject to the Provisions of the Policy.

Read the Policy for Complete Descriptions of Benefits Provided and the Exceptions and Limitations.

Cancer & Specified Disease Insurance Monthly Payroll Deduction Premium Rates

Issue Age	Under 44			45 - 54			55 - 64			65 +		
	Option I	Option II	Option III	Option I	Option II	Option III	Option I	Option II	Option III	Option I	Option II	Option III
Monthly Individual	\$27.72	\$31.90	\$37.91	\$31.23	\$35.93	\$42.70	\$60.67	\$70.69	\$85.13	\$75.25	\$88.85	\$108.47
Monthly Single Parent	\$37.73	\$42.92	\$50.44	\$41.24	\$46.97	\$55.26	\$70.87	\$81.94	\$97.92	\$83.73	\$98.37	\$119.54
Monthly Family	\$57.46	\$65.88	\$77.95	\$64.03	\$73.44	\$86.93	\$122.66	\$142.85	\$171.73	\$154.48	\$182.85	\$223.40

Optional Intensive Care Unit Rider Available for Additional Monthly Payroll Deduction Premium

Issue Age	0 - 44			45 - 54			55 - 64			65 +		
	Daily Benefit Amount			Daily Benefit Amount			Daily Benefit Amount			Daily Benefit Amount		
	\$325.00	\$625.00	\$825.00	\$325.00	\$625.00	\$825.00	\$325.00	\$625.00	\$825.00	\$325.00	\$625.00	\$825.00
Individual	\$2.49	\$4.79	\$6.33	\$2.81	\$5.40	\$7.13	\$3.42	\$6.58	\$8.68	\$3.54	\$6.81	\$8.99
Single Parent	\$4.01	\$7.71	\$10.18	\$4.33	\$8.32	\$10.99	\$4.97	\$9.56	\$12.61	\$5.09	\$9.79	\$12.92
Family	\$5.64	\$10.84	\$14.31	\$6.24	\$12.00	\$15.84	\$7.10	\$13.66	\$18.03	\$6.40	\$12.30	\$16.24

This is a brief description of the coverage available. The Policy will contain limitations, exclusions and termination provisions. Humana Insurance Company has its principal place of business in Green Bay, Wisconsin.

These Are Highlights of the Coverage Proposed and To Be Used Only With Outline of Coverage

Councilman Guillotte joined meeting.

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

RESOLUTION NUMBER 020-2016

**EXTENSION OF MUNICIPAL SOLID WASTE DISPOSAL SERVICES CONTRACT
BETWEEN THE CITY OF GAUTIER AND WASTE PRO OF MISSISSIPPI, INC.**

This contract extension is made and entered this the **6th** day of September, 2016 by and between Waste Pro of Mississippi, Inc., a Mississippi corporation (hereinafter referred to as “Contractor”) and the City of Gautier, Mississippi (hereinafter referred to as “City”).

WHEREAS, on or about September 1, 2012, the City and Contractor entered into a written agreement for solid waste disposal services as more fully described in the “City of Gautier Municipal Solid Waste Disposal Services Contract”, including all attachments thereto (hereinafter referred to as “the Contract”);

WHEREAS, the City and Contractor are in the process of negotiating a possible extension of the Contract;

WHEREAS, the City and Contractor desire an additional time to negotiate such terms; and

WHEREAS, the City and Contractor receive a mutual benefit and consideration from the extension;

IT IS THEREFORE AGREED that the Contract currently existing (including any and all revisions and/or amendments approved by the parties) between the City and the Contractor will be extended until October 4, 2016.

DATED this **6th** day of September, 2016.

Motion 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

By: _____
Jon Bied, Division Manager
Waste Pro of Mississippi, Inc.

By: _____
Paula Yancey, City Manager
City of Gautier

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

ORDER NUMBER 192-2016

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 **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 September 6, 2016.

Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
001	CABLE ONE INC	162661	09/06/2016	08/15/2016			204.06	
	Account Number 001-100-699	Description		Invoice #	Date	P.O.	Amount	
		AUG 2016 DSL: PD #107718371		08012016	08/08/2016			204.06
001	CABLE ONE INC	162662	09/06/2016	08/15/2016			79.95	
	Account Number 001-100-699	Description		Invoice #	Date	P.O.	Amount	
		AUG 2016 SUB STN: #107718827		08012016	08/08/2016			79.95
001	CABLE ONE INC	162663	09/06/2016	08/15/2016			70.81	
	Account Number 001-100-699	Description		Invoice #	Date	P.O.	Amount	
		AUG CABLE BOX: PD #118476316		18012016	08/08/2016			70.81
001	DELTA SANITATION OF MS, LLC	162664	09/06/2016	08/15/2016			35.00	
	Account Number 001-170-698	Description		Invoice #	Date	P.O.	Amount	
		FRAZIER PORT O LET		0000749176	07/31/2016			35.00
001	M & E FEED & SEED	162665	09/06/2016	08/16/2016			41.99	
	Account Number 001-100-514	Description		Invoice #	Date	P.O.	Amount	
		DOG FOOD		5028	07/02/2016			41.99
001	ALLEN'S TIRE AND WHEEL	162671	09/06/2016	08/29/2016			80.00	
	Account Number 001-100-638	Description		Invoice #	Date	P.O.	Amount	
	001-100-638	FLAT REPAIR: PATCH U #8		160969	07/07/2016			25.00
	001-100-638	DISMOUNT, MOUNT, BAL: U #148		160969	07/07/2016			27.00
		DISMOUNT, MOUNT, BAL: U #43		160969	07/22/2016			28.00
001	C SPIRE WIRELESS	162674	09/06/2016	07/12/2016			560.76	
	Account Number 001-100-605	Description		Invoice #	Date	P.O.	Amount	
		POLICE CELLS		0032680896	07/12/2016			560.76
001	AT&T	162675	09/06/2016	07/12/2016			149.97	
	Account Number 001-092-605	Description		Invoice #	Date	P.O.	Amount	
		MONTHLY SERVICE		2284972172	08/14/2016			149.97
001	DELTA COMPUTER SYSTEMS INC	162679	09/06/2016	08/22/2016			400.00	
	Account Number 001-092-698	Description		Invoice #	Date	P.O.	Amount	
	001-092-698	ACCTG SOFTWARE MAINT		MN118082	08/15/2016			280.00
	001-092-698	VOTER REG SOFTWARE MAINT		MN118082	08/15/2016			20.00
		PRIV LIC SOFTWARE MAINT		MN118083	08/15/2016			100.00
001	AT&T	162681	09/06/2016	08/22/2016			83.89	
	Account Number 001-092-605	Description		Invoice #	Date	P.O.	Amount	
		MONTHLY SERVICE		2284977070	08/14/2016			83.89
001	AT&T	162682	09/06/2016	08/22/2016			3,468.98	
	Account Number 001-092-605	Description		Invoice #	Date	P.O.	Amount	
		MONTHLY SERVICE		2284978000	08/14/2016			3,468.98

Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
001	DOGAN & WILKINSON PLLC	162744	09/06/2016	08/25/2016			37.00	
	Account Number 001-060-602	Description		Invoice #	Date	P.O.	Amount	
		FILING FEE: JCUA SUIT		08032016	08/03/2016			37.00
001	MS PRESS	162745	09/06/2016	08/25/2016			161.20	
	Account Number 001-040-559	Description		Invoice #	Date	P.O.	Amount	
		RENEWAL: 52 WEEKS		Z1000470	08/11/2016			161.20
001	BAYVIEW PET MEDICAL AND DENTAL CENTER	162747	09/06/2016	08/25/2016			370.50	
	Account Number 001-100-514	Description		Invoice #	Date	P.O.	Amount	
		EXAM W/ VACCINES: JUSTICE		202031	08/23/2016			370.50
001	PTS SOLUTIONS, INC	162748	09/06/2016	08/25/2016			17,850.00	
	Account Number 001-100-699	Description		Invoice #	Date	P.O.	Amount	
		ANNUAL SOFTWARE MAINT		2016048-M	08/18/2016			17,850.00
001	MS MUNICIPAL LEAGUE	162749	09/06/2016	08/25/2016			35.00	
	Account Number 001-001-559	Description		Invoice #	Date	P.O.	Amount	
		CERTIFICATE/PIN:VAUGHAN		24851	08/18/2016			35.00
001	MUNICIPAL CODE CORPORATION	162751	09/06/2016	08/25/2016			550.00	
	Account Number 001-040-699	Description		Invoice #	Date	P.O.	Amount	
		FY17 CODE ON INTERNET FEE		00274030	08/15/2016			550.00
001	LAMEY ELECTRIC INC	162752	09/06/2016	08/25/2016			337.50	
	Account Number 001-201-576	Description		Invoice #	Date	P.O.	Amount	
		SERV CALL: I10 & G/V		14123	08/12/2016			337.50
001	ROBERT JONES, CUSTODIAN	162753	09/06/2016	08/25/2016			102.33	
	Account Number 001-161-635	Description		Invoice #	Date	P.O.	Amount	
	001-161-559	DRYWALL ANCHORS/WASHERS		05112016	08/10/2016			10.55
	001-161-639	BRASS PLATE ENGRAVED (FFOY)		05122016	08/10/2016			5.00
	001-161-500	PAINT, KOBALT FILE		06082016	08/10/2016			26.45
	001-161-682	PRESENTATION BINDER (2)		07212016	08/10/2016			5.33
		NAFI DUES: MCCOY		08102016	08/10/2016			55.00
001	FUELMAN OF MS	162754	09/06/2016	08/25/2016			2,014.53	
	Account Number 001-100-525	Description		Invoice #	Date	P.O.	Amount	
	001-161-525	UNL FUEL		NP48179217	08/15/2016			1,566.94
	001-170-525	UNL & DSL FUEL		NP48179217	08/15/2016			284.59
	001-205-525	UNL & DSL FUEL		NP48179217	08/15/2016			85.15
		UNL & DSL FUEL		NP48179217	08/15/2016			77.85
001	FUELMAN OF MS	162756	09/06/2016	08/25/2016			2,434.04	
	Account Number 001-092-525	Description		Invoice #	Date	P.O.	Amount	
	001-100-525	UNL FUEL		NP48223929	08/22/2016			37.20
	001-161-525	UNL FUEL		NP48223929	08/22/2016			1,822.54
	001-170-525	UNL & DSL FUEL		NP48223929	08/22/2016			389.16
	001-205-525	UNL & DSL FUEL		NP48223929	08/22/2016			97.06
		UNL & DSL FUEL		NP48223920	08/22/2016			88.08

Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
001	SINGING RIVER E.P.A.	162764	09/06/2016	08/27/2016			940.04	
	Account Number	Description	Invoice #	Date	P.O.		Amount	
	001-161-631	BROWN FD	95237002	08102016	08/23/2016		403.75	
	001-161-631	MARTIN BLUFF FD	58380001	08112016	08/24/2016		257.94	
	001-201-629	SIGNAL LIGHTS	17546	08112016	08/24/2016		39.27	
	001-092-631	CITY LIMIT SIGN	17546	08112016	08/24/2016		28.83	
	001-100-631	MBLUFF SUB STN	58521002	08112016	08/24/2016		210.25	
001	SINGING RIVER E.P.A.	162765	09/06/2016	08/27/2016			8,822.99	
	Account Number	Description	Invoice #	Date	P.O.		Amount	
	001-201-633	STREET LIGHTING	10554	08132016	08/25/2016		4,781.96	
	001-201-629	SIGNAL LIGHTS	10554	08132016	08/25/2016		1,058.32	
	001-092-631	CITY HALL	10554	08132016	08/25/2016		1,330.94	
	001-170-631	FRAZIER PARK	10554	08132016	08/25/2016		52.12	
	001-170-631	SENIOR BLDG	10554	08132016	08/25/2016		627.98	
	001-161-631	CENTRAL FD	10554	08132016	08/25/2016		424.82	
	001-170-631	CITY PARK	10554	08132016	08/25/2016		178.14	
	001-092-631	PUBLIC WORKS	10554	08132016	08/25/2016		344.15	
	001-092-631	HWY 90 SIGN	10554	08132016	08/25/2016		24.56	
001	SINGING RIVER E.P.A.	162766	09/06/2016	08/27/2016			2,493.98	
	Account Number	Description	Invoice #	Date	P.O.		Amount	
	001-100-631	POLICE STATION	66298004	08132016	08/25/2016		1,755.31	
	001-201-629	SIGNAL LIGHT	89113001	08132016	08/25/2016		54.65	
	001-170-631	CITY PARK RESTRMS	89912001	08132016	08/25/2016		147.92	
	001-201-633	STREET LIGHTS	90345002	08132016	08/25/2016		265.39	
	001-092-631	RECORDS BLDG	90790001	08132016	08/25/2016		236.85	
	001-170-631	FRAZIER RESTRMS	98546001	08132016	08/25/2016		33.86	
001	SINGING RIVER E.P.A.	162767	09/06/2016	08/27/2016			1,396.09	
	Account Number	Description	Invoice #	Date	P.O.		Amount	
	001-201-633	DOLPHIN ST	94987002	08132016	08/26/2016		184.60	
	001-201-633	DOLPHIN ST	94988002	08132016	08/26/2016		147.92	
	001-201-633	DOLPHIN ST	94989002	08132016	08/26/2016		169.99	
	001-201-633	DOLPHIN ST	94990002	08132016	08/26/2016		578.19	
	001-201-633	WM PAYNE	100244001	08132016	08/26/2016		137.47	
	001-201-633	WM PAYNE	100245001	08132016	08/26/2016		177.92	
001	COASTAL FIRE SAFETY LLC	162772	09/06/2016	08/27/2016			910.00	
	Account Number	Description	Invoice #	Date	P.O.		Amount	
	001-092-639	INSPECT/REPAIR: FIRE EXTS	20160091	0815/2016			290.00	
	001-092-635	TEST SPRINKLER SYS (CH)	20160091	08/15/2016			125.00	
	001-100-635	TEST SPRINKLER SYS (PD)	20160091	08/15/2016			125.00	
	001-161-559	20# FIRE EXTINGUISHER (2)	20160091	08/15/2016			310.00	
	001-161-639	RECHG 20# FIRE EXT (2)	20160091	08/15/2016			60.00	
001	LAMEY ELECTRIC INC	162774	09/06/2016	08/27/2016			861.00	
	Account Number	Description	Invoice #	Date	P.O.		Amount	
	001-201-576	SR ELEM TS: FAN,THERMOSTAT	14122	08/12/2016			186.00	
	001-201-576	LABOR	14122	08/12/2016			675.00	

Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
001	GLOBALSTAR	162775	09/06/2016	08/29/2016			58.60	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	001-092-605	MONTHLY SERVICE	7597370	08/16/2016			58.60	
001	SINGING RIVER E.P.A.	162780	09/06/2016	08/29/2016			1,605.16	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	001-161-631	SOUTH FD 76008001	08152016	08/26/2016			263.41	
	001-170-631	BACOT PARK 10137	08152016	08/26/2016			1,195.68	
	001-201-629	SIGNAL LIGHTS 10138	08152016	08/26/2016			146.07	
001	GALLS, LLC	162783	09/06/2016	08/29/2016			136.85	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	001-100-559	B879 BADGE	BC0307972	08/10/2016	160974		118.36	
	001-100-559	MS STATE SEAL 15/16	BC0307972	08/10/2016	160974		5.99	
	001-100-559	SHIPPING	BC0307972	08/10/2016	160974		12.50	
001	CAN'T MISS EMBROIDERY	162784	09/06/2016	08/29/2016			1,884.88	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	001-161-535	NAVY T-SHIRT (128)	17915	08/08/2016	161021		1,056.00	
	001-161-535	NAVY T-SHIRT 2X,3X (26)	17915	08/08/2016	161021		253.50	
	001-161-535	CHARCOAL T-SHIRT LG (3)	17915	08/08/2016	161021		24.75	
	001-161-535	CHARCOAL T-SHIRT 2X (3)	17915	08/08/2016	161021		29.25	
	001-161-535	GAUTIER FIRE LOGO (14)	17915	08/08/2016	161021		98.00	
	001-161-535	GAUTIER FIRE LOGO 2X,3X (14)	17915	08/08/2016	161021		119.00	
	001-161-535	DEPT SEAL LG (3)	17915	08/08/2016	161021		149.94	
	001-161-535	DEPT SEAL 2X (3)	17915	08/08/2016	161021		154.44	
001	REYNOLDS WHOLESALE CO.	162785	09/06/2016	08/29/2016			132.90	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	001-170-559	CS HS TISSUE (2)	51871	08/12/2016	161112		77.00	
	001-170-559	CS/500 24X33 CAN LINER	51871	08/12/2016	161112		22.95	
	001-170-559	CS/100 38X58 CAN LINER	51871	08/12/2016	161112		32.95	
001	INTERNATIONAL PERSONNEL MANAGEMENT ASSOC	162787	09/06/2016	08/29/2016			371.45	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	001-022-660	PO-EL101 POLICE OFFICER TEST	19033W5H8K	08/15/2016	161108		99.75	
	001-022-660	ADMIN FEE	19033W5H8K	08/15/2016	161108		90.25	
	001-022-660	PSUP303 POLICE CORP/SGT TEST	18355G5M8H	07/18/2016	161004		91.20	
	001-022-660	ADMIN FEE	18355G5M8H	07/18/2016	161004		90.25	
001	SOUTH MISSISSIPPI BUSINESS MACHINES INC	162788	09/06/2016	08/29/2016			320.00	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	001-100-500	TONER: RECORDS FAX MACHINE	AR282345	08/15/2016	161096		320.00	
001	MID SOUTH UNIFORM & SUPPLY, INC.	162789	09/06/2016	08/29/2016			1,010.42	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	001-100-535	SS SHIRT MIDNIGHT NAVY (6)	550827	08/12/2016	161025		257.16	
	001-100-535	LS SHIRT MIDNIGHT NAVY (6)	550827	08/12/2016	161025		267.84	
	001-100-535	NAVY PANT W/BUE STRIPE (6)	550827	08/12/2016	161025		250.74	
	001-100-535	COACH RAID JACKET 2XL (3)	550827	08/12/2016	161025		80.64	

Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
001	MID SOUTH UNIFORM & SUPPLY, INC.	162789	09/06/2016	08/29/2016			1,010.42	(CONTINUED)
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	001-100-535	COACH RAID JACKET 3XL	550827	08/12/2016	161025		29.04	
	001-100-535	SEW ON PATCHES (24)	550827	08/12/2016	161025		24.00	
	001-100-535	NAVY BRAID (6)	550827	08/12/2016	161025		25.50	
	001-100-535	LT BLUE BRAID (6)	550827	08/12/2016	161025		25.50	
	001-100-535	EMBROID FRONT (4)	550827	08/12/2016	161025		20.00	
	001-100-535	EMBROID BACK (24)	550827	08/12/2016	161025		30.00	
001	BSN SPORTS	162791	09/06/2016	08/29/2016			619.28	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	001-170-502	K-2 PEE WEE FOOTBALL (6)	98175221	08/25/2016	161130		221.34	
	001-170-502	TDJ JUNIOR FOOTBALL (8)	98175221	08/25/2016	161130		308.24	
	001-170-502	BELT W/YELLOW FLAG (15)	98175221	08/25/2016	161130		44.85	
	001-170-502	BELT W/BLUE FLAG (15)	98175221	08/25/2016	161130		44.85	
001	GULF COAST BUSINESS SUPPLY CO.	162792	09/06/2016	08/29/2016			441.41	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	001-092-510	12/CS 409 CLEANER	132485	08/10/2016	161088		36.49	
	001-092-510	4/CS 1GAL WINDEX REFILL (2)	132485	08/10/2016	161088		79.78	
	001-092-510	16/CS BROWN MF TOWELS (4)	132485	08/10/2016	161088		67.16	
	001-092-510	24/CT COMET CLEANER	132485	08/10/2016	161088		30.59	
	001-092-510	8/CT DAWN DETERGENT	132485	08/10/2016	161088		34.49	
	001-092-510	12/CS LYSOL SPRAY	132485	08/10/2016	161088		38.28	
	001-092-510	100/CS 40X84 CAN LINER (4)	132485	08/10/2016	161088		67.96	
	001-161-500	CLIPBOARD (5)	132770	08/15/2016	161104		4.75	
	001-161-500	12/PK POST-IT NOTES	132770	08/15/2016	161104		2.89	
	001-161-500	12/PK TRANSPARENT TAPE	132770	08/15/2016	161104		6.69	
	001-161-500	BALLPOINT PEN BLACK INK (3)	132770	08/15/2016	161104		6.09	
	001-161-500	BALLPOINT PEN BLUE INK (3)	132770	08/15/2016	161104		6.12	
	001-161-500	2/PK PEN REFILL BLACK INK	132770	08/15/2016	161104		2.43	
	001-161-500	2/PK PEN REFILL BLUE INK	132770	08/15/2016	161104		2.15	
	001-161-500	DZ RETRACT BLACK PEN	132770	08/15/2016	161104		13.45	
	001-161-500	140/PK "SIGN HERE" FLAG	132770	08/15/2016	161104		3.69	
	001-161-500	CS 10/RM COPY PAPER 8.5X11	132770	08/15/2016	161104		29.95	
	001-161-500	8.5X11.75 CANARY PAPER	132770	08/15/2016	161104		8.45	
001	PELTON'S TREE & LAND SERVICES INC	162793	09/06/2016	08/29/2016			2,500.00	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	001-170-698	REMV TREES (5): SPLASH PAD	1140	08/19/2016	161110		2,500.00	
001	GULF SALES AND SUPPLY, INC.	162794	09/06/2016	08/29/2016			207.36	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	001-100-559	96/8PK AA BATTERY: (192)	451919	08/11/2016	161094		138.24	
	001-100-559	96/8PK AAA BATTERY: (96)	451919	08/11/2016	161094		69.12	
001	LAWRENCE PRINTING COMPANY, INC.	162795	09/06/2016	08/29/2016			172.89	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	001-040-500	8.5X11 MINUTE BOOK PAPER (2)	99603	08/19/2016	161011		164.00	
	001-040-500	SHIPPING	99603	08/19/2016	161011		8.89	

Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
001	PRECISION DELTA CORPORATION	162796	09/06/2016	08/29/2016				
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	001-100-559	RA223BSTA 200 RD AMMO (5)	6934	08/19/2016	160893	637.50		637.50
001	HAYGOOD'S INDUSTRIAL ENGRAVERS, INC.	162797	09/06/2016	08/29/2016				
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	001-021-559	CITY MGR NAME PLATE: YANCEY	020389	08/12/2016	161107	10.00		10.00
001	NAFECO, INC. (NORTH ALABAMA FIRE EQUIP.)	162798	09/06/2016	08/29/2016				
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	001-161-535	TACTICAL COYOTE PANT (3)	839925	08/19/2016	161105	105.50		94.50
	001-161-535	SHIPPING	839925	08/19/2016	161105			11.00
001	PASCAGOULA TIRE & SERVICE INC	162799	09/06/2016	08/29/2016				
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	001-170-638	INSTALL PKG & BAL WEIGHTS (4)	70159	08/10/2016	161076	2,054.80		
	001-170-638	WHEEL BAL LABOR (4)	70159	08/10/2016	161076			12.00
	001-170-638	VALVE STEM (4)	70159	08/10/2016	161076			34.00
	001-170-638	TIRE DISPOSAL FEE (4)	70159	08/10/2016	161076			6.00
	001-170-638	FS TRANSFORCE HT (4): PW603	70159	08/10/2016	161076			12.00
	001-170-638	INSTALL PKG & BAL WEIGHTS (4)	70160	08/10/2016	161077			490.48
	001-170-638	WHEEL BAL LABOR (4)	70160	08/10/2016	161077			12.00
	001-170-638	VALVE STEM (4)	70160	08/10/2016	161077			34.00
	001-170-638	TIRE DISPOSAL FEE (4)	70160	08/10/2016	161077			6.00
	001-170-638	FS TRANSFORCE HT (4): #69832	70160	08/10/2016	161077			12.00
	001-100-638	SET FS FR710: U #13497	70479	08/10/2016	161093			490.48
	001-100-638	SET FS FIREHAWK GTZ: U #45	70616	08/25/2016	161127			460.32
								485.52
001	CAMPER CITY TRUCK ACCESS INC	162800	09/06/2016	08/29/2016				
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	001-100-638	BED COVER HIDTA: U #19591	53204	08/01/2016	161058	900.00		900.00
001	RIVIERA FINANCE OF TEXAS INC	162801	09/06/2016	08/29/2016				
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	001-161-638	TRIANGLE HWY TIRES (2)	71091	08/05/2016	161066	688.00		
	001-161-638	MOUNT/DISMOUNT (2)	71091	08/05/2016	161066			598.00
	001-161-638	WASTE FEE (2): E3	71091	08/05/2016	161066			70.00
								20.00
001	ALLISTON'S SCREEN PRINTING	162802	09/06/2016	08/29/2016				
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	001-100-559	WHITE T-SHIRT 3XL (5)	1011	08/09/2016	161085	270.00		
	001-100-559	WHITE T-SHIRT XL (5)	1011	08/09/2016	161085			31.25
	001-100-559	NAVY GYM SHORTS L (3)	1011	08/09/2016	161085			21.25
	001-100-559	NAVY GYM SHORTS 2XL (3)	1011	08/09/2016	161085			24.75
	001-100-559	NAVY SWEAT SUIT XL (3)	1011	08/09/2016	161085			30.75
	001-100-559	NAVY SWEAT SUIT 3XL (3)	1011	08/09/2016	161085			78.00
								84.00

Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
001	SECURE NETWORKS LLC	162803	09/06/2016	08/29/2016			2,109.00	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	001-100-799	DELL OPTIPLEX 3020 (2)	2842	08/26/2016	161098		1,584.00	
	001-100-799	MS HOME/BUSINESS 2016 (2)	2842	08/26/2016	161098		500.00	
	001-100-799	SHIPPING CHARGES	2842	08/26/2016	161098		25.00	
001	STAPLES BUSINESS ADVANTAGE DEPT ATL	162805	09/06/2016	08/29/2016			1,890.63	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	001-040-500	AVERY 2X4 LABELS 250/BOX (2)	3310626998	08/04/2016	161044		20.38	
	001-040-500	LEGAL STORAGE BOX 10/PK (3)	3310626998	08/04/2016	161044		23.52	
	001-040-500	BIC CORRECT TAPE 10/PK	3310626998	08/04/2016	161044		12.42	
	001-040-500	CS COPY PAPER 8.5X11 (7)	3310626998	08/04/2016	161044		287.00	
	001-040-500	RICOH HY BLACK TONER	3310627001	08/04/2016	161044		94.49	
	001-100-500	LEXMARK BLACK CARTRIDGE	3310855220	08/06/2016	161074		95.94	
	001-100-500	LEXMARK YELLOW CARTRIDGE (2)	3310855220	08/06/2016	161074		258.38	
	001-100-500	LEXMARK MAGENTA CARTRIDGE (2)	3310855220	08/06/2016	161074		258.38	
	001-100-500	LEXMARK CYAN CARTRIDGE (2)	3310855220	08/06/2016	161074		258.38	
	001-100-500	DRY ERASE BOARD: CAPT OFFICE	3310855220	08/06/2016	161074		76.18	
	001-100-500	LEXAR 16GB USB FLASH (8)	3311044634	08/07/2016	161075		63.92	
	001-090-500	AVERY 2-IN WHT VIEW BINDER (3)	3311044636	08/07/2016	161078		26.67	
	001-090-500	DZ BIC ATLANTIS PENS	3311044636	08/07/2016	161078		7.66	
	001-090-500	AURA RETRACT GEL PENS 12/PK	3311044636	08/07/2016	161078		4.26	
	001-090-500	POST-IT NOTES 12/PK (2)	3311044636	08/07/2016	161078		7.70	
	001-090-500	HP 305A YELLOW CARTRIDGE (2)	3311044636	08/07/2016	161078		197.16	
	001-090-500	RED SHARPIE MAGNUM (2)	3311044636	08/07/2016	161078		4.78	
	001-090-500	CS 8.5X11 COPY PAPER (2)	3311044636	08/07/2016	161078		72.40	
	001-090-500	AVERY 1.5 WHT VIEW BINDER (3)	3311044635	08/07/2016	161078		13.05	
	001-090-500	AAA BATTERIES 30/PK	3311044635	08/07/2016	161078		34.99	
	001-100-500	BX PRESSBOARD FOLDERS	3311828599	08/18/2016	161121		35.91	
	001-100-500	BELKIN 10FT USB EXT CABLE (2)	3311828599	08/18/2016	161121		15.38	
	001-100-500	PAPERS CLIPS 1000/CT	3311828599	08/18/2016	161121		2.07	
	001-100-500	CD-R SPINDLE 100/PK	3311828599	08/18/2016	161121		14.11	
	001-100-500	CD SLEEVE 50/CT (2)	3311828599	08/18/2016	161121		5.50	
001	THE FIRE STORE	162806	09/06/2016	08/29/2016			517.88	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	001-161-535	BADGE: CAPTAIN #354	1710969	08/10/2016	160977		74.00	
	001-161-535	SHIPPING	1710969	08/10/2016	160977		9.99	
	001-161-559	NIGHTSTICK LIGHT (2)	1716984	08/19/2016	161103		45.18	
	001-161-559	50' ORANGE ROPE (3)	1716984	08/19/2016	161103		16.77	
	001-161-559	1/2" ALUM NFPA CARABINER (6)	1716984	08/19/2016	161103		141.54	
	001-161-559	SM AIR IMPACT GLOVES	1716984	08/19/2016	161103		21.99	
	001-161-559	MED AIR IMPACT GLOVES	1716984	08/19/2016	161103		21.99	
	001-161-559	LG AIR IMPACT GLOVES	1716984	08/19/2016	161103		21.99	
	001-161-559	SHIPPING	1716984	08/19/2016	161103		27.99	
	001-161-559	NIGHTSTICK LIGHT	1716984001	08/24/2016	161103		22.59	
	001-161-559	MULTI-FUNCTION HEADLAMP (3)	1716984001	08/24/2016	161103		113.85	

Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
001	DONNA W FOX	162811	09/06/2016	08/29/2016			150.00	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	001-100-681	NECI SUICIDE CALLS: WERNER	16-175	08/02/2016	161092		150.00	
001	INSTANT PROMOTION INC	162812	09/06/2016	08/29/2016			978.00	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	001-100-559	10'X10' PRO EXPO FRAME	IP0054608	07/07/2016	160988		899.00	
	001-100-559	SHIPPING	IP0054608	07/07/2016	160988		79.00	
001	EMERALD COAST LEADERSHIP ASSOCIATES	162813	09/06/2016	08/29/2016			1,695.00	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	001-161-681	DCT SKILLS SUCCESS: JONES, R	16D-19 MW	08/08/2016	161014		1,695.00	
001	SPEED TECH LIGHTS	162815	09/06/2016	08/29/2016			1,167.61	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	001-161-638	B-SRT12 RED SPLIT BAR (2)	S127394	08/10/2016	161090		419.98	
	001-161-638	C-RCB STL GRAND CRTL BX (2)	S127394	08/10/2016	161090		19.98	
	001-161-638	D-STMC8RR RED M/C STRIKER (2)	S127394	08/10/2016	161090		399.96	
	001-161-638	C-2CB STL DIRECT II CRTL (2)	S127394	08/10/2016	161090		39.98	
	001-161-638	P-2EXT STL DIRECT II CRTL (2)	S127394	08/10/2016	161090		59.98	
	001-161-638	S-V100 STL VIREO	S127394	08/10/2016	161090		99.99	
	001-161-638	A-IC100B 100W SPEAKER	S127394	08/10/2016	161090		69.99	
	001-161-638	SHIPPING	S127394	08/10/2016	161090		54.50	
	001-161-638	SIGNATURE DELIVERY	S127394	08/10/2016	161090		3.25	
001	HAMMETT'S AUTO ELECTRIC OF BILOXI INC	162816	09/06/2016	08/29/2016			619.94	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	001-161-638	REBUILT ALTERNATOR: E4	21112	08/23/2016	161133		599.99	
	001-161-638	SHOP SUPPLIES	21112	08/23/2016	161133		19.95	
001	PANDLE INC	162817	09/06/2016	08/29/2016			4,700.00	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	001-201-576	30 TNS ASPHALT: G/V @ PW BLDG	16-0300-1	08/22/2016	161123		4,500.00	
	001-201-576	CLEAN UP/PREP TRENCHES	16-0300-1	08/22/2016	161123		200.00	
001	AUDIOWAVE INC	162819	09/06/2016	08/29/2016			525.00	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	001-100-638	LED FRT/REAR/GRILL: U #4435	A 46151	08/09/2016	161091		525.00	
001	DANCEL MULTIMEDIA	162824	09/06/2016	08/30/2016			250.00	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	001-092-698	SEPT 2016 WEBSITE HOSTING	1126	08/26/2016			250.00	
001	CAPITOL RESOURCES LLC	162830	09/06/2016	08/30/2016			2,500.00	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	001-001-698	SEP 2016:GOVT RELATION SERVS	6504	09/01/2016			2,500.00	

Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
001	THE SUN HERALD	162832	09/06/2016	08/31/2016			1,419.00	
	Account Number 001-040-615	Description		Invoice #	Date	P.O.	Amount	
		PUBLIC NOTICE: FY 2017 BUDGET		44726618	08/28/2016		1,419.00	
FUND TOTAL	1 Claims	to	Checks	60 Total	77,140.67	Manual	Held	Total 77,140.67

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Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
030	DALE PARTNERS ARCHITECTS P.A. Account Number 030-355-763	162757	09/06/2016	08/25/2016			4,405.00	
	Description CONSTRUCTION ADMIN			Invoice # 50667	Date 08/09/2016	P.O.	Amount	4,405.00
FUND TOTAL	30 Claims to	Checks	1 Total	4,405.00	Manual	Held	Total	4,405.00

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Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
128	CITY OF GAUTIER 7M BOND ACCT	162685	09/06/2016	08/23/2016			1,746.00	
	Account Number 128-201-757	Description		Invoice #	Date	P.O.	Amount	
		ERC CK 278: HOSEA PARCEL		85440427	04/13/2016			1,746.00
FUND TOTAL 128 Claims	to	Checks	1 Total	1,746.00	Manual	Held	Total	1,746.00

Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
130	PRINGLE & ROEMER PLLC TRUST ACCT Account Number 130-130-770	162822	09/06/2016	08/30/2016	Invoice # STP-9194	Date 07/21/2016	52,440.00 Amount	
		Description MM DICKINSON: 031-00-00-W				P.O.		52,440.00
130	RIGHT OF WAY TECHNOLOGY INC Account Number 130-130-770 130-130-770	162823	09/06/2016	08/30/2016	Invoice # 130 130	Date 08/09/2016 08/09/2016	19,250.00 Amount	
		Description CLOSING-FINAL TITLE (5) ACQUISITION FEE (5)				P.O.		1,750.00 17,500.00
130	PRINGLE & ROEMER PLLC TRUST ACCT Account Number 130-130-770	162825	09/06/2016	08/30/2016	Invoice # STP-9194	Date 08/30/2016	83,750.00 Amount	
		Description RM JACOB: 005-00-00-W				P.O.		83,750.00
130	PRINGLE & ROEMER PLLC TRUST ACCT Account Number 130-130-770	162826	09/06/2016	08/30/2016	Invoice # STP-9194	Date 08/30/2016	41,150.00 Amount	
		Description GG BLAKENEY: 006-00-00-W				P.O.		41,150.00
130	PRINGLE & ROEMER PLLC TRUST ACCT Account Number 130-130-770	162827	09/06/2016	08/30/2016	Invoice # STP-9194	Date 08/30/2016	74,000.00 Amount	
		Description DM FRANCIS JR: 042-00-00-W				P.O.		74,000.00
130	PRINGLE & ROEMER PLLC TRUST ACCT Account Number 130-130-770	162828	09/06/2016	08/30/2016	Invoice # STP-9194	Date 08/30/2016	70,700.00 Amount	
		Description B & L CRESWELL: 044-00-00-W				P.O.		70,700.00
130	PRINGLE & ROEMER PLLC TRUST ACCT Account Number 130-130-770	162829	09/06/2016	08/30/2016	Invoice # STP-9194	Date 08/30/2016	53,660.00 Amount	
		Description NOBLE & WADDELL: 029-00-00-W				P.O.		53,660.00
FUND TOTAL 130 Claims to		Checks	7 Total	394,950.00	Manual	Held	Total	394,950.00

Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
157	MID SOUTH UNIFORM & SUPPLY, INC.	162790	09/06/2016	08/29/2016			957.47	
	Account Number		Description	Invoice #	Date	P.O.	Amount	
	157-100-799		XTREME 06 LVL 11 VEST	550988	08/16/2016	160829		513.60
	157-100-799		ARMORSKIN CARRIER (3)	550988	08/16/2016	160829		258.87
	157-100-799		SS ARMORSKIN SHIRT (4)	550988	08/16/2016	160829		185.00
157	SECURE NETWORKS LLC	162804	09/06/2016	08/29/2016			1,970.00	
	Account Number		Description	Invoice #	Date	P.O.	Amount	
	157-100-799		NAS 24TB NETWORK STORAGE	2843	08/26/2016	161118		575.00
	157-100-799		8TB SATA INTL HARD DRIVE (4)	2843	08/26/2016	161118		1,380.00
	157-100-799		SHIPPING	2843	08/26/2016	161118		15.00
FUND TOTAL 157 Claims	to	Checks	2 Total	2,927.47	Manual	Held	Total	2,927.47

Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
171	VELLANO BROS INC	162807	09/06/2016	08/29/2016			478.54	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	171-021-779	3" PVC WATER PIPE 20'L (220)	S207401301	06/15/2016	160905		184.80	
	171-021-779	3" PVC GRIP MJ RST W/TRANS	S207401301	06/15/2016	160905		24.75	
	171-021-779	6"X2" SADDLE DBL STRAP	S207401301	06/15/2016	160905		38.13	
	171-021-779	2" MIPXFIP BALL CORP BRASS	S207401301	06/15/2016	160905		190.07	
	171-021-779	BRNIP-200X600 BRASS NIPPLE	S207401301	06/15/2016	160905		15.59	
	171-021-779	3"X2" TAPPED CAP DUCT IRON	S207401301	06/15/2016	160905		25.20	
171	J A DAWSON & CO INC	162810	09/06/2016	08/29/2016			8,469.54	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	171-021-779	VOLCANO MIDDLE	15570	12/04/2015	160063		676.00	
	171-021-779	5/16" FLAT W/1-1/8" OD (10)	15570	12/04/2015	160063		3.30	
	171-021-779	5/16 LOCKWASHER (10)	15570	12/04/2015	160063		1.10	
	171-021-779	5/16"X1 1/4 BUTHD SOC SET (10)	15570	12/04/2015	160063		8.20	
	171-021-779	5/16" ROTOMOLD INSERT (3)	15570	12/04/2015	160063		13.50	
	171-021-779	FREIGHT: GEORGE MARTIN PARK	15570	12/04/2015	160063		175.44	
	171-021-779	2 SAILS 30X30 SAIL SHADE	16030	08/26/2016	160063		3,640.00	
	171-021-779	INSTALL SHADE SAILS	16030	08/26/2016	160063		3,750.00	
	171-021-779	FREIGHT: GEORGE MARTIN PARK	16030	08/26/2016	160063		202.00	
FUND TOTAL 171 Claims	to	Checks	2 Total	8,948.08	Manual	Held	Total	8,948.08

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Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
172	JACKSON-GEORGE REGIONAL LIBRARY	162746	09/06/2016	08/25/2016			2,895.92	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	172-350-650	LIBRARY SUPPORT		AUG 2016	08/23/2016			2,895.92
FUND TOTAL 172 Claims	to	Checks	1 Total	2,895.92	Manual	Held	Total	2,895.92

Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
176	AD2 INC	162666	09/06/2016	08/16/2016			151.50	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	176-170-699	HOSTING FEE AUG 2016	2921	08/15/2016			36.50	
	176-170-699	SHOPPING CART FEE AUG 2016	2921	08/15/2016			115.00	
176	AT&T	162676	09/06/2016	07/12/2016			266.03	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	176-170-605	AUG 2016 DSL	2284970676	08/14/2016			110.00	
	176-170-605	MONTHLY SERVICE	2284970676	08/14/2016			156.03	
176	AT&T	162683	09/06/2016	08/22/2016			271.18	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	176-170-605	MONTHLY SERVICE	2284972244	08/14/2016			271.18	
176	FUELMAN OF MS	162755	09/06/2016	08/25/2016			43.73	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	176-170-525	UNL FUEL	NP48179217	08/15/2016			43.73	
176	SINGING RIVER E.P.A.	162779	09/06/2016	08/29/2016			2,177.81	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	176-170-631	PARK FACILITIES	76854002	08/26/2016			2,129.83	
	176-170-631	HOUSE	76855002	08/26/2016			47.98	
176	REYNOLDS WHOLESALE CO.	162786	09/06/2016	08/29/2016			106.70	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	176-170-559	CS 12/8" BROWN TOWELS	51870	08/15/2016	161111		23.95	
	176-170-559	1GAL NABC CLEANER	51870	08/15/2016	161111		10.95	
	176-170-559	DZ URNINAL BLOCKS (2)	51870	08/15/2016	161111		15.90	
	176-170-559	CS/500 24X33 CAN LINER	51870	08/15/2016	161111		22.95	
	176-170-559	CS/100 38X58 CAN LINER	51870	08/15/2016	161111		32.95	
FUND TOTAL 176 Claims	to	Checks	6 Total	3,016.95 Manual		Held	Total	3,016.95

Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
400	CITY OF GAUTIER	162667	09/06/2016	08/16/2016			43,427.11	
	Account Number	Description	Invoice #	Date	P.O.		Amount	
	400-680-821	ST LNS #3 90/57 SWR	08092016	08/09/2016			7,877.45	
	400-680-822	ST LNS #4 90/57 WTR	08092016	08/09/2016			10,948.67	
	400-680-822	ST LNS #4 90/57 SWR	08092016	08/09/2016			9,019.22	
	400-680-823	ST LNS #5 ALLEN RD	08092016	08/09/2016			2,149.95	
	400-680-824	ST LNS #6 OLD SPAN TR	08092016	08/09/2016			3,765.83	
	400-680-825	ST LNS #7 OLD SPAN TR	08092016	08/09/2016			9,665.99	
400	IRBY'S ANSWERING SERVICE	162668	09/06/2016	08/18/2016			349.38	
	Account Number	Description	Invoice #	Date	P.O.		Amount	
	400-650-698	SERVICE 8/10/16 - 9/6/16	277-081016	08/10/2016			349.38	
400	MICRO METHODS INC	162669	09/06/2016	08/18/2016			225.00	
	Account Number	Description	Invoice #	Date	P.O.		Amount	
	400-651-667	COLIFORM SAMPLE	1608328186	08/18/2016			75.00	
	400-651-667	COLIFORM SAMPLE	1608365186	08/18/2016			75.00	
	400-651-667	COLIFORM SAMPLE	1608479186	08/25/2016			75.00	
400	AT&T	162670	09/06/2016	08/18/2016			61.68	
	Account Number	Description	Invoice #	Date	P.O.		Amount	
	400-650-605	MONTHLY SERVICE	2284972276	08/06/2016			61.68	
400	DELTA COMPUTER SYSTEMS INC	162680	09/06/2016	08/22/2016			360.00	
	Account Number	Description	Invoice #	Date	P.O.		Amount	
	400-650-698	UTILITY SOFTWARE MAINT	MN118084	08/15/2016			300.00	
	400-650-698	WORK ORDER SOFTWARE MAINT	MN118084	08/15/2016			60.00	
400	AT&T	162684	09/06/2016	08/22/2016			86.21	
	Account Number	Description	Invoice #	Date	P.O.		Amount	
	400-650-605	MONTHLY SERVICE	2284974594	08/14/2016			86.21	
400	AT&T	162728	09/06/2016	08/24/2016			134.54	
	Account Number	Description	Invoice #	Date	P.O.		Amount	
	400-650-605	MONTHLY SERVICE	2284975234	08/14/2016			134.54	
400	2012 GUD BONDS DEBT SERVICE	162750	09/06/2016	08/25/2016			117,049.96	
	Account Number	Description	Invoice #	Date	P.O.		Amount	
	400-680-816	SEP 2016 PRN PMT	09012016	08/31/2016			109,166.63	
	400-680-817	SEP 2016 INT PMT	09012016	08/31/2016			7,883.33	
400	CITY OF GAUTIER	162758	09/06/2016	08/25/2016			205,490.43	
	Account Number	Description	Invoice #	Date	P.O.		Amount	
	400-000-104	EAL JUN 2016 PMTS	06302016	06/30/2016			4,259.54	
	400-000-104	JUL 2016 GARBAGE PMTS	07312016	07/31/2016			100,230.89	
	400-000-104	AUG 2016 GARBAGE PMTS	08312016	08/31/2016			101,000.00	

Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
400	SINGING RIVER E.P.A.	162768	09/06/2016	08/27/2016				
	Account Number	Description		Invoice #	Date	P.O.	3,391.36	
	400-651-631	LIFT STNS	89627001	08112016	08/24/2016		Amount	
	400-651-631	LIFT STNS	89702001	08112016	08/24/2016			69.67
	400-651-631	LIFT STNS	17881	08112016	08/24/2016			23.50
	400-651-631	WATER WELLS	17881	08112016	08/24/2016			2,052.10
								1,246.09
400	SINGING RIVER E.P.A.	162769	09/06/2016	08/27/2016				
	Account Number	Description		Invoice #	Date	P.O.	2,026.39	
	400-651-631	LIFT STATIONS	20649	08102016	08/23/2016		Amount	
	400-651-631	LIFT STATIONS	28779	08102016	08/23/2016			645.13
	400-651-631	SCHOONER WELL	20688	08082016	08/19/2016			86.22
	400-651-631	LIFT STATIONS	20688	08082016	08/19/2016			1,115.37
								179.67
400	SINGING RIVER E.P.A.	162770	09/06/2016	08/27/2016				
	Account Number	Description		Invoice #	Date	P.O.	8,398.56	
	400-651-631	IONIZATION PLANT	99216002	08132016	08/25/2016		Amount	
	400-651-631	LIFT STATIONS	17882	08132016	08/25/2016			369.21
	400-651-631	WATER WELLS	17882	08132016	08/25/2016			2,451.23
	400-651-631	CITY HALL SOUTH	17882	08132016	08/25/2016			3,891.97
								1,686.15
400	COASTAL FIRE SAFETY LLC	162773	09/06/2016	08/27/2016				
	Account Number	Description		Invoice #	Date	P.O.	200.00	
	400-651-559	10# FIRE EXTINGUISHER		20160091	08/15/2016		Amount	
	400-651-698	TEST SPRINKLER SYSTEM		20160091	08/15/2016			75.00
								125.00
400	CABLE ONE INC	162776	09/06/2016	08/29/2016				
	Account Number	Description		Invoice #	Date	P.O.	84.03	
	400-651-698	AUGUST 2016: #1077663106		08162016	08/23/2016		Amount	
								84.03
400	ARISTA INFORMATION SYSTEMS INC	162777	09/06/2016	08/29/2016				
	Account Number	Description		Invoice #	Date	P.O.	3,154.25	
	400-650-698	JUL 2016 STATEMENTS		21668	08/19/2016		Amount	
	400-650-698	JUL 2016 POSTAGE		1425201608	08/19/2016			1,154.25
								2,000.00
400	SINGING RIVER E.P.A.	162778	09/06/2016	08/29/2016				
	Account Number	Description		Invoice #	Date	P.O.	214.51	
	400-651-631	LIFT STNS	17875	08152016	08/26/2016		Amount	
								214.51
400	VELLANO BROS INC	162808	09/06/2016	08/29/2016				
	Account Number	Description		Invoice #	Date	P.O.	2,251.07	
	400-651-581	PORTABLE FLUSHER DEVICE		S207212801	08/04/2016	160981	Amount	
	400-651-581	COLLAR LOCK		S207212801	08/04/2016	160981		2,070.00
	400-651-581	UTILITY MARK PAINT GREEN (24)		S207954601	08/09/2016	161079		106.67
								74.40
400	J H WRIGHT & ASSOCIATES, INC.	162820	09/06/2016	08/29/2016				
	Account Number	Description		Invoice #	Date	P.O.	1,850.00	
	400-651-584	M463 OPT BOARD/ PULSE INPUT		393963	08/09/2016	161083	Amount	
	400-651-584	SHIPPING: MEADOWDALE LS		393963	08/09/2016	161083		100.00
	400-651-584	KG2-2301C GRINDER PUMP		394071	08/15/2016	161114		10.00
								800.00

Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
400	J H WRIGHT & ASSOCIATES, INC.	162820	09/06/2016	08/29/2016			1,850.00	(CONTINUED)
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	400-651-584	PUMPMaster PLUS W/PLUG		394071	08/15/2016	161114		90.00
	400-651-584	2HP CAPACITOR PACK		394151	08/18/2016	161125		50.00
	400-651-584	KG2SL-2301 GRINDER PUMP		394151	08/18/2016	161125		800.00
400	SINGING RIVER E.P.A.	162821	09/06/2016	08/30/2016			3,523.01	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	400-651-631	LIFT STNS 17883		08152016	08/26/2016			1,528.26
	400-651-631	LIFT STNS 17884		08152016	08/26/2016			1,994.75
400	C & M ELECTRIC MOTOR SERVICE, INC.	162831	09/06/2016	08/30/2016			2,189.60	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	400-651-584	REPAIR 10 HP PUMP		18719	08/11/2016			2,189.60
FUND TOTAL 400	Claims	to	Checks	20 Total	394,467.09	Manual	Held	Total 394,467.09

Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
421	VELLANO BROS INC	162809	09/06/2016	08/29/2016			491.92	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	421-652-780	8"X 8" TEE DUCTIEL IRON	S207897401	08/04/2016	161065		115.46	
	421-652-780	12"X 8" REDUCER DUCTILE IRON	S207897401	08/04/2016	161065		82.54	
	421-652-780	8" CUT SLEEVE W/OVS GLAND	S207897401	08/04/2016	161065		293.92	
421	ACCENT CONTROL SYSTEMS	162814	09/06/2016	08/29/2016			3,954.30	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	421-652-780	FLEX-PRO PERISTALTIC PUMP	316879	08/16/2016	161033		3,915.18	
	421-652-780	FREIGHT: WATER TRMT PLANT	316879	08/16/2016	161033		39.12	
421	PANDLE INC	162818	09/06/2016	08/29/2016			7,830.00	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	421-652-780	REMOVE LIMESTONE	16-0300	08/22/2016	161009		330.00	
	421-652-780	ASPHALT 50 TONS: REPR PATCHES	16-0300	08/22/2016	161009		7,500.00	
FUND TOTAL 421 Claims	to	Checks	3 Total	12,276.22	Manual	Held	Total	12,276.22

SUMMARY OF ALL FUNDS

FUND 1 Claims	to	Checks	60 Total	77,140.67 Manual	Held	Total	77,140.67
FUND 30 Claims	to	Checks	1 Total	4,405.00 Manual	Held	Total	4,405.00
FUND 128 Claims	to	Checks	1 Total	1,746.00 Manual	Held	Total	1,746.00
FUND 130 Claims	to	Checks	7 Total	394,950.00 Manual	Held	Total	394,950.00
FUND 157 Claims	to	Checks	2 Total	2,927.47 Manual	Held	Total	2,927.47
FUND 171 Claims	to	Checks	2 Total	8,948.08 Manual	Held	Total	8,948.08
FUND 172 Claims	to	Checks	1 Total	2,895.92 Manual	Held	Total	2,895.92
FUND 176 Claims	to	Checks	6 Total	3,016.95 Manual	Held	Total	3,016.95
FUND 400 Claims	to	Checks	20 Total	394,467.09 Manual	Held	Total	394,467.09
FUND 421 Claims	to	Checks	3 Total	12,276.22 Manual	Held	Total	12,276.22
Total for all Funds				902,773.40 Manual	Held	Total	902,773.40

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

ORDER NUMBER 193-2016

IT IS HEREBY ORDERED by the Mayor and Members of the Council of the City of Gautier, Mississippi, that Consent Agenda Items 2, 4, 5 & 6 are 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 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 September 6, 2016.

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

ORDER NUMBER 194-2016

IT IS HEREBY ORDERED by the Mayor and Members of the Council of the City of Gautier, Mississippi, that the annual maintenance agreement with PTS Solutions, Inc. for Police Department computer software in the amount of \$17,850.00 per year is hereby authorized.

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 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 September 6, 2016.

**CITY OF GAUTIER
MEMORANDUM**

To: Paula Yancey, City Manager
From: Cindy Russell, City Clerk
Date: August 31, 2016
Subject: PTS Solutions Annual Maintenance Agreement

REQUEST:

The City Clerk's Department is requesting authorization for the City to approve the annual maintenance agreement between the City and PTS Solutions in the amount of \$17,850.00 per year.

BACKGROUND

The terms and conditions of this annual maintenance agreement are effective as of the 1st day of September, 2016 and the annual maintenance agreement automatically renews on the same date each year thereafter, unless canceled as provided herein. Annual software maintenance includes updates and 24hr a day, 7 days a week telephone support from 09/01/16 to 09/01/17. This will include CAD, Mapping, ANI/ALI, Incident, Jail, AFIS, and VFC Software.

RECOMMENDATION:

Based on the contract provided, it is recommended that Council approve this agreement in the amount of \$17,850.00 per year.

The City Council may:

1. Approve the Maintenance Agreement from PTS Solutions
2. Disapprove the Maintenance Agreement from PTS Solutions

ATTACHMENT(S):

Annual Maintenance Agreement



ANNUAL MAINTENANCE AGREEMENT

The parties to this Annual Maintenance Agreement are PTS Solutions, Inc. ("PTS"), PO Box 469, Harrisonburg, LA 71340 and **City of Gautier** ("Client"), PO Box 670, Gautier, MS 39553. The terms and conditions of this Annual Maintenance Agreement are effective as of the **1st of September, 2016** ("Maintenance Anniversary Date") and the Annual Maintenance Agreement automatically renews on that day each year thereafter, unless canceled as provided herein.

Client's maintenance cost, on a per year basis, is **\$17,850.00**, covering **CAD, Mapping, ANI/ALI, Incident, Jail, AFIS, and VFC Software**. Client understands that adding additional licenses for the listed modules and/or adding separate modules not listed will increase the maintenance cost, as provided herein.

General Terms and Conditions

1. Client agrees that, while it uses PTS modules and/or products, it will maintain the Annual Maintenance Agreement in good standing on all such modules and/or products.
2. To remain in good standing, Client must pay the cost of the Annual Maintenance Agreement within thirty (30) days of the Maintenance Anniversary Date (and by that month/day each year thereafter).
3. While the Annual Maintenance Agreement is maintained in good standing, PTS will provide Client with the following services:
 - a. **Unlimited priority telephone technical support:** PTS provides 24/7 telephone technical support. PTS technicians will make every effort to respond within 2 hours of a Client call. Clients experiencing a system down condition will receive priority attention;
 - b. **Log Me In Rescue remote support:** To utilize remote support, Client must have broadband internet and the ability to connect via Log Me In Rescue. PTS provides Log Me In Rescue at no cost to Client. Log Me In Rescue can be used for web based remote support for questions and technical issues, as well as first call questions for hardware and operating systems;
 - c. **Module updates/upgrades:** Client receives all software module updates/upgrades at no additional software cost.
4. Client acknowledges that the following services are **not** included in the Annual Maintenance Agreement and are subject to separate billing when utilized by Client:
 - a. Services that require on-site trainers, programmers, or technicians;
 - b. Third party costs of software licenses and/or upgrades for products not developed by PTS, including, but not limited to, Windows licensed products, such as SQL;
 - c. Hardware purchased through PTS is supported by the hardware manufacturer's original warranty;
 - d. PTS no longer supports Windows 98, Windows 2000, Microsoft SQL Server 2000, or any product that is not supported by the original manufacturer.



ANNUAL MAINTENANCE AGREEMENT

5. The Parties agree that, if the Annual Maintenance Agreement is not kept in good standing by Client, PTS may suspend client support and/or module update/upgrades until all past due amounts are satisfied and good standing status resumed.
6. In the event Client elects to cancel the Annual Maintenance Agreement, Client shall notify PTS, in writing, within thirty days of the Annual Maintenance Date. Client acknowledges that sums paid under the Annual Maintenance Agreement are not subject to refund in the event of cancellation.
7. Client acknowledges that the maintenance price listed above of **\$17,850.00** is subject to change by PTS as detailed herein.
8. The cost of the Annual Maintenance Agreement may change with the addition of modules and/or other products. When additional modules and/or other products are purchased, any cost change to Annual Maintenance Agreement will be documented in a Contract Amendment signed by the Parties. Any such cost modification documented in a mutually executed Contract Amendment shall be considered part of this Annual Maintenance Agreement as if copied herein *in extenso*.
9. The cost of the Annual Maintenance Agreement may also change due to pricing changes of software modules and/or other products, as well as with reference to the Consumer Price Index (CPI).
10. PTS reserves the right to change the cost calculation percentage associated with the Annual Maintenance Agreement. In the event of a cost change in the Annual Maintenance Agreement not incurred by Contract Amendment, PTS will provide Client's Notice Designate with written notice of such cost change at least 60 days prior to implementation of such cost change. **Client's Notice Designate:**

Printed Name _____ Title _____
Mailing Address _____

PTS Solutions, Inc.

City of Gautier, MS

Dave Fuqua, President

Signature, Title

Print Name

Print Name

Date

Date

Return Information:

Please mail signed agreement to:

PTS Solutions, Inc.
PO Box 469
Harrisonburg, LA 71340

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

ORDER NUMBER 195-2016

IT IS HEREBY ORDERED by the Mayor and Members of the Council of the City of Gautier, Mississippi, that one (1) Dell computer tower is hereby declared surplus and authorized to be removed from Police Department inventory.

Dell Computer Tower
Service Tag #GQ6FRL1
Asset #589

IT IS FURTHER ORDERED that the inventory is of no value to the City of Gautier.

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 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 September 6, 2016.

**CITY OF GAUTIER
MEMORANDUM**

To: Paula Yancy, City Manager
From: Danny Selover, Police Captain *DS*
Through: Cindy Russell, City Clerk
Date: August 30, 2016
Subject: Dell Computer Tower

REQUEST:

City Council authorization is requested for the City to remove and surplus one (1) Dell computer tower, service tag number GQ6FRL1, asset number 589 from the Police Department Inventory.

BACKGROUND

This Dell computer tower was outdated and has since been replaced.

DISCUSSION

This computer tower was old, outdated and no longer useful. I have removed the hard drive to be destroyed.

RECOMMENDATION:

I, Captain Danny Selover recommend the City Council authorize the removal of one (1) Dell computer tower from the Police Department Inventory.



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

ORDER NUMBER 196-2016

IT IS HEREBY ORDERED by the Mayor and Members of the Council of the City of Gautier, Mississippi, that the minutes from Budget Meetings held August 9, 2016; August 15, 2016; August 23, 2016 and Recessed Council Meeting held August 16, 2016 are 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 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 September 6, 2016.

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

ORDER NUMBER 197-2016

IT IS HEREBY ORDERED by the Mayor and Members of the Council of the City of Gautier, Mississippi, that the registration for Mayor Gordon Gollott to attend the MML Fall Board of Directors meeting to be held September 23, 2016 in Tupelo, MS is hereby authorized.

IT IS FURTHER ORDERED that the hotel accommodations for one (1) night on September 22, 2016 in the amount of \$99.00 is hereby authorized.

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 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 September 6, 2016.

**CITY OF GAUTIER
MEMORANDUM**

To: Paula Yancey, City Manager
From: Sherry Farabee, Purchasing Agent
Through: Cindy Russell, City Clerk
Date: August 30, 2016
Subject: Authorization to Register Mayor Gordon Gollott to attend the MML 2016-2017 Board of Directors Fall meeting.

REQUEST:

City Council authorization is requested to register Mayor Gordon Gollott to attend the 2016-2017 MML Fall Board of Directors Business meeting held Friday, September 23, 2016 in Tupelo, Ms.

BACKGROUND:

Mississippi Municipal League is the official non-profit private organization of cities and towns of Mississippi. Mayor Gordon Gollott was appointed to the 2016-2017 Mississippi Municipal League Board of Directors for year 2016-2017. The MML Board of Directors have three (3) regularly scheduled meetings each year as stipulated in the MML Bylaws. The dates are as follows:

- Fall Meeting – September 23, 2016
- Winter Meeting – January 11, 2017
- Summer Meeting – July 23, 2017

Registration for the one (1) night hotel accommodations on September 22, 2016 @ \$99.00 a night.

RECOMMENDATION:

Based on the request, city staff recommends that the City Council authorize the registration of Mayor Gollott to attend the Fall MML Board of Directors meeting in Tupelo, Ms. on September 23, 2016.

ATTACHMENT(S):

MML Letter



PRESIDENT, MAYOR JIMMY CLYDE, MAGEE
FIRST VICE PRESIDENT, MAYOR MERLIN RICHARDSON, ANGUILLA • SECOND VICE PRESIDENT, MAYOR H. GLEN BARLOW, FRENCH CAMP

SHARI T. VEAZEY, EXECUTIVE DIRECTOR

July 25, 2016

Mayor Gordon Gollott
City of Gautier
3330 Highway 90
Gautier, MS 39553

Dear Mayor Gollott:

Congratulations! You have been appointed to the 2016-2017 Mississippi Municipal League Board of Directors!

The MML Board of Directors has three regularly scheduled meetings each year as stipulated in the MML Bylaws. The fall meeting is held each year in the Northern Supreme Court District, the winter meeting is held during the annual MML Mid-Winter Conference in Jackson in the Central Supreme Court District and the summer meeting is held during the MML Annual Conference in Biloxi in the Southern Supreme Court District. Below are dates of the scheduled meetings during the 2016-2017 year. Please mark your calendar accordingly:

- **Fall BOD Meeting:** The first meeting of the Board of Directors will be held Friday, **September 23, 2016, 8:30 a.m. at Bancorp South Arena** with breakfast being provided. A block of rooms has been reserved at the Hilton Garden Inn at the rate of \$99.00 for Thursday, September 22, 2016. Reservations must be made by August 26, 2016, by calling 662-718-5500 and asking for the Room Block #MML16.
- **Winter BOD Meeting:** Wednesday, January 11, 2017, at 11:30 am at the Jackson Hilton in Jackson, Mississippi. Lunch will be served.
- **Summer BOD Meeting:** Sunday, July 23, 2017, at 12:00 pm at the Beau Rivage in Biloxi. Lunch will be served.

You will receive a written notice regarding each regularly scheduled meeting at least five weeks prior to the meeting, along with a copy of the meeting agenda. **If you have an issue of new business that you wish to be considered for the agenda, you must submit it to the MML office in writing at least four weeks prior to the scheduled meeting for approval.**

Please indicate on the form below of your participation to serve on the board and fax to (601) 353-6980. If you must decline this appointment, please let the MML office know as soon as possible so that a replacement can be appointed.

We look forward to your service as a member of the MML Board of Directors. If you any have questions, please call the MML office at (601) 353-5854.

Sincerely,

Mayor Jimmy Clyde
MML President

cc: Shari Veazey
MML Executive Director

PLEASE PRINT THE FOLLOWING INFORMATION

Name: GORDON T GOLLOTT
Title: MAYOR
City: GAUTIER, MS
Cell Phone: 228-238-2691
Email: MAYOR@GAUTIER-MS.GOV

PLEASE CHECK ONE OF THE TWO OPTIONS BELOW

- ☒ **YES**, I will serve on the 2016-2017 MML Board of Directors.
☐ **NO**, I am unable to serve at this time.

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

ORDER NUMBER 198-2016

IT IS HEREBY ORDERED by the Mayor and Members of the Council of the City of Gautier, Mississippi, that the City is hereby authorized to accept a donation from the Heritage Trails Partnership of the Mississippi Gulf Coast for twelve (12) 36" x 30" bicycle state law signs to be installed in various locations in the City of Gautier.

IT IS FURTHER ORDERED that the acceptance of this donation from the Heritage Trails Partnership of the Mississippi Gulf Coast is in the "best interest" of the City of Gautier".

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 Colledge** 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 September 6, 2016.

**CITY OF GAUTIER
MEMORANDUM**

To: Paula Yancey, City Manager
From: Scott Ankerson, Interim Director of Economic Development and Planning
Date: August 22, 2016
Subject: Accept Donation from Heritage Trails Partnership of the Mississippi Gulf Coast

REQUEST:

City Council action is requested to approve a donation from Heritage Trails Partnership of the Mississippi Gulf Coast for twelve (12) 36" x 30" pedestrian and bicycle friendly signs totaling \$947.34, paid for by Heritage Trails Partnership of the Mississippi Gulf Coast.

BACKGROUND:

Lyle Montgomery with the Heritage Trails Partnership of the Mississippi Gulf Coast contacted the Economic Development Department to make a donation of twelve (12) 36" x 30" bicycle state law signs. *Mississippi law requires that while passing a bicyclist on a roadway, a motorist shall leave a safe distance of at least 3 feet between the vehicle and the bicyclist until safely past the bicycle. In addition, a motor vehicle operator may pass a bicycle traveling in the same direction in a non-passing zone with the duty to execute the pass only when it is safe to do so. Source: Miss. Code Ann. §63-3-1309.*

RECOMMENDATION:

The Economic Development and Planning Department recommends that City Council approve the donation of twelve (12) 36" x 30" from the Heritage Trails Partnership of the Mississippi Gulf Coast to be installed at recommended locations in Gautier.
City Council may:

1. Approve the donation from the Heritage Trails Partnership of the Mississippi Gulf Coast.
2. May decline the donation from the Heritage Trails Partnership of the Mississippi Gulf Coast.

ATTACHMENT(S):

Invoice
Email

O. Box 54091
Jackson, MS 39288-4091

Telephone: 601/932-5854

Bill To:

Herritage Trails Partnership MS
PO Box 4743
Herritage Trails Partnership
Biloxi, MS 39535

Ship To:

Herritage Trails Partnership
C/O Jon Hagen
228-497-2002
, MS



7-22-16
CK.# 412

228-219-1509

THIS IS A REVISED ORDER

Customer	Ship Via	F.O.B.	TERMS	Purchase Order Number	Salesperson	Reference No.
ENTER	PICK UP	ORIGIN	Net 30 Days	Geneva Okd 7/5/16	AH	
Qty. Ordered	Qty. Shipped	Item Number	Unit of Measure	Required Date	Unit Price	Extended Price
	Back Ordered	Item Description			Discount %	Tax Class
12	12	0 SMS3630R166HDAG 36X30 BICYCLE STATE LAW FYG VIP BK/WH HIP/AL (MS SPEC)	EA	01/01/01	73.70	Y PR
1	1	0 FREIGHT FREIGHT FOB DESTINATION PICK UP AT COUNTER	EA	01/01/01	0.00	Q
1	1	0 QPRICEREF CM	EA	01/01/01	0.00	Q
					SHIP & BACKORE	
					NO	
					Non Taxable Subt	0.00
					Taxable Subtotal	885.36
					Tax (7.000%)	61.98
					Total Order	947.34

Print Date: 07/22/16 9:16 AM
PC RX TERR RX

Customer Original

Page 1

Cindy Russell

From: Paula Yancey <pyancey@gautier-ms.gov>
Sent: Tuesday, August 16, 2016 5:29 PM
To: crussell@gautier-ms.gov; sankerson@gautier-ms.gov
Subject: RE: 3 foot law signs donated by Heritage Trail Partnership

Can we put this on the next agenda please to accept the donation? Scott would you mind?

thanks

From: Cindy Russell [<mailto:crussell@gautier-ms.gov>]
Sent: Tuesday, August 16, 2016 4:44 PM
To: pyancey@gautier-ms.gov; sankerson@gautier-ms.gov
Subject: RE: 3 foot law signs donated by Heritage Trail Partnership

No ma'am, it hasn't been.

From: Paula Yancey [<mailto:pyancey@gautier-ms.gov>]
Sent: Tuesday, August 16, 2016 2:46 PM
To: sankerson@gautier-ms.gov
Cc: Cindy Russell <crussell@gautier-ms.gov>
Subject: FW: 3 foot law signs donated by Heritage Trail Partnership

Was this on the agenda and approved? For some reason I thought it was or had been ... can you please check. If not please let me know and lets get it on the next meeting

From: Adam [<mailto:adamcolledge@aol.com>]
Sent: Tuesday, August 16, 2016 2:24 PM
To: Paula Yancey <pyancey@gautier-ms.gov>
Cc: Lyle Montgomery <lylemontgomery@gmail.com>
Subject: Fwd: 3 foot law signs donated by Heritage Trail Partnership

Paula,

Please see below email from Mrs. Lyle Montgomery. She is very involved with the city and is a huge advocate for making Gautier and Jackson County more pedestrian and bicycle friendly. She'd been corresponding with Chandra, and wants to make sure her efforts don't fall through the cracks. In addition to being copied on this email, Lyle can be reached at (315) 323-0859.

Thanks,
Adam

Sent from my iPhone

Begin forwarded message:

From: Lyle Montgomery <lylemontgomery@gmail.com>
Date: August 16, 2016 at 12:21:05 PM CDT

To: Adam Colledge <adamcolledge@aol.com>

Subject: 3 foot law signs donated by Heritage Trail Partnership

Hi Adam,

I had been working with Chandra Nicholson about having 12 signs (3 foot law signs) donated to the city for installation on key roads (I had provided a map with designated locations). She approved it and the signs were purchased, donated by Heritage Trails Partnership of the Mississippi Gulf Coast. The signs were delivered to the Public Works Dept in Gautier approximately 7/25/16. Chandra said that the donation of the signs would need to be approved by City Council prior to installation and in late July she said the donation approval would be put on the Aug 2 council meeting agenda.

However I later got an email that her last day of work for the city was Aug 2 and she didn't know when the sign donation would be put on the agenda. I am wondering if you could find out from the city manager the status of this project? I did not see it on the Aug 2 or Aug 16 agendas. I want to make sure it doesn't fall through the cracks with the recent change in staff.

Thanks!

Lyle

Proposed 3 foot law si...

Gautier MS—June 2016

6 views

SHARE



Proposed signs

- ◆ Point 1
- ◆ Point 2
- ◆ Point 3
- ◆ Point 4
- ◆ Point 5
- ◆ Point 6
- ◆ Point 7
- ◆ Point 8
- ◆ Point 9
- ◆ Point 10
- ◆ Point 11
- ◆ Point 12



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

ORDER NUMBER 199-2016

IT IS HEREBY ORDERED by the Mayor and Members of the Council of the City of Gautier, Mississippi, that the hours of operation for the splash pad, located at the George Martin City Park and the posting of signs regarding the hours of operation are hereby approved.

IT IS FURTHER ORDERED that the splash pad shall remain open until October 2–31, 2016 due to the recent opening. The hours shall be Monday – Sunday from 9:00 A.M. to 7:00 P.M.

IT IS FURTHER ORDERED that the hours of operation for 2017 shall be Monday – Sunday from 9:00 A.M. to 7:00 P.M. (Memorial Day – ~~Labor Day~~ October 31st).

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 September 6, 2016.

MEMORANDUM

To: Paula Yancey, City Manager
From: La Freida Ray, Cultural Service Director
Date: August 23, 2016
Subject: Approval of hours of operation for the splash pad at George Martin City Park

REQUEST:

The Cultural Service Department is requesting authorization from the Mayor and City Council to post hours of operation signs for the splash pad at George Martin City Park.

DISCUSSION:

The Cultural Service Department has determined that it is in the best interest of the Mayor and City Council to approve authorization to post open/closed signs for public use of the splash pad. This request is based on the observation of our sister cities that have splash pad hours posted. If the city decides to add these signs it will provide information to the public and will help prevent usage after hours.

RECOMMENDATION:

The Cultural Services Department recommends Mayor and Council approve signs providing information for the splash pad hours to be posted at George Martin City Park. The proposed hours of operation are as follows:

2016 – Monday – Sunday from 9:00 A.M. to 7:00 P.M. through October 2, 2016.
(Due to recent opening)

2017 – Monday – Sunday from 9:00 A.M. to 7:00 P.M. (Memorial Day – Labor Day)

- 1) approve to post the hours of operation signs for the splash pad ;or
- 2) may decline to post hours of operation for the splash pad

ATTACHMENT(S):

None

Councilman Vaughan made the motion to issue an exclusive agent of record letter to Lemon Mohler Insurance.

Councilwoman Martin seconded the motion and the vote carried unanimously.

Motion made by **Councilwoman Martin** to recess until September 13, 2016 at 6:00pm. Motion seconded by **Councilman Anderson** and unanimously carried.

APPROVED BY:

MAYOR

ATTEST:

CITY CLERK

Submitted for approval of the Mayor and Members of the Council of the City of Gautier, Mississippi, at the meeting of September 20, 2016.