

Tuesday
May 24, 2016
Gautier, Mississippi

BE IT REMEMBERED THAT A RECESSED MEETING by the Mayor and Members of the Council of the City of Gautier, Mississippi was held May 24, 2016 at 5:00 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 and Adam Colledge. Also present were Paula Yancey, Interim City Manager; Cynthia Russell, City Clerk; Josh Danos, City Attorney; and other concerned citizens. Councilman Anderson was present via telephone.

**AGENDA
CITY OF GAUTIER, MISSISSIPPI
CITY HALL COUNCIL CHAMBERS
May 24, 2016 @ 5:00 PM**

I. Call to Order

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

II. Agenda Order Approval

III. Announcements

- 1. Office closed Monday, May 30, 2016 in observance of National Memorial Day.**

IV. Presentation Agenda

- 1. April 2016 Financial Report by Teresa Montgomery, Comptroller.**

V. Public Agenda

- 1. Agenda Comments**

VI. Business Agenda

- 1. Discussion of Enterprise Fund/Utility Rates.**

VII. Consent Agenda (None)

STUDY AGENDA

- 1. Discuss Citizen Comments**
- 2. Discuss Council Comments**

3. Discuss Interim City Manager Comments
4. Discuss City Clerk Comments
5. Discuss City Attorney Comments

Adjourn until June 7, 2016 at 6:30 PM
www.gautier-ms.gov

Councilwoman Martin made the motion to approve the agenda order.

Councilman Jones seconded the motion and the vote carried unanimously.

Announcements:

1. Office closed Monday, May 30, 2016 in observance of National Memorial Day.
-

Presentation:

1. April 2016 Financial Report by Teresa Montgomery, Comptroller.
-

Councilman Vaughan made the motion to discuss the Enterprise Fund/Utility Rates.

Councilwoman Martin seconded the motion and the vote carried unanimously.

Councilman Colledge made a motion to authorize the Interim City Manager to approve the water adjustments based on the policy in place prior to the March 15, 2016 deadline.

Councilman Guillotte seconded the motion and the vote carried unanimously.

Councilman Colledge made the motion to go into closed session to determine whether to go into executive session.

Councilwoman Martin seconded the motion and the vote carried unanimously.

Councilman Colledge made the motion to go into executive session to discuss possible litigation with sewer/water hookups.

Councilwoman Martin seconded the motion and the vote carried unanimously.

Councilman Vaughan made the motion to go into open session.

Councilwoman Martin seconded the motion and the vote carried unanimously.

No Action was taken

Councilwoman Martin made the motion to adjourn until June 7, 2016 at 6:30PM. Motion seconded by **Councilman Vaughan** 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 June 7, 2016.