

**Tuesday
January 5, 2016
Gautier, Mississippi**

BE IT REMEMBERED THAT A REGULAR MEETING of the Mayor and Members of the Council of the City of Gautier, Mississippi was held January 5, 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, Hurley Ray Guillotte, Casey Vaughan, Rusty Anderson and Adam Colledge. Also present were Samantha Abell, City Manager; Cynthia Russell, City Clerk; and Josh Danos, City Attorney and other concerned citizens. Via phone was Councilman Johnny Jones.

**AGENDA
CITY OF GAUTIER, MISSISSIPPI
CITY HALL COUNCIL CHAMBERS
January 5, 2016 @ 6:30 PM**

I. Call to Order

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

II. Agenda Order Approval

III. Announcements

- 1. Office closed Monday, January 18, 2016 in observance of the birthdays of Robert E. Lee and Dr. Martin Luther King, Jr.**

IV. Presentation Agenda

- 1. Presentation of Human Trafficking Awareness Proclamation.**
- 2. Discussion of Wastewater Capital Improvement Projects Related to the Bemis Avenue area. Presentation by Goodwyn Mills and Cawood (GMC) Engineering and Clearwater Solutions, Gautier's public works service provider.**

V. Public Agenda

- 1. Agenda Comments**

VI. Business Agenda

- 1. Consideration of a Resolution requesting the Mississippi legislature appropriate at least 80% of BP settlement funds from the Deepwater Horizon Oil Spill to the local governments of the three Coast Counties for strategic economic development projects as endorsed by the One Coast Mayors Forum.**
- 2. Order authorizing the submission of a grant application to PeopleForBikes Foundation for the North Martin Bluff Road Pathway Project.**
- 3. Order authorizing the purchase of turn-out gear for the Fire Department in the amount of \$83,828.00 from the Fire Insurance Rebate Fund.**
- 4. Order authorizing an Amended Master Services Agreement for Engineering And Related Services – Brown, Mitchell & Alexander, Inc.**
- 5. Order authorizing 2016 Legislative Priorities White Paper Packet.**
- 6. Order authorizing Docket of Claims.**

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

- 1. Order approving Gautier Historic Preservation Commission Re-appointments.**
- 2. Order approving a Replacement MOU with the Mississippi Department of Transportation for 2013 Safe Routes to School Grant Funds.**
- 3. Order authorizing acceptance of donations in the amount of \$4,800.00 for Christmas Activities and Events.**
- 4. Order authorizing acceptance of a donation in the amount of \$250.00 from Cast Iron Café, LLC for SA-Championship Archery Range at Shepard State Park.**
- 5. Order authorizing removal of a 1998 Ford Crown Victoria Police Car from City inventory and insurance.**
- 6. Order approving Supplemental Agreement #1 for Extension of Contract Time for the Gautier Streetscape Phase III Project STP-0494-00(008)LPA/106378-701000.**
- 7. Order authorizing acceptance of a donation of a 2009 Ford F250 Truck form the Jackson County Sheriff's Department.**
- 8. Order approving minutes from Recessed Council Meeting held December 15, 2015.**

9. Order authorizing the submission of an application to the U.S. Homeland Security-Federal Emergency Management Agency (FEMA) for FY2015 Assistance to Firefighters Grant (AFG) funding.

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

Adjourn until January 19, 2016 at 6:30 PM
www.gautier-ms.gov

Councilwoman Martin made the motion to revise and approve the agenda as follows:

1. Move Consent Agenda Item #10 to Business Agenda Item #7 - Establish Just Compensation at \$26,433.00 to purchase a portion of Parcel No. 85440814.050 from James L. Waterfield and Rockette L. Miller.
2. Move Consent Agenda Item #11 to Business Agenda Item #8 - Establish Just Compensation at \$1,746.00 to purchase a portion of Parcel No. 85440427.000 from Robert I. Hosea.

Councilman Vaughan seconded the motion and the vote carried unanimously.

Announcements:

1. Office closed Monday, January 18, 2016 in observance of the birthdays of Robert E. Lee and Dr. Martin Luther King, Jr.

Presentation Agenda:

1. Presentation of Human Trafficking Awareness Proclamation.
2. Discussion of Wastewater Capital Improvement Projects Related to the Bemis Avenue area. Presentation by Goodwyn Mills and Cawood (GMC) Engineering and Clearwater Solutions, Gautier's public works service provider.

Councilman Guillotte made motion to direct the City Manager to review funding options with the comptroller for relief from the ongoing sewer issues to residents on Bemis Avenue.

Councilman Vaughan seconded the motion and the vote carried unanimously.

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[Title 3 - STATE SOVEREIGNTY, JURISDICTION AND HOLIDAYS](#) ›
[Chapter 3 - STATE BOUNDARIES, HOLIDAYS, AND STATE EMBLEMS](#) › [§ 3-3-7 - Legal holidays](#)

2013 Mississippi Code

Title 3 - STATE SOVEREIGNTY, JURISDICTION AND HOLIDAYS

Chapter 3 - STATE BOUNDARIES, HOLIDAYS, AND STATE EMBLEMS

§ 3-3-7 - Legal holidays

Universal Citation: MS Code § 3-3-7 (2013)

(1) Except as otherwise provided in subsection (2) of this section, the following are declared to be legal holidays, viz: the first day of January (New Year's Day); the third Monday of January (Robert E. Lee's birthday and Dr. Martin Luther King, Jr.'s birthday); the third Monday of February (Washington's birthday); the last Monday of April (Confederate Memorial Day); the last Monday of May (National Memorial Day and Jefferson Davis' birthday); the fourth day of July (Independence Day); the first Monday of September (Labor Day); the eleventh day of November (Armistice or Veterans' Day); the day fixed by proclamation by the Governor of Mississippi as a day of Thanksgiving, which shall be fixed to correspond to the date proclaimed by the President of the United States (Thanksgiving Day); and the twenty-fifth day of December (Christmas Day). In the event any holiday hereinbefore declared legal shall fall on Sunday, then the next following day shall be a legal holiday.

(2) In lieu of any one (1) legal holiday provided for in subsection (1) of this section, with the exception of the first Monday in January (Robert E. Lee's and Martin Luther King, Jr.'s birthday) and the eleventh day of November (Armistice or Veterans Day), the governing authorities of any municipality or county may declare, by order spread upon its minutes, Mardi Gras Day or any one (1) other day during the year, to be a legal holiday.

(3) August 16 is declared to be Elvis Aaron Presley Day in recognition and appreciation of Elvis Aaron Presley's many contributions, international recognition and the rich legacy left to us by Elvis Aaron Presley. This day shall be a day of recognition and observation and shall not be recognized as a legal holiday.

(4) May 8 is declared to be Hernando de Soto Day in recognition, observation and commemoration of Hernando de Soto, who led the first and most imposing expedition ever made by Europeans into the wilds of North America and the State of Mississippi, and in further recognition of the Spanish explorer's 187-day journey from the Tombigbee River basin on our state's eastern boundary, westward to the place of discovery of the Mississippi River on May 8, 1541. This day shall be a day of commemoration, recognition and observation of Hernando de Soto and European exploration and shall not be recognized as a legal holiday.

(5) Armistice Day (Veterans Day) shall be observed by appropriate exercises in all the public schools in the State of Mississippi. The superintendent of schools of each public school district is authorized to provide for the appearance of uniformed military personnel, uniformed veterans or the families of fallen military personnel/veterans at such public school exercises in honor of Armistice (Veterans) Day. The superintendent of schools is also authorized to permit the school band and its director(s) at any public school in the district to perform at Armistice (Veterans) Day exercises in the school district upon the request of public officials or veterans associations without loss of any program credit by participating students and without loss of leave by participating school personnel.

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law.justia.com/annotations

ANNOTATIONS

Proclamation

A proclamation of the Mayor and City Council
of
The City of Gautier, Mississippi

WHEREAS, a "human trafficking survivor" is defined as anyone living in modern slavery by being trafficked into the labor or sex industry; and

WHEREAS, since more than 200,00 American children are at risk for trafficking into the sex industry and some 14,500 to 17,500 foreign nationals are being trafficked into the United States each year and the number of U.S. citizens being trafficked within the country is even higher must be a top priority in our community; and

WHEREAS, the great City of Gautier stand and speak boldly against the actions of this human slavery for ALL children, woman and men; and

WHEREAS, communities throughout the United States, Canada, and other participating countries will be helping raise awareness about the critical need to stop human trafficking throughout the month of January; and

WHEREAS, on behalf of the people of City of Gautier, I applaud all efforts to create awareness and help stop human trafficking in Mississippi;

Now, Therefore Be It Enacted by the City of Gautier Mississippi, does hereby designate Monday, January 11, 2016 as National Human Trafficking Prevention Day, and observe January as "Human Trafficking Awareness Month" and urge all Citizens to educate themselves about all forms of modern slavery and the signs and consequences of human trafficking. Together, we can combat this crime within our borders and join with our partners around the world to end this injustice.

IN TESTIMONY WHEREOF, I have given under my hand and the seal of the City of Gautier, Mississippi this the 5th of January, 2016.

Gordon Gollott, Mayor



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

RESOLUTION NUMBER 001-2016

RESOLUTION OF THE GOVERNING AUTHORITY OF THE CITY OF GAUTIER, MISSISSIPPI, TO JOIN WITH COAST CITIES AND COUNTIES IN REQUESTING THE LEGISLATURE TO APPROPRIATE AT LEAST 80% OF THE \$750 MILLION IN ECONOMIC DAMAGES FROM THE DEEPWATER HORIZON OIL SPILL TO THE LOCAL GOVERNMENTS OF THE THREE COAST COUNTIES TO BE USED FOR STRATEGIC, ECONOMIC DEVELOPMENT AS DETERMINED BY A CONSENSUS OF THOSE LOCAL GOVERNMENTS, TO CREATE NEW JOBS AND PERMANENTLY EXPAND THE STATE'S TAX BASE FROM SALES, INCOME AND GAMING TAXES GENERATED FROM MISSISSIPPI COAST BUSINESSES

WHEREAS, on April 20, 2010, the Deepwater Horizon Oil Spill in the Gulf of Mexico began an unprecedented environmental and economic assault on the three Coastal counties in the State of Mississippi, as well as coastal counties in other Gulf States; and

WHEREAS, the Oil Spill caused severe, immediate and potentially ongoing environmental damages that first brought to a complete halt, and to this day continues to hamper, the historic seafood harvesting, packaging, wholesaling and retailing businesses that have helped sustain the economies of the Coast and the State for hundreds of years; and

WHEREAS, the same concerns caused an immediate cessation, and to this day continuing reduction, of the charter fishing industry that has for decades helped draw tourists from across the country to the Mississippi Coast; and

WHEREAS, the Oil Spill robbed citizens of the Mississippi Coast of an indigenous quality of life in the areas of fishing, boating, shrimping, crabbing, floundering, skiing, sailing, swimming and other water-, beach- and outdoor-related recreational activities; and

WHEREAS, the actual and perceived damages from the Oil Spill caused a severe drop in tourism across the Mississippi Coast, which at the time was on its way to recovery from the effects of 2005's Hurricane Katrina and the national recession of 2008-2009; and

WHEREAS, this negative impact on tourism was especially hard on the Coast casino business, which once generated more than \$1billion in annual gross gaming revenues; and

WHEREAS, quality of life concerns caused by the Oil Spill have for years negatively impacted the Mississippi Coast's efforts to attract new businesses, development and residents; and

WHEREAS, now, five years later, the three counties of the Mississippi Coast are still struggling in many areas to restore to full vigor its fishing, tourism, manufacturing and service industries, its economic development recruitment, and its quality of life; and

WHEREAS, the Mississippi Coast has historically been the State's leading tourism destination and contributor to the State treasury across all economic models; and

WHEREAS, it is important to the Treasury of the State of Mississippi that the Mississippi Coast return to full economic vitality in order to re-establish its leadership position in State tourism and significantly expand its financial contributions to the State budget through state collections of sales, gaming and income taxes generated by businesses and residents of the Coast; and

WHEREAS, local government financial settlements from the Oil Spill only partially compensated the governments within the three Coastal counties of Mississippi for the overwhelming economic losses incurred and are not any way near sufficient to stimulate the recovery of the Coast economy in order to generate the growth in revenue to the State Treasury that a fully recovered and robust Coast economy would produce perpetually; and

WHEREAS, the local governments of the Mississippi Coast accepted their settlements with the clear understanding, and promise of additional compensation coming from anticipated State settlements; and

WHEREAS, the local governments of the Mississippi Coast were so encouraged by various State officials, including Governor Phil Bryant, who publicly stated that the anticipated State settlements should go to the areas most affected by the Oil Spill; and

WHEREAS, the State of Mississippi has subsequently agreed to a substantial settlement, including \$750 million for economic damages; and

WHEREAS, any significant redirection of economic damages money away from the Coastal counties is in obvious contradiction to the stated and implied intent of the economic damages settlement, which was to return the affected areas to their previous state of economic health;

WHEREAS, it is in the best interests of the State of Mississippi that the overwhelming majority of the economic damages money be allotted to stimulate a more rapid and vigorous economic recovery across the Mississippi Coast; and

WHEREAS, it is in the best interests of the State of Mississippi that the Coastal counties utilize those monies to reinvigorate their fishing, tourism, manufacturing, and service industries in order to generate more revenues for the State now and for decades to come;

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND MEMBER OF THE COUNCIL OF THE CITY OF GAUTIER, MISSISSIPPI, THAT:

Section 1: We join with the governments of coast cities and counties in requesting the Mississippi legislature to appropriate no less than 80% of the \$750 million in economic damages to the exclusive use of the local governments within Hancock, Harrison and Jackson counties, for strategic, economic development as determined by a consensus of those local governments, with the remaining 20% of economic damages to be appropriated for statewide, strategic economic development.

Section 2: We will work quickly and in good faith with all of the Coast local governments to evaluate all specific economic development projects that will be proposed by Coast local governments for funding through Deepwater Horizon settlement funds during the 2016 Legislative Session and to communicate as soon as reasonably possible to the Legislature and State officials a consensus list of projects and priorities that the Coast local governments consider to be essential to strategic, regional, economic recovery and expansion.

Section 3: The Mayor and Municipal Clerk are directed to present this resolution to the Governor, Lt. Governor, Speaker of the House and all members of the Mississippi Senate and House of Representatives, and to publish this resolution to the general public.

Section 4: This resolution shall take effect and be in force from and after adoption.

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**

WHEREUPON, the Mayor and Members of the Council of the City of Gautier, Mississippi, declared the motion carried and the Resolution adopted this the **5th** day of **January**, 2016.

(SEAL)

ATTEST:

ADOPTED: January 5, 2016

CITY CLERK

GORDON GOLLOTT
MAYOR

The above and foregoing Resolution was submitted to and approved by the Mayor, this the **5th** day of **January**, 2016.



December 28, 2015

To All Local Governments

Dear Sir/Madam:

I am writing as a follow up to the Mayors forum held December 16th at Biloxi City Hall. Nine of the 12 local mayors attended, as did the Jackson County Administrator, three city managers, and Supervisors from Jackson and Harrison counties.

It was unanimously agreed by all present that we should pursue BP settlement monies in a unified manner, to show our state leaders that we can and will work together to solve problems of Coast-wide importance. To that end, all in attendance agreed to first adopt individual resolutions memorializing the State Legislature to dedicate at least 80% of all BP Economic Damages settlement money to the three Coast counties. Additionally, those in attendance agreed to work together to prioritize all individual project submissions to the RESTORE Act portal and anticipated applications for projects to be funded from the 80% request of Economic Damages funds.

We sent our draft resolution on the 80% request to all local governments, asking that they be submitted for Council and Board approval at the earliest opportunity. If you did not receive a copy, please notify F. Cliff Kirkland of my staff immediately. His email address is ckirkland@biloxi.ms.us and his cell phone is 228-365-0212. Also, please let him know when you plan to present your resolution for approval.

We also are compiling a comprehensive list of all proposed RESTORE Act projects of the 15 local governments, which then will be prioritized and ranked at a subsequent meeting of all representative local governments. Therefore, we need your list as soon as possible. Please forward those to Cliff as well.

If you have any questions, please contact me at your convenience.

Sincerely,

Andrew "FoFo" Gilich

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

ORDER NUMBER 001-2016

IT IS HEREBY ORDERED by the Mayor and Members of the Council of the City of Gautier, Mississippi, that the submission of a grant application to PeopleForBikes Community Grant Program for the North Martin Bluff Road Pathway Project 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 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 January 5, 2016.

**CITY OF GAUTIER
MEMORANDUM**

To: Samantha Abell, City Manager
From: April Havens, Grants and Projects Manager
Through: Chandra Nicholson, Director of Economic Development and Planning
Date: December 29, 2015
Subject: Submission of a Grant Application to PeopleForBikes for the North Martin Bluff Road Pathway Project

REQUEST:

The Economic Development and Planning Department requests City Council authorization to submit an application to the PeopleForBikes organization for a grant that would help add bicycle pathways along North Martin Bluff Road.

BACKGROUND:

The PeopleForBikes Community Grant Program provides funding for projects that build momentum for bicycling in communities across the U.S. These projects include bike paths and rail trails, as well as mountain bike trails, bike parks, BMX facilities, and large-scale bicycle advocacy initiatives. PeopleForBikes will fund engineering and design work, construction costs including materials, labor, and equipment rental, and reasonable volunteer support costs. The program provides up to \$10,000. A 50 percent local match is required, which can be fulfilled by in-kind services. The grant application is a two-step process. Letters of interest must be submitted online by Jan. 29, 2016. By late February, selected applicants will be invited to submit full applications, which are due by April 1, 2016. Grant award notifications will be made by May 27, 2016.

DISCUSSION:

The Economic Development and Planning Department would like to apply for \$10,000 in funds from PeopleForBikes for work on the North Martin Bluff Road multi-use pathway project, which will eventually connect to the South Martin Bluff Road project. The City would use in-kind services as the local match. The City already has the necessary pipe and the City would install the pipe as the sidewalk/pathway is constructed. The grant money would be used for the pathway.

RECOMMENDATION:

The Economic Development and Planning Department recommends that City Council authorize the submission of an application to the PeopleForBikes organization for a grant that would help add multi-use pathways along North Martin Bluff Road.

City Council may:

1. Authorize submission of a grant application as outlined above;
2. Authorize submission of a grant application for a different location; or
3. Not approve submission of a grant application.

ATTACHMENT(S):

1. PeopleForBikes Grant Guidelines

HOW OUR GRANTS ARE FUNDED

GRANT GUIDELINES



The PeopleForBikes Community Grant Program supports bicycle infrastructure projects and targeted advocacy initiatives that make it easier and safer for people of all ages and abilities to ride. Please review the following information carefully before submitting a grant application. Proposals that are incomplete or do not fall within our funding priority areas will not be considered. Visit our Grants Awarded database for examples of funded projects.

Who Can Apply

PeopleForBikes accepts grant applications from non-profit organizations with a focus on bicycling, active transportation, or community development, from city or county agencies or departments, and from state or federal agencies working locally. PeopleForBikes only funds projects in the United States. Requests must support a specific project or program; we do not grant funds for general operating costs.

What We Fund

PeopleForBikes focuses most grant funds on bicycle infrastructure projects such as:

- Bike paths, lanes, trails, and bridges
- Mountain bike facilities
- Bike parks and pump tracks
- BMX facilities

- End-of-trip facilities such as bike racks, bike parking, and bike storage

We also fund some advocacy projects, such as:

- Programs that transform city streets, such as Ciclovías or Open Streets Days
- Initiatives designed to increase ridership or the investment in bicycle infrastructure

PeopleForBikes will fund engineering and design work, construction costs including materials, labor, and equipment rental, and reasonable volunteer support costs. For advocacy projects, we will fund staffing that is directly related to accomplishing the goals of the initiative.

PeopleForBikes accepts requests for funding of up to \$10,000. We **SHARE** do not require a specific percentage match, but we do look at leverage and funding partnerships very carefully. We will not consider grant requests in which our funding would amount to 50% or more of the project budget.

PeopleForBikes **DOES NOT FUND:**

- Feasibility studies, master plans, policy documents, or litigation
- Signs, maps, and travel
- Trailheads, information kiosks, benches, and restroom facilities
- Parking lots for motorized vehicles
- Bicycles, helmets, tools, and other accessories or equipment
- Events, races, clinics/classes, or bicycle rodeos
- Bike recycling, repair, or earn-a-bike programs
- Education programs
- General operating costs
- Staff salaries, except where used to support a specific advocacy initiative
- Rides and event sponsorships
- Planning and retreats
- Projects in which PeopleForBikes is the sole or primary funder
- Projects outside the U.S.

Schedules and Deadlines

PeopleForBikes generally holds 1-2 open grant cycles every year. In an effort to green our grants process, we have moved to an online grant application system. Please see the [Apply Now](http://www.peopleforbikes.org/pages/apply-now) (<http://www.peopleforbikes.org/pages/apply-now>) page for more information on the application process.

Spring 2016 Grant Cycle

Online application opens:	December 14, 2015
Online Letter of Interest due:	January 29, 2016
Notification of LOI status:	February 26, 2016
Full Application due:	April 1, 2016
Grant award notifications:	by May 27, 2016

Fall 2016 Grant Cycle

SHARE	Online application opens:	June 13, 2016
	Online Letter of Interest due:	July 29, 2016
	Notification of LOI status:	September 2, 2016
	Full Applications due:	October 7, 2016
	Grant award notifications:	by December 2, 2016

Evaluation Process

All Letter of Interest and Full Application submissions will receive a confirmation email acknowledging receipt. If you have not received a confirmation email within two business days of submitting your application, please contact the Grant Manager.

The PeopleForBike (PFB) Community Grant Program application has two parts:

1. Letter of Interest: Interested applicants should submit an online letter of interest (LOI) through the PFB website. LOIs will include basic information about the applying organization and contact person, as well as an overview of the project proposed for funding.
2. Full Application: PFB will request a full project application from a short list of qualified applicants. Invited organizations will receive access to the online application.

Please note that the PeopleForBikes application and review process is fairly competitive and we are only able to fund 10-15% of the proposals we receive.

The Grant Committee will evaluate each application based on the following criteria:

- Project quality - project scope, applicant's ability to complete project successfully, resources available, alignment between community need and project response, thoughtfulness in location and purpose
- Benefits to the community - population(s) reached, reason and methods for picking this project at this time, potential to increase ridership
- Measurement and evaluation - measurement methodology, applicant's ability to conduct measurement
- Community support and partnerships - reasons for project prioritization, capacity to make the project a success, community, business, and leadership engagement
- Role of PeopleForBikes funding - ability of our funds to make a difference, match or leverage of PFB funds

SHARE

- Diversity - geographic, project type, size of community

Reporting Requirements

PeopleForBikes requests that all grant recipients keep us updated on the progress of their projects. Articles, photos, or other information is always welcome; additionally, we would like a brief letter or email every six months that includes:

- An update on the current status of your project
- An overview of upcoming project components or efforts
- A list of partners or supporters participating in your project

A final report upon completion of your project is required. The final report should be three pages or less and include the following:

- Outcome: what did your project build, improve, develop or accomplish?
- Who participated: identify volunteers, supporters, businesses, other groups who helped make your project a reality, including any political support received
- Benefits to the community, including economic impact if information is available
- Impact on ridership
- Keys to success and lessons learned: help us help others with what worked and what did not
- Summary of media coverage
- How PeopleForBikes support was recognized

Please attach:

- Project income and expense report reflecting all funding sources for the whole project
- Copies of or links to press clippings
- Two or three photos - we love pictures of people on bikes!

Submit reports via email to: grants@peopleforbikes.org
(<mailto:grants@bikesbelong.org>)

Reapplying for support

If your proposal is denied, it is not likely to be funded in a future cycle. **Please do not resubmit a rejected proposal unless asked to do so.**

PeopleForBikes does not consider additional funding requests from grantees for at least three years from the time of the original grant.

SHARE This policy is designed to promote geographic and project diversity among our grant recipients.

Questions?

Please contact Zoe Kircos, Grant Manager, at 303-449-4893 x106 or zoe@peopleforbikes.org

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

ORDER NUMBER 002-2016

IT IS HEREBY ORDERED by the Mayor and Members of the Council of the City of Gautier, Mississippi, that the purchase of thirty-eight (38) sets of structural firefighting gear (turn-outs) for use by the fire department in the amount of \$83,828.00 is hereby authorized.

IT IS FURTHER ORDERED that the structural firefighting gear will be purchased from the Fire Insurance Rebate Funds.

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

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

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

NAYS: **None**

MAYOR

ATTEST:

CITY CLERK

Passed and Adopted by Mayor and Members of the Council of the City of Gautier, Mississippi, at the meeting of January 5, 2016.

**CITY OF GAUTIER
MEMORANDUM**

To: Samantha Abell, City Manager
From: Robert Jones, Fire Chief
Date: December 28, 2015
Subject: Fire Department Turn-out Gear purchase Recommendation

REQUEST:

The Fire Department requests authorization from the City Council to purchase structural firefighting gear (turn-outs) for use by fire department personnel. We are asking to purchase thirty-eight (38) complete sets to fully outfit all firefighting capable personnel. This purchase would ensure that our department has the necessary equipment to meet all applicable standards for safety and protection of our personnel.

BACKGROUND:

The Fire Department last purchased structural firefighting gear in fiscal year 2005. The National Fire Protection Association mandates that structural firefighting gear be discarded after ten years of service. While we have the equipment and means to properly care for our gear and keep it in the best shape possible, general use and age eventually takes its toll. The Fire Department has just two firefighters in NFPA compliant gear at the present time. It should be noted that the Fire Department applied for an AFG grant last year to replace all structural firefighting gear within the department but unfortunately was not awarded the grant.

RECOMMENDATION:

The Fire Department recommends that the City of Gautier purchase new structural firefighting gear in the amount of \$83,828.00 by using existing Fire Rebate Funds to make the purchase. The Fire Department is currently applying for another AFG grant with the hope of supplementing the use of the fire rebate funds if we are awarded the grant.

ATTACHMENTS:

Itemized Cost

**STRUCTURAL FIREFIGHTING GEAR
ITEMIZED COST**

ORR SAFETY

Turn-Out Coat	\$822.00
Turn-Out Pant	\$570.00
Nomex Hood	\$ 33.00
Gloves	\$ 84.00
Helmet	\$283.00
Gear Bag	\$ 69.00
Estimated Shipping Cost	\$ 80.00
TOTAL	\$1941.00

ECONOMY BOOTS

Boots	\$265.00
TOTAL	\$265.00

COMPLETE SET \$2206.00

GRAND TOTAL \$83828.00
(38 sets @ \$2206.00ea)

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

ORDER NUMBER 003-2016

IT IS HEREBY ORDERED by the Mayor and Members of the Council of the City of Gautier, Mississippi, that the amended Master Services Agreement for Engineering and Related Services with Brown, Mitchell & Alexander, Inc. 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 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 January 5, 2016.

**CITY OF GAUTIER
MEMORANDUM**

To: Samantha Abell, City Manager
From: April Havens, Grants & Projects Manager
Through: Chandra Nicholson, Economic Development and Planning Director
Date: December 29, 2015
Subject: Amended Master Services Agreement for Engineering and Related Services -- Brown, Mitchell & Alexander, Inc.

REQUEST:

The Economic Development and Planning Department requests authorization to amend the existing Master Services Agreement with Brown, Mitchell & Alexander, Inc. to perform engineering and related services as requested by the City from time to time based on individual work orders.

BACKGROUND:

The City of Gautier has occasional needs for professional services such as environmental services, drafting, and structural services. The firm of Brown, Mitchell & Alexander, Inc. was approved to provide these services on an “as needed” hourly basis for a total amount not to exceed \$50,000. The period of service was for three years from the original date of execution, or as amended by the City and the firm.

DISCUSSION:

The Economic Development and Planning Department requests an increase of \$130,000 to a not to exceed amount of \$180,000. This increase would be used to cover the Allen Road bid package, Allen Road construction administration, Shepard State Park log cabin, Graveline Bayou pier lighting, Town Commons Park design, and other work orders as needed.

RECOMMENDATION:

City staff recommends that City Council authorize increasing the not to exceed amount to \$180,000 for the Master Services Agreement with Brown, Mitchell & Alexander, Inc. for engineering and related services as outlined above.

The City Council may:

1. Authorize amending the professional services agreement with Brown, Mitchell & Alexander, Inc. as presented, or
2. Authorize amending the professional services agreement with Brown, Mitchell & Alexander, Inc. with changes, or
3. Not approve amending the professional services agreement.

ATTACHMENT(S):

1. BMA Master Services Amendment #2

AMENDMENT NO. 2

To the Standard Form of Agreement for Design Services

between

**City of Gautier, Mississippi
&
Brown, Mitchell & Alexander, Inc.**

Master Services Agreement

This Amendment is attached to, made a part of, and incorporated by reference into an Agreement made on the 18th day of February, 2014 between the City of Gautier (Owner) and Brown, Mitchell & Alexander, Inc. (Engineer), providing for Professional Engineering Services for engineering and related tasks as outlined in individual work orders. The scope of the Agreement is amended or supplemented as indicated below:

1. EXHIBIT C, ARTICLE 2 – PAYMENTS TO THE ENGINEER
C2.01.3: Increase not-to-exceed budget by \$130,000.00

Total revised contract amount due to above addition is **\$180,000.00 hourly not-to-exceed.**

This AMENDMENT 2 is hereby made a part of and incorporated into the original Agreement, dated February 18, 2014 as though originally included therein.

IN WITNESS WHEREOF, the parties hereto have made and executed this Amendment, as of this ____ day of _____, 2015.

OWNER:
City of Gautier

ENGINEER:
Brown, Mitchell & Alexander, Inc.

Samantha Abell
City Manager

Dax Alexander, P.E.
President

Address for giving notice:
3330 Highway 90
Gautier, MS 39553

521 34th Street
Gulfport, MS 39507

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

ORDER NUMBER 004-2016

IT IS HEREBY ORDERED by the Mayor and Members of the Council of the City of Gautier, Mississippi, that the 2016 Legislative Priorities White Paper Packet is hereby approved.

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

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

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

NAYS: **None**

MAYOR

ATTEST:

CITY CLERK

Passed and Adopted by Mayor and Members of the Council of the City of Gautier, Mississippi, at the meeting of January 5, 2016.



2016 Legislative Priorities

Mississippi State Legislature

City Council

Gordon Gollott, Mayor

Mary Martin, Councilman-At-Large

Adam Colledge, Ward 5

Rusty Anderson, Ward 4

Casey Vaughan, Ward 3

Hurley Ray Guillotte, Ward 2

Johnny Jones, Ward 1

City Manager

Samantha D. Abell

City Attorney

Josh Danos

Bordis & Danos

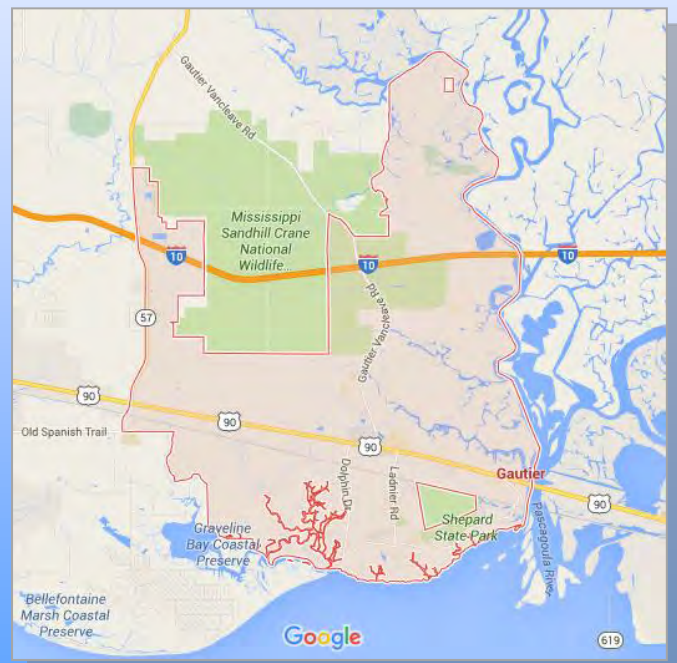
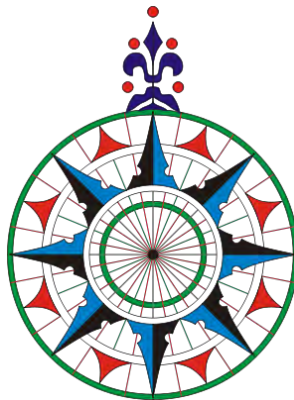


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Prepared by
The Office of the City Manager

City Hall
3330 Highway 90
Gautier, Mississippi 39553

CITY OF GAUTIER

MISSION

To enhance the quality of life of the citizens of Gautier and our neighborhoods by providing exceptional government services.

VISION

Gautier strives to achieve efficient and responsible service; a highly trained, competent workforce; and responsible stewardship of resources.

VALUES

⌘ PEOPLE ⌘ INTEGRITY ⌘ PROSPERITY

STRATEGIC PRIORITIES

In June 2009, the City of Gautier unanimously adopted a Comprehensive Plan that provides the foundation for the following eight strategic priorities.

The City Council annually monitors and updates the City's 5-Year Strategic Plan, which implements and measures the broad goals of the Comprehensive Plan.

These strategic priorities are reflected throughout our legislative package either by specific requests or through the City's stance on issues of regional or statewide significance.

FACTS ON GAUTIER

The City of Gautier is home to the Mississippi Gulf Coast Community College's Jackson County Campus, nationally ranked as a top ten community college and established in 1911. The MGCCC partners with Mississippi State University to offer four-year engineering degrees right here in Gautier.

Gautier enjoys one of the highest elevations along the Gulf Coast, with sprawling bluffs and also low-lying fishing villages within its 33 square miles. More than 70 miles of waterfront line Gautier, nestled between bayous, barrier islands, and the only unimpeded waterway in the United States, the Pascagoula River. Gautier is "Nature's Playground", boasting numerous parks and coastal recreation, including the 19,000-acre U.S. Fish and Wildlife's Sandhill Crane Refuge and 395-acre Shepard State Park.

Gautier lies one hour west of Mobile and less than two hours east of New Orleans, in the center of Jackson County on the Mississippi Gulf Coast. Gautier is also centrally located between the City of Pascagoula (the largest industrial area of Mississippi with thousands of high-paying manufacturing jobs), and the Biloxi-Gulfport area (with a high concentration of tourism related jobs, many in the gaming industry).

Historic Profile

The City of Gautier was incorporated in 1986. In February, 2002, the City of Gautier completed its annexation process, which tripled the size of our city. The annexation included large areas of land to the west and north of the city. The annexation increased population by approximately fifty percent and positioned the city for additional growth along the Mississippi Highway 57 (MS 57) and U.S. Highway 90 (US 90) corridors. It also placed legal requirements for expansion of city services and infrastructure to the newly annexed areas.

Government

Gautier operates under a progressive and business-friendly "Council-Manager" form, in which the city and city employees are directed by a professional city manager. Oversight is provided

by City Council with one member elected from each ward, one member elected at-large and one member elected as mayor. The mayor serves as chairman for council meetings and honorary representative of the city. Both the Mayor and the members of the City Council are elected for concurrent four-year terms, and are responsible for establishing local ordinances and adopting the annual budget.

COMMUNITY DEMOGRAPHICS (HUD and US Census)

- ✓ Population 18,603.
- ✓ Land area 33 square miles. 25% of land is north of Interstate-10.
- ✓ 22nd most populated city in Mississippi (out of 362).
- ✓ Largest ethnic groups: White (54%), Black (31%) and Hispanic (10%).
- ✓ Average household size: 2.5
- ✓ 2015 Area Median Income (family-of-four): \$61,300 HIGHEST TOP 20 IN STATE.
(Jackson County: \$49,620. State Average: \$39,031. Gulfport: \$38,704).
- ✓ Median age: 34.7 years young.
- ✓ 89% of children live in family households. Comparatively, in Jackson County and on the Gulf Coast, nearly 50% of all children live in single-parent homes.
- ✓ 75% of homes are single family, and 70% are owner-occupied.

MEDIAN INCOME

Gautier's Median Income (\$61,300) is HIGHER than:

- Pascagoula
- Moss Point
- Biloxi
- Gulfport
- Bay St. Louis
- Waveland
- State Average

SCHOOLS AND SAFETY

Gautier has the 2nd to LOWEST crime rate on the East Coast with a new Police Department and Justice Center, neighborhood police substations, and a county-wide K-9 training facility.

Nationally-ranked Blue Ribbon Pascagoula-Gautier School District. Gautier High School consistently ranks among top high schools in the nation by US News and World Reports. Elementary schools perform above coast and state average.

MISSISSIPPI GULF COAST COMMUNITY COLLEGE—JACKSON COUNTY

- ✓ Ranked TOP FIVE community colleges nationally—Gautier Campus
- ✓ Ranked 36 out of 50 Fastest Growing Community Colleges nationally, with enrollments of 10,000 or higher.
- ✓ Ranks MGCCC with the biggest colleges in the nation, including large metropolitan areas in FL, CA, NY, and MA.
- ✓ MGCCC is the only college in MS, AL, LA, TN, or AR on the top-50 list of the largest community colleges in the nation.

GAUTIER BUDGET

Annual - \$9.5 Million (approx.)

Expenditures:

62% Public Safety
17% All Other Departments
7.5% Debt Service
6% General Expense
4% General Maintenance
3% Grant Matches

Budget Revenues:

47% Ad valorem (property taxes)
25% sales tax
28% other (Grants represent 15.5%)

The mall demolition occurred in 2014, though most tenants were closed in 2013. Impressively, overall sales tax is relatively unchanged from 2013, since other retail businesses are remaining strong. However, the demolition represents a reduction in property valuations, utility and water revenues.

Sales Tax:

FY 2006: \$3,465,957 (high point benchmark-post Katrina)
FY 2009: \$2,724,970 (national recession/mortgage crisis)
FY 2010: \$2,349,303
FY 2011: \$2,191,692
FY 2012: \$2,189,137
FY 2013: \$2,262,405 (Trend upwards)
FY 2014: \$2,120,291 (Mall demolition)
FY 2015: \$2,148,665

MILLAGE RATE (2014)-- Gautier 2nd to Lowest in Jackson County

- 66.7 mils - OS School District
- 50.1 mils - Moss Point
- 46.9 mils - Pascagoula-Gautier School District
- 42.1 mils - Pascagoula
- 37.3 mils - Gautier
- 21.8 mils - Ocean Springs

TOP FIVE REGIONAL INITIATIVES FOR NEXT FIVE YEARS

1. ECONOMIC DEVELOPMENT—3-PRONG CLUSTER INDUSTRY STRATEGY

For maximum return, the City focuses its efforts on developing Interstate-10, Town Center and public waterfront.

The City has a Town Center Master Plan, a Town Commons Master Plan (the Town Commons is the urban central park amenity in the Town Center), Medical and Commerce Interstate-10 Corridor Roadway Network Plan, and also RESTORE project plans for all three targeted clusters including the waterfront.

Project plans for the waterfront include the restoration of Graveline Bayou for a vibrant oyster and shrimping industry, and developing public access by a Pascagoula Riverwalk, water access to Shepard State Park, and creating a public space at Swetmans Beach.

2. ENHANCE AND PROMOTE GAUTIER’S PARKS AND RECREATIONS PROGRAMS.

The City is committed to implementing the US Fish and Wildlife master plan for the city-managed, 395-acre Shepard State Park including an Olympic-level archery range, wildlife trails, and recreational fishing and birding. The City also commits grant funds to George W. Martin City Park, and the Town Commons.

3. SUPPORT “ONE COAST” FOR COLLABORATION TO ENSURE RATES STAY LOW AND THE COAST STAYS UNIFIED.

The City supports the recommendations of the One Coast Mayors Forum including the Coast-wide Broadband Initiative and also revisions to the Gulf Coast Region Utility Act to ensure that the boards governing regional water utility authorities are comprised of elected mayors and supervisors for unincorporated service areas (see legislative priorities).

4. MODERNIZE IN TECHNOLOGY.

Leverage technology of medical facilities and local education institutions such as the MGCCC campus in order to create a non-profit business incubator in the Town Center. Offer public wi-fi at all city parks and facilities.

LEGISLATIVE PRIORITIES

General Principles

Gautier supports legislation to foster economic prosperity along the Gulf Coast and protect the City's ability to provide basic municipal services to its citizens.

- Defend against state revenue reductions or legislation that hampers the City's ability to extend basic city services.
- Protect shared state revenue sources available to the City, and provide new revenue options and flexibility in the use of existing revenues.
- Support long-term sustainability efforts related to City financial, environmental and transportation goals.

City of Gautier 2016 Legislative Priorities

1. Gautier opposes any new mandates that draw on City resources, and opposes any further shifting of costs or services from federal and state government to cities.
2. Gautier requests economic development allocations from BP Restore funds for critical economic development projects with projected near-term returns. Currently, Gautier faces two areas of growth pressures requiring assistance for new roadways and infrastructure.
3. Gautier supports an overhaul to the 1972 Growth Management Act as it relates to narrow requirements for the rezoning of property. Changes are necessary in the interest of sustainability and economic development.
4. Gautier supports special legislation to create a pilot program for the elimination of blight and to encourage the redevelopment of commercial and residential areas. The "Community Redevelopment and Restoration Act", provides pilot communities the authority to rebate redevelopers a portion of the increase in the local government's new sales tax generated from the project.
5. Gautier supports legislation to repeal Senate House Bill No. 3100, Section 42 Housing Law.
6. Gautier supports a legislative amendment also requested by the City of Pascagoula regarding statutory clarification for the collection of credit card fees.
7. Gautier supports all "One Coast Mayors Forum" Resolutions and Recommendations as provided herein.

LEGISLATIVE PRIORITIES

- 1. Gautier opposes any new mandates that draw on City resources, and opposes any further shifting of costs or services from Federal and State Government to cities.**

Just days before Christmas, the Justice Department announced suspension of its “equitable sharing” program. In a letter to state, local, and tribal law enforcement agencies, the department said it is deferring payments to law enforcement agencies because of cuts to its budget, deepened in the spending package passed by Congress earlier this month. Local governments rely on the “assets and forfeiture funds” for critically-needed programs such as K-9 policing. Gautier asks that our State and Federal delegation fight to protect this important resource for local law enforcement.

Additionally, Jackson County has received notice that its Department of Corrections Work Release Program may be suspended, which will negatively impact service for local governments who rely on inmates. The financial impact is in the millions, and the hiring of comparable part-time workers is not feasible or affordable. As our rights-of-way and drainage way suffer the consequence of litter and neglect, the economic impact will far exceed any short-term cost-savings plan.

- 2. Gautier requests economic development allocations from BP Restore funds for critical economic development projects with projected near-term returns. Currently, Gautier faces two areas of growth pressures requiring assistance for new roadways and infrastructure.**

Priority #1 (RESTORE Project) Gautier Medical/Commerce Corridor

Allen Road is a dead-end service road just north of Interstate-10, and the first road east of Highway 57 at the interstate exchange. A 16-acre medical campus is now under construction, with plans to open this summer at the entrance to Allen Road. The development is larger than Cedar Lake in Biloxi, owned by the same doctor group. At the end of Allen Road is B&D Plastics, a targeted industry award-recognized by MDA, which has grown three of the last five years on twenty acres and has plans to build yet another facility on-site immediately. B&D Plastics requires heavy manufacturing and distribution of plastic vessels which reach over six stories tall. These trucks will be sharing the same narrow curve as motorists to the new medical campus, creating a bottle neck that has stalled prospective growth such as hotels, until new roads are established.

Property owners are willing to donate lands for the roadways. Other areas will require acquisition.

Gautier annexed the Interstate-10/Highway 57 area in 2002. In the last five years, this area has been the focus of rezoning, property acquisitions, and master-planning. The Mississippi Department of Transportation, Gulf Regional Planning Commission, Mississippi Development Authority, and Jackson County are all partners in the city's I-10/HWY 57 Roadway Network Master Plan. MDOT is widening Highway 57, with a new entryway at Robinson Still, and the County is partnering with Gautier via an economic development loan from MDA to boulevard and beautify the entryway on Allen Road. However, it is deficient for one road to serve this area and planned roadway construction is needed.

Priority #2 (RESTORE Project) The Town Center Street Grid Project

\$3.4 million T-connector (\$2.1m east-west roadway and \$3.3m north-south roadway)

\$7.5 million street grid all-phases (includes T-connector)

The Town Center Street Grid Project is a regional high priority for the fact that the proposed "T"-connector roadway will provide infrastructure for the expanding commercial land fill as well as a developing mixed-use traditional town center, including off-campus housing for nearby the MGCCC campus, and roadways for light industrial uses to by-pass nearby civic, residential and commercial uses.

Currently, Jackson County's major landfill operates at the end of an insufficient dead-end road, and there are imminent plans to expand and include a transfer station, with requests to the city for permitting. The dead-end, narrow road has long been inadequate to serve the east coast area. Plans for expansion are necessary, but threaten public safety as well as imminent economic development plans. The "T" connector's east/west by-pass will allow easy interstate access and safe travels away from nearby uses.

Gautier asks for a total \$7.5 million to construct its street grid. Since 2012, Gautier has succeeded in the following to prepare the way for this project:

- The City has acquired the 32 acres directly north of the mall, surrounded by civic and commercial uses, including all rights of way not located on the property.
- Waste Pro Inc. has fully funded the "T" connector survey work and wetlands delineation.
- The City has utilized state and federal grant funding to complete further wetlands delineations, clear property, and complete the master plan.
- The Gulf Regional Planning Commission has added the "T" connector roadway to the Long Range Transportation Plan, thereby making the project eligible for MDOT funding.
- Natural spring-fed tributaries that feed the Mary Walker Bayou are being restored, as an attractive feature for the master planned town center.

Priority #3 (RESTORE project) The Town Commons

\$1.4 million amphitheatre, park lawns and parking/\$6.1 million all phases

The Town Commons Project and the Town Center Street Grid Project are together two components of Gautier's Town Center Revitalization Master Plan. The plan incorporates 2.5 miles of roadway, 1.3 miles of multi-use pathway, and a transit link in a 96-acre area to link retail, residential and recreational areas. The public infrastructure component includes roadways and lighting that will facilitate the construction of retail, industrial, and mixed-use commercial developments including off-campus housing for the adjacent MS Gulf Coast Community College (MGCCC) and a business incubator in partnership with MSU.

3. Gautier supports an overhaul to the 1972 Growth Management Act as it relates to requirements for the rezoning of property, in the interest of sustainability and economic development.

An overhaul to Mississippi's Growth Management Act is long overdue, considering how both the world economy and local community development practices have changed in the last forty years. Rezoning is only one component of the GMA that needs updating. However, this law has become a choking point for smart growth. The solution is to allow economic development to be a legally permissible justification for the "need" to rezone, if the rezoning request is made by the property owner, and not government.

Furthermore, rezoning property *only* after there is a change in the character of the land is reactionary; it is the stark opposite of sound planning. For the purposes of conservation and sustainability, governments must be permitted to rezone property prior to a change in the character of the land.

State law requires either an error in the initial zoning; a change in the character of the use of the land; or some compelling "need" before existing zoning may be changed. The Mississippi Supreme Court has found that the law does not allow a municipality to consider the finding of "need" to be justified by economic development. This greatly hinders private property rights. Governments base their Official Zoning Map on a long-range comprehensive plan which does not provide for a response to unforeseen opportunity. Governments cannot anticipate physical, cultural, and economic obstacles or opportunities. Government should not be dictating the free market by rigid laws which do not allow for consideration of free market opportunities. Private property owners should be able to request a rezoning public hearing in consideration of the best use of their property. However, existing law prohibits most privately-initiated rezoning requests because a government is unclear how to justify "need" by data and analysis, if economic development is not a consideration.

- 4. Gautier supports special legislation to create a pilot program for the elimination of blight and to encourage the redevelopment of commercial and residential areas. The “Community Redevelopment and Restoration Act”, grants pilot communities the authority to rebate redevelopers a portion of the increase in the local government’s new sales tax generated from the project.**

The purpose of the pilot legislation is to utilize these cities as a testing ground for measuring the “before and after” applications of economic revitalization incentives to eliminate slum and blight. The pilot program allows for “home rule” local decision-making to address community redevelopment needs in such instances where a Redevelopment Authority has been established.

The sales tax rebate does not affect school or state share of taxes. The rebate program merely allows for the Redevelopment Authority to enter into a development agreement to rebate a developer a percentage of costs based on the new sales tax generated by the project. The project must be a redevelopment project within in area recognized as “blighted”. The remaining portion of the increase in sales tax may be used to revitalize areas within the established redevelopment area.

Currently municipalities have no way to directly incentivize commercial developers to renovate existing privately owned buildings for reuse/redevelopment. This is not the case for most other states. Not being able to attract this type of investment results in:

- Increased debt burden by cities utilizing bonds and loans as opposed to development agreements to address community development needs
- Loss of commercial development projects
- Increase in commercial blighted properties/vacant buildings
- Increase in sprawl, as it is more financially feasible to construct new buildings as opposed to redeveloping existing commercial buildings.

- 5. Gautier supports legislation to repeal Senate House Bill No. 3100, Section 42 Housing Law.**

For the last eight years, local governments have struggled under the burden of an unfair and expensive law that allows some of the most valuable properties in our counties to escape payment of local property taxes. The continuing situation has serious ramifications for county and city budgets, on school district funding and on the property tax burdens of other hard working local taxpayers.

These federally subsidized developments (called Section 42 properties because their owners receive extremely valuable federal subsidies under Section 42 of the IRS Code in exchange for building them) provide low and moderate income housing. In 2005, the Mississippi Legislature passed a law giving the owners of these multi-million dollar developments another large tax benefit resulting in their payment of little, if any, local property taxes. The bottom line is that for the last eight years, these taxpayers’ unfair avoidance of local tax

liability has resulted in a substantial loss of revenue to local governments, from hundreds of thousands to millions of dollars, depending on the county in question. As a consequence, the tax breaks have caused an unfair and disproportionate shifting of tax burdens in counties and cities across the state to single family homeowners and less valuable multi-family housing properties, some of which are losing tenants to the federally subsidized properties and struggling to remain in business. Jackson County needs your help to change this law.

Local governments have had enough. The day is fast approaching when local millage rates will have to be raised in order to provide basic services like road maintenance, police and fire protection and public education to the residents of these developments whose owners do not pay a proportionate share of local taxes, and in some cases no taxes, to help pay for these services.

As a result of the recent court decision, Gautier will be required to refund these section 42 housing developers \$101,885.00 and an additional \$833,000.00 over the life of the project, or \$32,000 per year.

Counties, municipalities and local school districts are once again marshaling resources to convince the legislature to correct this inequity and restore tax fairness to our local communities. We call on our local legislators to vote to repeal the 2005 law that allows Section 42 developments to avoid payment of local taxes that other, less financially able taxpayers are being required to pick up. Property taxes should be based on the local property's true value determined by taking into consideration all factors that lend value to that property. Preventing that in all cases but in the case of these federally subsidized properties is an injustice that can no longer be tolerated. Our legislators must be responsive to this unified cry for help from local governments and schools across the state if they are to retain reputations as supporters of their local constituents and their interests rather than the interests of wealthy developers.

- 6. Gautier supports an amendment also requested by the City of Pascagoula regarding statutory clarification for the collection of credit card fees.**

Amendment Request

MISSISSIPPI CODE of 1972

TITLE 17. LOCAL GOVERNMENT; PROVISIONS COMMON TO COUNTIES
AND MUNICIPALITIES
CHAPTER 25. GENERAL PROVISIONS RELATING TO COUNTIES AND
MUNICIPALITIES

Miss. Code Ann. § 17-25-1 (2014)

§ 17-25-1. County boards of supervisors and municipal governing
authorities authorized to allow payment of taxes, fees and other accounts

receivable and payment for retail merchandise sold by county or municipality by credit card, charge card, debit card, etc.

The board of supervisors of any county and the governing authorities of any municipality may allow the payment of various taxes, fees and other accounts receivable to the county or municipality, and the payment for retail merchandise sold by the county or municipality, by credit cards, charge cards, debit cards and other forms of electronic payment, in accordance with policies established by the State Auditor. Except as otherwise provided in this section, any fees or charges associated with the use of such electronic payments shall be assessed to the user of the electronic payment as an additional charge for processing the electronic payment, so that the user will pay the full cost of using the electronic payment. However, a county or municipality shall not charge the user any additional amount above the processing fee on each transaction. For purposes of this section, the term "accounts receivable" includes, but is not limited to, judgments, fines, costs and penalties imposed upon conviction for criminal and traffic offenses. A county or municipality may bear the full cost of processing such electronic payments for retail merchandise sold by the county or municipality.

While the amended statute above does give authorization to collect debts due to the county or municipality, it could stand to include further clarification of how the interchange fees which are normally paid by the merchant (in this case, the City) will be assessed to the cardholder. Interchange fees vary according to fluctuations in the market and among credit card companies, which will lead to the cardholder or the merchant bearing an additional cost of doing business. The City of Gautier requests that our state legislature would consider amending this statute to include a defined rate which is equitable and constant at which fees are to be assessed to the cardholder.

7. Gautier supports all "One Coast Mayors Forum" Resolutions and Recommendations as provided herein.

Specifically, Gautier supports: A resolution endorsed by local governments the One Coast Mayors Forum requesting 80% of BP Settlement Funds be allocated to the Coast for Mayor-Endorsed Economic Development Projects; and also

A resolution endorsed by local governments and the One Coast Mayors Forum supporting a Coast-Wide Broadband Perimeter Loop; and also

A memorandum and Request for Changes endorsed by local governments and the One Coast Mayors Forum for Regional Water Utility Authorities to be comprised of elected mayors and supervisors in unincorporated areas for the purpose of transparency and accountability, as well as other changes.

SUPPORTING DOCUMENTS

Order authorizing the City Manager to forward the 2016 Legislative Priorities Packet to Mississippi Legislators

Resolution endorsed by local governments the One Coast Mayors Forum Requesting 80% of BP Settlement Funds be allocated to the Coast for Mayor-Endorsed Economic Development Projects

Resolution endorsed by local governments and the One Coast Mayors Forum Supporting a Coast-Wide Broadband Perimeter Loop

Memorandum and Request for Changes endorsed by local governments and the One Coast Mayors Forum for Regional Water Utility Authorities to be Comprised of Elected Mayors and Supervisors in Unincorporated Areas for the purpose of transparency and accountability, as well as other changes.

Resolution for the Repeal of Senate Bill No.3100, Section 42 Housing Law

A Request for Extension of House Bill 1722

Thank you for your support.

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

ORDER NUMBER 005-2016

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 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 January 5, 2016.

Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
001	DPS CRIME LAB	160586	01/05/2016	12/15/2015			100.00	
	Account Number 001-100-699	Description ANALYTICAL FEES		Invoice # 90037090	Date 12/31/2015	P.O.	Amount	100.00
001	AIRGAS USA LLC	160587	01/05/2016	12/15/2015			195.95	
	Account Number 001-205-588	Description CYLINDER RENTAL		Invoice # 9932441394	Date 11/30/2015	P.O.	Amount	195.95
001	DELTA SANITATION OF MS, LLC	160588	01/05/2016	12/15/2015			35.00	
	Account Number 001-170-698	Description FRAZIER PORT O LET		Invoice # 683052	Date 11/30/2015	P.O.	Amount	35.00
001	CABLE ONE	160589	01/05/2016	12/15/2015			88.94	
	Account Number 001-100-699	Description DEC 2015: #107718827		Invoice # 12012015	Date 12/08/2015	P.O.	Amount	88.94
001	CABLE ONE	160590	01/05/2016	12/15/2015			213.05	
	Account Number 001-100-699	Description DEC 2015: #107718371		Invoice # 12012015	Date 12/08/2015	P.O.	Amount	213.05
001	C SPIRE WIRELESS	160602	01/05/2016	12/18/2015			625.43	
	Account Number 001-100-605	Description POLICE CELLS		Invoice # 0032680896	Date 12/11/2015	P.O.	Amount	625.43
001	AT&T	160604	01/05/2016	12/21/2015			2,470.07	
	Account Number 001-092-605	Description MONTHLY SERVICE		Invoice # 2284978000	Date 12/14/2015	P.O.	Amount	2,470.07
001	AT&T	160605	01/05/2016	12/21/2015			106.84	
	Account Number 001-092-605	Description MONTHLY SERVICE		Invoice # 2284972172	Date 12/14/2015	P.O.	Amount	106.84
001	AT&T	160606	01/05/2016	12/21/2015			63.81	
	Account Number 001-092-605	Description MONTHLY SERVICE		Invoice # 2284977070	Date 12/14/2015	P.O.	Amount	63.81
001	VERNON W DOSTER MD	160611	01/05/2016	12/21/2015			95.00	
	Account Number 001-100-604	Description PRE-EMP PHYSICAL:MCQUAGGE		Invoice # 18928	Date 11/09/2015	P.O.	Amount	50.00
	Account Number 001-100-604	Description PRE-EMP DRUG SCREEN:MCQUAGGE		Invoice # 18928	Date 11/09/2015	P.O.	Amount	45.00
001	DANCEL MULTIMEDIA	160623	01/05/2016	12/23/2015			250.00	
	Account Number 001-092-698	Description JAN 2016 WEBSITE HOSTING		Invoice # 1034	Date 12/20/2015	P.O.	Amount	250.00
001	DELTA COMPUTER SYSTEMS INC	160626	01/05/2016	12/28/2015			400.00	
	Account Number 001-092-698	Description ACCTG SOFTWARE MAINT		Invoice # MN113875	Date 12/15/2015	P.O.	Amount	280.00
	Account Number 001-092-698	Description VOTER REG SOFTWARE MAINT		Invoice # MN113875	Date 12/15/2015	P.O.	Amount	20.00
	Account Number 001-092-698	Description PRIV LIC SOFTWARE MAINT		Invoice # MN113876	Date 12/15/2015	P.O.	Amount	100.00

Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
001	CITY OF MOSS POINT	160628	01/05/2016	12/28/2015			1,785.00	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-161-681	REIMB TRAINING: RICHARDSON, J		12112015	12/11/2015			1,785.00
001	DIRECTV LLC	160629	01/05/2016	12/28/2015			121.42	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-092-698	WEST STN: 022727663		2 7383590728	12/14/2015			121.42
001	EMERGENCY EQUIPMENT SERVICE LLC	160631	01/05/2016	12/28/2015			1,210.00	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-161-638	ANNUAL PUMP TEST: ENGINE 1		2216	12/10/2015			250.00
	001-161-638	ANNUAL PUMP TEST: ENGINE 2		2216	12/10/2015			250.00
	001-161-638	ANNUAL PUMP TEST: ENGINE 3		2216	12/10/2015			250.00
	001-161-638	ANNUAL PUMP TEST: ENGINE 4		2216	12/10/2015			250.00
	001-161-638	AKRON VALVE KIT 1.5" (2)		2216	12/10/2015			210.00
001	LAMEY ELECTRIC INC	160633	01/05/2016	12/28/2015			127.50	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-201-576	SIGNAL REPAIR:HWY 90/DOLPHIN		13534	12/12/2015			127.50
001	LLOYD B MARSHALL JR CPA	160634	01/05/2016	12/28/2015			2,773.00	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-092-600	PROGRESS PMT FY 2015		5	12/28/2015			2,773.00
001	MDOT LOCAL TECH ASSIST PROGRAM	160635	01/05/2016	12/28/2015			500.00	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-090-681	STORM WATER MGT TRNG:ANKERSON		10168	12/04/2015			250.00
	001-090-681	STORM WATER MGT TRNG:CREEL		10168	12/04/2015			250.00
001	MS MUNICIPAL LEAGUE	160639	01/05/2016	12/28/2015			100.00	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-001-681	CMO CLASS 10/8/15:VAUGHAN		23189	09/25/2015			25.00
	001-001-681	CMO CLASS 10/8/15:MARTIN		23189	09/25/2015			25.00
	001-001-681	CMO CLASS 10/8/15:GOLLOTT		23189	09/25/2015			25.00
	001-001-681	CMO CLASS 10/8/15:ANDERSON		23189	09/25/2015			25.00
001	FUELMAN OF MS	160648	01/05/2016	12/28/2015			2,309.51	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-090-525	UNL FUEL		NP46160041	12/14/2015			35.98
	001-100-525	UNL FUEL		NP46160041	12/14/2015			1,712.20
	001-161-525	UNL & DSL FUEL		NP46160041	12/14/2015			431.45
	001-170-525	UNL & DSL FUEL		NP46160041	12/14/2015			76.24
	001-205-525	UNL FUEL		NP46160041	12/14/2015			53.64
001	FUELMAN OF MS	160649	01/05/2016	12/28/2015			2,232.51	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-090-525	UNL FUEL		NP46200301	12/21/2015			23.14
	001-100-525	UNL FUEL		NP46200301	12/21/2015			1,839.90
	001-161-525	UNL & DSL FUEL		NP46200301	12/21/2015			219.13
	001-170-525	UNL & DSL FUEL		NP46200301	12/21/2015			117.63

Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
001	FUELMAN OF MS	160649	01/05/2016	12/28/2015			2,232.51	(CONTINUED)
	Account Number	Description	Invoice #	Date	P.O.		Amount	
	001-205-525	UNL FUEL	NP46240798	12/21/2015				32.71
001	FUELMAN OF MS	160651	01/05/2016	12/28/2015			1,789.94	
	Account Number	Description	Invoice #	Date	P.O.		Amount	
	001-090-525	UNL FUEL	NP46240798	12/28/2015				39.46
	001-100-525	UNL FUEL	NP46240798	12/28/2015				1,482.17
	001-161-525	DSL FUEL	NP46240798	12/28/2015				204.23
	001-170-525	DSL FUEL	NP46240798	12/28/2015				30.23
	001-205-525	UNL FUEL	NP46240798	12/28/2015				33.85
001	SINGING RIVER E.P.A.	160653	01/05/2016	12/29/2015			664.81	
	Account Number	Description	Invoice #	Date	P.O.		Amount	
	001-161-631	MARTIN BLUFF FD	58380001	12/11/2015				176.40
	001-201-629	SIGNAL LIGHTS	17546	12/11/2015				41.28
	001-092-631	CITY LIMIT SIGN	17546	12/11/2015				28.85
	001-100-631	MBLUFF SUB STN	58521002	12/11/2015				87.54
	001-161-631	BROWN FD	95237002	12/10/2015				330.74
001	ALABAMA MEDIA GROUP	160657	01/05/2016	12/29/2015			76.44	
	Account Number	Description	Invoice #	Date	P.O.		Amount	
	001-040-615	PUBLICATION: UDO AMEND	0007468762	11/01/2015	160145			58.44
	001-040-615	HEARING NOTICE: CABLE FRANCHISE	0007483409	11/15/2015	160190			18.00
001	GALLS, LLC	160658	01/05/2016	12/29/2015			746.00	
	Account Number	Description	Invoice #	Date	P.O.		Amount	
	001-100-559	SAM BROWNE BELT LP145	BC0222451	12/18/2015	160280			39.99
	001-100-559	SF BUCKLELESS INNER BELT	BC0222451	12/18/2015	160280			32.99
	001-100-559	CLOSED TOP CUFF CASE (3)	BC0222451	12/18/2015	160280			88.17
	001-100-559	RS 034 CHAIN HANDCUFFS (3)	BC0222451	12/18/2015	160280			59.97
	001-100-559	ALS DUTY HOLSTER (2)	BC0222451	12/18/2015	160280			280.00
	001-100-559	K-FORCE DOUBLE MAG (2)	BC0222451	12/18/2015	160280			72.88
	001-100-559	2 SNAP BELT KEEPERS (2)	BC0222451	12/18/2015	160280			39.98
	001-100-559	ADJUSTABLE CITATION HOLDER	BC0222451	12/18/2015	160280			20.99
	001-100-559	EXPANDABLE HOLDER	BC0222451	12/18/2015	160280			28.39
	001-100-559	MKIV DEFENSE SPRAY CASE (2)	BC0222451	12/18/2015	160280			57.64
	001-100-559	SHIPPING CHARGES	BC0222451	12/18/2015	160280			25.00
001	DEMENT PRINTING CO	160659	01/05/2016	12/29/2015			624.75	
	Account Number	Description	Invoice #	Date	P.O.		Amount	
	001-010-620	(5000) UNIFORM ARREST TICKETS	0149606001	12/18/2015	160239			624.75
001	TEAM ONE COMMUNICATIONS, INC	160660	01/05/2016	12/29/2015			412.00	
	Account Number	Description	Invoice #	Date	P.O.		Amount	
	001-100-639	REPR PORTABLE RADIO: GOWINS	9080081391	12/08/2015	160178			412.00
001	INTERNATIONAL PERSONNEL MANAGEMENT ASSOC	160662	01/05/2016	12/29/2015			594.44	
	Account Number	Description	Invoice #	Date	P.O.		Amount	
	001-022-660	FF-EL102 ENTRY-LEVEL TEST(9)	12165JON4W	11/17/2015	160175			106.92
	001-022-660	ADMIN SUPPORT MODULE(34)	12165JON4W	11/17/2015	160175			307.02
	001-022-660	ADMINISTRATION FEE	12165JON4W	11/17/2015	160175			180.50

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001	MID SOUTH UNIFORM & SUPPLY, INC.	160663	01/05/2016	12/29/2015			230.02	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	001-100-535	SS SHIRT NAVY (3)	539574	12/04/2015	160191		126.00	
	001-100-535	NAVY PANT (2)	539574	12/04/2015	160191		83.00	
	001-100-535	LT BLUE BRAID (2)	539574	12/04/2015	160191		8.50	
	001-100-535	NAVY BRAID (2)	539574	12/04/2015	160191		8.50	
	001-100-535	PATCHES (6): CREEL	539574	12/04/2015	160191		4.02	
001	MS FIRE ACADEMY	160664	01/05/2016	12/29/2015			68.00	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	001-161-681	CSR COURSE ID 532: ODOM,R	12292015	12/14/2015	160292		68.00	
001	GULF COAST BUSINESS SUPPLY CO.	160667	01/05/2016	12/29/2015			204.05	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	001-092-510	CS/96 TISSUE	118465	12/17/2015	160267		27.59	
	001-092-510	CS/24 COMET 21OZ CAN (22)	118465	12/17/2015	160267		27.94	
	001-092-510	CS/12 MOP HEADS (12)	118465	12/17/2015	160267		38.28	
	001-092-510	CS/12 OVEN CLEANER (12)	118465	12/17/2015	160267		29.88	
	001-092-510	CS/20 SCRUB SPONGE (17)	118465	12/17/2015	160267		13.26	
	001-092-510	CS/16 BROWN MF TOWELS (2)	118465	12/17/2015	160267		33.58	
	001-092-510	CS/12 SCRUB PAD 5PK (6)	118465	12/17/2015	160267		11.94	
	001-092-510	SPRAY BOTTLE (4)	118465	12/17/2015	160267		4.76	
	001-092-510	CS/24 COMET 21OZ CAN (2)	118465.1	12/22/2015	160267		2.54	
	001-092-510	CS/20 SCRUB SPONGE (3)	118465.1	12/22/2015	160267		2.34	
	001-092-510	CS/12 SCRUB PAD 5PK (6)	118465.1	12/22/2015	160267		11.94	
001	HATTIESBURG COMPUTER SUPPLIES INC.	160669	01/05/2016	12/29/2015			202.50	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	001-040-500	1099 LASER FORMS (66)	9171	12/11/2015	160217		39.00	
	001-040-500	W2 LASER FORMS (300)	9171	12/11/2015	160217		84.00	
	001-040-500	W2 ENVELOPES (300)	9171	12/11/2015	160217		69.00	
	001-040-500	FREIGHT	9171	12/11/2015	160217		10.50	
001	MS TROPHY, LLC	160670	01/05/2016	12/29/2015			172.30	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	001-100-559	NAME/SERVING BARS:PATRICK	6612	12/16/2015	160276		28.20	
	001-100-559	NAME/SERVING BARS:ALLMAND	6612	12/16/2015	160276		28.20	
	001-100-559	NAME/SERVING BARS:WILSON	6612	12/16/2015	160242		28.20	
	001-100-559	NAME/SERVING BARS:STIRRAT	6612	12/16/2015	160242		28.20	
	001-100-559	POSTAGE	6612	12/16/2015			2.00	
	001-100-535	NAME/SERVING BARS:MCQUAGGE	6584	12/14/2015			28.20	
	001-100-535	NAME/SERVING BARS:PHAN	6584	12/14/2015			28.20	
	001-100-535	POSTAGE	6584	12/14/2015			1.10	
001	NAFECO, INC. (NORTH ALABAMA FIRE EQUIP.)	160671	01/05/2016	12/29/2015			175.45	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	001-161-535	30X30 NAVY TACTICAL PANT(3)	805650	12/17/2015	160250		94.50	
	001-161-535	38X34 NAVY TACTICAL PANT(2)	805650	12/17/2015	160250		63.00	
	001-161-535	SHIPPING	805650	12/17/2015	160250		17.95	

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001	VERNON W DOSTER MD	160672	01/05/2016	12/29/2015			150.00	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	001-100-604	PRE-EMP DRUG SCREEN:THIGPEN,C	18577	10/05/2015	160031		25.00	
	001-100-604	PRE-EMP PHYSICAL:THIGPEN,C	18577	10/05/2015	160031		50.00	
	001-022-604	PRE-EMP DRUG SCREEN:HAVENS	18703	10/20/2015	160104		50.00	
	001-022-604	PRE-EMP PHYSICAL:HAVENS	18703	10/20/2015	160104		25.00	
001	PASCAGOULA TIRE & SERVICE	160674	01/05/2016	12/29/2015			509.08	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	001-100-638	SET FS FIREHAWK GT: U#32	66925	12/17/2015	160260		509.08	
001	RIVIERA FINANCE OF TEXAS INC	160677	01/05/2016	12/29/2015			913.00	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	001-161-638	315/80R22.5 TIRES (2)	69730	12/08/2015	160245		744.00	
	001-161-638	MOUNT/DISMOUNT	69730	12/08/2015	160245		70.00	
	001-161-638	DISPOSAL FEE	69730	12/08/2015	160245		20.00	
	001-161-638	SERVICE CALL: E2	69730	12/08/2015	160245		79.00	
001	STAPLES BUSINESS ADVANTAGE DEPT ATL	160678	01/05/2016	12/29/2015			1,281.18	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	001-010-500	HP 05A BLACK CARTRIDGE	3278091657	09/18/2015	151343		84.70	
	001-010-500	HP 05A BLACK CARTRIDGE	3282441	11/26/2015	151343		-84.70	
	001-010-500	HP 05A BLACK CARTRIDGE 2PK	3278887998	09/26/2015	151343		132.06	
	001-090-500	LOGITECH WIRELESS KEYBOARD	3285908829	12/01/2015	160209		58.19	
	001-090-500	3-TIER WIRED MESH SHELF	3285908829	12/01/2015	160209		14.80	
	001-090-500	CS COPY PAPER 8.5X11 (2)	3285908829	12/01/2015	160209		67.98	
	001-090-500	100/BX LEGAL FOLDERS BLUE	3285908829	12/01/2015	160209		14.54	
	001-090-500	100/BX LEGAL FOLDERS YEL (2)	3285908829	12/01/2015	160209		29.08	
	001-090-500	3000/BX ADDRESS LABELS 5160	3285908829	12/01/2015	160209		20.60	
	001-090-500	CORRECTION TAPE 6/PK	3285908829	12/01/2015	160209		3.94	
	001-090-500	2PK DAB N SEAL MOISTENER (2)	3285908829	12/01/2015	160209		12.98	
	001-090-500	2016 DESK CALENDAR (7)	3285908829	12/01/2015	160209		34.23	
	001-090-500	3/PK- HP951 CARTRIDGES (2)	3285908829	12/01/2015	160209		120.98	
	001-090-500	12/PK RED PENS	3285908829	12/01/2015	160209		13.58	
	001-090-500	HP305A BLACK CARTRIDGE (2)	3285908829	12/01/2015	160209		138.38	
	001-090-500	8" RED SCISSORS (2)	3286583565	12/10/2015	160226		3.78	
	001-090-500	66/PK POST-IT TABS (3)	3286583565	12/10/2015	160226		17.28	
	001-090-500	4/PK POST-IT "SIGN HERE" (2)	3286583565	12/10/2015	160226		8.60	
	001-090-500	3-HOLE PUNCH MED DUTY	3286664187	12/11/2015	160226		24.99	
	001-100-500	CS 8.5X11 COPY PAPER:POLICE	3286583571	12/10/2015	160241		169.95	
	001-100-500	2016 DESK CALENDARS (10)	3286583571	12/10/2015	160241		48.90	
	001-040-500	CS COPY PAPER 8.5X11 (10)	3286583568	12/10/2015	160253		339.90	
	001-040-500	INVISIBLE TAPE 12/PK	3286583568	12/10/2015	160253		6.44	
001	DIGITAL ALLY INC	160680	01/05/2016	12/29/2015			230.00	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	001-100-559	RMT BATTERY PACK (4)	1082027	12/08/2015	160214		120.00	
	001-100-559	BATTERY 7.4 V 2.2AH (2)	1082027	12/08/2015	160214		100.00	
	001-100-559	FREIGHT: CAMERA SYSTEM	1082027	12/08/2015	160214		10.00	

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001	COAST CLOTHING COMPANY	160681	01/05/2016	12/29/2015			657.62	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-100-535	NAVY SS POLO (4):K-9 HANDLER		1848	11/17/2015	160136		151.92
	001-100-535	NAVY TACTICAL PANT (4)		1848	11/17/2015	160136		174.00
	001-100-535	MEN UNIFORM PANT (13)		0001852	12/17/2015	160194		285.74
	001-100-535	LADIES UNIFORM PANT(2):KELLY		0001852	12/17/2015	160194		45.96
001	CUPIT SIGNS INC	160682	01/05/2016	12/29/2015			336.00	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-170-559	12" CIR DECALS:CITY LOGO(12)		12038	12/11/2015	160083		192.00
	001-170-559	3X28" SILVER: COG(6)		12038	12/11/2015	160083		48.00
	001-170-559	3X28" NAVY: COG(12)		12038	12/11/2015	160083		96.00
001	AFFORDABLE PAINT & BODY	160683	01/05/2016	12/29/2015			350.00	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-100-638	REPR REAR BUMPER:U#12411		378	12/13/2015	160243		350.00
001	GRAYBAR ELECTRIC CO	160684	01/05/2016	12/29/2015			442.50	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-201-576	POLE BASE COVER(3):WPAYNE RD		982628794	12/16/2015	160077		442.50
001	GEIGER	160685	01/05/2016	12/29/2015			203.76	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-090-500	LADIES DRIFIT D/GREY SHIRT(2)		2966278	12/14/2015	160227		38.00
	001-090-500	LADIES DRIFIT NAVY SHIRT(2)		2966278	12/14/2015	160227		38.00
	001-090-500	LADIES DRIFIT L/GREY SHIRT(2)		2966278	12/14/2015	160227		38.00
	001-090-500	LADIES DRIFIT ROYAL SHIRT(2)		2966278	12/14/2015	160227		38.00
	001-090-500	LADIES DRIFIT PINK SHIRT(2)		2966278	12/14/2015	160227		38.00
	001-090-500	FREIGHT		2966278	12/14/2015	160227		13.76
001	DONNA W FOX	160686	01/05/2016	12/29/2015			395.00	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-100-681	IAED BASIC COURSE:THIGPEN,C		15-153	12/18/2015	160288		395.00
001	ADVANCE PROTECTION SYSTEMS	160687	01/05/2016	12/29/2015			581.31	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-201-559	40" HD STAINLESS STEEL MIRROR		21265	12/10/2015	160252		485.22
	001-201-559	U-BOLT ACCESSORY PACK		21265	12/10/2015	160252		25.51
	001-201-559	SHIPPING		21265	12/10/2015	160252		70.58
001	MS COAST BUILDING OFFICIALS ASSOC.	160688	01/05/2016	12/29/2015			40.00	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-090-682	ANNUAL MEMBERSHIP:ANKERSON,S		12152015	12/12/2015	160261		40.00
001	ECONOMY BOOTS SALES & SERVICE	160689	01/05/2016	12/29/2015			100.00	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-100-535	3 ZIP SWAT DUTY BOOTS: PHAN		38172	12/14/2015	160212		100.00
FUND TOTAL	1 Claims	to	Checks	48 Total	27,953.18	Manual	Held	Total 27,953.18

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Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
020	BROWN MITCHELL & ALEXANDER INC	160640	01/05/2016	12/28/2015			13,041.00	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	020-201-603	PRE ENG 110/57 MASTER PLAN		21177	10/28/2015			13,041.00
FUND TOTAL	20 Claims	to	Checks	1 Total	13,041.00	Manual	Held	Total 13,041.00

Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
130	RIGHT OF WAY TECHNOLOGY INC Account Number 130-130-770	160641	01/05/2016	12/28/2015			8,550.00	
		Description		Invoice #	Date	P.O.	Amount	
		TITLE EXAM/PREP: 19 @ \$450		114	11/24/2015			8,550.00
FUND TOTAL 130 Claims	to	Checks	1 Total	8,550.00	Manual	Held	Total	8,550.00

Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
160	NFPA	160691	01/05/2016	12/29/2015			48.45	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	160-090-681	2014 NFPA 1033 BOOK		6593104Y	12/02/2015	160187	38.50	
	160-090-681	HANDLING FEE		6593104Y	12/02/2015	160187	9.95	
FUND TOTAL 160 Claims	to	Checks	1 Total	48.45 Manual		Held	Total	48.45

Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
171	GULF GRAPHICS	160632	01/05/2016	12/28/2015			6,240.00	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	171-021-779	4X6 SIGN:GEORGE MARTIN PARK	12102015	12/10/2015			1,560.00	
	171-176-779	4X6 SIGN:SHEPARD PARK (3)	12102015	12/10/2015			4,680.00	
171	BROWN MITCHELL & ALEXANDER INC	160642	01/05/2016	12/28/2015			2,421.00	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	171-170-778	PRE ENGINEERING: PROF FEES	21192	12/16/2015			544.00	
	171-170-778	PERMIT APP: PROF FEES	21192	12/16/2015			327.00	
	171-170-778	PERMIT APP: BMI ENVIRO SERVS	21192	12/16/2015			1,550.00	
FUND TOTAL 171 Claims	to	Checks	2 Total	8,661.00 Manual		Held	Total	8,661.00

Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
176	AD2 INC	160603	01/05/2016	12/18/2015			151.50	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	176-170-699	HOSTING FEE DEC 2015	2784	12/15/2015			36.50	
	176-170-699	SHOPPING CART DEC 2015	2784	12/15/2015			115.00	
176	AT&T	160607	01/05/2016	12/21/2015			192.72	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	176-170-605	MONTHLY SERVICE	2284972244	12/14/2015			192.72	
176	AT&T	160608	01/05/2016	12/21/2015			222.89	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	176-170-605	DEC 2015 DSL	2284970676	12/14/2015			110.00	
	176-170-605	MONTHLY SERVICE	2284970676	12/14/2015			112.89	
176	FUELMAN OF MS	160650	01/05/2016	12/28/2015			33.23	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	176-170-525	UNL FUEL	NP46200301	12/21/2015			33.23	
176	FUELMAN OF MS	160652	01/05/2016	12/28/2015			58.67	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	176-170-525	DSL FUEL	NP46240798	12/28/2015			58.67	
176	REYNOLDS WHOLESALE CO.	160661	01/05/2016	12/29/2015			152.75	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	176-170-559	CS 38X58 CAN LINERS 100CT	48935	12/15/2015	160272		32.95	
	176-170-559	CS VB JUMBO TISSUE 6/ROLLS	48935	12/15/2015	160272		29.50	
	176-170-559	CS JUMBO JR TISSUE 12/ROLLS	48935	12/15/2015	160272		25.50	
	176-170-559	CS 12/8" BROWN ROLL TOWELS	48935	12/15/2015	160272		23.95	
	176-170-559	CS 30X36 CAN LINERS 200CT	48935	12/15/2015	160272		18.95	
	176-170-559	CS BLEACH 6CT/1GAL	48935	12/15/2015	160272		10.95	
	176-170-559	1GAL SPARTAN NBC CLEANER	48935	12/15/2015	160272		10.95	
176	STAPLES BUSINESS ADVANTAGE DEPT	ATL 160679	01/05/2016	12/29/2015			36.78	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	176-170-500	2016 DAILY/MONTHLY PLANNER(2)	3286664194	12/11/2015	160254		36.78	
FUND TOTAL 176 Claims	to	Checks	7 Total	848.54 Manual		Held	Total	848.54

Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
400	CITY OF GAUTIER	160600	01/05/2016	12/17/2015			43,427.11	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	400-680-821	ST LNS #3 90/57 SWR		11092015	11/09/2015			7,877.45
	400-680-822	ST LNS #4 90/57 WTR		11092015	11/09/2015			10,948.67
	400-680-822	ST LNS #4 90/57 SWR		11092015	11/09/2015			9,019.22
	400-680-823	ST LNS #5 ALLEN RD		11092015	11/09/2015			2,149.95
	400-680-824	ST LNS #6 OLD SPAN TR		11092015	11/09/2015			3,765.83
	400-680-825	ST LNS #7 OLD SPAN TR		11092015	11/09/2015			9,665.99
400	AT&T	160601	01/05/2016	12/17/2015			64.99	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	400-650-605	MONTHLY SERVICE		2284972276	12/06/2015			64.99
400	AT&T	160609	01/05/2016	12/21/2015			84.31	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	400-650-605	MONTHLY SERVICE		2284974594	12/14/2015			84.31
400	MICRO METHODS INC	160610	01/05/2016	12/21/2015			90.00	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	400-651-667	COLOR SAMPLES (10)		1512311186	12/18/2015			45.00
	400-651-667	COLOR SAMPLES (10)		1512443186	12/23/2015			45.00
400	AT&T	160615	01/05/2016	12/22/2015			95.31	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	400-650-605	MONTHLY SERVICE		2284975234	12/14/2015			95.31
400	DELTA COMPUTER SYSTEMS INC	160627	01/05/2016	12/28/2015			360.00	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	400-650-698	UTILITY SOFTWARE MAINT		MN113877	12/15/2015			300.00
	400-650-698	WORK ORDER SOFTWARE MAINT		MN113877	12/15/2015			60.00
400	2012 GUD BONDS DEBT SERVICE	160643	01/05/2016	12/28/2015			117,050.00	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	400-680-816	JAN 2016 PRN PMT		01012016	12/31/2015			109,166.67
	400-680-817	JAN 2016 INT PMT		01012016	12/31/2015			7,883.33
400	ARISTA INFORMATION SYSTEMS INC	160645	01/05/2016	12/28/2015			5,682.90	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	400-650-698	NOV 2015 STATEMENTS		20260	12/14/2015			1,182.90
	400-650-698	NOV 2015 POSTAGE		1425201512	12/14/2015			4,500.00
400	SINGING RIVER E.P.A.	160654	01/05/2016	12/29/2015			2,463.80	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	400-651-631	LIFT STATIONS 20649		12102015	12/21/2015			730.01
	400-651-631	LIFT STATIONS 28779		12100015	12/21/2015			102.88
	400-651-631	SCHOONER WELL 20688		12082015	12/17/2015			1,437.87
	400-651-631	LIFT STATIONS 20688		12082015	12/17/2015			193.04

Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
400	SINGING RIVER E.P.A.	160655	01/05/2016	12/29/2015			92.08	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	400-651-631	LIFT STNS	89627001	12112015	12/23/2015			68.58
	400-651-631	LIFT STNS	89702001	12112015	12/23/2015			23.50
400	SINGING RIVER E.P.A.	160656	01/05/2016	12/29/2015			3,469.75	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	400-651-631	LIFT STNS	17881	12112015	12/22/2015			2,201.07
	400-651-631	WATER WELLS	17881	12112015	12/22/2015			1,268.68
400	LEWIS PRINTING	160665	01/05/2016	12/29/2015			950.34	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	400-651-500	2-PART CONT RECEIPT PAPER(6)		35283	12/21/2015	160263		950.34
400	HD SUPPLY WATERWORKS, LTD	160666	01/05/2016	12/29/2015			2,597.65	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	400-651-583	HYDRAULIC CEMENT(3)		E837996	12/03/2015	160189		86.76
	400-651-583	YELLOW LIQUID DYE		E837996	12/03/2015	160189		61.31
	400-651-581	BLUE CEMENT QT (12)		E905891	12/17/2015	160256		156.24
	400-651-581	PURPLE PRIMER QT (12)		E905891	12/17/2015	160256		147.48
	400-651-583	4 PVC SDR35 SWR45 GLUE (12)		E905891	12/17/2015	160256		26.04
	400-651-583	4 PVC SDR35 SEWER CPLG (12)		E905891	12/17/2015	160256		17.16
	400-651-583	4X4 PVC SDR35 SEWER WYE (6)		E905891	12/17/2015	160256		23.64
	400-651-583	6PVC SDR35 SEWER CPLG (6)		E905891	12/17/2015	160256		31.26
	400-651-581	3/4 METER VALVE (24)		E905891	12/17/2015	160256		853.68
	400-651-581	3/4 CPLG CTS (10)		E905891	12/17/2015	160256		144.20
	400-651-581	3/4 CPLG FIP (8)		E905891	12/17/2015	160256		99.60
	400-651-581	1 METER VALVE (6)		E905891	12/17/2015	160256		392.88
	400-651-581	3/4 X 500' CTS TUBING		E905891	12/17/2015	160256		105.00
	400-651-581	1 X 100' CTS TUBING		E905891	12/17/2015	160256		180.00
	400-651-581	3 X 20 PVC SCH 80 PIPE (60)		E905891	12/17/2015	160256		187.80
	400-651-581	4 X 3 RED CPLG SCH 40 (6)		E905891	12/17/2015	160256		69.60
	400-651-581	3 PVC CPLG (2)		E905891	12/17/2015	160256		15.00
400	GULF COAST BUSINESS SUPPLY CO.	160668	01/05/2016	12/29/2015			741.97	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	400-651-500	HP950XL BLACK INK (2)		118349	12/16/2015	160273		73.94
	400-651-500	HP951XL CYAN INK (2)		118349	12/16/2015	160273		57.86
	400-651-500	HP951XL MAGENTA INK (2)		118349	12/16/2015	160273		57.84
	400-651-500	HP951XL YEL INK (2)		118349	12/16/2015	160273		57.84
	400-651-500	FLEXGRIP PENS BX/12		118349	12/16/2015	160273		12.99
	400-651-500	HP312A BLACK TONER		118349	12/16/2015	160273		89.99
	400-651-500	HP312A CYAN TONER		118349	12/16/2015	160273		121.58
	400-651-500	HP312A MAGENTA TONER		118349	12/16/2015	160273		121.58
	400-651-500	HP312A YEL TONER		118349	12/16/2015	160273		121.58
	400-651-500	TATCO WIRELESS DOOR BELL		118349	12/16/2015	160273		26.77

Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
400	C & M ELECTRIC MOTOR SERVICE, INC.	160673	01/05/2016	12/29/2015			341.25	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	400-651-584	CAPACITOR 125V:LS SPARE(15)		11740	12/08/2015	160229		202.50
	400-651-584	CAPACITOR 250V:LS SPARE(15)		11740	12/08/2015	160229		138.75
400	USA BLUEBOOK	160675	01/05/2016	12/29/2015			332.99	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	400-651-581	2.5 HYDRANT DIFFUSER(3)		819437	12/08/2015	160251		119.85
	400-651-581	FREIGHT		819437	12/08/2015	160251		17.59
	400-651-583	20LB BLOCK DEODORANT PINE		821848	12/10/2015	160257		79.95
	400-651-583	20LB BLOCK DEODORANT CHERRY		821848	12/10/2015	160257		79.95
	400-651-583	FREIGHT		821848	12/10/2015	160257		35.65
400	COAST CHLORINATOR & PUMP CO., INC.	160676	01/05/2016	12/29/2015			834.00	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	400-651-584	STA-RITE BOOSTER PUMP:WELL #4		63776	12/14/2015	160274		834.00
400	LYMAN WELL COMPANY	160690	01/05/2016	12/29/2015			12,200.00	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	400-651-581	40'OF 6" SW LAP PIPE (40)		15115	12/23/2015	160158		800.00
	400-651-581	6"X8" K PACKER (2)		15115	12/23/2015	160158		800.00
	400-651-581	6"X10" K PACKER		15115	12/23/2015	160158		600.00
	400-651-581	LABOR:LARK WELL		15115	12/23/2015	160158		6,000.00
	400-651-581	CHLORINATE/REINSTALL PUMP		15115	12/23/2015	160158		2,000.00
	400-651-581	REMOV TRASH/DEBRIS		15115	12/23/2015	160158		2,000.00
FUND TOTAL 400 Claims to		Checks	18 Total	190,878.45	Manual	Held	Total	190,878.45

Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
409	GOODWYN, MILLS & CAWOOD INC	160646	01/05/2016	12/28/2015			5,602.92	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	409-223-601	PROJECT MANAGEMENT		E MOB1510017	09/28/2015		602.92	
	409-223-601	INVENTORY		E MOB1510017	09/28/2015		200.00	
	409-223-601	P1 ASSESSMENTS		E MOB1510017	09/28/2015		4,800.00	
FUND TOTAL 409 Claims	to	Checks	1 Total	5,602.92	Manual	Held	Total	5,602.92

Release date from 01/05/2016 thru 01/05/2016

Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
421	TYLER TECHNOLOGIES, INC	160647	01/05/2016	12/28/2015			3,000.00	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	421-652-704	PROJECT MGT-FINANCIALS		025-142497	12/16/2015			3,000.00
FUND TOTAL 421 Claims	to	Checks	1 Total	3,000.00	Manual	Held	Total	3,000.00

SUMMARY OF ALL FUNDS

FUND 1 Claims	to	Checks	48 Total	27,953.18 Manual	Held	Total	27,953.18
FUND 20 Claims	to	Checks	1 Total	13,041.00 Manual	Held	Total	13,041.00
FUND 130 Claims	to	Checks	1 Total	8,550.00 Manual	Held	Total	8,550.00
FUND 160 Claims	to	Checks	1 Total	48.45 Manual	Held	Total	48.45
FUND 171 Claims	to	Checks	2 Total	8,661.00 Manual	Held	Total	8,661.00
FUND 176 Claims	to	Checks	7 Total	848.54 Manual	Held	Total	848.54
FUND 400 Claims	to	Checks	18 Total	190,878.45 Manual	Held	Total	190,878.45
FUND 409 Claims	to	Checks	1 Total	5,602.92 Manual	Held	Total	5,602.92
FUND 421 Claims	to	Checks	1 Total	3,000.00 Manual	Held	Total	3,000.00
Total for all Funds			Checks	80 Total	258,583.54 Manual	Held	Total 258,583.54

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

ORDER NUMBER 006-2016

IT IS HEREBY ORDERED by the Mayor and Members of the Council of the City of Gautier, Mississippi, to hereby establish Just Compensation at \$26,433.00 to purchase a portion of Parcel No. 85440814.050 from James L. Waterfield and Rockette L. Miller in accordance with Federal regulation 49 CFR 24.102 (d).

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 January 5, 2016.

APPRAISAL REVIEW AND APPROVAL OF JUST COMPENSATION

A. Owners of Record: James L. Waterfield & Rockette L. Miller

B. Appraised Compensation: \$ 26433.00 by: John D. Meyers
☐ Staff ☒ Fee

C. Approved Compensation: \$ 26,433.00

D. Distribution of Compensation:

1. Amount of Line C payable to fee holder: \$ 26433.00

a. Payment for land: \$ 12344.00

b. Item, contributory value and salvage value of improvements within right of way and/or easement areas:

<u>Item</u>	<u>Salvage Value</u>	<u>Contributory Value</u>
	\$ <u>2000.00</u>	
	\$ <u> </u>	
	\$ <u> </u>	
		\$ <u>2000.00</u>

c. Total Land and Improvements: \$ 14344.00

d. Damages to Remainder including permanent and temporary easements but excluding losses to tenant owned improvements:

Temporary Easements	Acre	<u> </u>	\$	<u>0.00</u>
Permanent Easements	Acre	<u> </u>	\$	<u>0.00</u>
Other Damages			\$	<u>12089.00</u>

Total Damages to the Remainder \$ 12089.00

e. Total Value or Compensation to Fee holder: \$ 26433.00

2. Amount of Line C. attributable to value of, or losses to tenant owned buildings, structures or improvements

<u>Item/Owner</u>	<u>Contributory Value</u>	<u>Damage</u>	<u>Leasehold Value</u>	<u>Salvage Value</u>
	\$ <u> </u>	\$ <u> </u>	\$ <u> </u>	\$ <u> </u>
	\$ <u> </u>	\$ <u> </u>	\$ <u> </u>	\$ <u> </u>

Total money due someone other than fee holder \$ 0.00

E. Value of entirety for purpose of prorating realty taxes \$ 0.00

1. Value of fee interest \$

2. Value of tenant interest \$

F. Value of Uneconomic Remnant(s) \$ 0.00

County: Jackson
Route: Martin Bluff Road Bridge replacement
Job No:
Parcel No. 85440814.050

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

ORDER NUMBER 007-2016

IT IS HEREBY ORDERED by the Mayor and Members of the Council of the City of Gautier, Mississippi, to hereby establish Just Compensation at \$1,746.00 to purchase a portion of Parcel No. 85440427.000 from Robert I. Hosea in accordance with Federal regulation 49 CFR 24.102 (d).

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 Anderson** and the following vote was recorded:

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

NAYS: **None**

MAYOR

ATTEST:

CITY CLERK

Passed and Adopted by Mayor and Members of the Council of the City of Gautier, Mississippi, at the meeting of January 5, 2016.

APPRAISAL REVIEW AND APPROVAL OF JUST COMPENSATION

A. Owners of Record: Robert I. Hosea

B. Appraised Compensation: \$ 1746.00

by: John D. Meyers

Staff

☒ Free

C. Approved Compensation: \$ 1746.00

D. Distribution of Compensation:

1. Amount of Line C payable to fee holder: \$ 1746.00

a.	Payment for land:	\$ 1146.00
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b. Item, contributory value and salvage value of improvements within right of way and/or easement areas:

<u>Item</u>	<u>Salvage Value</u>	<u>Contributory Value</u>
	\$ _____	\$ 600.00
	\$ _____	\$ _____
	\$ _____	\$ _____

\$ 600.00

c.	Total Land and Improvements:	\$ 1746.00
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d. Damages to Remainder including permanent and temporary easements but excluding losses to tenant owned improvements:

Temporary Easements Acre

\$ 0.00

Permanent Easements	Acre
1. Right of way for road	1.00
2. Right of way for utility	0.50
3. Right of way for drainage	0.25
4. Right of way for water	0.10
5. Right of way for gas	0.10
6. Right of way for oil	0.10
7. Right of way for mineral	0.10
8. Right of way for timber	0.10
9. Right of way for other	0.10
Total	2.25

\$ 0.00

Other Damages

\$ 0.00

Total Damages to the Remainder

\$ 0.00

e. Total Value or Compensation to Fee holder:

\$ 0.00

2. Amount of Line C. attributable to value of, or losses to tenant owned buildings, structures or improvements

<u>Item/Owner</u>	<u>Contributory</u> <u>Value</u>	<u>Damage</u>	<u>Leasehold</u> <u>Value</u>	<u>Salvage</u> <u>Value</u>
_____	\$ _____	\$ _____	\$ _____	\$ _____
_____	\$ _____	\$ _____	\$ _____	\$ _____

Total money due someone other than fee holder	\$ 0.00
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E. Value of entirety for purpose of prorating realty taxes

\$ 0.00

1. Value of fee interest

\$

2. Value of tenant interest

\$

F. Value of Uneconomic Remnant(s)

\$ 0.00

County: Jackson

Route: Martin Bluff Road (bridge)

Job No:

Parcel No.	85440427.000
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There came for consideration of the Mayor and Members of the Council of the City of Gautier, Mississippi, the following:

ORDER NUMBER 008 - 2016

IT IS HEREBY ORDERED by the Mayor and Members of the Council of the City of Gautier, Mississippi, that Consent Agenda Items 1, 3-9 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 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 January 5, 2016.

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

ORDER NUMBER 009-2016

IT IS HEREBY ORDERED by the Mayor and Members of the Council of the City of Gautier, Mississippi, that the following re-appointments to the Gautier Historic Preservation Commission are hereby approved:

Mary Elsie Hubley
Ray Brown
Henry Enrico "Rico" Borrazzo

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 January 5, 2016.

**CITY OF GAUTIER
MEMORANDUM**

To: Samantha Abell, City Manager
From: April Havens, Grants & Projects Manager
Through: Chandra Nicholson, Director of Economic Development and Planning Dept.
Date: December 28, 2015
Subject: Gautier Historic Preservation Commission Re-appointments

REQUEST:

The Economic Development and Planning Department requests City Council approval of the re-appointment of three incumbents who are willing to be re-appointed to the Historic Preservation Commission.

BACKGROUND:

“The city is authorized to establish a preservation commission to preserve, promote, and develop the city’s historical resources and to advise the city on the designation of historic districts, landmarks, and landmark sites and perform such other functions as may be provided by law. All members of the commission are appointed by the city and shall serve at the will and pleasure of the city and shall serve staggered terms. The commission shall consist of 9 members residing in the City of Gautier.

All members of the commission shall serve for terms of 3 years and shall be eligible for reappointment. All commission members shall have a demonstrated knowledge of or interest, competence, or expertise in historic preservation. To the extent available in the community, the city shall appoint professional members from the primary historic preservation-related disciplines such as urban planning, American studies, American civilization, cultural geography, cultural anthropology, interior design, law, and related fields.”

DISCUSSION:

Currently, three members of the Historic Preservation Commission whose staggered terms are expiring January 5, 2016, are willing to be re-appointed. These members include current Secretary Mary Elsie Hubley, Ray Brown, and Henry Enrico “Rico” Borrazzo.

RECOMMENDATION:

City Council may:

- 1) Approve the three re-appointments to the Historic Preservation Commission as presented; or
- 2) Not approve one or more of the proposed re-appointments.

ATTACHMENT:

Historic Preservation Commission Roster



City of Gautier
HISTORIC PRESERVATION COMMISSION
Meets 2nd Thursday @ 9:30 a.m. at the Gautier Public Library
(January, March, May, July, September and November)

<u>Name and Contact Info.:</u>	<u>Term Expiration:</u> <u>(Staggered 3 year terms)</u>
1) Bill Bray, Chair (appointed Jan. 14, 2014- completing Teresa Jackson's term) 2005 Heron Lane Gautier, MS 39553 (228) 522-6268, (228) 623-5304 (cell) wgbay@bellsouth.net	01-05-18
2) Leonard Fuller, Vice-Chairman (Renewal) 3008-B Oak Street Gautier, MS 39553 (228) 497-6520 nitafuller@cableone.net	01-05-18
3) Vivian Daily (Renewal) 2135 Kingslea Gautier, MS 39553 (228) 238-6674 vdailey@cableone.net	01-05-18
4) Mary Elsie Hubley, Secretary (Renewal) 2405 Orrell St. Gautier, MS 39553 (228) 497-6495 mehubley@cableone.net	01-05-16
5) Ray Brown (Renewal) 1225 Stanfield Point Road Gautier, MS 39553 (228) 497-4697, cell: (228) 327-4483 superReb@cableone.net	01-05-16
6) Henry Enrico (Rico) Borrazzo (New) (completing James Henry LeBatard's term) 3708 Shamrock Court Gautier, MS 39553 (228) 623-7835 jricob@aol.com	01-05-16
7) Gaynell Atkinson (Renewal) 3017 Jacks Rd. Gautier, MS 39553 (228) 497-4675, cell (228) 990-5708 auntgay@gmail.com	01-05-17
8) Mike Martin (appointed Oct. 15, 2013, completing Jack Womack's term) mtmartinsr@yahoo.com (228) 219-1304	01-05-17
9) Gwen Parker (New) (completing Sue McCanlis' term) 3509 Hoyt St. Gautier, MS 39553 (228) 762-0119 ext. 5310 Gwen_Wells@live.com	01-05-17

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

ORDER NUMBER 010-2016

IT IS HEREBY ORDERED by the Mayor and Members of the Council of the City of Gautier, Mississippi, that the acceptance of the following list of donations in the amount of \$4,800.00 for Christmas Activities and Events are hereby authorize:.

Gautier Pride, Inc.	\$ 500.00
Bordis & Danos, PLLC	\$ 100.00
Waste Pro USA	\$1,000.00
Bosarge Diving, Inc.	\$1,000.00
ISI Water Company Jackson	\$1,000.00
Dogan & Wilkinson, PLLC	\$1,200.00
Total	\$4,800.00

IT IS FURTHER ORDERED that the donations are 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 **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

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 January 5, 2016.

GAUTIER PRIDE INC.
P.O. BOX 598
GAUTIER, MS 39553-0598

387
85-136/653

12/13/2015
Date

Pay to the
Order of

City of Gautier

\$ 500.00

Five hundred & no/100

Dollars

Security
Features
Details on
Back

M&M
BANK

PASCAGOULA/MOSS POINT/OCEAN SPRINGS
GAUTIER/ESCATAWPA/WADE/HURLEY
ST. MARTIN/LUCEDALE, MS
GAUTIER, MS 39553-0188

TWO SIGNATURES REQUIRED

For

Christmas light display Kusty Deary

1: 01530 3627

20 374

30 0327

Susan R Perol



Bordis & Danos, PLLC
1215 Government St.
Ocean Springs, MS 39564
(228) 215-1367

Regions
811 Bienville Blvd.
Ocean Springs, MS 39564
85-543/653

454

12/11/2015

PAY TO THE
ORDER OF City of Gautier

\$ 100.00

One Hundred and 00/100*****

DOLLARS

Security features
included.
Details on back.

MEMO Donation

AUTHORIZED SIGNATURE

MP

CIT0152 Ref Nbr	CITY OF GAUTIER Invoice Nbr	Inv Date	WASTE PRO USA Invoice Amount	WASTE PRO USA Amount Paid	12/9/2015 Disc Taken	50048535 Net Check Amt
00927555	'15TreeLighting	12/03/15	1,000.00	1,000.00	0.00	1,000.00



2101 W. State Road 434 Suite 315
Longwood, FL 32779

Wells Fargo Bank
11-24/1210

CHECK # 50048535

DATE 12/9/2015

Check Amount

*****1,000.00

PAY One Thousand and 00/100----- US Dollars

TO THE
ORDER OF

CITY OF GAUTIER
PO BOX 670
GUTIER, MS 39553

VOID AFTER 90 DAYS

Authorized Signature



BOSARGE DIVING, INC.
P.O. BOX 2455
PASCAGOULA, MISSISSIPPI 39569-2455
PHONE 228-762-6361

THE FIRST, A NATIONAL BANKING ASSOCIATION
1126 JACKSON AVENUE, SUITE 100
PASCAGOULA, MISSISSIPPI 39567

85-336/653

58064

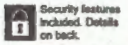
11/3/2015

PAY TO THE
ORDER OF City of Gautier

\$ **1,000.00

One Thousand and 00/100*****

DOLLARS

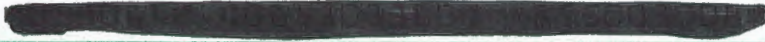


City of Gautier
3330 Highway 90
Gautier, MS 39553

Brandon Bosarge

AUTHORIZED SIGNATURE

MEMO Donation



BOSARGE DIVING, INC.

City of Gautier
Donation

Donation

11/3/2015

58064
1,000.00

BDI @ The First

Donation

1,000.00

ISI WATER COMPANY JACKSON 12/07

1607 24th Ave Unit C
Gulfport, MS 39501

1796

85-543/653

DATE 11-19-15

PAY
TO THE
ORDER OF

City of Gautier

\$ 1000 00

one Thousand

00

100

DOLLARS



Security
Features
Details on
Back



REGIONS

FOR

Corporate Sponsor for Christmas Project

Kenneth R. D. Long Sr. MP

DOGAN & WILKINSON, PLLC
GENERAL ACCOUNT
P.O. BOX 1618
PASCAGOULA, MISSISSIPPI 39568-1618
PHONE: 228/762-2272

MERCHANTS & MARINE BANK
PASCAGOULA, MISSISSIPPI

85-136/653

DATE	CHECK	AMOUNT
12/10/15		**\$1,200.00

f
1

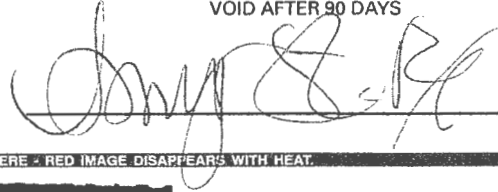
PAY

*** ONE THOUSAND TWO HUNDRED & 00/100 DOLLARS

TO THE
ORDER
OF

CITY OF GAUTIER
3330 HWY 90
P. O. BOX 670
GAUTIER MS 39553-0670

VOID AFTER 90 DAYS



SAFEGUARD SECURE
SAFEGUARD SECURE
MP

THIS DOCUMENT CONTAINS HEAT SENSITIVE INK. TOUCH OR PRESS HERE - RED IMAGE DISAPPEARS WITH HEAT.



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

ORDER NUMBER 011-2016

IT IS HEREBY ORDERED by the Mayor and Members of the Council of the City of Gautier, Mississippi, that the acceptance of a donation in the amount \$250.00 from Caste Iron Café LLC for the SA-Championship Archery Range at Shepard State Park is hereby authorized.

IT IS FURTHER ORDERED that this donation from the Cast Iron Café, LLC 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 **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 January 5, 2016.

Mayor
Gordon F. Gullett

City of Gautier

Gautier, Mississippi

City Manager
Samantha D. Abell

City Clerk
Cynthia Russell

Council
At Large Mary F. Martin
Ward 1 Johnny Jones
Ward 2 Hurley Ray Guillette
Ward 3 Casey C. Vaughan
Ward 4 Charles "Rusty" Anderson
Ward 5 Adam D. Colledge



3330 Highway 90
Gautier, MS 39553
Phone: (228) 497-8000
Fax: (228) 497-8028
Email: gautier@gautier-ms.gov
Website: www.gautier-ms.gov

Dear Friend,

The City of Gautier is partnering with MS Department of Wildlife and Fisheries to construct a world-class outdoor SA-Championship Archery Range at Shepard State Park in Gautier. This Olympic-level archery range will be one of only two ranges in the State certified by the National Field Archery Association. The Shepard State Park Archery Club will provide 28 target lanes, practice lanes, and a full 3-D animal target course.

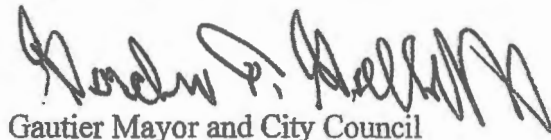
This archery course will be completed June 2015. This course is the only designated 5A classification in the southeastern states. Coast-wide, school districts have begun registering to utilize the course, which will also be available to the public. We are assembling a group of sponsors to complete the lanes and necessary structures.

Your contribution of \$250 would allow us to complete the course and target structures. Please also take the time to consider purchasing hats and t-shirts for your company with the Shepard Archery Association and logo.

Attached is a proof of the archery sign with your company name, which will be permanently displayed. Each lane is numbered and unique, with its own sponsor.

For more information call Samantha Abell, City Manager, at 228-217-5710.

Highest regards,



Gautier Mayor and City Council

CAST IRON CAFE LLC
7350 HWY 57 SUITE L&M
GAUTIER, MS 39565

1578

85-368/655
90

Aug 21, 2015
DATE

PAY TO THE ORDER OF City of Gautier \$ 250.00
Two hundred fifty & 00/100 DOLLARS  Security Features Details on back

 **Hancock Bank.**

hancockbank.com

SA-Championship Archery Range
FOR Sponsorship for a Target lane Lisa Wold NP

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

ORDER NUMBER 012-2016

IT IS HEREBY ORDERED by the Mayor and Members of the Council of the City of Gautier, Mississippi, that the 1998 Ford Crown Victoria Police Car is hereby authorized to be removed from City inventory and insurance.

VIN#2FAFP71W8WZ118914

Inventory Control #1298

IT IS FURTHER ORDERED that this vehicle 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 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 January 5, 2016.

**CITY OF GAUTIER
MEMORANDUM**

To: Samantha Abell, City Manager
From: Danny Selover, Police Captain *DS*
Through: Cindy Russell, City Clerk
Date: December 28, 2015
Subject: Police Vehicle

REQUEST:

City Council authorization is requested for the City to remove a 1998 Ford Crown Victoria Police Car, VIN 2FAFP71W8WZ118914 from its inventory and city insurance.

BACKGROUND:

This vehicle is a 1998 Ford Crown Victoria with an excess of 200,000 miles. Inventory control number 1298.

DISCUSSION:

This vehicle is over 17 years old and has over 200,000 miles. In my professional opinion the vehicle is unsafe to drive and is no longer useful to the Police Department. I respectfully request the vehicle be removed from the Police Department inventory and insurance. I do request we keep the vehicle for parts.

RECOMMENDATION:

Police Department staff recommends that City Council authorize the vehicle to be removed from its inventory and insurance.

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

ORDER NUMBER 013-2016

IT IS HEREBY ORDERED by the Mayor and Members of the Council of the City of Gautier, Mississippi, that the Supplemental Agreement #1 for extension of contract time for the Gautier Streetscape Phase III Project STP-0494-00(008) LPA/106378-701000 is hereby approved.

IT IS FURTHER ORDERED that the Supplemental Agreement #1 is contingent on MDOT approval.

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 January 5, 2016.

**CITY OF GAUTIER
MEMORANDUM**

To: Samantha Abell, City Manager
From: April Havens, Grants & Projects Manager
Through: Chandra Nicholson, Economic Development and Planning Director
Date: December 28, 2015
Subject: Supplemental Agreement #1 for Extension of Contract Time for the Gautier Streetscape Phase III Project STP-0494-00(008) LPA/106378-701000

REQUEST:

The Economic Development and Planning Department requests City Council approval of Supplemental Agreement #1 for the Streetscape Phase III Project to extend the contract time.

BACKGROUND:

Gulf Breeze Landscaping, LLC entered into a contract with the City of Gautier on March 5, 2015 for the construction of this federal aid project. The original completion date was September 27, 2015 based on 112 productive days.

DISCUSSION:

Due to poor soil conditions and/or weather delays, it was determined the contractor was due a time extension equivalent to 8.5 productive days. This supplemental agreement adds 8.5 productive days and extends the completion date to October 13, 2015. This Supplemental Agreement has no cost increase; therefore the contract price will remain the same as originally executed.

RECOMMENDATION:

The Economic Development & Planning Department recommends approval of Supplemental Agreement #1 contingent on MDOT approval.

The City Council may:

1. Approve the Supplemental Agreement No. 1 as presented, contingent on MDOT approval; or
2. Approval the Supplemental Agreement No. 1 with changes, contingent on MDOT approval; or
3. Not approve Supplemental Agreement No. 1.

ATTACHMENT(S):

Supplemental Agreement No. 1

City of Gautier
Project No. STP-0494-00(008)LPA/106378-701000
SUPPLEMENTAL AGREEMENT NO. 1

WHEREAS, WE, Gulf Breeze Landscaping, LLC, Contractor, and US Specialty Insurance Company, Surety, entered into a contract with the City of Gautier, LPA, on the 5th day of March, 2015, for the construction of Federal Aid Project No. STP-0494-00(008)LPA/106378-701000____, Jackson county; and

WHEREAS: During the course of construction of this project, the Contractor experienced a lack of production which was outside of his control, which includes poor soil conditions and/or weather delays; AND

WHEREAS: in Special Provision 907-108-30LPA, the contract provides that the contract time may be extended when the available productive days do not meet the "anticipated productive days" which was calculated at 112 productive days ; AND

WHEREAS: The original completion date was September 27, 2015 based on 112 productive days; AND

WHEREAS: The Contractor was assessed 103.5 productive days during the contract time; AND

WHEREAS: The Contractor is due a time extension equivalent to 8.5 productive days for the above reasons;

NOW, THEREFORE, it is mutually agreed that the addition of 8.5 productive days will result in a revised completion date of October 13, 2015.

This agreement in no way modifies or changes the original contract of which it becomes a part, except as specifically stated herein.

NOW, THEREFORE, WE, Gulf Breeze Landscaping, LLC, Contractor, and US Specialty Insurance Company, Surety hereby agree to said Supplemental Agreement consisting of the above mentioned items and agree that this supplemental agreement is hereby made a part of the original contract to be performed under specifications thereof, and that the original contract is in full force and effect, except insofar as it might be modified by this Supplemental Agreement.

City of Gautier
Project No. STP-0494-00(008)LPA/106378-701000
SUPPLEMENTAL AGREEMENT NO. 1

Dated, this ____ day of _____, 2015.

_____ Surety	_____ Contractor
-----------------	---------------------

By: _____	_____
Date	Date

RECOMMENDED FOR APPROVAL:

_____ LPA Project Engineer	_____ Date
-------------------------------	---------------

_____ MDOT District Engineer	_____ Date
---------------------------------	---------------

APPROVED:

_____ LPA OFFICIAL	_____ Date
-----------------------	---------------

Book _____ Page _____

City of Gautier
Project No. STP-0494-00(008)LPA/106378-701000
SUPPLEMENTAL AGREEMENT NO. 1

SUPPLEMENTAL SHEET

PROJECT NO.: STP-0494-00(008)LPA/106378-701000

COUNTY: Jackson

Time Extension Calculations:

112	Total Available Productive Days from Table during Original Contract Time (April 6, 2015 – September 27, 2015).
103.5	Total Available Productive Days Assessed during Original Contract Time (April 6, 2015 – September 27, 2015)
8.5	Shortage of Available Productive Days

Calendar Days to be added to the Contract based on the ratio of productive days.

September 28 – September 30 = 3 days / 30 days in September x 20 Available Productive Days = 2.00 Productive Days

October 1 – October 13 = 13 days / 31 days in October x 16 Available Productive Days = 6.71 Productive Days

2.00 Productive Days in September + 6.71 Productive Days in October = 8.71 Productive Days

Revised Completion Date: October 13, 2015

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

ORDER NUMBER 014-2016

IT IS HEREBY ORDERED by the Mayor and Members of the Council of the City of Gautier, Mississippi, that the donation of a 2009 Ford F250 truck from the Jackson County Sheriff's Department is hereby accepted.

VIN#1FTSW21R19EA95314

IT IS FURTHER ORDERED that the donation from the Jackson County Sheriff's Department 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 **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 January 5, 2016.

**CITY OF GAUTIER
MEMORANDUM**

TO: Mayor and City Council

FROM: Dante Elbin 
Chief of Police

THRU: Samantha Abell
City Manager

DATE: December 18, 2015

SUBJECT: Request Donation from Jackson County Board of Supervisors

REQUEST:

The Gautier Police Department is seeking authorization from the City Council to accept the donation of a 2009 Ford F250 truck, vehicle identification number 1FTSW21R19EA95314 to be placed on the police department inventory.

BACKGROUND:

The Jackson County Sheriff's Department has no use for the above listed vehicle and will consider it surplus inventory. The Gautier Police Department would benefit from the use of this vehicle for public safety initiatives, specifically assisting with the Gautier Police Department's Dive Team and the towing of our 32 Foot Zodiac Boat.

DISCUSSION:

The Jackson County Sheriff's Department consider the vehicle surplus, therefore, they are asking the Jackson County Board of Supervisors to remove it from the county inventory. The Gautier Police Department would like to request the vehicle for the City of Gautier.

RECOMMENDATION:

The City Council allow the Gautier Police Department to accept the 2009 Ford F250 and place vehicle on our master inventory.

ATTACHMENTS:

Letter of request
Correspondence from Captain Danny Selover

Danny Selover

From: Chamberlain, David <David_Chamberlain@co.jackson.ms.us>
Sent: Friday, December 18, 2015 10:40 AM
To: dselover@gautier-ms.gov
Subject: F250

ICN: 57591
Year: 2009
Make: Ford
Model: F250
VIN: 1FTSW21R19EA95314

Captain David Chamberlain
Professional Standards & Training
Jackson County Sheriff's Department
PO Box 998
Pascagoula, MS 39568-0998
Office – 228-769-0181

Reference: 04HY00004P
Msg ID : 04HY00004P
Msg Key : RR
Date/Time: 20151218105958
Ent Agt :
Requester:
User :
ORI : MSLIC0000
Source : USER
Dest : 48102
Control :
Summary : RQ: MS, 1FTSW21R19EA95314

TX: **** RECORDS MAINTAINED BY MS TAX COMMISSION ****
NOT ON FILE FOR 'MSLIC0000.MS0300600.VIN/1FTSW21R19EA95314'
MRI 1102866 48102 0067 AT 10:59:58 12/18/15

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GAUTIER POLICE DEPARTMENT

3330 HIGHWAY 90 - GAUTIER, MS 39553
(228) 497-2486 Fax (228) 497-8018

December 18, 2015

Sheriff Mike Ezell
Jackson County Sheriff's Dept.
3104 Magnolia Street
Pascagoula, MS 39567

RE: Request Donation of 2009 Ford F250

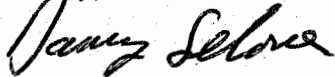
Dear Sheriff Ezell,

The Jackson County Sheriff's Department has a 2009 Ford F250 truck, vehicle identification number IFTSW21R19EA95314 on its inventory that is currently not being used. The Gautier Police Department respectfully requests your consideration and approval in transferring this vehicle directly to the Gautier Police Department to be used for the provision of public safety initiatives. Specifically, this vehicle will be used to support our Dive Team Operations and towing of our 32 Foot Zodiac Boat.

Please contact Captain Danny Selover at 219-5143 should you require additional information and/or to coordinate this transfer, if approved.

Thank you for your consideration of this request,

Sincerely,



Captain



PROTECT AND SERVE



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

ORDER NUMBER 015-2016

IT IS HEREBY ORDERED by the Mayor and Members of the Council of the City of Gautier, Mississippi, that the minutes from Recessed Council Meeting held December 15, 2015 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 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 January 5, 2016.

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

ORDER NUMBER 016-2016

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 submit an application to the U.S. Department of Homeland Security – Federal Emergency Management Agency (FEMA) for FY2015 Assistance to Firefighters Grant (AFG) funding.

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 January 5, 2016.

**CITY OF GAUTIER
MEMORANDUM**

To: Samantha Abell, City Manager
From: April Havens, Grants & Projects Manager
Through: Chief Robert Jones, Gautier Fire Department
Date: December 29, 2015
Subject: FY 2015 Assistance to Firefighters Grant Application Submission

REQUEST:

The Gautier Fire Departments requests City Council authorization to submit an application to the U.S. Department of Homeland Security- Federal Emergency Management Agency (FEMA) for FY 2015 Assistance to Firefighters Grant (AFG) funding.

BACKGROUND:

The purpose of the AFG Program is to enhance the ability of first responders to protect the health and safety of the public from fire and related hazards. The three eligible categories for grant funding under this program are: Operations and Safety, Vehicle Acquisition, and Regional Programs.

DISCUSSION:

The Gautier Fire Department proposes to apply for funding under the Operations and Safety category for 12 sets of Personal Protective Equipment (PPEs) utilizing a micro grant option of \$25,000, which will require no local match.

RECOMMENDATION:

The Fire Department recommends that City Council authorize the submission of an application for FY 2015 AFG Grant funding as outlined above prior to the January 15, 2016 deadline.

The City Council may:

1. approve submission of an application for FY 2015 AFG funding as described above;
2. approve submission of an application for FY 2015 AFG funding with changes; or
3. not approve submission of an application for FY 2015 AFG funding.

ATTACHMENT(S):

N/A

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

ORDER NUMBER 017-2016

IT IS HEREBY ORDERED by the Mayor and Members of the Council of the City of Gautier, Mississippi, that the replacement MOU with the Mississippi Department of Transportation for the 2013 Safe Routes to School Grant Funds is hereby approved.

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

Motion was made by **Councilman Guillotte**, 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 January 5, 2016.

**CITY OF GAUTIER
MEMORANDUM**

To: Samantha Abell, City Manager
From: April Havens, Grants and Projects Manager
Through: Chandra Nicholson, Director of Economic Development and Planning
Date: December 29, 2015
Subject: Replacement MOU with the Mississippi Department of Transportation for 2013 Safe Routes to School Grant Funds

REQUEST:

The Economic Development and Planning Department requests City Council approve the replacement MOU with the Mississippi Department of Transportation for the 2013 Safe Routes to School funding.

BACKGROUND:

The Safe Routes to School Program was established as a response to the reduced number of children walking and bicycling to school. This change in the mode of transportation has added to traffic congestion, reduced air quality, and contributed to the decline in children's health. The purpose of this grant funding is

- to enable and encourage children, including those with disabilities, to walk and bicycle to school;
- to make bicycling and walking to school a safer and more appealing alternative; and
- to facilitate the planning, development and implementation of projects and activities that will improve safety; and reduce traffic, fuel consumption and air pollution in the vicinity of schools.

A grant totaling \$206,000 was awarded for infrastructure improvements and activities designed to encourage and enable children to walk and bicycle safely to College Park Elementary School. School officials estimate that approximately 100 children walk or ride bikes to that school on a daily basis. The grant requires a 20 percent local match, with Jackson County providing \$15,000 of the local match.

DISCUSSION:

This replacement MOU extends the grant deadline to June 30, 2016 to allow time for the Construction Phase of the project to be obligated.

RECOMMENDATION:

The Economic Development and Planning Department staff recommends that City Council approve the replacement MOU with the Mississippi Department of Transportation for the 2013 Safe Routes to School funding to extend the deadline to June 30, 2016.

City Council may:

1. Approve the replacement MOU with the Mississippi Department of Transportation as described above; or
2. Not approve the replacement MOU with the Mississippi Department of Transportation and lose the funding.

ATTACHMENT(S):

Replacement MOU

Mark C. McConnell
Deputy Executive Director/
Chief Engineer

Charles R. Carr
Director
Office of Intermodal Planning



Melinda L. McGrath
Executive Director

Lisa M. Hancock
Deputy Executive Director/
Administration

Willie Huff
Director
Office of Enforcement

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

16499-B Highway 49, Saucier, Mississippi 39574-9740
December 17, 2015

Ms. Samantha Abell
City Manager
City of Gautier
3330 Highway 90
Gautier, MS 39553

RE: Memorandum of Understanding, MOU
College Park Elementary Safe Routes to School Project

Dear Ms. Abell,

Attached are the duplicate copies of the replacement Memorandum of Understanding, MOU, for the above referenced project for your review and processing. The updated MOU is being provided to update the obligation date. Please execute the MOU in duplicate and return with governing council or board minutes signifying approval. Please mail to:

Mississippi Department of Transportation
Attn: David Seyfarth
16499-B Highway 49
Saucier, MS 39574-9740

In accordance with the MOU, please remember to include the MDOT in any public relations activities or press release for this project. The MDOT public relations liaison for District VI is Layla Essary, telephone number 601-466-1881. Should you need additional information, contact my office at 228-832-0682.

Sincerely,

A handwritten signature in blue ink, appearing to read "David Seyfarth", is written over a blue circular stamp. The signature is fluid and cursive.

David H. Seyfarth, PE, PS
Special Projects Engineer

cc: Project File 16-10 w/ attachments

REPLACEMENT
Memorandum of Understanding

SRSP-0494-00(010)LPA/106702-401000
College Park Elementary Safe Routes to School Project
Gautier, MS

This Replacement Agreement is made between the Mississippi Transportation Commission, a body Corporate of the State of Mississippi (hereinafter referred to as the "COMMISSION"), acting by and through the duly authorized Executive Director of the Mississippi Department of Transportation ("MDOT") and City of Gautier, Local Public Agency "LPA" (hereinafter referred to as the "LPA"), for the purpose of establishing the conditions under which the LPA may utilize SRSP Funds and subsequent acts required to complete the proposed project as described below, effective as of the date of the last execution by the Commission.

WHEREAS, the LPA has announced its intentions to make pedestrian improvements including, but not limited to, sidewalk and pavement markings leading to College Park Elementary School; (hereinafter referred to as the "PROJECT"); and

WHEREAS, it is anticipated that approximately \$ 206,000.00 in federal funds (80% federal match and 20% local match) are available for the construction of the PROJECT, and the above mentioned federal funds will expire if they are not obligated on or before June 30, 2016. The above funds are subject to normal reductions and obligational limitations; and

WHEREAS, the LPA will be responsible for all PROJECT cost over and above the maximum amount of Federal Funds allocated to the PROJECT by the COMMISSION, and the MDOT requires the LPA to provide the local share (local match) previously stated; and

WHEREAS, the COMMISSION is hereby consenting to allow the LPA to manage the PROJECT under the terms and provisions of this Memorandum of Understanding; and

WHEREAS, the COMMISSION and the LPA desire to set forth more fully the understanding of the parties with respect to the process by which this will be accomplished, and this document supersedes all other agreements related to the above-described PROJECT unless herein specified.

NOW, THEREFORE, for and in consideration of the premises and agreements of the parties as hereinafter contained, the LPA and the COMMISSION enter into this Memorandum of Understanding for these and any future federal funds that may be allocated to this PROJECT, and agree and covenant as follows:

ARTICLE I. DUTIES AND RESPONSIBILITIES

A. The LPA, which is hereby designated as the Local Sponsor for the purposes herein, hereby contracts, covenants and binds itself to the following responsibilities, duties, terms and conditions:

1. The LPA shall immediately designate a full time employee of the LPA as the Project Director, who will serve as the person of responsible charge for the PROJECT and will coordinate all PROJECT activities with the MDOT District LPA Coordinator.
2. The LPA shall follow the procedures set out in the latest online version of the Project Development Manual (PDM) for Local Public Agencies that are necessary for the PROJECT including, but not limited to, project activation, consultant selection, request and/or develop and follow all necessary permits, environmental process, preliminary design, Right of Way acquisition, advertisement for and selection of a contractor, construction oversight, and project close out.
3. The LPA shall submit to the MDOT four (4) complete sets of "as-built" plans in printed form and the original electronic files in a format that is compatible with Microstation prior to MDOT acceptance. Upon request, MDOT may waive this requirement for selected projects.
4. The LPA shall be responsible for all maintenance and operation of the PROJECT during and after completion so that the federal investment in the PROJECT is preserved. If maintenance is not performed, as appropriate, future federal funds may be withheld for any projects in the jurisdiction of the local agency, or the Commission may seek recovery of project funds through all available legal actions.
5. The LPA shall follow and abide by any and all federal requirements, specifically, but not limited to, the provisions that no retainage shall be withheld from installment payments to the construction contractor.
6. The LPA agrees that if any act of omission or commission on the part of the LPA causes loss of Federal funding from FHWA or any other source, or any penalty being imposed by the United States of America under the Clean Water Act, 33 U.S.C. § 1251, et seq. or any other provision of law, the LPA will be solely responsible for all additional costs.
7. In compliance with State Law, the LPA shall pay all payments owed to Contractors and Consultants according to the terms of the contract, and in all instances payments shall be made within forty-five (45) days from the day they were due and payable. MDOT reserves the right to withhold Federal reimbursement until adequate proof of payment has been produced by the LPA.
8. The LPA shall be solely responsible for payment of any and all funds required to complete the PROJECT, over and above the available federal aid funds for the PROJECT.

(REMAINDER OF PAGE INTENTIONALLY BLANK)

9. All contracts and subcontracts shall include a provision for compliance with Senate Bill 2988 from the 2008 Session of the Mississippi Legislature entitled "The Mississippi Employment Protection Act," as published in the General Laws of 2008 and codified in the Mississippi Code of 1972, as amended (Sections 71-11-1 and 71-11-3), and any rules or regulations promulgated by the COMMISSION, the Department of Employment Security, the State Tax Commission, the Secretary of State, or the Department of Human Services in accordance with the Mississippi Administrative Procedures Law (Section 25-43-1, et seq., Mississippi Code of 1972, as amended) regarding compliance with the Act. Under this Act, the LPA and every sub-recipient or subcontractor shall register with and participate in a federal work authorization program operated by the United States Department of Homeland Security to electronically verify information of newly hired employees pursuant to the Illegal Immigration Reform and Immigration Responsibility Act of 1996, Public Law 104-208., Division C, Section 403(a); 8 USC, Section 1324a.

10. The LPA will be required to acknowledge MDOT and FHWA in all public relations efforts for a project including press releases; materials for groundbreakings, ribbon cuttings or other public events; and any other public information or media resources by notifying the MDOT Public Affairs Division, 601-359-7074, comments@mdot.ms.gov. At a minimum, the following example sentence should be included:

"This project was funded by the Mississippi Department of Transportation and the Federal Highway Administration."

When appropriate, an invitation should be extended to MDOT Public Affairs for the Transportation Commissioner, MDOT Executive Director or other designee to speak at any official public ceremony for this project.

11. In the event right-of-way acquisition for, or actual construction of, the road for which this preliminary engineering is undertaken is not started by the close of the tenth federal fiscal year following the fiscal year in which this preliminary engineering project is obligated, the LPA may be required to repay to the MDOT the sum or sums of Federal funds reimbursed to the LPA for this preliminary engineering work; and (2) in the event that right-of-way acquisition is started by the close of the tenth federal fiscal year, but construction is not started by the close of the twentieth federal fiscal year following the fiscal year in which this preliminary engineering project is obligated, the LPA may be required to repay to the MDOT the sum or sums of Federal funds reimbursed to the City for this preliminary engineering work and right-of-way acquisition.

12. The LPA will be required to submit to the District LPA Coordinator monthly progress reports through the Notice to Proceed for construction, which shall include, but not be limited to, the work which has been completed that month and the planned work for the upcoming month. The LPA will also provide a project progress schedule which will report project milestones and the target date for the LPA's request for Ad Authority. These project milestones are to be updated once any milestones are missed.

13. The LPA agrees to maintain, and make available to Commission, a sufficient accounting system with proper internal controls and safeguards. The accounting system and its controls should at all times maintain adequate recording and reporting of federal funds received by the LPA. If sufficient internal controls over the LPA's federal funding are not maintained, federal funds may be withheld and future transportation projects will not be considered.

14. The LPA agrees that any planning studies prepared or produced, as part of, or in conjunction with, this project, shall in no way obligate the Commission to any other terms or conditions other than those stated herein.

B. THE COMMISSION WILL:

1. Allow the LPA to design and construct the proposed transportation improvements provided that the design meets with MTC and FHWA approval and that all costs of the improvements that are not covered by federal funds are borne by the LPA.

2. Enter into cooperative agreements or permits necessary to allow the LPA access to the property of the COMMISSION for the purposes of constructing the proposed transportation improvements.

3. Work with the LPA, through the District LPA Coordinator, during the various phases of the work with the goal of producing a project that will be acceptable to the COMMISSION upon completion.

4. Review all submittals in a timely manner, in accordance with the PDM, to allow the project to progress in an orderly fashion.

5. During the progress of the PROJECT, assist the LPA in obtaining reimbursements of federal funding for any phase that is eligible for reimbursement. All costs associated with this process, and any other involvement by the MDOT staff in this PROJECT, may be charged as a project cost.

6. Submit all documents to the Federal Highway Administration (FHWA) when required or requested by the FHWA.

ARTICLE II. GENERAL PROVISIONS

A. Should the LPA fail to complete the construction of the proposed transportation improvements as contemplated by this agreement after construction is commenced, the LPA agrees that it will bear all costs of completion over and above the funds supplied by the FHWA through MDOT. The COMMISSION shall have the right to audit all accounts associated with the PROJECT, and should there be any overpayment by the COMMISSION to the LPA, the LPA agrees to refund any such overpayment within 30 days of written notification. Should the LPA fail to reimburse the COMMISSION, the COMMISSION shall have the right to offset the amount due from any other funds in its possession that are due the LPA on this or any other project, current or future.

B. This Memorandum of Understanding shall be subject to termination at any time upon thirty (30) days written notice by either party. Such notice shall not, however, cancel any contract made in reliance upon this agreement and underway at the time of termination. Any contract underway shall be allowed to conclude under its own terms. The LPA agrees to bear complete and total legal and financial responsibility for any such agreement. Additionally, funds may be suspended/terminated under the provisions of Section F.

C. It is understood that this is a Memorandum of Understanding and that more specific requirements for the conduct of the design of the transportation improvement project are contained in the Federal Statutes, the Code of Federal Regulations, the Mississippi Code, and the Standard Operating Procedures for MDOT, and other related regulatory authorities. The LPA agrees that it will abide by all such applicable authority.

D. Should the LPA miss the obligation deadline set in this MOU, MDOT reserves the right to obligate funds for the project as obligation authority becomes available, and may not authorize the obligation of those funds until after the obligation of other projects that are set to meet their individual deadlines

E. The Executive Director of MDOT may withhold federal funds for the PROJECT for any of the following reasons:

1. Failure to proceed with the work when so instructed by the MDOT or to adhere to the requirements of the contract.
2. Failure to perform the work with sufficient workmen, equipment and materials to assure completion within contract time.
3. Performing unacceptable work, or neglecting or refusing to remove materials or to perform any such work as may be rejected as unacceptable.
4. Discontinuing the prosecution of the work.
5. Failure to comply with all federal, state and local laws, ordinances, regulations, permits, and all orders and decrees of bodies or tribunal's having jurisdiction or authority which affect those engaged or employed on the work or affect the conduct of the work.
6. Becoming insolvent, being declared bankrupt or committing any act of bankruptcy or insolvency.
7. Allowing a final judgment to stand unsatisfied.
8. Making an assignment for the benefit of creditors.
9. Failure to deal with all storm water issues as defined in the permit and/or PDM.
10. Failure to properly maintain any project that uses federal funds may cause future federal funds to be withheld for any projects in the jurisdiction of the local agency.
11. Failure for any other cause whatsoever to carry on the work in an acceptable manner.

F. It is understood that obligation authority is uncertain and should MDOT or the MPO exceed its obligation authority for the year, the LPA understands that it be may be required to move the project to another fiscal year for the funds to be obligated.

Before federal Funds are terminated, the LPA will be notified in writing by the Executive Director of the conditions which make termination of funds imminent. If no effective effort has been made by the LPA, its agents, employees, contractors or subcontractors, to correct the conditions of which complaint is made, within fifteen (15) calendar days after notice is given, the Executive Director may declare the Federal Funds suspended for the PROJECT and notify the LPA accordingly. The LPA will then have forty-five (45) days in which to correct all conditions of which complaint is made. If all conditions are not corrected within forty-five (45) days, the Executive Director may declare the federal funds for the PROJECT terminated and notify the LPA accordingly. If all conditions are corrected, within the forty-five (45) day period, the LPA will be reimbursed under the terms of this agreement, for all work satisfactorily completed during the forty-five days period.

G. In the event that circumstances call for MDOT to expend staff time and other resources to address issues on the PROJECT, then MDOT time may be charged to the PROJECT. Assessing charges to a project is within the sole discretion of MDOT. Any charges made will impact the amount of funds available to reimburse the LPA, and therefore the LPA's contribution to the PROJECT may increase.

ARTICLE III. NOTICE & DESIGNATED AGENTS

A. For purposes of implementing this section and all other sections of this Agreement with regard to notice, the following individuals are herewith designated as agents for the respective parties unless otherwise indentured in the addenda hereto:

For Contractual Administrative Matters:

COMMISSION:
Melinda L. McGrath,
Executive Director, MDOT
P.O. Box 1850
Jackson, MS 39215-1850
Phone: (601) 359-7002
Fax: (601) 359-7110

LPA:
Samantha Abell, City Manager
City of Gautier
3330 Highway 90
Gautier, MS 39553
Phone: 228-497-8000
Fax: 228-497-8028

For Technical Matters:

COMMISSION:
David Seyfarth
District LPA Coordinator – District VI
MDOT
16499 Highway 49
Saucier, MS 39574-9740
Phone: (228) 832-0682
Fax: (601) 832-0681
Phone: (228) 832-0682

LPA:
Chandra Nicholson
Director of Economic Dev. & Planning
City of Gautier
3330 Highway 90
Gautier, MS 39553
Phone: (228) 497-1878
Fax: (228) 497-1038
Phone: (228) 826-2547

B. All notices given hereunder shall be by U.S. Certified Mail, return receipt requested, or by facsimile and shall be effective only upon receipt by the addressee at the above addresses or telephone numbers.

ARTICLE IV. RELATIONSHIP OF THE PARTIES

A. The relationship of the LPA to the COMMISSION is that of an independent contractor, and said LPA, in accordance with its status as an independent contractor, covenants and agrees that it will conduct itself consistent with such status, that it will neither hold itself out as, nor claim to be, an officer or employee of the COMMISSION by reason hereof. The LPA will not by reason hereof, make any claim, demand or application or for any right or privilege applicable to an officer or employee of the COMMISSION, including but not limited to workers' compensation coverage, unemployment insurance benefits, social security coverage, retirement membership or credit, or any form of tax withholding whatsoever.

B. The COMMISSION executes all directives and orders through the MDOT. The LPA executes all directives and orders pursuant to applicable law, policies, procedures and regulations. All notices, communications, and correspondence between the COMMISSION and the LPA shall be directed to the designated agent shown above in Article III.

ARTICLE V. RESPONSIBILITIES FOR CLAIMS AND LIABILITY

To the extent permitted by law, the Commission and the LPA agree that neither party nor their agents, employees, contractors or subcontractors, will be held liable for any claim, loss, damage, cost, charge or expenditure arising out of any negligent act, actions, neglect or omission caused solely by the other party, its agents, employees, contractors or subcontractors.

ARTICLE VI. MISCELLANEOUS

No modification of this Memorandum of Understanding shall be binding unless such modification shall be in writing and signed by all parties. If any provision of this Memorandum of Understanding shall be held to be invalid or unenforceable for any reason, the remaining provisions shall continue to be valid and enforceable. If a court finds that any provision of this Memorandum of Understanding is invalid or unenforceable, but that by limiting such provision it would become valid and enforceable, then such provision shall be deemed to be written, construed, and enforced as so limited.

(REMAINDER OF PAGE INTENTIONALLY BLANK)

ARTICLE VII. AUTHORITY TO CONTRACT

Both parties hereto represent that they have authority to enter into this Memorandum of Understanding.

This Agreement may be executed in one or more counterparts (facsimile transmission, email or otherwise), each of which shall be an original Agreement, and all of which shall together constitute but one Agreement.

So agreed this the _____ day of _____, 20____.

City of Gautier

Samantha Abell, City Manager

Attested:

(Appropriate clerk etc)

So agreed this the _____ day of _____, 20____.

MISSISSIPPI TRANSPORTATION COMMISSION
By and through the duly authorized
Executive Director

Melinda L. McGrath, PE
Executive Director
Mississippi Department of Transportation

Book _____, Page _____,

REPLACEMENT
Memorandum of Understanding

SRSP-0494-00(010)LPA/106702-401000
College Park Elementary Safe Routes to School Project
Gautier, MS

This Replacement Agreement is made between the Mississippi Transportation Commission, a body Corporate of the State of Mississippi (hereinafter referred to as the "COMMISSION"), acting by and through the duly authorized Executive Director of the Mississippi Department of Transportation ("MDOT") and City of Gautier, Local Public Agency "LPA" (hereinafter referred to as the "LPA"), for the purpose of establishing the conditions under which the LPA may utilize SRSP Funds and subsequent acts required to complete the proposed project as described below, effective as of the date of the last execution by the Commission.

WHEREAS, the LPA has announced its intentions to make pedestrian improvements including, but not limited to, sidewalk and pavement markings leading to College Park Elementary School; (hereinafter referred to as the "PROJECT"); and

WHEREAS, it is anticipated that approximately \$ 206,000.00 in federal funds (80% federal match and 20% local match) are available for the construction of the PROJECT, and the above mentioned federal funds will expire if they are not obligated on or before June 30, 2016. The above funds are subject to normal reductions and obligational limitations; and

WHEREAS, the LPA will be responsible for all PROJECT cost over and above the maximum amount of Federal Funds allocated to the PROJECT by the COMMISSION, and the MDOT requires the LPA to provide the local share (local match) previously stated; and

WHEREAS, the COMMISSION is hereby consenting to allow the LPA to manage the PROJECT under the terms and provisions of this Memorandum of Understanding; and

WHEREAS, the COMMISSION and the LPA desire to set forth more fully the understanding of the parties with respect to the process by which this will be accomplished, and this document supersedes all other agreements related to the above-described PROJECT unless herein specified.

NOW, THEREFORE, for and in consideration of the premises and agreements of the parties as hereinafter contained, the LPA and the COMMISSION enter into this Memorandum of Understanding for these and any future federal funds that may be allocated to this PROJECT, and agree and covenant as follows:

ARTICLE I. DUTIES AND RESPONSIBILITIES

A. The LPA, which is hereby designated as the Local Sponsor for the purposes herein, hereby contracts, covenants and binds itself to the following responsibilities, duties, terms and conditions:

1. The LPA shall immediately designate a full time employee of the LPA as the Project Director, who will serve as the person of responsible charge for the PROJECT and will coordinate all PROJECT activities with the MDOT District LPA Coordinator.
2. The LPA shall follow the procedures set out in the latest online version of the Project Development Manual (PDM) for Local Public Agencies that are necessary for the PROJECT including, but not limited to, project activation, consultant selection, request and/or develop and follow all necessary permits, environmental process, preliminary design, Right of Way acquisition, advertisement for and selection of a contractor, construction oversight, and project close out.
3. The LPA shall submit to the MDOT four (4) complete sets of "as-built" plans in printed form and the original electronic files in a format that is compatible with Microstation prior to MDOT acceptance. Upon request, MDOT may waive this requirement for selected projects.
4. The LPA shall be responsible for all maintenance and operation of the PROJECT during and after completion so that the federal investment in the PROJECT is preserved. If maintenance is not performed, as appropriate, future federal funds may be withheld for any projects in the jurisdiction of the local agency, or the Commission may seek recovery of project funds through all available legal actions.
5. The LPA shall follow and abide by any and all federal requirements, specifically, but not limited to, the provisions that no retainage shall be withheld from installment payments to the construction contractor.
6. The LPA agrees that if any act of omission or commission on the part of the LPA causes loss of Federal funding from FHWA or any other source, or any penalty being imposed by the United States of America under the Clean Water Act, 33 U.S.C. § 1251, et seq. or any other provision of law, the LPA will be solely responsible for all additional costs.
7. In compliance with State Law, the LPA shall pay all payments owed to Contractors and Consultants according to the terms of the contract, and in all instances payments shall be made within forty-five (45) days from the day they were due and payable. MDOT reserves the right to withhold Federal reimbursement until adequate proof of payment has been produced by the LPA.
8. The LPA shall be solely responsible for payment of any and all funds required to complete the PROJECT, over and above the available federal aid funds for the PROJECT.

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9. All contracts and subcontracts shall include a provision for compliance with Senate Bill 2988 from the 2008 Session of the Mississippi Legislature entitled "The Mississippi Employment Protection Act," as published in the General Laws of 2008 and codified in the Mississippi Code of 1972, as amended (Sections 71-11-1 and 71-11-3), and any rules or regulations promulgated by the COMMISSION, the Department of Employment Security, the State Tax Commission, the Secretary of State, or the Department of Human Services in accordance with the Mississippi Administrative Procedures Law (Section 25-43-1, et seq., Mississippi Code of 1972, as amended) regarding compliance with the Act. Under this Act, the LPA and every sub-recipient or subcontractor shall register with and participate in a federal work authorization program operated by the United States Department of Homeland Security to electronically verify information of newly hired employees pursuant to the Illegal Immigration Reform and Immigration Responsibility Act of 1996, Public Law 104-208., Division C, Section 403(a); 8 USC, Section 1324a.

10. The LPA will be required to acknowledge MDOT and FHWA in all public relations efforts for a project including press releases; materials for groundbreakings, ribbon cuttings or other public events; and any other public information or media resources by notifying the MDOT Public Affairs Division, 601-359-7074, comments@mdot.ms.gov. At a minimum, the following example sentence should be included:

"This project was funded by the Mississippi Department of Transportation and the Federal Highway Administration."

When appropriate, an invitation should be extended to MDOT Public Affairs for the Transportation Commissioner, MDOT Executive Director or other designee to speak at any official public ceremony for this project.

11. In the event right-of-way acquisition for, or actual construction of, the road for which this preliminary engineering is undertaken is not started by the close of the tenth federal fiscal year following the fiscal year in which this preliminary engineering project is obligated, the LPA may be required to repay to the MDOT the sum or sums of Federal funds reimbursed to the LPA for this preliminary engineering work; and (2) in the event that right-of-way acquisition is started by the close of the tenth federal fiscal year, but construction is not started by the close of the twentieth federal fiscal year following the fiscal year in which this preliminary engineering project is obligated, the LPA may be required to repay to the MDOT the sum or sums of Federal funds reimbursed to the City for this preliminary engineering work and right-of-way acquisition.

12. The LPA will be required to submit to the District LPA Coordinator monthly progress reports through the Notice to Proceed for construction, which shall include, but not be limited to, the work which has been completed that month and the planned work for the upcoming month. The LPA will also provide a project progress schedule which will report project milestones and the target date for the LPA's request for Ad Authority. These project milestones are to be updated once any milestones are missed.

13. The LPA agrees to maintain, and make available to Commission, a sufficient accounting system with proper internal controls and safeguards. The accounting system and its controls should at all times maintain adequate recording and reporting of federal funds received by the LPA. If sufficient internal controls over the LPA's federal funding are not maintained, federal funds may be withheld and future transportation projects will not be considered.

14. The LPA agrees that any planning studies prepared or produced, as part of, or in conjunction with, this project, shall in no way obligate the Commission to any other terms or conditions other than those stated herein.

B. THE COMMISSION WILL:

1. Allow the LPA to design and construct the proposed transportation improvements provided that the design meets with MTC and FHWA approval and that all costs of the improvements that are not covered by federal funds are borne by the LPA.

2. Enter into cooperative agreements or permits necessary to allow the LPA access to the property of the COMMISSION for the purposes of constructing the proposed transportation improvements.

3. Work with the LPA, through the District LPA Coordinator, during the various phases of the work with the goal of producing a project that will be acceptable to the COMMISSION upon completion.

4. Review all submittals in a timely manner, in accordance with the PDM, to allow the project to progress in an orderly fashion.

5. During the progress of the PROJECT, assist the LPA in obtaining reimbursements of federal funding for any phase that is eligible for reimbursement. All costs associated with this process, and any other involvement by the MDOT staff in this PROJECT, may be charged as a project cost.

6. Submit all documents to the Federal Highway Administration (FHWA) when required or requested by the FHWA.

ARTICLE II. GENERAL PROVISIONS

A. Should the LPA fail to complete the construction of the proposed transportation improvements as contemplated by this agreement after construction is commenced, the LPA agrees that it will bear all costs of completion over and above the funds supplied by the FHWA through MDOT. The COMMISSION shall have the right to audit all accounts associated with the PROJECT, and should there be any overpayment by the COMMISSION to the LPA, the LPA agrees to refund any such overpayment within 30 days of written notification. Should the LPA fail to reimburse the COMMISSION, the COMMISSION shall have the right to offset the amount due from any other funds in its possession that are due the LPA on this or any other project, current or future.

B. This Memorandum of Understanding shall be subject to termination at any time upon thirty (30) days written notice by either party. Such notice shall not, however, cancel any contract made in reliance upon this agreement and underway at the time of termination. Any contract underway shall be allowed to conclude under its own terms. The LPA agrees to bear complete and total legal and financial responsibility for any such agreement. Additionally, funds may be suspended/terminated under the provisions of Section F.

C. It is understood that this is a Memorandum of Understanding and that more specific requirements for the conduct of the design of the transportation improvement project are contained in the Federal Statutes, the Code of Federal Regulations, the Mississippi Code, and the Standard Operating Procedures for MDOT, and other related regulatory authorities. The LPA agrees that it will abide by all such applicable authority.

D. Should the LPA miss the obligation deadline set in this MOU, MDOT reserves the right to obligate funds for the project as obligation authority becomes available, and may not authorize the obligation of those funds until after the obligation of other projects that are set to meet their individual deadlines

E. The Executive Director of MDOT may withhold federal funds for the PROJECT for any of the following reasons:

1. Failure to proceed with the work when so instructed by the MDOT or to adhere to the requirements of the contract.
2. Failure to perform the work with sufficient workmen, equipment and materials to assure completion within contract time.
3. Performing unacceptable work, or neglecting or refusing to remove materials or to perform any such work as may be rejected as unacceptable.
4. Discontinuing the prosecution of the work.
5. Failure to comply with all federal, state and local laws, ordinances, regulations, permits, and all orders and decrees of bodies or tribunal's having jurisdiction or authority which affect those engaged or employed on the work or affect the conduct of the work.
6. Becoming insolvent, being declared bankrupt or committing any act of bankruptcy or insolvency.
7. Allowing a final judgment to stand unsatisfied.
8. Making an assignment for the benefit of creditors.
9. Failure to deal with all storm water issues as defined in the permit and/or PDM.
10. Failure to properly maintain any project that uses federal funds may cause future federal funds to be withheld for any projects in the jurisdiction of the local agency.
11. Failure for any other cause whatsoever to carry on the work in an acceptable manner.

F. It is understood that obligation authority is uncertain and should MDOT or the MPO exceed its obligation authority for the year, the LPA understands that it be may be required to move the project to another fiscal year for the funds to be obligated.

Before federal Funds are terminated, the LPA will be notified in writing by the Executive Director of the conditions which make termination of funds imminent. If no effective effort has been made by the LPA, its agents, employees, contractors or subcontractors, to correct the conditions of which complaint is made, within fifteen (15) calendar days after notice is given, the Executive Director may declare the Federal Funds suspended for the PROJECT and notify the LPA accordingly. The LPA will then have forty-five (45) days in which to correct all conditions of which complaint is made. If all conditions are not corrected within forty-five (45) days, the Executive Director may declare the federal funds for the PROJECT terminated and notify the LPA accordingly. If all conditions are corrected, within the forty-five (45) day period, the LPA will be reimbursed under the terms of this agreement, for all work satisfactorily completed during the forty-five days period.

G. In the event that circumstances call for MDOT to expend staff time and other resources to address issues on the PROJECT, then MDOT time may be charged to the PROJECT. Assessing charges to a project is within the sole discretion of MDOT. Any charges made will impact the amount of funds available to reimburse the LPA, and therefore the LPA's contribution to the PROJECT may increase.

ARTICLE III. NOTICE & DESIGNATED AGENTS

A. For purposes of implementing this section and all other sections of this Agreement with regard to notice, the following individuals are herewith designated as agents for the respective parties unless otherwise indentured in the addenda hereto:

For Contractual Administrative Matters:

COMMISSION:
Melinda L. McGrath,
Executive Director, MDOT
P.O. Box 1850
Jackson, MS 39215-1850
Phone: (601) 359-7002
Fax: (601) 359-7110

LPA:
Samantha Abell, City Manager
City of Gautier
3330 Highway 90
Gautier, MS 39553
Phone: 228-497-8000
Fax: 228-497-8028

For Technical Matters:

COMMISSION:
David Seyfarth
District LPA Coordinator – District VI
MDOT
16499 Highway 49
Saucier, MS 39574-9740
Phone: (228) 832-0682
Fax: (601) 832-0681
Phone: (228) 832-0682

LPA:
Chandra Nicholson
Director of Economic Dev. & Planning
City of Gautier
3330 Highway 90
Gautier, MS 39553
Phone: (228) 497-1878
Fax: (228) 497-1038
Phone: (228) 826-2547

B. All notices given hereunder shall be by U.S. Certified Mail, return receipt requested, or by facsimile and shall be effective only upon receipt by the addressee at the above addresses or telephone numbers.

ARTICLE IV. RELATIONSHIP OF THE PARTIES

A. The relationship of the LPA to the COMMISSION is that of an independent contractor, and said LPA, in accordance with its status as an independent contractor, covenants and agrees that it will conduct itself consistent with such status, that it will neither hold itself out as, nor claim to be, an officer or employee of the COMMISSION by reason hereof. The LPA will not by reason hereof, make any claim, demand or application or for any right or privilege applicable to an officer or employee of the COMMISSION, including but not limited to workers' compensation coverage, unemployment insurance benefits, social security coverage, retirement membership or credit, or any form of tax withholding whatsoever.

B. The COMMISSION executes all directives and orders through the MDOT. The LPA executes all directives and orders pursuant to applicable law, policies, procedures and regulations. All notices, communications, and correspondence between the COMMISSION and the LPA shall be directed to the designated agent shown above in Article III.

ARTICLE V. RESPONSIBILITIES FOR CLAIMS AND LIABILITY

To the extent permitted by law, the Commission and the LPA agree that neither party nor their agents, employees, contractors or subcontractors, will be held liable for any claim, loss, damage, cost, charge or expenditure arising out of any negligent act, actions, neglect or omission caused solely by the other party, its agents, employees, contractors or subcontractors.

ARTICLE VI. MISCELLANEOUS

No modification of this Memorandum of Understanding shall be binding unless such modification shall be in writing and signed by all parties. If any provision of this Memorandum of Understanding shall be held to be invalid or unenforceable for any reason, the remaining provisions shall continue to be valid and enforceable. If a court finds that any provision of this Memorandum of Understanding is invalid or unenforceable, but that by limiting such provision it would become valid and enforceable, then such provision shall be deemed to be written, construed, and enforced as so limited.

(REMAINDER OF PAGE INTENTIONALLY BLANK)

ARTICLE VII. AUTHORITY TO CONTRACT

Both parties hereto represent that they have authority to enter into this Memorandum of Understanding.

This Agreement may be executed in one or more counterparts (facsimile transmission, email or otherwise), each of which shall be an original Agreement, and all of which shall together constitute but one Agreement.

So agreed this the _____ day of _____, 20____.

City of Gautier

Samantha Abell, City Manager

Attested:

(Appropriate clerk etc)

So agreed this the _____ day of _____, 20____.

MISSISSIPPI TRANSPORTATION COMMISSION
By and through the duly authorized
Executive Director

Melinda L. McGrath, PE
Executive Director
Mississippi Department of Transportation

Book _____, Page _____,

Councilmanwoman Martin made the motion to adjourn until January 19, 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 January 19, 2016.