Tuesday
April 2, 2013
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 April 2, 2013 at 6:30 PM in the City Hall Municipal Building, 3330 Highway 90, Gautier, Mississippi.

Those present were Mayor Tommy Fortenberry, Council Members Johnny Jones, Hurley Ray Guillotte, Gordon Gollott, Mary Martin, Adam Colledge, City Manager Samantha Abell, City Clerk Cynthia Russell, City Attorney Robert Ramsay and other concerned citizens. Councilman Scott Macfarland was present via conference call.

AGENDA
CITY OF GAUTIER, MISSISSIPPI
CITY HALL COUNCIL CHAMBERS
April 2, 2013 @ 6:30 PM

I. Call to Order

1 Prayer

2 Pledge of Allegiance

II. Agenda Order Approval

III. Announcements

1 Jackson County Household Hazardous Waste Collection Day, Saturday, April 20, 2013, 8:00 AM – 12:00 PM

2 2013 City of Gautier Citywide Clean-Up April 22nd – 29th

IV. Presentation Agenda

1 Presentation of Court Appointed Special Advocates Proclamation to Tim Billings, CASA Volunteer and Frances Allsup, CASA Executive Director

2 Special Recognition for Jack Womack, Historic Preservation Commissioner

3 Appointment of Janice Walker as Gautier's "Miss Hospitality" for the Miss Hospitality Pageant

V. Public Agenda

1 Agenda Comments

VI. Business Agenda

1 Order approving 20’ permanent drainage easement across Lot 33, “Sandalwood by the Sea, for drainage improvements

2 Order approving 10’ x 10’ permanent drainage easement on Lot 31, for drainage improvements

3 Order appointing Gautier Historic Preservation Commission members

4 Order allowing retired Captain Kenny McMellon to purchase his on-duty weapon and removing the weapon from City inventory

5 Order authorizing the National Audubon Society to promote Shepard State Park as an official Mississippi Coastal Birding Trail site and include the park in the Mississippi Coastal Birding Trail systems

6 Order to approving Docket of Claims

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

1 Order approving lien assessment for fees and charges at 7728 Narcissus Drive

2 Order approving Life Care Plus Program (EAP) contract between Singing River Services and the City of Gautier

3 Order accepting January and February 2013 Privilege License reports

4 Order approving minutes from Council Meeting held March 19, 2013

5 Order approving the new part-time firefighters program hourly wage at $13.00 per hour

STUDY AGENDA
CITY OF GAUTIER, MISSISSIPPI
April 2, 2013

1 Discuss Citizen Comments

2 Discuss Council Comments

3 Discuss City Manager Comments

4 Discuss City Clerk Comments

5 Discuss City Attorney Comments

Recess until April 16, 2013

www.gautier-ms.gov

Motion was made by Councilman Colledge to add Business Item # 7 & 8 to the end of the Business Agenda. Seconded by Councilman Macfarland and unanimously carried.

Business Item #7 – Coca Cola 5-Year Payout Agreement

Business Item #8 - Phase II Stormwater Implementation and Annual Reporting Agreement

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Announcements

Jackson County

Household Hazardous Waste Collection Day

ACCEPTABLE ITEMS

Aerosols, All Purpose Cleaners, Ammonia, Anti-Freeze, Automobile Cleaners, Batteries, Brake Fluid, Charcoal Lighter Fluid, Chlorine Bleach, Detergents, Disinfectants, Drain Opener, Furniture Polish, Gasoline, Glass Cleaner, Herbicides, Insecticides, Mothballs, Motor Oil, Oven Cleaner, Paint, Paint Thinner, Pesticides, Pool Chemicals, Rodent Poisons, Rubber Cement, Rug + Upholstery Cleaner, Scouring Powder, Silver Polish, Snail + Slug Killers, Toilet Bowl Cleaner, Transmission Fluid, Tub + Tile Cleaner, Turpentine, Varnish, Water Seal, Wood Finish

[illegible]

Explosive Materials, Radioactive Materials, PCB's, Medical Waste, Syringes, Waste from Business, Compressed Cylinders

A One Day FREE

Proper Disposal Turn-in Event

Saturday, April 20, 2013

8 a.m. - 12 noon

Singing River Mall Parking Lot

Highway 90, Gautier

Limit of 5 Tires

Take over 5 to Seaman Road Landfill

Call (228) 872-8340 for more information

Household Hazardous Waste is Unused or leftover portions of products containing toxic chemicals. Any product which is labeled CAUTION, POISONOUS, TOXIC, FLAMMABLE or CORROSIVE is considered a household hazardous waste.

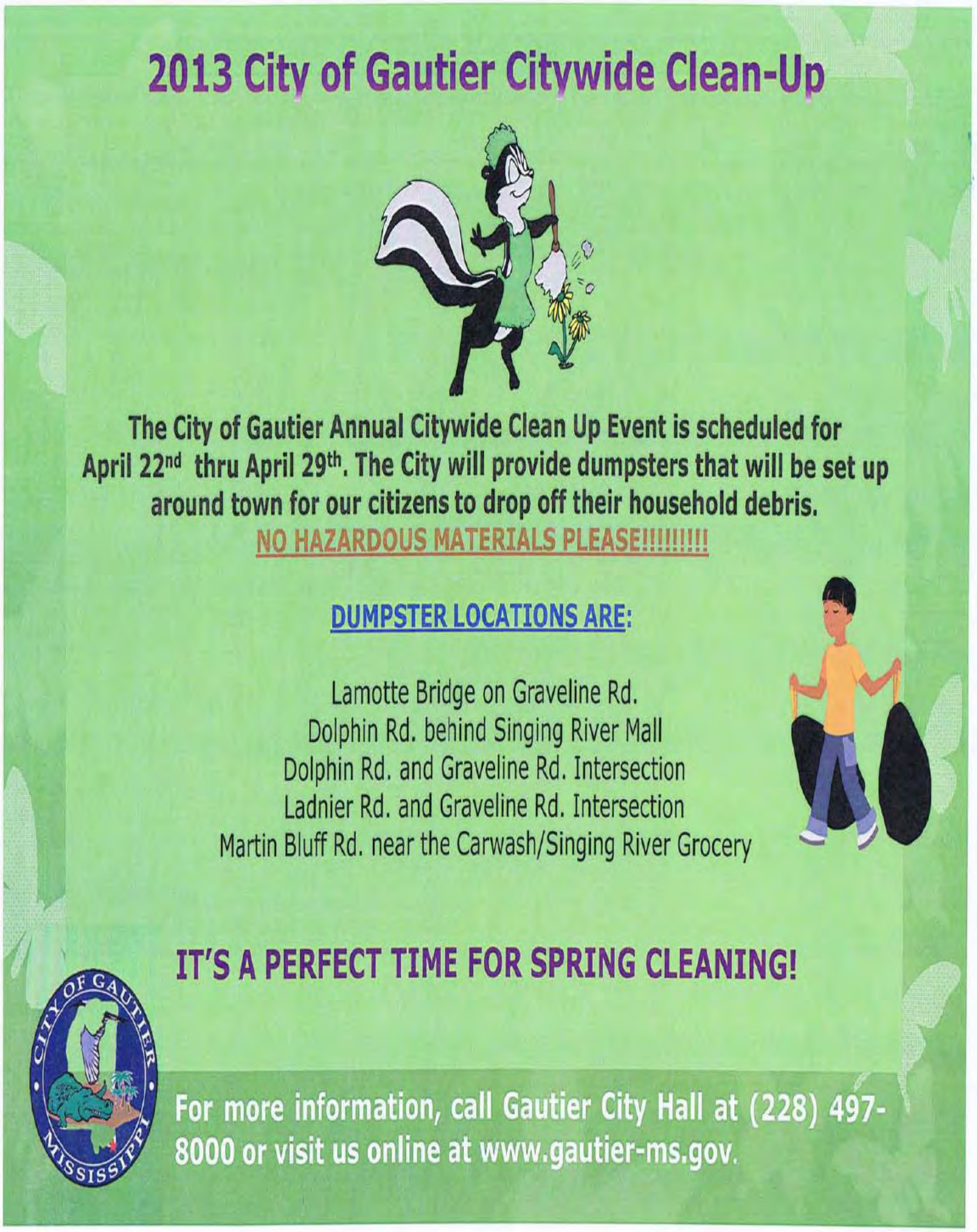
A Safe Substitute is A safe alternative to a toxic product. Fact sheets are available to help you reduce the use of toxics and minimize health risks.

Legal Transportation is Leaving products in the original containers and making sure that the containers are sealed so that they will not leak. Transport containers in the trunk or in the back of the vehicle away from passengers.

DO NOT TRANSPORT OVER 5 GALLONS OR 50 POUNDS AT ONE TIME

Proper Disposal is Extremely important. It is dangerous and illegal to discard hazardous household materials in the trash or down the drain. Instead: use up the product as intended or take to a household hazardous waste event.

The collection event is a community service funded by the MS Department of Environmental Quality in cooperation with the Jackson County Board of Supervisors, Municipalities and the Jackson County Solid Waste Department.



2013 City of Gautier Citywide Clean-Up

The City of Gautier Annual Citywide Clean Up Event is scheduled for April 22nd thru April 29th. The City will provide dumpsters that will be set up around town for our citizens to drop off their household debris.

NO HAZARDOUS MATERIALS PLEASE!!!!!!!!!

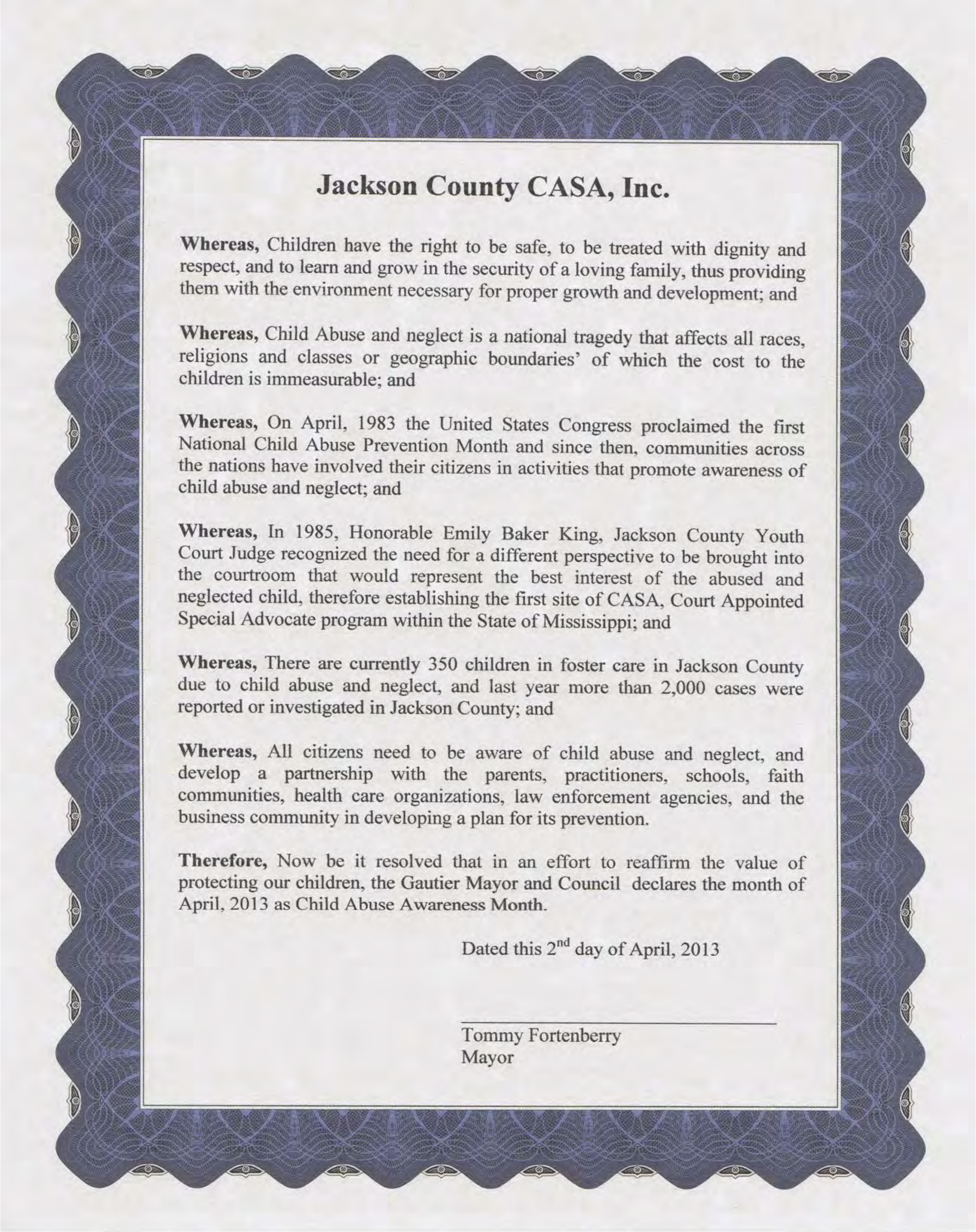
DUMPSTER LOCATIONS ARE:

Lamotte Bridge on Graveline Rd.
Dolphin Rd. behind Singing River Mall
Dolphin Rd. and Graveline Rd. Intersection
Ladnier Rd. and Graveline Rd. Intersection
Martin Bluff Rd. near the Carwash/Singing River Grocery

IT'S A PERFECT TIME FOR SPRING CLEANING!

For more information, call Gautier City Hall at (228) 497-8000 or visit us online at www.gautier-ms.gov.

Presentation Agenda



Jackson County CASA, Inc.

Whereas, Children have the right to be safe, to be treated with dignity and respect, and to learn and grow in the security of a loving family, thus providing them with the environment necessary for proper growth and development; and

Whereas, Child Abuse and neglect is a national tragedy that affects all races, religions and classes or geographic boundaries' of which the cost to the children is immeasurable; and

Whereas, On April, 1983 the United States Congress proclaimed the first National Child Abuse Prevention Month and since then, communities across the nations have involved their citizens in activities that promote awareness of child abuse and neglect; and

Whereas, In 1985, Honorable Emily Baker King, Jackson County Youth Court Judge recognized the need for a different perspective to be brought into the courtroom that would represent the best interest of the abused and neglected child, therefore establishing the first site of CASA, Court Appointed Special Advocate program within the State of Mississippi; and

Whereas, There are currently 350 children in foster care in Jackson County due to child abuse and neglect, and last year more than 2,000 cases were reported or investigated in Jackson County; and

Whereas, All citizens need to be aware of child abuse and neglect, and develop a partnership with the parents, practitioners, schools, faith communities, health care organizations, law enforcement agencies, and the business community in developing a plan for its prevention.

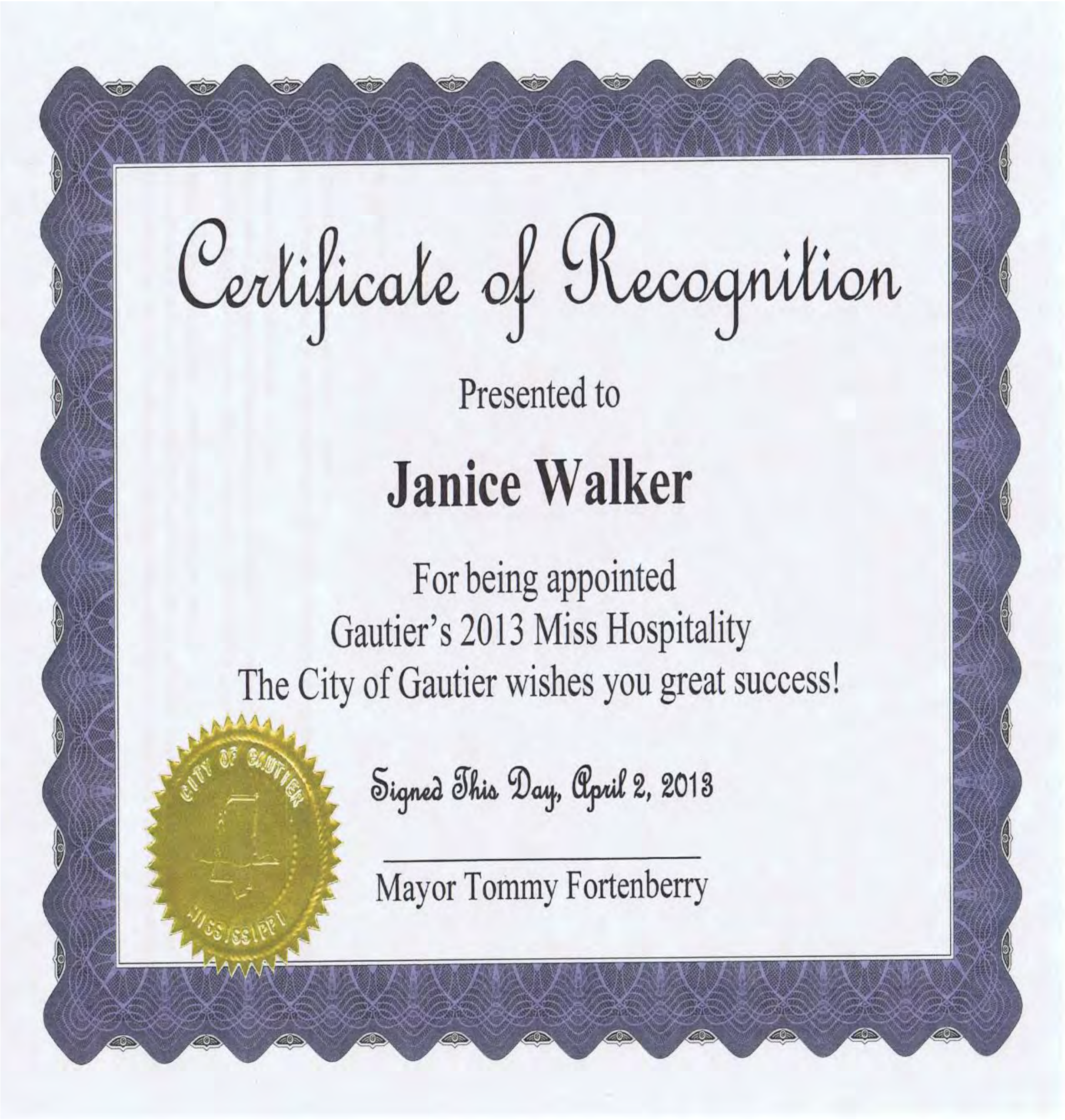
Therefore, Now be it resolved that in an effort to reaffirm the value of protecting our children, the Gautier Mayor and Council declares the month of April, 2013 as Child Abuse Awareness Month.

Dated this 2nd day of April, 2013

Tommy Fortenberry
Mayor

Special Recognition presentation was made to Jack Womack by Lenard Fuller of Historic Preservation Commission. Mr. Jack Womack died Monday, April 1, 2013.

Motion was made by Councilman Macfarland to appoint Janice Walker as Gautier's 2013 Miss Hospitality. Seconded by Councilwoman Martin and unanimously carried.



Certificate of Recognition

Presented to

Janice Walker

For being appointed
Gautier's 2013 Miss Hospitality
The City of Gautier wishes you great success!

Signed This Day, April 2, 2013

Mayor Tommy Fortenberry

Janice L. Walker Bio

Janice L. Walker is an 18 year old resident of Gautier, MS and a graduate of Penn Foster High School. She intends to major in computer database management at MGCCC located in the heart of Gautier. Her future plans are to complete her education and work for the CIA.

Her immediate goal is to represent the City of Gautier as Gautier's "Miss Hospitality" in the 2013 Miss Hospitality Pageant to be held at Seanger Theatre in Biloxi, MS, July 26th – 27th. Janice feels like she will be an excellent representative for the City.

Janice has requested that she be appointed by the Mayor and Council of the City of Gautier as Gautier's representative in the Miss Hospitality Pageant.

Janice L. Walker

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

ORDER NUMBER 081-2013

IT IS HEREBY ORDERED by the Mayor and Members of the Council of the City of Gautier, Mississippi, that the 20’ permanent drainage easement across Lot 33, Soundview Drive/Sandalwood Place, for the purpose of improving drainage in this area 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 Gollott, seconded by Councilwoman Martin and the following vote was recorded:

AYES:	Tommy Fortenberry Johnny Jones Hurley Ray Guillotte Gordon Gollott Mary Martin Scott Macfarland 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 April 2, 2013.

CITY OF GAUTIER
MEMORANDUM

To: Samantha Abell, City Manager
From: Chad Jordan, ClearWater Solutions, LLC., Project Manager
Through: N/A
Date: March 26, 2013
Subject: Soundview Drive / Sandalwood Place Drainage Improvements

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REQUEST:

ClearWater Solutions, LLC (CWS) requests the City Council approve a 20' permanent drainage easement across Lot 33, "Sandalwood by the Sea" for the purpose of improving drainage in this area.

BACKGROUND:

Drainage in the Soundview Drive / Sandalwood Place area generally flows from the southwest to the northeast. Drainage on Sandalwood Place is collected in the street via curb and gutter and then piped from a point on Sandalwood Place across private property running adjacent to McRae Cemetery and ultimately into the street on Soundview Drive. There is a section of open ditch on private property which continues to erode and wash into the street on Soundview Drive. Also, the asphalt road is eroding due to related stormwater.

DISCUSSION:

This issue has been ongoing for some time prior to CWS being contracted with the City of Gautier. Currently there is no existing drainage easement in this area. CWS proposes installation of approximately 60' of new 15" drainage pipe and approximately 180' of new 18" drainage pipe with related appurtenances. These improvements will eliminate the eroding ditch and asphalt roadway.

RECOMMENDATION:

CWS recommends that City Council approve a 20' permanent easement for the purpose of installing new drainage pipe with related appurtenances.

ATTACHMENT(S):

Legal Description
Sketch
Easement (from legal Counsel)

GENERAL NOTES:

1. PURPOSE OF THIS SKETCH IS TO ACCOMPANY A LEGAL DESCRIPTION.
2. BASIS OF BEARINGS:
WEST RIGHT OF WAY LINE OF SOUNDVIEW DRIVE (AKA SANDALWOOD PLACE) N15'W AS PER SANDALWOOD BY THE SEA PT. A RECORD PLAT

SYMBOL LEGEND	
○○/○	LIGHT POLE / POWER POLE
Ⓢ	SANITARY SEWER MANHOLE
⊙	PROPERTY CORNER AS NOTED
PID	PARCEL IDENTIFICATION NUMBER
℄	CENTERLINE
—PL—	PROPERTY LINE
ROW	RIGHT-OF-WAY
▨	ASPHALT PAVEMENT/IMPROVED ROADWAY
○ CAL	CALCULATED POINT
POB	POINT OF BEGINNING
POC	POINT OF COMMENCEMENT

EASEMENT SKETCH
PARCEL NUMBER: 87100033.000
TIMOTHY & SERINA OUTLAND
2137 Soundview Dr, Gautier, MS 39553
GMC # CMOB150001

SECTION: 5
TOWNSHIP: 8 SOUTH
RANGE: 6 WEST
COUNTY: JACKSON
SCALE: 1" = 30'
DATE: 03/01/2013
SHEET: 1 OF 1
FN:

GOODWYN | MILLS | CAWOOD
2127 North Hickory Street, Suite F | Loxley, AL 36551
Tel 251.964.8866 | GMCNETWORK.COM

STATE OF MISSISSIPPI

COUNTY OF JACKSON

DRAINAGE EASEMENT

FOR AND IN CONSIDERATION of the price and sum of TEN AND NO /100 DOLLARS ($10.00), cash in hand paid and other good and valuable consideration, the receipt of all which is hereby acknowledged. WE, Timothy & Serina Outland, do hereby bargain, sell, convey and grant unto the CITY OF GAUTIER, Mississippi, a drainage easement over and across the following described property to wit;

SOUNDVIEW DRIVE SECTION 5, T-8-S, R-6-W JACKSON COUNTY, MISSISSIPPI

COMMENCING AT A 1/2"REBAR BEING THE NORTHEAST CORNER OF LOT 33 SANDALWOOD BY THE SEA PART "A" AS PER PLAT RECORDING IN THE OFFICE OF THE CHANCERY CLERK, JACKSON COUNTY, MISSISSIPPI; SAID POINT ALSO LYING ON THE WEST RIGHT OF WAY LINE OF SOUNDVIEW DRIVE (40' ROW – AKA SANDALWOOD PLACE); THENCE LEAVING SAID WEST RIGHT OF WAY LINE, RUN ALONG THE NORTH LINE OF SAID LOT 33 S 72° 03' 17" W 15.78 FEET TO THE **POINT OF BEGINNING;** THENCE LEAVING SAID NORTH LINE, RUN S 62° 55' 28" W 93.23 FEET TO A POINT; THENCE RUN S 59° 51' 13" W 71.54 FEET TO A POINT; THENCE RUN N 30° 08' 47" W 20.00 FEET TO A POINT; THENCE RUN N 59° 51' 13" E 49.05 FEET TO A POINT ON THE AFOREMENTIONED NORTH LINE OF LOT 33; THENCE RUN ALONG SAID NORTH LINE N 72° 03' 17" E 118.27 FEET TO THE POINT OF BEGINNING.

SAID EASEMENT LYING AND BEING SITUATED IN LOT 33 OF SAID SANDALWOOD BY THE SEA PART "A" AND CONTAINS 2080.68 SQUARE FEET, MORE OR LESS.

As part of the consideration of the grant of this easement the City of Gautier Mississippi agrees that should it perform any work over and across this easement it will return the surface of this property as near as possible to the condition that existed prior to the commencement of work.

WITNESS THE EXECUTION OF THIS INSTRUMENT, on April _____ 2013.

____
Timothy Outland

____
Serina Outland

STATE OF MISSISSIPPI

COUNTY OF JACKSON

PERSONALLY CAME AND APPEARED before me, the undersigned authority in and for the aforesaid parties, Timothy and Serina Outland, who acknowledge to me that they executed the above and foregoing instrument on the date therein written as their free and voluntary act and deed and for the uses and purposes therein contained.

GIVEN UNDER MY HAND, this the_________day of April 2013

____
NOTARY PUBLIC

My commission expires:

OFFICIAL SEAL OF OFFICE

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

ORDER NUMBER 082-2013

IT IS HEREBY ORDERED by the Mayor and Members of the Council of the City of Gautier, Mississippi, that the 10' x 10' permanent drainage easement on Lot 31, "Sandalwood by the Sea, Part A", for the purpose of improving drainage in this area 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 Macfarland, seconded by Councilman Gollott and the following vote was recorded:

AYES:	**Tommy Fortenberry** **Johnny Jones** **Hurley Ray Guillotte** **Gordon Gollott** **Mary Martin** **Scott Macfarland** **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 April 2, 2013.

CITY OF GAUTIER
MEMORANDUM

To: Samantha Abell, City Manager

From: Chad Jordan, ClearWater Solutions, LLC., Project Manager

Through: N/A

Date: March 26, 2013

Subject: Soundview Drive / Sandalwood Place Drainage Improvements

---

REQUEST:

ClearWater Solutions, LLC (CWS) requests the City Council approve a 10' x 10' permanent drainage easement on Lot 31, "Sandalwood by the Sea, Part A" for the purpose of improving drainage in this area.

BACKGROUND:

Drainage in the Soundview Drive / Sandalwood Place area generally flows from the southwest to the northeast. Drainage on Sandalwood Place is collected in the street via curb and gutter and then piped from a point on Sandalwood Place across private property running adjacent to McRae Cemetery and ultimately into the street on Soundview Drive. There is a section of open ditch on private property which continues to erode and wash into the street on Soundview Drive. Also, the asphalt road is eroding due to related stormwater.

DISCUSSION:

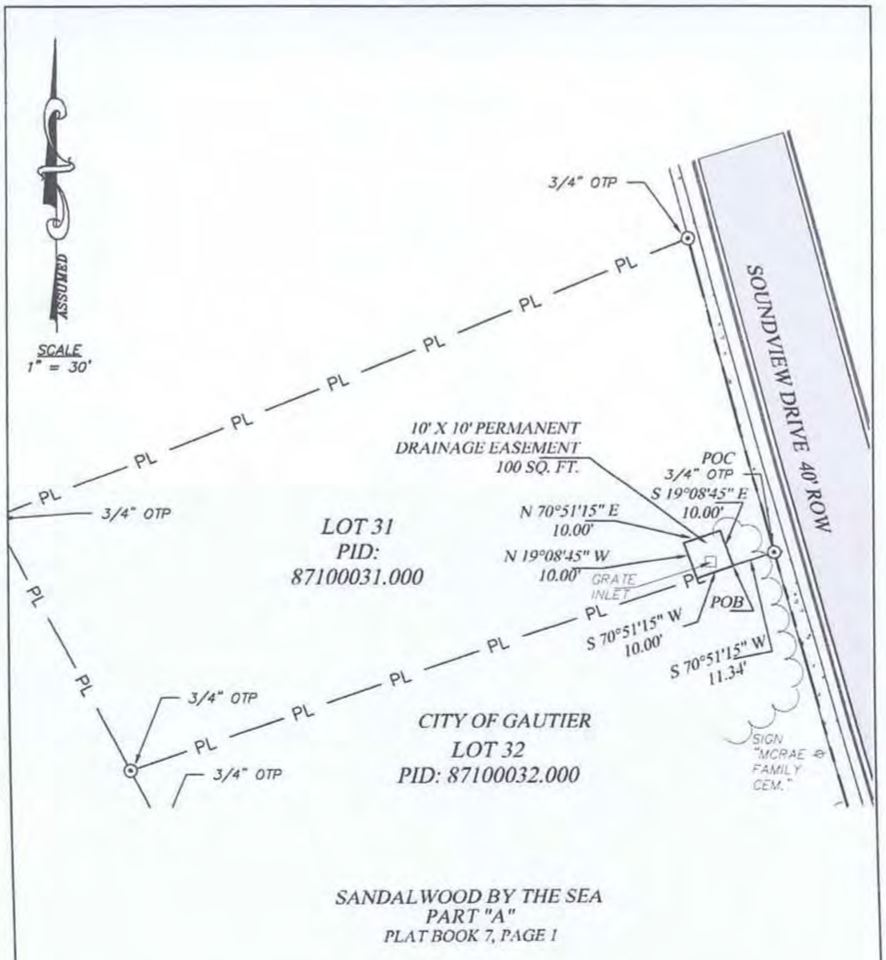
This issue has been ongoing for some time prior to CWS being contracted with the City of Gautier. Currently there is an existing stormwater drain inlet on private property with no permanent easement. CWS proposes to remove the existing stormwater drain inlet and install a new, larger inlet for the purpose of collecting stormwater from the installation of new drainage pipe on Lot 33, "Sandalwood by the Sea". These improvements will eliminate the eroding ditch and asphalt roadway.

RECOMMENDATION:

CWS recommends that City Council approve a 10' x 10' permanent easement for the purpose of installing new drainage pipe with related appurtenances.

ATTACHMENT(S):

Legal Description
Sketch
Easement (from legal Counsel)



SYMBOL LEGEND	
○• / ○	LIGHT POLE / POWER POLE
Ⓢ	SANITARY SEWER MANHOLE
⊙	PROPERTY CORNER AS NOTED
PID	PARCEL IDENTIFICATION NUMBER
℄	CENTERLINE
—PL—	PROPERTY LINE
ROW	RIGHT-OF-WAY
▨	ASPHALT PAVEMENT/IMPROVED ROADWAY
○CAL	CALCULATED POINT
POB	POINT OF BEGINNING
POC	POINT OF COMMENCEMENT

GENERAL NOTES:

1. PURPOSE OF THIS SKETCH IS TO ACCOMPANY A LEGAL DESCRIPTION.
2. BASIS OF BEARINGS: WEST RIGHT OF WAY LINE OF SOUNDVIEW DRIVE (AKA SANDALWOOD PLACE) N15°W AS PER SANDALWOOD BY THE SEA PT. A RECORD PLAT

EASEMENT SKETCH
PARCEL NUMBER: 87100031.000
GEORGE W. & PATRICIA MARTIN

3149 Soundview Dr., Gautier, MS 39553
GMC # CMOB130001

SECTION: 5
TOWNSHIP: 8 SOUTH
RANGE: 6 WEST
COUNTY: JACKSON
SCALE: 1" = 30'
DATE: 03/01/2013
SHEET: 1 OF 1
FN:

GOODWYN | MILLS | CAWOOD

3157 North Hickory Street, Suite F | Loxley, AL 36551
Tel 251.964.8866 | GMCNETWORK.COM

STATE OF MISSISSIPPI

COUNTY OF JACKSON

DRAINAGE EASEMENT

FOR AND IN CONSIDERATION of the price and sum of TEN AND NO/ 100 DOLLARS ($10.00), cash in hand paid and other good and valuable consideration, the receipt of all which is hereby acknowledged. WE, George W. & Patricia Martin, do hereby bargain, sell, convey and grant unto the CITY OF GAUTIER, Mississippi, a drainage easement over and across the following described property to wit;

SOUNDVIEW DRIVE SECTION 5, T-8-S, R-6-W JACKSON COUNTY, MISSISSIPPI
COMMENCING AT A 3/4"OPEN TOP PIPE BEING THE SOUTHEAST CORNER OF LOT 31 SANDALWOOD BY THE SEA PART "A" AS PER PLAT RECORDING IN THE OFFICE OF THE CHANCERY CLERK, JACKSON COUNTY, MISSISSIPPI; SAID POINT ALSO LYING ON THE WEST RIGHT OF WAY LINE OF SOUNDVIEW DRIVE (40' ROW – AKA SANDALWOOD PLACE); THENCE LEAVING SAID WEST RIGHT OF WAY LINE, RUN ALONG THE SOUTH LINE OF SAID LOT 31 AS FOLLOWS: S 70° 51' 15" W 11.34 FEET TO THE **POINT OF BEGINNING;** THENCE CONTINUE S 70° 51' 15" W FOR A DISTANCE OF 10.00 FEET TO A POINT; THENCE LEAVING SAID SOUTH LINE, RUN N 19° 08' 45" W 10.00 FEET TO A POINT; THENCE RUN N 70° 51' 15" E 10.00 FEET TO A POINT; THENCE RUN S 19° 08' 45" E 10.00 FEET TO THE POINT OF BEGINNING.

SAID EASEMENT LYING AND BEING SITUATED IN LOT 31 OF SAID SANDALWOOD BY THE SEA PART "A" AND CONTAINS 100 SQUARE FEET, MORE OR LESS.

As part of the consideration of the grant of this easement the City of Gautier Mississippi agrees that should it perform any work over and across this easement it will return the surface of this property as near as possible to the condition that existed prior to the commencement of work.

WITNESS THE EXECUTION OF THIS INSTRUMENT, on April _____ 2013.

____
George W. Martin

____
Patricia Martin

STATE OF MISSISSIPPI

COUNTY OF JACKSON

PERSONALLY CAME AND APPEARED before me, the undersigned authority in and for the aforesaid parties, George W. Martin and Patricia Martin, who acknowledge to me that they executed the above and foregoing instrument on the date therein written as their free and voluntary act and deed and for the uses and purposes therein contained.

GIVEN UNDER MY HAND, this the_______day of April 2013

____
NOTARY PUBLIC

My commission expires:

OFFICIAL SEAL OF OFFICE

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

ORDER NUMBER 083-2013

IT IS HEREBY ORDERED by the Mayor and Members of the Council of the City of Gautier, Mississippi, that the attached list of candidates for reappointment to the Gautier Historic Preservation Commission 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 Gollott, seconded by Councilwoman Martin and the following vote was recorded:

AYES:	**Tommy Fortenberry Johnny Jones Hurley Ray Guillotte Gordon Gollott Mary Martin Scott Macfarland 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 April 2, 2013.

CITY OF GAUTIER
MEMORANDUM

To: Samantha Abell, City Manager
From: Patty Huffman, Grants & Projects Manager
Through: Eric Meyer, Director of Economic Development and Planning Dept.
Date: March 15, 2013
Subject: Gautier Historic Preservation Commission Appointments

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REQUEST:
The Economic Development and Planning Department requests City Council approval of the attached list of candidates for reappointment to the Gautier 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 have terms that expired in January 2013. Each of the three members is willing to be re-appointed. These members include Mary Elsie Hubley, James Henry LeBatard, and Ray Brown. If approved for reappointment, their new terms will expire as of January 5, 2016.

RECOMMENDATION:
The Economic Development and Planning Department staff recommends that City Council approve the re-appointments to the Historic Preservation Commission as proposed based on the qualifications and experience of the candidates.

City Council may:
1) Approve the renewal appointments to the Historic Preservation Commission as presented; or
2) Disapprove one or more of the proposed re-appointments.

ATTACHMENT:
List of potential appointees

Gautier Historic Preservation Commission
Proposed Appointments (March 2013)

Name and Address:	**Term Expiration: (Staggered 3 year terms)**	
1) **Mary Elsie Hubley** 2405 Orrell St. 497-6495 mehubley@cableone.net	**01-05-13**	Renew 01-05-16
2) **James Henry LeBatard** 305 De la Pointe Drive 497-3515, 228-238-5838 james-henry@earthlink.net	**01-05-13**	Renew 01-05-16
3) **Ray Brown** (new appointment) 1225 Stanfield Point Road 497-4697 cell; 228-327-4483 superReb@cableone.net	**01-05-13**	Renew 01-05-16
4) **Gaynell Atkinson**) 3017 Jacks Rd. 497-4675, cell 990-5708 auntgay55@gmail.com	**01-05-14**	
5) **Jack Womack, CLG Coordinator** 320 Wind Drift Lane 497-1755 jmwomack@cableone.net	**01-05-14**	
6) **Sue McCanlis** 1401 Cedar Point Road ocean3@cableone.net	**01-05-14**	
7) **Vivian Dailey, Secretary** 2135 Kingslea 238-6674 vdailey@cableone.net	**01-05-15**	
8) **Theresa Jackson** 2218 Chestwood Drive 497-5314 No email address	**01-05-15**	
9) **Leonard Fuller, Chairman** 3008-B Oak Street 497-6520 nitafuller@cableone.net	**01-05-15**	

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

ORDER NUMBER 084-2013

IT IS HEREBY ORDERED by the Mayor and Members of the Council of the City of Gautier, Mississippi, that retired Captain Kenny McMellon is hereby authorized to purchase his on-duty weapon, Model 23 Glock serial #PVR642.

IT IS FURTHER ORDERED that said purchase is authorized in the amount of one dollar ($1.00).

IT IS FURTHER ORDERED that the Model 23 Glock, serial #PVR642 be removed from City inventory.

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

Motion was made by Mayor Fortenberry, seconded by Councilman Macfarland and the following vote was recorded:

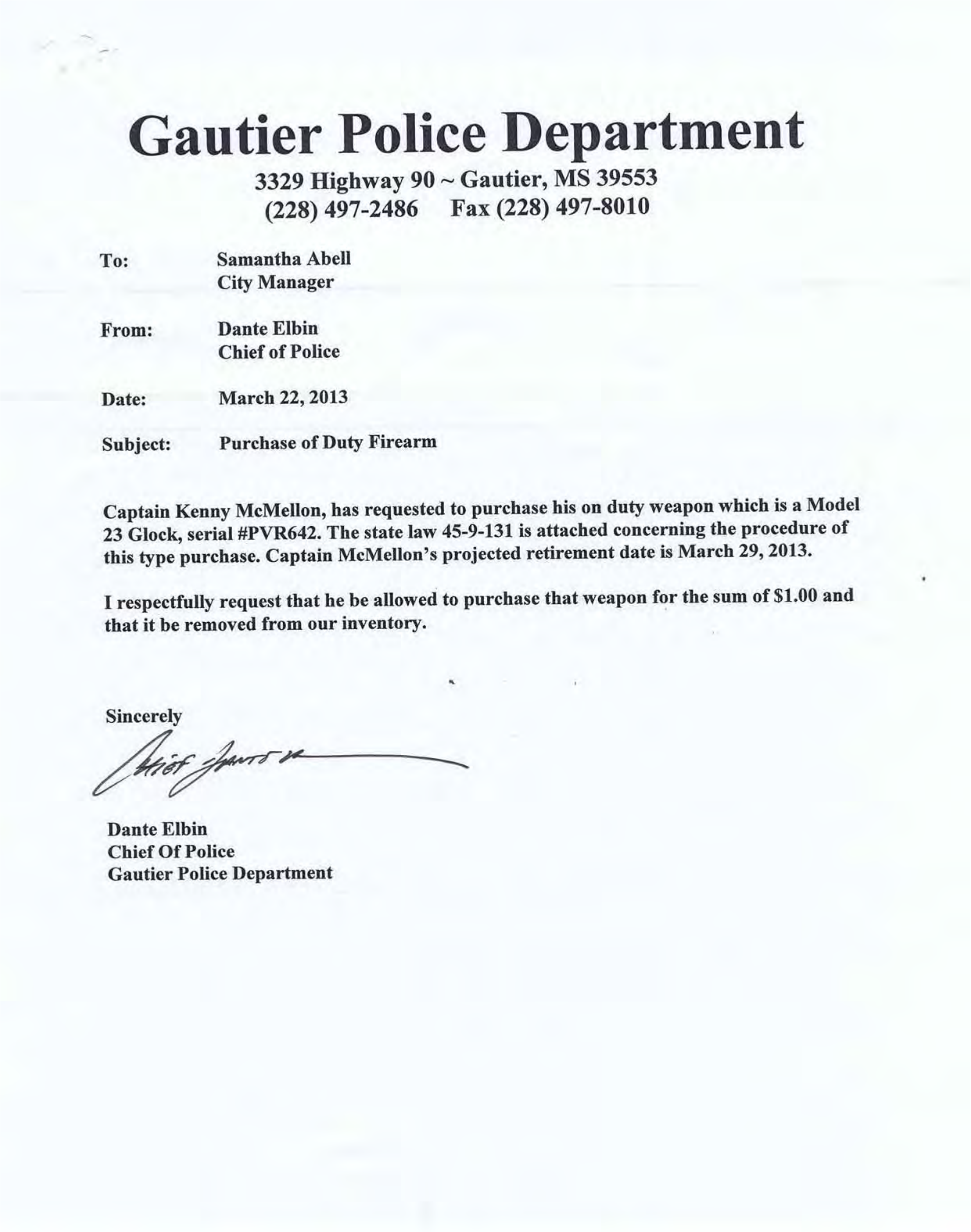
AYES:	**Tommy Fortenberry** **Johnny Jones** **Hurley Ray Guillotte** **Gordon Gollott** **Mary Martin** **Scott Macfarland** **Adam Colledge**
NAYS:	**None**

MAYOR

ATTEST:

CITY CLERK

PASSED AND ADOPTED by Mayor and Members of the Council of the City of Gautier, Mississippi, at the meeting of April 2, 2013.



Gautier Police Department
3329 Highway 90 ~ Gautier, MS 39553
(228) 497-2486 Fax (228) 497-8010

To: Samantha Abell
City Manager

From: Dante Elbin
Chief of Police

Date: March 22, 2013

Subject: Purchase of Duty Firearm

Captain Kenny McMellon, has requested to purchase his on duty weapon which is a Model 23 Glock, serial #PVR642. The state law 45-9-131 is attached concerning the procedure of this type purchase. Captain McMellon's projected retirement date is March 29, 2013.

I respectfully request that he be allowed to purchase that weapon for the sum of $1.00 and that it be removed from our inventory.

Sincerely

Dante Elbin
Chief Of Police
Gautier Police Department

§ 45-9-131. **Purchase of sidearm by retiring member of municipal or county law enforcement agency.**

Upon approval of the governing authorities of the municipality or county, a member of any municipal or county law enforcement agency who retires under any state retirement system or any state-approved retirement system may be allowed to purchase as his personal property one (1) sidearm which was issued to him by the law enforcement agency from which he retired. The governing authorities of the municipality or county shall determine the amount to be paid for the firearm by the retiring member of the law enforcement agency.

Sources: Laws, 1995, ch. 462, § 1, eff from and after July 1, 1995.

Prev Doc Next Doc

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

ORDER NUMBER 085-2013

IT IS HEREBY ORDERED by the Mayor and Members of the Council of the City of Gautier, Mississippi, that the National Audubon Society is hereby authorized to promote Shepard State Park as an official Mississippi Coastal Birding Trail site and include the park in the Mississippi Coastal Birding Trail system.

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 Macfarland, seconded by Councilwoman Martin and the following vote was recorded:

AYES:	**Tommy Fortenberry** **Johnny Jones** **Hurley Ray Guillotte** **Gordon Gollott** **Mary Martin** **Scott Macfarland** **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 April 2, 2013.

PASCAGOULA RIVER Audubon CENTER

7001 Frank Griffin Road
Moss Point, MS 39563
228-475-0825
www.pascagoulariver.audubon.org

March 18, 2013

Samantha D. Abell
City of Gautier
3330 Highway 90
Gautier, Mississippi 39533

Dear Mrs. Abell,

I am contacting you on behalf of the Pascagoula River Audubon Center regarding the revision of the Mississippi Coastal Birding Trail. The center would like to include your property, Shepard State Park, as one of the featured sites. We have determined that your site is a high quality habitat that supports exceptional birding opportunities. For the purposes of the trail, all sites must be publicly accessible. We of course would honor any legitimate restrictions on use and/or access fees that you may wish to include.

This revised trail project will be an online system that provides details about each site and the bird species expected to be present. We will clearly identify your organization as the land owner and provide links to your organization's website as appropriate and approved by you. For that purpose, we would appreciate your approval to use your organization's logo.

Our first step, of course, is to secure your permission to include these sites on the map. This will also include the installation of a sign on the property identifying it as an official Mississippi Coastal Birding Trail site. Assuming this is acceptable, we would need to determine any limitations or restrictions as needed and acquire permission to use your logo. Please respond to this request at your earliest convenience. For your use, we have attached a draft statement of agreement to use your site that addresses all key parameters required. Please let us know if you would like us to send you an electronic version of this draft to facilitate the process.

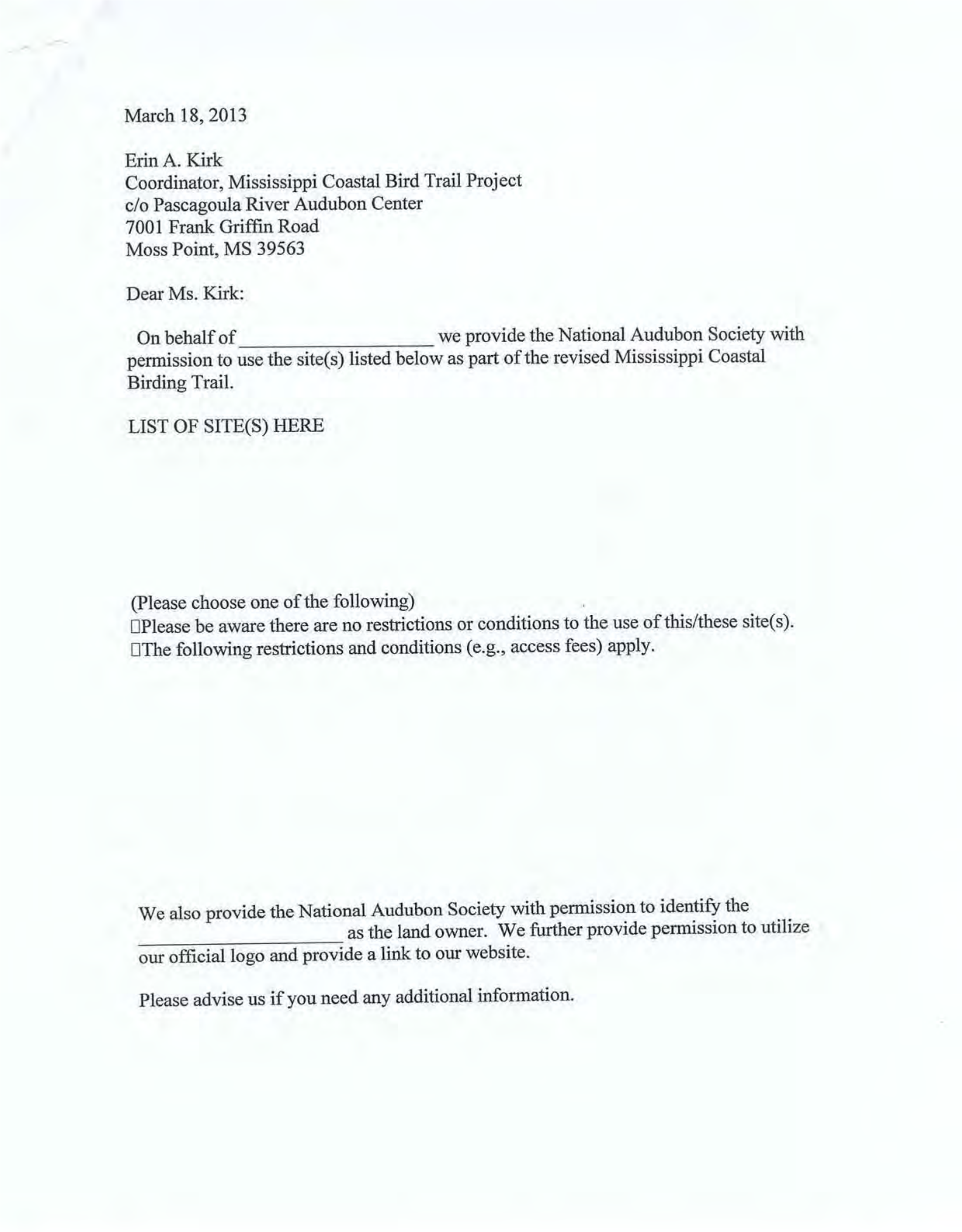
Please also feel free to contact me with any questions or clarifications concerning this request.

Sincerely,

Erin A. Kirk
Coordinator, Mississippi Coastal Bird Trail Project
c/o Pascagoula River Audubon Center
7001 Frank Griffin Road
Moss Point, MS 39563
(302)423-9939
erinannkirk@yahoo.com

Enclosure

Audubon ...Connecting People with Nature



March 18, 2013

Erin A. Kirk
Coordinator, Mississippi Coastal Bird Trail Project
c/o Pascagoula River Audubon Center
7001 Frank Griffin Road
Moss Point, MS 39563

Dear Ms. Kirk:

On behalf of ___________________ we provide the National Audubon Society with permission to use the site(s) listed below as part of the revised Mississippi Coastal Birding Trail.

LIST OF SITE(S) HERE

(Please choose one of the following)
☐Please be aware there are no restrictions or conditions to the use of this/these site(s).
☐The following restrictions and conditions (e.g., access fees) apply.

We also provide the National Audubon Society with permission to identify the ____________________ as the land owner. We further provide permission to utilize our official logo and provide a link to our website.

Please advise us if you need any additional information.

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

ORDER NUMBER 086-2013

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

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

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

AYES:	**Tommy Fortenberry Johnny Jones Hurley Ray Guillotte Gordon Gollott Mary Martin Scott Macfarland 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 April 2, 2013.

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TLM      GLMCLM17 03/26/2013 17:15  ACCOUNTING CURRENT YEAR                                            PAGE    1
                                             Docket of Claims
                                     Release date from 04/02/2013 thru 04/02/2013

                                       Trans  Release   Claim    Claim   Check    Claim
Fund   Name of Claimant                  #     Date     Date     Number  Number   Amount    Approved/Disapproved
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001  MTLC/NFL
                                     131188 04/02/2013 03/06/2013                     6.49 _______________
                 Account Number    Description              Invoice #   Date    P.O.    Amount
                  001-201-559     STENCIL KIT               20080284   02/20/2013                    6.49

001  DELTA COMPUTER SYSTEMS INC      131308 04/02/2013 03/18/2013                   330.00 _______________
                 Account Number    Description              Invoice #   Date    P.O.    Amount
                  001-092-698     ACCTG SOFTWARE MAINT      96412      03/12/2013                  230.00
                  001-092-698     VOTER REG SOFTWARE MAINT  96412      03/12/2013                   20.00
                  001-092-698     PRIV LIC SOFTWARE MAINT   96413      03/12/2013                   80.00

001  CITY OF GAUTIER 7M BOND ACCT    131311 04/02/2013 03/15/2013                 2,084.33 _______________
                 Account Number    Description              Invoice #   Date    P.O.    Amount
                  001-000-104     TR 03/14 MDOT WIRE        03142013   11/14/2013                2,084.33

001  AT&T
                                     131321 04/02/2013 03/21/2013                    51.35 _______________
                 Account Number    Description              Invoice #   Date    P.O.    Amount
                  001-092-605     MONTHLY SERVICE           2284972172 03/14/2013                   51.35

001  AT&T
                                     131328 04/02/2013 03/21/2013                    51.80 _______________
                 Account Number    Description              Invoice #   Date    P.O.    Amount
                  001-092-605     MONTHLY SERVICE           2284977070 03/14/2013                   51.80

001  AT&T
                                     131331 04/02/2013 03/21/2013                 1,436.39 _______________
                 Account Number    Description              Invoice #   Date    P.O.    Amount
                  001-092-605     MONTHLY SERVICE           2284978000 03/14/2013                1,436.39

001  GERALD WAYNE JONES              131339 04/02/2013 03/26/2013                    90.00 _______________
                 Account Number    Description              Invoice #   Date    P.O.    Amount
                  001-010-602     JUDGE PRO TEM             1 HOUR     03/18/2013                   90.00

001  JIM CAZZELL
                                     131340 04/02/2013 03/26/2013                   165.00 _______________
                 Account Number    Description              Invoice #   Date    P.O.    Amount
                  001-100-681     HOTEL/PER DIEM:BASIC GANG 04302012   02/05/2013                  165.00

001  WALTER KONRAD
                                     131341 04/02/2013 03/26/2013                   165.00 _______________
                 Account Number    Description              Invoice #   Date    P.O.    Amount
                  001-100-681     HOTEL/PER DIEM:BASIC GANG 04302013   02/05/2013                  165.00

001  VENEICE BARNETT
                                     131343 04/02/2013 03/26/2013                    41.00 _______________
                 Account Number    Description              Invoice #   Date    P.O.    Amount
                  001-022-681     PER DIEM:ADV CLAIMS MGT   04102013   03/11/2013                   41.00

001  JOE BELLES
                                     131344 04/02/2013 03/26/2013                    50.00 _______________
                 Account Number    Description              Invoice #   Date    P.O.    Amount
                  001-090-682     MACE ANNUAL DUES          03212013   03/23/2013                   25.00
                  001-090-681     MACE REGISTRATION FEE     03212013   03/23/2013                   25.00
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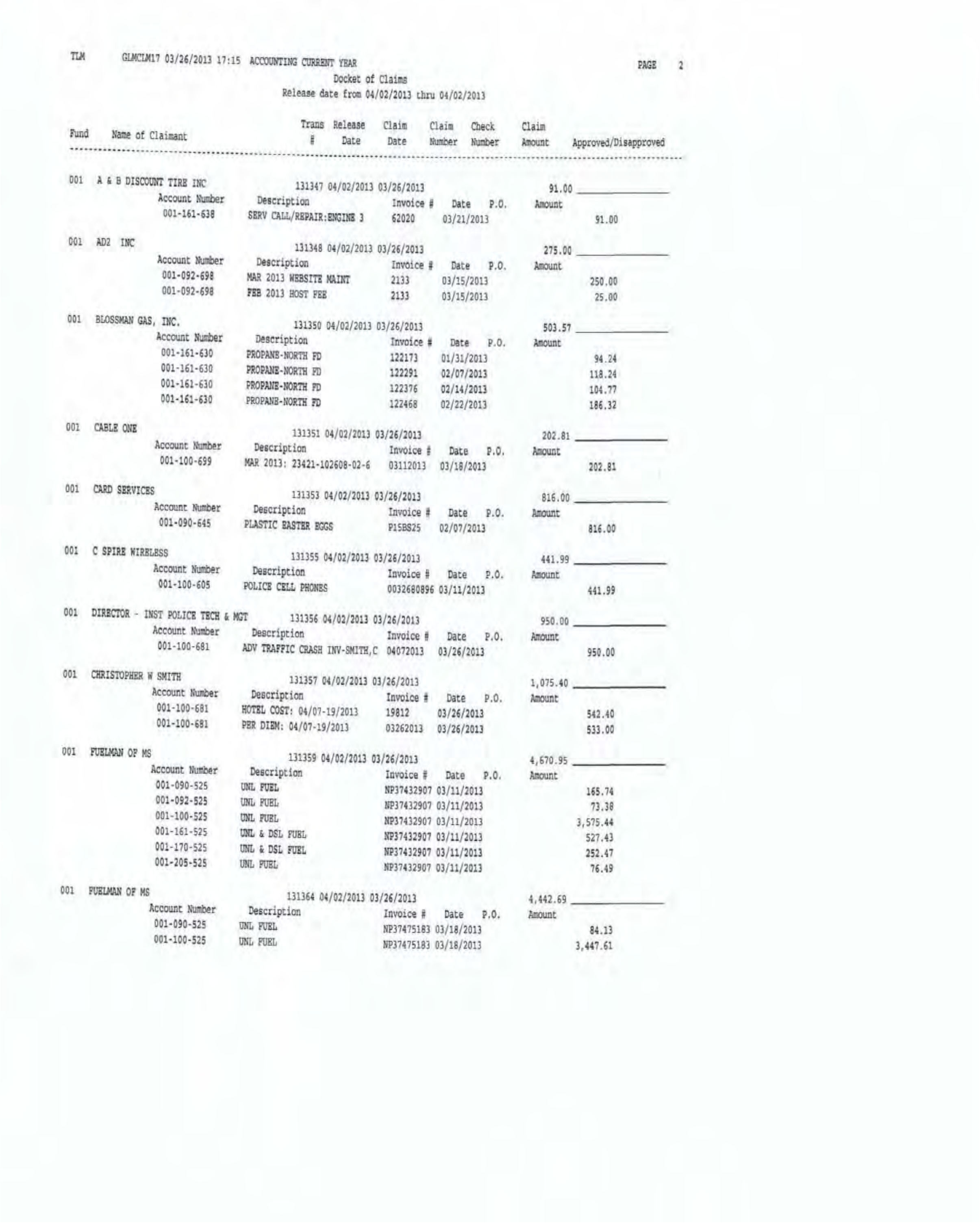

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TLM      GLMCLM17 03/26/2013 17:15  ACCOUNTING CURRENT YEAR                                                        PAGE    2
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                                    Release date from 04/02/2013 thru 04/02/2013

                                             Trans  Release   Claim    Claim   Check     Claim
Fund   Name of Claimant                        #     Date     Date     Number  Number    Amount    Approved/Disapproved
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001   A & B DISCOUNT TIRE INC               131347 04/02/2013 03/26/2013                     91.00 _______________
                Account Number    Description                Invoice #   Date    P.O.     Amount
                 001-161-638     SERV CALL/REPAIR:ENGINE 3   62020      03/21/2013                        91.00

001   AD2  INC                              131348 04/02/2013 03/26/2013                    275.00 _______________
                Account Number    Description                Invoice #   Date    P.O.     Amount
                 001-092-698     MAR 2013 WEBSITE MAINT      2133       03/15/2013                       250.00
                 001-092-698     FEB 2013 HOST FEE           2133       03/15/2013                        25.00

001   BLOSSMAN GAS, INC.                    131350 04/02/2013 03/26/2013                    503.57 _______________
                Account Number    Description                Invoice #   Date    P.O.     Amount
                 001-161-630     PROPANE-NORTH FD            122173     01/31/2013                        94.24
                 001-161-630     PROPANE-NORTH FD            122291     02/07/2013                       118.24
                 001-161-630     PROPANE-NORTH FD            122376     02/14/2013                       104.77
                 001-161-630     PROPANE-NORTH FD            122468     02/22/2013                       186.32

001   CABLE ONE                             131351 04/02/2013 03/26/2013                    202.81 _______________
                Account Number    Description                Invoice #   Date    P.O.     Amount
                 001-100-699     MAR 2013: 23421-102608-02-6 03112013   03/18/2013                       202.81

001   CARD SERVICES                         131353 04/02/2013 03/26/2013                    816.00 _______________
                Account Number    Description                Invoice #   Date    P.O.     Amount
                 001-090-645     PLASTIC EASTER EGGS         P15BS25    02/07/2013                       816.00

001   C SPIRE WIRELESS                      131355 04/02/2013 03/26/2013                    441.99 _______________
                Account Number    Description                Invoice #   Date    P.O.     Amount
                 001-100-605     POLICE CELL PHONES          0032680896 03/11/2013                       441.99

001   DIRECTOR - INST POLICE TECH & MGT     131356 04/02/2013 03/26/2013                    950.00 _______________
                Account Number    Description                Invoice #   Date    P.O.     Amount
                 001-100-681     ADV TRAFFIC CRASH INV-SMITH,C 04072013 03/26/2013                       950.00

001   CHRISTOPHER W SMITH                   131357 04/02/2013 03/26/2013                  1,075.40 _______________
                Account Number    Description                Invoice #   Date    P.O.     Amount
                 001-100-681     HOTEL COST: 04/07-19/2013   19812      03/26/2013                       542.40
                 001-100-681     PER DIEM: 04/07-19/2013     03262013   03/26/2013                       533.00

001   FUELMAN OF MS                         131359 04/02/2013 03/26/2013                  4,670.95 _______________
                Account Number    Description                Invoice #   Date    P.O.     Amount
                 001-090-525     UNL FUEL                    NP37432907 03/11/2013                       165.74
                 001-092-525     UNL FUEL                    NP37432907 03/11/2013                        73.38
                 001-100-525     UNL FUEL                    NP37432907 03/11/2013                     3,575.44
                 001-161-525     UNL & DSL FUEL              NP37432907 03/11/2013                       527.43
                 001-170-525     UNL & DSL FUEL              NP37432907 03/11/2013                       252.47
                 001-205-525     UNL FUEL                    NP37432907 03/11/2013                        76.49

001   FUELMAN OF MS                         131364 04/02/2013 03/26/2013                  4,442.69 _______________
                Account Number    Description                Invoice #   Date    P.O.     Amount
                 001-090-525     UNL FUEL                    NP37475183 03/18/2013                        84.13
                 001-100-525     UNL FUEL                    NP37475183 03/18/2013                     3,447.61
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TLM      GLMCLM17 03/26/2013 17:15  ACCOUNTING CURRENT YEAR                                                   PAGE    3
                                          Docket of Claims
                                  Release date from 04/02/2013 thru 04/02/2013

                                             Trans  Release    Claim     Claim   Check    Claim
Fund    Name of Claimant                       #      Date     Date      Number  Number   Amount     Approved/Disapproved
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001   FUELMAN OF MS                          131364 04/02/2013 03/26/2013                 4,442.69 (CONTINUED)
                    Account Number   Description                Invoice #   Date    P.O.   Amount
                     001-161-525    UNL & DSL FUEL              NP37475183 03/18/2013                     476.56
                     001-170-525    UNL & DSL FUEL              NP37475183 03/18/2013                     306.01
                     001-205-525    UNL FUEL                    NP37475183 03/18/2013                     128.38

001   OLDE MILL IMPRESSIONS                  131366 04/02/2013 03/26/2013                    43.15 _______________
                    Account Number   Description                Invoice #   Date    P.O.   Amount
                     001-092-714    8X8 ENGRAVED PAVER (1)      4820        03/16/2013                     43.15

001   PITNEY BOWES PURCHASE POWER            131367 04/02/2013 03/26/2013                   700.00 _______________
                    Account Number   Description                Invoice #   Date    P.O.   Amount
                     001-092-607    POSTAGE METER               20060869    02/28/2013                    700.00

001   RJ YOUNG                               131368 04/02/2013 03/26/2013                   226.67 _______________
                    Account Number   Description                Invoice #   Date    P.O.   Amount
                     001-090-698    3245C METER USAGE           328565      03/12/2013                    226.67

001   SINGING RIVER E.P.A.                   131369 04/02/2013 03/26/2013                   255.46 _______________
                    Account Number   Description                Invoice #   Date    P.O.   Amount
                     001-161-631    MARTIN BLUFF FD   58380001  03182013    03/25/2013                    203.14
                     001-201-629    SIGNAL LIGHTS     17546     03182013    03/25/2013                     32.07
                     001-092-631    CITY LIMIT SIGN   17546     03182013    03/25/2013                     20.25

001   STAPLES CREDIT PLAN                    131372 04/02/2013 03/26/2013                    56.75 _______________
                    Account Number   Description                Invoice #   Date    P.O.   Amount
                     001-090-645    ENVELOPES,PENS,LABELS       85856       03/06/2013                     56.75

001   UNITED PARCEL SERVICE                  131375 04/02/2013 03/26/2013                    12.00 _______________
                    Account Number   Description                Invoice #   Date    P.O.   Amount
                     001-090-607    NEXT DAY AIR                1YY324113   03/16/2013                     12.00

001   MISSISSIPPI PRESS REGISTER             131380 04/02/2013 03/26/2013                   209.40 _______________
                    Account Number   Description                Invoice #   Date    P.O.   Amount
                     001-090-615    NOTICE:REZONE AG TO C3      1925880     02/20/2013  130468                 23.28
                     001-090-615    NOTICE:UDO REV-AUTO DETAIL  1925881     02/20/2013  130468                 17.16
                     001-090-615    NOTICE:UDO REV-MURC-MW      1925901     02/20/2013  130468                 28.08
                     001-090-615    NOTICE:UDO REV-SIGNAGE      1925902     02/20/2013  130468                 18.36
                     001-090-615    NOTICE:UDO REV-ANIMALS      1925903     02/20/2013  130468                 21.00
                     001-090-615    NOTICE:UDO REV-AUTO DETAIL  1927205     02/27/2013  130468                 17.16
                     001-090-615    NOTICE:UDO REV-ANIMALS      1927206     02/27/2013  130468                 21.00
                     001-090-615    NOTICE:UDO REV-MURC-MW      1927207     02/27/2013  130468                 28.08
                     001-090-615    NOTICE:UDO REV-SIGNAGE      1927208     02/27/2013  130468                 18.36
                     001-090-615    NOTICE:HO-KINGDOM LAWN      1927204     02/27/2013                         16.92

001   AUTO TRIM DESIGN OF SOUTH MS INC       131382 04/02/2013 03/26/2013                   490.00 _______________
                    Account Number   Description                Invoice #   Date    P.O.   Amount
                     001-100-638    WINDOW TINT:2013 FORD F150  20215       03/14/2013  130456                200.00
                     001-100-638    STEP BOARDS:2013 FORD F150  20212       03/14/2013  130478                290.00
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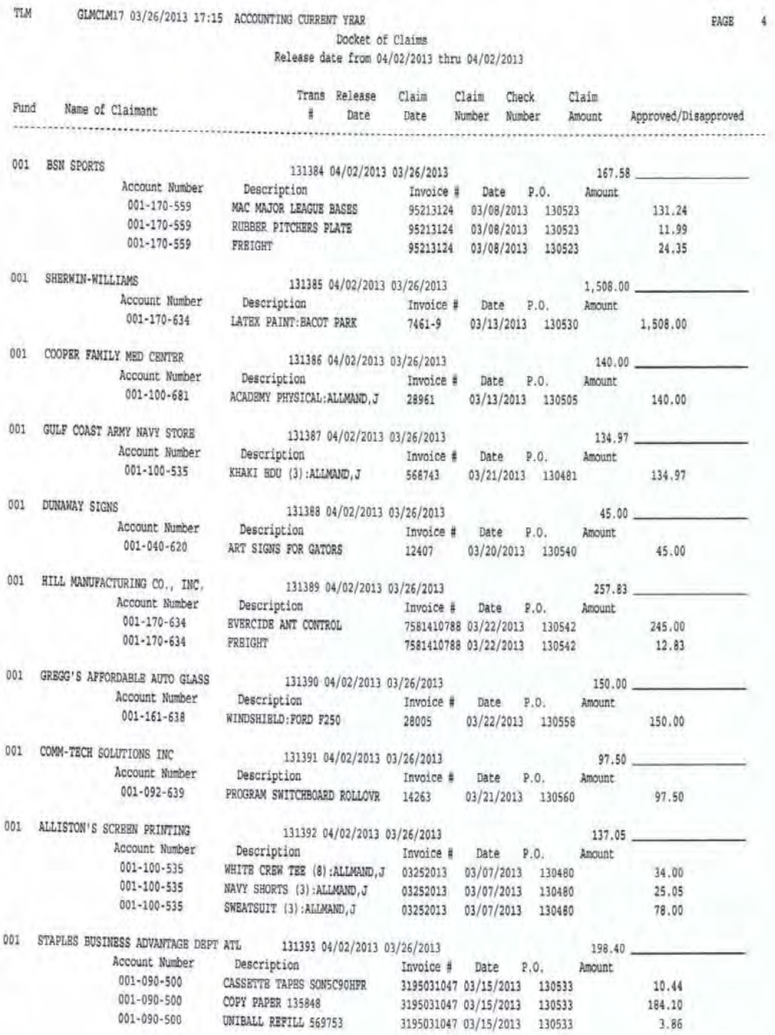

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TLM      GLMCLM17 03/26/2013 17:15  ACCOUNTING CURRENT YEAR                                              PAGE    4
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                                                  Trans  Release   Claim    Claim   Check      Claim
Fund     Name of Claimant                           #     Date     Date    Number  Number     Amount    Approved/Disapproved
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001   BSN SPORTS                                  131384 04/02/2013 03/26/2013                 167.58 _______________
                   Account Number    Description                  Invoice #   Date     P.O.     Amount
                    001-170-559     MAC MAJOR LEAGUE BASES        95213124  03/08/2013  130523              131.24
                    001-170-559     RUBBER PITCHERS PLATE         95213124  03/08/2013  130523               11.99
                    001-170-559     FREIGHT                       95213124  03/08/2013  130523               24.35

001   SHERWIN-WILLIAMS                            131385 04/02/2013 03/26/2013               1,508.00 _______________
                   Account Number    Description                  Invoice #   Date     P.O.     Amount
                    001-170-634     LATEX PAINT:BACOT PARK        7461-9    03/13/2013  130530            1,508.00

001   COOPER FAMILY MED CENTER                    131386 04/02/2013 03/26/2013                 140.00 _______________
                   Account Number    Description                  Invoice #   Date     P.O.     Amount
                    001-100-681     ACADEMY PHYSICAL:ALLMAND,J    28961     03/13/2013  130505              140.00

001   GULF COAST ARMY NAVY STORE                  131387 04/02/2013 03/26/2013                 134.97 _______________
                   Account Number    Description                  Invoice #   Date     P.O.     Amount
                    001-100-535     KHAKI BDU (3):ALLMAND,J       568743    03/21/2013  130481              134.97

001   DUNAWAY SIGNS                               131388 04/02/2013 03/26/2013                  45.00 _______________
                   Account Number    Description                  Invoice #   Date     P.O.     Amount
                    001-040-620     ART SIGNS FOR GATORS          12407     03/20/2013  130540               45.00

001   HILL MANUFACTURING CO., INC.                131389 04/02/2013 03/26/2013                 257.83 _______________
                   Account Number    Description                  Invoice #   Date     P.O.     Amount
                    001-170-634     EVERCIDE ANT CONTROL          7581410788 03/22/2013 130542              245.00
                    001-170-634     FREIGHT                       7581410788 03/22/2013 130542               12.83

001   GREGG'S AFFORDABLE AUTO GLASS               131390 04/02/2013 03/26/2013                 150.00 _______________
                   Account Number    Description                  Invoice #   Date     P.O.     Amount
                    001-161-638     WINDSHIELD:FORD F250          28005     03/22/2013  130558              150.00

001   COMM-TECH SOLUTIONS INC                     131391 04/02/2013 03/26/2013                  97.50 _______________
                   Account Number    Description                  Invoice #   Date     P.O.     Amount
                    001-092-639     PROGRAM SWITCHBOARD ROLLOVR   14263     03/21/2013  130560               97.50

001   ALLISTON'S SCREEN PRINTING                  131392 04/02/2013 03/26/2013                 137.05 _______________
                   Account Number    Description                  Invoice #   Date     P.O.     Amount
                    001-100-535     WHITE CREW TEE (8):ALLMAND,J  03252013  03/07/2013  130480               34.00
                    001-100-535     NAVY SHORTS (3):ALLMAND,J     03252013  03/07/2013  130480               25.05
                    001-100-535     SWEATSUIT (3):ALLMAND,J       03252013  03/07/2013  130480               78.00

001   STAPLES BUSINESS ADVANTAGE DEPT ATL         131393 04/02/2013 03/26/2013                 198.40 _______________
                   Account Number    Description                  Invoice #   Date     P.O.     Amount
                    001-090-500     CASSETTE TAPES SON5C90HPR     3195031047 03/15/2013 130533               10.44
                    001-090-500     COPY PAPER 135848             3195031047 03/15/2013 130533              184.10
                    001-090-500     UNIBALL REFILL 569753         3195031047 03/15/2013 130533                3.86
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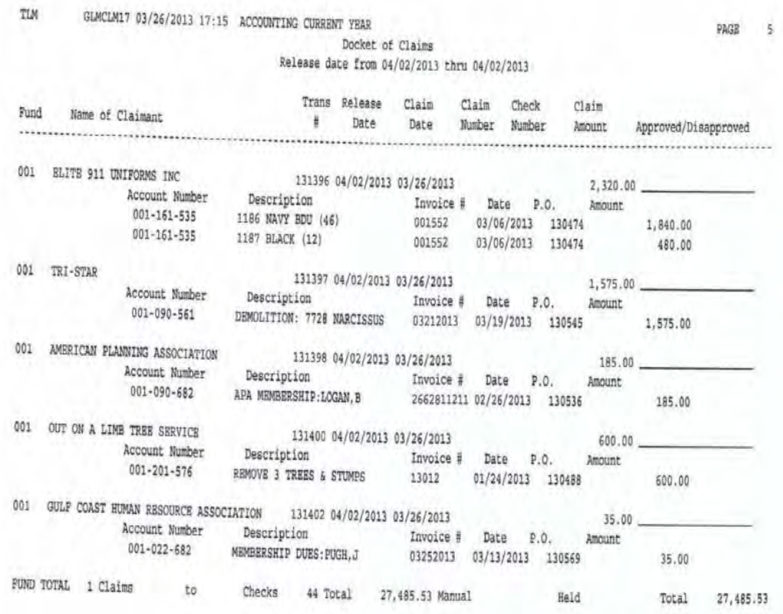

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001   ELITE 911 UNIFORMS INC                  131396 04/02/2013 03/26/2013                      2,320.00 _______________
                    Account Number    Description                Invoice #    Date    P.O.      Amount
                      001-161-535   1186 NAVY BDU (46)           001552    03/06/2013  130474             1,840.00
                      001-161-535   1187 BLACK (12)              001552    03/06/2013  130474               480.00

001   TRI-STAR
                                               131397 04/02/2013 03/26/2013                     1,575.00 _______________
                    Account Number    Description                Invoice #    Date    P.O.      Amount
                      001-090-561   DEMOLITION: 7728 NARCISSUS   03212013  03/19/2013  130545             1,575.00

001   AMERICAN PLANNING ASSOCIATION            131398 04/02/2013 03/26/2013                       185.00 _______________
                    Account Number    Description                Invoice #    Date    P.O.      Amount
                      001-090-682   APA MEMBERSHIP:LOGAN,B       2662811211 02/26/2013 130536               185.00

001   OUT ON A LIME TREE SERVICE               131400 04/02/2013 03/26/2013                       600.00 _______________
                    Account Number    Description                Invoice #    Date    P.O.      Amount
                      001-201-576   REMOVE 3 TREES & STUMPS      13012     01/24/2013  130488               600.00

001   GULF COAST HUMAN RESOURCE ASSOCIATION    131402 04/02/2013 03/26/2013                        35.00 _______________
                    Account Number    Description                Invoice #    Date    P.O.      Amount
                      001-022-682   MEMBERSHIP DUES:PUGH,J       03252013  03/13/2013  130569                35.00

FUND TOTAL   1 Claims        to       Checks     44 Total    27,485.53 Manual               Held             Total     27,485.53
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                                                  #     Date     Date     Number  Number    Amount    Approved/Disapproved
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012   LANE CONSTRUCTION CO OF MS INC          131404 04/02/2013 03/26/2013                  7,382.34 ________________
                  Account Number     Description                 Invoice #   Date    P.O.      Amount
                    012-021-750     STREETSCAPE II               17          03/18/2013                    7,382.34

012   URBAN PLANNING CONSULTANTS, INC         131405 04/02/2013 03/26/2013                  4,226.00 ________________
                  Account Number     Description                 Invoice #   Date    P.O.      Amount
                    012-021-750     ADMIN SERVS-DOWNTOWN REVIT   9516        02/28/2013                    4,226.00

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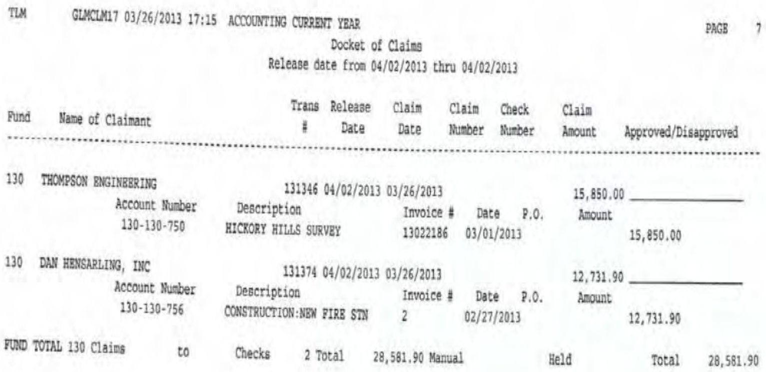

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TLM     GLMCLM17 03/26/2013 17:15  ACCOUNTING CURRENT YEAR                                                       PAGE    7
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                                                Trans  Release   Claim     Claim   Check     Claim
Fund    Name of Claimant                          #      Date     Date     Number  Number    Amount    Approved/Disapproved
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130   THOMPSON ENGINEERING                      131346 04/02/2013 03/26/2013                  15,850.00 _______________
                  Account Number     Description                 Invoice #    Date   P.O.    Amount
                   130-130-750     HICKORY HILLS SURVEY          13022186   03/01/2013                 15,850.00

130   DAN HENSARLING, INC                       131374 04/02/2013 03/26/2013                  12,731.90 _______________
                  Account Number     Description                 Invoice #    Date   P.O.    Amount
                   130-130-756     CONSTRUCTION:NEW FIRE STN     2          02/27/2013                 12,731.90

FUND TOTAL 130 Claims          to       Checks     2 Total    28,581.90 Manual           Held          Total    28,581.90
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                                      Release date from 04/02/2013 thru 04/02/2013

                                                   Trans  Release   Claim    Claim   Check     Claim
Fund    Name of Claimant                             #      Date     Date    Number  Number    Amount    Approved/Disapproved
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157  THE PINE BURR AREA COUNCIL                  131401 04/02/2013 03/26/2013                        220.00 ______________
                    Account Number     Description                Invoice #   Date    P.O.      Amount
                     157-100-799     EXPLORER REGISTRATION        03052013  03/05/2013  130526                220.00

FUND TOTAL 157 Claims         to       Checks     1 Total       220.00 Manual                Held              Total       220.00
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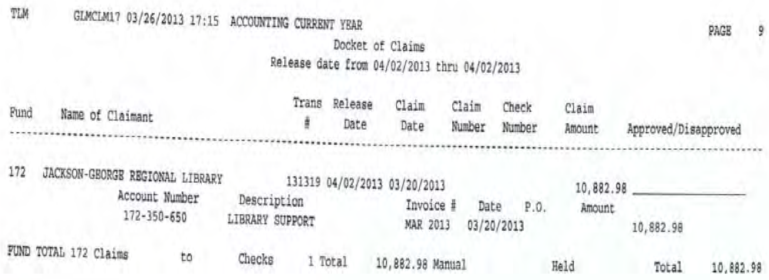

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TLM      GLMCLM17 03/26/2013 17:15  ACCOUNTING CURRENT YEAR                                                    PAGE    9
                                              Docket of Claims
                                    Release date from 04/02/2013 thru 04/02/2013

                                                Trans  Release   Claim    Claim   Check    Claim
Fund    Name of Claimant                          #      Date     Date    Number  Number   Amount    Approved/Disapproved
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172  JACKSON-GEORGE REGIONAL LIBRARY           131319 04/02/2013 03/20/2013                10,882.98 _______________
               Account Number     Description                Invoice #   Date    P.O.       Amount
                172-350-650      LIBRARY SUPPORT             MAR 2013   03/20/2013                    10,882.98

FUND TOTAL 172 Claims        to       Checks     1 Total    10,882.98 Manual            Held          Total    10,882.98
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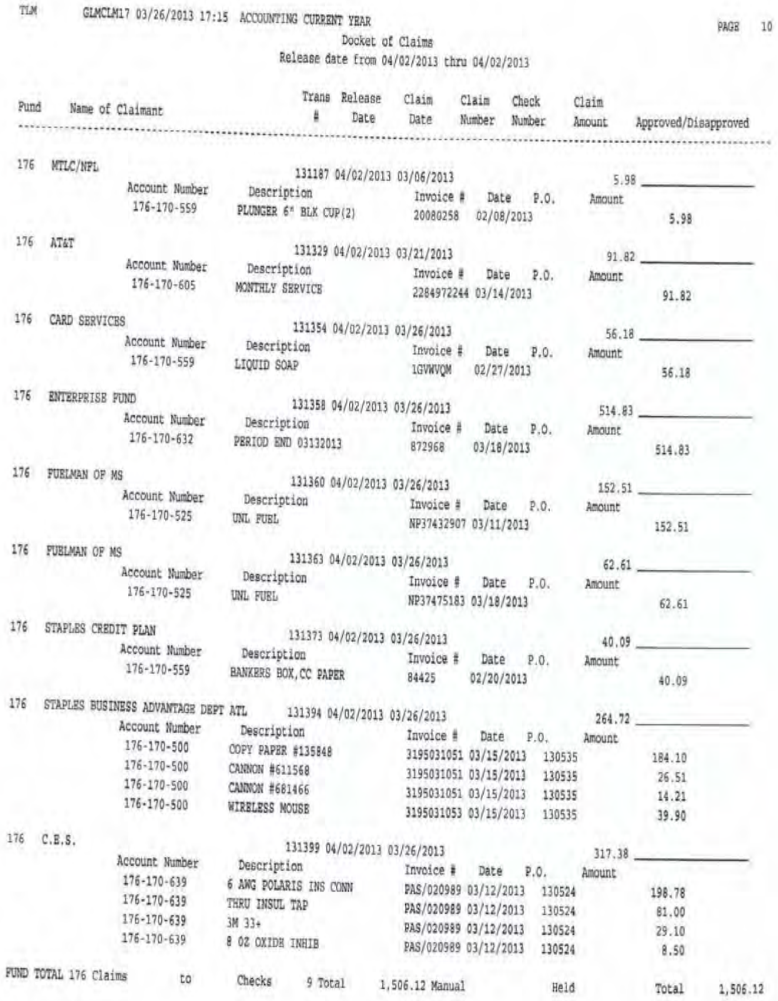

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TLM        GLMCLM17 03/26/2013 17:15  ACCOUNTING CURRENT YEAR                                                    PAGE   10
                                                   Docket of Claims
                                         Release date from 04/02/2013 thru 04/02/2013

                                                      Trans Release   Claim    Claim   Check    Claim
Fund    Name of Claimant                                #     Date    Date     Number  Number   Amount    Approved/Disapproved
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176   MTLC/NPL
                     Account Number     Description        131187 04/02/2013 03/06/2013                   5.98 ______________
                      176-170-559     PLUNGER 6" BLK CUP(2)        Invoice #    Date    P.O.    Amount
                                                                   20080258   02/08/2013                      5.98
176   AT&T
                     Account Number     Description        131329 04/02/2013 03/21/2013                  91.82 ______________
                      176-170-605     MONTHLY SERVICE              Invoice #    Date    P.O.    Amount
                                                                   2284972244 03/14/2013                     91.82
176   CARD SERVICES
                     Account Number     Description        131354 04/02/2013 03/26/2013                  56.18 ______________
                      176-170-559     LIQUID SOAP                  Invoice #    Date    P.O.    Amount
                                                                   1GVWVQM    02/27/2013                     56.18
176   ENTERPRISE FUND
                     Account Number     Description        131358 04/02/2013 03/26/2013                 514.83 ______________
                      176-170-632     PERIOD END 03132013          Invoice #    Date    P.O.    Amount
                                                                   872968     03/18/2013                    514.83
176   FUELMAN OF MS
                     Account Number     Description        131360 04/02/2013 03/26/2013                 152.51 ______________
                      176-170-525     UNL FUEL                     Invoice #    Date    P.O.    Amount
                                                                   NP37432907 03/11/2013                    152.51
176   FUELMAN OF MS
                     Account Number     Description        131363 04/02/2013 03/26/2013                  62.61 ______________
                      176-170-525     UNL FUEL                     Invoice #    Date    P.O.    Amount
                                                                   NP37475183 03/18/2013                     62.61
176   STAPLES CREDIT PLAN
                     Account Number     Description        131373 04/02/2013 03/26/2013                  40.09 ______________
                      176-170-559     BANKERS BOX,CC PAPER         Invoice #    Date    P.O.    Amount
                                                                   84425      02/20/2013                     40.09
176   STAPLES BUSINESS ADVANTAGE DEPT ATL       131394 04/02/2013 03/26/2013                                264.72 ______________
                     Account Number     Description                Invoice #    Date    P.O.    Amount
                      176-170-500     COPY PAPER #135848           3195031051 03/15/2013  130535             184.10
                      176-170-500     CANNON #611568               3195031051 03/15/2013  130535              26.51
                      176-170-500     CANNON #681466               3195031051 03/15/2013  130535              14.21
                      176-170-500     WIRELESS MOUSE               3195031053 03/15/2013  130535              39.90
176   C.E.S.
                     Account Number     Description        131399 04/02/2013 03/26/2013                 317.38 ______________
                                                                   Invoice #    Date    P.O.    Amount
                      176-170-639     6 AWG POLARIS INS CONN       PAS/020989 03/12/2013  130524             198.78
                      176-170-639     THRU INSUL TAP               PAS/020989 03/12/2013  130524              81.00
                      176-170-639     3M 33+                       PAS/020989 03/12/2013  130524              29.10
                      176-170-639     8 OZ OXIDE INHIB             PAS/020989 03/12/2013  130524               8.50

FUND TOTAL 176 Claims        to      Checks      9 Total      1,506.12 Manual            Held          Total      1,506.12
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TLM     GLMCLM17 03/26/2013 17:15  ACCOUNTING CURRENT YEAR                                              PAGE   11
                                                   Docket of Claims
                                          Release date from 04/02/2013 thru 04/02/2013

                                                 Trans  Release   Claim    Claim   Check     Claim
Fund    Name of Claimant                           #     Date     Date     Number  Number    Amount    Approved/Disapproved
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400   DELTA COMPUTER SYSTEMS INC              131309 04/02/2013 03/18/2013                    250.00 ________________
                 Account Number    Description                Invoice #   Date    P.O.     Amount
                  400-650-698     UTILITY SOFTWARE MAINT      96414      03/12/2013                     200.00
                  400-650-698     WORK ORDER SOFTWARE MAINT   96414      03/12/2013                      50.00

400   DPC ENTERPRISES, L.P.                   131310 04/02/2013 03/18/2013                  1,789.11 ________________
                 Account Number    Description                Invoice #   Date    P.O.     Amount
                  400-651-580     CHLORINE 150# CYL           2120004341 03/05/2013                     596.37
                  400-651-580     CHLORINE 150# CYL           2120005161 03/11/2013                     596.37
                  400-651-580     CHLORINE 150# CYL           2120005341 03/18/2013                     596.37

400   CITY OF GAUTIER                         131313 04/02/2013 03/18/2013                 43,427.11 ________________
                 Account Number    Description                Invoice #   Date    P.O.     Amount
                  400-680-821     ST LNS #3 90/57 SWR         03182012   03/18/2012                   7,877.45
                  400-680-822     ST LNS #4 90/57 WTR         03182012   03/18/2012                  10,948.67
                  400-680-822     ST LNS #4 90/57 SWR         03182012   03/18/2012                   9,019.22
                  400-680-823     ST LNS #5 ALLEN RD          03182012   03/18/2012                   2,149.95
                  400-680-824     ST LNS #6 OLD SPAN TR       03182012   03/18/2012                   3,765.83
                  400-680-825     ST LNS #7 OLD SPAN TR       03182012   03/18/2012                   9,665.99

400   AT&T                                    131320 04/02/2013 03/21/2013                     44.86 ________________
                 Account Number    Description                Invoice #   Date    P.O.     Amount
                  400-650-605     MONTHLY SERVICE             2284975234 03/14/2013                      44.86

400   AT&T                                    131330 04/02/2013 03/21/2013                     51.91 ________________
                 Account Number    Description                Invoice #   Date    P.O.     Amount
                  400-650-605     MONTHLY SERVICE             2284974594 03/14/2013                      51.91

400   AT&T                                    131332 04/02/2013 03/21/2013                  1,755.59 ________________
                 Account Number    Description                Invoice #   Date    P.O.     Amount
                  400-650-605     MONTHLY SERVICE             2284978000 03/14/2013                   1,755.59

400   MILTON RICKS, JR.                       131342 04/02/2013 03/26/2013                    154.00 ________________
                 Account Number    Description                Invoice #   Date    P.O.     Amount
                  400-651-559     HAZMAT CERT/CDL LICENSE     03122013   03/25/2013                     154.00

400   2012 GUD BONDS DEBT SERVICE             131345 04/02/2013 03/26/2013                116,324.99 ________________
                 Account Number    Description                Invoice #   Date    P.O.     Amount
                  400-680-816     APR 2013 PRN PMT            03012013   02/28/2013                 103,529.28
                  400-680-817     APR 2013 INT PMT            03012013   02/28/2013                  12,795.71

400   ARISTA INFORMATION SYSTEMS INC          131349 04/02/2013 03/26/2013                  3,662.80 ________________
                 Account Number    Description                Invoice #   Date    P.O.     Amount
                  400-650-698     FEB 2013 STATEMENTS         14427      03/12/2013                   1,062.80
                  400-650-698     FEB 2013 POSTAGE            1425201303 03/13/2013                   2,600.00

400   CABLE ONE                               131352 04/02/2013 03/26/2013                    195.50 ________________
                 Account Number    Description                Invoice #   Date    P.O.     Amount
                  400-651-698     ERC 12/13: 23421-102608-02-6  12112013 03/18/2013                     195.50
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TLM      GLMCLM17 03/26/2013 17:15  ACCOUNTING CURRENT YEAR                                                  PAGE   12
                                              Docket of Claims
                                    Release date from 04/02/2013 thru 04/02/2013

                                              Trans  Release   Claim     Claim   Check     Claim
Fund   Name of Claimant                         #      Date     Date     Number  Number    Amount   Approved/Disapproved
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400  PUELMAN OF MS                            131361 04/02/2013 03/26/2013                   127.14 _______________
                 Account Number   Description                Invoice #    Date    P.O.     Amount
                  400-651-525    UNL FUEL                    NP37432907 03/11/2013                        127.14

400  FUELMAN OF MS                            131362 04/02/2013 03/26/2013                    46.29 _______________
                 Account Number   Description                Invoice #    Date    P.O.     Amount
                  400-651-525    UNL FUEL                    NP37475183 03/18/2013                         46.29

400  J H WRIGHT & ASSOCIATES, INC.            131365 04/02/2013 03/26/2013                   216.00 _______________
                 Account Number   Description                Invoice #    Date    P.O.     Amount
                  400-651-584    (4) ROTO FLOATS BW-40       366281      03/05/2013                       216.00

400  SINGING RIVER E.P.A.                     131370 04/02/2013 03/26/2013                 2,176.76 _______________
                 Account Number   Description                Invoice #    Date    P.O.     Amount
                  400-651-631    LIFT STATIONS  20649        03162013   03/22/2013                        817.05
                  400-651-631    SCHOONER WELL  20688        03142013   03/20/2013                      1,082.04
                  400-651-631    LIFT STATIONS  20688        03142013   03/20/2013                        195.47
                  400-651-631    LIFT STATIONS  28779        03162013   03/22/2013                         82.20

400  SINGING RIVER E.P.A.                     131371 04/02/2013 03/26/2013                 4,227.34 _______________
                 Account Number   Description                Invoice #    Date    P.O.     Amount
                  400-651-631    LIFT STNS    17881          03182013   03/25/2013                      2,294.66
                  400-651-631    WATER WELLS  17881          03182013   03/25/2013                      1,830.49
                  400-651-631    LIFT STNS    89627001       03172013   03/25/2013                         60.83
                  400-651-631    LIFT STNS    89702001       03182013   03/25/2013                         41.36

400  WEAVER SUPPLY CO                         131381 04/02/2013 03/26/2013                   176.01 _______________
                 Account Number   Description                Invoice #    Date    P.O.     Amount
                  400-651-559    DIAMOND BLADE 14" CONCRETE  174564     03/14/2013  130528                157.38
                  400-651-559    FREIGHT                     174564     03/14/2013  130528                 18.63

400  LEWIS PRINTING                           131383 04/02/2013 03/26/2013                   660.00 _______________
                 Account Number   Description                Invoice #    Date    P.O.     Amount
                  400-650-500    CONTINUOUS RECEIPTS-5 CTNS  34451      03/14/2013  130427                660.00

400  STAPLES BUSINESS ADVANTAGE DEPT ATL      131395 04/02/2013 03/26/2013                   850.04 _______________
                 Account Number   Description                Invoice #    Date    P.O.     Amount
                  400-650-500    BALLPOINT PEN               3195373569 03/20/2013  130544                 10.30
                  400-650-500    MULTIPART COMPUTER PAPER    3195373569 03/20/2013  130544                 72.91
                  400-650-500    LEXMARK PRINTER RIBBON      3195373569 03/20/2013  130544                 18.29
                  400-650-500    HP 96/97 COMBO INK          3195373569 03/20/2013  130544                 66.38
                  400-650-500    HP 951 COLOR INK            3195373569 03/20/2013  130544                 58.69
                  400-650-500    HP INKJET CARTRIDGE         3195373569 03/20/2013  130544                 34.67
                  400-650-500    DRY ERASE CLEANER           3188802384 12/28/2013  130251                  1.74
                  400-650-500    DRY ERASE MARKERS           3188802384 12/28/2013  130251                  4.73
                  400-650-500    HP 96/97 COMBO INK          3188802384 12/28/2013  130251                 66.38
                  400-650-500    LAMINATOR                   3188802384 12/28/2013  130251                 78.88
                  400-650-500    LAMINATING POUCH 100 PK     3188802384 12/28/2013  130251                 15.82
                  400-650-500    DESK CALENDARS              3188802384 12/28/2013  130251                 46.44
                  400-650-500    COLOR PAPER                 3188802384 12/28/2013  130251                 77.81
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TLM       GLMCLM17 03/26/2013 17:15  ACCOUNTING CURRENT YEAR                                          PAGE   13
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                                     Release date from 04/02/2013 thru 04/02/2013

                                            Trans Release   Claim     Claim   Check      Claim
Fund    Name of Claimant                      #     Date    Date      Number  Number     Amount    Approved/Disapproved
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400   STAPLES BUSINESS ADVANTAGE DEPT ATL   131395 04/02/2013 03/26/2013                     850.04 (CONTINUED)
                  Account Number     Description                  Invoice #    Date   P.O.      Amount
                   400-650-500      CANON E40 TONER               3169855723 02/24/2012                     243.98
                   400-650-500      CANON CL-41 MULTI INK         3169855723 02/24/2012                      53.02

400   LYMAN WELL COMPANY                    131403 04/02/2013 03/26/2013                     200.00 _______________
                  Account Number     Description                  Invoice #    Date   P.O.      Amount
                   400-651-583      ELECTRICAL REPAIR:LARK ST #1  17341      03/14/2013  130483              200.00

FUND TOTAL 400 Claims        to      Checks     19 Total    176,335.45 Manual             Held             Total   176,335.45
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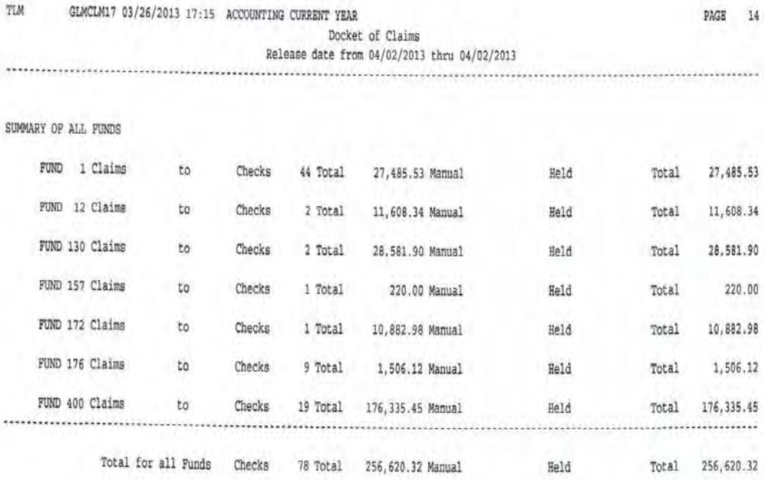

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TLM        GLMCLM17 03/26/2013 17:15  ACCOUNTING CURRENT YEAR                                                PAGE   14
                                                    Docket of Claims
                                          Release date from 04/02/2013 thru 04/02/2013
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SUMMARY OF ALL FUNDS

     FUND   1 Claims       to       Checks     44 Total      27,485.53 Manual           Held             Total     27,485.53

     FUND  12 Claims       to       Checks      2 Total      11,608.34 Manual           Held             Total     11,608.34

     FUND 130 Claims       to       Checks      2 Total      28,581.90 Manual           Held             Total     28,581.90

     FUND 157 Claims       to       Checks      1 Total         220.00 Manual           Held             Total        220.00

     FUND 172 Claims       to       Checks      1 Total      10,882.98 Manual           Held             Total     10,882.98

     FUND 176 Claims       to       Checks      9 Total       1,506.12 Manual           Held             Total      1,506.12

     FUND 400 Claims       to       Checks     19 Total     176,335.45 Manual           Held             Total    176,335.45
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             Total for all Funds    Checks     78 Total     256,620.32 Manual           Held             Total    256,620.32
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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 087-2013

IT IS HEREBY ORDERED by the Mayor and Members of the Council of the City of Gautier, Mississippi, that the 5-Year Program Payout Agreement between the City of Gautier, Mississippi and Coca Cola Bottling Company Consolidated for an upfront sponsorship from Coca Cola of $9,500 and a total 5-year payout of $32,130 for the purpose of supporting Recreation Programming 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 Mayor Fortenberry, seconded by Councilman Colledge and the following vote was recorded:

AYES:	**Tommy Fortenberry Johnny Jones Hurley Ray Guillotte Gordon Gollott Mary Martin Scott Macfarland Adam Colledge**
NAYS:	**None**

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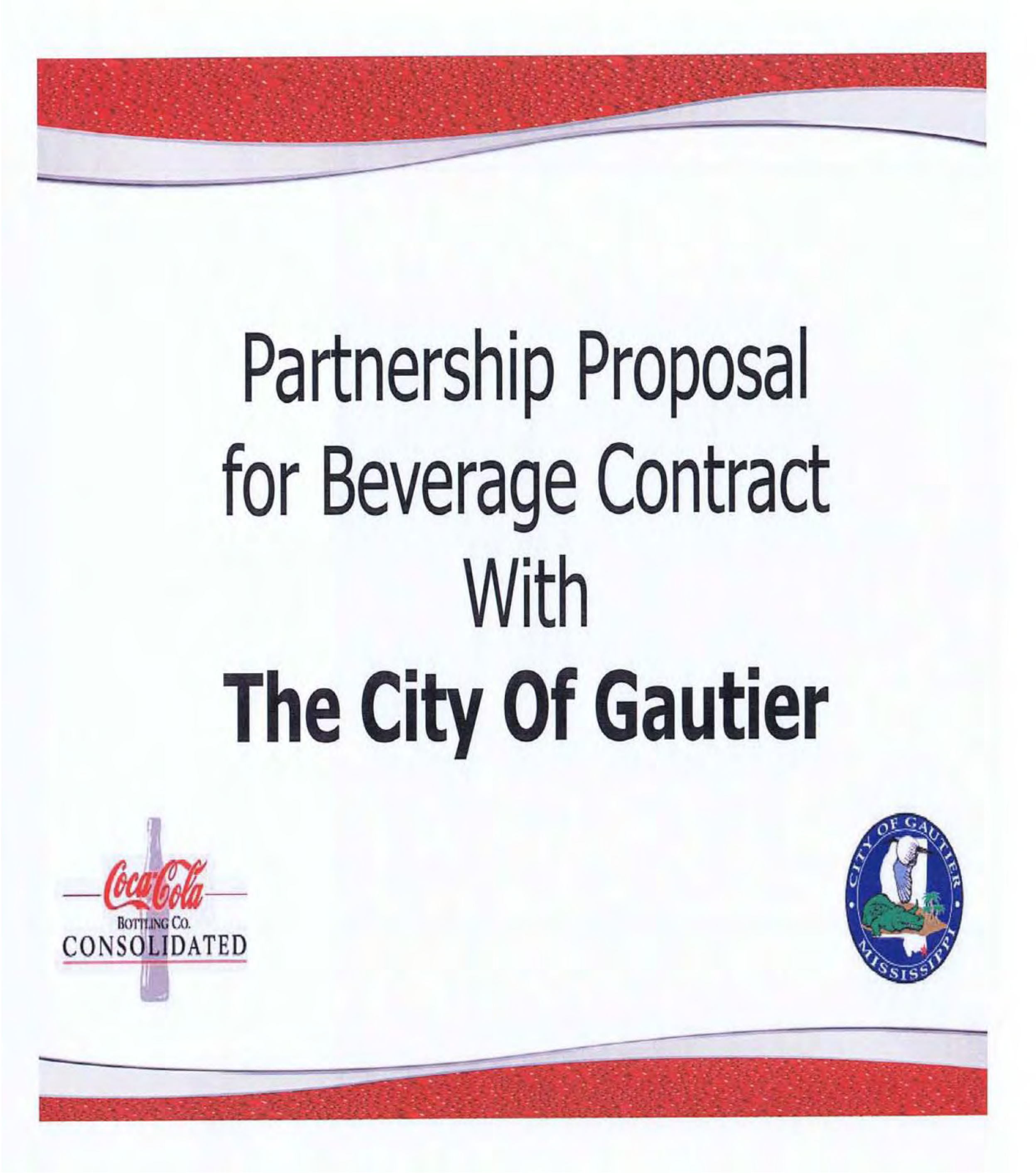
MAYOR

ATTEST:

____
CITY CLERK

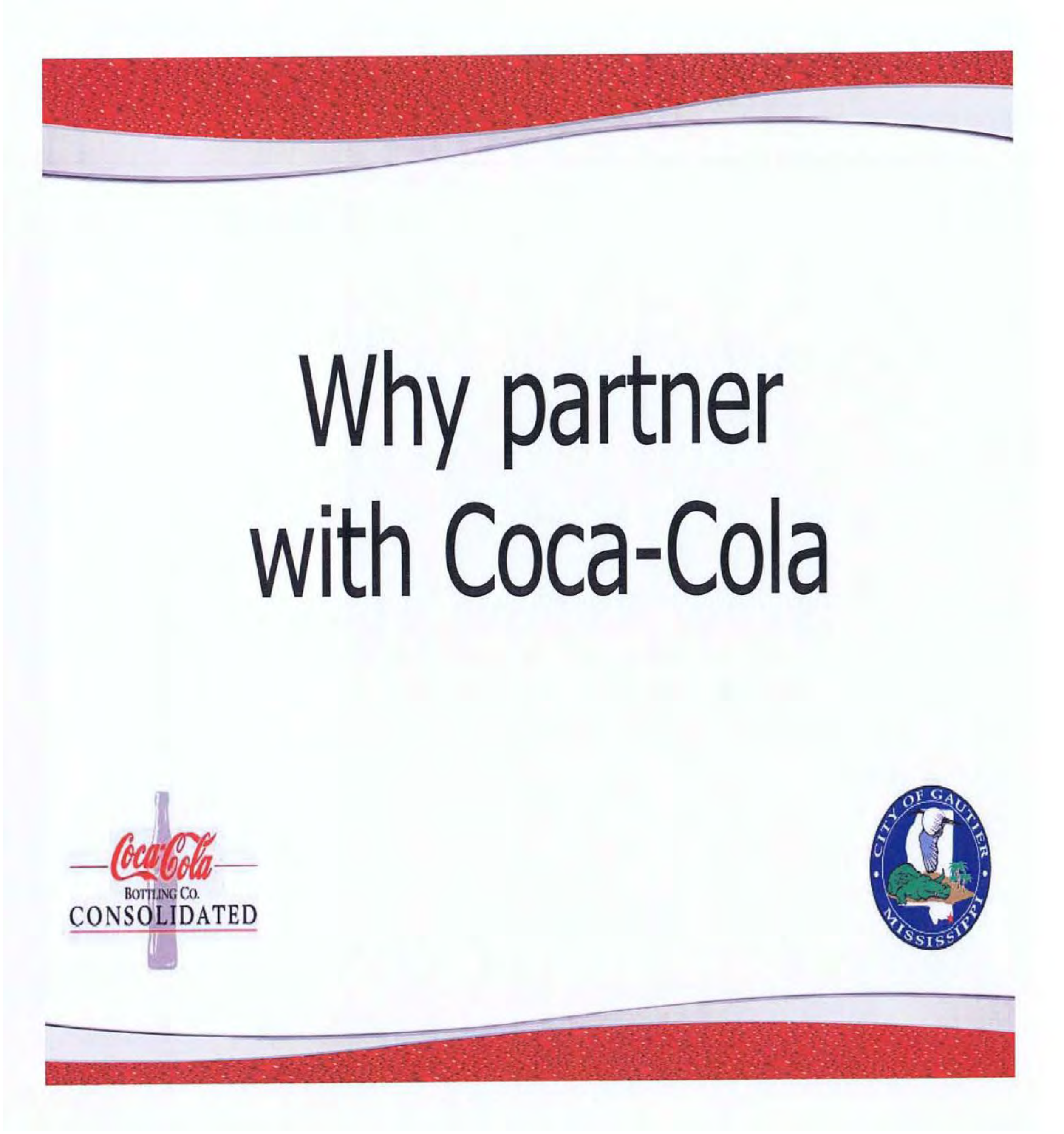
PASSED AND ADOPTED by Mayor and Members of the Council of the City of Gautier, Mississippi, at the meeting of April 2, 2013.



Partnership Proposal for Beverage Contract With

The City Of Gautier

Coca-Cola
Bottling Co.
CONSOLIDATED



Why partner with Coca-Cola

Coca-Cola
Bottling Co.
CONSOLIDATED

CITY OF GAUTIER
MISSISSIPPI

Why Coca-Cola?

Coca-Cola is dedicated to being your most valued beverage partner by offering you unmatched excellence through three drivers that help you make money, save money, and grow your business.

Preferred Brands

You'll be selling the leading brands that your customers know and ask for by name.

Powerful Marketing

You'll gain easy access to proven marketing tools that drive higher sales.

Industry-Leading Equipment & Service

You'll be supported by mechanical and service excellence.

The cumulative impact of these drivers will generate

INCREMENTAL REVENUE AND PROFIT

for you from increased beverage sales.

Why Coca-Cola?

Preferred Brands

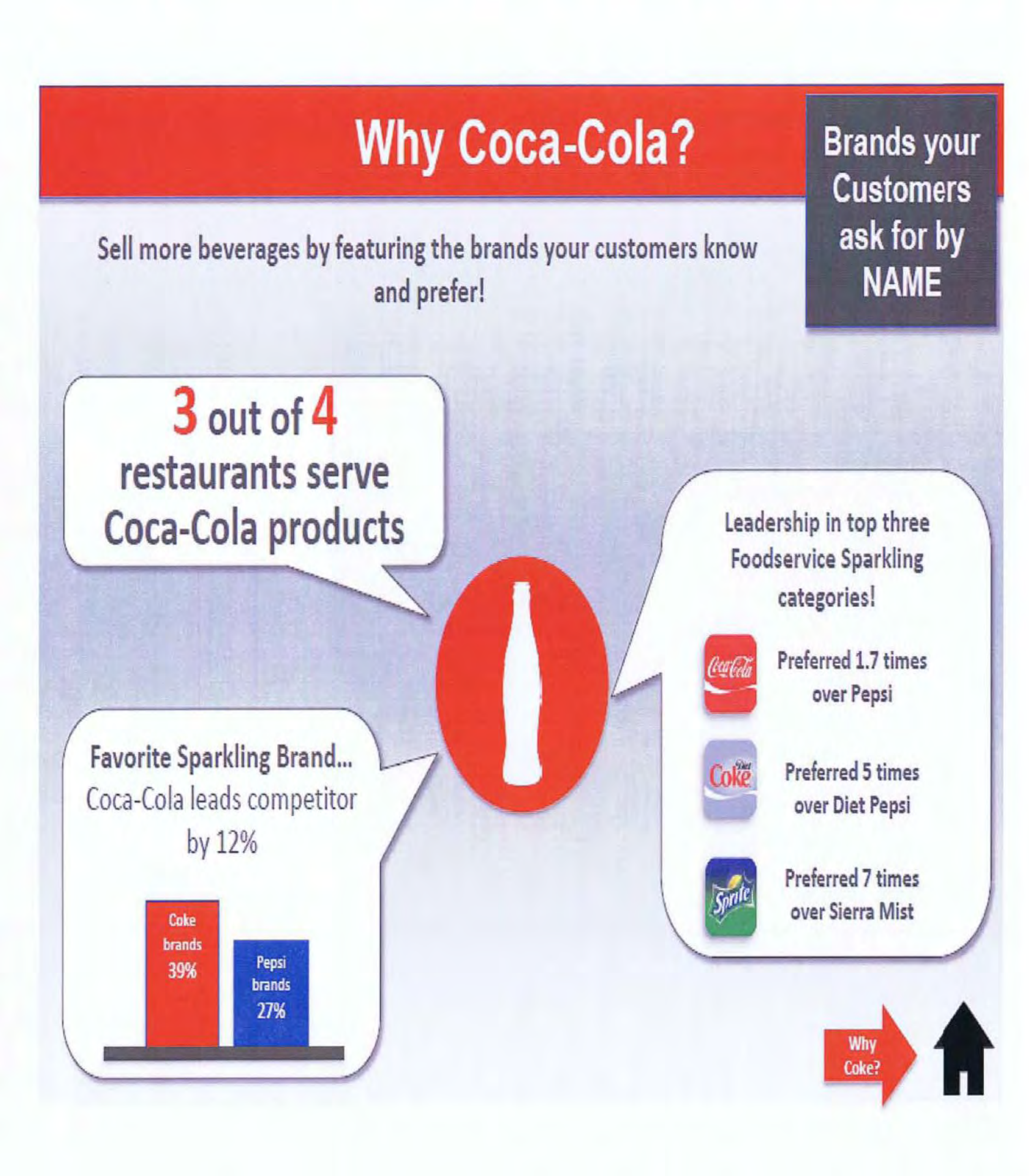
#1 Selling Cola!

#2 Selling Cola...
(outsells regular Pepsi!)

#1 Selling Flavors!

#1 Fastest growing sparkling soft drink

Other leading brands



Why Coca-Cola?

Brands your Customers ask for by NAME

Sell more beverages by featuring the brands your customers know and prefer!

3 out of 4 restaurants serve Coca-Cola products

Favorite Sparkling Brand... Coca-Cola leads competitor by 12%

Coke brands 39%

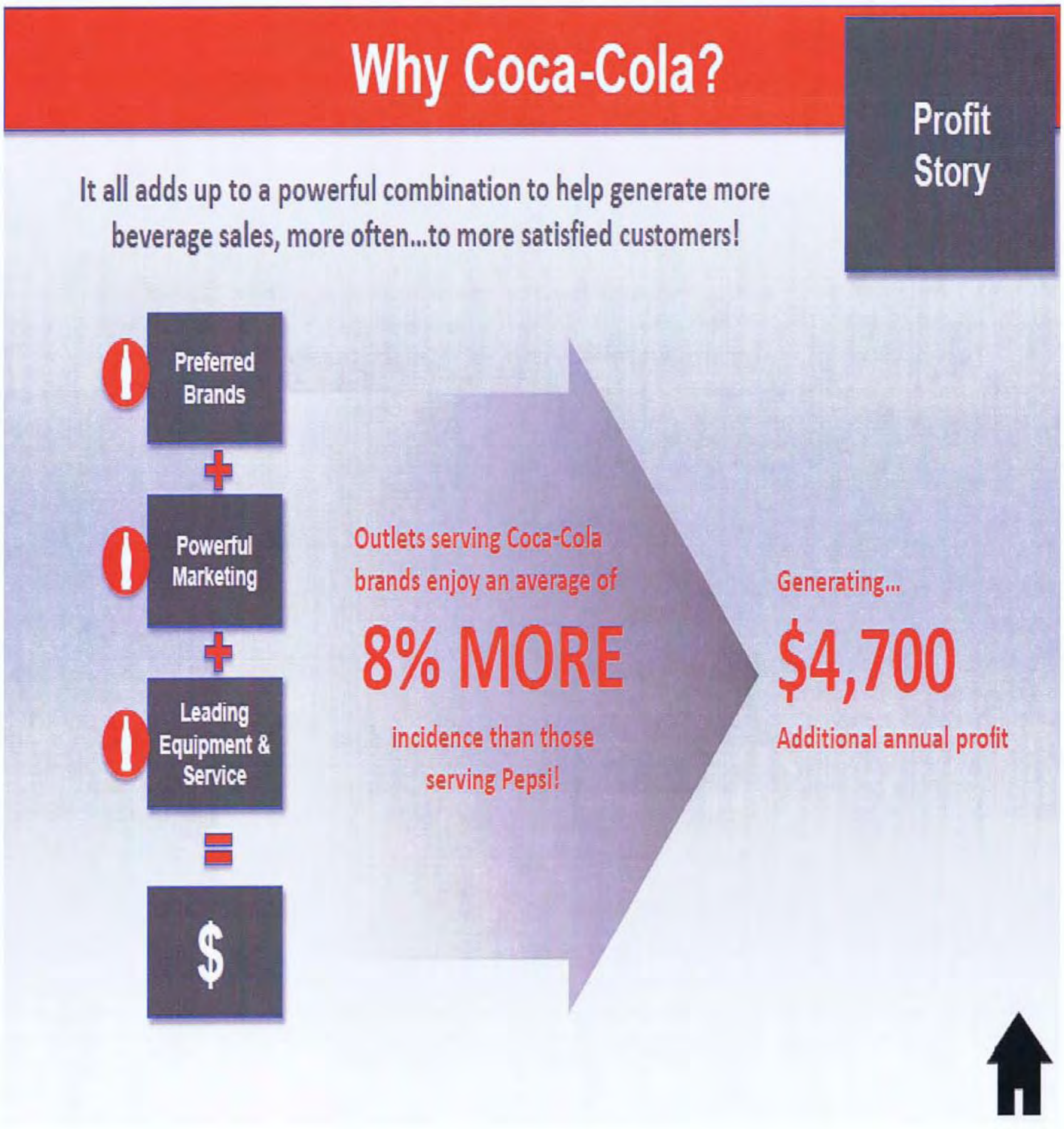
Pepsi brands 27%

Leadership in top three Foodservice Sparkling categories!

Preferred 1.7 times over Pepsi

Preferred 5 times over Diet Pepsi

Preferred 7 times over Sierra Mist



Why Coca-Cola?

Profit Story

It all adds up to a powerful combination to help generate more beverage sales, more often...to more satisfied customers!

Preferred Brands
+
Powerful Marketing
+
Leading Equipment & Service
=
$

Outlets serving Coca-Cola brands enjoy an average of

8% MORE

incidence than those serving Pepsi!

Generating...

$4,700

Additional annual profit

Beverage Experts in helping you maximize profits in your outlets.

Coca-Cola
Bottling Co.
CONSOLIDATED

City of Gautier
Mississippi

Youth Sports/Recreation Leagues

Opportunities

1. Vitaminwater availability
2. POWERADE availability
3. Diet Coke and Coke Zero availability
4. Water availability
5. Bundle/Combo or To-Go activation
6. Dasani Drops availability
7. Gold Peak Postmix
8. Sparkling led cooler
9. Total beverage exclusivity
10. Fountain equipment
11. Brand messaging
12. Proper S/M/L Trademark cup set
13. Recycle bin

*POWERADE equipment
*POWERADE powder (if available)

Merchandising and Equipment

Planograms

1 Door

2 Door

Brand/Package Emphasis

1. Sparkling soft drinks
2. POWERADE
3. Tum-E Yummies
4. Dasani Drops

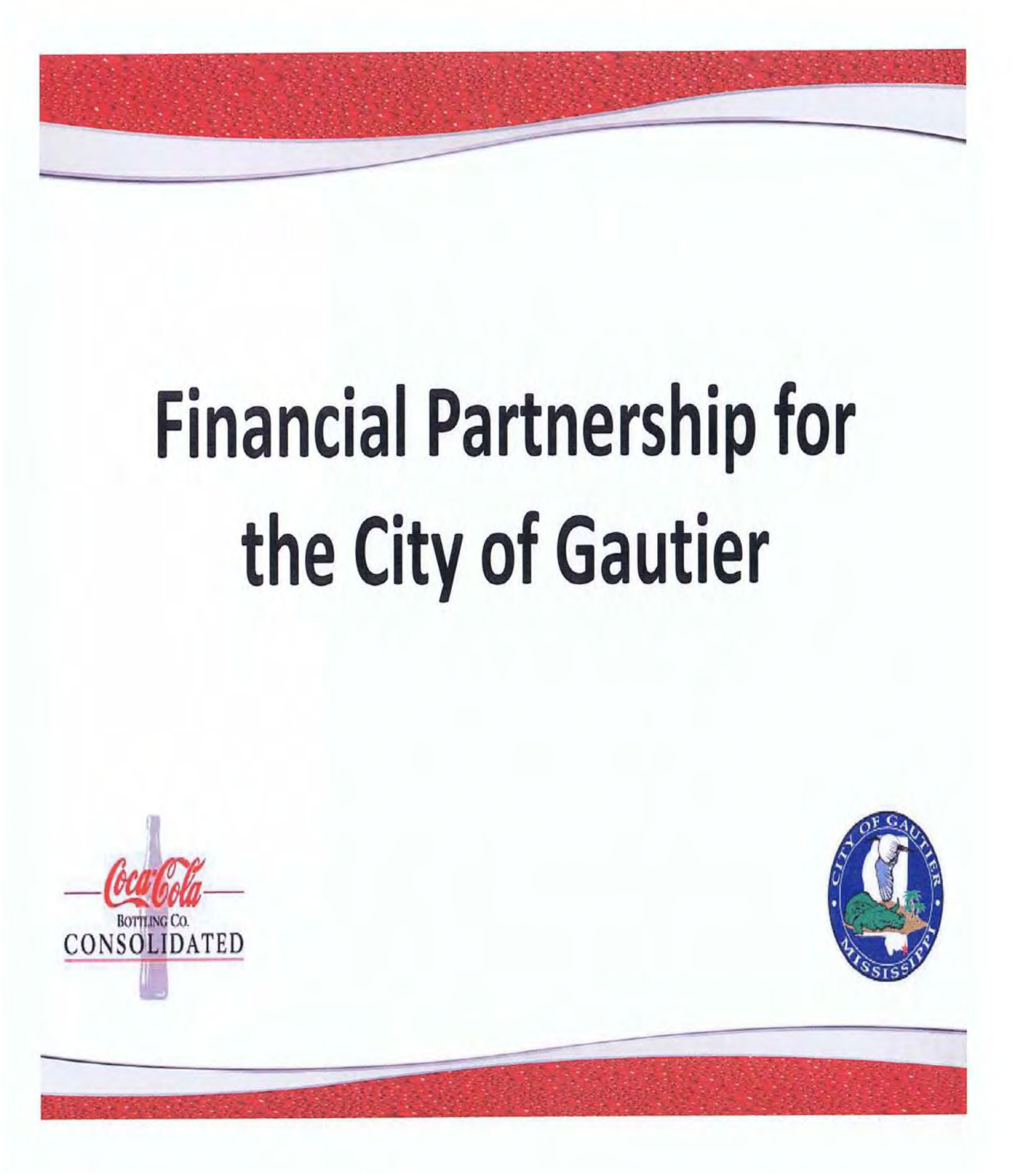
Vending

Youth Sports/Rec Leagues

1 Door

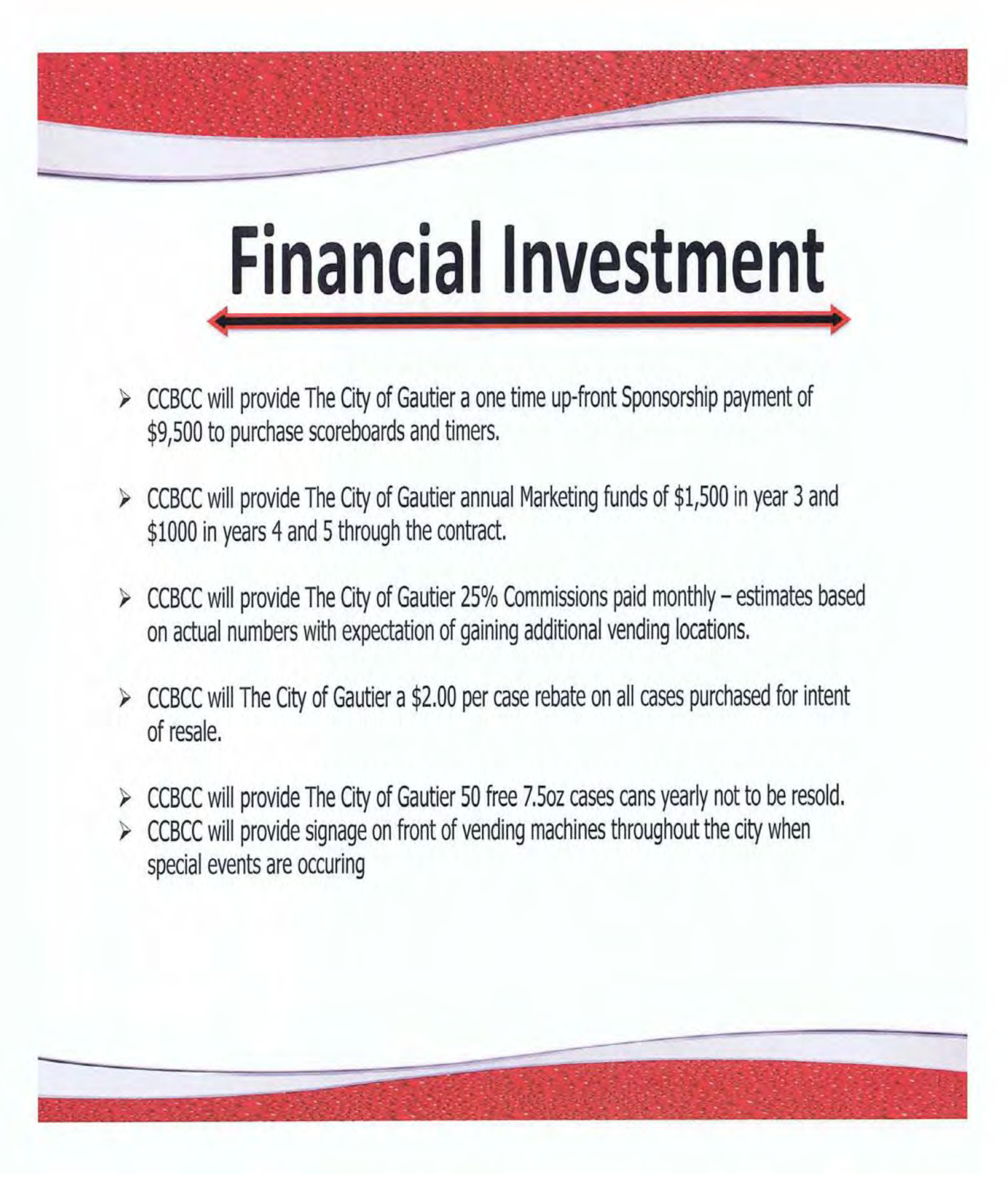
2 Door

Back to Youth/Rec Leagues



Financial Partnership for the City of Gautier

Coca-Cola
Bottling Co.
CONSOLIDATED



Financial Investment

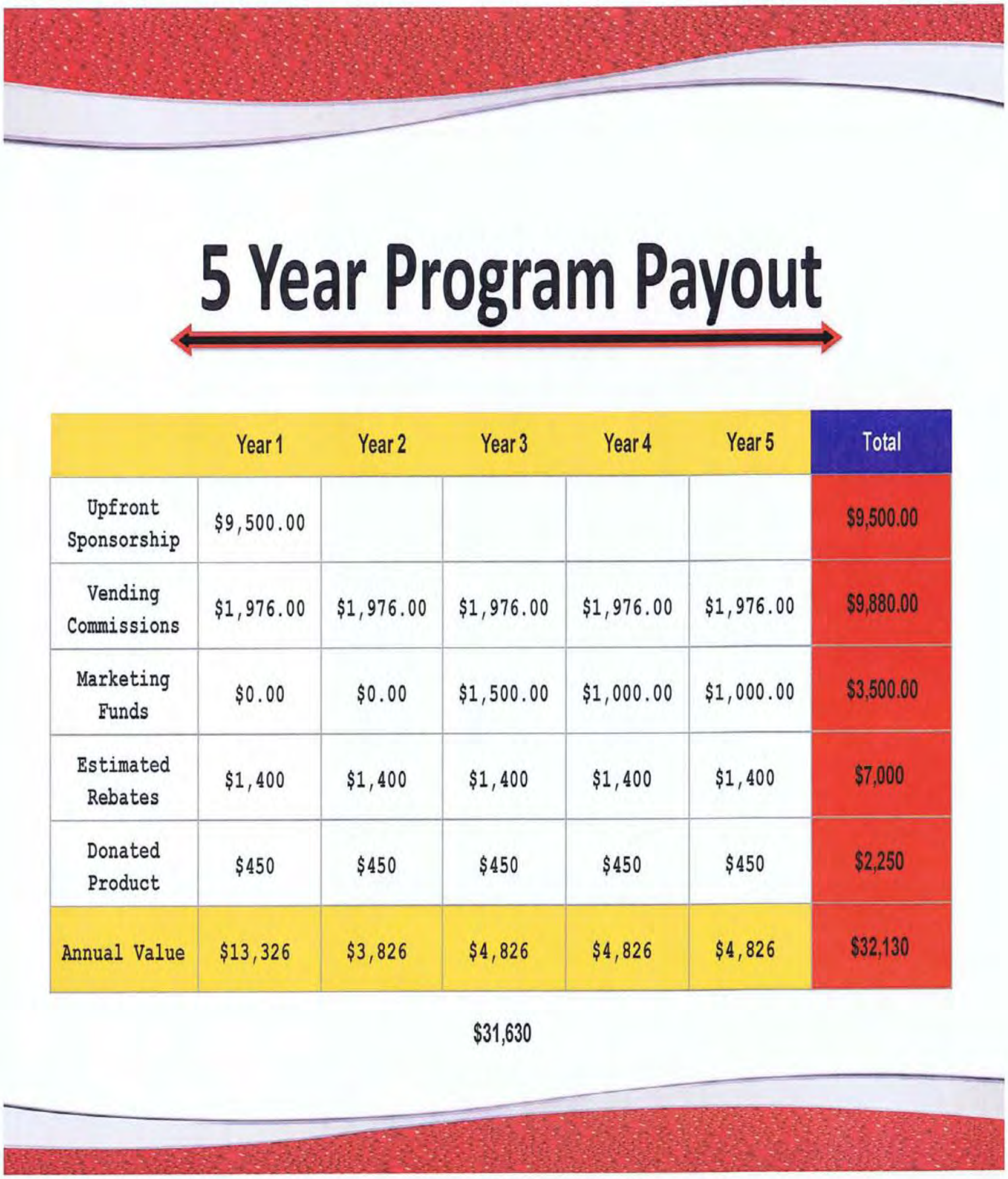
- CCBCC will provide The City of Gautier a one time up-front Sponsorship payment of $9,500 to purchase scoreboards and timers.

- CCBCC will provide The City of Gautier annual Marketing funds of $1,500 in year 3 and $1000 in years 4 and 5 through the contract.

- CCBCC will provide The City of Gautier 25% Commissions paid monthly – estimates based on actual numbers with expectation of gaining additional vending locations.

- CCBCC will The City of Gautier a $2.00 per case rebate on all cases purchased for intent of resale.

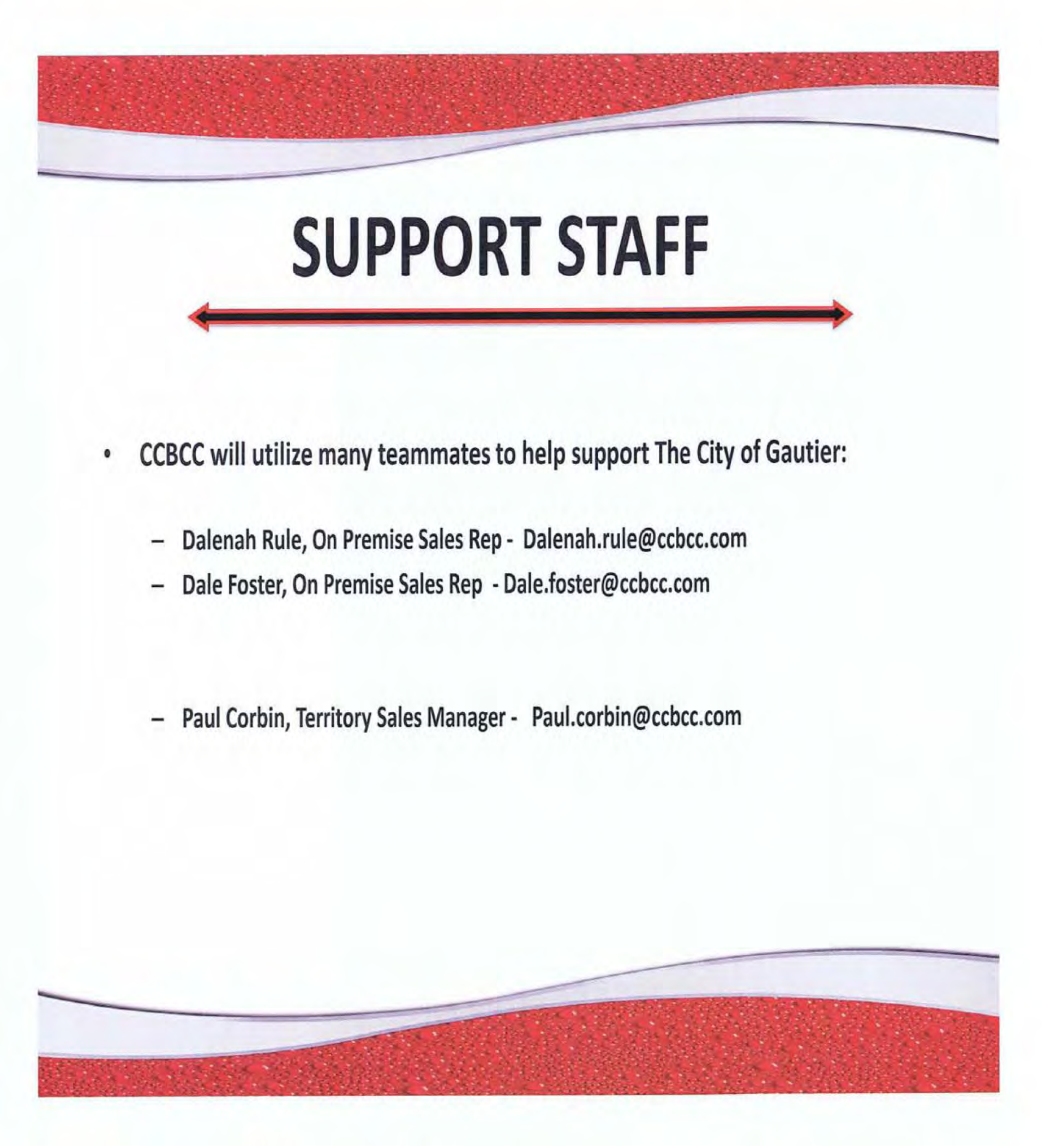
- CCBCC will provide The City of Gautier 50 free 7.5oz cases cans yearly not to be resold.
- CCBCC will provide signage on front of vending machines throughout the city when special events are occuring



5 Year Program Payout

	Year 1	Year 2	Year 3	Year 4	Year 5	Total
Upfront Sponsorship	$9,500.00					$9,500.00
Vending Commissions	$1,976.00	$1,976.00	$1,976.00	$1,976.00	$1,976.00	$9,880.00
Marketing Funds	$0.00	$0.00	$1,500.00	$1,000.00	$1,000.00	$3,500.00
Estimated Rebates	$1,400	$1,400	$1,400	$1,400	$1,400	$7,000
Donated Product	$450	$450	$450	$450	$450	$2,250
Annual Value	$13,326	$3,826	$4,826	$4,826	$4,826	$32,130

$31,630



SUPPORT STAFF

- CCBCC will utilize many teammates to help support The City of Gautier:
  - Dalenah Rule, On Premise Sales Rep - Dalenah.rule@ccbcc.com
  - Dale Foster, On Premise Sales Rep - Dale.foster@ccbcc.com

  - Paul Corbin, Territory Sales Manager - Paul.corbin@ccbcc.com

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

ORDER NUMBER 088-2013

IT IS HEREBY ORDERED by the Mayor and Members of the Council of the City of Gautier, Mississippi, that the agreement for Eco Systems, Inc. to provide the Phase II Stormwater Implementation and Annual Reporting (2012 Annual Report and Fiscal Year 2013) for the City of Gautier 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 Colledge, seconded by Councilwoman Martin and the following vote was recorded:

AYES:	**Tommy Fortenberry** **Johnny Jones** **Hurley Ray Guillotte** **Gordon Gollott** **Mary Martin** **Scott Macfarland** **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 April 2, 2013.

Eco•Systems, Inc.
Consultants, Engineers, and Scientists

March 26, 2013

Mr. Chad Jordan
Clearwater Solutions
3305 Gautier-Vancleave Road
Gautier, Mississippi 39553

Via E-Mail: chad.jordan@clearwatersol.com

Re: The City of Gautier's Phase II Stormwater Implementation and Annual Reporting (2012 Annual Report and Fiscal Year 2013)

Dear Mr. Jordan,

Eco-Systems, Inc. (Eco-Systems) is pleased to provide this proposal to you regarding implementation of the City of Gautier's Stormwater Management Program. Over the past 10 years, Eco-Systems has assisted the City of Gautier with the preparation of two stormwater management programs (2002 and 2008) as well as the implementation of those programs. Because of our familiarity with the management program, Eco-Systems is able to coordinate efforts with all city departments and will assist Clearwater Solutions in streamlining the interdepartmental coordination necessary to successfully implement the program. Eco-Systems would appreciate the opportunity to assist Clearwater Solutions and the City of Gautier with implementation of the City's Stormwater Management Program through the end of the 2013 fiscal year. This proposal will outline tasks associated with this implementation.

SCOPE OF WORK

Eco-Systems proposes to assist the Clearwater Solutions and the City of Gautier with the implementation of the stormwater management program during the remainder of the 2013 fiscal year as outlined below. Program implementation assistance will focus on providing logistical support for tasks associated with each of the six minimum measures listed below:

- Public Education
- Public Involvement and Participation
- Illicit Discharge Detection and Elimination
- Construction Stormwater Management
- Post Construction Stormwater Management
- Pollution Prevention and Good Housekeeping

Specific elements of the scope of work are detailed in the existing Management Plan and include but are not limited to the following: education of city employees, elected officials, and building contractors; conducting annual and semi-annual inspections of water quality within the city, facilitation of quarterly task force meetings, and assisting with other programmatic and administrative elements of the program. Eco-Systems will also act as a liaison for the City of Gautier and the Mississippi Department of Environmental Quality (MDEQ) when necessary.

Task 1: Completion of 2012 Annual Report

Eco-Systems will:

- Complete and deliver the 2012 Annual Report to the MDEQ by April 10, 2013.

Task 2: Implementation for the remainder of the 2013 Fiscal Year:

Eco-Systems will:

- Assist the city with the following:
    - Provide logistical support for the upcoming Compliance Audit by MDEQ in April 2013, including providing a response to comments to the MDEQ;
    - Facilitate stormwater task force meetings;
    - Conduct a dry weather screening of conveyances for the presence of illicit discharges and other water quality concerns;
    - Conduct inspections of municipal facilities identified in the Stormwater Pollution Prevention Plan;
    - Provide up-to-date stormwater information for the City's stormwater website;
    - Provide logistical support for the stream/basin signage public education measure;
    - Provide developer/contractor training information for the Developer Erosion and Sediment Control Packet/CD;
    - Provide logistical support for the Storm Drain Marking Program.

PROJECT SCHEDULE

The project objectives for the remainder of the 2013 fiscal year will commence upon client approval and will be completed through September 20, 2013. The 2012 Annual Report will be completed and delivered to MDEQ by April 10, 2013.

COST ESTIMATE

Eco-Systems will perform the proposed scope of work for an estimated fee of $9,000.00. Invoicing for Task 1 will be submitted to the client upon completion of the 2012 Annual Report and will reflect approximately 33% of the above estimated fee. Eco-Systems will submit invoicing for Task 2 based on a percentage of completion with terms of 30 days Net.

The cost estimate provided includes all labor, materials and other associated costs necessary to perform the proposed scope of work. The cost estimate is based on the assumption that Eco-Systems will not perform current maintenance and routine inspection activities, nor will Eco-Systems conduct construction and post-construction site inspections as part of this proposal. We do propose to assist in streamlining current activities and developing procedures, maps, forms, and schedules to assist in such activities.

CLOSING

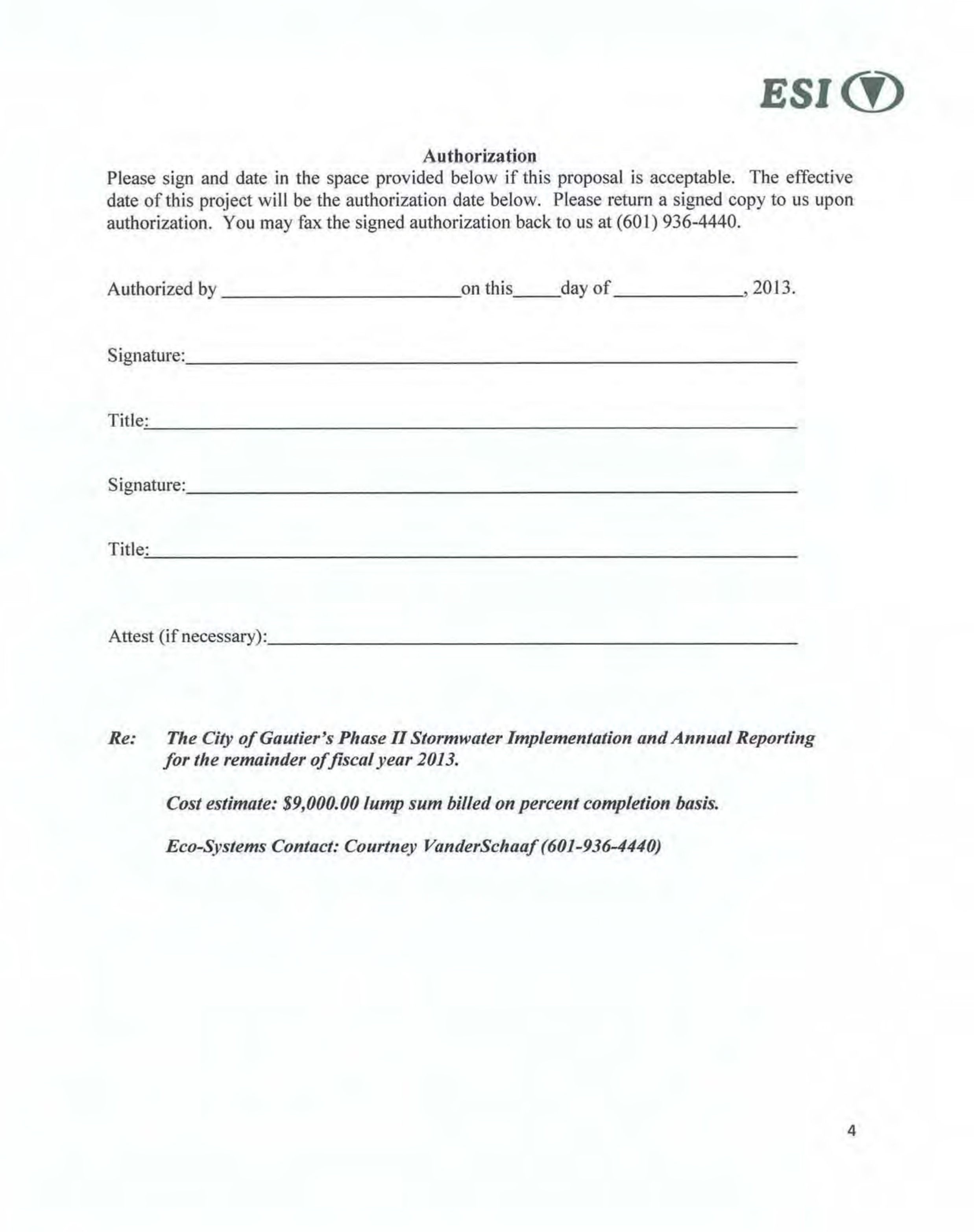
Eco-Systems appreciates the opportunity to submit this proposal to you. Please give call us at (601) 936-4440 if you have any questions. We look forward to assisting you with this project.

Very truly yours,

Eco-Systems, Inc.

Courtney VanderSchaaf

Courtney VanderSchaaf
Staff Scientist III



ESI

Authorization

Please sign and date in the space provided below if this proposal is acceptable. The effective date of this project will be the authorization date below. Please return a signed copy to us upon authorization. You may fax the signed authorization back to us at (601) 936-4440.

Authorized by ________________________on this_____day of _____________, 2013.

Signature:____

Title:____

Signature:____

Title:____

Attest (if necessary):____

Re: ***The City of Gautier's Phase II Stormwater Implementation and Annual Reporting for the remainder of fiscal year 2013.***

Cost estimate: $9,000.00 lump sum billed on percent completion basis.

Eco-Systems Contact: Courtney VanderSchaaf (601-936-4440)

CITY OF GAUTIER
MEMORANDUM

To: Samantha Abell, City Manager

From: Jason Pugh, Human Resources Director

Date: March 25, 2013

Subject: Singing River Services – Life Care Plus Program (EAP) Contract

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REQUEST:
The Human Resources Division requests City Council approval to renew the contracted services of the Life Care Plus Program (EAP) between Singing River Services and City of Gautier.

BACKGROUND:
The EAP Contract was first approved on April 6, 2004 by City Council and has been part of the City of Gautier's Wellness Benefit Program for employees and their families. During 2012 we had approximately five (5) employees who inquired and/or utilized at least one (1) of the services provided in the contract and expect that more employees will need these services for 2013 – 2014 due to an increase of major life changes and events.

DISCUSSION:
The Life Care Plus Program (EAP) essentially provides our employees and/or their families with short-term counseling services. This program is designed to assist us in managing and resolving employee problems such as:

- Poor Job Performance
- Absenteeism- Employees missing work because they must address a life issue they are experiencing.
- On-the-job accidents
- Employee/Employer Relations
- Presenteeism- Employees show up to work but are distracted by a life issue they are going through and can also be distracting to others.
- Psychological Evaluations (Fitness for Duty)
- 24/7 Emergency Crisis Services
- Substance Abuse/Chemical Dependency
- Mental Health Treatment
- Face-to-Face Counseling Sessions (6 sessions)

RECOMMENDATION:
The Human Resources Department recommends that City Council approve the attached order authorizing the services of the Life Care Plus Program or EAP contract.

ATTACHMENT(S):
EAP Contract for 2013 - 2014

SINGING RIVER SERVICES
3407 Shamrock Court
Gautier, MS 39553

Phone (228) 497-0690
Fax (228) 497-0794

Satellites:

57 Industrial Park Road
Lucedale, MS 39452
(601) 947-4274
Fax (601) 947-4275

Substance Abuse:

Stevens Center
4905 Telephone Road
Pascagoula, MS 39567
(228) 769-1280
Fax (228) 696-9119

McClamroch Center
2602 Criswell Street
Pascagoula, MS 39567
(228) 769-8054

Developmental Disabilities:

Singing River Industries
2900 N. Dolphin Dr.
Gautier, MS 39553
(228) 497-9468
Fax (228) 497-9471

Georco Industries
101-B Industrial Park Road
Lucedale, MS 39452
(601) 947-4855
Fax (601) 947-4225

Clubhouses:

Outreach Clubhouse
1916 Ladnier Rd.
Gautier, MS 39553
(228) 497-6940
Fax (228) 497-6856

Center for Encouragement
94 Cowart Street
Lucedale, MS 39452
(601) 947-7110
Fax (601) 947-8812

Group Homes:

D.D. Group Home
Eddie DiSanti
3850 Dolphin Drive
Gautier, MS 39553
(228) 522-0505
Fax (228) 522-0505

Children's Services
4507 McArthur Street
Pascagoula, MS 39567
(228) 696-0030
Fax (228) 712-2783

Ocean Springs Office
15808 Lemoyne Blvd.
Biloxi, MS 39532
(228) 392-7442
Fax (228) 392-7561

Emergency Services:

(228) 497-0690

March 21, 2013

City of Gautier
3330 Highway 90
Gautier, MS 39553

Dear Ms. Green:

Enclosed is the EAP contract for Singing River Services and City of Gautier. The contract is for the period April 14, 2013 to April 14, 2014. After reviewing, if there are no questions, please sign and return to us at your convenience.

If you have any questions, please contact me at (228) 497-0428 or by email at bfenech@singingriverservices.org.

Sincerely:

Beth Fenech, M.S.CMHT. CAT

Beth Fenech, M.S, CMHT, CAT
Clinical Director

Cc: Dr. Sherman F. Blackwell, II

City of Gautier
City Hall
MAR 25 2013
Received by
LH

PROPOSAL
FOR
LIFE CARE PLUS SERVICES

THIS AGREEMENT, made the 14TH day of APRIL, 2013 between Singing River Mental Health/Mental Retardation services, Region XIV, A.K.A. Singing River Services (the provider), and the CITY OF GAUTIER, (the Subscriber).

RECITALS

WHEREAS, SINGING RIVER SERVICES is a provider of mental health services for Region XIV whose general objective is to identify, assess, and treat mental health problems.

WHEREAS, the Provider has main facilities at 3407 Shamrock Court, Gautier, Mississippi 39553, as well as branch offices covering Jackson and George Counties.

WHEREAS, for the convenience and appearance of improved confidentiality for beneficiaries, the Provider will contract Assessment and Counseling Services during evening hours by appointment.

WHEREAS, the Provider recognizes the need to assist employers such as "the Subscriber" in managing and resolving employee problems such as poor job performance, absenteeism, employee/employer relations, health insurance abuse, and on-the-job accidents.

WHEREAS, the Provider has developed an employer/employee benefit program (the "Life Care Plus Program" or "EAP") designed to identify and provide counseling for employees and dependents who have personal problems that may contribute to unacceptable job performance.

WHEREAS, the Subscriber employs approximately 130 employees as of the date of this agreement and the Subscriber wants to utilize the Life Care Plus Program.

WHEREAS, the Subscriber's intention is to make available to its employees, their dependents and/or family members (collectively "Beneficiaries") who are participating in, or, who are eligible to participate in the Subscriber's self-funded Life Care Plus Program, a range of substance abuse/chemical dependency and mental health treatment services.

NOW THEREFORE, in consideration of the mutual covenants contained herein and other valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the parties hereto agree as follows:

I. PROVIDER'S OBLIGATION:

The PROVIDER will use its best efforts to provide the following services ("EAP Services") from April 14, 2013 to April 14, 2014 (the "Contract Period") for beneficiaries.

A. General Program Development Services:

1. Emergency Crisis Services: The Provider agrees to provide an "emergency help line" telephone consultation service operated twenty-four (24) hours per day and seven (7) days per week. Normal EAP counseling hours are 8:00 a.m. – 5:00 p.m., Monday through Friday.

2. Arranging for Services: The Provider agrees to provide EAP counselor for face-to-face confidential emergency consultation with the Beneficiary within twenty-four (24) hours over the weekdays or forty-eight (48) hours over the weekend, if requested by the Beneficiary; the Provider agrees that Beneficiaries can reach an EAP counselor by making a phone call to Singing River Services from 8:00 a.m. to 5:00 p.m. Monday through Friday for an appointment. Telephone referrals will be made in severe crisis to the emergency room and support groups, etc., so that the recovery process can commence.

3. Extent of Services and Exclusions: Each beneficiary may have access to all mental health services available through the contractor at no out-of-pocket expense and at no charge to the Subscriber's insurance program subject to the following limitations:

a. Services normally provided by the Provider are covered. Service needs that are not normally provided at any of the Singing River Services facilities are not covered (i.e., hospitalization).

b. A legal DUI assessment fee of $100.00 will be charged to the Beneficiary arrested for DUI offense and who seeks counseling by referral to Singing River Services.

c. Receipt of funds pursuant to this agreement does not preclude the provider from charging other third parties covering beneficiaries for services. This includes Medicaid and insurance covering primarily other family members and special grant funds. In such event, funds received pursuant to this agreement will be used to pay co-payments, if any.

d. Room and board will be provided at The Stevens Center only. A Deductible of $250.00 will be charged to the beneficiary participating in the Stevens Center Residential treatment. The balance is covered by this contract.

e. A deductible of $100.00 will be charged to the beneficiary participating in the Phoenix Intensive Outpatient Alcohol and Drug Program. The balance will be covered by the contract.

f. Clinical visits are not to exceed six (6) visits per client.

4. Liaison Services: Provider agrees to provide an EAP coordinator to serve as a Liaison between the Subscriber and the Provider, to plan and help implement wellness and prevention programming, to encourage employee participation of the EAP, and to gain the recognition of problems which may later impede their work performance.

B. Problem Assessment, Case Management, and Referral Services:

1. The EAP coordinator (or a member of Provider's Staff) agrees to refer Subscriber's employees and/or their dependents to an appropriate competent professional treatment program with Singing River Services at no cost or, if necessary, to an outside resource at the expense of the beneficiary for services not covered by this agreement. Such referrals and general assessments shall include the beneficiaries' problem list, social summary, assessment of mental status, tentative diagnosis, and recommended treatment.

2. The Provider agrees to supply the Subscriber's supervisors with a Supervisory guide for making referrals to the EAP. The EAP counselor will assist the employee in formulating an assistance plan, will identify appropriate therapeutic resources, and will document employee progress therein.

3. The Provider agrees to arrange, as appropriate and as needed, ongoing consultation with Subscriber regarding special handling or re-integration of employees after treatment.

4. The Provider will suggest that any employee seeking counseling regarding

job or employer dissatisfaction to contact the Subscriber personnel manager or designee. However, the EAP counselor will counsel with any employee regarding the employee's attitudes or feelings as relates to job satisfaction.

5. The Provider, at its discretion, may discontinue treatment services for beneficiaries who seek such referrals on a continuous basis for the same problems without utilizing recommended solutions or who violate program rules.

C. Reporting Services:

1. The Provider agrees to furnish to any Subscriber's supervisor, who so requests, a periodic participation report for beneficiaries who have sought EAP counseling or treatment upon referral from said supervisor; said beneficiary must give written consent for such reporting to be shared with the supervisor.

2. Quarterly reports regarding employee usage will be submitted to

VENEICE A. BARNETT, HR GENERALIST.

II. SUBSCRIBER'S OBLIGATIONS:

The Subscriber will cooperate fully with the Provider so as to allow the Provider to Discharge its obligations and provide the services described herein. Additionally, the Subscriber agrees:

A. Commitments:

1. To issue a policy directive announcing the availability of EAP services to its employees and shall allow on-the-job time for training sessions for supervisors as well as orientation programs for non-supervisory employees which sessions will be made available by the Provider. The Subscriber will assist in disseminating promotional and educational materials designed to encourage utilization.

2. To pay the Provider $3500.00 per year, in consideration of the Life Care Plus services performed by the Provider for the duration of the contract period. The agreement shall be extended automatically under the same terms unless either party shall notify the other party in writing at least thirty (30) days prior to the end of the initial term or any renewal terms that alterations or termination is desired. Fee rates remain the same until the anniversary date and may be renegotiated before continuance of EAP and counseling services and initiation of a new contact.

3. To submit to the Provider on fifth (5^{th}) day of the first month an initial list of employees qualifying for EAP services and updating said list monthly. Payment will be made at the execution of the contract.

B. Miscellaneous:

1. Licensure: The Provider represents and warrants that it is duly licensed and certified to provide covered services in Mississippi, where covered services to beneficiaries are rendered and shall maintain such standing while an agreement is in effect.

2. Professional Liability Insurance Coverage: The Provider, at its sole cost and expense, shall provide and maintain such policies of general liability and professional liability insurance, other insurance as shall be necessary to insure the Provider and its personnel and agents against any claims for damages arising by reason of personal injuries or death occasions, directly or indirectly in connection with the performance of any service provided hereunder.

3. Confidentiality of Records: Both the Subscriber and Provider agree that mental health and substance abuse records of beneficiaries shall be treated as confidential so as to comply with all federal and state laws and regulations regarding the confidentiality of patient records. Provider reserves the right to use the information without disclosing the identity of the beneficiaries for reporting purposes.

4. Termination for Cause: The Agreement may be terminated for cause under the following conditions:

    a. Upon default by the Subscriber in payment of compensation in accordance with the Agreement. The Provider may terminate the Agreement thirty (30) days after the Provider has given written notice to the Subscriber of such default.

    b. Upon material breach of the Agreement by either party, the non-breaching party may terminate the Agreement after thirty (30) days written notice to the breaching party, specifying the facts and circumstances of the breach.

    c. If any legal action or other proceeding is brought for the enforcement of the Agreement, or because of an alleged dispute, breach, default, or misrepresentation in connection with any provisions of the Agreement, the successful or prevailing party shall be entitled to recover reasonable attorney fees, expenses and court costs (including, without limitation, all such fees, cost, and expenses incident to appeals), incurred in that action or proceeding, in addition to any other relief to which such party may be entitled.

5. Hold Harmless: The Provider shall hold harmless and indemnify the Subscriber from any claims, losses, damages, judgements, liabilities, costs expenses or obligations, including but not limited to attorney fees and expenses arising out of or resulting from the Provider's gross negligence or willful misconduct in its provisions of mental health and substance abuse services to beneficiaries.

6. The Subscriber shall hold harmless and indemnify the Provider from any claims losses, damages, judgements, liabilities, costs expenses or obligations, including but not limited to attorney fees and expenses arising out of or resulting from decisions or directives of the Subscriber's gross negligence or willful misconduct in administering its management and coordinating responsibilities of the program.

IN WITNESS WHEREOF, the parties have entered in to this agreement on the_________ day of ________________________, 2013.

SINGING RIVER SERVICES BY: ____________________________________
Sherman F. Blackwell, II
Executive Director

Tax ID Number 640 650 708

CITY OF GAUTIER: BY: ____________________________________
City Manager's Signature

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

ORDER NUMBER 092-2013

IT IS HEREBY ORDERED by the Mayor and Members of the Council of the City of Gautier, Mississippi, that the Privilege License Reports for January and February 2013 are hereby received.

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

Motion was made by Mayor Fortenberry, seconded by Councilman Gollott and the following vote was recorded:

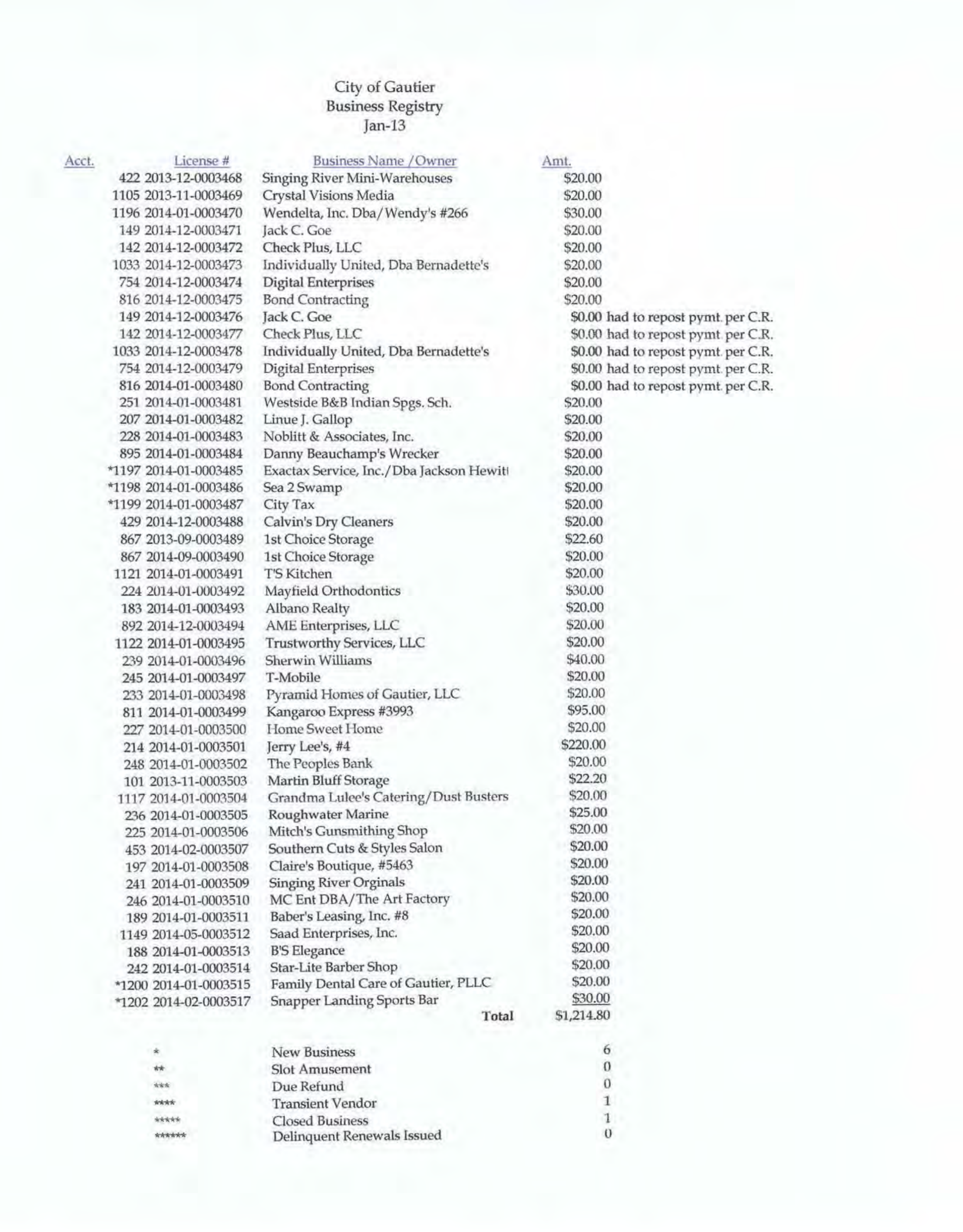
AYES:	**Tommy Fortenberry** **Johnny Jones** **Hurley Ray Guillotte** **Gordon Gollott** **Mary Martin** **Scott Macfarland** **Adam Colledge**
NAYS:	**None**

____
MAYOR

ATTEST:

____
CITY CLERK

PASSED AND ADOPTED by the Mayor and Members of the Council of the City of Gautier, Mississippi, at the meeting of April 2, 2013.



City of Gautier
Business Registry
Jan-13

Acct.	License #	Business Name /Owner	Amt.	
422	2013-12-0003468	Singing River Mini-Warehouses	$20.00	
1105	2013-11-0003469	Crystal Visions Media	$20.00	
1196	2014-01-0003470	Wendelta, Inc. Dba/Wendy's #266	$30.00	
149	2014-12-0003471	Jack C. Goe	$20.00	
142	2014-12-0003472	Check Plus, LLC	$20.00	
1033	2014-12-0003473	Individually United, Dba Bernadette's	$20.00	
754	2014-12-0003474	Digital Enterprises	$20.00	
816	2014-12-0003475	Bond Contracting	$20.00	
149	2014-12-0003476	Jack C. Goe	$0.00	had to repost pymt. per C.R.
142	2014-12-0003477	Check Plus, LLC	$0.00	had to repost pymt. per C.R.
1033	2014-12-0003478	Individually United, Dba Bernadette's	$0.00	had to repost pymt. per C.R.
754	2014-12-0003479	Digital Enterprises	$0.00	had to repost pymt. per C.R.
816	2014-01-0003480	Bond Contracting	$0.00	had to repost pymt. per C.R.
251	2014-01-0003481	Westside B&B Indian Spgs. Sch.	$20.00	
207	2014-01-0003482	Linue J. Gallop	$20.00	
228	2014-01-0003483	Noblitt & Associates, Inc.	$20.00	
895	2014-01-0003484	Danny Beauchamp's Wrecker	$20.00	
*1197	2014-01-0003485	Exactax Service, Inc./Dba Jackson Hewit	$20.00	
*1198	2014-01-0003486	Sea 2 Swamp	$20.00	
*1199	2014-01-0003487	City Tax	$20.00	
429	2014-12-0003488	Calvin's Dry Cleaners	$20.00	
867	2013-09-0003489	1st Choice Storage	$22.60	
867	2014-09-0003490	1st Choice Storage	$20.00	
1121	2014-01-0003491	T'S Kitchen	$20.00	
224	2014-01-0003492	Mayfield Orthodontics	$30.00	
183	2014-01-0003493	Albano Realty	$20.00	
892	2014-12-0003494	AME Enterprises, LLC	$20.00	
1122	2014-01-0003495	Trustworthy Services, LLC	$20.00	
239	2014-01-0003496	Sherwin Williams	$40.00	
245	2014-01-0003497	T-Mobile	$20.00	
233	2014-01-0003498	Pyramid Homes of Gautier, LLC	$20.00	
811	2014-01-0003499	Kangaroo Express #3993	$95.00	
227	2014-01-0003500	Home Sweet Home	$20.00	
214	2014-01-0003501	Jerry Lee's, #4	$220.00	
248	2014-01-0003502	The Peoples Bank	$20.00	
101	2013-11-0003503	Martin Bluff Storage	$22.20	
1117	2014-01-0003504	Grandma Lulee's Catering/Dust Busters	$20.00	
236	2014-01-0003505	Roughwater Marine	$25.00	
225	2014-01-0003506	Mitch's Gunsmithing Shop	$20.00	
453	2014-02-0003507	Southern Cuts & Styles Salon	$20.00	
197	2014-01-0003508	Claire's Boutique, #5463	$20.00	
241	2014-01-0003509	Singing River Orginals	$20.00	
246	2014-01-0003510	MC Ent DBA/The Art Factory	$20.00	
189	2014-01-0003511	Baber's Leasing, Inc. #8	$20.00	
1149	2014-05-0003512	Saad Enterprises, Inc.	$20.00	
188	2014-01-0003513	B'S Elegance	$20.00	
242	2014-01-0003514	Star-Lite Barber Shop	$20.00	
*1200	2014-01-0003515	Family Dental Care of Gautier, PLLC	$20.00	
*1202	2014-02-0003517	Snapper Landing Sports Bar	$30.00	
		Total	$1,214.80	

*	New Business	6
**	Slot Amusement	0
***	Due Refund	0
****	Transient Vendor	1
*****	Closed Business	1
******	Delinquent Renewals Issued	0

City of Gautier
Business Registry
Feb-13

Acct.	License #	Business Name /Owner	Amt.	
1201	2014-01-0003516	Mighty Hawk Concesssions	$0.00	Reversed pymt. (wrong amo ..$20.00)
*1202	2014-02-0003517	Snapper Landing Sports Bar	$0.00	Included in January 2013.
1201	2014-03-0003518	Mighty Hawk Concesssions	$0.00	
****1201	2013-00-0003519	Mighty Hawk Concesssions	$250.00	Reposted pymt here.
1031	2014-12-0003520	Martin Bluff Plaza Laundromat	$20.00	
1123	2014-01-0003521	Safewatch Home Security	$20.00	
300	2014-02-0003522	Subway, #5896	$30.00	
1118	2014-01-0003523	D. Marie's Salon & Boutique	$22.00	
254	2014-02-0003524	E'Z Barber Shop	$20.00	
199	2014-01-0003525	Crocker Heating & Air Inc.	$22.00	
*1203	2014-02-0003526	Little Starters University, LLC	$20.00	
170	2014-12-0003527	Premier Eye Clinic, PLLC DBA	$45.00	
29	2013-10-0003528	Home Port Videos	$22.60	
265	2014-02-0003529	Doug Sprately's Plumbing	$20.00	
283	2014-02-0003530	Mattress City, Inc.	$20.00	
*1204	2014-02-0003531	LSGC, LLC DBA Lead Staffing	$20.00	
1037	2014-12-0003532	BML Auto Service	$20.00	
932	2013-08-0003533	A Cut Above	$23.00	
145	2012-12-0003534	D.M. Marketing	$24.60	
297	2014-02-0003535	Singing River Paint/Body Shop	$20.00	
272	2014-02-0003536	Gulf Breeze Landscaping, LLC	$108.00	
*1205	2014-02-0003537	The Wireless Center	$20.00	
287	2014-02-0003538	Pitalo's Marina/Marine Supply	$20.00	
*1206	2014-02-0003539	Neat & Clean	$20.00	
292	2014-02-0003540	Schwan's Home Service, Inc.	$20.00	
123	2013-11-0003541	Sleep King/Discount Mattress	$22.40	
260	2014-02-0003542	Gulf Coast Canteen of MS	$120.00	
1113	2014-12-0003543	Papa John's Pizza	$45.00	
294	2014-02-0003544	Simmon's Mobile Home Park	$20.00	
295	2014-02-0003545	Simmon's Warehouse	$20.00	
259	2014-02-0003546	Bates Janitorial	$20.00	
252	2009-01-0003547	Wilkinson Plumbing	$34.00	
284	2014-02-0003548	McGee's Connection	$20.00	
968	2013-04-0003549	J.W. Heat & Air, LLC	$23.80	
*1207	2014-02-0003550	Hickory Hills Wine & Liquor, LLC	$20.00	
247	2014-01-0003551	The Parisian Styling Salon	$22.00	
250	2014-01-0003552	Vaughn A. Lauban Designs, Inc.	$33.00	
252	2014-01-0003553	Wilkinson Plumbing	$22.00	
279	2014-02-0003554	Dollar General Store #6989	$65.00	
186	2014-01-0003555	Southeastern Computer Consulting	$22.00	
308	2014-02-0003556	Tree Toppers	$20.00	
1128	2014-02-0003557	Sunkissed Tanning	$20.00	
282	2014-02-0003558	Mark Mitchell, Inc.	$20.00	
		Total	$1,376.40	

*	New Business	6
**	Slot Amusement	0
***	Due Refund	0
****	Transient Vendor	1
*****	Closed Business	7
******	Delinquent Renewals Issued	0

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

ORDER NUMBER 093-2013

IT IS HEREBY ORDERED by the Mayor and Members of the Council of the City of Gautier, Mississippi, that the minutes from Council Meeting held March 19, 2013 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 Mayor Fortenberry, seconded by Councilman Gollott and the following vote was recorded:

AYES:	**Tommy Fortenberry** **Johnny Jones** **Hurley Ray Guillotte** **Gordon Gollott** **Mary Martin** **Scott Macfarland** **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 April 2, 2013.

Consent Item #5 – Increase part-time firefighter hourly wage was pulled from the Consent Agenda for further discussion.

After discussion a motion was made by Mayor Fortenberry to table Consent Item #5 and discuss Domesticated Animal Ordinance at the April 16, 2013 Council Meeting. Seconded by Councilman Jones and unanimously carried.

Motion was made by Mayor Fortenberry, seconded by Councilwoman Martin and unanimously carried to recess until April 16, 2013 at 6:30 PM.

APPROVED BY:

MAYOR

ATTEST:

CITY CLERK

Submitted for approval of the Mayor and Council of the City of Gautier, Mississippi at the meeting of April 17, 2013.