

AGENDA
CITY OF GAUTIER, MISSISSIPPI
CITY HALL COUNCIL CHAMBERS
May 16, 2017 @ 6:30 PM

- I. Call to Order**
 - 1. Prayer**
 - 2. Pledge of Allegiance**
- II. Agenda Order Approval**
- III. Announcements-None**
- IV. Presentation Agenda**
 - 1. Presentation of National Safe Boating Week Proclamation.**
 - 2. Discuss Tap Fees - Mr. James Kidd**
- V. Public Agenda**
 - 1. Agenda Comments**
- VI. Business Agenda**
 - 1. Approval of lease purchase agreement with Hancock Bank for a 2017 Ford Police Interceptor Utility SUV and six (6) 2017 Dodge Chargers.**
 - 2. Authorization for the City of Gautier to enter into a Grant Agreement with the Mississippi Development Authority for Water Storage Tank.**
 - 3. Authorization to Award and Execute a Contract with M & D Construction Co. for the City Park Boat Launch Improvements Project.**

4. Authorization to enter into a contract with the Jackson County Election Commission to provide assistance with the City of Gautier's 2017 Municipal General Election held June 6, 2017.
5. Approval of Docket of Claims.

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

1. Authorization for retiring Officer Lieutenant Danny Patrick to purchase his duty weapon, in accordance with Mississippi State Law (45-9-13).
2. Approval of water and sewer adjustments dated April 26, 2017 in the amount of \$11,303.93.
3. Approval and authorization to pay tenant moving expenses and residential tenant down payment assistance to Fran Dufrene for the Martin Bluff Road Widening Project STP-9194-00(001)LPA/105069-801000.
4. Receive April 2017 Privilege License Report.
5. Approval of minutes from Regular Meeting held May 2, 2017 and Recessed Council Meeting held May 9, 2017.
6. Authorization is requested by Women in Construction to provide matching funds in the amount of \$840.00.
7. Approval of the 2017 Continuing Disclosure Submission prepared by Butler Snow, LLP.
8. Authorization of a request by the Pascagoula-Gautier School District Child Nutrition Department to waive rental and deposit fees from 8AM - Dusk at the George Martin City Park for the year end picnic.

VIII. STUDY AGENDA

1. Discuss Citizen Comments

- 2. Discuss Council Comments**
- 3. Discuss City Manager Comments**
- 4. Discuss City Clerk Comments**
- 5. Discuss City Attorney Comments**

Adjourn until June 6, 2017 at 6:30 PM
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