

**AGENDA
CITY OF GAUTIER, MISSISSIPPI
CITY HALL COUNCIL CHAMBERS
December 5, 2017 @ 6:30 PM**

I. Call to Order

1. Prayer

2. Pledge of Allegiance

II. Agenda Order Approval

III. Announcements

1. Office closed Monday, December 25th and Tuesday, December 26th in observance of Christmas.

IV. Presentation Agenda

1. Boys & Girls Club of Jackson County.

V. Business Agenda

1. Approval of Docket of Claims.

☐	STAFF PRESENTATION	☐	PUBLIC QUESTIONS/COMMENTS (3 MINUTES PER PERSON)	☐	MOTION COUNCIL DISCUSSION/QUESTIONS	☐	VOTE
--------------------------	-----------------------	--------------------------	--	--------------------------	---	--------------------------	------

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

1. Resolution authorizing travel of Council Members in the performance of their official duties.

2. Resolution authorizing mileage reimbursement for Council Members at the mileage reimbursement rate allowable to federal employees for the use of a privately owned vehicle while on official travel.

- 3. Authorization close City Administration offices on Friday, December 22nd and Tuesday, December 26th in observance of Christmas.**
- 4. Approval of minutes from Recessed Council Meeting held November 21, 2017.**
- 5. Order authorizing settlement of a doubtful and disputed claim, directing payment of a sum certain and authorizing the City Manager to execute any and all documents necessary to settle the claim as may be directed by the City Attorney and authorizing City Clerk/Comptroller to issue a check.**
- 6. Authorization to accept a monetary donation from the Gautier Mullet and Music Fest Committee.**
- 7. Authorization to enter agreement with Cable One Business for Wi Fi service for the Central, South, and North Fire Stations.**
- 8. Resolution removing office equipment from Fire Departments inventory and declaring equipment surplus.**
- 9. Approval of August 15, 2017 Water and Sewer Adjustments in the amount of \$10,645.27.**
- 10. Approval of Gautier Historic Preservation Commission Re-appointments.**
- 11. Authorization to accept a Singing River Electric Neighbors Helping Neighbors (NHN) Community Grant.**
- 12. Approval and authorization to pay warranty deed and damages totaling \$14,100 payable to Pringle and Roemer, PLLC Trust Account on behalf of Levy Lawson for the Martin Bluff Road Widening Project STP-9194-00(001) LPA/105069-801000.**
- 13. Approval of a Contract Employee Agreement.**
- 14. Authorization to enter into a FY2018 Tidelands Grant Agreement - Mary Walker Bayou Parks Project (FY2018-P618-04).**

- 15. Resolution approving engagement letters and fee arrangement of Butler Snow, LLP to serve as Bond Counsel for the City relating to the issuance of General Obligation Bonds and Utility System Revenue Bonds.**
- 16. Resolution of the City Council of Gautier, Mississippi, authorizing the fee arrangement of City Attorney, Joshua Danos of Bordis & Danos, PLLC to serve as legal counsel for the City relating to the issuance of General Obligation and Utility System Revenue Bonds.**

VII. STUDY AGENDA

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

Recess until December 19, 2017 at 6:30 PM
www.gautier-ms.gov