

AGENDA
CITY OF GAUTIER, MISSISSIPPI
CITY HALL COUNCIL CHAMBERS
January 16, 2018 @ 6:30 PM

I. Call to Order

1. Prayer

2. Pledge of Allegiance

II. Agenda Order Approval

III. Announcements

1. Gautier Men's Club Mardi Gras Parade and Block Party Saturday, February 3rd at 7:00 PM.

IV. Presentation Agenda - None

V. Business Agenda

1. Authorization of property acquisition for DIP Grant Water Storage Tank Project.

☐	STAFF PRESENTATION	☐	PUBLIC QUESTIONS/COMMENTS (3 MINUTES PER PERSON)	☐	MOTION COUNCIL DISCUSSION/QUESTIONS	☐	VOTE
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2. Approval of Docket of Claims.

☐	STAFF PRESENTATION	☐	PUBLIC QUESTIONS/COMMENTS (3 MINUTES PER PERSON)	☐	MOTION COUNCIL DISCUSSION/QUESTIONS	☐	VOTE
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VI. Consent Agenda (All items approved in one motion)

1. Resolution approving sponsorship of Gautier Men's Club Parade to be held on February 3, 2018.

- 2. Resolution approving closure of roads and traffic control measures as described in the application for special permit submitted by the Gautier Men's Club on December 19, 2017.**
- 3. Receive December 2017 Privilege License Report.**
- 4. Approval of water and sewer adjustments dated January 2018 in the amount of \$16,198.49.**
- 5. Approval of a Business Service Agreement with ACE DATA STORAGE, Inc.**
- 6. Authorization for termination of contract with Professional Probation Services, Inc.**
- 7. Authorization to Terminate Agreement for Collection Services with Southern Financial Systems, Inc.**
- 8. Authorization to Enter into Agreement for Collections Services with Alliance Collection Service, Inc. for collection of old court fines and delinquent utility charges.**
- 9. Authorization to submit an application to the MS Dept. of Wildlife, Fisheries and Parks for a Mississippi Recreational Trails Program grant.**
- 10. Authorization to submit an application to MDOT for a Transportation Alternatives Grant.**
- 11. Authorization to accept a Monetary Donation from Jerry Lee's Grocery for the Gautier Mayor's Youth Council.**
- 12. Approval of minutes from Recessed Council Meeting held December 19, 2017 and Regular Council Meeting held January 2, 2018.**
- 13. Approval of Revised Tri-Party Agreement for Commercial Redevelopment Incentive Grant.**

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**

Adjourn until February 6, 2018 at 6:30 PM
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