

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

I. Call to Order

1. Prayer

2. Pledge of Allegiance

II. Agenda Order Approval

III. Announcements

1. Office closed Monday, February 19th in observance of George Washington's birthday.

IV. Presentation Agenda

1. Proclamation for Mr. Frederick A. (Fred) Tucei.

2. Proclamation for Arbor Day.

3. Gautier Mayor's Youth Council Semi-Annual Update.

V. Business Agenda

1. Approval of an agreement with Cogent Strategies to assist the City of Gautier in efforts to secure federal dollars for the City of Gautier infrastructure projects.

☐	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. Receive November 2017 and December 2017 Finance Reports.**
- 2. Authorization of submission of FY 2017 AFG Firefighters Assistance Grant application.**
- 3. Approval of minutes from Regular Council Meeting held January 2, 2018 and Recessed Council Meeting held January 16, 2018.**
- 4. Authorization to enter into a Professional Services Agreement with Wright, Ward, Hatten & Guel to audit the financial statements of the City of Gautier for the year ended September 30, 2017.**
- 5. Resolution to re-establish and appoint members to the Gautier Senior Steer Committee.**
- 6. Creation of Four (4) Full-time Temporary Grounds and Maintenance Operators.**
- 7. Martin Bluff Road Widening Project - Approval and authorization to pay moving expenses totaling \$780.00 to Cecil and Debora Connor for the Martin Bluff Road Widening Project STP-9194-00(001) LPA/105069-801000.**
- 8. Designation of an Applicant Agent for Hurricane Nate Projects.**
- 9. Approval of a Limited Use Agreement between the City of Gautier and Jackson County, Mississippi.**

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 February 20, 2018 at 6:30 PM
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