

AGENDA
CITY OF GAUTIER, MISSISSIPPI
CITY HALL COUNCIL CHAMBERS
February 20, 2018 @ 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 is Saturday, April 21, 2018 from 8 A.M. - 12 Noon at Singing River Mall Parking Lot.

2. 7th Annual Easter Egg Hunt & Outdoor Movie Night is March 17, 2018 5:00 P.M. at Shepard State Park.

IV. Presentation Agenda

1. Retirement presentation for Firefighter Thomas Yocum.

V. Business Agenda

1. Consideration of a Bee Keeping Permit by Danny Pittman at 3202 West Lane, Gautier, MS.

☐	STAFF PRESENTATION	☐	PUBLIC QUESTIONS/COMMENTS (3 MINUTES PER PERSON)	☐	MOTION COUNCIL DISCUSSION/QUESTIONS	☐	VOTE
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2. Authorization to add a \$250.00 Special Exception Application Fee to the Comprehensive Fee Schedule.

☐	STAFF PRESENTATION	☐	PUBLIC QUESTIONS/COMMENTS (3 MINUTES PER PERSON)	☐	MOTION COUNCIL DISCUSSION/QUESTIONS	☐	VOTE
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3. Resolution supporting the continued and increased exploration and production of Gulf of Mexico Energy Resources.

☐	STAFF PRESENTATION	☐	PUBLIC QUESTIONS/COMMENTS (3 MINUTES PER PERSON)	☐	MOTION COUNCIL DISCUSSION/QUESTIONS	☐	VOTE
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4. Authorization to enter into a Professional Services Agreement with Seymour Engineering for work associated with the Bemis Avenue Sewer Project.

☐	STAFF PRESENTATION	☐	PUBLIC QUESTIONS/COMMENTS (3 MINUTES PER PERSON)	☐	MOTION COUNCIL DISCUSSION/QUESTIONS	☐	VOTE
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5. Authorization to enter into a General Services Agreement with Waggoner Engineering for work associated with a Capital Improvements Plan.

☐	STAFF PRESENTATION	☐	PUBLIC QUESTIONS/COMMENTS (3 MINUTES PER PERSON)	☐	MOTION COUNCIL DISCUSSION/QUESTIONS	☐	VOTE
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6. Authorization and approval of a Professional Services Agreement (Task Order Edition) and Task Order #2018-01 with Garner Russell & Associates, INC. for renovations and upgrades to Bacot Park Sports Complex.

☐	STAFF PRESENTATION	☐	PUBLIC QUESTIONS/COMMENTS (3 MINUTES PER PERSON)	☐	MOTION COUNCIL DISCUSSION/QUESTIONS	☐	VOTE
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7. 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 authorizing the removal of Police Department Vehicle from inventory, insurance coverage, and authorize vehicle to be used as parts.
2. Approval to retain Butler Snow LLP to prepare and submit the City of Gautier's Financial Disclosure Statement.
3. Approval of minutes from Regular Council Meeting held February 6, 2018.
4. Receive January 2018 Privilege License Report.
5. Authorization for the Police Department to purchase four (4) 2018 Dodge Chargers and two(2) 2018 Ford Interceptors and place vehicles on City Insurance and inventory.

6. **Authorization to accept a donation in the amount of \$800.00 from Jason Pilger Hyundai for the 7th Annual Easter Egg Hunt at Shepard State Park.**
7. **Resolution removing a Police Department vehicle from inventory and authorizing vehicle to be used for parts until such time as it can be deemed surplus.**
8. **Approval and authorization to pay business landlord reestablishment expenses totaling \$25,000.00 to Warren A. Powell for the Martin Bluff Road Widening Project STP-9194-00(001) LPA/105069-801000.**
9. **Approval of Gautier Historic Preservation Commission Appointment.**
10. **Resolution authorizing Mileage Reimbursement for Mayor Phil Torjusen relating to performance of his official duties for the January 2018 MML Mid-Winter Legislative Conference.**
11. **Resolution authorizing Mileage Reimbursement for Mayor Phil Torjusen relating to performance of his official duties in February for the purpose of meeting with legislators.**

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 March 6, 2018 at 6:30 PM

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