

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

I. Call to Order

1. Prayer

2. Pledge of Allegiance

II. Agenda Order Approval

III. Announcements

**1. City of Gautier Farmers Market (2nd Saturday Monthly) May - October
8:00 AM until 12:00 PM at George Martin City Park.**

IV. Presentation Agenda- None

V. Public Agenda

1. Agenda Comments

VI. Business Agenda

1. Approval of FY 2017 Budget Amendments.

2. Approval of Docket of Claims.

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

1. Authorization to remove Police Department vehicles from inventory, remove from insurance coverage and authorize vehicles to be used as parts until such time as they can be deemed surplus.

2. Approval of minutes from Recessed Council Meeting held May 16, 2017.

3. **Authorization to close City Administration offices on Monday, July 3rd and Tuesday, July 4th in observance of Independence Day.**
4. **Receive February 2017, March 2017 and April 2017 Finance Summaries.**
5. **Approval and authorization to pay business landlord searching expenses to Duncan M. Noble, Jr. and Ann Waddell for the Martin Bluff Road Widening Project STP-9194-00(001) LPA/105069-801000.**
6. **Approval and authorization to pay business landlord reestablishment expenses to Martin Bluff Trust for the Martin Bluff Road Widening Project STP-9194-00(001) LPA/105069-801000.**
7. **Authorization to accept a State of Mississippi Bicentennial grant through the Mississippi Humanities Council and authorization to provide matching funds.**
8. **Authorization to accept mutual aid from Jackson County for use of the Gautier Convention Center on November 10, 2017, in celebration of the state bicentennial.**
9. **Authorization to enter into a CAP Loan Agreement for Capital Improvements (Water Storage Tank).**
10. **Authorization to enter into Professional Services Agreement with Seymour Engineering for the Water Tank Project.**
11. **Authorization to enter into a Professional Services Agreement with Seymour Engineering for the NRCS drainage grant project.**
12. **Approval of Amendment of Professional Service Agreement between the City of Gautier and Clearwater Solutions, LLC.**

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**

Recess until June 20, 2017 @ 6:30 PM
www.gautier-ms.gov