

AGENDA
CITY OF GAUTIER, MISSISSIPPI
CITY HALL COUNCIL CHAMBERS
May 1, 2018 @ 6:30 PM

I. Call to Order

- 1. Prayer**
- 2. Pledge of Allegiance**

II. Agenda Order Approval

III. Announcements

- 1. National Day of Prayer Thursday, May 3rd, 12:00 P.M. at the City Hall Veterans Tribute Tower.**
- 2. 2nd Annual Paint the Town Plein Air Art Competition is May 5, 2018 at Gautier City Hall from 9:00 A.M. to 4:00 P.M.**
- 3. Photography Work Shop is May 5, 2018 at Indian Point Resort from 8:00 A.M. to 4:00 P.M.**
- 4. Farmers Market May-October (2nd Saturday Monthly) 8:00 AM until 12:00 PM at George Martin City Park.**

IV. Presentation Agenda - None

V. Business Agenda

- 1. Resolution directing the Sale and Award of Combined Utility System Revenue Bonds.**

☐	STAFF PRESENTATION	☐	PUBLIC QUESTIONS/COMMENTS (3 MINUTES PER PERSON)	☐	MOTION COUNCIL DISCUSSION/QUESTIONS	☐	VOTE
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2. Resolution approving Policies and Procedures for Continuing Disclosure/SEC Rule 15C2-12 Compliance.

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3. Resolution approving and adopting a Tax Compliance Policy for the City of Gautier.

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4. Approval of Engineering Services Agreement with Seymour Engineering for the relocation of the City's water lines on Hwy 57 due to the MDOT expansion of Hwy 57.

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5. Approval of Engineering Services Agreement with Seymour Engineering for the relocation of the City's sewer lines on Hwy 57 due to the MDOT expansion of Hwy 57.

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6. Approval of Docket of Claims.

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

1. Receive March 2018 Finance Report.
2. Approval of minutes from Recessed Council Meeting held April 17, 2018.
3. Approval of water and sewer adjustments dated April 2018 in the amount of \$12,209.59.
4. Approval to waive the deposit in the amount of (\$30.00) and rental fee in the amount of (\$100.00) associated with the use of the pavilions at George Martin City Park for the Mississippi Power and Singing River Electric's Pascagoula River Renew Our Rivers Effort.

5. Resolution authorizing the City of Gautier to file an application to the State of Mississippi for a grant under its Fiscal Year 2018 CDBG Program and execution of a Grant Agreement with the State of Mississippi should the application be funded.
6. Resolution stating the City of Gautier will provide local matching funds towards the completion of the City's proposed Fiscal Year 2018 Community Development Block Grant Public Facilities Project.
7. Resolution authorizing a maintenance commitment in support of the City of Gautier application to the Mississippi Development Authority for Community Development Block Grant funding for public facilities improvements.
8. Order authorizing the hiring of Sample, Hicks & Associates, Inc. for submission of the City of Gautier's application to the Mississippi Development Authority for Community Development Block Grant funding for public facilities improvements.
9. Order accepting and approving an amended Organizational Chart.

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 May 15, 2018 at 6:30 P.M.

www.gautier-ms.gov