

AGENDA
CITY OF GAUTIER, MISSISSIPPI
CITY HALL COUNCIL CHAMBERS
June 5, 2018 @ 6:30 PM

I. Call to Order

1. Prayer

2. Pledge of Allegiance

II. Agenda Order Approval

III. Announcements

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

2. "Gautier Through the Eyes of an Artist" Art Show & Reception June 14, 2018 6:00 P.M. — 8:00 P.M. Gautier City Hall

IV. Presentation Agenda

1. U S Army Day Proclamation

V. Business Agenda

1. Approval of the Utility Agreement with Mississippi Department of Transportation for relocation of the City's water line on Hwy 57 due to the Mississippi Department of Transportation expansion of Hwy 57

☐	STAFF PRESENTATION	☐	PUBLIC QUESTIONS/COMMENTS (3 MINUTES PER PERSON)	☐	MOTION COUNCIL DISCUSSION/QUESTIONS	☐	VOTE
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2. Approval of the Utility Agreement with Mississippi Department of Transportation for relocation of the City's sewer line on Hwy 57 due to the Mississippi Department of Transportation expansion of Hwy 57

☐	STAFF PRESENTATION	☐	PUBLIC QUESTIONS/COMMENTS (3 MINUTES PER PERSON)	☐	MOTION COUNCIL DISCUSSION/QUESTIONS	☐	VOTE
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3. **Approval of a Professional Services Contract with Michael Baker International (formerly the LPA Group, Inc.) for the Martin Bluff Road Sidewalk Project**

☐	STAFF PRESENTATION	☐	PUBLIC QUESTIONS/COMMENTS (3 MINUTES PER PERSON)	☐	MOTION COUNCIL DISCUSSION/QUESTIONS	☐	VOTE
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4. **Authorization to Issue Request for Proposals for Solid Waste Collection and Disposal Services, and to advertise same**

☐	STAFF PRESENTATION	☐	PUBLIC QUESTIONS/COMMENTS (3 MINUTES PER PERSON)	☐	MOTION COUNCIL DISCUSSION/QUESTIONS	☐	VOTE
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5. **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 Appointing Mississippi Municipal League 2018 Voting Delegates**
2. **Authorization to amend the Schedule of Authorized Positions to reflect the deletion of four (4) full-time temporary grounds and maintenance operator positions**
3. **Approval of minutes from Recessed Meeting held May 15, 2018.**
4. **Authorization to waive the deposit (\$100) and rental fee (\$150) associated with the use of the field rentals at Bacot Park for Providence Baptist Church free Community Outreach**
5. **Approval in support of Jackson County becoming a nationally recognized ACT Work Ready community and authorizing registration to recognize the ACT WorkKeys National Career Readiness Certificate.**
6. **Approval of water and sewer adjustments dated May 2018 in the amount of \$10,304.38.**
7. **Authorization for the City Manager to pay any and all cost of issuance fees related to the \$4M Mississippi Combined Utility System Revenue Bonds, Series 2018**

- 8. Approval of Proclamation of Local Emergency and Termination Thereof**
- 9. Resolution Authorizing the Filing of an Application for a Transportation Improvement Program Project – Martin Bluff Bike Lane**
- 10. Resolution authorizing Mileage Reimbursement for Mayor Phil Torjusen relating to performance of his official duties for the month of May 2018**

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
www.gautier-ms.gov