

AGENDA
CITY OF GAUTIER, MISSISSIPPI
CITY HALL COUNCIL CHAMBERS
June 19, 2018 @ 6:30 PM

I. Call to Order

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

II. Agenda Order Approval

III. Announcements

- 1. Gautier's Farmers Market (2nd Saturday Monthly) May - October 8:00 AM until 12:00 PM at George Martin City Park**
- 2. In observance of Independence day, offices will be closed Wednesday, July 4th**
- 3. Gautier Senior Center Membership Drive July 18th 10:00 AM until 1:00 PM**
- 4. Gautier's 2nd Annual Music on the Lawn, July 21st 5:00 PM until 8:00 PM at Gautier City Hall**
- 5. Gautier Youth Football Camp, July 25th 8:30 AM until 11:00 AM at GHS Football Field**
- 6. Gautier Youth Basketball Camp July 26th & 27th 9:00 AM until 12:00 PM at Gautier Middle School Gym**

IV. Presentation Agenda

V. Business Agenda

1. Resolution accepting assistance from the Jackson County Board of Supervisors.

☐	STAFF PRESENTATION	☐	PUBLIC QUESTIONS/COMMENTS (3 MINUTES PER PERSON)	☐	MOTION COUNCIL DISCUSSION/QUESTIONS	☐	VOTE
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2. Resolution approving agreement between Jackson County Board of Supervisors and the City of Gautier regarding reimbursement of costs associated with Pine Cone Drive spillway road repair and Robert Hiram Bridge repair.

☐	STAFF PRESENTATION	☐	PUBLIC QUESTIONS/COMMENTS (3 MINUTES PER PERSON)	☐	MOTION COUNCIL DISCUSSION/QUESTIONS	☐	VOTE
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3. Approval of a Professional Services Agreement with Seymour Engineering for engineering services relating to the Robert Hiram Bridge repair

☐	STAFF PRESENTATION	☐	PUBLIC QUESTIONS/COMMENTS (3 MINUTES PER PERSON)	☐	MOTION COUNCIL DISCUSSION/QUESTIONS	☐	VOTE
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4. Approval of the professional services agreement with Seymour Engineering for engineering services relating to the structural repairs to the existing Pine Cone Drive Spillway

☐	STAFF PRESENTATION	☐	PUBLIC QUESTIONS/COMMENTS (3 MINUTES PER PERSON)	☐	MOTION COUNCIL DISCUSSION/QUESTIONS	☐	VOTE
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5. Consideration of an Operating Permit for a landfill expansion by Applewhite Recycling Systems, LLC at 4205 Beasley Road (GPC Case No. 17-01-CU)

☐	STAFF PRESENTATION	☐	PUBLIC QUESTIONS/COMMENTS (3 MINUTES PER PERSON)	☐	MOTION COUNCIL DISCUSSION/QUESTIONS	☐	VOTE
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6. Approval of minutes from Regular Meeting held June 5, 2018.

☐	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. Receive April 2018 Finance Report

2. **Authorization to approve Seymour Engineering as authorized agent on behalf of the City of Gautier**
3. **Approval is requested for Indian Point RV Resort to hold a Fireworks show on July 4, 2018 at its own expense for the benefit of the public within the Gautier City Limits**
4. **Authorization to submit FY 2020 Mississippi Tidelands Trust Fund Applications**
5. **Appointment of Gautier Planning Commission Member**

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