

**Tuesday
April 2, 2013
Gautier, Mississippi**

BE IT REMEMBERED THAT A REGULAR MEETING of the Mayor and Members of the Council of the City of Gautier, Mississippi was held April 2, 2013 at 6:30 PM in the City Hall Municipal Building, 3330 Highway 90, Gautier, Mississippi.

Those present were Mayor Tommy Fortenberry, Council Members Johnny Jones, Hurley Ray Guillotte, Gordon Gollott, Mary Martin, Adam Colledge, City Manager Samantha Abell, City Clerk Cynthia Russell, City Attorney Robert Ramsay and other concerned citizens. Councilman Scott Macfarland was present via conference call.

**AGENDA
CITY OF GAUTIER, MISSISSIPPI
CITY HALL COUNCIL CHAMBERS
April 2, 2013 @ 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, Saturday, April 20, 2013, 8:00 AM – 12:00 PM**
 - 2 2013 City of Gautier Citywide Clean-Up April 22nd – 29th**
- IV. Presentation Agenda**
 - 1 Presentation of Court Appointed Special Advocates Proclamation to Tim Billings, CASA Volunteer and Frances Allsup, CASA Executive Director**
 - 2 Special Recognition for Jack Womack, Historic Preservation Commissioner**
 - 3 Appointment of Janice Walker as Gautier’s ”Miss Hospitality” for the Miss Hospitality Pageant**
- V. Public Agenda**
 - 1 Agenda Comments**

VI. Business Agenda

- 1 Order approving 20' permanent drainage easement across Lot 33, "Sandalwood by the Sea, for drainage improvements
- 2 Order approving 10' x 10' permanent drainage easement on Lot 31, for drainage improvements
- 3 Order appointing Gautier Historic Preservation Commission members
- 4 Order allowing retired Captain Kenny McMellon to purchase his on-duty weapon and removing the weapon from City inventory
- 5 Order authorizing the National Audubon Society to promote Shepard State Park as an official Mississippi Coastal Birding Trail site and include the park in the Mississippi Coastal Birding Trail systems
- 6 Order to approving Docket of Claims

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

- 1 Order approving lien assessment for fees and charges at 7728 Narcissus Drive
- 2 Order approving Life Care Plus Program (EAP) contract between Singing River Services and the City of Gautier
- 3 Order accepting January and February 2013 Privilege License reports
- 4 Order approving minutes from Council Meeting held March 19, 2013
- 5 Order approving the new part-time firefighters program hourly wage at \$13.00 per hour

**STUDY AGENDA
CITY OF GAUTIER, MISSISSIPPI
April 2, 2013**

- 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 April 16, 2013
www.gautier-ms.gov

Motion was made by Councilman Colledge to add Business Item # 7 & 8 to the end of the Business Agenda. Seconded by Councilman Macfarland and unanimously carried.

Business Item #7 – Coca Cola 5-Year Payout Agreement

Business Item #8 - Phase II Stormwater Implementation and Annual Reporting Agreement

Announcements

Jackson County Household Hazardous Waste Collection Day



PERMITTED

Explosive Materials,
Radioactive Materials,
PCB's, Medical Waste,
Syringes, Waste from
Business, Compressed
Cylinders



ACCEPTABLE ITEMS

Aerosols, All Purpose Cleaners, Ammonia, Anti-Freeze, Automobile Cleaners, Batteries, Brake Fluid, Charcoal Lighter Fluid, Chlorine Bleach, Detergents, Disinfectants, Drain Opener, Furniture Polish, Gasoline, Glass Cleaner, Herbicides, Insecticides, Mothballs, Motor Oil, Oven Cleaner, Paint, Paint Thinner, Pesticides, Pool Chemicals, Rodent Poisons, Rubber Cement, Rug + Upholstery Cleaner, Scouring Powder, Silver Polish, Snail + Slug Killers, Toilet Bowl Cleaner, Transmission Fluid, Tub + Tile Cleaner, Turpentine, Varnish, Water Seal, Wood Finish

A One Day FREE
Proper Disposal Turn-in Event

Saturday, April 20, 2013
8 a.m. - 12 noon
Singing River Mall Parking Lot
Highway 90, Gautier



Call (228) 872-8340 for more information

Household Hazardous Waste is: Unused or leftover portions of products containing toxic chemicals. Any product which is labeled **CAUTION, POISONOUS, TOXIC, FLAMMABLE** or **CORROSIVE** is considered a household hazardous waste.

A Safe Substitute is: A safe alternative to a toxic product. Fact sheets are available to help you reduce the use of toxics and minimize health risks.

Legal Transportation is: Leaving products in the original containers and making sure that the containers are sealed so that they will not leak. Transport containers in the trunk or in the back of the vehicle away from passengers.

DO NOT TRANSPORT OVERS GALLONS OR 50 POUNDS AT ONE TIME

Proper Disposal is: Extremely important. It is dangerous and illegal to discard hazardous household materials in the trash or down the drain. Instead, use up the product as intended or take to a household hazardous waste event.

The collection event is a community service funded by the MS Department of Environmental Quality in cooperation with the Jackson County Board of Supervisors, Municipalities and the Jackson County Solid Waste Department.



Put Toxic Waste In Its Place

2013 City of Gautier Citywide Clean-Up



The City of Gautier Annual Citywide Clean Up Event is scheduled for April 22nd thru April 29th. The City will provide dumpsters that will be set up around town for our citizens to drop off their household debris.

NO HAZARDOUS MATERIALS PLEASE!!!!!!!!!!

DUMPSTER LOCATIONS ARE:

Lamotte Bridge on Graveline Rd.
Dolphin Rd. behind Singing River Mall
Dolphin Rd. and Graveline Rd. Intersection
Ladnier Rd. and Graveline Rd. Intersection
Martin Bluff Rd. near the Carwash/Singing River Grocery



IT'S A PERFECT TIME FOR SPRING CLEANING!



For more information, call Gautier City Hall at (228) 497-8000 or visit us online at www.gautier-ms.gov.

Presentation Agenda

Jackson County CASA, Inc.

Whereas, Children have the right to be safe, to be treated with dignity and respect, and to learn and grow in the security of a loving family, thus providing them with the environment necessary for proper growth and development; and

Whereas, Child Abuse and neglect is a national tragedy that affects all races, religions and classes or geographic boundaries' of which the cost to the children is immeasurable; and

Whereas, On April, 1983 the United States Congress proclaimed the first National Child Abuse Prevention Month and since then, communities across the nations have involved their citizens in activities that promote awareness of child abuse and neglect; and

Whereas, In 1985, Honorable Emily Baker King, Jackson County Youth Court Judge recognized the need for a different perspective to be brought into the courtroom that would represent the best interest of the abused and neglected child, therefore establishing the first site of CASA, Court Appointed Special Advocate program within the State of Mississippi; and

Whereas, There are currently 350 children in foster care in Jackson County due to child abuse and neglect, and last year more than 2,000 cases were reported or investigated in Jackson County; and

Whereas, All citizens need to be aware of child abuse and neglect, and develop a partnership with the parents, practitioners, schools, faith communities, health care organizations, law enforcement agencies, and the business community in developing a plan for its prevention.

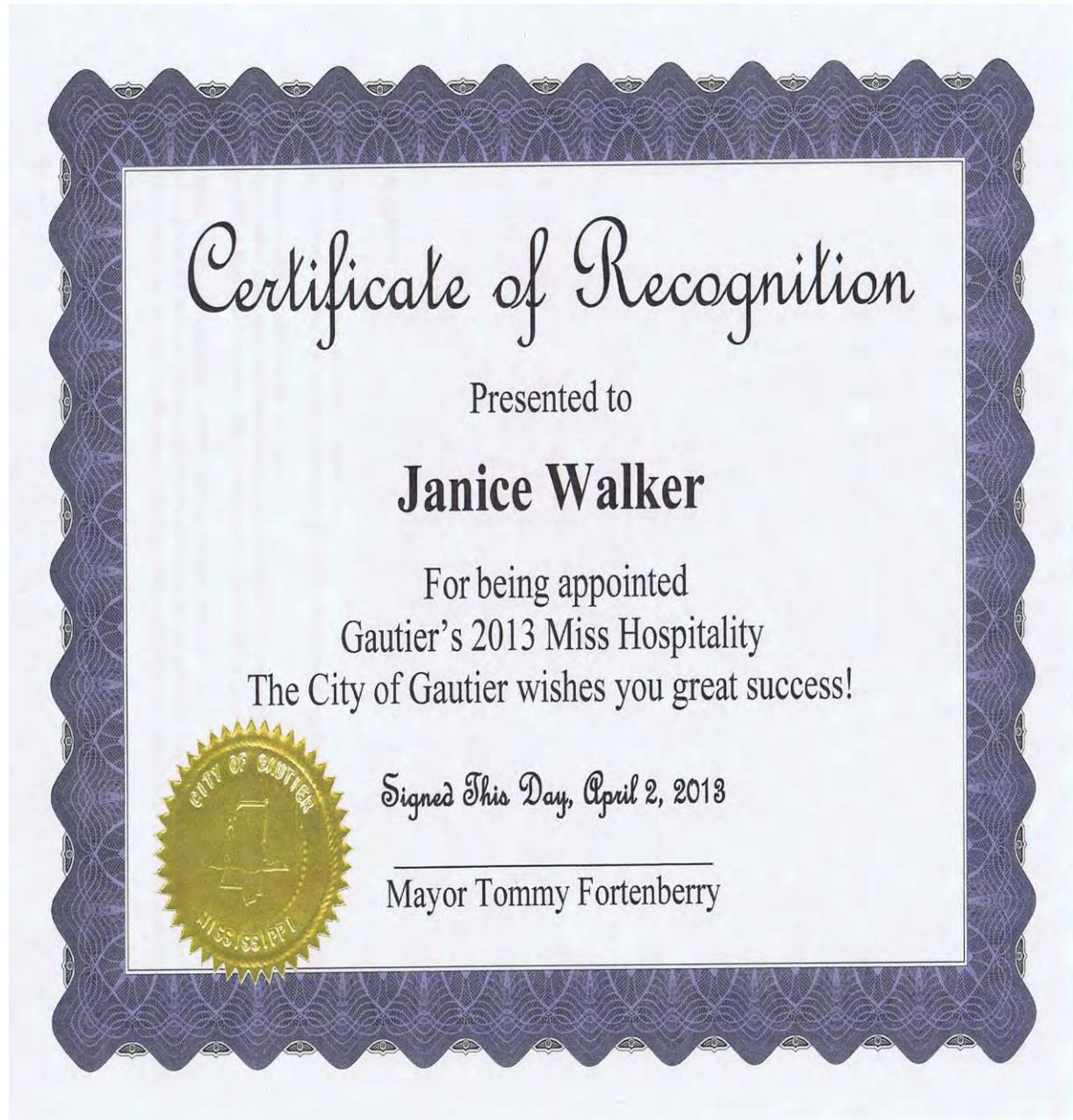
Therefore, Now be it resolved that in an effort to reaffirm the value of protecting our children, the Gautier Mayor and Council declares the month of April, 2013 as Child Abuse Awareness Month.

Dated this 2nd day of April, 2013

Tommy Fortenberry
Mayor

Special Recognition presentation was made to Jack Womack by Lenard Fuller of Historic Preservation Commission. Mr. Jack Womack died Monday, April 1, 2013.

Motion was made by Councilman Macfarland to appoint Janice Walker as Gautier's 2013 Miss Hospitality. Seconded by Councilwoman Martin and unanimously carried.



Janice L. Walker Bio

Janice L. Walker is an 18 year old resident of Gautier, MS and a graduate of Penn Foster High School. She intends to major in computer database management at MGCCC located in the heart of Gautier. Her future plans are to complete her education and work for the CIA.

Her immediate goal is to represent the City of Gautier as Gautier's "Miss Hospitality" in the 2013 Miss Hospitality Pageant to be held at Seanger Theatre in Biloxi, MS, July 26th – 27th. Janice feels like she will be an excellent representative for the City.

Janice has requested that she be appointed by the Mayor and Council of the City of Gautier as Gautier's representative in the Miss Hospitality Pageant.

Janice L. Walker

There came for consideration of the Mayor and Members of the Council of the City of Gautier, Mississippi, the following:

ORDER NUMBER 081-2013

IT IS HEREBY ORDERED by the Mayor and Members of the Council of the City of Gautier, Mississippi, that the 20' permanent drainage easement across Lot 33, Soundview Drive/Sandalwood Place, for the purpose of improving drainage in this area is hereby approved.

IT IS FURTHER ORDERED that the City Manager or City Clerk is authorized to execute any and all documents necessary.

Motion was made by Councilman Gollott, seconded by Councilwoman Martin and the following vote was recorded:

AYES: Tommy Fortenberry
Johnny Jones
Hurley Ray Guillotte
Gordon Gollott
Mary Martin
Scott Macfarland
Adam Colledge

NAYS: None

MAYOR

ATTEST:

CITY CLERK

PASSED AND ADOPTED by Mayor and Members of the Council of the City of Gautier, Mississippi, at the meeting of April 2, 2013.

**CITY OF GAUTIER
MEMORANDUM**

To: Samantha Abell, City Manager
From: Chad Jordan, ClearWater Solutions, LLC., Project Manager
Through: N/A
Date: March 26, 2013
Subject: Soundview Drive / Sandalwood Place Drainage Improvements

REQUEST:

ClearWater Solutions, LLC (CWS) requests the City Council approve a 20' permanent drainage easement across Lot 33, "Sandalwood by the Sea" for the purpose of improving drainage in this area.

BACKGROUND:

Drainage in the Soundview Drive / Sandalwood Place area generally flows from the southwest to the northeast. Drainage on Sandalwood Place is collected in the street via curb and gutter and then piped from a point on Sandalwood Place across private property running adjacent to McRae Cemetery and ultimately into the street on Soundview Drive. There is a section of open ditch on private property which continues to erode and wash into the street on Soundview Drive. Also, the asphalt road is eroding due to related stormwater.

DISCUSSION:

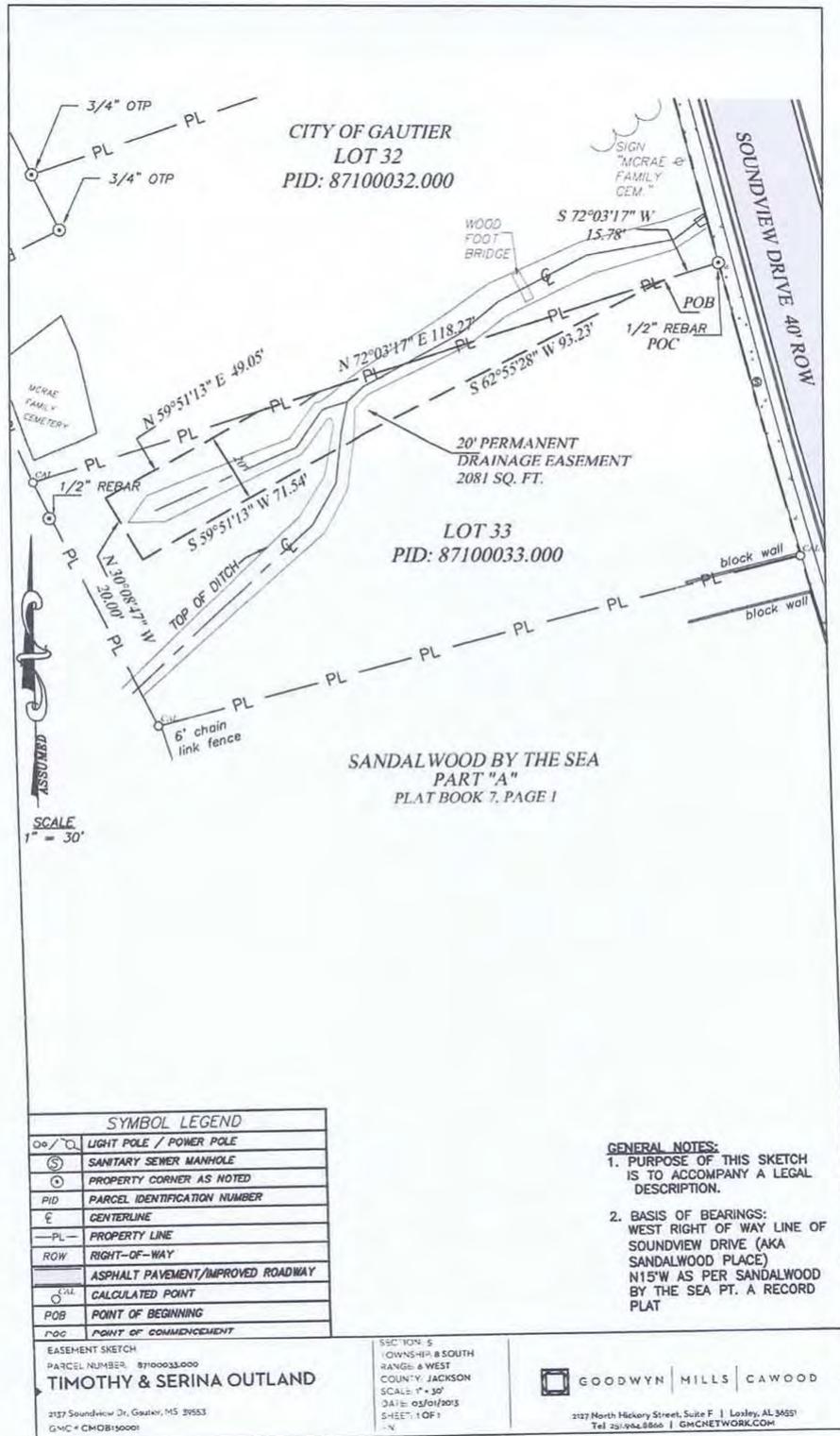
This issue has been ongoing for some time prior to CWS being contracted with the City of Gautier. Currently there is no existing drainage easement in this area. CWS proposes installation of approximately 60' of new 15" drainage pipe and approximately 180' of new 18" drainage pipe with related appurtenances. These improvements will eliminate the eroding ditch and asphalt roadway.

RECOMMENDATION:

CWS recommends that City Council approve a 20' permanent easement for the purpose of installing new drainage pipe with related appurtenances.

ATTACHMENT(S):

Legal Description
Sketch
Easement (from legal Counsel)



3/4" OTP
PL
3/4" OTP

CITY OF GAUTIER
LOT 32
PID: 87100032.000

SIGN
"MCRAE &
FAMILY
CEM."

SOUNDVIEW DRIVE 40' ROW

WOOD
FOOT
BRIDGE

S 72°03'17" W
15.78'

POB
1/2" REBAR
POC

MCRAE
FAMILY
CEMETERY

N 59°51'13" E 49.05'

N 72°03'47" E 118.23'

S 62°55'28" W 93.23'

20' PERMANENT
DRAINAGE EASEMENT
2081 SQ. FT.

LOT 33
PID: 87100033.000

1/2" REBAR

N 30°08'47" W
20.00'

S 59°51'13" W 71.54'

TOP OF DITCH

block wall

block wall

6' chain
link fence

SANDALWOOD BY THE SEA
PART "A"
PLAT BOOK 7, PAGE 1

SCALE
1" = 30'

SYMBOL LEGEND	
Op / O	LIGHT POLE / POWER POLE
⊙	SANITARY SEWER MANHOLE
⊙	PROPERTY CORNER AS NOTED
PID	PARCEL IDENTIFICATION NUMBER
⊕	CENTERLINE
— PL —	PROPERTY LINE
— ROW —	RIGHT-OF-WAY
—	ASPHALT PAVEMENT/IMPROVED ROADWAY
⊙	CALCULATED POINT
POB	POINT OF BEGINNING
POC	POINT OF COMMENCEMENT

- GENERAL NOTES:**
- PURPOSE OF THIS SKETCH IS TO ACCOMPANY A LEGAL DESCRIPTION.
 - BASIS OF BEARINGS: WEST RIGHT OF WAY LINE OF SOUNDVIEW DRIVE (AKA SANDALWOOD PLACE) N15°W AS PER SANDALWOOD BY THE SEA PT. A RECORD PLAT

EASEMENT SKETCH
PARCEL NUMBER 87100033.000
TIMOTHY & SERINA OUTLAND
2127 Soundview Dr, Gautier, MS 39553
GMC # CMOB190001

S&C TOWN 5
TOWNSHIP 8 SOUTH
RANGE 6 WEST
COUNTY JACKSON
SCALE: 1" = 30'
DATE: 05/01/2015
SHEET 1 OF 1
-N-

GOODWYN | MILLS | CAWOOD

2127 North Hickory Street, Suite F | Losley, AL 36551
Tel: 251.944.8866 | GMCNETWORK.COM

STATE OF MISSISSIPPI

COUNTY OF JACKSON

DRAINAGE EASEMENT

FOR AND IN CONSIDERATION of the price and sum of TEN AND NO /100 DOLLARS (\$10.00), cash in hand paid and other good and valuable consideration, the receipt of all which is hereby acknowledged. WE, Timothy & Serina Outland, do hereby bargain, sell, convey and grant unto the CITY OF GAUTIER, Mississippi, a drainage easement over and across the following described property to wit;

SOUNDVIEW DRIVE SECTION 5, T-8-S, R-6-W JACKSON COUNTY, MISSISSIPPI
COMMENCING AT A 1/2"REBAR BEING THE NORTHEAST CORNER OF LOT 33 SANDALWOOD BY THE SEA PART "A" AS PER PLAT RECORDING IN THE OFFICE OF THE CHANCERY CLERK, JACKSON COUNTY, MISSISSIPPI; SAID POINT ALSO LYING ON THE WEST RIGHT OF WAY LINE OF SOUNDVIEW DRIVE (40' ROW – AKA SANDALWOOD PLACE); THENCE LEAVING SAID WEST RIGHT OF WAY LINE, RUN ALONG THE NORTH LINE OF SAID LOT 33 S 72° 03' 17" W 15.78 FEET TO THE **POINT OF BEGINNING**; THENCE LEAVING SAID NORTH LINE, RUN S 62° 55' 28" W 93.23 FEET TO A POINT; THENCE RUN S 59° 51' 13" W 71.54 FEET TO A POINT; THENCE RUN N 30° 08' 47" W 20.00 FEET TO A POINT; THENCE RUN N 59° 51' 13" E 49.05 FEET TO A POINT ON THE AFOREMENTIONED NORTH LINE OF LOT 33; THENCE RUN ALONG SAID NORTH LINE N 72° 03' 17" E 118.27 FEET TO THE POINT OF BEGINNING.

SAID EASEMENT LYING AND BEING SITUATED IN LOT 33 OF SAID SANDALWOOD BY THE SEA PART "A" AND CONTAINS 2080.68 SQUARE FEET, MORE OR LESS.

As part of the consideration of the grant of this easement the City of Gautier Mississippi agrees that should it perform any work over and across this easement it will return the surface of this property as near as possible to the condition that existed prior to the commencement of work.

WITNESS THE EXECUTION OF THIS INSTRUMENT, on April ____ 2013.

Timothy Outland

Serina Outland

STATE OF MISSISSIPPI

COUNTY OF JACKSON

PERSONALLY CAME AND APPEARED before me, the undersigned authority in and for the aforesaid parties, Timothy and Serina Outland, who acknowledge to me that they executed the above and foregoing instrument on the date therein written as their free and voluntary act and deed and for the uses and purposes therein contained.

GIVEN UNDER MY HAND, this the _____ day of April 2013

NOTARY PUBLIC

My commission expires:

OFFICIAL SEAL OF OFFICE