

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

ORDER NUMBER 082-2013

IT IS HEREBY ORDERED by the Mayor and Members of the Council of the City of Gautier, Mississippi, that the 10' x 10' permanent drainage easement on Lot 31, "Sandalwood by the Sea, Part A", 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 Macfarland, seconded by Councilman Gollott 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 10' x 10' permanent drainage easement on Lot 31, "Sandalwood by the Sea, Part A" 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:

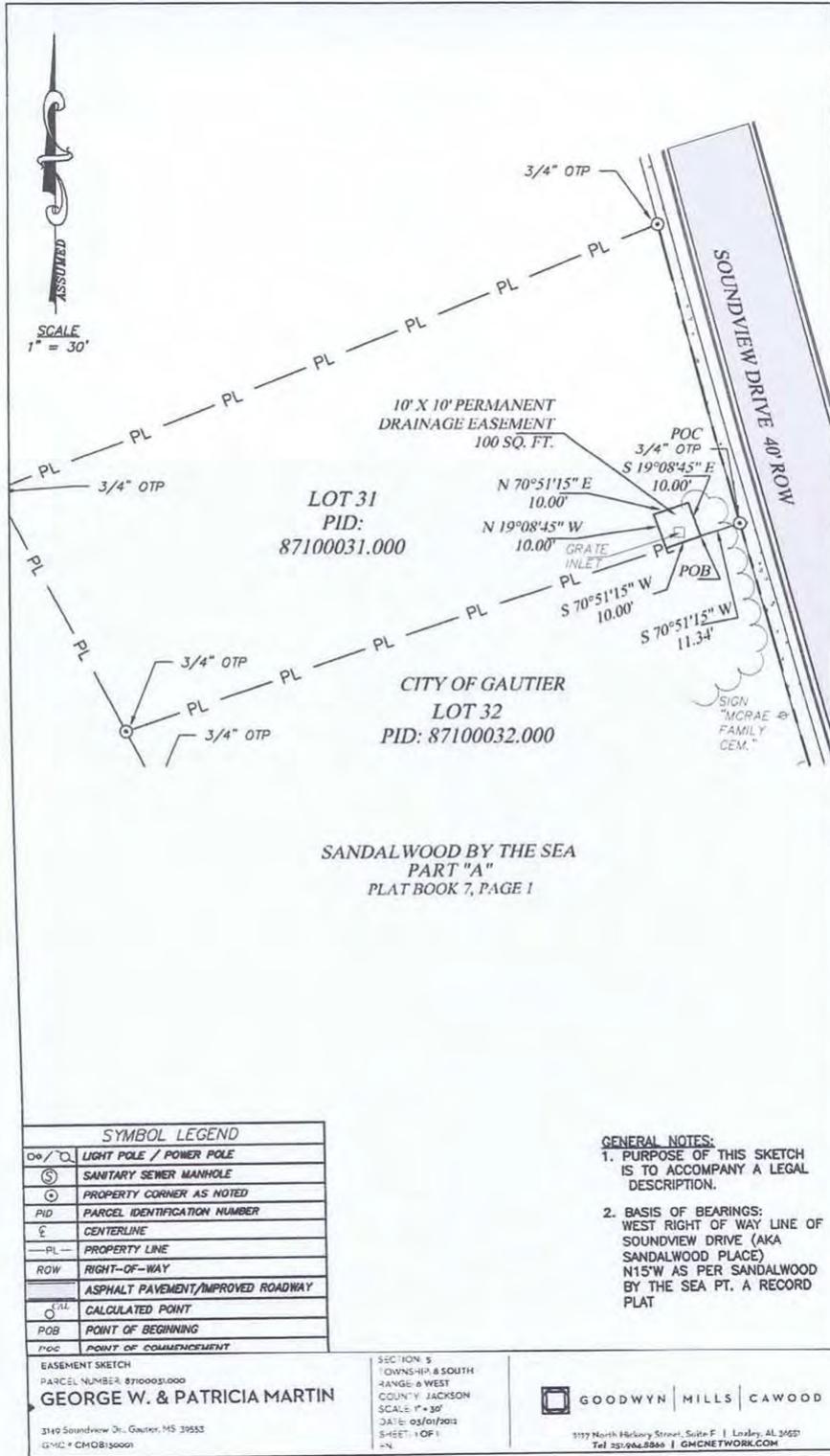
This issue has been ongoing for some time prior to CWS being contracted with the City of Gautier. Currently there is an existing stormwater drain inlet on private property with no permanent easement. CWS proposes to remove the existing stormwater drain inlet and install a new, larger inlet for the purpose of collecting stormwater from the installation of new drainage pipe on Lot 33, "Sandalwood by the Sea". These improvements will eliminate the eroding ditch and asphalt roadway.

RECOMMENDATION:

CWS recommends that City Council approve a 10' x 10' permanent easement for the purpose of installing new drainage pipe with related appurtenances.

ATTACHMENT(S):

Legal Description
Sketch
Easement (from legal Counsel)



ASSUMED
SCALE
1" = 30'

LOT 31
PID:
87100031.000

CITY OF GAUTIER
LOT 32
PID: 87100032.000

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

SYMBOL LEGEND	
○	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: 87100031.000
GEORGE W. & PATRICIA MARTIN
3149 Soundview Dr., Gautier, MS 39553
G:\142*CMGB\30000

SECTION 5
TOWNSHIP 8 SOUTH
RANGE 6 WEST
COUNTY JACKSON
SCALE: 1" = 30'
DATE: 03/01/2012
SHEET: 1 OF 1
BY: N

GOODWYN | MILLS | CAWOOD
1119 North Highway Street, Suite F | Loxley, AL 36507
Tel 251-964-5866 | GCMNETWORK.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, George W. & Patricia Martin, 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 3/4"OPEN TOP PIPE BEING THE SOUTHEAST CORNER OF LOT 31 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 SOUTH LINE OF SAID LOT 31 AS FOLLOWS: S 70° 51' 15" W 11.34 FEET TO THE **POINT OF BEGINNING**; THENCE CONTINUE S 70° 51' 15" W FOR A DISTANCE OF 10.00 FEET TO A POINT; THENCE LEAVING SAID SOUTH LINE, RUN N 19° 08' 45" W 10.00 FEET TO A POINT; THENCE RUN N 70° 51' 15" E 10.00 FEET TO A POINT; THENCE RUN S 19° 08' 45" E 10.00 FEET TO THE POINT OF BEGINNING.

SAID EASEMENT LYING AND BEING SITUATED IN LOT 31 OF SAID SANDALWOOD BY THE SEA PART "A" AND CONTAINS 100 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.

George W. Martin

Patricia Martin

STATE OF MISSISSIPPI

COUNTY OF JACKSON

PERSONALLY CAME AND APPEARED before me, the undersigned authority in and for the aforesaid parties, George W. Martin and Patricia Martin, 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

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

ORDER NUMBER 083-2013

IT IS HEREBY ORDERED by the Mayor and Members of the Council of the City of Gautier, Mississippi, that the attached list of candidates for reappointment to the Gautier Historic Preservation Commission 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: Patty Huffman, Grants & Projects Manager
Through: Eric Meyer, Director of Economic Development and Planning Dept.
Date: March 15, 2013
Subject: Gautier Historic Preservation Commission Appointments

REQUEST:

The Economic Development and Planning Department requests City Council approval of the attached list of candidates for reappointment to the Gautier Historic Preservation Commission.

BACKGROUND:

“The city is authorized to establish a preservation commission to preserve, promote, and develop the city’s historical resources and to advise the city on the designation of historic districts, landmarks, and landmark sites and perform such other functions as may be provided by law. All members of the commission are appointed by the city and shall serve at the will and pleasure of the city and shall serve staggered terms. The commission shall consist of 9 members residing in the City of Gautier.

All members of the commission shall serve for terms of 3 years and shall be eligible for reappointment. All commission members shall have a demonstrated knowledge of or interest, competence, or expertise in historic preservation. To the extent available in the community, the city shall appoint professional members from the primary historic preservation-related disciplines such as urban planning, American studies, American civilization, cultural geography, cultural anthropology, interior design, law, and related fields.”

DISCUSSION:

Currently, three members of the Historic Preservation Commission have terms that expired in January 2013. Each of the three members is willing to be re-appointed. These members include Mary Elsie Hubley, James Henry LeBatard, and Ray Brown. If approved for reappointment, their new terms will expire as of January 5, 2016.

RECOMMENDATION:

The Economic Development and Planning Department staff recommends that City Council approve the re-appointments to the Historic Preservation Commission as proposed based on the qualifications and experience of the candidates.

City Council may:

- 1) Approve the renewal appointments to the Historic Preservation Commission as presented; or
- 2) Disapprove one or more of the proposed re-appointments.

ATTACHMENT:

List of potential appointees

**Gautier Historic Preservation Commission
Proposed Appointments (March 2013)**

<u>Name and Address:</u>	<u>Term Expiration:</u> <u>(Staggered 3 year terms)</u>	
1) Mary Elsie Hubley 2405 Orrell St. 497-6495 mehubley@cableone.net	01-05-13	Renew 01-05-16
2) James Henry LeBatard 305 De la Pointe Drive 497-3515, 228-238-5838 james-henry@earthlink.net	01-05-13	Renew 01-05-16
3) Ray Brown (new appointment) 1225 Stanfield Point Road 497-4697 cell; 228-327-4483 superReb@cableone.net	01-05-13	Renew 01-05-16
4) Gaynell Atkinson 3017 Jacks Rd. 497-4675, cell 990-5708 auntgay55@gmail.com	01-05-14	
5) Jack Womack, CLG Coordinator 320 Wind Drift Lane 497-1755 jmwomack@cableone.net	01-05-14	
6) Sue McCanlis 1401 Cedar Point Road ocean3@cableone.net	01-05-14	
7) Vivian Dailey, Secretary 2135 Kingslea 238-6674 vdailey@cableone.net	01-05-15	
8) Theresa Jackson 2218 Chestwood Drive 497-5314 No email address	01-05-15	
9) Leonard Fuller, Chairman 3008-B Oak Street 497-6520 nitafuller@cableone.net	01-05-15	

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

ORDER NUMBER 084-2013

IT IS HEREBY ORDERED by the Mayor and Members of the Council of the City of Gautier, Mississippi, that retired Captain Kenny McMellon is hereby authorized to purchase his on-duty weapon, Model 23 Glock serial #PVR642.

IT IS FURTHER ORDERED that said purchase is authorized in the amount of one dollar (\$1.00).

IT IS FURTHER ORDERED that the Model 23 Glock, serial #PVR642 be removed from City inventory.

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

Motion was made by Mayor Fortenberry, seconded by Councilman Macfarland 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.

Gautier Police Department

3329 Highway 90 ~ Gautier, MS 39553
(228) 497-2486 Fax (228) 497-8010

To: Samantha Abell
City Manager

From: Dante Elbin
Chief of Police

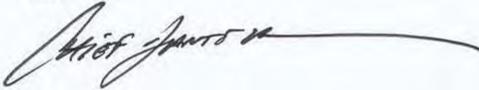
Date: March 22, 2013

Subject: Purchase of Duty Firearm

Captain Kenny McMellon, has requested to purchase his on duty weapon which is a Model 23 Glock, serial #PVR642. The state law 45-9-131 is attached concerning the procedure of this type purchase. Captain McMellon's projected retirement date is March 29, 2013.

I respectfully request that he be allowed to purchase that weapon for the sum of \$1.00 and that it be removed from our inventory.

Sincerely



Dante Elbin
Chief Of Police
Gautier Police Department

§ 45-9-131. Purchase of sidearm by retiring member of municipal or county law enforcement agency.

Upon approval of the governing authorities of the municipality or county, a member of any municipal or county law enforcement agency who retires under any state retirement system or any state-approved retirement system may be allowed to purchase as his personal property one (1) sidearm which was issued to him by the law enforcement agency from which he retired. The governing authorities of the municipality or county shall determine the amount to be paid for the firearm by the retiring member of the law enforcement agency.

Sources: Laws, 1995, ch. 462, § 1, eff from and after July 1, 1995.

[Prev Doc](#) [Next Doc](#)

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<http://198.187.128.12/mississippi/lpext.dll/Infobase/1828a/185ed/1865e/1865f?f=templates...> 5/8/2006

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

ORDER NUMBER 085-2013

IT IS HEREBY ORDERED by the Mayor and Members of the Council of the City of Gautier, Mississippi, that the National Audubon Society is hereby authorized to promote Shepard State Park as an official Mississippi Coastal Birding Trail site and include the park in the Mississippi Coastal Birding Trail system.

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 Macfarland, 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.