

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

ORDER NUMBER 179-2012

AN ORDER APPROVING THE TRANSFER OF FUNDS IN THE AMOUNT OF \$87,270.00 TO JACKSON COUNTY TO COVER EXPENSES RELATED TO THE BOND PAVING LIST INCLUDED AS PART OF THE AGREEMENT BETWEEN THE CITY OF GAUTIER AND JACKSON COUNTY, MISSISSIPPI FOR PAVING OF STREETS WITHIN THE CITY OF GAUTIER.

WHEREAS, the City of Gautier has an inter-local agreement with Jackson County, Mississippi for the paving of certain roads in the City of Gautier; and

WHEREAS, Jackson County, Mississippi has approved a list of roads provided by the City of Gautier to receive asphalt pavement under this agreement; and

NOW, THEREFORE IT IS HEREBY RESOLVED by the Mayor and Members of the Council of the City of Gautier, Mississippi, that the City Manager is to cause \$87,270.00 to be transferred from the Bond paving Account to Jackson County, Mississippi to cover actual costs incurred for paving the approved roads as part of the inter-local agreement between Jackson County, Mississippi and The City of Gautier.

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 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:

INTERIM CITY CLERK

PASSED AND ADOPTED by Mayor and Members of the Council of the City of Gautier, Mississippi, at the meeting of July 17, 2012.

**CITY OF GAUTIER
MEMORANDUM**

To: Samantha Abell, City Manager
From: Dennis Reeves, Director of Public Works
Through:
Date: July 10, 2012
Subject: Funds Transfer to Jackson County
2010 General Obligation Bond – Paving List
MOU with Jackson County

REQUEST:

This item consists of a request to the City Council to approve the transfer of \$87,270 to Jackson County from the 2010 General Obligation Bond Paving List Budget to cover actual expenses incurred associated with asphalt paving of City streets in Gautier.

BACKGROUND:

The City Council voted to allocate \$2,500,000.00 of the 2010 General Obligation Bond Budget to paving streets in the City.

DISCUSSION:

The original Paving List, as adjusted, and subsequent amendments No. 1 and No. 2, have been completed. This request will bring the total transfer of funds to Jackson County to \$2,387,2700.00, and the balance due to \$0.00.

RECOMMENDATION:

It is recommended that the City Council approve the transfer of \$87,270.00 to Jackson County to cover the balance owed for the 2010 G.O. Bond Paving List.

ATTACHMENT(S):

None

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

RESOLUTION NUMBER 020-2012

**PROCLAMATION
(A Local Emergency)**

WHEREAS, the City Council of the City of Gautier, Mississippi does hereby find that the conditions of extreme peril to the safety of persons and property within the City of Gautier, Mississippi, is forecast to receive oil slick in the Gulf of Mexico due to the explosion and collapse of the Deep Water Horizon oil rig in the Gulf of Mexico.

NOW, THEREFORE, BE IT RESOLVED that a local emergency does exist throughout said City of Gautier, Mississippi; and

IT IS FURTHER PROCLAIMED AND RESOLVED that said local emergency shall be deemed to continue to exist until further notice.

Motion was made by Mayor Fortenberry, 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:

INTERIM CITY CLERK

PASSED AND ADOPTED by the Mayor and Members of the Council of the City of Gautier, Mississippi, at the meeting of July 17, 2012.

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

ORDER NUMBER 180-2012

IT IS HEREBY ORDERED by the Mayor and Members of the Council of the City of Gautier, Mississippi, that the Minutes from Council Meetings held July 2, 2012 and July 3, 2012 are 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 Mayor Fortenberry, 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:

INTERIM CITY CLERK

PASSED AND ADOPTED by Mayor and Members of the Council of the City of Gautier, Mississippi, at the meeting of July 17, 2012.

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

ORDER NUMBER 181-2012

IT IS HEREBY ORDERED by the Mayor and Members of the Council of the City of Gautier, Mississippi, that the attached Surplus Property to be auctioned 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 Mayor Fortenberry, 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:

INTERIM CITY CLERK

PASSED AND ADOPTED by Mayor and Members of the Council of the City of Gautier, Mississippi, at the meeting of July 17, 2012.

**CITY OF GAUTIER
MEMORANDUM**

To: Samantha Abell, City Manager
From: Cindy Steen, Purchasing Agent
Through: Wendy McClain, City Clerk
Date: July 16, 2012
Subject: Surplus Property

REQUEST:

A request to the City Council to approve Surplus Property to be auctioned.

BACKGROUND:

This request is to auction off three (3) vehicles that are presently in our Streets Department that are no longer operational. One (1) Double Wide Commercial Trailer and (1) Fema Trailer.

DISCUSSION:

1985 Chevrolet Vin 1GBG6D1A5FV206538

1996 Dodge Ram Vin 1B7HC16X9TS702864

1999 Dodge Dakota Vin 1B7GL22X5Y5634691

Double Wide Commercial Trailer

Fema Single Wide Trailer

RECOMMENDATION:

It is recommended that the City Council approve this request.

Motion was made by Mayor Fortenberry to schedule Strategic Plan Retreat for July 31, 2012 at 6:00 PM at the MGCCC. Seconded by Councilman Macfarland and unanimously carried.

Motion was made by Mayor Fortenberry, seconded by Councilman Macfarland and unanimously carried to recess the meeting until July 31, 2012 at 6:00 PM.

APPROVED BY:

MAYOR

ATTEST:

INTERIM CITY CLERK

Submitted for approval of the Mayor and Members of the Council of the City of Gautier, Mississippi at the meeting of August 7, 2012.