

Tuesday
March 7, 2011
Gautier, Mississippi

BE IT REMEMBERED THAT A SPECIAL CALL MEETING of the Mayor and Members of the Council of the City of Gautier, Mississippi was held March 7, 2011 in the Gautier Municipal Building, 3330 Highway 90, Gautier, Mississippi.

Those present were Mayor Fortenberry, Council Members Johnny Jones, Hurley Ray Guillotte, Mary Martin, Scott Macfarland, City Manager Sidney Runnels, City Clerk Wendy McClain and City Attorney Robert Ramsay.

Absent were Council Members Gordon Gollott and Adam Colledge.

March 7, 2011

CALL FOR SPECIAL MEETING

WHEREAS, there exists a certain matter which the below signed Mayor and Members of the Council desires to handle prior to the next meeting; and

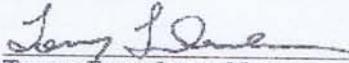
NOW, THEREFORE, the undersigned Mayor and Members of the Council of the City of Gautier hereby calls for a Special Meeting of the Mayor and Council of the City of Gautier. Said meeting to be held in the Gautier Municipal Building – Conference Room in City Hall, 3330 Hwy 90, Gautier, Mississippi, on March 7, 2011 at 4:00 pm.

The Agenda of said Special meeting shall be as follows:

AGENDA
City of Gautier
March 7, 2011
4:00 PM

1. Resolution to approve Interlocal Agreement with Jackson County for paving.
2. Recess until March 15, 2011.

APPROVED BY:


Tommy Fortenberry, Mayor

Date: 3-7-11

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

RESOLUTION NUMBER 010-2011

A RESOLUTION OF THE CITY OF GAUTIER AUTHORIZING THE CITY OF GAUTIER TO ENTER INTO AN INTERLOCAL AGREEMENT WITH JACKSON COUNTY FOR FY 2011-12 FOR ROADWAY IMPROVEMENTS

NOW THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GAUTIER, MISSISSIPPI, THAT:

1. Intent & Background

a. **WHEREAS, the authority for the City to enter into an interlocal agreement with the County is pursuant to authority of Sections 17-13-1, et seq., Mississippi Code of 1972; and**

b. **WHEREAS, The City of Gautier has budgeted bond-issue monies for the paving of City roads; and**

c. **WHEREAS, the interlocal agreement is intended as a cost-saving measure for Jackson County citizens; and**

d. **WHEREAS, Jackson County is currently under contract with third-party paving contractors, and the interlocal agreement will enable the County to incorporate City roadways under its existing contract at no expense to Jackson County; NOW THEREFORE:**

2. Interlocal Agreement between Gautier and Jackson

a. **The City Council hereby authorizes the City Manager to enter into an interlocal agreement with Jackson County, in order for the County's paving contractor to pave City-identified roads utilizing City funds provided to Jackson County.**

b. **This resolution shall be transmitted to the Jackson County Board of Supervisors immediately upon adoption.**

3. Effective Date

This resolution shall take effect immediately upon adoption by the City Council.

Passed and duly adopted this 7th day of March, 2011

Motion was made by Mayor Fortenberry, seconded by Councilman Macfarland and the following vote was recorded:

AYES: Tommy Fortenberry
Johnny Jones
Hurley Ray Guillotte
Mary Martin
Scott Macfarland

NAYS: None

ABSENT: Gordon Gollott
Adam Colledge

Tommy Fortenberry, Mayor
City Council of Gautier, Mississippi

Attest:

Wendy McClain, City Clerk

Motion was made by Mayor Fortenberry, seconded by Councilman Macfarland and unanimously carried to recess the meeting until March 15, 2011 at 6:30 PM.

APPROVED BY:

MAYOR

ATTEST:

CITY CLERK

Submitted for approval of the Mayor and Members of the Council of the City of Gautier, Mississippi at the meeting on March 15, 2011.