

Tuesday
May 24, 2011
Gautier, MS 39553

BE IT REMEMBERED THAT A CALL SPECIAL MEETING of the Mayor and Members of the Council of the City of Gautier, Mississippi was held May 24, 2011 in the Gautier Municipal Building, 3330 Highway 90, Gautier, Mississippi.

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

May 24, 2011

CALL FOR SPECIAL MEETING

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

NOW, THEREFORE, the undersigned Mayor 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 – Council Room, 3330 Hwy 90, Gautier, Mississippi, on Tuesday, May 24, 2011 at 6:00 PM.

The agenda of said Special Meeting shall be as follows:

**AGENDA
CITY OF GAUTIER
May 24, 2011
6:00 PM**

1. Evaluate Job Performance of City Manager and City Attorney.
2. Recess until June 7, 2011.

Approved: Tommy Fortenberry
Tommy Fortenberry, Mayor

Date: 5-19-11

Motion was made by Mayor Fortenberry, seconded by Councilman Macfarland and unanimously carried to approve the agenda order.

Motion was made by Mayor Fortenberry, seconded by Councilman Colledge and unanimously carried to go into Closed Session to discuss the need for an Executive Session.

Motion was made by Mayor Fortenberry, seconded by Councilman Macfarland and unanimously carried to return to Open Session.

Motion was made by Mayor Fortenberry, seconded by Councilman Macfarland and unanimously carried to go into Executive Session to evaluate the job performance of the City Manager and City Attorney.

Motion was made by Mayor Fortenberry, seconded by Councilman Macfarland and unanimously carried to evaluate the City Attorney first and have everyone else leave the room.

Motion was made by Mayor Fortenberry, seconded by Councilman Macfarland and unanimously carried to return to Open Session.

Motion was made by Mayor Fortenberry, seconded by Councilwoman Martin and unanimously carried to recess until June 7, 2011 at 6:30 PM.

APPROVED BY:

MAYOR

ATTEST:

CITY CLERK

Submitted for approval by the Mayor and Members of the Council of the City of Gautier, Mississippi at the meeting on June 7, 2011.