

Docket of Claims
 Release date from 11/06/2012 thru 11/06/2012

SUMMARY OF ALL FUNDS

FUND 1 Claims	to	Checks	52 Total	202,998.83 Manual	Held	Total	202,998.83
FUND 12 Claims	to	Checks	2 Total	613,099.38 Manual	Held	Total	613,099.38
FUND 130 Claims	to	Checks	3 Total	40,513.56 Manual	Held	Total	40,513.56
FUND 166 Claims	to	Checks	2 Total	2,628.00 Manual	Held	Total	2,628.00
FUND 400 Claims	to	Checks	32 Total	93,471.63 Manual	Held	Total	93,471.63
FUND 404 Claims	to	Checks	6 Total	6,561.89 Manual	Held	Total	6,561.89
Total for all Funds			97 Total	959,273.29 Manual	Held	Total	959,273.29

City Manager requested a five (5) minute recess.

City Manager re-entered the meeting.

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

ORDER NUMBER 258-2012

IT IS HEREBY ORDERED by the Mayor and Members of the Council of the City of Gautier, Mississippi, that the Service Provider Contract between the City of Gautier and ClearWater Solutions, LLC for Water Distribution, Wastewater Collection, Water and Garbage Disposal Billing, Public Works Operation and Management Services is hereby approved.

IT IS FURTHER ORDERED that the City Manager or Interim 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
Gordon Gollott
Mary Martin
Scott Macfarland**

**NAYS: Hurley Ray Guillotte
Adam Colledge**

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 November 6, 2012.

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

ORDER NUMBER 259-2012

IT IS HEREBY ORDERED by the Mayor and Members of the Council of the City of Gautier, Mississippi, that the City of Gautier hereby withdraws its participation in the Jackson County Narcotics Task Force and the City Manager is directed to negotiate an Interlocal Agreement with the City of Pascagoula and the City of Moss Point for the creation of a local Narcotics Task Force.

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

Motion was made by Councilman Macfarland, seconded by Mayor Fortenberry 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 November 6, 2012.

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

ORDER NUMBER 260-2012

IT IS HEREBY ORDERED by the Mayor and Members of the Council of the City of Gautier, Mississippi, that Consent Agenda Items 1,2,3,5 and 6 are hereby approved.

IT IS FURTHER ORDERED that the City Manager or Interim 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

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 November 6, 2012.

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

ORDER NUMBER 261-2012

IT IS HEREBY ORDERED by the Mayor and Members of the Council of the City of Gautier, Mississippi, that the Minutes from Council Meeting held October 16, 2012 are hereby approved.

IT IS FURTHER ORDERED that the City Manager or Interim 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:

INTERIM CITY CLERK

PASSED AND ADOPTED by Mayor and Members of the Council of the City of Gautier, Mississippi, at the meeting of November 6, 2012.

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

ORDER NUMBER 261-2012

IT IS HEREBY ORDERED by the Mayor and Members of the Council of the City of Gautier, Mississippi, that the Privilege License Report for October 2012 is hereby received.

IT IS FURTHER ORDERED that the City Manager or Interim 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:

INTERIM CITY CLERK

PASSED AND ADOPTED by the Mayor and Members of the Council of the City of Gautier, Mississippi, at the meeting of November 20, 2012.

City of Gautier
Business Registry
Sep-12

<u>Acct.</u>	<u>License #</u>	<u>Business Name /Owner</u>	<u>Amt.</u>
582	2013-08-0003303	J.C. Penney Beauty Salon #0310-0	\$ 33.00
862	2013-08-0003304	Studio 1 Productions	\$ 20.00
580	2013-08-0003305	Preferred Painters	\$ 22.00
*1169	2013-09-0003306	Douglas Allocations	\$ 20.00
569	2013-08-0003307	Floor Trader-Gautier	\$ 101.75
524	2013-09-0003308	McClure's Comfort Zone	\$ 20.00
5	2013-10-0003309	Air Masters Mechanical, Inc.	\$ 150.00
220	2013-05-0003310	Noble Realty	\$ 22.60
514	2013-09-0003311	Pankonin Mobile Home	\$ 20.00
557	2013-09-0003312	Awesome Maint. & Janitorial Svc.	\$ 20.00
984	2013-06-0003313	Gulf Coast Diesel	\$ 22.40
778	2013-07-0003314	Collision Depot	\$ 22.20
*1170	2013-09-0003315	Grand View Security, LLC	\$ 20.00
772	2013-06-0003316	G.T. Enterprises	\$ 22.40
*1171	2013-09-0003317	Logistics on Demand, LLC	\$ 20.00
780	2013-07-0003318	Saillmaker's Supply	\$ 22.20
261	2013-09-0003319	Children's Clinic of Gautier	\$ 20.00
516	2013-09-0003320	Conrad Yelvington Distrib. Inc.	\$ 30.00
791	2013-09-0003321	Walgreens #10360	\$ 460.00
23	2008-10-0003322	Gautier Animal clinic	\$ 33.60
566	2013-08-0003323	Burnham McKinney Pharmacy #3 LLC	\$ 68.75
839	2013-05-0003324	Bayou Blasting	\$ 22.60
513	2013-09-0003325	McDonald's #5595	\$ 30.00
509	2013-09-0003326	Landscape Architect	\$ 20.00
1008	2013-08-0003327	Percy E. Gusta/DBA Pugh Bonding	\$ 22.00
462	2013-09-0003328	Domino's Pizza	\$ 30.00
534	2013-09-0003329	Belk, Inc. #673	\$ 1,200.00
870	2013-09-0003330	O'Reilly Auto Parts #1978	\$ 150.00
*****1087	2013-08-0003331	Zoomsystems	\$ 45.00
*1172	2013-09-0003332	Duo Dance Event Center	\$ 20.00
*****608	2013-06-0003333	Classic Cookie	\$ 22.40
52	2013-10-0003334	Singing River Grocery	\$ 40.00
523	2013-09-0003335	Capell's Boutique	\$ 20.00
*****64	2010-10-0003336	Wallace Apartments	\$ 28.80
39	2013-10-0003337	Magnolia Oaks Apartments	\$ 20.00
Total \$			2,841.70
*		New Business	4
**		Slot Amusement	0
***		Due Refund	0
****		Transient Vendor	0
*****		Closed Business	5
*****		Delinquent Renewals Issued	16

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

**RESOLUTION NUMBER 030-2012
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.

IT IS FURTHER PROCLAIMED AND RESOLVED that the City Manager or Interim City Clerk is hereby authorized to executed 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:

INTERIM CITY CLERK

PASSED AND ADOPTED by the Mayor and Members of the Council of the City of Gautier, Mississippi, at the meeting of November 6, 2012.

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

ORDER NUMBER 263-2012

IT IS HEREBY ORDERED by the Mayor and Members of the Council of the City of Gautier, Mississippi, that City is hereby authorized to declare attached inventory items surplus and remove items from the Police Department Inventory.

IT IS FURTHER ORDERED that the City Manager or Interim 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:

INTERIM CITY CLERK

PASSED AND ADOPTED by Mayor and Members of the Council of the City of Gautier, Mississippi, at the meeting of November 6, 2012.

**CITY OF GAUTIER
MEMORANDUM**

To: Samantha Abell, City Manager
From: Cindy Steen, Purchasing Agent
Through: Cindy Russell Interim City Clerk
Date: October 23rd, 2012
Subject: Surplus Items

REQUEST:

City Council authorization is requested for the City of Gautier to declare and remove inventory items from the Police Department's Inventory.

BACKGROUND:

These items are damaged or no longer working. These items can longer be used by the City.

RECOMMENDATION:

Based on the attached surplus list, City staff recommends that City Council authorize declaring these items to be surplus and removed from city inventory.

ATTACHMENT(S):

Inventory Items

TO: City Clerk
FROM: Danny Selover
Captain
CC: Chief Elbin, Shannon Aguilar, Cindy Steen
DATE: August 23, 2012

SUBJECT: Surplus Inventory

The following items need to be declared surplus and removed from the Police Department's inventory:

	Serial	Model	City sticker
2- DELL MONITOR		MX02010V47605097BK12	O2139
3- DELL CPU	8HJPD01		O2230
4-DELL COMPUTER	GPCH401		O2134
5-DELL COMPUTER	3DDH401		O2128
6- CASIO CALCULATOR			O2212
7- DELL KEYBOARD (QTY 2)			
8- HP PRINTER	TH54P324WP	D4100	
9-HP PRINTER	CN49Q211P8		PHOTOSMART 8450
10- HP SCANNER	TWO3612116		

Cindy Steen

From: Danny Selover <dselover@gautier-ms.gov>
Sent: Wednesday, October 10, 2012 3:01 PM
To: csteen@gautier-ms.gov
Cc: DANTE ELBIN; saguilar@gautier-ms.gov
Subject: Emailing: 2012 surplus request
Attachments: 2012 surplus request.pdf

The message is ready to be sent with the following file or link attachments:

2012 surplus request

Note: To protect against computer viruses, e-mail programs may prevent sending or receiving certain types of file attachments. Check your e-mail security settings to determine how attachments are handled.