

January 12, 2012

**CALL FOR SPECIAL MEETING**

**WHEREAS, there exists reasons that the below Mayor desires to change the date of the regular scheduled meeting from January 17, 2012 to January 18, 2012 at 6:30 PM.**

**NOW, THEREFORE, the undersigned Mayor of the City of Gautier hereby calls 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 Wednesday, January 18, 2012, at 6:30 PM.**

**The Agenda of said Special Meeting is attached.**

APPROVED BY:

*Jay L. Laney*

DATE:

*January 12, 2012*

Posted:

*Thuppin*

Date:

*1-12-12*

Time:

*1:00 pm*

**AGENDA  
CITY OF GAUTIER, MISSISSIPPI  
CITY HALL COUNCIL CHAMBERS  
January 18, 2012 @ 6:30 PM**

**I. Call to Order**

- 1 Prayer
- 2 Pledge of Allegiance

**II. Agenda Order Approval**

**III. Announcements**

**IV. Presentation Agenda**

- 1 Financial Report for the months of October, November and December 2011  
Presented by City Clerk Wendy McClain.

**V. Public Agenda**

- 1 Agenda Comments

**VI. Business Agenda**

- 1 Conduct Quasi-Judicial Procedure and Consider Ordinance to amend Article XII Signs, Billboards and Advertising Material, of the Unified Development Ordinance to allow Auto Dealership located in C-3 highway Commercial Zoning Districts along Hwy 90 and Hwy 57 additional height and square footage for signs.
- 2 Consider Order authorizing the City to request MDOT Activation and assignment of a project number for the Streetscape Phase 3 Projects, which includes landscaping and pedestrian amenities. Project Activation is required in order for the City to move forward with appraisals to determine the value of in-kind matches.
- 3 Consider Order authorizing the Interim City Manager to immediately forward the 2012 Legislative Priorities White Paper Packet to the Mississippi Legislators for consideration.
- 4 Discuss Bids for Redistricting.
- 5 Consider Order approving request from Gautier Men's Club for in-kind services and support for the Gautier Mardi Gras Parade scheduled for February 11, 2012 at 7:00 PM.
- 6 Consider Order authorizing the award of contract for the purchase of a new Vacuum/Jet Combination Truck to Covington Sales in the amount of \$204,000.00 as per the sealed bid opened December 22, 2011.

- 7 Consider order authorizing the City to enter into a loan agreement with Merchants & Marine Bank in the amount of \$174,000.00 for the purchase of a new Vacuum/Jet Combination Truck.
- 8 Consider Order approving Change Order #1 to the Gautier Downtown Streetscape Project –Phase 2 (CDBG Project No. R-109-192-01-KCR) in the amount of -\$30,277.00. This Change Order will accept a submittal from the contractor to provide an “equal” lighting assembly to the specified product, at a savings to the City of approximately \$50,000.00.
- 9 Consider order authorizing the City to enter into a contract with Tonka Equipment Company in the amount of \$19,700.00 for an on-site, 30 day, color removal study, utilizing a mobile trailer unit.
- 10 Consider Order approving the Docket of Claims.
- 11 Consider Order approving Municipal Compliance Questionnaire for FY 2010.

**VII. Consent Agenda (Consent Agenda Items approved in one motion)**

- 1 Consider approving Chlorine Bid from DPC Enterprises for the amount of \$80.00 per cylinder. Contract to start February 1, 2012 until January 31, 2013 with an option to renew for an additional one (1) year term.
- 2 Consider Order approving Contractual Fire Extinguisher Maintenance Agreement.
- 3 Consider Order approving Minutes from Council Meeting held January 3, 2012.

**STUDY AGENDA  
CITY OF GAUTIER, MISSISSIPPI  
January 18, 2012**

- 1 Citizen Comments
- 2 Discuss Council Comments
- 3 Discuss City Manager & City Attorney Comments
- 4 Discuss City Clerk Comments

**Adjourn until February 7, 2012**  
[www.gautier-ms.gov](http://www.gautier-ms.gov)