

**AGENDA**  
**CITY OF GAUTIER, MISSISSIPPI**  
**CITY HALL COUNCIL CHAMBERS**  
**July 16, 2013 @ 6:30 PM**

- I. Call to Order
  - 1 Prayer
  - 2 Pledge of Allegiance
- II. Agenda Order Approval
- III. [Announcements](#)
  - 1 Mayor and Council Retreat Monday, July 22<sup>nd</sup> @ 3:30 PM, City Hall Council Chambers
- IV. [Presentation Agenda](#)
  - 1 Update on progress of the Recreation Advisory Committee, Chairperson Larry Dailey
  - 2 June 2013 Financial Reports by Teresa Montgomery, Comptroller [Attachment](#)
- V. Public Agenda
  - 1 Agenda Comments
- VI. Business Agenda
  - 1 [Order](#) approving request to table the reappointment of City Attorney until August 20, 2013
  - 2 [Order](#) considering the International Brotherhood of Electrical Workers Local Union 733 Gautier Police Unit #733.5 Contract [Part 1](#) [Part 2](#) [Part 3](#)
  - 3 [Order](#) considering the Gautier Fire Fighters Association – IAFF Local 3290 Contract [Part 1](#) [Part 2](#) [Part 3](#) [Part 4](#)
  - 4 [Order](#) approving The City of Gautier Employee Handbook as revised Attachment [Part 1](#) [Part 2](#) [Part 3](#) [Part 4](#) [Part 5](#) [Part 6](#) [Part 7](#)
  - 5 [Order](#) authorizing ratification of Professional Service Agreement with ClearWater Solutions, LLC [Attachment](#)
  - 6 [Order](#) authorizing ratification of Website Maintenance Agreement with AD2, INC. until August 31 [Attachment](#)
  - 7 [Order](#) authorizing City Manager to negotiate the terms of the Franchise Agreement with Cable One, Inc. [Attachment](#)

- 8 [Order](#) authorizing City Manager to negotiate the terms of a video service agreement with Bellsouth Telecommunications, Inc. d/b/a AT&T Mississippi [Attachment](#)
- 9 [Order](#) approving termination of the services contract with G&K Services [Attachment](#)
- 10 [Order](#) authorizing ratification of Christian Preus Landscape Architecture Proposal for Master Planning Services for the Town Green until July 16, 2013 [Attachment](#)
- 11 [Order](#) authorizing the City Manager to initiate and request activation from the Mississippi Department of Transportation for the 2013 Safe Routes to School grant funding [Attachment](#)
- 12 [Order](#) approving a letter of support for the development of a Humanities Field Station to be located at Twelve Oaks [Attachment](#)
- 13 [Order](#) approving Docket of Claims [Attachment](#)

VII. Consent Agenda (All items approved in one motion)

- 1 [Order](#) authorizing ratification of City of Gautier Contracts [Attachment](#)
  - 1) Cellular South
  - 2) Pitney Bowes – Mailing Machine
  - 3) Secure Networks – Computer Maintenance
  - 4) Judicial Correction Services, INC
  - 5) Southern Pest Control
  - 6) Acadian Ambulance Service
  - 7) Shepard State Park Mobile Home Lease Agreement
  - 8) Inter-Local Agreement for the creation of a Multi-Agency Narcotics Team
  - 9) Real Estate Lease for home located at Shepard State Park
  - 10) Dan Hensarling – Fire Station on Brown Road
  - 11) Life Care Plus Services
  - 12) Hancock Bank Hitda Vehicle
  - 13) Development and Reimbursement Agreement – SM Properties and Wal-Mart Real Estate Trust
  - 14) MOU – The Mississippi Transportation Commission
  - 15) Lloyd B Marshall – Certified Public Accountant
  - 16) Municipal Solid Waste Disposal Service Contract
  - 17) Singing River Services
  - 18) Redd Pest Control
  - 19) Ricoh Copier maintenance agreement – Administration
  - 20) Ricoh MP C6000 Copier – Shepard State Park
  - 21) Gulf Coast Communications and Security Systems
  - 22) Professional Services for Seymour Engineering – Old Shell Landing Road Project
  - 23) DPC - Chlorine
  - 24) Delta Computer Systems
  - 25) First Insurance
  - 26) CVS Caremark
  - 27) National Guardian Life Insurance Company Always Care Vision Ins.
  - 28) HCC Life Insurance Company
  - 29) Mississippi Gulf Coast Regional Wastewater Authority
  - 30) Inter-local Agreement between Jackson County and The City of Gautier for Road Improvement Projects within the Municipality

- 31) Jackson-George Regional Library System
- 32) PTS Solutions
- 33) Syscon
- 34) Goodwyn , Mills & Cawood
- 35) Employee Contract Alicia Johnson Shepard State Park
- 36) Fox Everett
  - A. Participating Group Agreement
  - B. Business Associate Agreement
  - C. Transplant Contract
  - D. New Client Group Profile for CADr
  - E. Claims Processing Agreement
  - F. Disclosure Statement

- 2 [Order](#) approving Council Meeting Minutes from July 2, 2013  
[Part 1](#) [Part 2](#)  
[Part 3](#) [Part 4](#)
- 3 [Order](#) receiving June 2013 Privilege License Report [Attachment](#)
- 4 [Resolution](#) requesting assistance from Jackson County to provide grant matching funds for the Federal Safe Routes to School Grant [Attachment](#)

**STUDY AGENDA**  
**CITY OF GAUTIER, MISSISSIPPI**  
**July 16, 2013**

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

**Recess until July 22, 2013 at 3:30 PM**  
**[www.gautier-ms.gov](http://www.gautier-ms.gov)**