

**AGENDA
CALL SPECIAL MEETING
CITY OF GAUTIER, MISSISSIPPI
CITY HALL COUNCIL CHAMBERS
July 26, 2012 @ 6:00 PM**

- I. **Call to Order**
 - 1 Prayer
 - 2 Pledge of Allegiance
- II. **Agenda Order Approval**
- III. **Announcements (None)**
- IV. **Presentation Agenda (None)**
- V. **Public Agenda**
 - 1 Agenda Comments
- VI. **Business Agenda**
 - 1 Consider Order accepting resignation of Wendy McClain as City Clerk
 - 2 Consider Order appointing Teresa Montgomery Interim City Clerk
- VII. **Consent Agenda (None)**

**STUDY AGENDA
CITY OF GAUTIER, MISSISSIPPI
July 26, 2012**

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

Recess until July 31, 2012 @ 4:00 PM
www.gautier-ms.gov

**ITEM NUMBER 1
CITY OF GAUTIER, MISSISSIPPI
PUBLIC AGENDA
July 26, 2012**

ITEM DESCRIPTION:

Agenda Comments

NOTES:

**CITY OF GAUTIER
Business Item # 1
Fact Sheet**

Council Meeting:
Title:
Introduced by:
Contact Person/Telephone

July 26, 2012
Resignation of City Clerk

City Manager 497-8017

Summary Explanation: Request to accept resignation of Wendy McClain as City Clerk

EXHIBITS FOR REVIEW

| | |
|--------------------------------|-------------------------------------|
| Resolution | <input type="checkbox"/> |
| Ordinance | <input type="checkbox"/> |
| Contract | <input type="checkbox"/> |
| Minutes | <input type="checkbox"/> |
| Plan Maps | <input type="checkbox"/> |
| Order | <input checked="" type="checkbox"/> |
| Other | <input type="checkbox"/> |
| Submittal Authorization | City Manager |

**Staff Recommendation:
Approval**

Motion Made by:

Fortenberry Martin Jones Guillotte Gollott Macfarland Colledge

Second Made by:

Fortenberry Martin Jones Guillotte Gollott Macfarland Colledge

| Voted as follows: | | AYES | NAYS | Abstained | Absent |
|--------------------------|--------------------|--------------------------|--------------------------|--------------------------|--------------------------|
| Mayor | Fortenberry | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| At Large | Martin | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Ward 1 | Jones | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Ward 2 | Guillotte | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Ward 3 | Gollott | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Ward 4 | Macfarland | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Ward 5 | Colledge | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

Action Taken:

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

ORDER NUMBER 000-2012

IT IS HEREBY ORDERED by the Mayor and Members of the Council of the City of Gautier, Mississippi, accepts the resignation of Wendy McClain as City Clerk.

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 BLANK, seconded by BLANK and the following vote was recorded:

AYES:

NAYS:

MAYOR

ATTEST:

INTERIM CITY CLERK

BLANK by Mayor and Members of the Council of the City of Gautier, Mississippi, at the meeting of July 26, 2012.

*Mayor
Tommy Fortenberry*

City of Gautier

Gautier, Mississippi

*City Manager
Samantha D. Abell*

*City Clerk
Wendy S. McClain*

*Council
At Large Mary F. Martin
Ward 1 Johnny Jones
Ward 2 Hurley Ray Guillotte
Ward 3 Gordon F. Gallott
Ward 4 Scott D. Macfarland
Ward 5 Adam D. Colledge*



*3330 Highway 90
Gautier, MS 39553
Phone: (228) 497-8000
Fax: (228) 497-8028
Email: gautier@gautier-ms.gov
Website: www.gautier-ms.gov*

July 25, 2012

City Council/City Manager
City of Gautier

Council Members/Samantha Abell
City Manager
City of Gautier
3330 Hwy 90
Gautier, MS 39553

Dear Council and City Manager,

Please accept my resignation as City Clerk, effective July 27, 2012. As you know my spouse has had some illness since I accepted the position, along with my father-in-law having cancer and getting worse. Due to these family illnesses I will be unable to fulfill the commitments of my position here for the foreseeable future.

Please let me know if there is anything else I can do to ease the transition.

Sincere Regards

Wendy McClain
City Clerk/Director of Administration
City of Gautier
3330 Hwy 90
Gautier, MS 39553

**CITY OF GAUTIER
Business Item # 2
Fact Sheet**

Council Meeting:
Title:
Introduced by:
Contact Person/Telephone

July 26, 2012
Appoint Interim City Clerk
City Manager 497-8017

Summary Explanation: Request to appoint Teresa Montgomery as Interim City Clerk until position is permanently filled

EXHIBITS FOR REVIEW

| | |
|--------------------------------|-------------------------------------|
| Resolution | <input type="checkbox"/> |
| Ordinance | <input type="checkbox"/> |
| Contract | <input type="checkbox"/> |
| Minutes | <input type="checkbox"/> |
| Plan Maps | <input type="checkbox"/> |
| Order | <input checked="" type="checkbox"/> |
| Other | <input type="checkbox"/> |
| Submittal Authorization | City Manager |

Staff Recommendation:
Approval

Motion Made by:
Fortenberry Martin Jones Guillotte Gollott Macfarland Colledge

Second Made by:
Fortenberry Martin Jones Guillotte Gollott Macfarland Colledge

| Voted as follows: | | AYES | NAYS | Abstained | Absent |
|--------------------------|--------------------|--------------------------|--------------------------|--------------------------|--------------------------|
| Mayor | Fortenberry | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| At Large | Martin | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Ward 1 | Jones | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Ward 2 | Guillotte | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Ward 3 | Gollott | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Ward 4 | Macfarland | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Ward 5 | Colledge | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

Action Taken:

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

ORDER NUMBER 000-2012

IT IS HEREBY ORDERED by the Mayor and Members of the Council of the City of Gautier, Mississippi, that Teresa Montgomery is hereby appointed Interim City Clerk until position is permanently filled.

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 BLANK, seconded by BLANK and the following vote was recorded:

AYES:

NAYS:

MAYOR

ATTEST:

INTERIM CITY CLERK

BLANK by Mayor and Members of the Council of the City of Gautier, Mississippi, at the meeting of July 26, 2012.

**ITEM NUMBER 1
CITY OF GAUTIER, MISSISSIPPI
STUDY AGENDA
July 26, 2012**

ITEM DESCRIPTION:

Citizen Comments

City Council Comments

City Manager Comments

City Clerk Comments

City Attorney Comments

NOTES:
