

AGENDA
CITY OF GAUTIER, MISSISSIPPI
CITY HALL COUNCIL CHAMBERS
June 18, 2013 @ 6:30 PM

- I. Call to Order
 - 1 Prayer
 - 2 Pledge of Allegiance
- II. Agenda Order Approval
- III. [Announcements](#)
 - 1 Office closed in observance of Independence Day, July 4th & 5th
 - 2 Mayor and Council Installation Ceremony, Thursday, June 28th, 6:00 PM at the Gautier Senior Center
- IV. [Presentation Agenda](#)
 - 1 EDEE Solar Power System presentation by Dr. C. H. "Hank" Roberts
[Attachment](#)
 - 2 Presentation by IBEW Local 733 representative James Flynn
[Attachment](#)
 - 3 May 2013 Financial Reports by Teresa Montgomery
- V. Public Agenda
 - 1 [Agenda Comments](#)
- VI. Business Agenda
 - 1 [Order](#) authorizing the acceptance of the base bid and Alternate #1 from Hudson Contracting, Inc. in the amount of \$439,882.50 for the Ocean Beach Estates and Shell Landing Wastewater Collection Systems CIAP #MS.30.713
[Attachment](#)
 - 2 [Order](#) authorizing the City to submit applications to the Mississippi Department of Marine Resources for FY2015 Tidelands Trust Fund
[Attachment](#)
 - 3 [Order](#) approving Change Order No. 9 for Streetscape Project #R-109-192-01-KCR from Lane Construction, Inc.
[Attachment](#)
 - 4 [Order](#) approving Streetscape Project #R-109-192-01-KCR Budget Modification #10 (Ending Date Change)
[Attachment](#)

- 5 [Order](#) approving Docket of Claims
[Part 1](#)
[Part 2](#)

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

- 1 [Order](#) approving Council Meeting Minutes from June 4, 2013
[Part 1](#) [Part 3](#)
[Part 2](#) [Part 4](#)
- 2 [Order](#) approving public hearing date and consider revised Animal Control Ordinance
[Part 1](#)
[Part 2](#)
- 3 [Order](#) approving receipt of Letter of No Objection from US Justice Department relative to House Bill 1722
[Attachment](#)
- 4 [Order](#) approving Delta Computer Systems Software Addendum
[Attachment](#)
- 5 [Order](#) approving Surplus Items
[Attachment](#)
- 6 [Order](#) receiving May 2013 Privilege License Report
[Attachment](#)
- 7 [Order](#) authorizing July 5th a legal holiday as declared by the Governor of Mississippi

VIII. [Executive Session](#)/Discuss Evaluations for Appointed Positions

[STUDY AGENDA](#)
CITY OF GAUTIER, MISSISSIPPI
June 18, 2013

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

Adjourn until July 2, 2013 at 6:30 PM
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