

REVISED-AGENDA
CITY OF GAUTIER, MISSISSIPPI
CITY HALL COUNCIL CHAMBERS
August 6, 2013 @ 6:30 PM

- I. Call to Order
 - 1 Prayer
 - 2 Pledge of Allegiance
- II. Agenda Order Approval
- III. Announcements
 - 1 Testing of voting machines Monday, August 12, 2013, 12:00 PM at Jackson County Election Commission office
 - 2 **Absentee Voting for “Pennies for Parks” 2% Referendum Tax August 17th – August 24th**
 - 3 **“Pennies for Parks” 2% Referendum Tax Election Tuesday, August 27th**
- IV. Presentation Agenda
 - 1 Donation of a microchip scanner to the City of Gautier Animal Control by Helene Hicks of Jackson County Spay and Neuter
 - 2 Recognition of the retirement of Police Lt. Thomas Spicer
- V. Public Agenda
 - 1 Agenda Comments
- VI. Business Agenda
 - 1 Order authorizing the City to re-advertise bids for the Allen Road Project Attachment
 - 2 Order approving a legal services agreement for the City Manager and Human Resources Director to consult with Heidelberg, Steinberger, Colmer and Borrow Attachment
 - 3 Order authorizing the City to advertise for professional services for Martin Bluff Road Widening Project: STP9194-00(0001) LPA105069-801000 Attachment
 - 4 Order approving Streetscape Project #R-109-192-01-KCR Change Order #10 Attachment
 - 5 Order approving Coca-Cola Contract for the provision of beverages at City facilities Attachment
 - 6 Order authorizing submission of grant application for FY2013 Staffing for Adequate Fire and Emergency Response (SAFER) Grant Attachment

- 7 [Order](#) authorizing retired Lieutenant Tom Spicer to purchase his on-duty weapon and remove weapon City inventory
[Attachment](#)
- 8 [Order](#) authorizing submission of grant application to K9s4COPs Organization for a police department service dog
[Attachment](#)
- 9 [Order](#) approving MS Office of Highway Safety FY2014 Alcohol Impaired Driving DUI Enforcement Program Grant Acceptance
[Attachment](#)
- 10 [Resolution](#) approving City's Comprehensive Fees Schedule
[Part 1](#)
[Part 2](#)
- 11 [Order](#) approving appointments to Library Board
[Attachment](#)
- 12 [Order](#) approving appointments to Recreation Advisory Committee
[Attachment](#)
- 13 [Order](#) approving appointments to Historic Preservation Commission
[Attachment](#)
- 14 [Order](#) approving appointments to Technical Review Committee
[Attachment](#)
- 15 [Order approving appointments to Municipal Election Commission](#)
[Attachment](#)
- 16 [Order](#) approving Sustainability and Energy Optimization Proposal from Schneider Electric to develop an Electrical Energy Assessment and Optimization Plan for ClearWater Solutions for the City of Gautier's water and wastewater distribution system. The value of this contract in the amount of \$10,000.00 is negotiated within the professional services of the ClearWater Contract. There is no financial impact to the City
[Attachment](#)
- 17 [Order](#) approving Docket of Claims
[Attachment](#)

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

- 1 [Order](#) approving 2% Referendum Tax Election Contract with Jackson County Election Commissioners Danny Glaskox and Joe Barlow
[Attachment](#)
- 2 [Order](#) approving Council Meeting Minutes from July 16th and Retreat July 22nd
[Attachment](#)
- 3 [Resolution](#) approving the continuance of the Emergency Deep Water Horizon Oil Spill
- 4 [Order](#) ratifying annual renewal agreement with Southern Pest Control
[Attachment](#)

- 5 [Order](#) authorizing Seaman & Associates to perform a review appraisal for Town Center Project
[Attachment](#)
- 6 [Order](#) ratifying annual renewal agreement with Redd Pest Solutions
[Attachment](#)
- 7 [Order](#) ratifying agreement for Engineering Services with Goodwyn, Mills & Cawood, Inc.
[Contract Pt 1](#)
[Contract Pt 2](#)
- 8 [Order](#) approving Planning Commission Meeting Minutes from March 7th and April 4th

[March 7th Pt. 1](#)
[March 7th Pt. 2](#)
[April 4th](#)
- 9 **Order authorizing extension of G&K Uniform Service Contract for an additional two (2) weeks of billing**
[Attachment](#)

[STUDY AGENDA](#)
CITY OF GAUTIER, MISSISSIPPI
August 6, 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 August 20, 2013 at 6:30 PM
www.gautier-ms.gov