

**Tuesday  
June 19, 2012  
Gautier, Mississippi**

**BE IT REMEMBERED THAT A RECESSED MEETING of the Mayor and Members of the Council of the City of Gautier, Mississippi was held June 19, 2012 at 6:30 pm in the City Hall Municipal Building, 3330 Hwy 90, Gautier, Mississippi.**

**Those present were Mayor Fortenberry, Council Members Hurley Ray Guillotte, Gordon Gollott, Mary Martin, Scott Macfarland, Adam Colledge, City Manager Samantha Abell, City Clerk Wendy McClain, City Attorney Robert Ramsay and other concerned citizens. Absent was Councilman Johnny Jones.**

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**REVISED - AGENDA  
CITY OF GAUTIER, MISSISSIPPI  
CITY HALL COUNCIL CHAMBERS  
June 19, 2012 @ 6:30 PM**

- I. Call to Order**
  - 1 Prayer**
  - 2 Pledge of Allegiance**
- II. Agenda Order Approval**
- III. Announcements**
  - 1 Office closed Wednesday, July 4, 2012 in observance of Independence Day.**
- IV. Presentation Agenda**
  - 1 Mullet Festival Committee presenting festival art and appreciation certificates.**
  - 2 World Changers proclamation presented Mayor Fortenberry.**
  - 3 May 2012 Financial Reports presented by City Clerk, Wendy McClain.**
- V. Public Agenda**
  - 1 Agenda Comments**
- VI. Business Agenda**
  - 1 Set public hearing dates of July 2, 2012 and July 16, 2012 for Ward Redistricting Plan.**
  - 2 Consider Order approving the Gautier Historic Preservation Commission Rules**

of Procedures.

- 3 Consider Order approving appointments and reappointments to the Gautier Historic Preservation Commission.
- 4 Consider Order authorizing Retiring Police Chief Ed Williams to purchase his on-duty firearm in the amount of \$1.00 and remove from inventory.
- 5 Consider Order approving Budget Amendments.
- 6 Consider Order approving bill printing and mailing service agreement between The City of Gautier and Arista Information Systems, Inc.
- 7 Consider Order authorizing the City to submit application to the Department Of Homeland Security Federal Emergency Management Agency for the FY 2012 Assistance to Firefighters Grant Program (AFG).
- 8 Consider Order authorizing the City to accept quote and enter into an agreement with Compliance EnviroSystems, LLC (CES).
- 9 Consider Order authorizing the City to submit three (3) requests for funding to the Mississippi Department of Marine Resources for FY2014 Tidelands funding.
- 10 Consider Order authorizing the City to enter into a CAP Loan agreement for capital improvements.
- 11 Consider Order authorizing proposed service agreement with Jimmy G. Gouras, Urban Planning Consultants, Inc. for CAP Loan application preparation.
- 12 Consider Order approving Budget Modification #6 for the Streetscape Project #R-109-192-01-KCR to extend the project ending date from June 30, 2012 to December 31, 2012.
- 13 Consider Order approving Docket of Claims.
- 14 **Set appointments to the Recreation Advisory Board.**

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

- 1 Consider Resolution approving amendment to the bond paving list included as part of the agreement between the City of Gautier and Jackson County.
- 2 Consider Order approving public hearing date of July 17, 2012 regarding abatement at 3224 & 3228 Willis Drive.

- 3 Consider Order approving public hearing date of July 17, 2012 regarding abatement at 7213 Pineview Drive.
- 4 Consider Order approving the removal of attached items from the Police Department Inventory and place on the City's Surplus Inventory list.
- 5 Consider Resolution approving the continuance of the Local Emergency for the Deep Water Horizon Oil Spill until further notice.
- 6 Consider Order approving Minutes from Council Meeting held June 5, 2012.

**STUDY AGENDA  
CITY OF GAUTIER, MISSISSIPPI  
June 19, 2012**

- 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 3, 2012**  
[www.gautier-ms.gov](http://www.gautier-ms.gov)

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Motion was made by Councilman Macfarland, seconded by Councilman Colledge and unanimously carried to approve agenda order.

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**Announcements**

- 1 Office closed Wednesday, July 4, 2012 in observance of Independence Day.
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**Presentations**

- 1 Mullet Festival Committee presenting festival art and appreciation certificates.
- 2 Word Changers proclamation presented by Mayor Fortenberry.
- 3 May 2012 Financial Reports presented by City Clerk Wendy McClain.

# *Proclamation*

A proclamation of the Mayor and City Council  
of  
The City of Gautier, Mississippi

**WHEREAS**, The World Changers group of over 250 young people and adult building professionals have upgraded and repaired homes and facilities for the betterment of Gautier for a 2nd summer; and

**WHEREAS**, the extraordinary endeavors of this group continue to significantly improve the lives of both our older citizens and young children; and

**WHEREAS**, each ward in Gautier and the fence at Bacot Park is benefitting from the building expertise of the World Changers this summer; and

**WHEREAS**, all building materials have been funded through partnerships between The City of Gautier's businesses, individuals, and community groups; and

**WHEREAS**, all labor has been donated by The World Changers; and

**WHEREAS**, local churches have provided meals and Gautier High School has provided housing; and

**WHEREAS**, these united efforts are a beacon of hope for Gautier's needy and an inspiration for all to serve.

**NOW THEREFORE BE IT RESOLVED**, that, I, Tommy Fortenberry, **MAYOR OF THE CITY OF GAUTIER**, do hereby proclaim June 18<sup>th</sup> through June 23<sup>rd</sup> 2012, as **WORLD CHANGERS WEEK IN GAUTIER, MISSISSIPPI**. I call upon public officials, educators, citizens, and all the fine people associated with the **CITY OF GAUTIER** to observe this week; to celebrate in this effort of sharing and caring, emphasizing the generosity of those who are giving to our community through their God-given building skill.

**IN TESTIMONY WHEREOF**, I have hereunto set my hand and caused to be affixed the Great Seal of the City of GAUTIER in the State of MISSISSIPPI this 19<sup>th</sup> day of JUNE, 2012.



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*Mayor Tommy Fortenberry*

CITY OF GAUTIER  
 GENERAL LEDGER BUDGETED RECEIPTS  
 2011 – 2012 FISCAL YEAR THROUGH MAY  
 (8 months of fiscal year)



Council Meeting: June 19, 2012  
 Presented by: Wendy McClain, City Clerk

**001 – 000 GENERAL FUND**

Fund Description	Adjusted To Date	Annual Budget	66.66% To Date	Anticipated Receipts
<b>001-000 General Fund</b>				
200 - 299 Revenues	\$5,397,953.77	\$7,818,478.01	69.0%	\$2,420,524.24
300 - 399 Revenues	\$1,597,390.85	\$2,235,296.38	71.5%	\$637,905.53
<b>Total</b>	<b>\$6,995,344.62</b>	<b>\$10,053,774.39</b>	<b>69.6%</b>	<b>\$3,058,429.77</b>

## 007-000 MS DEV 2.36M KATRINA BONDS

007-000 Katrina Bond Fnd	Adjusted To Date	Annual Budget	To Date	Anticipated Receipts
			66.66%	
300 - 399 Revenues	\$247,260.00	\$281,398.00	87.9%	\$34,138.00
<b>Total</b>	<b>\$247,260.00</b>	<b>\$281,398.00</b>	<b>87.9%</b>	<b>\$34,138.00</b>

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## 012-000 CDBG DOWNTOWN REVITALIZATION

012-000 CDBG Downtown Revitalization	Adjusted To Date	Annual Budget	To Date	Anticipated Receipts
			66.66%	
200 - 299 Revenues	\$1,252,428.15	\$5,090,828.00	24.6%	\$3,838,399.85
300 - 399 Revenues	\$19,240.00	\$19,240.00	100.0%	\$0.00
<b>Total</b>	<b>\$1,271,668.15</b>	<b>\$5,110,068.00</b>	<b>24.9%</b>	<b>\$3,838,399.85</b>

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## 101 -000 CDBG PLANNING GRANT

			66.66%	
101-000 CDBG Planning	Adjusted To Date	Annual Budget	To Date	Anticipated Receipts
200 - 299 Revenues	\$0.00	\$4,954.00	0.0%	\$4,954.00
<b>Total</b>	<b>\$0.00</b>	<b>\$4,954.00</b>	<b>0.0%</b>	<b>\$4,954.00</b>

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## 130-000 - \$7M CAPITAL IMPROV BONDS

			66.66%	
130-000 (7M Cap Improvement Bonds)	Adjusted To Date	Annual Budget	To Date	Anticipated Receipts
200 - 299	\$124,594.28	\$124,594.28	100.0%	\$0.00
300 - 399	\$116,340.51	\$483,175.00	24%	\$366,834.49
<b>Total</b>	<b>\$240,934.79</b>	<b>\$607,769.28</b>	<b>40%</b>	<b>\$366,834.49</b>

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## 157- 000 US JUSTICE EQUITABLE SHARING

157-000 US Justice Equit. Sharing	Adjusted To Date	Annual Budget	66.66% To Date	Anticipated Receipts
200 -299	\$122,312.10	\$150,000.00	81.5%	\$27,687.90
<b>Total</b>	<b>\$122,312.10</b>	<b>\$150,000.00</b>	<b>81.5%</b>	<b>\$27,687.90</b>

## 160 – 000 FIRE PROTECTION FUND

Fund Description	Adjusted To Date	Annual Budget	66.66% To Date	Anticipated Receipts
160 -000 Fire Prot. Fund				
200 -299	\$0.00	\$95,285.00	0.0%	\$95,285.00
<b>Total</b>	<b>\$0.00</b>	<b>\$95,285.00</b>	<b>0.0%</b>	<b>\$95,285.00</b>

## 162 – 000 EECBG GT11-0810-0031 FUND

Fund Description	Adjusted To Date	Annual Budget	66.66% To Date	Anticipated Receipts
<b>162 -000 EECBG Fund</b>				
200 -299	\$86,500.00	\$104,000.00	83.2%	\$17,500.00
<b>Total</b>	<b>\$86,500.00</b>	<b>\$104,000.00</b>	<b>83.2%</b>	<b>\$17,500.00</b>

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## 166 – 000 MDOT YOUTH CORP PROGRAM

Fund Description	Adjusted To Date	Annual Budget	66.66% To Date	Anticipated Receipts
<b>166-000 MDOT YOUTH CORP</b>				
200 -299	\$17,626.28	\$25,000.00	70.5%	\$7,373.72
<b>Total</b>	<b>\$17,626.28</b>	<b>\$25,000.00</b>	<b>70.5%</b>	<b>\$7,373.72</b>

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## 171 – 000 TIDELANDS GRANT FUND

171 - 000 Tidelands Grant Fund	Adjusted To Date	Annual Budget	66.66% To Date Anticipated Receipts	
200 -299	\$0.00	\$109,263.00	0.0%	\$109,263.00
<b>Total</b>	<b>\$0.00</b>	<b>\$109,263.00</b>	<b>0.0%</b>	<b>\$109,263.00</b>

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## 172 – 000 LIBRARY SUPPORT FUND

170 - 000 Library Support	Adjusted To Date	Annual Budget	66.66% To Date Anticipated Receipts	
200 -299	\$94,939.29	\$112,328.00	84.5%	\$17,388.71
<b>Total</b>	<b>\$94,939.29</b>	<b>\$112,328.00</b>	<b>84.5%</b>	<b>\$17,388.71</b>

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## 400 – 000 WATER & SEWER UTILITY

Fund Description	Adjusted To Date	Annual Budget	66.66% To Date	Anticipated Receipts
<b>400 - 000 Water &amp; Sewer Utility</b>				
200 - 299 Revenues	\$174,000.00	\$174,000.00	100.0%	\$0.00
300 - 399 Revenues	\$4,195,243.29	\$6,417,186.96	65.4%	\$2,221,943.67
<b>Total</b>	<b>\$4,369,243.29</b>	<b>\$6,591,186.96</b>	<b>66.3%</b>	<b>\$2,221,943.67</b>

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## 404 – 000 SOLID WASTE FUND

Fund Description	Adjusted To Date	Annual Budget	66.66% To Date	Anticipated Receipts
<b>404 - 000 Solid Waste Fund</b>				
200 - 299 Revenues	\$575,446.40	\$1,308,642.00	44.0%	\$733,195.60
<b>Total</b>	<b>\$575,446.40</b>	<b>\$1,308,642.00</b>	<b>44.0%</b>	<b>\$733,195.60</b>
<b>Total City Budget 2011 -2012</b>	<b>\$ 14,218,181.56</b>	<b>\$ 24,553,668.63</b>	<b>57.9%</b>	<b>\$ 10,335,487.07</b>

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**CITY OF GAUTIER  
GENERAL LEDGER BUDGETED EXPENSES  
2011 – 2012 FISCAL YEAR THROUGH MAY  
(8 MONTHS INTO FISCAL YEAR)**



Council Meeting: June 19, 2012  
Presented by: Wendy McClain, City Clerk

**GENERAL LEDGER (FUND 001)**

<b>Department Fund Description</b>	<b>Total</b>	<b>Budget</b>	<b>66.66 % To Date</b>	<b>Balance</b>
001 - 000 General Fund (Receipts & Expe)	\$79,496.49	\$79,496.49	100.0%	\$0.00
001 - 001 General Fund (Legislative)	\$71,101.59	\$105,775.76	67.2%	\$34,674.17
001 - 010 General Fund (City Court)	\$176,278.12	\$240,188.53	73.4%	\$63,910.41
001 - 021 General Fund (City Manager)	\$116,340.81	\$167,516.01	69.5%	\$51,175.20
001 - 040 General Fund (City Clerk)	\$304,431.16	\$476,575.72	63.9%	\$172,144.56
001 - 060 General Fund (City Attorney)	\$52,123.19	\$80,203.90	65.0%	\$28,080.71

## GENERAL LEDGER (FUND 001)

Department Fund Description	Total	Budget	66.66 % To Date	Balance
001 - 090 General Fund (Econ Dev/Planning)	\$405,928.10	\$609,993.58	66.5%	\$204,065.48
001 - 091 General Fund (Antique Fair)	\$4,901.07	\$4,901.07	100.0%	\$0.00
001 - 092 General Fund (Building & Facilities)	\$332,152.84	\$482,012.91	68.9%	\$149,860.07
001 - 100 General Fund (Police)	\$2,409,118.54	\$3,430,661.41	70.2%	\$1,021,542.87
001 - 161 General Fund (Fire Fighting)	\$1,166,962.34	\$1,833,170.89	63.7%	\$666,208.55
001-170 General Fund (Recreation Dept)	\$94,130.64	\$207,264.98	45.4%	\$113,134.34

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## GENERAL LEDGER (FUND 001)

Department Fund Description	Total	Budget	66.66 % To Date	Balance
001 -200 General Fund (PW Administration)	\$113,946.01	\$183,654.55	62.0%	\$69,708.54
001 - 201 General Fund (PW Street Dept)	\$364,408.13	\$761,721.95	47.8%	\$397,313.82
001 - 205 General Fund (PW Maintenance Dept)	\$273,541.01	\$458,719.43	59.6%	\$185,178.42
001-680 General Fund (Debt Service)	\$86,161.00	\$562,836.00	15.3%	\$476,675.00
001 - 900 Transfers	\$360,597.51	\$290,337.00	124.2%	-\$70,260.51
<b>General Fund Totals</b>	<b>\$6,411,618.55</b>	<b>\$9,975,030.18</b>	<b>64.3%</b>	<b>\$3,563,411.63</b>

## MS DEV 2.36M KATRINA BONDS (FUND 007)

Department Fund Description	Total	Budget	66.66% To Date	Unencumbered Balance
<b>007-680 (Debt Service)</b>	\$247,795.00	\$281,398.00	88.1%	\$33,603.00
<b>MS Dev Katrina Bond Total</b>	<b>\$247,795.00</b>	<b>\$281,398.00</b>	<b>88.1%</b>	<b>\$33,603.00</b>

## CDBG – DOWNTOWN RETVITIZATION CITY MANAGER (FUND 012)

Department Fund Description	Total	Budget	66.66% To Date	Unencumbered Balance
<b>012-700 (Capital Outlay)</b>	\$1,202,413.06	\$5,090,828.00	23.6%	\$3,888,414.94
<b>CDBG - Dwntrwn Revit. Total</b>	<b>\$1,202,413.06</b>	<b>\$5,090,828.00</b>	<b>23.6%</b>	<b>\$3,888,414.94</b>

## CDBG – PLANNING GRANT (FUND 101)

Department Fund Description	Total	Budget	66.66% To Date	Unencumbered Balance
<b>101-021 (CITY MANAGER)</b>	\$0.00	\$4,954.00	0.0%	\$4,954.00
<b>CDBG - Planning Grant Total</b>	<b>\$0.00</b>	<b>\$4,954.00</b>	<b>0.0%</b>	<b>\$4,954.00</b>

## \$7M CAPITAL IMPROV BOND (FUND 130)

Department Fund Description	Total	Budget	66.66% To Date	Unencumbered Balance
<b>130-130 \$7M (Capital Improv Bond)</b>	\$1,378,438.31	\$4,214,786.30	32.7%	\$2,836,347.99
<b>130-680 (Debt Service)</b>	\$115,355.40	\$476,675.00	24.2%	\$361,319.60
<b>\$7M Capital Improv Bond Total</b>	<b>\$1,493,793.71</b>	<b>\$4,691,461.30</b>	<b>31.8%</b>	<b>\$3,197,667.59</b>

## US JUSTICE EQUITABLE SHARING (FUND 157)

Department Fund Description	Total	Budget	66.66% To Date	Unencumbered Balance
<b>157-100 (Police)</b>	\$117,674.09	\$120,000.00	98.1%	\$2,325.91
<b>US Justice Equitable Sharing Total</b>	<b>\$117,674.09</b>	<b>\$120,000.00</b>	<b>98.1%</b>	<b>\$2,325.91</b>

## FIRE PROTECTION FUND (FUND 160)

Department Fund Description	Total	Budget	66.66% To Date	Unencumbered Balance
<b>160-161 (Fire Fighting)</b>	\$4,225.00	\$90,863.00	4.6%	\$86,638.00
<b>Fire Protection Fund Total</b>	<b>\$4,225.00</b>	<b>\$90,863.00</b>	<b>4.6%</b>	<b>\$86,638.00</b>

# EECBG FT11-0810-0031 (FUND 162)

Department Fund Description	Total	Budget	66.66% To Date	Unencumbered Balance
162-161 (Fire Fighting)	\$46,013.40	\$104,000.00	44.2%	\$57,986.60
<b>EECBG FT11-0810-0031 Total</b>	<b>\$46,013.40</b>	<b>\$104,000.00</b>	<b>44.2%</b>	<b>\$57,986.60</b>

# MDOT YOUTH CORP PROGRAM (FUND 166)

Department Fund Description	Total	Budget	66.66% To Date	Unencumbered Balance
166-201 (PW - STREET DEPT)	\$28.79	\$25,000.00	0.1%	\$24,971.21
<b>MDOT Youth Corp Program Total</b>	<b>\$28.79</b>	<b>\$25,000.00</b>	<b>0.1%</b>	<b>\$24,971.21</b>

## TIDELANDS GRANT (FUND 171)

Department Fund Description	Total	Budget	66.66% To Date	Unencumbered Balance
<b>171-170 (RECREATION DEPT)</b>	\$5,856.25	\$109,263.00	5.4%	\$103,406.75
<b>Tideland Grant Totals</b>	<b>\$5,856.25</b>	<b>\$109,263.00</b>	<b>5.4%</b>	<b>\$103,406.75</b>

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## LIBRARY SUPPORT FUND (FUND 172)

Department Fund Description	Total	Budget	66.66% To Date	Unencumbered Balance
<b>172-350 (Library)</b>	\$91,404.77	\$112,328.00	81.4%	\$20,923.23
<b>Library Support Fund Total</b>	<b>\$91,404.77</b>	<b>\$112,328.00</b>	<b>81.4%</b>	<b>\$20,923.23</b>