

Monday  
August 27, 2012  
Gautier, Mississippi

**BE IT REMEMBERED THAT A SPECIAL MEETING of the Mayor and Council of the City of Gautier, Mississippi was held August 27, 2012 at 2:30 PM in the City Hall Municipal Building, 3330 Highway 90, Gautier, Mississippi.**

**Those present were Mayor Tommy Fortenberry, Council Members Johnny Jones, Hurley Ray Guillotte, Mary Martin, City Manager Samantha Abell, Interim City Clerk Teresa Montgomery, City Attorney Robert Ramsay and other concerned citizens. Absent was Councilman Adam Colledge. Councilman Scott Macfarland and Councilman Gordon Gollott attended via Tele Conference.**

---

August 27, 2012

CALL FOR SPECIAL MEETING

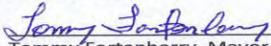
WHEREAS, there exists certain matters which the below signed Members of the Council desires to handle prior to the next meeting; and

NOW, THEREFORE, the undersigned Members of the Council hereby call for a Special Meeting of the Mayor and Council of the City of Gautier. Said meeting to be held in the Gautier Municipal Building, 3330 HWY 90, Gautier, Mississippi, on Monday, August 27, 2012 at 2:30 PM.

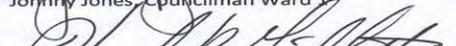
AGENDA  
CITY OF GAUTIER  
August 27, 2012  
2:30 PM

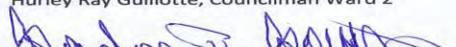
- 1 Approve Resolution for mandatory evacuation
- 2 Discuss FY 2013 Budget

I hereby give my consent to hold a special call meeting of the Gautier City Council on August 27, 2012 at 2:30 PM

  
Tommy Fortenberry, Mayor

  
Johnny Jones, Councilman Ward 1

  
Hurley Ray Guillotte, Councilman Ward 2

  
Gordon Gollott, Councilman Ward 3

  
Mary Martin, Councilwoman At Large

  
Scott Macfarland, Councilman Ward 4

\_\_\_\_\_  
Adam Colledge, Councilman Ward 5

Motion was made by Mayor Fortenberry, seconded by Councilwoman Martin and unanimously carried to approve the agenda order. Absent was Councilman Adam Colledge.

---

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

**RESOLUTION NUMBER 000-2012**

**PROCLAMATION  
(A Local Emergency)**

WHEREAS, Jackson County has issued a mandatory evacuation of all City of Gautier residents south of Highway 90 and all low line areas beginning at 2:00 PM Monday, August 27, 2012.

WHEREAS, the City Council of the City of Gautier, Mississippi does to anticipated flooding and high winds associated with Tropical Storm Isaac.

IT IS FURTHER PROCLAIMED AND RESOLVED that the City Manager or Interim City Clerk is hereby authorized to executed any and all documents necessary.

Motion was made by Mayor Fortenberry, seconded by Councilwoman Martin and the following vote was recorded:

**AYES:** Tommy Fortenberry  
Johnny Jones  
Hurley Ray Guillotte  
Gordon Gollott  
Mary Martin  
Scott Macfarland

**NAYS:** None

**ABSENT:** Adam Colledge

---

**MAYOR**

**ATTEST:**

---

**INTERIM CITY CLERK**

**PASSED AND ADOPTED** by the Mayor and Members of the Council of the City of Gautier, Mississippi, at the meeting of August 27, 2012.

Motion was made by Mayor Fortenberry to appoint Neel-Schaffer to monitor storm debris removal for Hurricane Isaac. Order to be activated only if Federal Emergency is declared. Motion was seconded by Councilwoman Martin and unanimously carried. Councilman Colledge was absent.

---

Motion was made by Councilman Jones to pursue a budget based on Privatization for Public Works Department. Motion was seconded by Councilman Macfarland and the following vote was recorded:

**AYES:** Tommy Fortenberry  
Johnny Jones  
Gordon Gollott  
Mary Martin  
Scott Macfarland

**NAYS:** Hurley Ray Guillotte

**ABSENT:** Adam Colledge

---

Motion was made by Mayor Fortenberry, seconded by Councilman Gollott and unanimously carried to recess the meeting until August 31, 2012 at 9:00 AM.

**APPROVED BY:**

---

**MAYOR**

**ATTEST:**

---

**INTERIM CITY CLERK**

Submitted for approval of the Mayor and Council of the City of Gautier, Mississippi at the meeting of October 2, 2012.

---

**\*\*\*\* THIS WAS NOT AN OFFICIAL MEETING. COUNCILMAN ADAM COLLEDGE WAS INADVERTENTLY NOT NOTIFIED OF THE MEETING. \*\*\*\***