

Tuesday
April 16, 2013
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 April 16, 2013 at 6:30 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, Gordon Gollott, Mary Martin, Adam Colledge, City Manager Samantha Abell, City Clerk Cynthia Russell, City Attorney Robert Ramsay and other concerned citizens. Councilman Scott Macfarland was present via conference call.

AGENDA
CITY OF GAUTIER, MISSISSIPPI
CITY HALL COUNCIL CHAMBERS
April 16, 2013 @ 6:30 PM

- I. Call to Order
 - 1 Prayer
 - 2 Pledge of Allegiance
- II. Agenda Order Approval
- III. Announcements
 - 1 Jackson County Household Hazardous Waste Collection Day, Saturday, April 20, 2013, 8:00 AM – 12:00 PM
 - 2 2013 City of Gautier Citywide Clean-Up April 22nd – 29th
 - 3 Primary Election Day Tuesday, May 7, 2013 7:00 AM – 7:00 PM
- IV. Presentation Agenda
 - 1 Special Recognition for Laura Freeman, Distinguished Young Woman of Gautier
 - 2 March 2013 Financial Report by Teresa Montgomery
- V. Public Agenda
 - 1 Agenda Comments
- VI. Business Agenda

- 1 Order approving the City Attorney's recommendation to table consideration of an hourly wage adjustment for the On-Call Firefighter Program
- 2 Order approving a \$5 million dollar Recreation Facilities Proposal
- 3 Order approving replacement Memorandum of Understanding with the Mississippi Department of Transportation (STP-9194-00(01)LPA/105069-801000)
- 4 Order approving Shepard State Park House lease agreement
- 5 Resolution approving the Comprehensive Fee Schedule
- 6 Resolution authorizing the City's intention to enter into a loan with Mississippi Development Bank
- 7 Order approving Docket of Claims

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

- 1 Order approving Council Meeting minutes held April 2, 2013
- 2 Resolution approving continuance of Deep Water Horizon Oil Spill local emergency
- 3 Resolution approving 2nd Annual Gautier Bicycle Safety Rodeo in-kind services
- 4 Order approving lien to adjudicate abatement costs for 7301 Pineview Drive Jonathan Palmer, owner
- 5 Order approving loan with M&M Bank for Command/Support Apparatus Fire Truck

**STUDY AGENDA
CITY OF GAUTIER, MISSISSIPPI
April 16, 2013**

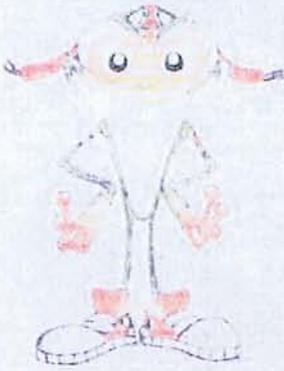
- 1 Discuss Citizen Comments
- 2 Discuss Council Comments
- 3 Discuss City Manager Comments
- 4 Discuss City Clerk Comments
- 5 Discuss City Attorney Comments

Adjourn until May 7, 2013
www.gautier-ms.gov

Motion was made by Councilman Macfarland to add Waste Pro representatives to the Presentation Agenda as #3 and approve the agenda order. Seconded by Councilwoman Martin and unanimously carried.

Announcements

Jackson County Household Hazardous Waste Collection Day



EXCLUDED ITEMS

Explosive Materials, Radioactive Materials, PCB's, Medical Waste, Syringes, Waste from Business, Compressed Cylinders



ACCEPTABLE ITEMS

Aerosols, All Purpose Cleaners, Ammonia, Anti-Freeze, Automobile Cleaners, Batteries, Brake Fluid, Charcoal Lighter Fluid, Chlorine Bleach, Detergents, Disinfectants, Drain Opener, Furniture Polish, Gasoline, Glass Cleaner, Herbicides, Insecticides, Mothballs, Motor Oil, Oven Cleaner, Paint, Paint Thinner, Pesticides, Pool Chemicals, Rodent Poisons, Rubber Cement, Rug & Upholstery Cleaner, Scouring Powder, Silver Polish, Snail & Slug Killers, Toilet Bowl Cleaner, Transmission Fluid, Tub & Tile Cleaner, Turpentine, Varnish, Water Seal, Wood Finish

A ONE DAY TREE

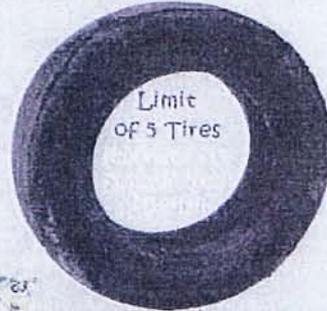
ONLY ONE DAY TO GET IT DONE

Saturday, April 20, 2013

8 a.m. - 12 noon

Singing River Mall Parking Lot

Highway 90, Gautier



Call (228) 892-8340 for more information

Drives or other portions of products containing toxic chemicals. Any product which is labeled CAUTION, POISON, OIL, TOXIC, FLAMMABLE or CORROSIVE is considered a household hazardous waste.

A safe alternative to a toxic product. Face sheets are available to help you reduce the use of toxics and minimize health risks.

Leaving products in the original containers and making sure that the containers are sealed so that they will not leak. Transport containers in the trunk or in the back of the vehicle away from passengers.

EXHAUSTIVE LISTING OF ACCEPTABLE HOUSEHOLD HAZARDOUS WASTE ITEMS

Extremely important: It is dangerous and illegal to discard hazardous household material in the trash or down the drain. Instead, use up the product as intended or take to a household hazardous waste event.

The collection event is a community service funded by the MS Department of Environmental Quality in cooperation with the Jackson County Board of Supervisors, Municipalities and the Jackson County Solid Waste Department.



2013 City of Gautier Citywide Clean-Up



The City of Gautier Annual Citywide Clean Up Event is scheduled for April 22nd thru April 29th. The City will provide dumpsters that will be set up around town for our citizens to drop off their household debris.

NO HAZARDOUS MATERIALS PLEASE!!!!!!!

DUMPSTER LOCATIONS ARE:

Lamotte Bridge on Graveline Rd.
Dolphin Rd. behind Singing River Mall
Dolphin Rd. and Graveline Rd. Intersection
Ladnier Rd. and Graveline Rd. Intersection
Martin Bluff Rd. near the Carwash/Singing River Grocery



IT'S A PERFECT TIME FOR SPRING CLEANING!



For more information, call Gautier City Hall at (228) 497-8000 or visit us online at www.gautier-ms.gov.

Primary Election Day Tuesday, May 7, 2013, 7:00 AM – 7:00 PM

Presentation Agenda

City of Gautier Certificate of Recognition

WHEREAS, Laura Freeman has been selected Distinguished Young Woman by the Distinguished Young Women of Gautier Scholarship Program (formerly Gautier's Junior Miss) and deserves special recognition; and

WHEREAS, Laura is the daughter of Greg and Patricia Freeman and a student at Gautier High School. Her accomplishments include serving as Junior Class President, Student Council Member, Lady Gator Soccer Team Captain, Tennis Team, Fellowship of Christian Students, Beta Club, Prom Committee, St. Mary's Youth Group, Yearbook Staff, History Club, PSD's Strategic Planning Committee, 1st place National History day, Honor Roll, NCA All American Cheerleader, Class Favorite 2011 and 2013; and

WHEREAS, her dedication in the work of these organizations has won her the respect of her peers and community; and

NOW, THEREFORE, on behalf of all our citizens, I am pleased to present this Certificate of Recognition to Miss Freeman with our sincere thanks for her dedication of service to our community.



IN WITNESS WHEREOF, I have hereunto set my hand, and caused this seal to be affixed.

Dated this 16th day of April, 2013.

MAYOR TOMMY FORTENBERRY

March 2013 Ending Cash Balances

GENERAL DEPOSITORY

Fund Name		Account #	Balance
General Fund	Depository Account	001-000-001	\$1,413,672.50
MS Development Loan Katrina	Depository Account	007-000-001	\$2,960.45
CDBG-Downtown Revitalization	Depository Account	012-000-001	(\$344.20)
Transportation Enhancement	Depository Account	013-000-001	\$15,000.00
Martin Bluff Road Improvements	Depository Account	128-000-001	\$259,683.40
U S Justice Equitable Sharing	Depository Account	157-000-001	\$212,759.15
Fire Protection Fund	Depository Account	160-000-001	\$222,571.72
DMR-BP Oil Spill Grant	Depository Account	165-000-001	(\$249.34)
MDDT-Youth Corp Program	Depository Account	166-000-001	
Tidelands Grant	Depository Account	171-000-001	(\$9,803.25)
Library Support Fund	Depository Account	172-000-001	\$10,882.98
Shepard State Park Fund	Depository Account	176-000-001	(\$1,353.50)
Solid Waste Fund	Depository Account	404-000-001	\$132,468.51
General Ledger Cash Balance			\$2,258,044.82
General Depository Reconciled Cash Balance			\$2,257,428.67

ENTERPRISE FUND

Fund Name		Account #	Balance
Water & Sewer Utility	Enterprise Account-M&M	400-000-001	\$217,456.90
	Enterprise Account-Hancock	400-000-002	\$1,084,287.02
	CIAP:Old Shell-Hancock	414-000-002	(\$27,500.00)
Utility Bond Refunding	Enterprise Account-Hancock	430-000-002	\$13,216.66
General Ledger Cash Balance			\$1,287,460.58
Enterprise Reconciled Cash Balance			\$1,284,355.90

MARCH 2013
YEAR TO DATE TOTALS

General Fund Totals	BUDGET FY 2013	AS OF March 2013	Balance	50.0% % to date
General Fund Revenues	9,404,149.00	5,311,935.31	4,092,213.69	56.4%
Expenditures:				
001 Legislative	98,035.00	51,959.13	46,075.87	53.0%
010 City Court	278,801.00	122,090.79	156,710.21	43.7%
021 City Manager	167,163.00	83,149.56	84,013.44	49.7%
022 Human Resources	134,607.00	66,317.63	68,289.37	49.2%
030 Elections	15,500.00	1,031.06	14,468.94	6.6%
040 City Clerk	449,702.00	220,068.14	229,633.86	48.9%
060 City Attorney	80,878.00	40,311.66	40,566.34	49.8%
090 Economic Dev - Planning	675,191.00	310,344.03	364,846.97	45.9%
091 Antique Fair	5,000.00	0.00	5,000.00	
092 Building & General Expenses	373,900.00	211,281.79	162,618.21	56.5%
100 Police	3,514,444.00	1,658,200.06	1,856,243.94	47.1%
161 Fire	1,809,066.00	910,184.02	898,881.98	50.3%
170 Recreation	161,052.00	73,844.87	87,207.13	45.8%
200 PW: Administration	27,541.00	27,538.69	2.31	99.9%
201 PW: Streets	282,976.00	183,167.45	99,808.55	64.7%
205 PW: Maintenance	196,069.00	103,702.99	92,366.01	52.8%
295 Drainage Systems	0.00	0.00	0.00	
680 Debt Service	86,161.00	86,161.00	0.00	#####
900 Interfund Transfers	996,695.00	253,673.65	743,021.35	25.4%
556 Contingency				
General Fund Expenditures	9,352,781.00	4,403,026.52	4,949,754.48	47.0%
<i>Total Operating Expenditures</i>	<i>8,002,272.00</i>	<i>3,895,386.47</i>	<i>4,106,885.53</i>	
<i>Total Capital Outlay Expenditures</i>	<i>61,700.00</i>	<i>44,562.12</i>	<i>17,137.88</i>	
<i>Total Debt Service</i>	<i>292,114.00</i>	<i>209,404.28</i>	<i>82,709.72</i>	
<i>Total Transfers Out</i>	<i>996,695.00</i>	<i>253,673.65</i>	<i>743,021.35</i>	
<i>Total Contingencies</i>	<i>0.00</i>	<i>0.00</i>	<i>0.00</i>	
<i>Check Total</i>	<i>9,352,781.00</i>	<i>4,403,026.52</i>	<i>4,949,754.48</i>	
<i>Personnel</i>	<i>6,533,548.40</i>	<i>3,232,068.27</i>	<i>3,301,480.13</i>	<i>49.5%</i>
<i>Supplies</i>	<i>441,277.00</i>	<i>167,270.81</i>	<i>274,006.19</i>	<i>37.9%</i>
<i>Other Services</i>	<i>1,027,446.60</i>	<i>496,047.39</i>	<i>531,399.21</i>	<i>48.3%</i>
<i>Capital Outlay</i>	<i>61,700.00</i>	<i>44,562.12</i>	<i>17,137.88</i>	<i>72.2%</i>
<i>Debt Service</i>	<i>292,114.00</i>	<i>209,404.28</i>	<i>82,709.72</i>	<i>71.7%</i>
<i>Interfund Transfers</i>	<i>996,695.00</i>	<i>253,673.65</i>	<i>743,021.35</i>	<i>25.5%</i>
<i>Contingencies</i>	<i>0.00</i>	<i>0.00</i>	<i>0.00</i>	
<i>Check Total</i>	<i>9,352,781.00</i>	<i>4,403,026.52</i>	<i>4,949,754.48</i>	<i>47.0%</i>
<i>Beginning Cash Balance</i>			<i>1,474,777.38</i>	
<i>General Fund Revenue</i>			<i>876,518.90</i>	
<i>General Fund Expenditures</i>			<i>937,623.78</i>	
<i>Remaining balance</i>			<i>1,413,672.50</i>	

MARCH 2013
YEAR TO DATE TOTALS

<i>General Depository Special Funds</i>	BUDGET FY 2013	As of March 2013	Balance	50.0% % to date
007 MS Dev 2.36M Katrina Bonds				
Revenues	278,566.25	248,637.50	29,928.75	89.20%
Expenditures	279,616.25	249,172.50	30,443.75	89.10%
012 CDBG Downtown Revitalization				
Revenues	3,093,900.00	2,470,749.99	623,150.01	79.80%
Expenditures	2,880,337.00	2,257,530.72	622,806.28	78.30%
013 TE-Downtown Revitalization				
Revenues	450,000.00	15,000.00	435,000.00	3.33%
Expenditures	450,000.00	0.00	450,000.00	
014 CIAP-Town Center				
Revenues	777,000.00	0.00	777,000.00	
Expenditures	777,000.00	0.00	777,000.00	
157 US Justice Equitable Sharing				
Revenues	0.00	56,831.49	-56,831.49	
Expenditures	0.00	13,128.91	-13,128.91	
160 Fire Protection Fund				
Revenues	176,785.00	0.00	176,785.00	
Expenditures	255,989.00	3,059.98	252,929.02	1.20%
166 MDOT Youth Corp Program				
Revenues	34,150.53	37,935.81	-3,785.28	111.00%
Expenditures	35,000.00	3,308.88	31,691.12	9.40%
171 Combined Tidelands Grant				
Revenues	701,713.00	16,575.00	685,138.00	2.30%
Expenditures	695,856.75	20,325.00	675,531.75	2.90%
172 Library Support Fund				
Revenues	117,603.00	86,979.40	30,623.60	73.90%
Expenditures	117,603.00	83,851.79	33,751.21	71.30%
176 Shepard State Park				
Revenues		7,172.00	-7,172.00	
Expenditures		8,725.50	-8,725.50	
404 Solid Waste Fund				
Revenues	1,369,696.90	614,318.81	755,378.09	44.90%
Expenditures	1,417,235.90	531,286.24	885,949.66	37.50%

MARCH 2013
YEAR TO DATE TOTALS

Special Fund
130 \$7M GO Bond - Capital Improvements

Obj Description	BUDGET FY 2013	As of March 2013	Balance	50.0% % to date
Revenues	486,587.50	163,829.91	322,757.59	33.6%
Capital Improvements	2,535,825.00	136,677.67	2,399,147.33	5.3%
Debt Service	486,587.50	111,743.76	374,843.74	22.9%
Transfer to General Fund	30,000.00		30,000.00	
Bond Fund Expenditures	6,561,412.50	660,672.77	5,900,740	10.1%

<i>Beginning Cash Balance</i>	2,493,169.94
<i>Total GO Bond Revenues</i>	211.42
<i>Total GO Bond Expenditures</i>	11,936.26
<i>Ending Cash Balance</i>	2,481,445.10

MARCH 2013
YEAR TO DATE TOTALS

Water & Sewer Utility Fund Totals	BUDGET FY 2013	AS OF March 2013	Balance	50.0% % to date
Utility Fund Revenues	6,607,294.00	3,025,336.32	3,561,957.68	45.7%
Contingencies	212,244.00	0.00	212,244.00	
Administration	163,844.00	83,592.17	75,251.83	54.0%
Water & Sewer O & M	3,308,577.00	1,602,698.83	2,205,873.17	42.0%
Debt Service	2,016,748.00	1,006,134.71	1,010,613.29	49.8%
Transfers	708,860.00	400,000.00	308,860.00	56.4%
Utility Fund Expenditures	6,910,273.00	3,097,425.71	3,812,847.29	44.6%
<i>Total Operating Expenditures</i>	<i>4,154,665.00</i>	<i>1,691,291.00</i>	<i>2,463,374.00</i>	
<i>Total Capital Outlay Expenditures</i>	<i>30,000.00</i>	<i>0.00</i>	<i>30,000.00</i>	
<i>Total Debt Service</i>	<i>2,016,748.00</i>	<i>1,006,134.71</i>	<i>1,010,613.29</i>	
<i>Total Interfund Transfers</i>	<i>708,860.00</i>	<i>400,000.00</i>	<i>308,860.00</i>	
<i>Check Total</i>	<i>6,910,273.00</i>	<i>3,097,425.71</i>	<i>3,812,847.29</i>	
<i>Personnel</i>	<i>310,224.00</i>	<i>247,540.89</i>	<i>62,683.11</i>	<i>79.8%</i>
<i>Contingencies</i>	<i>212,244.00</i>	<i>0.00</i>	<i>212,244.00</i>	
<i>Supplies</i>	<i>379,497.00</i>	<i>86,727.50</i>	<i>292,769.50</i>	<i>22.9%</i>
<i>Other Services</i>	<i>3,252,700.00</i>	<i>1,357,022.61</i>	<i>1,895,677.39</i>	<i>41.7%</i>
<i>Capital Outlay</i>	<i>30,000.00</i>	<i>0.00</i>	<i>30,000.00</i>	
<i>Debt Service</i>	<i>2,016,748.00</i>	<i>1,006,134.71</i>	<i>1,010,613.29</i>	<i>49.9%</i>
<i>Interfund Transfers</i>	<i>708,860.00</i>	<i>400,000.00</i>	<i>308,860.00</i>	<i>56.4%</i>
<i>Check Total</i>	<i>6,910,273.00</i>	<i>3,097,425.71</i>	<i>3,812,847.29</i>	<i>44.8%</i>
<i>Cash Balance</i>				
<i>Beginning Cash Balance</i>			<i>1,256,964.31</i>	
<i>Water Utility Fund Revenue</i>			<i>647,700.66</i>	
<i>Water Utility Fund Expenditures</i>			<i>602,921.05</i>	
<i>Ending Cash Balance</i>			<i>1,301,743.92</i>	

Enterprise Special Funds	BUDGET FY 2013	AS OF March 2013	Balance	50.0% % to date
414 CIAP: Old Shell Landing				
Revenues	513,825.00	24,069.88	489,755.12	4.6%
Expenditures	513,825.00	51,569.88	462,255.12	10.0%

Mayor and Council discussed debris removal problems with Waste Pro representatives Tim Callahan and Rupert Jemmott. Council was promised that all the debris should be picked up within seven (7) days.

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

ORDER NUMBER 094-2013

IT IS HEREBY ORDERED by the Mayor and Members of the Council of the City of Gautier, Mississippi, that the request to table consideration of an hourly wage adjustment for the On-Call Firefighter Program is hereby approved.

IT IS FURTHER ORDERED that the City Manager or City Clerk is authorized to execute any and all documents necessary.

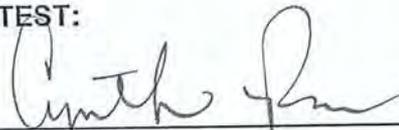
Motion was made by Councilman Macfarland, seconded by Councilman Golcott and the following vote was recorded:

AYES: Tommy Fortenberry
Johnny Jones
Hurley Ray Guillotte
Gordon Golcott
Mary Martin
Scott Macfarland
Adam Colledge

NAYS: None


MAYOR

ATTEST:


CITY CLERK

PASSED AND ADOPTED by Mayor and Members of the Council of the City of Gautier, Mississippi, at the meeting of April 16, 2013.

**CITY OF GAUTIER
MEMORANDUM**

To: Mayor and Council
From: Robert G. Ramsay, City Attorney
Date: April 10, 2013
Subject: Increase part-time firefighter hourly wage

In light of the lawsuit filed by Gautier Fire Fighters Association Local 3290 vs. the City of Gautier, I recommend this item be tabled pending potential litigation.

Robert G. Ramsay
City Attorney

**CITY OF GAUTIER
MEMORANDUM**

To: Samantha Abell, City Manager
From: Jason D. Pugh, Human Resources Director
Date: March 26, 2013
Subject: Request to Increase Part-time Firefighters' Hourly Wage

REQUEST:

The Human Resources Department requests that the Gautier City Council set the hourly wage for part-time firefighters at \$13.00 per hour.

BACKGROUND:

On 2/5/2013, the Gautier City Council approved the creation of three (3) part-time firefighter positions and a part-time firefighter program. Due to lack of response by area firefighters, the Human Resources Department is asking the city council to set the hourly wage at \$13.00 per hour, and not the \$10.00 per hour previously approved.

Full-time firefighter overtime rates vary from \$16.13 - \$23.27 per hour, therefore, a \$13.00 per hour rate of pay for on-call firefighters would still be a minimal cost savings of \$4.00 per hour per firefighter.

RECOMMENDATION:

The Human Resources Department recommends that the Gautier City Council set the part-time firefighters' hourly rate to \$13.00 per hour.

ATTACHMENT(S):

Part-time Firefighter Job Description

**FIREFIGHTER
(Part-time)**

Pay Rate: ~~\$10.00~~ \$13.00 per hour

NATURE OF WORK

This is skilled public safety work involving the protection of life and property through firefighting. Work involves an element of danger and incumbent must be able to exercise independent discretion in emergencies.

Firefighting duties include: training and participation in the operation of department apparatus and the performance of hazardous duties under emergency conditions; combating, extinguishing, and preventing fires; and routine maintenance of equipment, apparatus, and quarters. Work may require strenuous exertion under such handicaps as smoke, fire, heat, and cramped surroundings.

Work is normally performed under close supervision in accordance with established policies and procedures. Supervision is received from superior officers who review work methods and results for adherence to standards through accomplishments, personal inspection, review of written reports covering activities, and discussion.

ILLUSTRATIVE EXAMPLES OF WORK

(Any one position of this class may not include all duties listed, nor do listed examples include all duties which may be found in positions of this class.)

Work involves knowledge, skills, and abilities in the following areas:

Rules and Regulations	Fire Department Apparatus
Hose Lays	Fire Chemistry
Ladder Raises	Fire Service Hydraulics
Rescue & Protective Breathing	First Aid
Ventilation	Salvage & Overhaul
Forcible Entry	Portable Fire Extinguisher
Rope Slides, Knot Tying	Fire Prevention
Physical Training	Basic Tools & Their Use

Responds to fire alarms with a company; lays and connects hose; holds nozzles and directs water streams; climbs ladders; uses chemical fire extinguisher, bars, hooks, lines and other equipment.

Participates in fire drills; and studies assigned materials relating to firefighting, fire prevention, and EMS.

Ventilates burning buildings by opening windows and skylights or by chopping holes in roofs and floors.

Removes persons from danger; administers first aid to injured persons; performs salvage operations such as sweeping water, and removing debris.

Inspects buildings and premises for familiarization; checks for fire hazards.

May drive and operate motor driven equipment under special instructions and limited conditions on relief basis.

Performs other duties as determined by Fire Chief or supervisor.

REQUIRED KNOWLEDGE, ABILITIES AND SKILLS

Knowledge of English, spelling, and math.

Knowledge of occupational hazards involved in the work and the safety precautions for safe performance of the job.

City of Gautier
City Manager _____

Page 1 of 2

Date _____

**FIREFIGHTER
(Part-time)**

Ability to act quickly and calmly in emergency situations; to determine proper course of action in various dangerous situations, and use sound judgment in handling them.

Ability to read and write.

Ability to understand and follow oral and written instructions.

Ability to establish and maintain effective working relations with co-workers and the public.

Ability and physical strength to do prolonged and arduous work.

Ability to climb ladders and work at considerable heights.

Ability to bend and crawl in cramped area.

Ability to lift, carry, push or pull heavy loads.

Ability to react to change productively and to handle other tasks as assigned.

Must maintain a valid Mississippi vehicle operator's license.

MINIMUM REQUIRED EDUCATION AND EXPERIENCE

Graduation from a high school or acceptable equivalent.

MINIMUM SPECIAL REQUIREMENTS-FIRE FIGHTER

1. Must be 21 years of age.
2. Must be Firefighter 1001 qualified.
3. Applicant(s) with Firefighter 1001 and 1002 will be given preference.

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

ORDER NUMBER 095-2013

IT IS HEREBY ORDERED by the Mayor and Members of the Council of the City of Gautier, Mississippi, that the \$5 Million Recreation Facilities Proposal is hereby approved.

IT IS FURTHER ORDERED that the City Manager or City Clerk is authorized to execute any and all documents necessary.

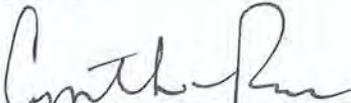
Motion was made by Councilman Macfarland, seconded by Councilman Jones and the following vote was recorded:

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

NAYS: None


MAYOR

ATTEST:


CITY CLERK

PASSED AND ADOPTED by Mayor and Members of the Council of the City of Gautier, Mississippi, at the meeting of April 16, 2013.



City of Gautier

Nature's Playground

Recreation Advisory Committee
04.16.13

Purpose - City Resolution



- Nine members
- Coordination and improvement of facilities
- Liaison and advisor to City Council and Planning Commission
- Recommend a Gautier Master Plan for Recreation and Open Spaces
- Recommendations on recreational problems, policies or programs
- Programming Subcommittee to provide guidance for programs and activities in the area of recreation

Parks & Recreation Advisory Committee



- Kenny Smith (Realtor)
- Larry Dailey (Planning Commission)
- Amanda McGee (MGCCC)
- Gary Kinsey (Military)
- Drew Pickens (Active National Guard)
- LaFreida C. Ray (Boys & Girls Club)
- Steve Torres (Recreation Civic Volunteer)
- Harvey Adams (Former Park & Recreation Committee Member)
- James Torrey (Planning Commission)

Purpose – House Bill 1722



- Two percent (2%) of the gross proceeds of the sales of a restaurant
- Two percent (2%) of the gross proceeds of the sales from room rentals
- Separate fund strictly to improve parks and recreational facilities
- June 4th Referendum
- 60% of the qualified electors in favor to pass