

Outstanding General Obligation Bonded Debt

(as of March, 2013)

Issue	Date of Issue	Outstanding Principal
General Obligation Katrina Loan Refunding Bonds, Series 2010	02/01/10	\$1,735,000
General Obligation Bonds, Series 2010	08/01/10	6,515,000
Total		\$8,250,000

Revenue Bond Debt

(as of March, 2013)

Issue	Date of Issue	Outstanding Principal
State Revolving Fund Loan #3 ⁶	01/06	\$ 1,236,760.65
State Revolving Fund Loan #4 ⁶	09/06	1,497,190.52
State Revolving Fund Loan #4 ⁶	10/06	1,817,479.22
State Revolving Fund Construction Loan #5 ⁶	06/08	410,640.45
State Revolving Fund Construction Loan #6 ⁶	09/09	783,292.64
State Revolving Fund Construction Loan #7 ⁶	09/09	2,010,525.92
Combined Utility System Revenue Refunding Bonds, Series 2012 ⁷	5/23/12	7,915,000.00
Total		

SOURCE: Office of the City Clerk; March, 2013.

⁶ The SRF Loans of the State to the City were for the benefit of the City combined water and sewer system (the "System"). The SRF Loans have a lien on Revenues of the System; however, the debt service is collected by the Mississippi State Tax Commission by diverting sales tax collections prior to remittance of the sales tax to the City.

⁷ Payable solely from the revenues derived from the operation of the combined utility system of the City, subject to the prior payment of the reasonable and necessary expense of operating and maintaining the System and the payment of the SRF loans as described in the bond resolution.

General Obligation Annual Debt Service Requirements

FY Ending September 30	Existing Debt		
	Principal	Interest	Total
2013	\$480,000.00	\$283,053.75	\$763,053.75
2014	500,000.00	267,845.01	767,845.01
2015	515,000.00	251,746.26	766,746.26
2016	545,000.00	235,088.76	780,088.76
2017	565,000.00	217,572.51	782,572.51
2018	580,000.00	199,347.51	779,347.51
2019	600,000.00	180,627.51	780,627.51
2020	630,000.00	161,262.51	791,262.51
2021	370,000.00	145,868.76	515,868.76
2022	385,000.00	134,768.76	519,768.76
2023	405,000.00	122,256.26	527,256.26
2024	390,000.00	109,093.76	499,093.76
2025	400,000.00	95,443.76	495,443.76
2026	405,000.00	81,443.76	486,443.76
2027	415,000.00	66,762.50	481,762.50
2028	420,000.00	51,200.00	471,200.00
2029	425,000.00	34,400.00	459,400.00
2030	435,000.00	17,400.00	452,400.00
Total	\$8,465,000.00	\$2,655,181.38	\$11,120,181.38

Overlapping/Underlying General Obligation Indebtedness

(as of March, 2013)

Political Subdivision	2010 Population	Current Assessed Valuation	General Obligation Bonded Debt	General Obligation Bonded Debt Per Capita
Jackson County	139,668	\$1,576,832,969	\$22,440,000	\$160.66

School District	Current Assessed Valuation	General Obligation Bonded Debt
Pascagoula School District	\$697,657,712	\$0.00

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

ORDER NUMBER 217 -2013

IT IS HEREBY ORDERED by the Mayor and Members of the Council of the City of Gautier, Mississippi, that the Minutes from Budget Work Sessions held August 12th; August 13th; August 15th; and Council Meeting held August 20th are 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 Councilwoman Martin, seconded by Councilman Jones and the following vote was recorded:

AYES: Gordon Gollott
 Mary Martin
 Johnny Jones
 Hurley Ray Guillotte
 Casey Vaughan
 Rusty Anderson
 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 September 3, 2013.

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

**RESOLUTION NUMBER 027-2013
PROCLAMATION
(A Local Emergency)**

WHEREAS, the City Council of the City of Gautier, Mississippi does hereby find that the conditions of extreme peril to the safety of persons and property within the City of Gautier, Mississippi, is forecast to receive oil slick in the Gulf of Mexico due to the explosion and collapse of the Deep Water Horizon oil rig in the Gulf of Mexico.

NOW, THEREFORE, BE IT RESOLVED that a local emergency does exist throughout said City of Gautier, Mississippi; and

IT IS FURTHER PROCLAIMED AND RESOLVED that said local emergency shall be deemed to continue to exist until further notice.

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

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

AYES:	Gordon Gollott Mary Martin Johnny Jones Hurley Ray Guillotte Casey Vaughan Rusty Anderson Adam Colledge
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NAYS:	None
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MAYOR

ATTEST:

CITY CLERK

PASSED AND ADOPTED by Mayor and Members of the Council of the City of Gautier, Mississippi, at the meeting of September 3, 2013.

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

ORDER NUMBER 218-2013

IT IS HEREBY ORDERED by the Mayor and Members of the Council of the City of Gautier, Mississippi, that the Gautier Police Department is hereby authorized to submit a grant application to the Firehouse Subs Public Safety Foundation for department equipment needs.

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

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

AYES: Gordon Gollott
 Mary Martin
 Johnny Jones
 Hurley Ray Guillotte
 Casey Vaughan
 Rusty Anderson
 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 September 3, 2013.

**CITY OF GAUTIER
MEMORANDUM**

To: Samantha Abell, City Manager
From: Dante Elbin, Chief of Police
Date: August 28, 2013
Subject: Firehouse Subs Public Safety Foundation Grant Submission

REQUEST:

The Gautier Police Department requests City Council approval to submit a grant application to the Firehouse Subs Public Safety Foundation for department equipment needs.

BACKGROUND:

The Firehouse Subs Restaurant established a non-profit foundation in 2005, Firehouse Subs Public Safety Foundation, with the goal to provide funding, life saving equipment, disaster assistance, and educational opportunities for first responders and public safety organizations.

DISCUSSION:

The Firehouse Subs Public Safety Foundation has a quarterly grant cycle and funds organizations within 60 miles of a Firehouse Subs Restaurant. Grants are available to Fire Departments, Law Enforcement, and EMS agencies as well as public safety organizations. Eligible equipment purchases include items such as thermal imagery cameras, extrication tools, Automated External Defibrillators (AEDs), stabilization tools, turnout gear, radios, and inflatable rescue boats. The typical funding range is between \$10,000 and \$20,000. The Police Department requests authorization to apply for an equipment grant in an amount up to \$20,000.00. The deadline for grant application submission for this quarter is September 15, 2013.

RECOMMENDATION:

The Police Department recommends that City Council approve submission of an online grant application to the Firehouse Subs Foundation for department equipment needs prior to the September 15, 2013 deadline for up to \$20,000.00.

The City Council may:

1. Approve the above grant application submission as presented;
2. Approve the above grant application submission with changes; or
3. Disapprove submission of this grant application.

ATTACHMENT(S):

N/A

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

ORDER NUMBER 219-2013

IT IS HEREBY ORDERED by the Mayor and Members of the Council of the City of Gautier, Mississippi, that the Minutes from Civil Service Meetings held January 10, 2013; February 14, 2013; March 14, 2013; April 11, 2013; May 9, 2013; June 13, 2013; & July 11, 2013 are 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 Councilwoman Martin, seconded by Councilman Jones and the following vote was recorded:

AYES: Gordon Gollott
 Mary Martin
 Johnny Jones
 Hurley Ray Guillotte
 Casey Vaughan
 Rusty Anderson
 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 September 3, 2013.

MINUTES
Gautier Civil Service Commission
January 10, 2013

The meeting was called to order by Commissioner Mansfield in the Gautier Municipal Building Council Chambers at 6:00 p.m. on January 10, 2013. Those present were Commissioners Doug Mansfield and Phil Torjusen; Jason D. Pugh, HR Director and other concerned employees.

The agenda was as follows:

AGENDA
Civil Service Commission
January 10, 2013
6:00 p.m.

- 1. Approve Agenda Order
Motion _____ Second _____ AYES: _____ NAYS: _____
- 2. Approve Minutes for CSC Meetings held December 13, 2012.
Motion _____ Second _____ AYES: _____ NAYS: _____

(Please consider one motion to receive items 3 thru 9)

- 3. Receive Personnel Order: Probationary Appointment/AI R. Stanton/Recreation Coordinator/effective November 21, 2012
- 4. Receive Personnel Order: Probationary Appointment/William K. Young/Cultural Services Manager/effective November 21, 2012
- 5. Receive Personnel Order: Probationary Appointment/Rachel S. Honea/Administrative Bookkeeper/effective November 21, 2012
- 6. Receive Personnel Order: Probationary Appointment/Cynthia L. Russell/City Clerk/effective December 14, 2012
- 7. Receive Personnel Order: Termination of Employment/Kena K. Ehlers/Dispatcher/effective January 6, 2013
- 8. Receive Personnel Order: Termination of Employment/Joshua C. Vaughn/Firefighter/effective January 2, 2013
- 9. Receive City of Gautier Schedule of Authorized Positions & Organization Chart approved November 6, 2012

ITEMS 3 THRU 9

Motion _____ Second _____ AYES: _____ NAYS: _____

- 10. Elect Civil Service Commission Chairman.
Motion _____ Second _____ AYES: _____ NAYS: _____
- 11. Other Business.
- 12. Adjourn meeting until February 14, 2013 at 6:00 p.m.

Motion was made by Torjusen, seconded by Parol, to approve agenda order; and the following vote was recorded:

AYES: Doug Mansfield, Phil Torjusen, Susan Parol
NAYS: None

Motion carried.

Motion was made by Parol, seconded by Torjusen, to approve the minutes of the Civil Service Meeting held December 13, 2012; and the following vote was recorded:

AYES: Doug Mansfield, Phil Torjusen, Susan Parol
NAYS: None

Motion carried.

Motion was made by Parol, seconded by Torjusen, to receive items 3 thru 9; and the following vote was recorded:

AYES: Doug Mansfield, Phil Torjusen, Susan Parol
NAYS: None

Motion carried.

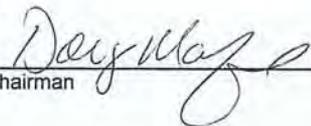
Motion was made by Parol, seconded by Torjusen, to elect Doug Mansfield as Civil Service Commission Chairman for a consecutive two (2) year term to expire, January 10, 2015; and the following vote was recorded:

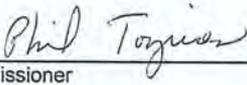
AYES: Phil Torjusen, Susan Parol
NAYS: None
ABSTAINED: Doug Mansfield

Motion carried.

There being no further business, the meeting was adjourned until February 14, 2013 at 6:00 p.m.

APPROVED:


Chairman


Commissioner

MINUTES
Gautier Civil Service Commission
February 14, 2013

The meeting was called to order by Commissioner Mansfield in the Gautier Municipal Building Council Chambers at 6:00 p.m. on February 14, 2013. Those present were Commissioners Doug Mansfield and Phil Torjusen; Jason D. Pugh, HR Director and other concerned employees.

The agenda was as follows:

AGENDA
Civil Service Commission
February 14, 2013
6:00 p.m.

- 1. Approve Agenda Order
Motion _____ Second _____ AYES: _____ NAYS: _____
- 2. Approve Minutes for CSC Meetings held December 13, 2012.
Motion _____ Second _____ AYES: _____ NAYS: _____

(Please consider one motion to receive items 3 thru 9)

- 3. Receive Personnel Order: Probationary Appointment/Lawrence M. Sovell III/Firefighter/effective February 5, 2013
- 4. Receive Personnel Order: Permanent Appointment/Donna K. Kissane/Dispatcher/effective January 30, 2013
- 5. Receive Personnel Order: Permanent Appointment/Hope F. Merrell/Dispatcher/effective January 3, 2013
- 6. Receive Personnel Order: Permanent Appointment/Dante Elbin/Police Chief/effective January 16, 2013
- 7. Receive Personnel Order: Termination of Employment/Matthew S. Hoggatt/Detective (Sergeant)/effective February 7, 2013
- 8. Receive Vacancy Announcement: Dispatcher/posted January 22 thru February 5, 2013
- 9. Receive Vacancy Announcement: Police Officer/posted January 22 thru February 21, 2013
- 10. Receive Vacancy Announcement: Utility Division Manager/posted January 25, 2013 thru January 31, 2013
- 11. Receive City of Gautier Schedule of Authorized Positions & Organization Chart approved February 5, 2013