





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

ORDER NUMBER 247-2013

IT IS HEREBY ORDERED by the Mayor and Members of the Council of the City of Gautier, Mississippi, that the Minutes from Council Meeting held September 17, 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 Councilman Jones, seconded by Councilwoman Martin 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 October 1, 2013.

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

RESOLUTION NUMBER 030-2013

**RESOLUTION AUTHORIZING USE OF
CERTAIN EQUIPMENT BY CITY OF GAUTIER**

WHEREAS, the City of Gautier has made a request to use certain hereinafter described equipment for the purpose of hanging banners on poles in the City; and

WHEREAS, House Bill 35, which was approved by the Governor on March 27, 2002, allows the cities within Jackson County to provide municipal equipment to sister cities within the County as the need may arise; and

WHEREAS, the City of Gautier intends to use the equipment for what would be a proper municipal purpose; and

WHEREAS, the City Council of the City of Pascagoula finds that the mutual aid requested by the City of Gautier is in the best interest of the citizens and taxpayers of both communities:

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

SECTION 1. The City Manager is authorized and directed by the Council to provide the City of Gautier with one (1) 1992 International 4900 Bucket Truck for their use in hanging banners throughout their City and for a period not to exceed forty-eight (48) hours.

SECTION 2. The City Manager shall procure from the City of Gautier its assurances that it will accept full responsibility for the maintenance and upkeep of the equipment during its use and that, should any damages occur thereto while in the possession of the City of Gautier, that the City will be fully responsible for any repairs that might be engendered by such damage.

SECTION 3. Attached hereto and incorporated by reference is a form of letter to be signed by the City Manager and counter-signed by the appropriate officials in the City of Gautier acknowledging the terms and conditions of this temporary mutual aid agreement.

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

AYES: Gordon Gollott
 Mary Martin
 Johnny Jones
 Hurley Ray Guillotte
 Casey Vaughan
 Rusty Anderson
 Adam Colledge

NAYS: None

The motion having received the affirmative vote of all the members present, the Mayor declared the motion carried and the resolution adopted this the 1st day of October, 2013.

Gordon T. Gollott
MAYOR

ATTEST:

Cynthia L. Russell
CITY CLERK

JIM BLEVINS
MAYOR

JOSEPH R. HUFFMAN
CITY MANAGER

EDDIE C. WILLIAMS
CITY ATTORNEY



CITY COUNCIL

LARRY D. TAYLOR	Councilman, Ward 1
FREDDY JACKSON	Councilman, Ward 2
DAVID TADLOCK	Councilman, Ward 3
BURT HILL	Councilman, Ward 4
SCOTT TIPTON	Councilman, Ward 5
BRENDA H. SIMKINS	Councilwoman at Large

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October 2, 2013

Samantha Abell
City Manager, Gautier
3330 Highway 90
Gautier, MS 39553

Dear Ms. Abell:

At its meeting on October 1, 2013, the City Council authorized me to transfer to the City of Gautier for its use for a period not to exceed forty-eight (48) hours, a bucket truck to be used for the purpose of hanging banners in your City. This mutual aid agreement has made pursuant to House Bill 35 and a copy of the resolution authorizing this transfer is attached for your convenience.

As a condition precedent to the transfer, the City of Gautier must agree to be fully responsible for the upkeep and maintenance of the vehicle while it is in the City's possession. This will include an obligation on the part of the City of Gautier to repair any damages that might occur to the equipment while it is being used by your employees.

Please sign in the space indicated below to indicate your acceptance of these terms on behalf of the City of Gautier and your statement that you are fully authorized to agree to the terms and conditions set forth herein.

Sincerely,

Joseph R. Huffman
City Manager

ECW:khs

AGREED:

I, Samantha Abell, City Manager for the City of Gautier, Mississippi, for and on behalf of the City and after being duly authorized so to do, agree to accept the temporary transfer of one (1) 1992 International 4900 Bucket Truck from the City of Pascagoula for our use for a period not to exceed forty-eight (48) hours from the date of acceptance of

Ms. Abell
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possession. On behalf of the City of Gautier, I am authorized to agree to the terms and conditions set forth in the foregoing letter and the City of Gautier shall be fully responsible for the maintenance and upkeep of the vehicle and repairs of any damages that might be incurred by our use of the vehicle during the time in question.

Samantha Abell, City Manager
City of Gautier

Date

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

ORDER NUMBER 248-2013

IT IS HEREBY ORDERED by the Mayor and Members of the Council of the City of Gautier, Mississippi, that the City is hereby authorized to declare 1999 Ford Explorer VIN#1FMZU32XXXUC45829 as surplus and remove from inventory.

IT IS FURTHER ORDERED that the vehicle is of no value to the City of Gautier.

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 Colledge 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 October 1, 2013.

**CITY OF GAUTIER
MEMORANDUM**

To: Samantha Abell, City Manager
From: Cindy Steen, Purchasing Agent
Through: Cindy Russell ,City Clerk
Date: September 23rd, 2013
Subject: Surplus Items

REQUEST:

City Council authorization is requested for the City of Gautier to declare and remove from inventory 1999 Ford Explorer VIN # 1FMZU32XXXUC45829.

BACKGROUND:

This vehicle is damaged and is no longer operational. These items can longer be used by the City.

RECOMMENDATION:

Based on the attached surplus list, City staff recommends that City Council authorize declaring this vehicle to be surplus and removed from city inventory.

ATTACHMENT(S):

Inventory Item