

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

ORDER NUMBER 228-2013

IT IS HEREBY ORDERED by the Mayor and Member of the Council of the City of Gautier, Mississippi that the Streetscape Project #R-109-192-01-KCR Budget Modification #12 to extend the current Project ending date from September 30, 2013 to December 31, 2013 to allow time for installation of the digital sign, final project monitoring, and MDA review and approval of project close-out documents 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 Colledge, seconded by Councilwoman Martin and the following vote was recorded:

AYES: Gordon Gollott
 Mary Martin
 Johnny Jones
 Hurley Ray Guillotte
 Casey Vaughan
 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 17, 2013.

**CITY OF GAUTIER
MEMORANDUM**

To: Samantha Abell, City Manager
From: Patty Huffman, Grants and Projects Manager
Through: Chandra Nicholson, Economic Development & Planning Director
Date: September 9, 2013
Subject: Streetscape Project #R-109-192-01-KCR Modification #12
(Ending Date Change)

REQUEST:

Budget Modification #12 for the above referenced Streetscape Project is presented for City Council approval. The purpose of this modification is to extend the current Project ending date from September 30, 2013 to December 31, 2013 to allow time for installation of the digital sign, final project monitoring, and MDA review and approval of project close-out documents.

DISCUSSION:

The City Manager's signature is needed on three (3) originals.

ATTACHMENT(S):

Mississippi Development Authority Modification Signature Sheet (3 originals)

**MISSISSIPPI DEVELOPMENT AUTHORITY
MODIFICATION SIGNATURE SHEET**

**DISASTER RECOVERY DIVISION
POST OFFICE BOX 849
JACKSON, MISSISSIPPI 39205-0849**

1. Recipient's Name, Address, and Telephone No. City of Gautier 3330 Highway 90 Gautier, MS 39553 228-497-8000	2. Effective Date:	
	3. Contract Number: R-109-192-01-KCR	Grant Number: R-109-192-01-KCR
	4. Modification Number: #12	
	5. Grant Identifier: (Funding Source & Year) CFDA Number: 14.219 & 14.228	
	6. Beginning and Ending Date 12/1/08 – 12/31/13	
	7. Page 1 of <u> 1 </u>	

8. As a result of this modification, funds obligated are changed as follows:

<u>KCDBG</u>	<u>OTHER FEDERAL</u>	<u>OTHER (LOCAL-PRIVATE)</u>
FROM: No Change	FROM:	FROM: No change
TO:	TO:	TO:
INCREASE:	INCREASE:	INCREASE:
DECREASE:	DECREASE:	DECREASE:

9. The above recipient is hereby modified as follows: The purpose of this modification is to extend the contract ending date to December 31, 2013 to allow for completion of construction, final project monitoring and submission of close out documents.

10. Except as hereby modified, all terms and conditions of the subcontract remain unchanged.

12. Approved for Agency: <u>MDA approval is not required</u> Signature _____ Date _____ Name: Title:	13. Approved for Recipient: _____ Signature _____ Date _____ Name: Samantha Abell Title: City Manager
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MISSISSIPPI DEVELOPMENT AUTHORITY
MODIFICATION SIGNATURE SHEET

DISASTER RECOVERY DIVISION
POST OFFICE BOX 849
JACKSON, MISSISSIPPI 39205-0849

1. Recipient's Name, Address, and Telephone No. City of Gautier 3330 Highway 90 Gautier, MS 39553 228-497-8000	2. Effective Date:	
	3. Contract Number: R-109-192-01-KCR	Grant Number: R-109-192-01-KCR
	4. Modification Number: #12	
	5. Grant Identifier: (Funding Source & Year) CFDA Number: 14.219 & 14.228	
	6. Beginning and Ending Date 12/1/08 – 12/31/13	
	7. Page 1 of <u>1</u>	

8. As a result of this modification, funds obligated are changed as follows:

<u>KCDBG</u>	<u>OTHER FEDERAL</u>	<u>OTHER (LOCAL-PRIVATE)</u>
FROM: No Change TO: INCREASE: DECREASE:	FROM: TO: INCREASE: DECREASE:	FROM: No change TO: INCREASE: DECREASE:

9. The above recipient is hereby modified as follows: The purpose of this modification is to extend the contract ending date to December 31, 2013 to allow for completion of construction, final project monitoring and submission of close out documents.

10. Except as hereby modified, all terms and conditions of the subcontract remain unchanged.

12. Approved for Agency: <u>MDA approval is not required</u> Signature _____ Date _____ Name: Title:	13. Approved for Recipient: _____ Signature _____ Date _____ Name: Samantha Abell Title: City Manager
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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 229-2013

IT IS HEREBY ORDERED by the Mayor and Member of the Council of the City of Gautier, Mississippi that the City is hereby authorized to submit a grant application to the Mississippi Department of Archives and History (MDAH) for a Community Heritage Preservation Grant for the Mississippi Landmark, the (former) Gautier Colored School also known as the West Pascagoula Colored School.

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 Vaughan, 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 September 17, 2013.

**CITY OF GAUTIER
MEMORANDUM**

To: Samantha Abell, City Manager
From: Patty Huffman, Grants and Projects Manager
Through: Chandra Nicholson, Director of Economic Development and Planning
Date: September 10, 2013
Subject: Submission of an Application to MDAH for a Community Heritage Preservation Grant for the former Gautier Colored School

REQUEST:

The Economic Development and Planning Department requests City Council authorization to submit a grant application to the Mississippi Department of Archives and History (MDAH) for a Community Heritage Preservation Grant for the *Mississippi Landmark*, the (former) Gautier Colored School also known as the West Pascagoula Colored School. The building is located at 902 De La Pointe Drive at the entrance to George Martin City Park. The grant application must be submitted by 5:00 p.m. on September 27, 2013.

BACKGROUND:

The Mississippi Legislature has approved the ninth round of funding for the Community Heritage Preservation Grant Program. This program authorizes the Mississippi Dept. of Archives and History to make grants available for the preservation, restoration, development and interpretation of historic courthouses and school buildings. To be eligible, a building must be designated a *Mississippi Landmark* under the Antiquities Law of Mississippi prior to application. Only two buildings in Gautier are currently designated as Mississippi Landmarks, the (former) Gautier Colored School and Gautier Elementary School. The structure was originally built in 1921 by patrons of the school as a one-room schoolhouse for Gautier's African-American children and was used as a school until 1946. Later the building was used as a community center and for voting. The building was designated as a *Mississippi Landmark* by MDAH on October 19, 2012.

DISCUSSION:

The Gautier Historic Preservation Commission has identified the Gautier Colored School as an important historic site for restoration and preservation. All grant applicants must provide evidence of cash matching funds (private, local or federal) in an amount not less than 20% of the total project. The total cost is estimated at \$400,000 which will require a cash match of \$80,000 for a grant request of \$320,000. Grant awards will be paid to grantees on a reimbursable basis after the successful completion of the project. Applicants that receive grant awards must be prepared to cover all project costs prior to receiving reimbursement from the Department of Finance and Administration. Applicants will be notified in December 2013 of the Board of Trustees' decision. All projects must be completed by December 1, 2016.

RECOMMENDATION:

The Economic Development and Planning Department staff recommends that City Council authorize submission of a grant application to MDAH for Community Heritage Preservation funding as outlined above. City Council may:

1. authorize submission of a grant application to MDAH for the Gautier Colored School as outlined above; or
2. authorize submission of a grant application to MDAH with changes for the Gautier Colored School; or
3. disapprove submission of a grant application to MDAH for the Gautier Colored School.

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 230-2013

IT IS HEREBY ORDERED by the Mayor and Member of the Council of the City of Gautier, Mississippi that the City is hereby authorized to submit a grant application to the Mississippi State Department of Health, Office Tobacco Control in collaboration with the Mississippi Municipal League and Americans for Nonsmokers' Rights Foundation to provide technical assistance funds to educate the public on the benefits of a smoke-free air policy in public places.

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 Anderson, 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 September 17, 2013.

**CITY OF GAUTIER
MEMORANDUM**

To: Samantha Abell, City Manager
From: Patty Huffman, Grants and Projects Manager
Through: Chandra Nicholson, Director of Economic Development and Planning
Date: September 11, 2013
Subject: Submission of an Application to the Mississippi State Department of Health, Office of Tobacco Control for a Technical Assistance Grant to Educate the Public on the Benefits of a Smoke-Free Air Policy

REQUEST:

The Economic Development and Planning Department requests City Council authorization to submit a grant application to the Mississippi State Department of Health, Office of Tobacco Control in collaboration with the Mississippi Municipal League and Americans for Nonsmokers' Rights Foundation to provide technical assistance funds to educate the public on the benefits of having a smoke-free air policy in public places.

BACKGROUND:

The Mississippi State Department of Health, Office of Tobacco Control is currently soliciting proposals from municipalities that are interested in educating their constituents on the benefits of a comprehensive community smoke-free policy. One of the four primary goals of the Office of Tobacco Control is to eliminate exposure to secondhand smoke in public environments (i.e. worksites, restaurants, and other public places). Each year over 500 non-smoking Mississippians die as a result of exposure to secondhand smoke. According to the U.S. Surgeon General, there is no safe level of exposure to secondhand smoke.

DISCUSSION:

Proposals are accepted from any city or town in the state of Mississippi that does not currently have a comprehensive smoke-free policy. The City of Gautier may apply for up to \$5,000 from the Mississippi State Department of Health to educate the public on the health consequences of secondhand smoke exposure and the benefits of smoke-free environments through public meetings and forums. Other eligible grant expenses include printing and signage. If grant funding is awarded, the City will be reimbursed regardless whether or not a smoke-free ordinance is passed. If the City Council does pass a smoke-free policy, this funding can also be used for toolkits and signage for businesses.

RECOMMENDATION:

The Economic Development and Planning Department staff recommends that City Council authorize submission of a technical assistance grant application to the Mississippi Department of Health as outlined above. City Council may:

1. authorize submission of a technical assistance grant application to the Mississippi Department of Health as outlined above; or
2. authorize submission of a technical assistance grant application with changes to the Mississippi Department of Health; or
3. disapprove submission of a technical assistance grant application to the Mississippi Department of Health.

ATTACHMENT(S):

N/A