

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

ORDER NUMBER 266-2013

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 submit a grant application for a Good Neighbor Citizenship Company Grant to State Farm for department communication equipment.

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 October 15, 2013.

**CITY OF GAUTIER
MEMORANDUM**

To: Samantha Abell, City Manager
From: Dante Elbin, Chief of Police
Date: October 7, 2013
Subject: State Farm Safety Grant Application

REQUEST:

The Gautier Police Department requests City Council authorization to submit an application for a Good Neighbor Citizenship Company Grant to State Farm for department communication equipment needs.

BACKGROUND:

To support the communities where they live and work, State Farm focuses their giving in two areas: Safety and Education. The Company's Safety Grant is intended to keep neighbors safe through Auto and Roadway Safety, Teen Driver Education, Home Safety and Fire Prevention, Disaster Preparedness, and Disaster Recovery programs.

DISCUSSION:

In order to keep citizens safe on the road and to be prepared for disasters, police departments must have the necessary communication equipment. The Gautier Police Department has identified a need to replace the department's current analog radio equipment with digital equipment in order to be compatible with the Jackson County Emergency Management District's equipment once their transition to solely digital equipment takes place by 2017. The Police Department requests authorization to apply for an equipment grant for digital radios in an amount up to \$30,000.00 to partially defray the cost of the system upgrade. The deadline for grant application submission is October 31, 2013. No match is required.

RECOMMENDATION:

The Police Department recommends that City Council approve submission of an online grant application to State Farm for department radio equipment needs prior to the October 31, 2013 deadline for up to \$30,000.00.

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 267-2013

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 enter into an agreement with Tim Shivers to borrow a bucket truck on occasional basis to hang banners on light poles along Highway 90 and Dolphin Drive.

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 October 15, 2013.

**CITY OF GAUTIER
MEMORANDUM**

To: Samantha Abell, City Manager
From: Patty Huffman, Grants & Projects Manager
Through: Chandra Nicholson, Economic Development and Planning Director
Date: October 10, 2013
Subject: Agreement for Use of Equipment- Tim Shivers

REQUEST:

The Economic Development and Planning Department requests authorization for the City of Gautier to enter into an agreement with Tim Shivers to borrow a bucket truck on an occasional basis for City workers to use to hang banners on light poles along Highway 90 and Dolphin Drive.

BACKGROUND:

The City of Gautier purchased seasonal banners for the downtown streetscape project. The City currently does not have a bucket truck in working order and would like to borrow a bucket truck as needed to hang decorative banners on light poles along Highway 90 and Dolphin Drive. Mr. Shivers has agreed to let the City use a bucket truck at no cost. The City will be responsible for the care and maintenance of this vehicle while in the City's possession, and will be fully responsible for repairing the vehicle if any damages are incurred.

RECOMMENDATION:

City staff recommends that City Council authorize entering into an agreement with Tim Shivers for the services described above.

The City Council may:

1. Authorize entering into the agreement as presented; or
2. Authorize entering into the agreement with changes; or
3. Disapprove entering into the agreement as presented.

ATTACHMENT(S):

Proposed Equipment Use Agreement

*Mayor
Gordon T. Gallott*

City of Gautier

Gautier, Mississippi

*City Manager
Samantha D. Abell*

*City Clerk
Cynthia Russell*

*Council
At Large Mary F. Martin
Ward 1 Johnny Jones
Ward 2 Hurley Ray Guillotte
Ward 3 Casey C. Vaughan
Ward 4 Charles "Rusty" Anderson
Ward 5 Adam D. Colledge*



*3330 Highway 90
Gautier, MS 39553
Phone: (228) 497-8000
Fax: (228) 497-8028
Email: gautier@gautier-ms.gov
Website: www.gautier-ms.gov*

Agreement Regarding Use of Equipment

The City of Gautier requests to borrow on an occasional basis a bucket truck owned by Tim Shivers for the purpose of hanging banners on light poles in the City. The City of Gautier intends to use the equipment for a proper municipal purpose.

The City of Gautier gives 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.

The City Manager is fully authorized to accept these terms on behalf of the City of Gautier and agrees to the terms and conditions set herein.

City of Gautier
City Manager

Date

Tim Shivers
Equipment Owner

Date

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

ORDERED NUMBER 268-2013

IT IS HEREBY ORDERED by the Mayor and Members of the Council of the City of Gautier, Mississippi;

SECTION 1. That the petty cash fund for the Economic Development/Planning Director be increased by \$200.00 for City of Gautier Haunted Trails scheduled for October 18th, 19th, 25th, 26th & 31st.

SECTION 2. That all funds shall be spent, for purchases, in accordance with purchasing laws of the state and the polices of the City of Gautier.

SECTION 3. 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 October 15, 2013.

Motion was made by Councilwoman Martin to adjourn the meeting until November 5, 2013 at 6:30 PM. Motion was seconded by Councilman Vaughan and unanimously carried.

APPROVED BY:

MAYOR

ATTEST:

CITY CLERK

Submitted for approval by the Mayor and Members of the Council of the City of Gautier, Mississippi at the meeting of November 5, 2013.