

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

**RESOLUTION NUMBER 034-2013
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 ORDERED that said local emergency shall be deemed to continue to exist until further notice.

IT IS FURTHER PROCLAIMED AND ORDERED 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 Vaughan** 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 December 3, 2013.

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

ORDER NUMBER 300-2013

IT IS HEREBY ORDERED by the Mayor and Members of the Council of the City of Gautier, Mississippi that the City is hereby authorized submit an application to the U.S. Department of Homeland Security-Federal Emergency Management Agency for FY 2013 Assistance to Firefighters Grant (AFG) funding

IT IS FURHTER 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 Vaughan** 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 December 3, 2013.

**CITY OF GAUTIER
MEMORANDUM**

To: Samantha Abell, City Manager
From: Patty Huffman, Grants & Projects Manager
Through: Chief Robert Jones, Gautier Fire Department
Date: November 21, 2013
Subject: FY 2013 Assistance to Firefighters Grant Application Submission

REQUEST:

The Gautier Fire Departments requests City Council authorization to submit an application to the U.S. Department of Homeland Security- Federal Emergency Management Agency for FY 2013 Assistance to Firefighters Grant (AFG) funding.

BACKGROUND:

The purpose of the AFG Program is to enhance the ability of first responders to protect the health and safety of the public from fire and related hazards. The three eligible categories for grant funding are: Operations and Safety, Vehicle Acquisition, and Regional Programs.

DISCUSSION:

The Gautier Fire Department proposes to apply for funding under the Operations and Safety category for various equipment needs including (4) thermal imagers w/truck chargers, (10) traffic signal control units for vehicles and (10) units to be located at intersections, (4) multi-gas monitors with accessories, (4) commercial treadmills, and (1) all-terrain vehicle, trailer and skid unit. In addition to equipment, the Fire Department will request funding for annual physicals for all firefighters (a requirement for all exercise equipment requests). The estimated total cost for this application is \$165,000.00. Based on our city's population size, this grant requires a 5% local match (up to \$8,250.00). If the grant is awarded, the Fire Department will stagger the purchases so that the local match will not be required until FY2014-2015.

RECOMMENDATION:

The Fire Department recommends that City Council authorize the submission of an application for FY 2013 AFG Grant funding as outlined above prior to the December 6, 2013 deadline.

The City Council may:

1. approve submission of an application for FY 2013 AFG funding as described above; or
2. approve submission of an application for FY 2013 AFG funding with changes; or
3. disapprove submission of an application for FY 2013 AFG funding.

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 301-2013

IT IS HEREBY ORDERED by the Mayor and Members of the Council of the City of Gautier, Mississippi, that the Minutes from Recessed Council Meeting held November 19, 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**, seconded by **Councilman Vaughan** and the following vote was recorded:

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

Motion was made by Councilman Guillotte to go into Closed Session to discuss the need for an Executive Session. Motion was seconded by Councilman Vaughan and unanimously carried.

Motion was made by Councilman Vaughan to recommend going into Executive Session to discuss prospective litigation based on Notice of Claim that the City of Gautier received. Motion was seconded by Councilwoman Martin and unanimously carried.

Motion was made by Councilman Vaughan to return to Open Session. Motion was seconded by Councilwoman Martin and unanimously carried.

Motion was made by Councilman Vaughan to go into Executive Session. Motion was seconded by Councilwoman Martin and unanimously carried.

Motion was made by Councilman Vaughan to return to Open Session. Motion was seconded by Councilwoman Martin and unanimously carried.

Motion was made by Councilman Vaughan to recess the meeting until December 17, 2013 at 6:30 PM. Motion was seconded by Councilwoman Martin 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 December 17, 2013 at 6:30 PM.