

unemployment insurance benefits, social security coverage, retirement membership or credit, or any form of tax withholding whatsoever.

B. The COMMISSION executes all directives and orders through the MDOT. The LPA executes all directives and orders pursuant to applicable law, policies, procedures and regulations. All notices, communications, and correspondence between the COMMISSION and the LPA shall be directed to the designated agent shown above in Article III.

ARTICLE V. RESPONSIBILITIES FOR CLAIMS AND LIABILITY

To the extent permitted by law, the Commission and the LPA agree that neither party nor their agents, employees, contractors or subcontractors, will be held liable for any claim, loss, damage, cost, charge or expenditure arising out of any negligent act, actions, neglect or omission caused solely by the other party, its agents, employees, contractors or subcontractors.

ARTICLE VI. MISCELLANEOUS

No modification of this Memorandum of Understanding shall be binding unless such modification shall be in writing and signed by all parties. If any provision of this Memorandum of Understanding shall be held to be invalid or unenforceable for any reason, the remaining provisions shall continue to be valid and enforceable. If a court finds that any provision of this Memorandum of Understanding is invalid or unenforceable, but that by limiting such provision it would become valid and enforceable, then such provision shall be deemed to be written, construed, and enforced as so limited.

(Remainder of Page Intentionally Blank)

ARTICLE VII. AUTHORITY TO CONTRACT

Both parties hereto represent that they have authority to enter into this Memorandum of Understanding.

This Agreement may be executed in one or more counterparts (facsimile transmission, email or otherwise), each of which shall be an original Agreement, and all of which shall together constitute but one Agreement.

So agreed this the _____ day of _____, 20__.

City of Gautier

Samantha Abell, City Manager

Attested:

(Appropriate clerk etc)

So agreed this the _____ day of _____, 20__.

MISSISSIPPI TRANSPORTATION COMMISSION
By and through the duly authorized
Executive Director

Melinda L. McGrath, PE
Executive Director
Mississippi Department of Transportation

Book _____, Page _____.

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

ORDER NUMBER 041-2014

IT IS HEREBY ORDERED by the Mayor and Members of the Council of the City of Gautier, Mississippi, that the City of Gautier is hereby authorized to research and submit grant applications for an archery facility/multi-purpose center to be located at the new Town Green.

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 February 18, 2014.

**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: February 11, 2014
Subject: Approval of Grant Research for an Archery Facility/Multi-Purpose Center

REQUEST:

The Economic Development and Planning Department requests City Council authorization to research and submit grant applications for an archery facility/multi-purpose center to be located at the new Town Green.

BACKGROUND:

Due to the popularity of archery among both youths and adults, many Parks and Recreation agencies have built archery parks or indoor facilities.

DISCUSSION:

City staff members have received positive input from the Mississippi Department of Wildlife, Fisheries and Parks (MDWFP) regarding grant opportunities for archery facilities such as the Easton Foundation's Facility Grant. According to MDWFP, there are approximately 73 schools in the local area that have archery programs. City staff members are in the process of researching information needed for a March 1, 2014 grant application to the Easton Foundation. Other grant funding may also be available.

RECOMMENDATION:

The Economic Development and Planning Department staff recommends that City Council authorize City staff members to research and pursue grant opportunities for a combination archery facility and multi-purpose center. City Council support of this initiative is one of the grant requirements.

City Council may:

1. authorize the research and pursuit of grant opportunities as outlined above; or
2. disapprove the research and pursuit of grant opportunities for this project at this time.

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 042-2014

IT IS HEREBY ORDERED by the Mayor and Members of the Council of the City of Gautier, Mississippi that the attached list of Water & Sewer Adjustments from July 2013 – September 2013 due to unknown usage is hereby approved.

WHEREAS, the City Council has authorized the City Manager to establish payment plans and fee adjustments contingent upon Council approval; and

WHEREAS, the City Council has adopted a Comprehensive Fee Schedule that establishes such fees for the equitable provision of services.

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

Motion was made by **Councilman Guillotte**, 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 February 18, 2014.

**CITY OF GAUTIER
MEMORANDUM**

To: Samantha Abell, City Manager
From: Darlene Brown, Utilities Customer Service Manager
Through: Chad Jordan, ClearWater Project Manager
Date: February 3, 2014
Subject: Water and Sewer Adjustments

REQUEST:

City Council authorization is requested to approve Water and Sewer Adjustments from July 2013 through September 2013 for unknown usage.

BACKGROUND:

The Utility Services Department has seen an increase in bills during the period of July 2013 and September 2013 and are unaware of the reason for the spike in usage.

DISCUSSION:

The primary goal is to adjust the Citizen accounts that had the increase and submit proper paperwork for adjustments.

RECOMMENDATION:

City staff recommends that City Council approve the adjustments on water and sewer charges.

ATTACHMENT(S):

Water and Sewer Adjustment Spreadsheet

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

ORDER NUMBER 043-2014

IT IS HEREBY ORDERED by the Mayor and Members of the Council of the City of Gautier, Mississippi, that the Docket of Claims is hereby approved, provided that all entries thereon are true, correct, properly entered and not fraudulent.

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 February 18, 2014.

Release date from 02/18/2014 thru 02/18/2014

Fund	Name of Claimant	Trans #	Release Date	Claim Date	Check Number	Check P.O.	Claim Number	Check Number	Claim Amount	Approved/Disapproved
001	ENTERPRISE FUND	140601	02/18/2014	12/18/2013					424,597.00	
	Account Number		Description	Invoice #	Date	P.O.	Amount			
	001-000-104		TR CWS VEHICLE FUNDS	12182013	12/18/2013		424,597.00			
001	INFORMATION TECHNOLOGY SERVICE	140952	02/18/2014	02/05/2014					224.00	
	Account Number		Description	Invoice #	Date	P.O.	Amount			
	001-100-640		JAN 2014	5224714	01/31/2014		224.00			
001	PASCAGOULA UTILITIES	140953	02/18/2014	02/05/2014					488.43	
	Account Number		Description	Invoice #	Date	P.O.	Amount			
	001-161-630		CENTRAL FIRE STN	1533003	01/29/2014		183.66			
	001-161-630		SOUTH FIRE STN	1533152	01/29/2014		304.77			
001	TEC	140955	02/18/2014	02/05/2014					45.68	
	Account Number		Description	Invoice #	Date	P.O.	Amount			
	001-092-605		MONTHLY LONG DISTANCE	764062	02/01/2014		45.68			
001	AUTO TRUCK AND TRAILER PARTS INC	140956	02/18/2014	02/05/2014					254.75	
	Account Number		Description	Invoice #	Date	P.O.	Amount			
	001-100-570		SPEED SENSOR:#15606	239471	01/09/2014		99.76			
	001-100-570		BATTERY	239484	01/10/2014		97.51			
	001-100-570		MINERAL SPIRITS	239602	01/15/2014		57.48			
001	BELL AUTO PARTS, INC.	140960	02/18/2014	02/06/2014					476.20	
	Account Number		Description	Invoice #	Date	P.O.	Amount			
	001-170-639		BATTERY	D054083	01/08/2014		97.95			
	001-100-570		FRONT BRAKE PAD,ROTOR(2)	D054086	01/09/2014		97.75			
	001-100-570		FRONT BRAKE PADS(2)	D054096	01/15/2014		55.50			
	001-170-639		KEYED LOCKS(7)	40127	01/17/2014		87.50			
	001-170-639		KEYED LOCKS(5)	40128	01/27/2014		62.50			
	001-100-570		MARKING PAINT(12)	40129	01/27/2014		75.00			
001	HOLIDAY INN EXPRESS	140961	02/18/2014	02/07/2014					249.00	
	Account Number		Description	Invoice #	Date	P.O.	Amount			
	001-100-681		03/24-27/13:TRIBODEAUX,B	62542489	01/23/2014		249.00			
001	BECKY TRIBODEAUX	140962	02/18/2014	02/07/2014					164.00	
	Account Number		Description	Invoice #	Date	P.O.	Amount			
	001-100-681		PER DIEM: TRAINING SEMINAR	03242013	02/07/2014		164.00			
001	CABLE ONE	140963	02/18/2014	02/07/2014					99.95	
	Account Number		Description	Invoice #	Date	P.O.	Amount			
	001-092-698		FEB 2014: 23421-102609-01-5	02052014	01/29/2014		99.95			
001	CREDIT CARD CENTER	140966	02/18/2014	02/07/2014					1,840.78	
	Account Number		Description	Invoice #	Date	P.O.	Amount			
	001-040-500		ADOBE ACROBAT FEE	325106	01/06/2014		16.04			
	001-090-682		MEDC DUES:NICHOLSON,C	637133	01/06/2014		189.55			
	001-090-681		2014 MEDC CONF:NICHOLSON,C	352028	01/06/2014		305.00			
	001-090-681		DALE CARNEGIE TRNG:YOUNG,K	446430	01/08/2014		199.00			