

- 19. Other Business.
- 20. Adjourn meeting until December 12, 2013 at 6:00 p.m.

Motion was made by Torjusen, seconded by Mansfield, to approve agenda order; and the following vote was recorded:

AYES: Doug Mansfield and Phil Torjusen
 NAYS: None
 ABSENT: Susan Parol

Motion carried.

Motion was made by Torjusen, seconded by Mansfield, to approve the minutes of the Civil Service Meeting held October 10 and October 31, 2013; and the following vote was recorded:

AYES: Doug Mansfield and Phil Torjusen
 NAYS: None
 ABSENT: Susan Parol

Motion carried.

Motion was made by Torjusen, seconded by Mansfield, to receive items 3 thru 15; and the following vote was recorded:

AYES: Doug Mansfield and Phil Torjusen
 NAYS: None
 ABSENT: Susan Parol

Motion carried.

Motion was made by Torjusen, seconded by Mansfield, to approve Master Register for Police Officer/Test Date: October 22, 2013; and the following vote was recorded:

AYES: Doug Mansfield and Phil Torjusen
 NAYS: None
 ABSENT: Susan Parol

Motion carried.

Motion was made by Torjusen, seconded by Mansfield, to approve Master Register for Firefighter/Test Date: October 29, 2013; and the following vote was recorded:

AYES: Doug Mansfield and Phil Torjusen
 NAYS: None
 ABSENT: Susan Parol

Motion carried.

Motion was made by Torjusen, seconded by Mansfield, to induct the following employees who have successfully completed their probation into Civil Service:

Justin A. Cagle	Police Officer
Jerry T. Cooksey	CID – Captain
Derrick J. Welton	Patrol – Lieutenant
Larry L. Gowins	Patrol – Sergeant

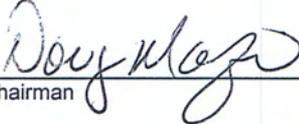
; and the following vote was recorded:

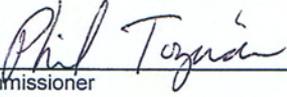
AYES: Doug Mansfield and Phil Torjusen
 NAYS: None
 ABSENT: Susan Parol

Motion carried.

There being no further business, the meeting was adjourned until December 12, 2013 at 6:00 p.m.

APPROVED:


Chairman


Commissioner

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

ORDER NUMBER 032-2014

IT IS HEREBY ORDERED by the Mayor and Members of the Council of the City of Gautier, Mississippi that the attached list of November 2013 Water & Sewer Adjustments approved by City Manager on January 22, 2014 are 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 **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 February 4, 2014.

NOVEMBER UTILITY ADJUSTMENTS

CUSTOMER NAME	ACCT #	ADJUSTMENTS		GARBAGE LATE CHG	TOTAL	REASON FOR ADJUSTMENT	
		WATER	SEWER				ADJUSTMENT
Winnie Whitehurst	940207	\$831.72	\$952.26		\$25.00	\$1,808.98	Water Leak
Rachel Freelon	61874		\$403.84			\$403.84	Water Leak
Valencia Robinson	72813		\$123.24			\$123.24	Water Leak
Barbara Johnson	960797		\$95.74		\$75.00	\$170.74	Water Leak
Effie Asproudis	40025		\$126.09			\$126.09	Water Leak
Victoria Jenkins	61014		\$387.73		\$125.00	\$512.73	Water Leak
Lawuita Ramey	61811		\$82.00		\$100.00	\$182.00	Water Leak
Shane Title Loan	871708		\$230.83			\$230.83	Water Leak
Tasha Owens	71317		\$172.54		\$100.00	\$272.51	Water Leak
Sony Chugani	920282		\$71.10		\$50.00	\$121.10	Water Leak
April Shepard	610-T		\$83.94		\$50.00	\$133.94	Water Leak
Audney Petterson	61538		\$403.85		\$50.00	\$453.85	Water Leak
Adeline Barnett	40297		\$235.57		\$50.00	\$285.57	Water Leak
Albert Pattat	61342		\$204.77		\$75.00	\$279.77	Water Leak
Family Dental Care	910618	\$444.35	\$474.79			\$919.14	Adjust Unit Over Charge
Scarlett kelly	894921			\$159.80		\$159.80	Overcharge - Only One Can
Delores lee	940386	\$30.23	\$34.61		\$25.00	\$89.84	Tampering (Police Report)

final account

transferred account

APPROVED BY CITY MANAGER : JANUARY 22, 2014

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

ORDER NUMBER 033-2014

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 proceed with the submittal of a Transportation Alternatives Project Grant Application to MDOT in the amount of \$1 million dollars for the multi-model improvements of Frontage Road.

IT IS FURTHER ORDERED that we certify that no known foreseeable legal impediments exist that would prohibit completion of the project and that the project complies with applicable code, standards, and/or regulations required for completion.

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 **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 February 4, 2014.

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

Motion was made by Councilwoman Martin to return to open session. Motion was seconded by Councilman Colledge and unanimously carried.

Motion was made by Councilman Colledge to go into Executive Session to discuss Silvergirl LLC Litigation. 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 Councilwoman Martin to recess the meeting until February 18, 2014 at 6:30 pm. Motion seconded by Councilman Vaughan and unanimously carried.

APPROVED BY:

MAYOR

ATTEST:

CITY CLERK

Submitted for approval of the Mayor and Members of the Council of the City of Gautier, Mississippi at the meeting of February 18, 2014.