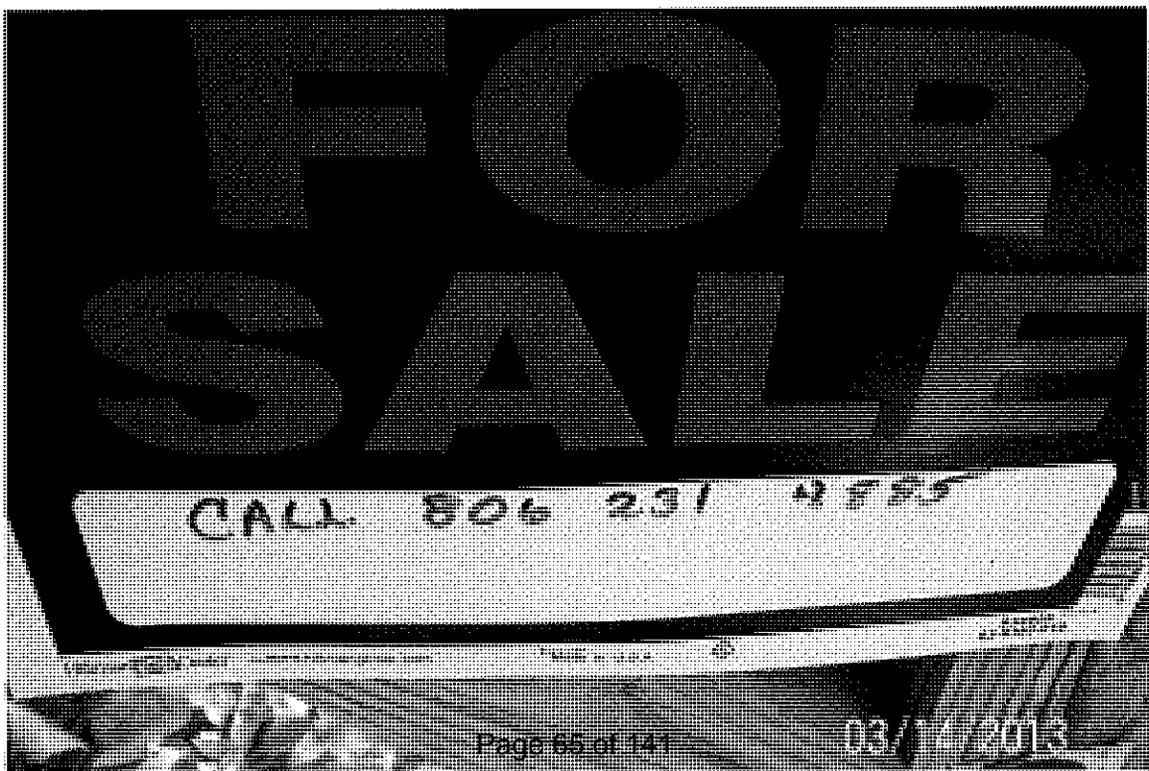


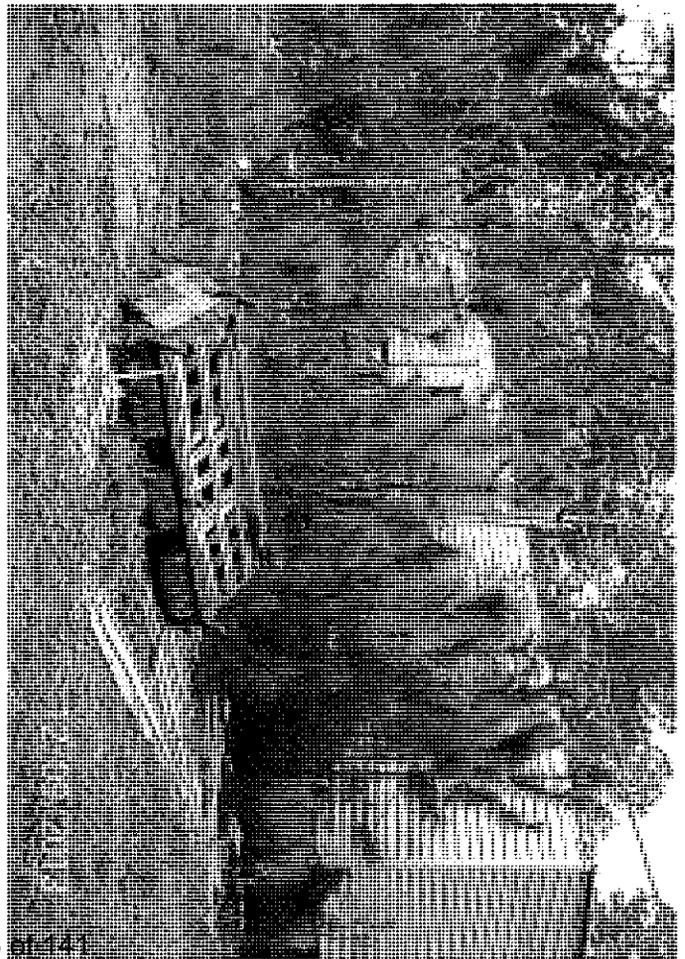
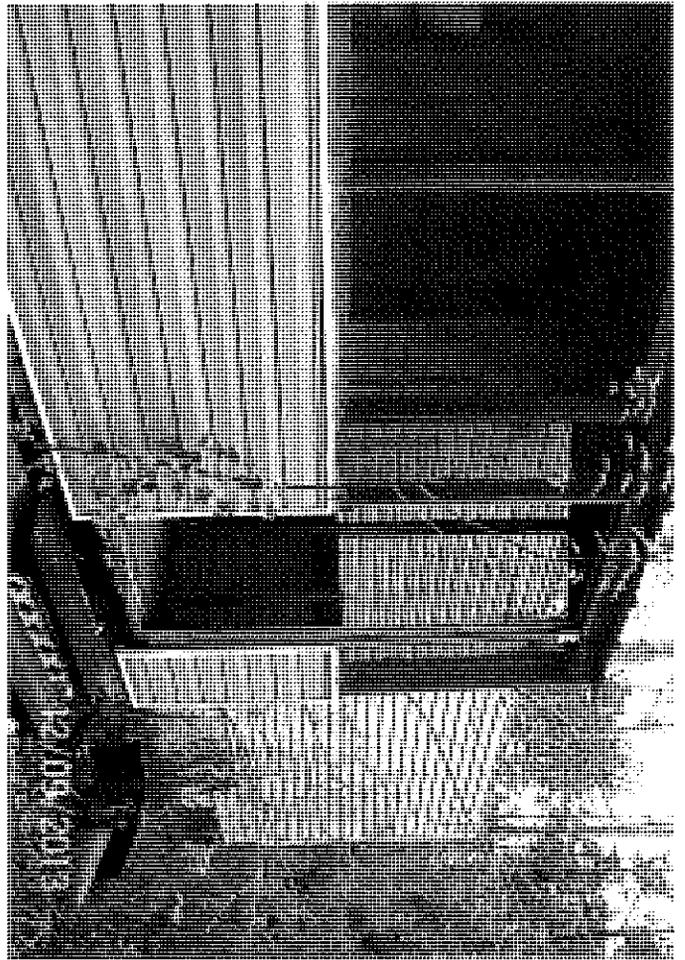
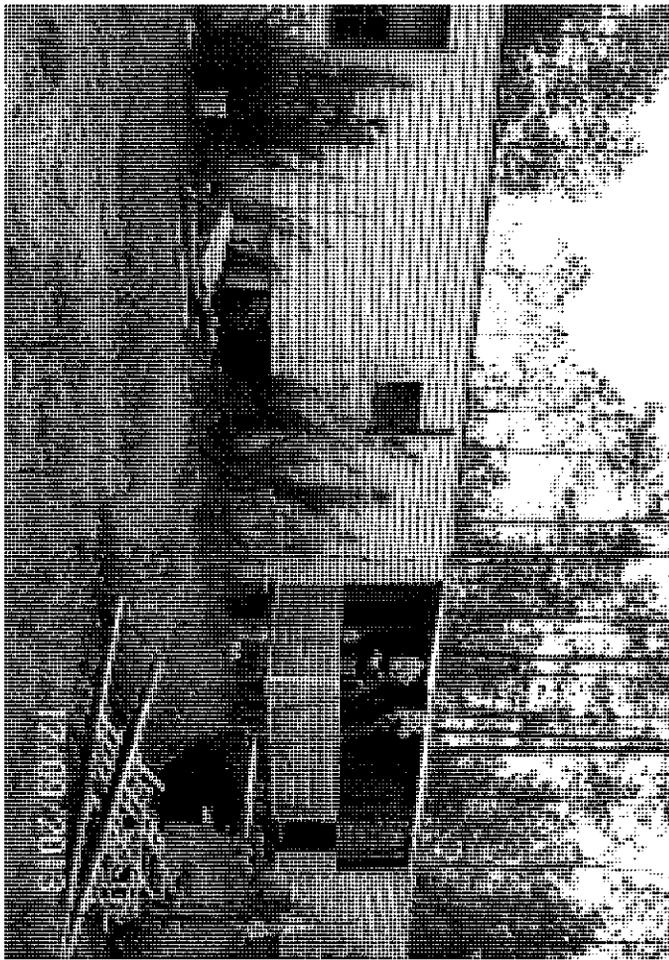


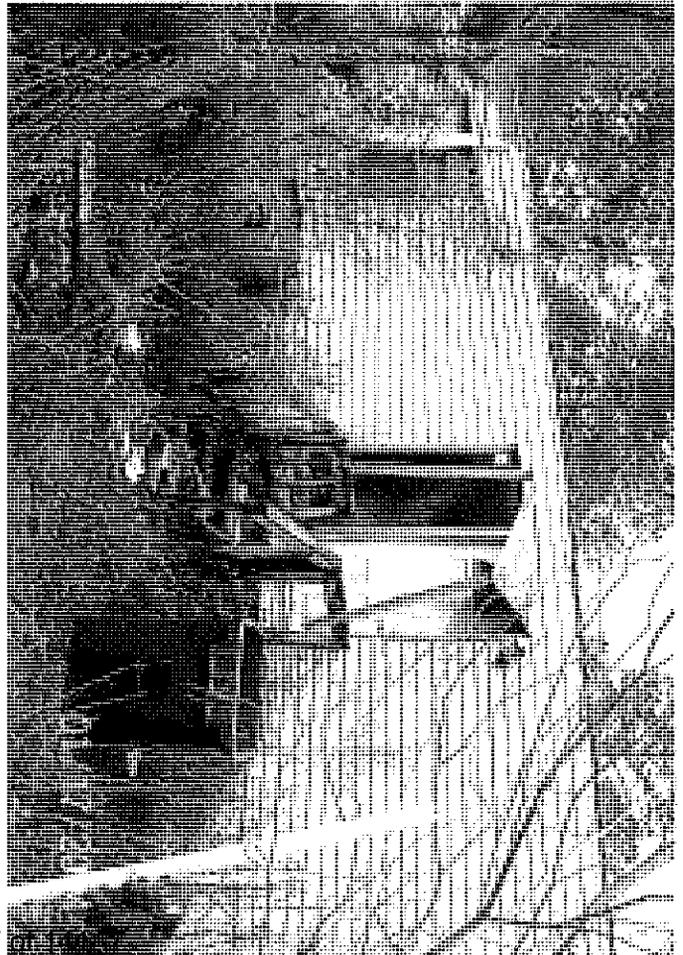
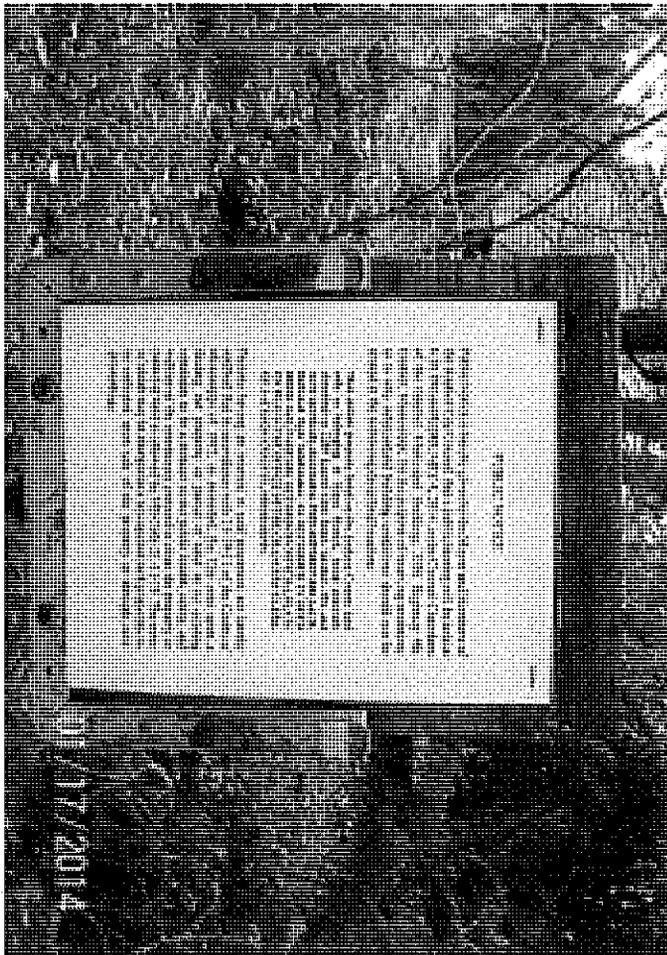
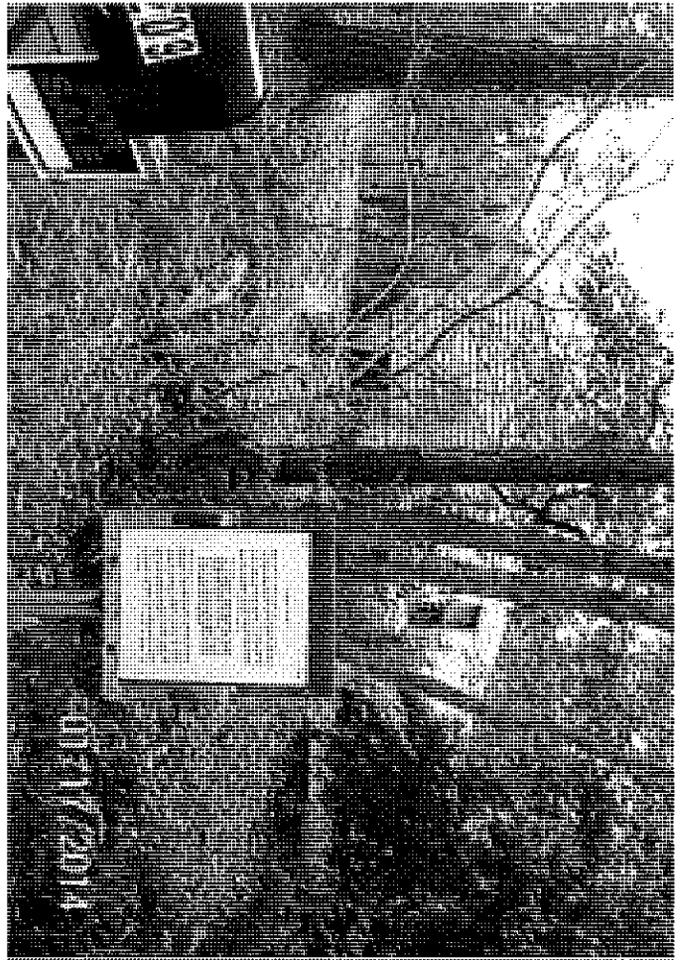
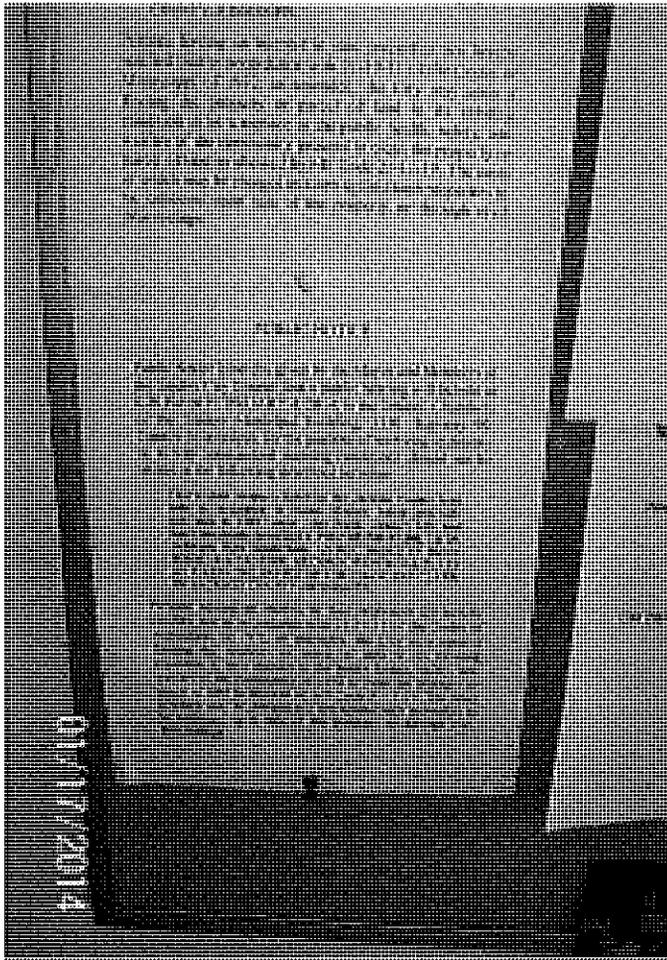


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CALL 806 231 4355





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

**RESOLUTION NUMBER 004-2014**

**WHEREAS**, the Gautier Men's Club has requested the Mayor and Members of the Council of the City of Gautier, Mississippi to provide in-kind services and financial support from the City of Gautier, Cultural Services Department, and the Police Department, for the Gautier Men's Club's 25<sup>th</sup> Annual Mardi Gras Parade to be held Saturday, February 22<sup>nd</sup> at 7:00 PM.

**WHEREAS**, the Mayor and Members of the Council have determined that this event is an economic development tool to bring favorable notice, opportunities, possibilities and resources to the City of Gautier.

**NOW, THEREFORE BE IT RESOLVED**, by the Mayor and Members of the Council of the City of Gautier, Mississippi, as follows to-wit:

**SECTION 1.** In-kind services are hereby authorized from the Police Department to provide four (4) traffic officers and six (6) patrol officers at five (5) hours each for traffic control and security for this event. Reserve officers have also been scheduled to assist with the event. The Police Department estimates their in-kind contribution will equal \$1,089.00; and

**SECTION 2.** In-kind services are hereby authorized from the Cultural Services Division to provide labor (2 employees @ 15 hours each) for set-up and use of barricades and bleachers for the judging area, port-a-lets and clean-up of the parade route after the event. The Cultural Services Division estimates their in-kind contribution to be \$640.00. The total cost of City in-kind services is therefore estimated at \$1,729.00.

**SECTION 3.** The Gautier Men's Club request for financial support from the City of Gautier for the Mardi Gras Parade in the amount of \$1,416.00 is hereby authorized.

**SECTION 4.** The City Manager or City Clerk is authorized to execute any and all documents necessary.

Motion was made by **Councilman Jones**, 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 4, 2014.

**CITY OF GAUTIER  
MEMORANDUM**

**To:** Samantha Abell, City Manager  
**From:** Keith Young, Cultural Services Division Manager  
**Through:** Chandra Nicholson, Director of Economic Development & Planning  
Dante Elbin, Chief of Police  
**Date:** January 27, 2014  
**Subject:** 2014 Gautier Mardi Gras Parade In-kind Services and Financial Support Request

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**REQUEST:**

The Gautier Men's Club requests City Council authorization for in-kind services and financial support to be provided by the City for the Annual Gautier Mardi Gras Parade.

**BACKGROUND:**

The Gautier Men's Club's 25th Annual Mardi Gras Parade will be held on Saturday, February 22<sup>nd</sup> at 7:00 p.m. The City has historically provided logistical services and financial support as well as traffic control and security for this event.

**DISCUSSION:**

The Mardi Gras Parade organizers have submitted an in-kind services and financial support request to the City for the following.

**In-kind:**

- Safety and Traffic Control as well as Police units to lead the parade
- Set-up and Use of Barricades and Bleachers for the Judging Area
- Port-a-lets and Clean-up of the Parade Route after the Event

The Police Department estimates their in-kind contribution will equal \$1,089.00 based on four (4) traffic officers and six (6) patrol officers at five (5) hours each. Reserve officers have also been scheduled to assist with the event. The Cultural Services Division estimates approximately \$640.00 for in-kind costs for the requested labor (2 employees @ 15 hours each). The total cost of City in-kind services is therefore estimated at \$1,729.00.

**Financial Support Needs:**

In addition, the Gautier Men's Club requests financial support from the City for the Mardi Gras Parade in the amount of \$1,416.00.

**RECOMMENDATION:**

The Economic Development & Planning Department recommends that City Council authorize the in-kind services and financial support requested by the Gautier Men's Club for the Mardi Gras Parade as submitted. City Council may:

- 1) approve the level of in-kind services and amount of financial support requested;
- 2) approve a different amount of financial support and/or level of in-kind services; or
- 3) may decline to authorize any in-kind services or financial support to the parade.

**ATTACHMENT(S):**

Gautier Men's Club In-kind Services and Financial Support Request (01-27-14)

To: City of Gautier

From: Gautier Men's Club

Date: January 27, 2014  
Gautier Mardi Gras Parade

Our parade is scheduled for February 22, 2014 at 7:00 PM.

We are providing the following detail for our request for services for this year's parade.

Services::

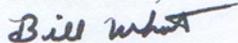
Request the Police Department provide units to lead the parade and traffic control.

City to set up and provide barricades, senior citizen bleachers, portalets, Post clean-up of parade route.

Support for:

In Kind Services of \$1,416.00 (Financial Request)

Thank You,



Bill Whatley

2014 Mardi Gras Parade Chairman

Email:

(228-627-1887)

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

**ORDER NUMBER 025-2014**

**IT IS HEREBY ORDERED** by the Mayor and Members of the Council of the City of Gautier, Mississippi, that the Gautier Streetscape Ph. 3 STP-0494-00(008)LPA/106378-701000 Memorandum of Understanding (MOU) Amendment No. 1 between MDOT and the City of Gautier is hereby approved.

**IT IS FURTHER ORDERED** that the City Manager and City Clerk are authorized to execute any and all documents necessary.

Motion was made by **Councilwoman Martin**, seconded by **Councilman Jones** 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 the Mayor and Members of the Council of the City of Gautier, Mississippi, at the meeting of February 4, 2014.

**CITY OF GAUTIER  
MEMORANDUM**

**To:** Samantha D. Abell, City Manager  
**From:** Patty Huffman, Grants and Projects Manager  
**Thru:** Chandra Nicholson, Planning and Economic Development Director  
**Date:** January 28, 2014  
**Subject:** Gautier Streetscape Ph. 3 STP-0494-00(008)LPA/106378-701000  
Memorandum of Understanding (MOU) Amendment No. 1

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**REQUEST:**

City Council action is requested to approve Amendment 1 to the MOU between MDOT and the City of Gautier for the Gautier Streetscape Ph. 3 Project.

**BACKGROUND:**

The Gautier Streetscape Phase 3 Project was initiated in 2012. The original MOU was executed on September 26, 2012 and had a funding obligation deadline of December 31, 2013. Due to streetscape improvements shifting from the city's scope to the mall's scope (due to impending redevelopment) and the development agreement, the project scope has been shifted to Dolphin east/west and William Payne Adams Blvd. Now that the Lowe's/Misty Meadows/William Payne Adams Blvd. property issues have been resolved, the project is now able to move forward.

**DISCUSSION:**

The City requested a funding obligation extension which was approved by MDOT, so now the MOU must be revised to officially reflect the new funding obligation deadline. The City must have a contractor selected and a construction contract fully executed by the new funding obligation deadline. The project cannot move forward until an MOU Amendment is executed.

**RECOMMENDATION:**

Staff recommends approval of Amendment 1 to the Memorandum of Understanding between MDOT and the City of Gautier for Gautier Streetscape Ph. 3. The City Council may:

1. Authorize the execution of Amendment No. 1 to the Memorandum of Understanding dated September 26, 2012 for Gautier Streetscape Ph. 3;  
*OR*
2. Decline to authorize the execution of Amendment No. 1 to the Memorandum of Understanding dated September 26, 2012 for Gautier Streetscape Ph. 3.

**ATTACHMENT(S):**

1. MOU Amendment No. 1 MDOT Cover Letter
2. MDOT letter of approval of date extension date January 15, 2014.
3. MOU Amendment No. 1
4. Memorandum of Understanding dated September 26, 2012