

AGENDA
CITY OF GAUTIER, MISSISSIPPI
CITY HALL COUNCIL CHAMBERS
March 4, 2014 @ 6:30 PM

I. Call to Order

- 1 Prayer
- 2 Pledge of Allegiance

II. Agenda Order Approval

III. Announcements

- 1 State of the City Address March 10th 6 pm MGCCC Student Center
- 2 3rd Annual Easter Egg Hunt Saturday, April 5th 10:00 am Shepard State Park
[Attachment](#)
- 3 Gautier City Council Workshop on Revising the City's Animal Control Ordinance
Tuesday, March 11th 6:00 pm Gautier City Hall [Attachment](#)
- 4 Jackson County Household Hazardous Waste Collection Day Saturday, April 26th
8 am – 12 pm in the Singing River Mall Parking Lot [Attachment](#)

IV. Presentation Agenda

- 1 January 2014 Financial Report by Teresa Montgomery, Comptroller
[December 2013](#) [January 2014](#)

V. Public Agenda

- 1 [Agenda Comments](#)

VI. Business Agenda

- 1 Consideration of an Energy Services Agreement for the City of Gautier and McNeil Rhoads, LLC for the purposes of a self-funded total water meter change-out and lighting efficiency upgrades in city facilities [Order](#) [Attachment](#)
- 2 Conduct public hearing (Quasi-Judicial Procedures) and receive public comment regarding 5401 Cart Road, Ocean Springs, MS. Harrield A. Teague and Teresa Ann Teague, owners [Order](#) [Attachment](#)
- 3 [Order](#) approving Streetscape Project #R-109-192-01-KCR Budget Modification #14 (Ending Date Change) [Attachment](#)
- 4 [Order](#) approving the City Planner Job Description and consequent redaction of Planning Technician and replacing with City Planner on the Schedule of Authorized Positions [Attachment](#)
- 5 [Order](#) approving change to FLSA Status of the Purchasing Agent [Attachment](#)
- 6 [Order](#) approving Ocean Beach Estates and Shell Landing Wastewater Collection Systems CIAP #MS.30.713 (Old Shell Landing Sewer Improvements) Application for Payment No. 5 (Final) and Summary Change Order [Attachment](#)
- 7 [Order](#) approving Docket of Claims [Attachment](#)

VII. Consent Agenda (All items approved in one motion)

- 1 [Order](#) approving Minutes from Recessed Council Meeting held February 18, 2014
February 18, 2014 Minutes are not attached. Minutes can be viewed at City Hall.
- 2 [Order](#) authorizing Memorandum of Agreement with the MS Department of Archives and History for the Community Heritage Preservation Grant for the former Gautier Colored School Project (CHPG#2013-018) [Attachment](#)
- 3 [Order](#) authorizing the reappointment to the Jackson County Emergency Communications District Board (911 Commission) [Attachment](#)

STUDY AGENDA
CITY OF GAUTIER, MISSISSIPPI
March 4, 2014

- 1 Discuss Citizen Comments
- 2 Discuss Council Comments – Discussion of City Manager Evaluation
- 3 Discuss City Manager Comments
- 4 Discuss City Clerk Comments
- 5 Discuss City Attorney Comments

Recess until March 10, 2014 @ 6:00 PM
www.gautier-ms.gov