

Tuesday
March 3, 2015
Gautier, Mississippi

BE IT REMEMBERED THAT A REGULAR MEETING of the Mayor and Members of the Council of the City of Gautier, Mississippi was held March 3, 2015 at 6:30 PM in the City Hall Municipal Building, 3330 Highway 90, Gautier, Mississippi.

Those present were Mayor Gordon Gollott, Council Members, Mary Martin, Hurley Ray Guillotte, Casey Vaughan, Rusty Anderson and Adam Colledge. Also present were Samatha Abell, City Manager; Cynthia Russell, City Clerk; Josh Danos, City Attorney; and other concerned citizens. Absent was Councilman Johnny Jones.

REVISED AGENDA
CITY OF GAUTIER, MISSISSIPPI
CITY HALL COUNCIL CHAMBERS
March 3, 2015 @ 6:30 P.M.

I. Call to Order

1. Prayer
2. Pledge of Allegiance

II. Agenda Order Approval

III. Announcements

1. 4th Annual Easter Egg Hunt Saturday, March 28th at Shepard State Park 10:00 A.M. – until.

IV. Presentation Agenda

1. **Recognition of Retirement for Walt S. Konrad, by Dante Elbin, Chief of Police.**

V. Public Agenda

1. Agenda Comments

VI. Business Agenda

1. Consideration of a Resolution supporting a 2% Hotel/Motel Occupancy Tax for the purpose of supporting the Gulf Coast Regional Convention and Visitors' Bureau.
2. Order approving retired Officer Walt S. Konrad to purchase his duty weapon and remove weapon from the City's master inventory register.
3. Order authorizing submission of a combined grant application for MS Office of Highway Safety – Occupant Protection and Police Traffic Services.
4. Order authorizing the submission of a grant application for the MS Office of Highway Safety – Alcohol Countermeasures (DUI Enforcement).
5. Order approving Docket of Claims.

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

1. Order declaring Friday, April 3, 2015 as a legal holiday for the City of Gautier.
2. Order approving minutes from Recessed Council Meeting held February 24, 2015.
3. Order declaring a 2007 Ford Crown Victoria, old K-9 Unit, as surplus and remove from Police Department inventory.
4. Order approving flood insurance renewal at the Gautier Senior Citizen's Center.

**STUDY AGENDA
CITY OF GAUTIER, MISSISSIPPI
March 3, 2015**

1. Discuss Citizen Comments
2. Discuss Council Comments
3. Discuss City Manager Comments
4. Discuss City Clerk Comments
5. Discuss City Attorney Comments

Recess until March 11, 2015 at 3:30 P.M.

www.gautier-ms.gov

Councilwoman Martin made the motion to revise the agenda order as follows:

Move Business item #3, 4 & 5 to Business item #1, 2 & 3 and move Business Item #1 & 2 to Business Item #4 & 5. Include Presentation item with Business item #5.

Councilman Vaughan seconded the motion and the vote carried unanimously with Councilman Jones being absent.

ACCOUNCEMENTS

1. 4th Annual Easter Egg Hunt Saturday, March 28th at Shepard State Park
10:00 A.M. – until.
-

4th Annual EASTER EGG HUNT

WHEN: March 28, 2015



WHERE: Shepard State Park
1034 Graveline Road
Gautier, MS 39553



TIME: 10:00 am - until

AGES: 1 - 2 yrs old (1 parent)
3 - 4 yrs old
5 - 7 yrs old
8 - 10 yrs old

Free photo with
Easter Bunny
courtesy of Gautier
Walgreens



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

ORDER NUMBER 035-2015

IT IS HEREBY ORDERED by the Mayor and Members of the Council of the City of Gautier, Mississippi, that the submission of a combined grant application for Occupant Protection and Police Traffic Services to the Mississippi Office of Highway Safety (MOHS) effective October 1, 2015 is hereby authorized.

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
 Hurley Ray Guillotte
 Casey Vaughan
 Rusty Anderson
 Adam Colledge

NAYS: **None**

ABSENT: **Johnny Jones**

MAYOR

ATTEST:

CITY CLERK

Passed and Adopted by Mayor and Members of the Council of the City of Gautier, Mississippi, at the meeting of March 3, 2015.

**CITY OF GAUTIER
MEMORANDUM**

To: Samantha Abell, City Manager
From: Dante Elbin, Chief of Police
Date: February 20, 2015
Subject: MS Office of Highway Safety- Occupant Protection and Police Traffic Services
FY 2016 Grant Application

REQUEST:

The Gautier Police Department requests City Council authorization to submit a combined grant application for Occupant Protection and Police Traffic Services to the Mississippi Office of Highway Safety (MOHS) for the 2016 Federal Fiscal Year beginning October 1, 2015 and ending September 30, 2016.

BACKGROUND:

The National Highway Traffic Safety Act of 1966 provides Federal funds to states for approved highway safety projects. These grant programs focus on the proper use of seat belts and child passenger seats and on reducing injuries and fatalities through traffic enforcement. The Gautier Police Department is currently in its first year of funding for this particular MOHS grant. Grant approved activities can include equipment purchases, overtime pay for checkpoints and/or saturation patrols during safety campaigns and holidays, educational presentations and outreach, and related training for officers.

DISCUSSION:

Grant funding for FY2016 will be requested in an amount not to exceed \$12,500.00 for overtime and equipment costs. This program requires no local match. The grant application is due by March 6, 2015.

RECOMMENDATION:

The Police Department recommends that City Council authorize submission of a combined grant application to the MS Office of Highway Safety for Occupant Protection and Police Traffic Services as outlined above.

The City Council may:

1. Authorize the above grant application submission as presented;
2. Authorize the above grant application submission with changes; or
3. Disapprove the submission of this grant application.

ATTACHMENT(S):

Grant Application Signature Pages
Resolution for Authorization to Apply

FY16 SUBGRANT APPLICATION

Mississippi Office of Highway Safety

1025 North Park Drive

Ridgeland, MS 39157

Phone: (601)977-3700; Fax: (601)977-3701

mohs@dps.ms.gov

<p>1. Applicant Name: City of Gautier</p> <p>Mailing Address: 3330 Highway 90 Gautier, MS 39553</p> <p>Telephone: (228) 497-8006 FAX: (228) 497-8018 E-Mail: delbin@gautier-ms.gov (Dante Elbin, Chief of Police)</p>	<p>2. Date: March 4, 2015</p> <p>3. Beginning and Ending Dates: October 1, 2015 thru September 30, 2016</p> <p>4. Subgrant Payment Method: <u>X</u> Cost Reimbursement Method</p> <p>5. CFDA # -</p> <p>6. DUNS # - 964447817</p> <p>7. FEIN #- 640732369</p> <p>8. Congressional District- 4</p>																
<p>9. Program Title: City of Gautier Police Traffic Services/Occupant Protection</p>																	
<p>10. The following funds are requested:</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 50%;">A. COST CATEGORY</th> <th style="width: 50%;">B. SOURCE OF FUNDS</th> </tr> </thead> <tbody> <tr> <td>(1) Personal Services-Salary</td> <td>(1) Federal</td> </tr> <tr> <td>(2) Personal Services-Fringe</td> <td>(2) State</td> </tr> <tr> <td>(3) Contractual Services</td> <td>(3) Local</td> </tr> <tr> <td>(4) Travel</td> <td>(4) Other</td> </tr> <tr> <td>(5) Equipment</td> <td></td> </tr> <tr> <td>(6) Other</td> <td></td> </tr> <tr> <td>TOTAL</td> <td>TOTAL</td> </tr> </tbody> </table>		A. COST CATEGORY	B. SOURCE OF FUNDS	(1) Personal Services-Salary	(1) Federal	(2) Personal Services-Fringe	(2) State	(3) Contractual Services	(3) Local	(4) Travel	(4) Other	(5) Equipment		(6) Other		TOTAL	TOTAL
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(6) Other																	
TOTAL	TOTAL																
<p>11. The applicant agrees to operate the program outlined in this application in accordance with all provisions as included herein. The following sections are attached and incorporated into this application:</p> <table style="width: 100%;"> <tr> <td style="width: 50%; vertical-align: top;"> <p>Project Identification</p> <p>Travel</p> <p>Budget Summary</p> <p>Agreement of Understanding & Compliance</p> </td> <td style="width: 50%; vertical-align: top;"> <p>Proposed Countermeasures</p> <p>Equipment</p> <p>Cost Summary Support Sheet</p> <p>Agreement and Authorization to <u>Apply</u></p> </td> </tr> </table> <p>All policies, terms, conditions, and provisions in the application provided to applicants, are also incorporated into this agreement, and applicant agrees to fully comply herewith.</p>		<p>Project Identification</p> <p>Travel</p> <p>Budget Summary</p> <p>Agreement of Understanding & Compliance</p>	<p>Proposed Countermeasures</p> <p>Equipment</p> <p>Cost Summary Support Sheet</p> <p>Agreement and Authorization to <u>Apply</u></p>														
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<p>12. Approved Signature of Authorized Official (Mayor/Board of Supervisor President) for Jurisdiction to Apply:</p> <p style="text-align: center;">March 4, 2015</p> <p>Signature _____ Date _____</p> <p>Print Name: Gordon T. Gollott</p> <p>Title: Mayor, City of Gautier</p>	<p>MOHS USE Only:</p>																

Mississippi Office of Highway Safety

Agreement of Understanding and Compliance

The Agreement of Understanding and Compliance documents will be attached within the FY16 Grant Agreement. The Applicant will be required to sign all compliance documents upon receipt of the finalized Grant Agreement between the State, MOHS and applicant. The following compliance certifications and assurances will be included in the Grant Agreement.

State and Federal Certifications and Assurances

- I. REIMBURSEMENT OF ELIGIBLE EXPENSES
- II. ON-SITE MONITORING AND EVALUATION
- III. PROPERTY AGREEMENT
- IV. STAFFING
- V. GENERAL PROJECT REQUIREMENTS
- VI. UNALLOWABLE COST
- VII. NONDISCRIMINATION
- VIII. THE DRUG-FREE WORKPLACE ACT OF 1988 (41USC 8103)
- IX. BUY AMERICA ACT
- X. POLITICAL ACTIVITY (HATCH ACT)
- XI. CERTIFICATION REGARDING LOBBYING
- XII. RESTRICTION ON STATE LOBBYING
- XIII. CERTIFICATION REGARDING DEBARMENT AND SUSPENSION
- XIV. POLICY ON SEATBELT USE
- XV. POLICY ON BANNING TEXT MESSAGING WHILE DRIVING
- XVI. ENVIRONMENTAL IMPACT

Additional MOHS Program Compliance Documents

The MOHS will include all program compliances documents in the FY16 Grant Agreement documents.

STATE CERTIFICATION AND ASSURANCE

Assurance Requirement of Subgrant Recipients:

In cooperation with the Mississippi Office of Highway Safety, all grant and/or subgrant recipients (regardless of the type of entity or the amount awarded) must comply with the following notice requirement:

During any occurrence or time period for application, selection, award, implementation or close out of a grant or an award, if the grantee, sub-grantee, or recipient: plans, organizes, sponsors or holds any seminar, conference, convention, symposium, training, event or any other meeting which encumbers, utilizes, expends or will encumber, utilize or expend grant funds, including all reimbursements derived from, generated in whole or in part, or determined to be proceeds of the grant or award; the grantee, sub-grantee or recipient must appropriately notify in writing, the MOHS grant manager, the MOHS director and/or the DPSP executive director of the planning for such an occurrence and afford opportunity for DPSP-MOHS personnel to attend and to participate, if they so desire.

Failure of grantee, sub-grantee or recipient to communicate relevant advance notice may lead to cost adjustment, disallowance of costs and/or recovery of pertinent project funds on the basis of off-set levied against any and all advanced funding, requests for reimbursements, or award of funds.

As the Authorized Official for the **City of Gautier, Mississippi** (grantee, sub-grantee, or recipient), I certify by my signature below, that I have fully read and am cognizant of our duties and responsibilities under this requirement. Therefore, I promise and will comply with this State Certification and Assurance condition.

Authorized Official's Signature (Grantee, Sub-grantee or Recipient)

March 4, 2015

Date

Gordon T. Gollott

[Typed or Printed Name]

Mayor, City of Gautier

[Person's Organizational Title]

* * * * *

This original signed form (blue ink only) must be returned to the Mississippi Office of Highway Safety, Division of Public Safety Planning, Department of Public Safety, within 10 days of the grant award beginning date.

LOCAL GOVERNMENTAL RESOLUTION
AGREEMENT AND AUTHORIZATION TO APPLY

WHEREAS, the Mayor and City Council of the City of Gautier, Mississippi

(Governing Body of Unit of Government)

herein called the “**APPLICANT**” has thoroughly considered the problem addressed in the application (entitled Police Traffic Services & Occupant Protection Grant) and has reviewed the project described in the application; and

WHEREAS, under the terms of Public Law 89-564 as amended, the United States of America has authorized the Department of Transportation, through the Mississippi Office of Highway Safety to make federal contracts to assist local governments in the improvement of highway safety,

NOW THEREFORE BE IT RESOLVED BY THE Mayor and City Council of the City of Gautier

(Governing Body of Unit of Government)

IN OPEN MEETING ASSEMBLED IN THE CITY OF GAUTIER MISSISSIPPI,

THIS 3rd Day of MARCH 2015 AS FOLLOWS:

1. That the project above is in the best interest of the Applicant and the general public.

2. That the **Gautier Police Chief, Dante Elbin** be authorized to file, on behalf of the

(Name and Title of Representative)

Applicant an application in the form prescribed by the Office of Highway Safety for federal funding in the amount (not to exceed) of \$ **12,500.00** to be made to the Applicant defraying the cost of the project described in the application.

(Federal Dollar Requested)

3. That the Applicant has formally agreed to provide a cash and/or in-kind contribution of

\$ **0** as required by the project.

(Local Match Amount)

4. That certified copies of this resolution be included as part of the application referenced above.

5. That this resolution shall take effect immediately upon its adoption.

DONE AND ORDERED IN OPEN MEETING BY: _____

(Chairman/Mayor – Blue Ink)

Councilman _____ offered the foregoing resolution and moved its adoption,

which was seconded by Councilman _____ and, was duly adopted.

Date: _____

Attest: _____

Seal

By: _____

(Blue Ink)

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

ORDER NUMBER 036-2015

IT IS HEREBY ORDERED by the Mayor and Members of the Council of the City of Gautier, Mississippi, that the submission of a grant application for Alcohol Countermeasures (DUI Enforcement) to the Mississippi Office of Highway Safety effective October 1, 2015 is hereby authorized.

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
 Hurley Ray Guillotte
 Casey Vaughan
 Rusty Anderson
 Adam Colledge

NAYS: **None**

ABSENT: **Johnny Jones**

MAYOR

ATTEST:

CITY CLERK

Passed and Adopted by Mayor and Members of the Council of the City of Gautier, Mississippi, at the meeting of March 3, 2015.

**CITY OF GAUTIER
MEMORANDUM**

To: Samantha Abell, City Manager
From: Dante Elbin, Chief of Police
Date: February 20, 2015
Subject: MS Office of Highway Safety- Alcohol Countermeasures (DUI Enforcement)
FY 2016 Grant Application

REQUEST:

The Gautier Police Department requests City Council authorization to submit a grant application for Alcohol Countermeasures (DUI Enforcement) to the Mississippi Office of Highway Safety for the 2016 Federal Fiscal Year beginning October 1, 2015 and ending September 30, 2016.

BACKGROUND:

The National Highway Traffic Safety Act of 1966 provides Federal funds to states for approved highway safety projects. The Gautier Police Department has received this grant funding several times over the past few years. Grant approved activities can include equipment purchases, overtime pay for checkpoints and/or saturation patrols and/or salary and benefits for a full-time DUI Enforcement Officer, educational presentations, and alcohol enforcement related training for officers.

DISCUSSION:

Grant funding for FY2016 will be requested in an amount not to exceed \$55,000.00 for salary for a full-time DUI Enforcement Officer, officer training, some overtime support, and equipment costs (if needed). This program requires no local match. The grant application is due by March 6, 2015.

RECOMMENDATION:

The Police Department recommends that City Council authorize submission of a grant application to the MS Office of Highway Safety for Alcohol Countermeasures (DUI Enforcement) as outlined above.

The City Council may:

1. Authorize the above grant application submission as presented;
2. Authorize the above grant application submission with changes; or
3. Disapprove the submission of this grant application.

ATTACHMENT(S):

Grant Application Signature Pages
Resolution for Authorization to Apply

FY16 SUBGRANT APPLICATION

Mississippi Office of Highway Safety

1025 North Park Drive

Ridgeland, MS 39157

Phone: (601)977-3700; Fax: (601)977-3701

mohs@dps.ms.gov

<p>1. Applicant Name: City of Gautier</p> <p>Mailing Address: 3330 Highway 90 Gautier, MS 39553</p> <p>Telephone: (228) 497-8006 FAX: (228) 497-8018 E-Mail: delbin@gautier-ms.gov (Dante Elbin, Chief of Police)</p>	<p>2. Date: March 4, 2015</p> <p>3. Beginning and Ending Dates: October 1, 2015 thru September 30, 2016</p> <p>4. Subgrant Payment Method: <u>X</u> Cost Reimbursement Method</p> <p>5. CFDA # -</p> <p>6. DUNS # - 964447817</p> <p>7. FEIN #- 640732369</p> <p>8. Congressional District- 4</p>																
<p>9. Program Title: City of Gautier Alcohol Impaired Driving DUI Enforcement Program</p>																	
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<p>12. Approved Signature of Authorized Official (Mayor/Board of Supervisor President) for Jurisdiction to Apply:</p> <p style="text-align: center;">March 4, 2015</p> <p>Signature _____ Date _____</p> <p>Print Name: Gordon T. Gollott</p> <p>Title: Mayor, City of Gautier</p>	<p>MOHS USE Only:</p>																

Mississippi Office of Highway Safety

Agreement of Understanding and Compliance

The Agreement of Understanding and Compliance documents will be attached within the FY16 Grant Agreement. The Applicant will be required to sign all compliance documents upon receipt of the finalized Grant Agreement between the State, MOHS and applicant. The following compliance certifications and assurances will be included in the Grant Agreement.

State and Federal Certifications and Assurances

- I. REIMBURSEMENT OF ELIGIBLE EXPENSES
- II. ON-SITE MONITORING AND EVALUATION
- III. PROPERTY AGREEMENT
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- XIV. POLICY ON SEATBELT USE
- XV. POLICY ON BANNING TEXT MESSAGING WHILE DRIVING
- XVI. ENVIRONMENTAL IMPACT

Additional MOHS Program Compliance Documents

The MOHS will include all program compliances documents in the FY16 Grant Agreement documents.

STATE CERTIFICATION AND ASSURANCE

Assurance Requirement of Subgrant Recipients:

In cooperation with the Mississippi Office of Highway Safety, all grant and/or subgrant recipients (regardless of the type of entity or the amount awarded) must comply with the following notice requirement:

During any occurrence or time period for application, selection, award, implementation or close out of a grant or an award, if the grantee, sub-grantee, or recipient: plans, organizes, sponsors or holds any seminar, conference, convention, symposium, training, event or any other meeting which encumbers, utilizes, expends or will encumber, utilize or expend grant funds, including all reimbursements derived from, generated in whole or in part, or determined to be proceeds of the grant or award; the grantee, sub-grantee or recipient must appropriately notify in writing, the MOHS grant manager, the MOHS director and/or the DPSP executive director of the planning for such an occurrence and afford opportunity for DPSP-MOHS personnel to attend and to participate, if they so desire.

Failure of grantee, sub-grantee or recipient to communicate relevant advance notice may lead to cost adjustment, disallowance of costs and/or recovery of pertinent project funds on the basis of off-set levied against any and all advanced funding, requests for reimbursements, or award of funds.

As the Authorized Official for the **City of Gautier, Mississippi** (grantee, sub-grantee, or recipient), I certify by my signature below, that I have fully read and am cognizant of our duties and responsibilities under this requirement. Therefore, I promise and will comply with this State Certification and Assurance condition.

Authorized Official's Signature (Grantee, Sub-grantee or Recipient)

March 4, 2015

Date

Gordon T. Gollott

[Typed or Printed Name]

Mayor, City of Gautier

[Person's Organizational Title]

* * * * *

This original signed form (blue ink only) must be returned to the Mississippi Office of Highway Safety, Division of Public Safety Planning, Department of Public Safety, within 10 days of the grant award beginning date.

LOCAL GOVERNMENTAL RESOLUTION
AGREEMENT AND AUTHORIZATION TO APPLY

WHEREAS, the Mayor and City Council of the City of Gautier, Mississippi
(Governing Body of Unit of Government)

herein called the “**APPLICANT**” has thoroughly considered the problem addressed in the application (entitled DUI Enforcement Grant) and has reviewed the project described in the application; and

WHEREAS, under the terms of Public Law 89-564 as amended, the United States of America has authorized the Department of Transportation, through the Mississippi Office of Highway Safety to make federal contracts to assist local governments in the improvement of highway safety,

NOW THEREFORE BE IT RESOLVED BY THE Mayor and City Council of the City of Gautier
(Governing Body of Unit of Government)

IN OPEN MEETING ASSEMBLED IN THE CITY OF GAUTIER MISSISSIPPI,

THIS 3rd Day of MARCH 2015 AS FOLLOWS:

1. That the project above is in the best interest of the Applicant and the general public.
2. That the **Gautier Police Chief, Dante Elbin** be authorized to file, on behalf of the
(Name and Title of Representative)
Applicant an application in the form prescribed by the Office of Highway Safety for federal funding in the amount (not to exceed) of \$ **55,000.00** to be made to the Applicant defraying the cost of the
(Federal Dollar Requested)
project described in the application.
3. That the Applicant has formally agreed to provide a cash and/or in-kind contribution of
\$ 0 as required by the project.
(Local Match Amount)
4. That certified copies of this resolution be included as part of the application referenced above.
5. That this resolution shall take effect immediately upon its adoption.

DONE AND ORDERED IN OPEN MEETING BY: _____
(Chairman/Mayor – Blue Ink)

Councilman _____ offered the foregoing resolution and moved its adoption,
which was seconded by Councilman _____ and, was duly adopted.

Date: _____

Attest: _____

Seal

By: _____
(Blue Ink)

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

ORDER NUMBER 037-2015

IT IS HEREBY ORDERED by the Mayor and Members of the Council of the City of Gautier, Mississippi, that 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 Vaughan** and the following vote was recorded:

AYES: **Gordon Gollott**
 Mary Martin
 Hurley Ray Guillotte
 Casey Vaughan
 Rusty Anderson
 Adam Colledge

NAYS: **None**

ABSENT: **Johnny Jones**

MAYOR

ATTEST:

CITY CLERK

Passed and Adopted by Mayor and Members of the Council of the City of Gautier, Mississippi, at the meeting of March 3, 2015.

Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
001	DANCEL MULTIMEDIA	151095	03/03/2015	02/20/2015			250.00	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-092-698	FEB 2015 WEBSITE HOSTING		904	02/18/2015			250.00
001	INFORMATION TECHNOLOGY SERVICE	151096	03/03/2015	02/20/2015			224.00	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-100-640	JAN 2015		5228911	01/31/2015			224.00
001	AT&T	151097	03/03/2015	02/23/2015			57.78	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-092-605	MONTHLY SERVICE		2284977070	02/14/2015			57.78
001	AT&T	151098	03/03/2015	02/23/2015			94.07	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-092-605	MONTHLY SERVICE		2284972172	02/14/2015			94.07
001	MERCHANTS & MARINE BANK	151104	03/03/2015	02/24/2015			3,708.98	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-092-808	PHONE SYSTEM (FINAL)		326935	02/19/2015			3,708.98
001	RIVIERA FINANCE OF TEXAS INC	151105	03/03/2015	02/24/2015			136.00	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-170-639	FLAT REPAIR: BACKHOE		67814	02/19/2015			136.00
001	BAYVIEW PET MEDICAL AND DENTAL CENTER	151106	03/03/2015	02/24/2015			235.98	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-100-514	SEMI ANNUAL EXAM: JUSTICE		194522	02/18/2015			235.98
001	FUELMAN OF MS	151107	03/03/2015	02/24/2015			2,284.38	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-090-525	UNL FUEL		NP43617715	02/23/2015			26.71
	001-092-525	UNL FUEL		NP43617715	02/23/2015			68.37
	001-100-525	UNL FUEL		NP43617715	02/23/2015			1,745.08
	001-161-525	UNL & DSL FUEL		NP43617715	02/23/2015			304.54
	001-205-525	UNL & DSL FUEL		NP43617715	02/23/2015			139.68
001	SINGING RIVER E.P.A.	151111	03/03/2015	02/24/2015			914.78	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-161-631	BROWN FD 95237002		02112015	02/20/2015			648.99
	001-161-631	MARTIN BLUFF FD 58380001		02122015	02/23/2015			206.87
	001-201-629	SIGNAL LIGHTS 17546		02122015	02/23/2015			35.42
	001-092-631	CITY LIMIT SIGN 17546		02122015	02/23/2015			23.50
001	HAYGOOD'S INDUSTRIAL ENGRAVERS, INC.	151125	03/03/2015	02/26/2015			5.00	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-161-559	FF-YEAR NAME PLATE:LATCH,J		021659	02/16/2015			5.00

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001	SINGING RIVER E.P.A.	151126	03/03/2015	02/26/2015			9,215.09	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	001-201-633	STREET LIGHTING	10554	02142015	02/24/2015	4,998.58		
	001-201-629	SIGNAL LIGHTS	10554	02142015	02/24/2015	1,303.84		
	001-092-631	CITY HALL	10554	02142015	02/24/2015	1,444.41		
	001-170-631	FRAZIER PARK	10554	02142015	02/24/2015	48.23		
	001-170-631	SENIOR BLDG	10554	02142015	02/24/2015	650.40		
	001-161-631	CENTRAL FD	10554	02142015	02/24/2015	357.99		
	001-170-631	CITY PARK	10554	02142015	02/24/2015	107.60		
	001-092-631	PUBLIC WORKS	10554	02142015	02/24/2015	280.54		
	001-092-631	HWY 90 SIGN	10554	02142015	02/24/2015	23.50		
001	SINGING RIVER E.P.A.	151127	03/03/2015	02/26/2015			2,331.83	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	001-100-631	POLICE STATION	66298004	02142015	02/24/2015	1,198.87		
	001-201-629	SIGNAL LIGHT	89113001	02142015	02/24/2015	60.10		
	001-170-631	CITY PARK RESTRMS	89912001	02142015	02/24/2015	482.88		
	001-201-633	STREET LIGHTS	90345002	02142015	02/24/2015	357.99		
	001-092-631	RECORDS BLDG	90790001	02142015	02/24/2015	142.12		
	001-092-631	DIGITAL SIGN	97127001	02142015	02/24/2015	56.81		
	001-170-631	FRAZIER RESTRMS	98546001	02142015	02/24/2015	33.06		
001	SINGING RIVER E.P.A.	151128	03/03/2015	02/26/2015			1,085.08	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	001-201-633	DOLPHIN ST	94987002	02142015	02/24/2015	139.45		
	001-201-633	DOLPHIN ST	94988002	02142015	02/24/2015	157.44		
	001-201-633	DOLPHIN ST	94989002	02142015	02/24/2015	165.76		
	001-201-633	DOLPHIN ST	94990002	02142015	02/24/2015	622.43		
001	BSN SPORTS	151131	03/03/2015	02/26/2015			417.97	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	001-170-503	MAC YTH 4-WAY PITCHERS RUBBER	96708925	02/13/2015	150544	57.99		
	001-170-503	BOLCO 100-ML BASES: 2 SETS	96708925	02/13/2015	150544	359.98		
001	GULF COAST BUSINESS SUPPLY CO.	151132	03/03/2015	02/26/2015			1.50	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	001-161-500	PAPER CLIPS 1" (10)	98592	01/13/2015	150394	1.50		
001	MS TROPHY, LLC	151134	03/03/2015	02/26/2015			29.18	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	001-100-535	NAME/SERVING BAR: BURKES,J	4744	02/18/2015	150495	29.18		
001	STAPLES CREDIT PLAN	151136	03/03/2015	02/26/2015			1,148.53	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	001-100-500	MICR TONER CARTRIDGE (2)	3257022699	02/12/2015	150546	280.14		
	001-100-500	1 LB RUBBERBANDS #515916	3257022699	02/12/2015	150546	2.52		
	001-100-500	BRO TN60 BK TONER: 2 PACK	3257022699	02/12/2015	150546	219.40		
	001-100-500	100 DVD SLEEVES #505700 (4)	3257022699	02/12/2015	150546	23.96		
	001-100-500	400 PK DVD-R #618937 (2)	3257022699	02/12/2015	150546	40.80		
	001-100-500	PILOT V7 PENS #205138 (2)	3257022699	02/12/2015	150546	36.62		

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001	STAPLES CREDIT PLAN	151136	03/03/2015	02/26/2015			1,148.53	(CONTINUED)
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	001-100-500	PHASER 8500 MAINT KIT	3257022699	02/12/2015	150546	129.99		
	001-100-500	XEROX PHASER 8500 BLACK (3)	3257022699	02/12/2015	150546	153.78		
	001-100-500	XEROX PHASER 8500 MAGENTA (3)	3257022699	02/12/2015	150546	111.97		
	001-100-500	XEROX PHASER 8500 CYAN (3)	3257022699	02/12/2015	150546	111.97		
	001-100-500	UNIBALL VISION FINE BK	3257022699	02/12/2015	150546	37.38		
001	SUN COAST/CLAY'S	151138	03/03/2015	02/26/2015			16.06	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	001-161-500	UNV-24200 CS LEGAL PAPER (2)	1075766-0	02/24/2015	150584	10.28		
	001-161-500	SAN30001 SHARPIE (12)	1075766-0	02/24/2015	150584	5.78		
001	STAPLES BUSINESS ADVANTAGE DEPT	ATL 151140	03/03/2015	02/26/2015			210.48	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	001-021-559	HP 951XL BK/COLOR 4PK	3257022697	02/12/2015	150545	93.99		
	001-021-559	9X12 BRN CLASP ENVELOPE (100)	3257022697	02/12/2015	150545	6.23		
	001-021-559	SWINGLINE STAPLES 5000 CNT	3257022697	02/12/2015	150545	.86		
	001-021-559	BIC Z4 ITEM# 651791	3257022697	02/12/2015	150545	13.24		
	001-021-559	PILOT XF POINT BLUE (12)	3257022697	02/12/2015	150545	17.38		
	001-021-559	2015 DAYMINDER BLACK	3257022698	02/12/2015	150545	18.85		
	001-170-559	5X8 ASST PASTEL PAD (6)	3257022700	02/12/2015	150542	7.67		
	001-170-559	5 TAB HANGING FOLDERS LTR	3257022700	02/12/2015	150542	23.89		
	001-170-559	COLORLED FILE FOLDERS LTR	3257022700	02/12/2015	150542	28.37		
001	CUPIT SIGNS INC	151142	03/03/2015	02/26/2015			65.94	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	001-100-559	5X20 SS SIGN: JOB TITLE (6)	11171	02/14/2014	150472	65.94		
001	UNIFORM WAREHOUSE INC	151144	03/03/2015	02/26/2015			64.43	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	001-100-559	CORPORAL CHEVRON PATCH (40)	458424	11/21/2014	150226	39.60		
	001-100-559	SHIPPING CHARGES	458424	11/21/2014	150226	24.83		
001	ECONOMY BOOTS SALES & SERVICE	151145	03/03/2015	02/26/2015			3,063.00	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	001-100-535	S ZIP DUTY BOOTS: VASQUEZ	35171	12/15/2014	150311	100.00		
	001-100-535	S ZIP DUTY BOOTS: MCQUAGGLE	35127	11/19/2014	150208	100.00		
	001-100-535	S ZIP DUTY BOOTS: FOWLER	35150	12/12/2014	150281	100.00		
	001-100-535	S ZIP DUTY BOOTS: MONTGOMERY	35166	12/15/2014	150281	100.00		
	001-100-535	S ZIP DUTY BOOTS: JENSEN	35172	12/15/2014	150281	100.00		
	001-100-535	S ZIP DUTY BOOTS: GORE	35214	12/18/2014	150281	100.00		
	001-100-535	S ZIP DUTY BOOTS: SCHINK	36725	12/09/2014	150281	100.00		
	001-100-535	S ZIP DUTY BOOTS: COOKSEY	36740	12/10/2014	150281	100.00		
	001-100-535	S ZIP DUTY BOOTS: HOGGATT	36741	12/10/2014	150281	100.00		
	001-100-535	S ZIP DUTY BOOTS: GOWAN	36828	12/19/2014	150281	100.00		
	001-161-535	WORK BOOTS: EHLERT	36700	12/05/2014	150250	100.00		
	001-161-535	WORK BOOTS: ROBINSON	36582	10/27/2014	150045	100.00		
	001-161-535	WORK BOOTS: GUTHRIE	36478	10/13/2014	150045	100.00		
	001-161-535	WORK BOOTS: YATES	36503	10/16/2014	150045	100.00		
	001-161-535	WORK BOOTS: LINTON	36511	10/17/2014	150045	100.00		
	001-161-535	WORK BOOTS: JONES	36505	10/17/2014	150045	100.00		
	001-161-535	WORK BOOTS: DOSSETT	35432	01/28/2015	150526	100.00		

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001	ECONOMY BOOTS SALES & SERVICE	151145	03/03/2015	02/26/2015			3,063.00	(CONTINUED)
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	001-161-535	WORK BOOTS: BROWN	35457	01/30/2015	150285		100.00	
	001-161-535	WORK BOOTS: COCHRAN	35203	12/18/2014	150285		100.00	
	001-161-535	WORK BOOTS: FINN	35234	12/19/2014	150285		100.00	
	001-161-535	WORK BOOTS: GRAHAM	35193	12/17/2014	150285		100.00	
	001-161-535	WORK BOOTS: KAUPPI	35148	12/12/2014	150285		100.00	
	001-161-535	WORK BOOTS: KILLEN	35252	12/20/2014	150285		78.00	
	001-161-535	WORK BOOTS: LORENZO	35180	12/16/2014	150285		100.00	
	001-161-535	WORK BOOTS: MCCOY	35295	12/23/2014	150285		100.00	
	001-161-535	WORK BOOTS: MCGARVEY	35194	12/17/2014	150285		100.00	
	001-161-535	WORK BOOTS: HERMES	36801	01/09/2015	150285		100.00	
	001-161-535	WORK BOOTS: MOONEY	35206	12/18/2014	150285		100.00	
	001-161-535	WORK BOOTS: YOCOM	35244	12/20/2014	150285		85.00	
	001-161-535	WORK BOOTS: ODOM	35190	12/17/2014	150285		100.00	
	001-161-535	WORK BOOTS: VLAHOS	36852	01/16/2015	150285		100.00	
FUND TOTAL	1 Claims	to	Checks	22 Total	25,560.06 Manual	Held	Total	25,560.06

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Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
157	RAY ALLEN MANUFACTURING LLC	151137	03/03/2015	02/26/2015			1,568.60	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	157-100-799	NYLON ID COLLAR-METAL BUCKLE	314856	02/05/2015	150489	35.99		35.99
	157-100-799	3.25 S/S BLACK PINCH COLLAR	314856	02/05/2015	150489	39.99		39.99
	157-100-799	S/S NO TIP FEED PAN 64OZ	314856	02/05/2015	150489	21.98		21.98
	157-100-799	DOGTRA ADVANCE E COLLAR	314856	02/05/2015	150489	259.99		259.99
	157-100-799	EXTREME HARNESS BLACK	314856	02/05/2015	150489	83.99		83.99
	157-100-799	RAM TECH LA POLICE LEAD 6'	314856	02/05/2015	150489	38.99		38.99
	157-100-799	POLICE REFLECTIVE STRIP	314856	02/05/2015	150489	5.99		5.99
	157-100-799	BUDDY BOWL 1/2 GALLON	314856	02/05/2015	150489	26.99		26.99
	157-100-799	K9 DEPLYMNT-HEAT ALERT PAGER	314856	02/05/2015	150489	979.99		979.99
	157-100-799	SHIPPING CHARGES	314856	02/05/2015	150489	74.70		74.70
FUND TOTAL	157 Claims	to	Checks	1 Total	1,568.60 Manual	Held	Total	1,568.60

Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
167	OCCUPATIONAL HEALTH CENTER INC	151109	03/03/2015	02/24/2015			1,121.00	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	167-161-604	OCC MED EVAL: DOSSETT	02162015	02/16/2015		621.00		
	167-161-604	TWINRIX VACCINE: GRAHAM	02162015	02/16/2015		125.00		
	167-161-604	TWINRIX VACCINE: HOCANSON	02162015	02/16/2015		125.00		
	167-161-604	TWINRIX VACCINE: LATCH	02162015	02/16/2015		125.00		
	167-161-604	TWINRIX VACCINE: YOCOM	02162015	02/16/2015		125.00		
FUND TOTAL	167 Claims	to	Checks	1 Total	1,121.00 Manual	Held	Total	1,121.00

Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
176	AT&T	151099	03/03/2015	02/23/2015			210.12	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	176-170-605	FEB 2015 DSL	2284970676	02/14/2015			110.00	
	176-170-605	MONTHLY SERVICE	2284970676	02/14/2015			100.12	
176	AT&T	151101	03/03/2015	02/23/2015			169.50	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	176-170-605	MONTHLY SERVICE	2284972244	02/14/2015			169.50	
176	FUELMAN OF MS	151108	03/03/2015	02/24/2015			49.52	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	176-170-525	UNL FUEL	NP43617715	02/23/2015			49.52	
176	OFFICE DEPOT, 1104	151139	03/03/2015	02/26/2015			112.90	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	176-170-500	SMEAD WALLETS LTR 10 PK	7553786441	02/13/2015	150547		38.27	
	176-170-500	PENTEL ENERGEL PENS 3 PK	7553786441	02/13/2015	150547		7.49	
	176-170-500	PENDAFLEX HANGING FILES	7553786441	02/13/2015	150547		56.97	
	176-170-500	PENTEL ENERGEL PENS 3 PK	7553789161	02/13/2015	150547		10.17	
176	STAPLES BUSINESS ADVANTAGE DEPT	ATL 151141	03/03/2015	02/26/2015			205.56	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	176-170-500	DELL P2314H 23" FULL HD WIDESC	3256964123	02/11/2015	150496		249.99	
	176-170-500	LOGITECH PERFORMANCE MOUSE MX	3256540462	02/06/2015	150496		68.95	
	176-170-500	RTN CREDIT: STORAGE BOXES	3249604677	11/27/2014			-113.38	
176	AYERS DISTRIBUTING CO	151143	03/03/2015	02/26/2015			952.00	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	176-170-513	7 CS TOY FILLED PLASTIC EGGS	1702	02/20/2015	150578		952.00	
FUND TOTAL	176 Claims	to	Checks	6 Total	1,699.60 Manual	Held	Total	1,699.60

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Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
400	JACKSON COUNTY UTILITY AUTHORITY	151094	03/03/2015	02/20/2015			130,853.00	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	400-651-668	MAR 2015 TREATMENT CHARGES		47679	03/01/2015		135,277.00	
	400-651-668	FY 2014 ACTUAL FLOW ADJ		47679	03/01/2015		-4,424.00	
400	AT&T	151100	03/03/2015	02/23/2015			68.70	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	400-650-605	MONTHLY SERVICE		2284974594	02/14/2015		68.70	
400	AT&T	151110	03/03/2015	02/24/2015			83.70	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	400-650-605	MONTHLY SERVICE		2284975234	02/14/2015		83.70	
400	SINGING RIVER E.P.A.	151112	03/03/2015	02/24/2015			1,775.07	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	400-651-631	LIFT STATIONS 20649		02112015	02/20/2015		754.96	
	400-651-631	LIFT STATIONS 28779		02112015	02/20/2015		118.77	
	400-651-631	SCHOONER WELL 20688		02082015	02/18/2015		580.14	
	400-651-631	LIFT STATIONS 20688		02082015	02/18/2015		173.39	
	400-651-631	LIFT STNS 89627001		02122015	02/23/2015		72.19	
	400-651-631	LIFT STNS 89702001		02122015	02/23/2015		75.62	
400	SINGING RIVER E.P.A.	151113	03/03/2015	02/24/2015			3,789.71	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	400-651-631	LIFT STNS 17881		02122015	02/23/2015		2,034.07	
	400-651-631	WATER WELLS 17881		02122015	02/23/2015		1,755.64	
400	CABLE ONE	151120	03/03/2015	02/25/2015			78.69	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	400-651-698	MAR 2015:23421-132488-01-8		02272015	02/20/2015		78.69	
400	SINGING RIVER E.P.A.	151129	03/03/2015	02/26/2015			8,617.48	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	400-651-631	LIFT STATIONS 17882		02142015	02/24/2015		2,823.03	
	400-651-631	WATER WELLS 17882		02142015	02/24/2015		4,361.88	
	400-651-631	CITY HALL SOUTH 17882		02142015	02/24/2015		1,432.57	
400	GULF COAST BUSINESS SUPPLY CO.	151133	03/03/2015	02/26/2015			128.54	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	400-651-500	LEGAL FILE FOLDERS VIOLET		101183	02/24/2015	150581	104.80	
	400-651-500	ACCU STAMP INK REFILL BLACK		101183	02/24/2015	150581	7.98	
	400-651-500	RED REFILL INK		101183	02/24/2015	150581	6.98	
	400-651-500	CORRECITON TAPE		101183	02/24/2015	150581	5.89	
	400-651-500	BIC BLACK INK PEN		101183	02/24/2015	150581	2.89	
400	DOLPHIN SAFETY SUPPLY	151135	03/03/2015	02/26/2015			307.20	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	400-651-559	NO TRESPASSING 7X10 (20)		79665	02/17/2015	150537	153.60	
	400-651-559	DANGER CHLORINE 7X10 (20)		79665	02/17/2015	150537	153.60	

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400	J H WRIGHT & ASSOCIATES, INC. Account Number 400-651-584	151146	03/03/2015	02/26/2015			300.00	
				Description	Invoice #	Date	P.O.	Amount
				KEEN SIMPLEX CONTROL PANEL	382409	02/18/2015	150560	300.00
FUND TOTAL	400 Claims	to	Checks	10 Total	146,002.09	Manual	Held	Total 146,002.09

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SUMMARY OF ALL FUNDS

FUND 1 Claims	to	Checks	22 Total	25,560.06 Manual	Held	Total	25,560.06
FUND 157 Claims	to	Checks	1 Total	1,568.60 Manual	Held	Total	1,568.60
FUND 167 Claims	to	Checks	1 Total	1,121.00 Manual	Held	Total	1,121.00
FUND 176 Claims	to	Checks	6 Total	1,699.60 Manual	Held	Total	1,699.60
FUND 400 Claims	to	Checks	10 Total	146,002.09 Manual	Held	Total	146,002.09
FUND 449 Claims	to	Checks	1 Total	7,535.75 Manual	Held	Total	7,535.75

Total for all Funds		Checks	41 Total	183,487.10 Manual	Held	Total	183,487.10

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

RESOLUTION NUMBER 008-2015

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GAUTIER IN SUPPORT OF THE REQUEST BY THE JACKSON COUNTY BOARD OF SUPERVISORS FOR LOCAL AND PRIVATE LEGISLATION AUTHORIZING THE IMPOSITION OF A 2% HOTEL/MOTEL OCCUPANCY TAX IN JACKSON COUNTY TO HELP FUND THE OPERATIONS OF THE MISSISSIPPI GULF COAST REGIONAL CONVENTION AND VISITORS' BUREAU; AND FOR RELATED PURPOSES.

WHEREAS, pursuant to House Bill 1716, Local and Private Laws of Mississippi, General Session, 2013 Legislature, the Mississippi Gulf Coast Regional Convention and Visitors' Bureau (Bureau) was created and commenced its operations on July 1, 2013; and

WHEREAS, pursuant to the provisions of House Bill 1716, three (3) of the fifteen (15) board members serving on the Bureau are appointed by the Jackson County Board of Supervisors; and

WHEREAS, Section 3(3)(d) of House Bill 1716, provides that the Commissioners appointed by Jackson County shall serve terms of two (2) years for the purpose of providing a reasonable period of time during which the County could identify and commit appropriate sources of tourism funding to the Bureau; and

WHEREAS, both Harrison County and Hancock County have implemented hotel/motel occupancy taxes within their jurisdictions for the purpose of funding the Bureau, while Jackson County has not yet contributed any funding thereto; and

WHEREAS, the voting privileges of the Commissioners from Jackson County will expire on June 30, 2015, unless Jackson County provides comparable funding in accordance with Section 3(3)(d) of House Bill 1716; and

WHEREAS, the Jackson County Board of Supervisors, at its regular meeting on February 17, 2015, unanimously approved a Resolution requesting local and private legislation to authorize Jackson County to impose a two percent (2%) occupancy tax on hotels and motels located in all of Jackson County for the purposes aforesaid; and

WHEREAS, the municipalities within Jackson County have been requested by the Board of Supervisors to pass separate Resolutions in support of the County's effort to acquire such local and private legislation; and

WHEREAS, the City Council of Gautier finds that it will be in the best interest of the citizens of our community to honor this request:

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

SECTION 1. The matters and facts set forth in the foregoing preambles constitute findings of fact by the City Council of the City of Gautier.

SECTION 2. The City Council of the City of Gautier is hereby on record in support of Jackson County's efforts to obtain local and private legislation allowing the County to impose a two percent (2%) occupancy tax on hotels and motels throughout the County for the purposes set forth hereinabove.

SECTION 3. The City Clerk is directed to cause a certified copy of this Resolution to be sent to all members of the legislative delegation representing Jackson County and each of the municipalities therein.

The motion to approve the foregoing resolution was made by **Councilwoman Martin**, seconded by **Councilman Vaughan**, and the following vote was recorded:

Mayor Gollott	Aye
Councilwoman at Large Martin	Aye
Councilman Jones	Absent
Councilman Guillotte	Aye
Councilman Vaughan	Aye
Councilman Anderson	Aye
Councilman Colledge	Aye

Resolved, this the 3rd day of March, 2015.

ATTEST:

City Clerk, Cynthia Russell

Mayor Gordon Gollott

Mayor Gordon Gollott and Chief Dante Elbin presented Sergeant Walt Konrad with a retirement plaque for his service to the City of Gautier.

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

ORDER NUMBER 038-2015

IT IS HEREBY ORDERED by the Mayor and Members of the Council of the City of Gautier, Mississippi, that retired Officer Walt S. Konrad, of the Gautier Police Department, is hereby authorized to purchase his duty weapon, in accordance with Mississippi State Law (45-9-131), a Glock, Model 23, .40 caliber pistol, Serial #PVR-640 in the amount of \$1.00.

IT IS FURTHER ORDERED that the City Clerk is hereby instructed to remove the Glock, Model 23, .40 caliber pistol, serial #PVR 640 from the City's master inventory register.

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

Motion was made **Councilman Guillotte**, seconded by **Councilwoman Martin** and the following vote was recorded:

AYES: **Gordon Gollott**
 Mary Martin
 Hurley Ray Guillotte
 Casey Vaughan
 Rusty Anderson
 Adam Colledge

NAYS: **None**

ABSENT: **Johnny Jones**

MAYOR

ATTEST:

CITY CLERK

Passed and Adopted by Mayor and Members of the Council of the City of Gautier, Mississippi, at the meeting of March 3, 2015.

**MEMORANDUM
CITY OF GAUTIER**

TO: Samantha Abell, City Manager
FROM: Dante Elbin, Chief of Police
DATE: February 18, 2015
SUBJECT: Purchase of Duty Weapon by Retired Officer

REQUEST:

Mayor and Council approval is requested for retired Officer Walt S. Konrad to purchase his duty weapon a Glock, Model 23, .40 caliber pistol, serial #PVR 640 in accordance with Mississippi State law (45-9-131) and remove weapon from the City of Gautier's master inventory register. Officer Konrad's retire date is February 28, 2015.

BACKGROUND:

In the past, Mayor and Council have approved retiring officers to purchase their duty weapon in the amount of \$1.00.

RECOMMENDATION:

The Police Department recommends Mayor and Council approve the request by retired Officer Konrad to purchase his duty weapon for the sum of \$1.00 and instruct the City Clerk to remove the Glock, Model 23, .40 caliber pistol, serial #PVR 640 from the City of Gautier's master inventory register.

ATTACHMENT:

Mississippi State Statue (45-9-131)

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Miss. Code Ann. § 45-9-131 ([Copy w/ Cite](#))

Pages: 2

Miss. Code Ann. § 45-9-131

MISSISSIPPI CODE of 1972

*** Current through the 2014 Regular Session and 1st and 2nd Extraordinary Sessions ***

TITLE 45. PUBLIC SAFETY AND GOOD ORDER
CHAPTER 9. WEAPONS
PURCHASE OF SIDEARMS BY RETIRING LAW ENFORCEMENT PERSONNEL

Miss. Code Ann. § 45-9-131 (2014)

§ 45-9-131. Purchase of sidearm by retiring law enforcement officer or spouse of law enforcement officer killed in line of duty

Upon approval of the governing authority of the municipality or county, a member of any municipal or county law enforcement agency who retires under any state retirement system or the spouse of a law enforcement officer who is killed in the line of duty may be allowed to purchase as his or her personal property one (1) sidearm which was issued to the law enforcement officer by the law enforcement agency from which he or she retired or by whom he or she was employed at the time of death. The governing authority of the municipality or county shall determine the amount to be paid for the firearm by the retiring member of the law enforcement agency or the spouse of the law enforcement officer.

HISTORY: SOURCES: Laws, 1995, ch. 462, § 1; Laws, 2013, ch. 381, § 1, eff from and after passage (approved Mar. 20, 2013.)

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Miss. Code Ann. § 45-9-131 ([Copy w/ Cite](#))

Pages: 2

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

ORDER NUMBER 039-2015

IT IS HEREBY ORDERED by the Mayor and Members of the Council of the City of Gautier, Mississippi, that the Consent Agenda Items 1-4 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 Martin** seconded by **Councilman Anderson** and the following vote was recorded:

AYES: **Gordon Gollott**
 Mary Martin
 Hurley Ray Guillotte
 Casey Vaughan
 Rusty Anderson
 Adam Colledge

NAYS: **None**

ABSENT: **Johnny Jones**

MAYOR

ATTEST:

CITY CLERK

Passed and Adopted by Mayor and Members of the Council of the City of Gautier, Mississippi, at the meeting of March 3, 2015.

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

ORDER NUMBER 040-2015

IT IS HEREBY ORDERED by the Mayor and Members of the Council of the City of Gautier, Mississippi, that the City of Gautier hereby declares Friday, April 3, 2015 Good Friday as a legal holiday in lieu of Confederate Memorial Day in accordance with Mississippi Code of 1972, Section 3-3-7, Subsection 2.

IT IS FURTHER ORDERED by the Mayor and Council of the City of Gautier, Mississippi, as follows, to-wit:

1. All employees who normally work a 40 hour week shall have the above listed days off with no reduction in pay. Any 40 hour per week employee who is required to work on one of the days listed above shall receive straight time pay for each hour actually worked in addition to their regular pay.
2. Police Department employees who normally work shifts (168 hours in a 28 day cycle) shall receive eight (8) hours straight time pay in addition to their normal pay for each of the days set out above.
3. Fire Department Personnel who normally work shifts (216 hours in a 28 day cycle) shall receive eight (8) hours straight time pay in addition to their normal pay for each of the days set out above.

ORDERED this the 3rd day of April, 2015.

Motion made by **Councilwoman Martin**, seconded by **Councilman Anderson** and the following vote was recorded:

AYES: **Gordon Gollott**
 Mary Martin
 Hurley Ray Guillotte
 Casey Vaughan
 Rusty Anderson
 Adam Colledge

NAYS: **None**

ABSENT: **Johnny Jones**

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 March 3, 2015.

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[Return to Results](#) | [Book Browse](#)**Miss. Code Ann. § 3-3-7 (Copy w/ Cite)**Pages: **2***Miss. Code Ann. § 3-3-7*

MISSISSIPPI CODE of 1972

*** Current through the 2013 Regular Session and 1st and 2nd Extraordinary Sessions ***

TITLE 3. STATE SOVEREIGNTY, JURISDICTION AND HOLIDAYS
CHAPTER 3. STATE BOUNDARIES, HOLIDAYS, AND STATE EMBLEMS

Miss. Code Ann. § 3-3-7 (2014)

§ 3-3-7. Legal holidays

(1) Except as otherwise provided in subsection (2) of this section, the following are declared to be legal holidays, viz: the first day of January (New Year's Day); the third Monday of January (Robert E. Lee's birthday and Dr. Martin Luther King, Jr.'s birthday); the third Monday of February (Washington's birthday); the last Monday of April (Confederate Memorial Day); the last Monday of May (National Memorial Day and Jefferson Davis' birthday); the fourth day of July (Independence Day); the first Monday of September (Labor Day); the eleventh day of November (Armistice or Veterans' Day); the day fixed by proclamation by the Governor of Mississippi as a day of Thanksgiving, which shall be fixed to correspond to the date proclaimed by the President of the United States (Thanksgiving Day); and the twenty-fifth day of December (Christmas Day). In the event any holiday hereinbefore declared legal shall fall on Sunday, then the next following day shall be a legal holiday.

(2) In lieu of any one (1) legal holiday provided for in subsection (1) of this section, with the exception of the third Monday in January (Robert E. Lee's and Martin Luther King, Jr.'s birthday) and the eleventh day of November (Armistice or Veterans Day), the governing authorities of any municipality or county may declare, by order spread upon its minutes, Mardi Gras Day or any one (1) other day during the year, to be a legal holiday.

(3) August 16 is declared to be Elvis Aaron Presley Day in recognition and appreciation of Elvis Aaron Presley's many contributions, international recognition and the rich legacy left to us by Elvis Aaron Presley. This day shall be a day of recognition and observation and shall not be recognized as a legal holiday.

(4) May 8 is declared to be Hernando de Soto Day in recognition, observation and commemoration of Hernando de Soto, who led the first and most imposing expedition ever made by Europeans into the wilds of North America and the State of Mississippi, and in further recognition of the Spanish explorer's 187-day journey from the Tombigbee River basin on our state's eastern boundary, westward to the place of discovery of the Mississippi River on May 8, 1541. This day shall be a day of commemoration, recognition and observation of Hernando de Soto and European exploration and shall not be recognized as a legal holiday.

(5) Armistice Day (Veterans Day) shall be observed by appropriate exercises in all the public schools in the State of Mississippi. The superintendent of schools of each public school district is authorized to provide for the appearance of uniformed military personnel, uniformed veterans or the families of fallen military personnel/veterans at such public school exercises in honor of Armistice (Veterans) Day. The superintendent of schools is also authorized to permit the school

band and its director(s) at any public school in the district to perform at Armistice (Veterans) Day exercises in the school district upon the request of public officials or veterans associations without loss of any program credit by participating students and without loss of leave by participating school personnel.

HISTORY: SOURCES: Codes, 1880, § 1132; 1892, § 3514; 1906, § 4011; Hemingway's 1917, § 2045; 1930, § 5024; 1942, § 5946; Laws, 1924, ch. 343; Laws, 1940, ch. 138; Laws, 1948, ch. 365; Laws, 1966, ch. 563, § 1; Laws, 1970, ch. 460, § 1; Laws, 1987, ch. 301; Laws, 1987, ch. 398; Laws, 1988, ch. 566; Laws, 1993, ch. 301, § 1; Laws, 1997, ch. 339, § 1; Laws, 2011, ch. 491, § 1, eff from and after July 1, 2011.

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Miss. Code Ann. § 3-3-7 (Copy w/ Cite)

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

ORDER NUMBER 041-2015

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 February 24, 2015 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 Martin** seconded by **Councilman Anderson** and the following vote was recorded:

AYES: **Gordon Gollott**
 Mary Martin
 Hurley Ray Guillotte
 Casey Vaughan
 Rusty Anderson
 Adam Colledge

NAYS: **None**

ABSENT: **Johnny Jones**

MAYOR

ATTEST:

CITY CLERK

Passed and Adopted by Mayor and Members of the Council of the City of Gautier, Mississippi, at the meeting of March 3, 2015.

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

ORDER NUMBER 042-2015

IT IS HEREBY ORDERED by the Mayor and Members of the Council of the City of Gautier, Mississippi, that the following vehicle is hereby declared surplus and authorized to be remove from Police Department inventory:

2007 Crown Victoria Old K-9 Unit VIN#2FAFP71W97X112802

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 Anderson** and the following vote was recorded:

AYES: **Gordon Gollott**
 Mary Martin
 Hurley Ray Guillotte
 Casey Vaughan
 Rusty Anderson
 Adam Colledge

NAYS: **None**

ABSENT: **Johnny Jones**

MAYOR

ATTEST:

CITY CLERK

Passed and Adopted by Mayor and Members of the Council of the City of Gautier, Mississippi, at the meeting of March 3, 2015.

**CITY OF GAUTIER
MEMORANDUM**

To: Samantha Abell, City Manager
From: Cindy Steen, Purchasing Agent
Through: Cindy Russell, City Clerk
Date: February 25, 2015
Subject: Surplus Item

REQUEST:

City Council authorization is requested for the City of Gautier to declare and remove from inventory a 2007 Ford Crown Victoria VIN #2FAFP71W97X112802. This vehicle will be used for parts and then surplus.

BACKGROUND:

This vehicle is damaged and is no longer operational. This vehicle can no longer be used by the City.

RECOMMENDATION:

Based on the information provided, City staff recommends that City Council authorize declaring this vehicle to be used for parts and then surplus and removed from City inventory.

ATTACHMENT(S):

Inventory Item

Cindy Steen

From: Danny Selover <dselover@gautier-ms.gov>
Sent: Wednesday, January 28, 2015 12:18 PM
To: csteen@gautier-ms.gov; crussell@gautier-ms.gov; jpugh@gautier-ms.gov
Cc: delbin@gautier-ms.gov; saguilar@gautier-ms.gov
Subject: vehicle off inventory

Cindy,
Please remove below vehicle from the Police Departments inventory and insurance. This vehicle will be used for parts only and will not be back in service. This was the old K-9 unit.

2007 Ford Crown Victoria 2FAFP71W97X112802

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

ORDER NUMBER 043-2015

IT IS HEREBY ORDERED by the Mayor and Members of the Council of the City of Gautier, Mississippi, that the professional services agreement with Lemon Mohler Insurance to provide flood insurance at the Gautier Senior Citizen’s Center is 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 Martin** seconded by **Councilman Anderson** and the following vote was recorded:

AYES: **Gordon Gollott**
 Mary Martin
 Hurley Ray Guillotte
 Casey Vaughan
 Rusty Anderson
 Adam Colledge

NAYS: **None**

ABSENT: **Johnny Jones**

MAYOR

ATTEST:

CITY CLERK

Passed and Adopted by Mayor and Members of the Council of the City of Gautier, Mississippi, at the meeting of March 3, 2015.

**CITY OF GAUTIER
MEMORANDUM**

To: Samantha Abell, City Manager
From: Jason Pugh, Human Resources Director
Date: 02/25/15
Subject: Flood Insurance Renewal

REQUEST

The Human Resources Department requests approval to enter into a professional services agreement with Lemon Mohler Insurance to provide flood insurance at the Gautier Senior Citizen's Center at 914 De La Pointe Dr.

BACKGROUND:

The Gautier Senior Citizen Center is located in a flood zone and the city is required by federal law to provide flood insurance coverage at this location. Flood insurance has been purchased annually for this structure since Hurricane Katrina in 2005 through Stewart Sneed Hughes/Bancorp South.

DISCUSSION:

The flood insurance has been purchased through Stewart Sneed Hughes/Bancorp South for many years and the annual premium this year was to increase to \$2,943.00. Lemon Mohler Insurance has reviewed our policy and has submitted a quote to provide flood insurance on this structure at an annual premium of \$1,834.00. This is a \$1,109 savings and will provide \$400,000 in building coverage, \$50,000 in content coverage with a \$1,000 deductible. Coverage period is 04/15/15 – 04/15/16.

FINANCIAL IMPACT:

Funding for flood insurance was included in the budget renewal for FY 2015 so there is no increased financial impact.

RECOMMENDATION:

The Human Resources Department recommends council approval of a professional services agreement with Lemon Mohler Insurance to provide flood insurance at the Gautier Senior Citizen's Center in the amount of \$1,834.00 for the period of 4/15/15 – 4/15/16 as provided in the attached quote.

ATTACHMENT(S):

Flood Insurance Quote/New Hampshire Insurance Co./LMS Inc.

NEW HAMPSHIRE INSURANCE COMPANY
 FLOOD INSURANCE PROCESSING CENTER
 P.O. Box 2057
 Kalispell, MT 59903-2057
 (800)637-3846

PREFERRED RISK FLOOD INSURANCE APPLICATION - EXTENSION
 QUOTE NUMBER: 9760695
 POLICY NUMBER:
 ALTERNATE POLICY NUMBER:
 REQUESTED EFFECTIVE DATE: 3-27-2015 to 3-27-2016
 12:01 a.m. local time at the insured property location.

INSURED MAILING ADDRESS	CITY OF GAUTIER 3330 HIGHWAY 90 GAUTIER, MS 39553-5124 Telephone: (228)497-8000 Member ID: E-Mail:	AGENT INFORMATION	Agency: Lms Inc Name: Alicia B Miller Producer Number: 03600-00908-000-00003 Alternate Agent Number: Address: 1964 Market St Gary Smith Insurance Pascagoula, MS 39567-5711 Telephone: (228) 762-7511
	PROPERTY ADDRESS		914 DE LA POINTE DR GAUTIER, MS 39553
GENERAL INFORMATION	Send Renewal Bill To: Insured Policy Type: Preferred Risk (PRP) Waiting Period: Standard - 30 Day Wait Loan Close Date: Prior Policy Number: Prior Policy Expiration Date: Prior Policy Issued By: Property purchased on or after 07-06-2012: No Property Purchase Date: 1-1-1990 Estimated Replacement Cost: \$401,600 Replacement Cost Ratio: 100%		

COVERAGE FOR	BASIC LIMITS			ADDITIONAL LIMITS			DEDUCTIBLE	PREMIUM CALCULATIONS		
	AMOUNT	RATE	PREMIUM	AMOUNT	RATE	PREMIUM	AMOUNT	DEDUCTIBLE	COVERAGE AMOUNT	TOTAL ANNUAL PREMIUM
BUILDING	\$400,000	0.00	\$0				\$1,000			
CONTENTS	\$50,000	0.00	\$0				\$1,000			

DEDUCTIBLE OPTIONS		
BUILDING	CONTENTS	PREMIUM

ANNUAL SUBTOTAL:	
ICC PREMIUM:	\$5
SUB TOTAL:	\$5
CRS DISCOUNT: 0%	(\$0)
RESERVE FUND ASSESSMENT:	\$0
HFIAA SURCHARGE:	\$0
PROBATION SURCHARGE:	\$0
FEDERAL POLICY FEE:	\$22
TOTAL PREMIUM:	\$1,834

FULL PREMIUM MUST ACCOMPANY APPLICATION

The above rate is based on the Preferred Risk Eligibility Extension. Standard rates will apply when the extension expires.

The statements contained herein are correct to the best of my knowledge. The property owner and I understand that any false statements may be punishable by fine or imprisonment under applicable federal law.

Signature of Agent/ Producer _____ Date 2-25-2015

Signature of Insured (Optional) _____ Date

COMMUNITY INFORMATION	Current Community Number: 280332 0338 G	CONSTRUCTION INFORMATION	Date of Construction: 1-1-1990
	FIRM Date: 4-3-1978		Date of Construction Source: Original Construction Date
BUILDING INFORMATION	Program Type: Regular	OCCUPANCY INFORMATION	Date of Substantial Improvement:
	County: JACKSON COUNTY		Building in Course of Construction: No
	Current Flood Zone: AE		Building Walled & Roofed:
	Current BFE:		Building Over Water: Not over Water
	Flood Zone Determination Number: 13967926		Located on Federal Land: No
	PRP Extension: Second Year +		Occupancy: Non Residential
	Prior Community Number: 280332 0005 E		% of year Insured Resides: 0% - N/A; Non-Primary Res
	Prior Flood Zone: X		Number of Units: 0
	Building Use: Main House/Building Building does not have addition(s) or extension(s)		Building Purpose: 100% Non-Residential
	Foundation: Slab on Grade		% of Residential Use: 0%
Basement Area Is:	Business Property: Yes		
Number of Floors: One Floor	Condo Form of Ownership: No		
Attached Garage:	Condo Description: Not a Condo		
Building Description: Office Building	Rental Property: No		
Severe Repetitive Loss Property: No	Is Insured a Tenant:		
Building Contains Elevator(s):	Is Tenant Requesting Building Coverage:		
Number of Elevator(s):	GARAGE INFORMATION	Attached to Building:	
Elevator(s) below the Base Flood Elevation:		Garage Wall Material:	
Machinery, Equipment, or Appliances elevated to the Base Flood Elevation:		Breakaway Walls:	
		Contents Location: Lowest Floor Only Above Ground Level	Garage Used for Other Purposes:
ENCLOSURE INFORMATION		MANUFACTURED (MOBILE) HOMES	Garage Walls Finished:
			Size of Garage (sq. ft.):
			Area Contains Flood Vents/Permanent Openings:
			Number of Flood Vents/Permanent Openings w/in 1ft above the ground:
			Total Area of Vents (sq. in.):
			Machinery, Equipment, or Appliances elevated to the Base Flood Elevation:
	Lowest Floor Elevated By:		
	Enclosure Wall Material:		
	Breakaway Walls:		
	Enclosure Used for Other Purposes:		
Enclosure Walls Finished:			
Size of Crawlspace/Enclosure/Elevator(s) (sq. ft.):			
% of area below the elevated floor is enclosed:			
Number of Flood Vents/Permanent Openings w/in 1ft above the ground:			
Total Area of Vents (sq. in.):			
Number of Elevator(s):			
ELEVATION CERTIFICATE INFORMATION	ELEVATION CERTIFICATE INFORMATION	Anchoring Method:	
		Installation Method:	
		Make:	
		Model:	
		Mobile Home Year:	
		Serial Number:	
		Dimensions:	
		Additions/Extensions:	
		Building Flood Proofed:	
		Elevation Certificate Date:	
Date Photos Taken:			
Building Diagram Number:			
Flood Proofed Elevation:			
Top of Bottom Floor Elevation:			
Base Flood Elevation:			
Lowest Floor Elevation:			
Next Higher Floor Elevation:			
Lowest Adjacent Grade:			
Highest Adjacent Grade:			

SECOND MORTGAGEE		LOSS PAYEE	
DISASTER AGENCY		DISASTER ASSISTANCE	Required for Disaster Assistance: No Disaster Government Agency: Not Required Case File Number:
ADDITIONAL QUESTION(S)	Does the building have a Mid-Level Entry: What is the elevation of the Mid-Level entry: Distance (in feet & inches) from the ground to the Mid-Level entry: Feet Inches: Number of Freezers: Number of Washers: Number of Dryers: Total value of Machinery and Equipment: Any part of the foundation or support system in the water:		

NON-DISCRIMINATION

No person or organization shall be excluded from participation in, denied the benefits of, or subjected to discrimination under the Program authorized by the Act, on the grounds of race, color, creed, sex, age, or national origin.

PRIVACY ACT

The information requested is necessary to process your application for flood insurance. The authority to collect the information is in Title 42, U.S. Code 4001 to 4028. It is voluntary on your part to furnish the information. It will not be disclosed outside the Federal Emergency Management Agency except to the servicing office acting as the government's fiscal agent, to routine users, to your agent, and to any mortgagee named on your policy.

DISCLOSURE OF YOUR SOCIAL SECURITY NUMBER UNDER PUBLIC LAW 9.579, 7(b)

Solicitation of the Social Security Number (SSN) is authorized under provisions of E.O. 9397, dated November 22, 1943. The disclosure of your SSN is voluntary. However, since many persons appearing in the Government's administrative records possess identical names, the use of your SSN would provide your precise identification.

DISCLOSURE OF BURDEN

Public reporting burden for the collection of information, entitled "National Flood Insurance Program Policy Forms" is estimated to average 10 minutes per response. The estimated burden includes the time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the forms. Send comments regarding the burden estimate or any aspect of the collection, including suggestions for reducing the burden to: Information Collection Management, Federal Emergency Management Agency; 500 C Street, SW; Washington, D.C. 20472; and to the Office of Management and Budget, Paperwork Reduction Project (3067-0022); Washington, D.C. 20503.

DISCLOSURE OF GUARANTY FUND NON-PARTICIPATION

In the event the insurer is unable to fulfill its contractual obligation under this policy or contract or application or certificate or evidence of coverage, the policyholder or the certificate holder is not protected by an insurance guaranty fund or other solvency protection arrangement. However, this policy is backed by funds in the U.S. Treasury as provided by Federal Law.?

***** PLEASE NOTE: ONE BUILDING PER POLICY - BLANKET COVERAGE NOT PERMITTED.**

Councilman Vaughan made the motion to move the next scheduled council meeting to March 16th at 6:30 PM in order to observe our sister cities Economic Development festivities. **Councilman Colledge** seconded the motion and the vote carried unanimously with Councilman Jones being absent.

Councilwoman Martin made the motion to recess until March 11, 2015 at 3:30 PM. **Councilman Vaughan** seconded the motion and the vote unanimously carried with Councilman Jones being absent.

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 March 3, 2015.