

Tuesday
April 21, 2015
Gautier, Mississippi

BE IT REMEMBERED THAT A RECESSED MEETING by the Mayor and Members of the Council of the City of Gautier, Mississippi was held April 21, 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, Johnny Jones, Hurley Ray Guillotte, Casey Vaughan, Rusty Anderson and Adam Colledge. Also present were Samantha Abell, City Manager; Cynthia Russell, City Clerk; Josh Danos, City Attorney; and other concerned citizens.

**AGENDA
CITY OF GAUTIER, MISSISSIPPI
CITY HALL COUNCIL CHAMBERS
April 21, 2015 @ 6:30 P.M.**

- I. Call to Order
 1. Prayer
 2. Pledge of Allegiance
- II. Agenda Order Approval
- III. Announcements
 1. Jackson County Household Waste Collection Day Saturday, April 25th 8:00 A.M. – 12:00 P.M. in the Singing River Mall Parking Lot.
 2. 63rd Annual Mississippi Gulf Coast Spring Pilgrimage April 22nd – 26th.
 3. National Day of Prayer Thursday, May 7th, 12:00 P.M. at the City Hall Veterans Tribute Tower.
 4. **Safe Routes to School Informational Meeting scheduled for Wednesday, April 29th, 6:00 P.M. at City Hall.**
- IV. Presentation Agenda
 1. Earth Day 2015 Proclamation presented to the Gautier Garden Club.
 2. George Martin City Park Splash Pad Conceptual Rendering by Jeremy Thames, Cultural Services Director.
- V. Public Agenda

1. **Agenda Comments**

VI. **Business Agenda**

1. **Order authorizing the registration of Council Members and specified City Staff to attend the 84th Annual MML Conference to be held in Biloxi, MS on June 22-24 at the Mississippi Coast Coliseum & Convention Center.**
2. **Consideration of a Conditional Use-Major Permit for Matt Green Tattoos at 7350 Highway 57, Suite J. (GPC Case No. 15-03-CU) (Quasi-Judicial).**
3. **Order approving Docket of Claims.**
4. **Order authorizing the submission of an amended application to the Mississippi Department of Marine Resources (MDMR) for the FY2014 approved Tidelands funding for the Graveline Bayou Restoration Project.**

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

1. **Order declaring surplus and removing from inventory a 1996 Dodge Dakota Single Cab/Blue Truck.**
2. **Order approving minutes from Regular Council Meeting held April 7, 2015.**
3. **Order approving the Letter of Support for Gautier Mullet & Music Fest's Tourism Development Grant Application.**
4. **Order receiving March 2015 Privilege License Report.**
5. **Resolution authorizing in-kind services for a "Summer Kick-off Community Event" on Saturday, June 20, 2015 at the George Martin City Park.**
6. **Resolution approving the continuance of the Deep Water Horizon Oil Spill until further notice.**
7. **Order authorizing the acceptance of a donation of Security System Improvements & Installation at the Buddy Davis Ball Field Complex.**
8. **Order authorizing the acceptance of a donation of a 1999 Zodiac aluminum hull board with trailer and outboard motors from Gulf LNG, LLC for the Gautier Police Department valued at \$44,370.00.**

STUDY AGENDA

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

5. Discuss City Attorney Comments

Adjourn until May 5, 2015 @ 6:30 P.M.

www.gautier-ms.gov

Councilman Guillotte made the motion to move Consent Item #8 Order authorizing the acceptance of a donation of a 1999 Zodiac aluminum hull board with trailer and outboard motors from Gulf LNG, LLC for the Gautier Police Department valued at \$44,370.00 to Business Item #1 and approve the revised agenda order.

Councilwoman Martin seconded the motion and the vote unanimously carried.

Announcements

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JACKSON COUNTY HOUSEHOLD HAZARDOUS WASTE COLLECTION DAY

ACCEPTABLE ITEMS

Aerosols, All Purpose Cleaners, Ammonia, Anti-Freeze, Automobile Cleaners, Batteries, Brake Fluid, Charcoal Lighter Fluid, Chlorine Bleach, Detergents, Disinfectants, Drain Opener, Furniture Polish, Gasoline, Glass Cleaner, Herbicides, Insecticides, Mothballs, Motor Oil, Oven Cleaner, Paint, Paint Thinner, Pesticides, Pool Chemicals, Rodent Poisons, Rubber Cement, Rug & Upholstery Cleaner, Scouring Powder, Silver Polish, Snail & Slug Killers, Toilet Bowl Cleaner, Transmission Fluid, Tub & Tile Cleaner, Turpentine, Varnish, Water Seal, Wood Finish



DO NOT BRING

Explosive Materials,
Radioactive Materials, PCB's,
Medical Waste, Syringes,
Waste from Business,
Compressed
Cylinders

A One Day FREE
Proper Disposal Turn-in Event
**SATURDAY, APRIL
25, 2015**
8 A.M. - 12 NOON
Singing River Mall Parking Lot



Put Toxic Waste In Its Place

Household Hazardous Waste

Unused or leftover portions of products containing toxic chemicals. Any product which is labeled

CAUTION, POISONOUS, TOXIC, FLAMMABLE or CORROSIVE is considered a household hazardous waste.

A Safe Substitute

A safe alternative to a toxic product. Fact sheets are available to help you reduce the use of toxics and minimize health risks.

Legal Transportation

Leaving products in the original containers and making sure that the containers are sealed so that they will not leak. Transport containers in the trunk or in the back of the vehicle away from passengers.

**DO NOT TRANSPORT OVER 5 GALLONS
OR 50 POUNDS AT ONE TIME.**

Proper Disposal

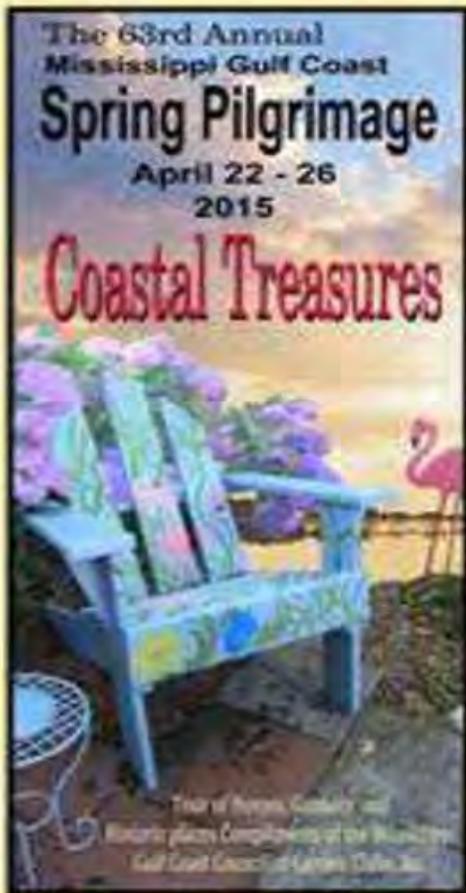
Extremely Important

It is dangerous and illegal to discard hazardous household materials in the trash or down the drain. Instead; use up the product as intended or take to a household hazardous waste event.

The collection event is a community service funded by the MS Department of Environmental Quality in cooperation with the Jackson County Board of Supervisors, Municipalities and the Jackson County Solid Waste Department.



For More Information Call 228-872-8340 or visit
<http://www.co.jackson.ms.us/departments/solid-waste/>



2015 TOUR SCHEDULE

April 22
Biloxi, Gulfport, Long Beach

April 23
Ocean Springs, Gulf Hills

April 24
Pass Christian and Diamond Head

April 25
"Flowers, Flowers, Flowers"
Workshop with box lunch and tours
of the new Ohr-O'Keefe Museum of Art and
Maritime and Seafood Industry Museum

April 26
Gautier, Pascagoula and Moss Point



Ladnier Road



Shepard State Park



NATIONAL DAY OF PRAYER

MAY 7, 12:00 NOON

GAUTIER CITY HALL
RALLY AROUND THE
BELLTOWER
FOR PRAYER

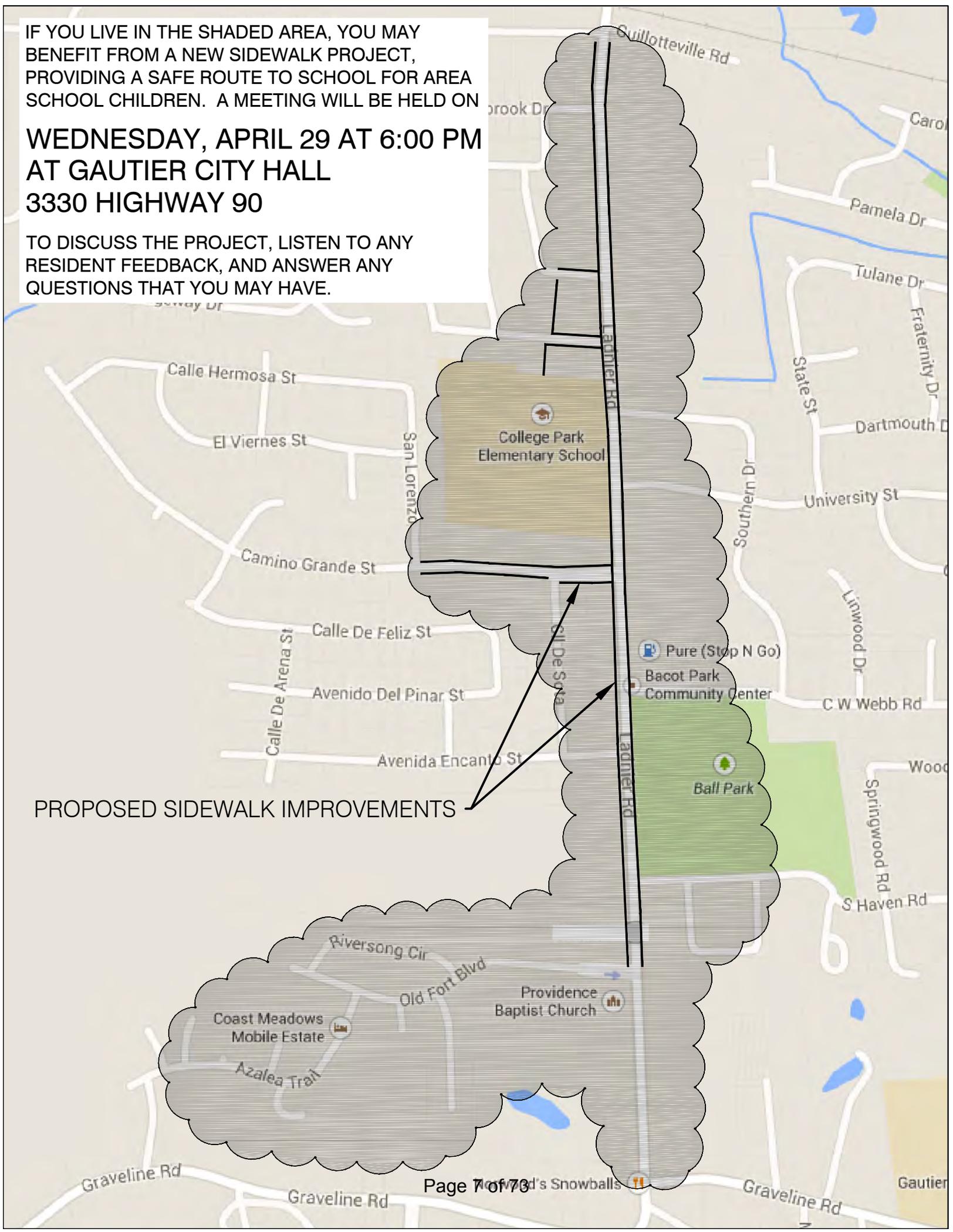
EVERYONE
WELCOME!

IF YOU LIVE IN THE SHADED AREA, YOU MAY BENEFIT FROM A NEW SIDEWALK PROJECT, PROVIDING A SAFE ROUTE TO SCHOOL FOR AREA SCHOOL CHILDREN. A MEETING WILL BE HELD ON

**WEDNESDAY, APRIL 29 AT 6:00 PM
AT GAUTIER CITY HALL
3330 HIGHWAY 90**

TO DISCUSS THE PROJECT, LISTEN TO ANY RESIDENT FEEDBACK, AND ANSWER ANY QUESTIONS THAT YOU MAY HAVE.

PROPOSED SIDEWALK IMPROVEMENTS



CITY OF GAUTIER EARTH DAY PROCLAMATION

WHEREAS the global community now faces extraordinary challenges such as environmental degradation, climate change, food and water shortages, and global health issues; and

WHEREAS all people, regardless of race, gender, income, or geography, have a moral right to a healthy, sustainable environment; and

WHEREAS it is understood that the citizens of the global community must step forward and take action to create positive environmental change to combat the aforementioned global challenges; and

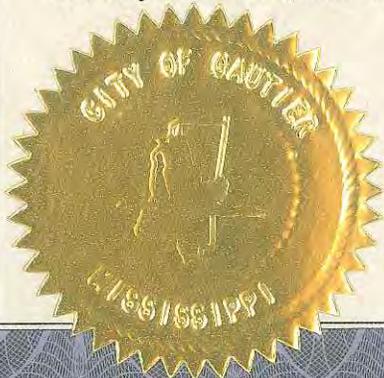
WHEREAS a green economy can be achieved on the individual level through educational efforts, public policy, and consumer activism campaigns; and

WHEREAS it is necessary to broaden and diversify this global movement to achieve maximum success; and

WHEREAS Earth Day is the beginning of a new year for environmental stewardship commitments, to implement sustainability efforts and commit to an Earth Day resolution; and

FURTHERMORE let it be known that the City of Gautier, hereby encourages its residents, businesses and institutions to use Earth Day to celebrate the Earth and commit to building a sustainable and green economy;

NOW THEREFORE BE IT RESOLVED, that I, Mayor Gordon Gollott, hereby pledge this **EARTH DAY**, April 22, 2015, to support green initiatives in the City of Gautier, and encourage others to undertake similar actions.



Gordon T. Gollott, Mayor



Proposal for:
Gautier City Park
SPLASH PAD

Presented by:

Amy Altman
Aquatic Recreation Co.
952.345.6440
aaltman@arc4waterplay.com

Proposal #15164
April, 2015

Option One



The fun is in the water

952.445.5135 | 877.632.0503 | www.arc4waterplay.com



Contents

DESIGN CONCEPTS

PRODUCT SELECTION

MECHANICAL OVERVIEW

PRICING

SPECIFICATIONS

Thank you for the opportunity

Thank you for this opportunity to submit our response to the referenced request for proposal. Enclosed you'll find detailed descriptions of the extensive level of services by Aquatic Recreation Company (ARC).

In addition, we are providing a conceptual 3d design with supporting product information and a products and services proposal.

Understanding that you may be in the very initial design concept stages and that the project may evolve, please note the following qualifications of ARC's proposal:

- The enclosed design is an initial concept and has been designed in order to fit the space and types of features indicated in the request for proposal.
- ARC's project design is to be a single pass city water system.
- ARC's mechanical components to be housed above ground in a housing or equipment room provided by others.

Please let me know if I may assist you further as I look forward to hearing from you!

Sincerely,
 Amy Altman
 Sales Manager
 Direct: 952-345-6440
 Email: aaltman@arc4waterplay.com



The fun is in the water

And we *make water fun*. From large-volume water features to ARC-tistic structures, we do more with your water and always keep fun at a premium.

Big fun, big value

Our splash pad structures and ground sprays are designed are for kids young and old. We understand that play value for little kids is just as important as durable structures, flexible product options and dollar-for-dollar value are to "big" kids.

Waterplay ARCHitects

Like any good architect, we aim for long-lasting value. That's why we engineer our splash pads with prefabricated, top-of-the-line mechanical systems that offer years of reliable, easy-to-use operation.

Passion, experience and dedication

With over 25 years in the water entertainment business, you might say that we live and breath water (but without gills). We enjoy sharing our passion with our customers—it's what drives us to provide hands-on service and go the extra mile with our concept and construction design services.



www.arc4waterplay.com

Front view for: **Gautier** SPLASH PAD



Overhead view for: **Gautier** SPLASH PAD



Overall pad equipment:

- A** Custom Log Barn w/Dumping Troughs @50 gpm
- B** Sand Hill Crane @ 5 gpm
- C** (4) Cat Tail Spray @ 10 gpm
- D** Missing Palm @ 10 gpm
- E** Water Bug Fan Spray @ 10 gpm
- F** Tot Flower Spout @ 3 gpm
- G** Mini Upward Spray Ring @ 12 gpm
- H** (2) Junior Geyser @ 10 gpm
- I** (5) Arch Jet @ 1 gpm
- J** (7) Stream Jet @ 1 gpm
- K** Activation Bollard

Total system Flow Rate: 162 GPM

Additional view for: **Gautier** SPLASH PAD



Additional view for: **Gautier** SPLASH PAD



Additional view for: **Gautier** SPLASH PAD





Custom Themed Sand Hill Crane Butterfly Spout

The **Custom Themed Sand Hill Crane** is a themed product that emits an angular fan nozzle effect from a bent pipe with Sand Hill Crane themed wing attachments onto users below.



Flow Range 5 to 10 GPM
18.93 to 37.85 LPM

Size 12' 0" x 5' 5"
3.65 x 1.67 m

Splash zone 10' 0" x 8' 0"
3.05 x 2.43 m



Misting Palm

The **Misting Palm** is a themed product that emits multiple misting sprays from an overhead arch with palmed theme attachment onto users below.



Flow Range 10 GPM
37.85 LPM

Size 9' 6" x 5' 5"
2.93 x 1.67 m

Splash zone 10' 0" x 8' 0"
3.05 x 2.44 m



Cat Tail Spray

The **Cat Tail Spray** is a themed product that emits water from the top of a tall, slender, slightly flexible stainless steel tube with cat tail themed attachment. The user can wiggle the feature to project water in any direction.



| | |
|--------------------|------------------------------------|
| Flow Range | 10 to 20 GPM 37.85 to 75.71 LPM |
| Size | 10' 0" x 0' 2" 3.05 x .05 m |
| Splash zone | 10' 0" Diameter 3.05 m Diameter |

Custom Themed Log Barn with 4 Dumping Troughs



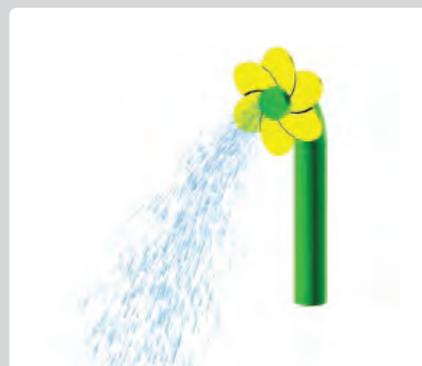
The **Custom Themed Log Barn with 4 Dumping Troughs** is a wood faux painted structure that emits multiple misting sprays from corner crossbars onto users and has four dumping troughs. The wooden faux painting gives this product the realistic, wood grain theme.

| | |
|----------------------|----------------------------------|
| Standard flow | 50 289.27 LPM |
| Size | 19' 0" x 21' 0" 5.79 x 6.40 m |
| Splash zone | 25' 0" x 25' 0" 7.62 x 7.62 m |



Tot Flower Spout

The **Tot Flower Spout** is a themed product that emits a multiple stream effect from a bent pipe with sun flower themed attachment onto users below. This small scale structure is a great activity for early age children.



| | |
|--------------------|----------------------------------|
| Flow Range | 3 to 5 GPM 11.35 to 18.93 LPM |
| Size | 2' 6" x 0' 3" .79 x .09 m |
| Splash zone | 6' 0" x 4' 0" 1.83 x 1.22 m |



Water Bug Fan Spray

The **Water Bug Fan Spray** is a structure that emits two sheeting fan water effect from a 12" diameter cap.



| | |
|--------------------|------------------------------------|
| Flow Range | 10 to 20 GPM 37.85 to 75.71 LPM |
| Size | 0' 12" Diameter .30 m Diameter |
| Splash zone | 10' 0" x 6' 0" 3.05 x 1.83 m |



Stream Jet

The **Stream Jet** is a ground spray element that emits a single stream of water upward. The feature flow rates can be adjusted to increase or decrease the spray height. The Stream Jet is designed for wet deck applications with no standing water.



| | |
|----------------------|------------------------------------|
| Maximum flow | 10 GPM 37.85 LPM |
| Standard flow | 5 GPM 18.93 LPM |
| Minimum flow | 1 GPM 3.78 LPM |
| Size | 5' 0" x 0" 3 1/2" 1.52 x .106 m |
| Splash zone | 8' 0" Diameter 2.44 m Diameter |



Arch Jet

The **Arch Jet** is a ground spray element that emits a single stream of water arching outward. The feature flow rates can be adjusted to increase or decrease the spray height and projection. The Arch jet is designed for wet deck applications with no standing water.

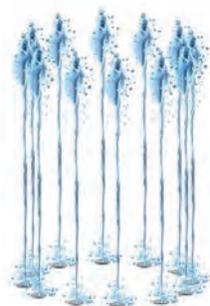


| | |
|----------------------|--------------------------------|
| Maximum flow | 10 GPM 37.85 LPM |
| Standard flow | 5 GPM 18.93 LPM |
| Minimum flow | 1 GPM 3.78 LPM |
| Size | 5' 0" x 3' 6" 1.52 x 1.1 m |
| Splash zone | 8' 0" x 5' 0" 2.44 x 1.52 m |



Mini Upward Spray Ring

The **Mini Upward Spray Ring** is a ground spray element that emits twelve (12) vertical streams of water from a 3ft diameter ring. The feature flow rates can be adjusted to increase or decrease the spray height of the streams. The Upward Spray Ring is designed for wet deck applications with no standing water.



| | |
|----------------------|------------------------------------|
| Maximum flow | 120 GPM 454.25 LPM |
| Standard flow | 60 GPM 227.12 LPM |
| Minimum flow | 12 GPM 45.42 LPM |
| Size | 5' 0" x 3' 0" 1.52 x .914 m |
| Splash zone | 15' 0" Diameter 4.57 m Diameter |



Junior Geyser

The **Junior Geyser** is a ground spray element that emits a medium bodied, aerated mound of water. The feature flow rates can be adjusted to increase or decrease geyser height and volume. The Junior Geyser is designed for wet deck applications with no standing water.



| | |
|--------------------|------------------------------------|
| Flow Range | 10 to 15 GPM 37.85 to 56.78 LPM |
| Size | 3' 0" x 0' 9 1/4" .914 x .28 m |
| Splash zone | 6' 0" Diameter 1.83 m Diameter |

Mechanical overview for: **Gautier SPLASH PAD**

System type:

City Water System

ARC City Water System Overview

ARC's city water systems are an alternative to recirculation systems when splash pads are in a controlled environment with limited usage times or when systems and selected water play elements are designed for minimum water consumption. City water systems are a cost effective approach for a splash pad project when water consumption issues are not a concern. Water reclamation may be routed to a retention pond & used as means of irrigation.

1 Activation Bollard

Touch post activator

2 Ground Spray

Flush spray feature with various nozzle effects

3 Embed Pod Drain

Drain to waste to eliminate standing water in ground spray pod

4 Drain to Waste Outlet

Main drain to collect all splash pad water to waste

5 Water Play Structures

Above grade spray feature with various water activities

6 Drain Line to Waste

Take waste water to storm sewer system or retention pond

7 Distribution Manifold

Pre-plumbed, pre-fabricated with winterization blow-out-port

8 Solenoid Valves

Optional on each feature line for sequencing of events

9 Manual Valves

Manually control each spray feature's spray height & distance

10 Main Solenoid Valve

On/Off control for splash pad main water supply

11 System Control Panel

Controls operational hours, duration of time, sequencing of events, & on/off controls.

12 Main Power Supply

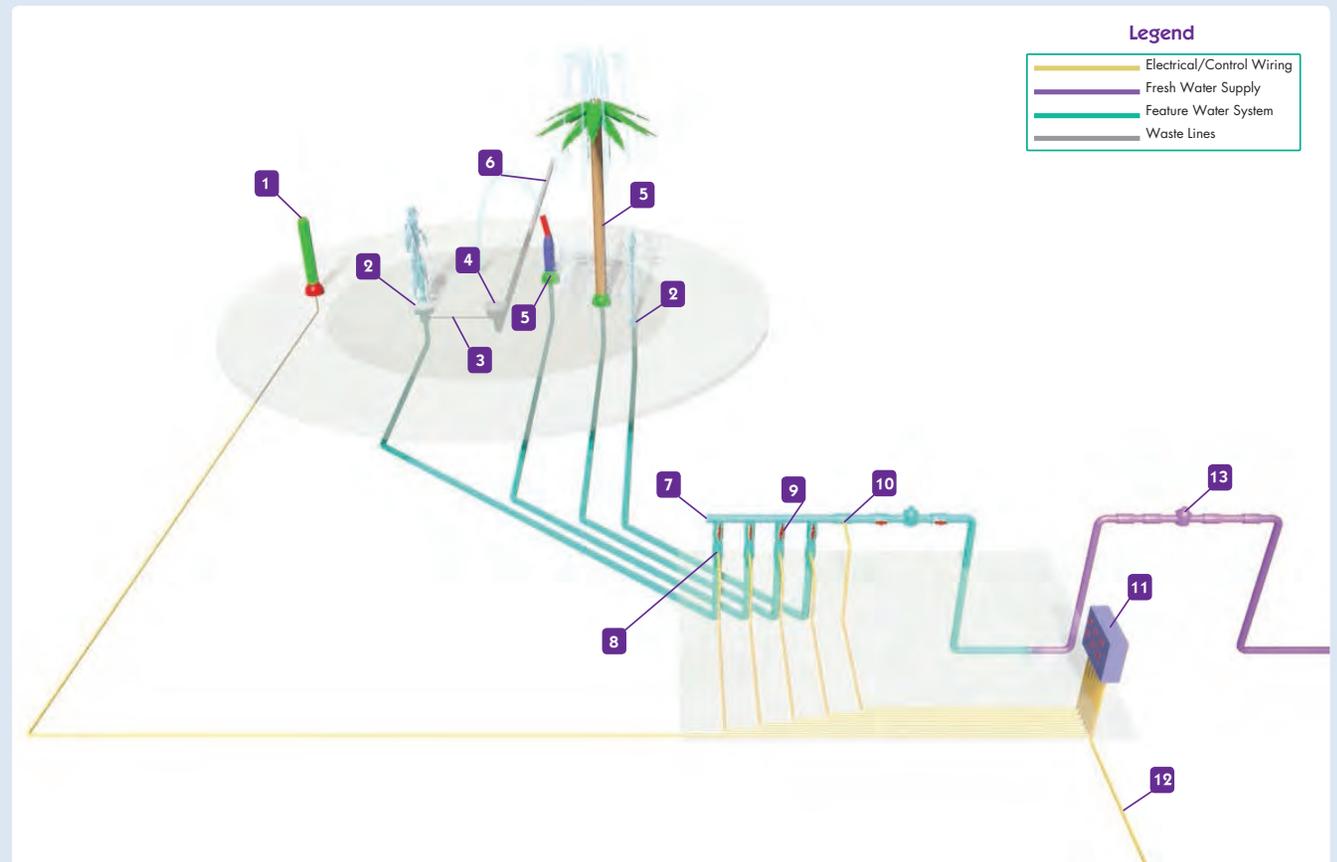
Typically 120V, Single Phase, 60 Hz power feed

13 Main Water Supply

Municipal water supply with pressure regulator (20 to 30 PSI) & back-flow preventer

*** Optional Equipment**

Above or below grade equipment enclosures & water re-purpose reservoir



The fun is in the water

Quote for: **Gautier**

| <u>Water Play Features</u> | | <u>Unit Sale Price</u> | <u>Final Sale Price</u> | <u>Water Play Features Total</u> |
|----------------------------|--|------------------------|-------------------------|----------------------------------|
| 1 | Misting Palm | \$7,200.00 | \$7,200.00 | \$106,734.00 |
| 4 | Cat Tail Spray | \$5,400.00 | \$21,600.00 | |
| 1 | Custom Themed Log Barn w/ 4 Dumping Troughs | \$60,204.00 | \$60,204.00 | |
| 1 | Sand Hill Crane Spout – SS | \$7,850.00 | \$7,850.00 | |
| 1 | Water Bug Fan Spray | \$890.00 | \$890.00 | |
| 1 | Tot Flower Spout – SS | \$2,100.00 | \$2,100.00 | |
| 7 | Stream Jet | \$195.00 | \$1,365.00 | |
| 5 | Arch Jet | \$195.00 | \$975.00 | |
| 2 | Junior Geyser | \$1,300.00 | \$2,600.00 | |
| 1 | Mini Upward Spray Ring | \$1,950.00 | \$1,950.00 | |

Water play feature design notes:

- All above water play features are to be the standard product of Aquatic Recreation Company (ARC).
- All above ground structures are flange mounted to concrete pad.
- All above ground features are offered in the following colors: Red, Orange, Yellow, Green, Blue, Purple, Brown, & White.
- All ground spray features are imbed and installed prior to concrete being poured."



Quote for: **Gautier**

Mechanical System

Domestic Water System:

Mechanical System Total
\$26,957

1 Activation Bollard

To consist of a stainless steel activation bollard with touch sensor that will signal control panel to activate feature supply system for set duration of time. ARC Model ACT-BP

1 Control Panel - Sequencing

To be a UL listed control panel consisting of a programmable control system that will set hours of operation, sequencing of water play elements and activate water flow through a touch censored Activation Bollard.

2 Drainage Box

To consist of a fiberglass drainage box with grate top.

1 Distribution Manifold - 27 Valves Sequencing

To consist of a stainless steel pre-plumbed distribution manifold with electric solenoid valves for sequencing of water play elements and manual valves for on/off of water supply and for adjusting and distributing water flows to water play elements.

1 Aboveground Mechanical Enclosure

To consist of a fiberglass reinforced plastic or metal structure with hinged access panels mounted on a concrete pad. Above ground equipment enclosures can house the control panel and water distribution manifold. Enclosure is vented to allow for air movement and lower screened drainage openings allow for water drainage.



Quote for: **Gautier**

Design Services

Design Services Total

Design & Construction drawings:

\$3,652

Including: All design and construction drawings for splash pad project construction to consist of construction of concrete pad, mechanical system, electrical and control systems, inbed spray fixtures / collector box installation details, water plays structure assembly / installation on concrete splash pad, equipment systems installation and hookups.

Splash Pad Design Notes:

1. ARC design services are based on ideal site locations and conditions.
2. ARC design services do not include soil corrections, demolition planning, site elevation plans, utility planning / design or relocation of utilities. (i.e. based on water, waste and power being available at designed area's of splash pad by others.)
3. All permits and costs of permits are not included in our splash pad design package.
4. Design package will be prepared based on ARC's interpretation of Local health code.
5. Pricing does not include sealed Engineer Stamp.

Any additional drawings associated with project outside of splash pad to be made by others. (sidewalks, landscaping, electrical)"



Quote for: **Gautier**

Pricing Summary

Equipment & Services Total

Total Price for Equipment and Services as described above:

\$137,343

FOB Eden Prairie Freight:

\$3,113

Optional Services:

Sealed Engineering Stamp –

Add:

ARC to have drawings stamped by a licensed PE in the State of project.

\$1,900

System Startup and Training –

Add:

ARC to provide (1) factory direct technician for (1) day of system startup, balancing, and owner training.

\$4,719

***ARC offers on-site supervision and startup services at additional costs.**

***Equipment Enclosures are offered at additional costs (otherwise mechanical equipment to be stored in above ground equipment enclosure, by others).**



General Conditions

***Terms of payment are 25% down with order and balance due prior to shipment.**

***Proposal is subject to the attached terms and conditions.**

***Proposal and pricing valid for 30 days.**

- * This proposal and pricing is based on our interpretation of the sections of the RFP or specification that have been made available to us. Exceptions have been noted where ever possible. In the event of a conflict between the language in the specification and the proposal, the language in the proposal takes precedence and is the basis of the proposed pricing. ARC reserves the right to reject any order based on differences in pricing. ARC reserves the right to reject any order based on differences in interpretation of the specification, or for any reason, at the time an order is tendered.
- * ARC will not initiate work with out a fully executed contract or purchase order. Fabrication will not be initiated until complete submittal approvals have been received.
- * Submittals will be provided within two-three weeks of receipt of a fully executed contract or purchase order.
- * The proposed equipment can generally be shipped within 6-8 weeks after receipt of completely approved submittals. Lead time will be updated at the time of order execution.
- * Sales tax is not included in the prices quoted. All applicable Federal, State and Local sales or use taxes must be paid by the customer.

If you have any questions or comments concerning this information, please call 952-345-6440.

Thank you for the opportunity to bid on this project.

Quote for: **Gautier**

Acceptance of Proposal

Proposal **#15164**

April, 2015

Client name:

Company:

Address:

Final contract amount \$ _____

Client authorized signature

Date

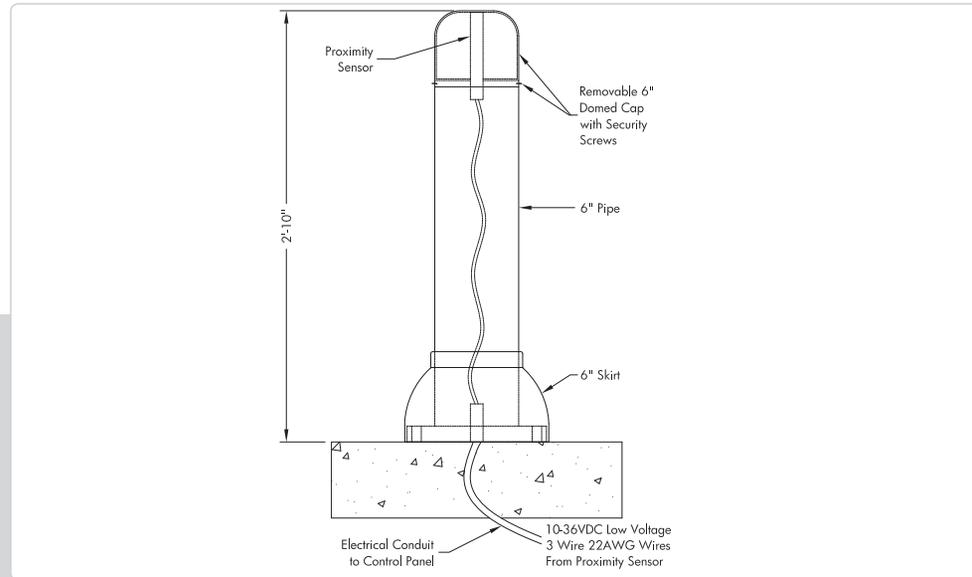
Please print name

The signing of this proposal hereby authorizes the client's acceptance of the above work as described.
The client has read, understands and agrees with the terms and conditions of this proposal.

Thank You, from the ARC team.



Specifications for: **MECHANICAL COMPONENTS**



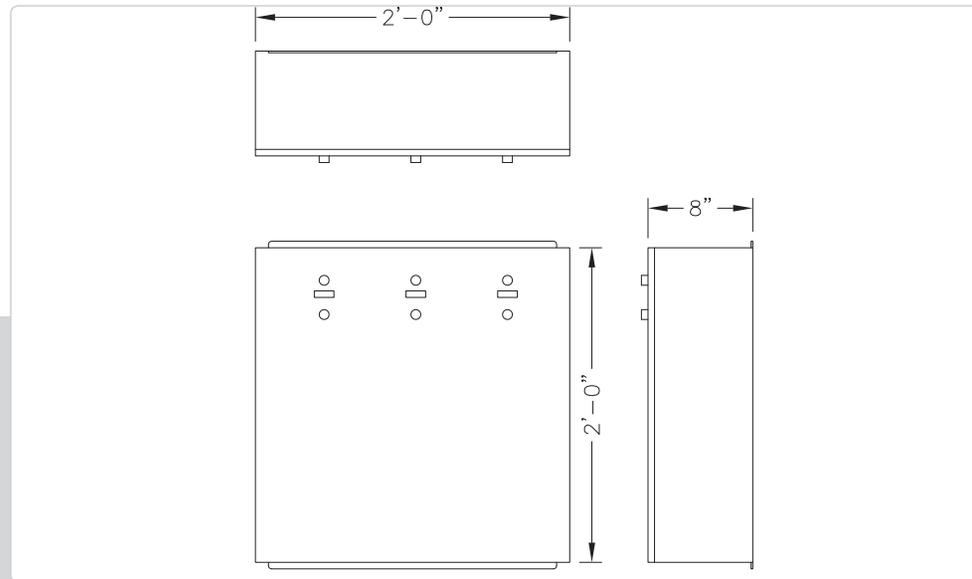
Activation Bollard

Activation Bollard is a structure that has a low voltage proximity sensor within the cap of the bollard. When patrons touch the top of the bollard a signal will go to the control panel to activate water flow. Activation bollards are used to turn on/off entire splash pad features or designed zoned areas.

May consist of:

- Stainless steel or structural plastic 6" diameter structure with 150 lb mounting flange
- Mounting hardware
- Touch sensor proximity sensor
- Removable domed cap with security screws
- 6" base skirt

Specifications for: **MECHANICAL COMPONENTS**



Control Panel

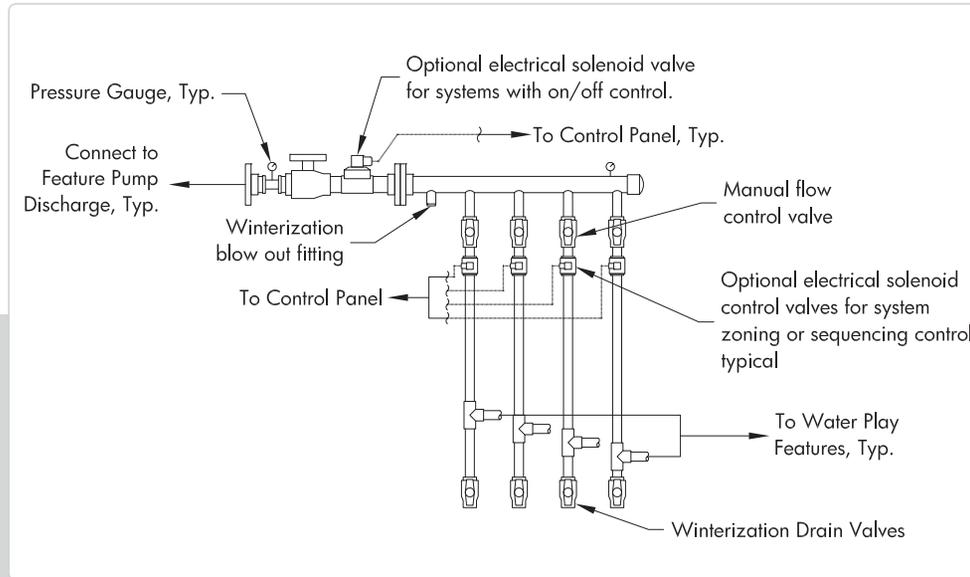
Control Panels are used to control simple on/off operations of water play activities or incorporate operation interface Programmable Logic Controller, (PLC), to create splash pad zoning or sequencing activities.

All control panels to be U.L. listed and may incorporate the following:

- Pump(s) motor starters
- GFCI circuit breakers
- Time clock controls to set hours of operation and set duration time of activated devices
- VFD pump controls
- Flow switch controls
- Pressure transducer controls
- Power feeds to manifold distribution solenoid valves
- Activation Bollard relay switches
- Chemical treatment system power feed
- Vault internal electrical distribution
- Waste valve box relay & power feed
- Water heater relay
- All NEMA rated components
- NEMA 4 enclosure

*All control panels are designed for specific project needs and require the following GFI protected power supplies:
 230/460V/3PH./60HZ and 120V/Single Phase/60HZ

Specifications for: **MECHANICAL COMPONENTS**



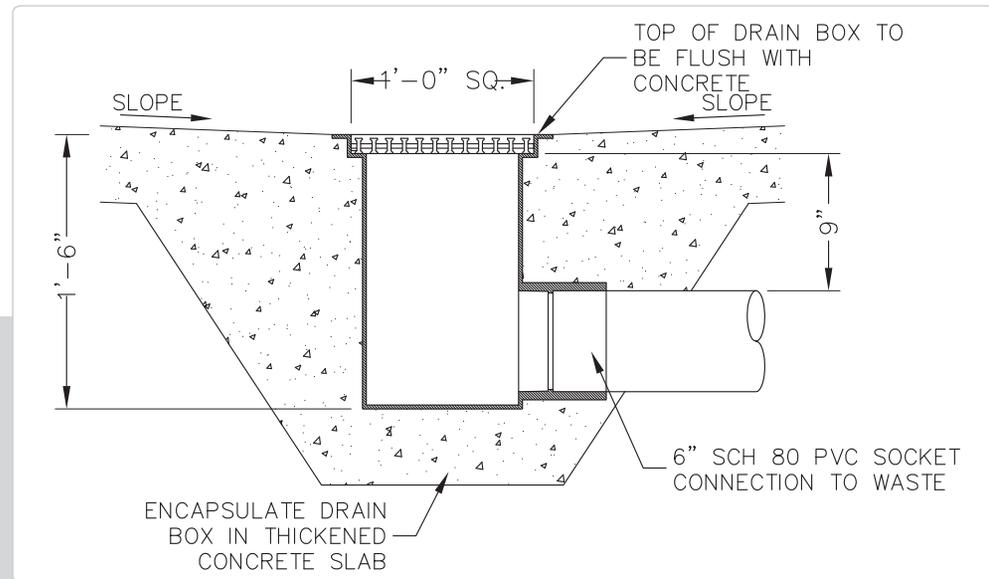
Distribution Manifold

Distribution Manifolds are pre-plumbed water delivery systems from feature pumping system to water play features. Standard distribution manifolds consist of manual flow control valves that regulate water flow levels to each water element for on/off control systems. When creating water play zones or sequencing water play activities, standard distribution manifolds can be upgraded with electric valves or solenoid valves.

May Consist of:

- Available in Stainless Steel or Schedule 80 Gas Welded PVC prefabricated manifold
- Manual flow control valves
- Electrical solenoid valves
- Winterization blow out
- Pressure gauge

Specifications for: MECHANICAL COMPONENTS



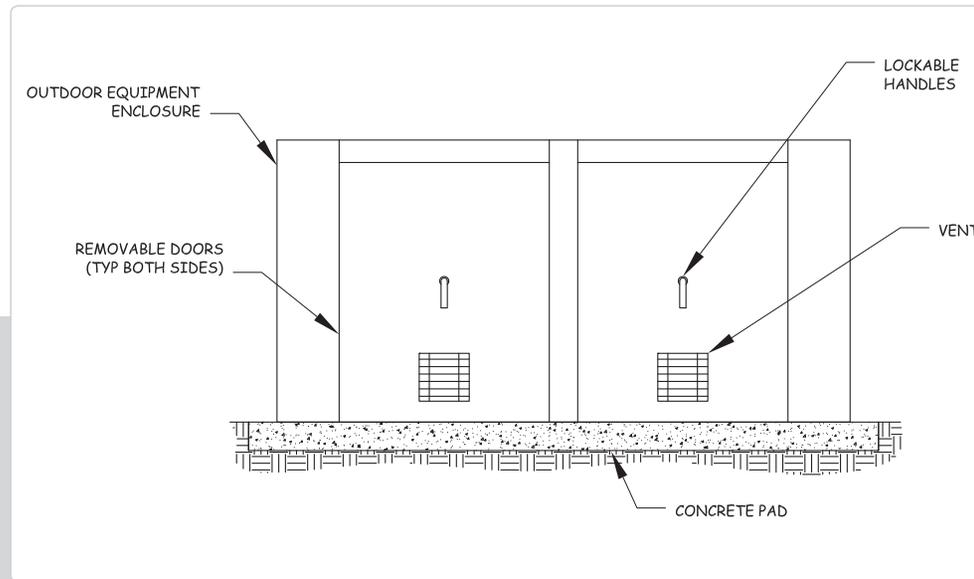
Drain Box Fiberglass

Drain Box to consist of 18 inch fiberglass sump for collection of splash pad water to water to waste or retainage area.

May Consist of:

- 18 inch sump
- Removable grate cover
- Foot friendly grate, flush mounted

Specifications for: MECHANICAL COMPONENTS



Equipment Enclosure

Equipment Enclosure to be a safe, lockable enclosure that will be directly mounted to a concrete support pad next to water play area.

May Consist of:

- Above ground mechanical system.
- Lockable access doors for servicing equipment systems.
- Must be installed on a concrete support pad (by others) with stainless steel anchorage hardware



Proposal for:
Gautier City Park
SPLASH PAD

Presented by:
Amy Altman
Aquatic Recreation Co.
952.345.6440
aaltman@arc4waterplay.com

Proposal #15164
April, 2015

Option Two



The fun is in the water

952.445.5135 | 877.632.0503 | www.arc4waterplay.com



Contents

DESIGN CONCEPTS

PRODUCT SELECTION

MECHANICAL OVERVIEW

PRICING

SPECIFICATIONS

Thank you for the opportunity

Thank you for this opportunity to submit our response to the referenced request for proposal. Enclosed you'll find detailed descriptions of the extensive level of services by Aquatic Recreation Company (ARC).

In addition, we are providing a conceptual 3d design with supporting product information and a products and services proposal.

Understanding that you may be in the very initial design concept stages and that the project may evolve, please note the following qualifications of ARC's proposal:

- The enclosed design is an initial concept and has been designed in order to fit the space and types of features indicated in the request for proposal.
- ARC's project design is to be a single pass city water system.
- ARC's mechanical components to be housed above ground in a housing or equipment room provided by others.

Please let me know if I may assist you further as I look forward to hearing from you!

Sincerely,
 Amy Altman
 Sales Manager
 Direct: 952-345-6440
 Email: aaltman@arc4waterplay.com



The fun is in the water

And we *make water fun*. From large-volume water features to ARC-tistic structures, we do more with your water and always keep fun at a premium.

Big fun, big value

Our splash pad structures and ground sprays are designed are for kids young and old. We understand that play value for little kids is just as important as durable structures, flexible product options and dollar-for-dollar value are to "big" kids.

Waterplay ARChitects

Like any good architect, we aim for long-lasting value. That's why we engineer our splash pads with prefabricated, top-of-the-line mechanical systems that offer years of reliable, easy-to-use operation.

Passion, experience and dedication

With over 25 years in the water entertainment business, you might say that we live and breath water (but without gills). We enjoy sharing our passion with our customers—it's what drives us to provide hands-on service and go the extra mile with our concept and construction design services.



www.arc4waterplay.com

Front view for: **Gautier** SPLASH PAD



Overhead view for: **Gautier** SPLASH PAD



Overall pad equipment:

- A** Water Logs @ 30 gpm
- B** Crescent Duo I @ 10 gpm
- C** Creativi-Trees II @ 15 gpm
- D** Sand Hill Crane @ 5 gpm
- E** (4) Cat Tail Spray @ 10 gpm
- F** Missing Palm @ 10 gpm
- G** Water Bug Fan Spray @ 10 gpm
- H** Tot Flower Spout @ 3 gpm
- I** Mini Upward Spray Ring @ 12 gpm
- J** (2) Junior Geyser @ 10 gpm
- K** (5) Arch Jet @ 1 gpm
- L** (7) Stream Jet @ 1 gpm
- M** Activation Bollard

Total system Flow Rate: 167 GPM

Additional view for: **Gautier** SPLASH PAD



Additional view for: **Gautier** SPLASH PAD





Custom Themed Sand Hill Crane Butterfly Spout

The **Custom Themed Sand Hill Crane** is a themed product that emits an angular fan nozzle effect from a bent pipe with Sand Hill Crane themed wing attachments onto users below.



Flow Range 5 to 10 GPM
18.93 to 37.85 LPM

Size 12' 0" x 5' 5"
3.65 x 1.67 m

Splash zone 10' 0" x 8' 0"
3.05 x 2.43 m



Misting Palm

The **Misting Palm** is a themed product that emits multiple misting sprays from an overhead arch with palmed theme attachment onto users below.



Flow Range 10 GPM
37.85 LPM

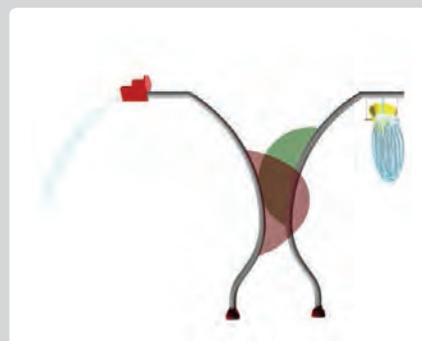
Size 9' 6" x 5' 5"
2.93 x 1.67 m

Splash zone 10' 0" x 8' 0"
3.05 x 2.44 m



Crescent Duo I

The **Crescent Duo I** is a grouping of two 12 ft tubular structures with water emitting from a water bucket and water dump onto users below. Attached to both structures are artistic and decorative accent panels.



| | |
|--------------------|------------------------------------|
| Flow Range | 10 to 20 GPM 37.85 to 75.71 LPM |
| Size | 12' 0" x 14' 8" 3.66 x 4.51 m |
| Splash zone | 26' 0" x 8' 0" 7.92 x 2.44 m |



Creativi-Trees II

The **Creativi-Trees II** are a grouping of three organic tree styles with abstract leaf panels. The three structures emit a spray from the top onto users below.



| | |
|--------------------|-------------------------------------|
| Flow Range | 15 to 30 GPM 56.78 to 113.56 LPM |
| Size | 14' 0" x 8' 0" 4.27 x 2.44 m |
| Splash zone | 25' 0" x 25' 0" 7.62 x 7.62 m |



Cat Tail Spray

The **Cat Tail Spray** is a themed product that emits water from the top of a tall, slender, slightly flexible stainless steel tube with cat tail themed attachment. The user can wiggle the feature to project water in any direction.



| | |
|--------------------|------------------------------------|
| Flow Range | 10 to 20 GPM 37.85 to 75.71 LPM |
| Size | 10' 0" x 0' 2" 3.05 x .05 m |
| Splash zone | 10' 0" Diameter 3.05 m Diameter |



Water Logs

The **Water Logs** is a structure that emits water from top of pipe structures and fills three (3) water troughs. When troughs get top heavy they will randomly tip water onto users below.

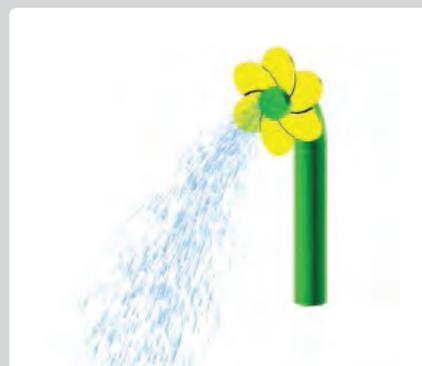


| | |
|--------------------|--------------------------------------|
| Flow Range | 30 to 45 GPM 113.56 to 170.34 LPM |
| Size | 10' 6" x 6' 0" 3.23 x 1.83 m |
| Splash zone | 20' 0" Diameter 6.09 m Diameter |



Tot Flower Spout

The **Tot Flower Spout** is a themed product that emits a multiple stream effect from a bent pipe with sun flower themed attachment onto users below. This small scale structure is a great activity for early age children.



| | |
|--------------------|----------------------------------|
| Flow Range | 3 to 5 GPM 11.35 to 18.93 LPM |
| Size | 2' 6" x 0' 3" .79 x .09 m |
| Splash zone | 6' 0" x 4' 0" 1.83 x 1.22 m |



Water Bug Fan Spray

The **Water Bug Fan Spray** is a structure that emits two sheeting fan water effect from a 12" diameter cap.



| | |
|--------------------|------------------------------------|
| Flow Range | 10 to 20 GPM 37.85 to 75.71 LPM |
| Size | 0' 12" Diameter .30 m Diameter |
| Splash zone | 10' 0" x 6' 0" 3.05 x 1.83 m |



Stream Jet

The **Stream Jet** is a ground spray element that emits a single stream of water upward. The feature flow rates can be adjusted to increase or decrease the spray height. The Stream Jet is designed for wet deck applications with no standing water.



| | |
|----------------------|------------------------------------|
| Maximum flow | 10 GPM 37.85 LPM |
| Standard flow | 5 GPM 18.93 LPM |
| Minimum flow | 1 GPM 3.78 LPM |
| Size | 5' 0" x 0" 3 1/2" 1.52 x .106 m |
| Splash zone | 8' 0" Diameter 2.44 m Diameter |



Arch Jet

The **Arch Jet** is a ground spray element that emits a single stream of water arching outward. The feature flow rates can be adjusted to increase or decrease the spray height and projection. The Arch jet is designed for wet deck applications with no standing water.

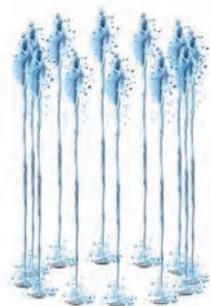


| | |
|----------------------|--------------------------------|
| Maximum flow | 10 GPM 37.85 LPM |
| Standard flow | 5 GPM 18.93 LPM |
| Minimum flow | 1 GPM 3.78 LPM |
| Size | 5' 0" x 3' 6" 1.52 x 1.1 m |
| Splash zone | 8' 0" x 5' 0" 2.44 x 1.52 m |



Mini Upward Spray Ring

The **Mini Upward Spray Ring** is a ground spray element that emits twelve (12) vertical streams of water from a 3ft diameter ring. The feature flow rates can be adjusted to increase or decrease the spray height of the streams. The Upward Spray Ring is designed for wet deck applications with no standing water.



| | |
|----------------------|------------------------------------|
| Maximum flow | 120 GPM 454.25 LPM |
| Standard flow | 60 GPM 227.12 LPM |
| Minimum flow | 12 GPM 45.42 LPM |
| Size | 5' 0" x 3' 0" 1.52 x .914 m |
| Splash zone | 15' 0" Diameter 4.57 m Diameter |



Junior Geyser

The **Junior Geyser** is a ground spray element that emits a medium-bodied, aerated mound of water. The feature flow rates can be adjusted to increase or decrease geyser height and volume. The Junior Geyser is designed for wet deck applications with no standing water.



| | |
|--------------------|------------------------------------|
| Flow Range | 10 to 15 GPM 37.85 to 56.78 LPM |
| Size | 3' 0" x 0' 9 1/4" .914 x .28 m |
| Splash zone | 6' 0" Diameter 1.83 m Diameter |

Mechanical overview for: **Gautier** SPLASH PAD

System type:

City Water System

ARC City Water System Overview

ARC's city water systems are an alternative to recirculation systems when splash pads are in a controlled environment with limited usage times or when systems and selected water play elements are designed for minimum water consumption. City water systems are a cost effective approach for a splash pad project when water consumption issues are not a concern. Water reclamation may be routed to a retention pond & used as means of irrigation.

1 Activation Bollard

Touch post activator

2 Ground Spray

Flush spray feature with various nozzle effects

3 Embed Pod Drain

Drain to waste to eliminate standing water in ground spray pod

4 Drain to Waste Outlet

Main drain to collect all splash pad water to waste

5 Water Play Structures

Above grade spray feature with various water activities

6 Drain Line to Waste

Take waste water to storm sewer system or retention pond

7 Distribution Manifold

Pre-plumbed, pre-fabricated with winterization blow-out-port

8 Solenoid Valves

Optional on each feature line for sequencing of events

9 Manual Valves

Manually control each spray feature's spray height & distance

10 Main Solenoid Valve

On/Off control for splash pad main water supply

11 System Control Panel

Controls operational hours, duration of time, sequencing of events, & on/off controls.

12 Main Power Supply

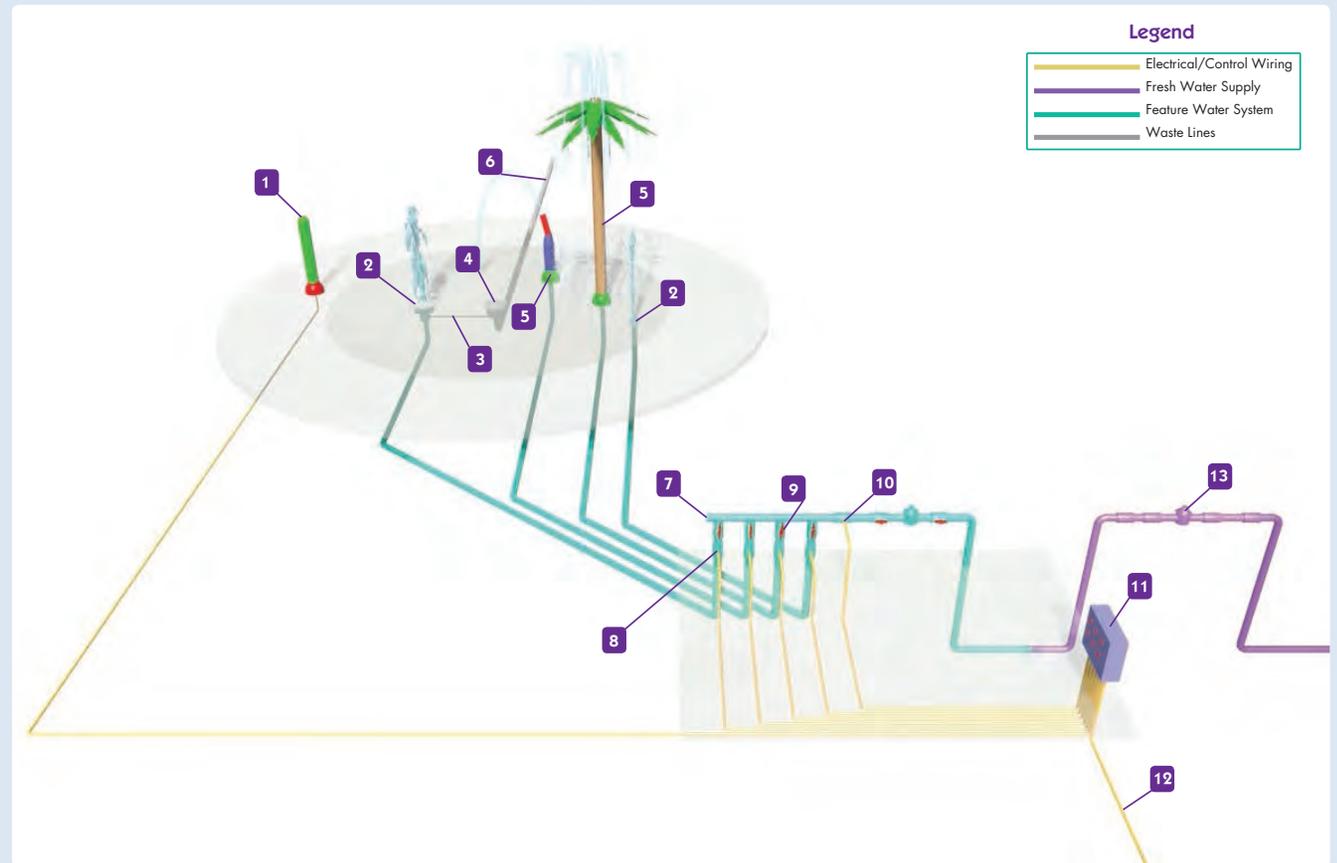
Typically 120V, Single Phase, 60 Hz power feed

13 Main Water Supply

Municipal water supply with pressure regulator (20 to 30 PSI) & back-flow preventer

* Optional Equipment

Above or below grade equipment enclosures & water re-purpose reservoir



The fun is in the water

Quote for: **Gautier**

| <u>Water Play Features</u> | | <u>Unit Sale Price</u> | <u>Final Sale Price</u> | <u>Water Play Features Total</u> |
|----------------------------|-----------------------------------|------------------------|-------------------------|----------------------------------|
| 1 | Water Logs | \$15,460.00 | \$15,460.00 | \$103,740.00 |
| 1 | Misting Palm | \$7,200.00 | \$7,200.00 | |
| 4 | Cat Tail Spray | \$5,400.00 | \$21,600.00 | |
| 1 | Sand Hill Crane Spout – SS | \$7,850.00 | \$7,850.00 | |
| 1 | Crescent Duo I – SS | \$13,250.00 | \$13,250.00 | |
| 1 | Creativi-Tree II – SS | \$28,500.00 | \$28,500.00 | |
| 1 | Water Bug Fan Spray | \$890.00 | \$890.00 | |
| 1 | Tot Flower Spout – SS | \$2,100.00 | \$2,100.00 | |
| 7 | Stream Jet | \$195.00 | \$1,365.00 | |
| 5 | Arch Jet | \$195.00 | \$975.00 | |
| 2 | Junior Geyser | \$1,300.00 | \$2,600.00 | |
| 1 | Mini Upward Spray Ring | \$1,950.00 | \$1,950.00 | |

Water play feature design notes:

- All above water play features are to be the standard product of Aquatic Recreation Company (ARC).
- All above ground structures are flange mounted to concrete pad.
- All above ground features are offered in the following colors: Red, Orange, Yellow, Green, Blue, Purple, Brown, & White.
- All ground spray features are imbed and installed prior to concrete being poured."



Quote for: **Gautier**

Mechanical System

Domestic Water System:

Mechanical System Total
\$26,959

1 Activation Bollard

To consist of a stainless steel activation bollard with touch sensor that will signal control panel to activate feature supply system for set duration of time. ARC Model ACT-BP

1 Control Panel - Sequencing

To be a UL listed control panel consisting of a programmable control system that will set hours of operation, sequencing of water play elements and activate water flow through a touch censored Activation Bollard.

2 Drainage Box

To consist of a fiberglass drainage box with grate top.

1 Distribution Manifold - 29 Valves Sequencing

To consist of a stainless steel pre-plumbed distribution manifold with electric solenoid valves for sequencing of water play elements and manual valves for on/off of water supply and for adjusting and distributing water flows to water play elements.

1 Aboveground Mechanical Enclosure

To consist of a fiberglass reinforced plastic or metal structure with hinged access panels mounted on a concrete pad. Above ground equipment enclosures can house the control panel and water distribution manifold. Enclosure is vented to allow for air movement and lower screened drainage openings allow for water drainage.



Quote for: **Gautier**

Design Services

Design Services Total

Design & Construction drawings:

\$3,652

Including: All design and construction drawings for splash pad project construction to consist of construction of concrete pad, mechanical system, electrical and control systems, inbed spray fixtures / collector box installation details, water plays structure assembly / installation on concrete splash pad, equipment systems installation and hookups.

Splash Pad Design Notes:

1. ARC design services are based on ideal site locations and conditions.
2. ARC design services do not include soil corrections, demolition planning, site elevation plans, utility planning / design or relocation of utilities. (i.e. based on water, waste and power being available at designed area's of splash pad by others.)
3. All permits and costs of permits are not included in our splash pad design package.
4. Design package will be prepared based on ARC's interpretation of Local health code.
5. Pricing does not include sealed Engineer Stamp.

Any additional drawings associated with project outside of splash pad to be made by others. (sidewalks, landscaping, electrical)"



Quote for: **Gautier**

Pricing Summary

Equipment & Services Total

Total Price for Equipment and Services as described above:

\$134,351

FOB Eden Prairie Freight:

\$3,113

Optional Services:

Sealed Engineering Stamp –

Add:

ARC to have drawings stamped by a licensed PE in the State of project.

\$1,900

System Startup and Training –

Add:

ARC to provide (1) factory direct technician for (1) day of system startup, balancing, and owner training.

\$4,719

***ARC offers on-site supervision and startup services at additional costs.**

***Equipment Enclosures are offered at additional costs (otherwise mechanical equipment to be stored in above ground equipment enclosure, by others).**



Quote for: **Gautier**

General Conditions

***Terms of payment are 25% down with order and balance due prior to shipment.**

***Proposal is subject to the attached terms and conditions.**

***Proposal and pricing valid for 30 days.**

- * This proposal and pricing is based on our interpretation of the sections of the RFP or specification that have been made available to us. Exceptions have been noted where ever possible. In the event of a conflict between the language in the specification and the proposal, the language in the proposal takes precedence and is the basis of the proposed pricing. ARC reserves the right to reject any order based on differences in pricing. ARC reserves the right to reject any order based on differences in interpretation of the specification, or for any reason, at the time an order is tendered.
- * ARC will not initiate work with out a fully executed contract or purchase order. Fabrication will not be initiated until complete submittal approvals have been received.
- * Submittals will be provided within two-three weeks of receipt of a fully executed contract or purchase order.
- * The proposed equipment can generally be shipped within 6-8 weeks after receipt of completely approved submittals. Lead time will be updated at the time of order execution.
- * Sales tax is not included in the prices quoted. All applicable Federal, State and Local sales or use taxes must be paid by the customer.

If you have any questions or comments concerning this information, please call 952-345-6440.

Thank you for the opportunity to bid on this project.

Quote for: **Gautier**

Acceptance of Proposal

Proposal **#15164**

April, 2015

Client name:

Company:

Address:

Final contract amount \$ _____

Client authorized signature

Date

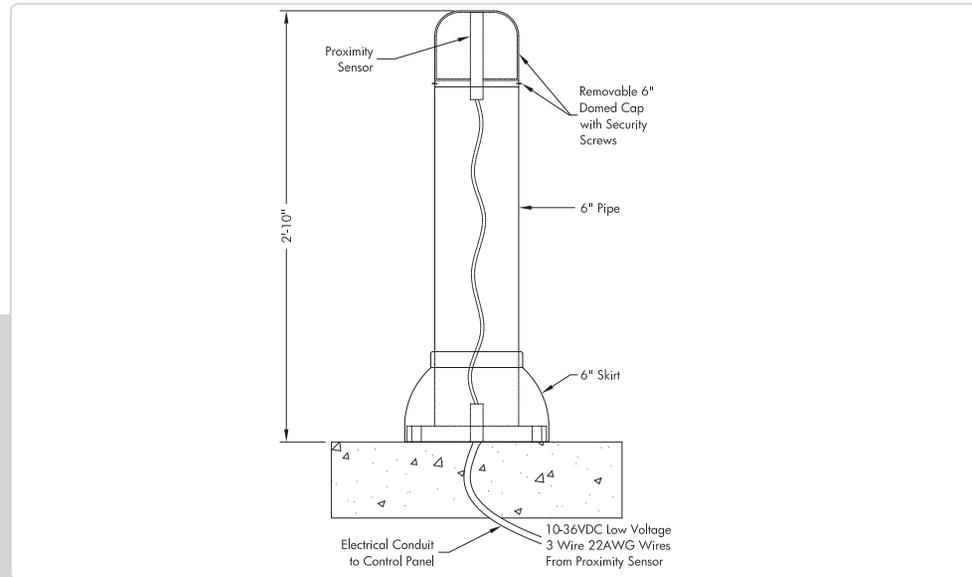
Please print name

The signing of this proposal hereby authorizes the client's acceptance of the above work as described.
The client has read, understands and agrees with the terms and conditions of this proposal.

Thank You, from the ARC team.



Specifications for: **MECHANICAL COMPONENTS**



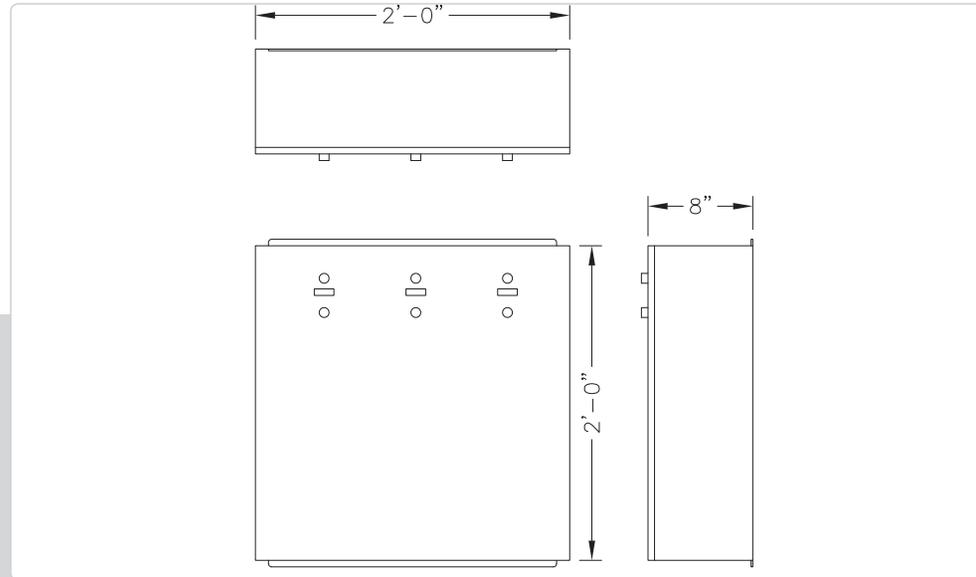
Activation Bollard

Activation Bollard is a structure that has a low voltage proximity sensor within the cap of the bollard. When patrons touch the top of the bollard a signal will go to the control panel to activate water flow. Activation bollards are used to turn on/off entire splash pad features or designed zoned areas.

May consist of:

- Stainless steel or structural plastic 6" diameter structure with 150 lb mounting flange
- Mounting hardware
- Touch sensor proximity sensor
- Removable domed cap with security screws
- 6" base skirt

Specifications for: **MECHANICAL COMPONENTS**



Control Panel

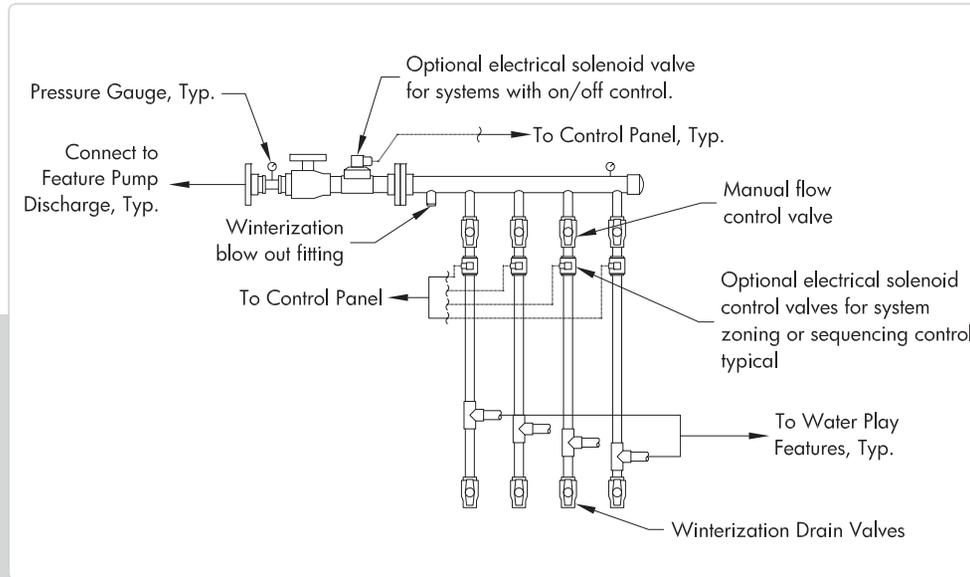
Control Panels are used to control simple on/off operations of water play activities or incorporate operation interface Programmable Logic Controller, (PLC), to create splash pad zoning or sequencing activities.

All control panels to be U.L. listed and may incorporate the following:

- Pump(s) motor starters
- GFCI circuit breakers
- Time clock controls to set hours of operation and set duration time of activated devices
- VFD pump controls
- Flow switch controls
- Pressure transducer controls
- Power feeds to manifold distribution solenoid valves
- Activation Bollard relay switches
- Chemical treatment system power feed
- Vault internal electrical distribution
- Waste valve box relay & power feed
- Water heater relay
- All NEMA rated components
- NEMA 4 enclosure

*All control panels are designed for specific project needs and require the following GFI protected power supplies:
 230/460V/3PH./60HZ and 120V/Single Phase/60HZ

Specifications for: **MECHANICAL COMPONENTS**



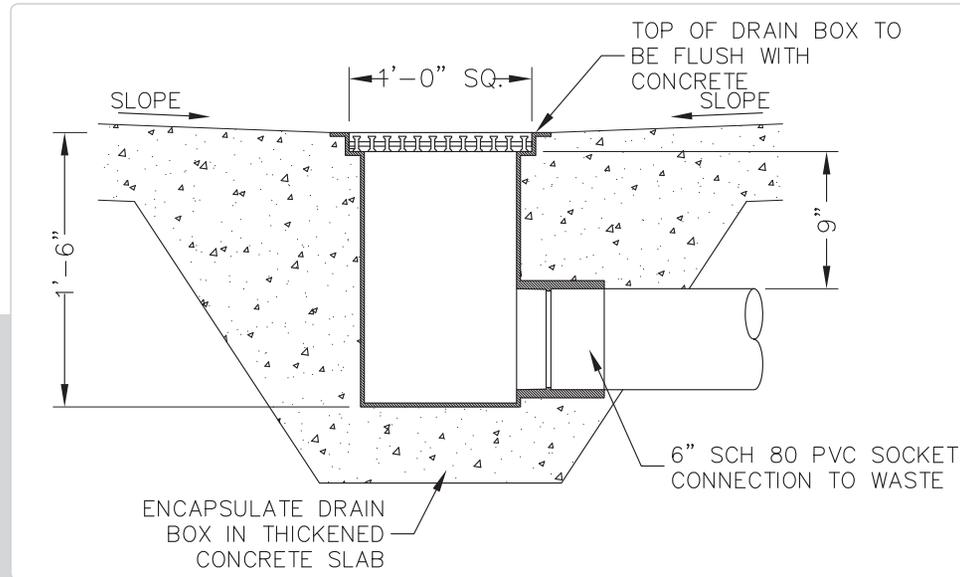
Distribution Manifold

Distribution Manifolds are pre-plumbed water delivery systems from feature pumping system to water play features. Standard distribution manifolds consist of manual flow control valves that regulate water flow levels to each water element for on/off control systems. When creating water play zones or sequencing water play activities, standard distribution manifolds can be upgraded with electric valves or solenoid valves.

May Consist of:

- Available in Stainless Steel or Schedule 80 Gas Welded PVC prefabricated manifold
- Manual flow control valves
- Electrical solenoid valves
- Winterization blow out
- Pressure gauge

Specifications for: MECHANICAL COMPONENTS



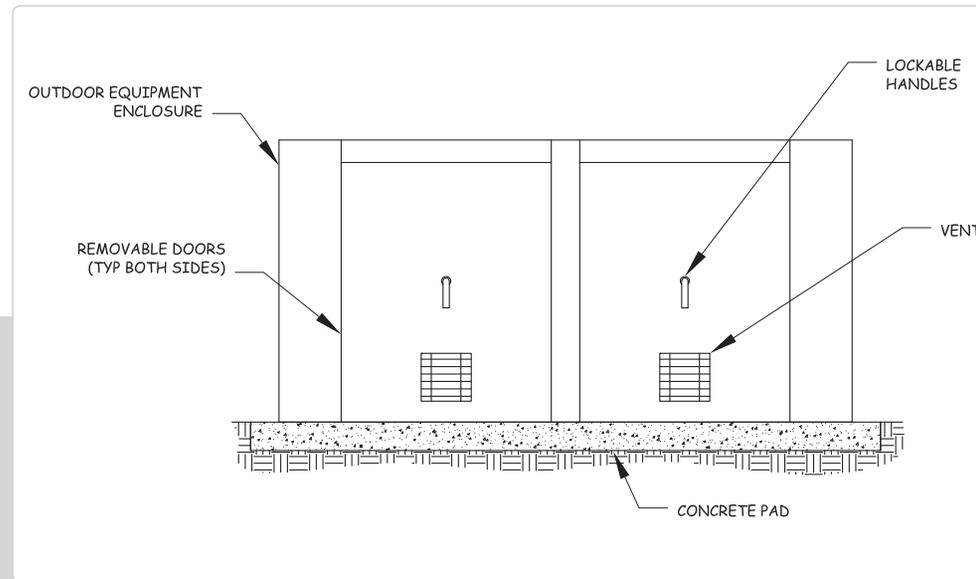
Drain Box Fiberglass

Drain Box to consist of 18 inch fiberglass sump for collection of splash pad water to water to waste or retainage area.

May Consist of:

- 18 inch sump
- Removable grate cover
- Foot friendly grate, flush mounted

Specifications for: MECHANICAL COMPONENTS



Equipment Enclosure

Equipment Enclosure to be a safe, lockable enclosure that will be directly mounted to a concrete support pad next to water play area.

May Consist of:

- Above ground mechanical system.
- Lockable access doors for servicing equipment systems.
- Must be installed on a concrete support pad (by others) with stainless steel anchorage hardware

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

ORDER NUMBER 072-2015

IT IS HEREBY ORDERED by the Mayor and Members of the Council of the City of Gautier, Mississippi, that the Gautier Police Department is hereby authorized to accept a 1999 Zodiac aluminum hull boat with trailer and outboard motors from Gulf LNG Energy, LLC valued at \$44,370.00.

IT IS FURTHER ORDERED that this donation is in the best interest of the City of Gautier.

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 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 April 21, 2015.

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

ORDER NUMBER 073-2015

IT IS HEREBY ORDERED by the Mayor and Members of the Council of the City of Gautier, Mississippi, that the registration of Council Members and specified City Staff to attend the 84th MML Conference to be held in Biloxi, MS on June 22-24 at the Mississippi Coast Coliseum & Convention Center 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 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 Mayor and Members of the Council of the City of Gautier, Mississippi, at the meeting of April 21, 2015.

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

ORDER NUMBER 074-2015

**CITY OF GAUTIER
CONDITIONAL USE-MAJOR DEVELOPMENT PERMIT
GPC CASE NO. 15-03-CU**

MATT GREEN TATTOOS

REGARDING PARCEL ID NO: 81921007.120

The City of Gautier, at its regular meeting held on April 21, 2015, considered the application for a Conditional Use-Major Development Permit for a tattoo parlor as submitted by Matthew A. Green, representative for Matt Green Tattoos. The parcel subject to this Permit is located at 7350 Highway 57, Gautier, Mississippi, 39553. After due public notice, the City Council, having considered the favorable recommendation by the Planning Commission, application, testimony, and exhibits presented by the applicant, the report of the City Staff and all other relevant testimony, exhibits and other evidence, pursuant to applicable provisions of the City's Unified Development Ordinance, hereby approves the Conditional Use-Major Development Permit as follows:

1. This proposed Conditional Use-Major is consistent with the goals, objectives and policies of the City's Comprehensive Plan.
2. This proposed Conditional Use-Major is consistent with the character of the immediate vicinity of the proposed use.
3. The proposed use, classified as a tattoo parlor, is permitted as a Conditional Use-Major in the C-3 District.
4. Therefore, the City Council accepts the recommendation of the Planning Commission and approves the application submitted on February 19, 2015 for a Conditional Use-Major Development Permit.
5. The following additional conditions will ensure that the operation of the proposed conditional use will minimize any detrimental effects on neighboring properties and shall apply to the project:
 - a. Noise levels shall meet the City's noise ordinance.
 - b. The location shall meet all accessibility requirements for change of occupancy as stated in Section 3409 of the International Building Code.

6. The City Clerk shall have this permit recorded in the public records of Jackson County, at the expense of the applicant, and provide the applicant a copy of the permit with the recording information affixed.

7. The Gautier Planning Commission recommended approval of this Conditional Use-Major Development Permit on April 2, 2015.

8. The City Council adopted this Conditional Use-Major Development Permit on a recorded vote of 7 ayes to 0 nays to approve the application of Matt Green Tattoos, located at 7350 Highway 57, in Gautier, Mississippi, and identified as Jackson County Parcel No. 81921007.120.

Motion 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**

April 21, 2015
Date of Issuance

Attest:

Gordon Gollott, Mayor
City of Gautier, Mississippi
3330 Highway 90
Gautier, MS 39553

Cindy Russell
City Clerk

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

ORDER NUMBER 075-2015

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
 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 April 21, 2015.

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

ORDER NUMBER 076-2015

IT IS HEREBY ORDERED by the Mayor and Members of the Council of the City of Gautier, Mississippi, that the submission of an amended application to the Mississippi Department of Marine Resources (MDMR) for the FY2014 approved Tidelands funding for the Graveline Bayou Restoration Project 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 Jones**, seconded by **Councilman Guillotte** 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 April 21, 2015.

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

ORDER NUMBER 077-2015

IT IS HEREBY ORDERED by the Mayor and Members of the Council of the City of Gautier, Mississippi, that the Consent Agenda Items 1-3 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 **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 April 21, 2015.

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

ORDER NUMBER 076-2015

IT IS HEREBY ORDERED by the Mayor and Members of the Council of the City of Gautier, Mississippi, that the request to declare surplus and remove from inventory a 1996 Dodge Dakota Single Cab/Blue Truck VIN #1B7FL26X3TS644585 is hereby authorized.

IT IS FURTHER ORDERED that the vehicle is of no value to the City of Gautier.

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 April 21, 2015.

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

ORDER NUMBER 079-2015

IT IS HEREBY ORDERED by the Mayor and Members of the Council of the City of Gautier, Mississippi, that the minutes from Regular Council Meeting held April 7, 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 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 April 21, 2015.

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

ORDER NUMBER 080-2015

IT IS HEREBY ORDERED by the Mayor and Members of the Council of the City of Gautier, Mississippi, that the Letter of Support for Gautier Mullet & Music Fest Committee's FY2016 Tourism Development Grant application to the Mississippi Development Authority's MDA Tourism Division 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 **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 April 21, 2015.

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

ORDER NUMBER 081-2015

IT IS HEREBY ORDERED by the Mayor and Members of the Council of the City of Gautier, Mississippi, that the Privilege License Report for March 2015 is hereby received.

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 the Mayor and Members of the Council of the City of Gautier, Mississippi, at the meeting April 21, 2015.

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

RESOLUTION NUMBER 013-2015

WHEREAS, LaKeesha Hunter representing Divine Style Ladies Apparel has requested the Mayor and Members of the Council of the City of Gautier, Mississippi to provide in-kind services from the City of Gautier for the “Summer Kick-off Community Event” Saturday, June 20, 2015 at George Martin City Park.

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 for the City of Gautier to waive the City Park Rental Fee for the day in the amount of \$500.00 plus the \$250.00 deposit.

SECTION 2. In-kind services are hereby authorized for the Cultural Services Division to provide extra trash receptacles and trash bags to keep the park clean.

SECTION 3. 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

BLANK by Mayor and Members of the Council of the City of Gautier, Mississippi, at the meeting of April 21, 2015.

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

**RESOLUTION NUMBER 014-2015
PROCLAMATION
(A Local Emergency)**

WHEREAS, the City Council of the City of Gautier, Mississippi does hereby find that the conditions of extreme peril to the safety of persons and property within the City of Gautier, Mississippi, is forecast to receive oil slick in the Gulf of Mexico due to the explosion and collapse of the Deep Water Horizon oil rig in the Gulf of Mexico.

NOW, THEREFORE, BE IT RESOLVED that a local emergency does exist throughout said City of Gautier, Mississippi; and

IT IS FURTHER PROCLAIMED AND ORDERED that said local emergency shall be deemed to continue to exist until further notice.

IT IS FURTHER PROCLAIMED AND ORDERED that the City Manager or City Clerk is hereby 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 April 21, 2015.

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

ORDER NUMBER 082-2015

IT IS HEREBY ORDERED by the Mayor and Members of the Council of the City of Gautier, Mississippi, that the Cultural Services Division is hereby authorized to accept Security System Improvements & Installation at the Buddy Davis Ball Field Complex donated by the Jackson County Board of Supervisors.

IT IS FURTHER ORDERED that this donation is in the best interest of the City of Gautier.

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 April 21, 2015.

Councilman Vaughan made the motion to close City Hall from 11:00am to 1:00pm Thursday April 30th for the Employee Recognition Picnic. **Councilman Jones** seconded the motion and the vote unanimously carried.

Councilwoman Vaughan made the motion to adjourn the meeting until May 5, 2015 at 5:00 PM. **Councilwoman Martin** seconded the motion and the vote unanimously carried.

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 May 5, 2015.