

Thursday
June 25, 2015
Gautier, Mississippi

BE IT REMEMBERED THAT A CALL FOR SPECIAL MEETING by the Mayor and Members of the Council of the City of Gautier, Mississippi was held June 25, 2015 at 5:00 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 Samantha Abell, City Manager; Josh Danos, City Attorney; and Teresa Montgomery. Via Phone conference was Councilman Johnny Jones.

**June 25, 2015
CALL FOR SPECIAL MEETING**

WHEREAS, there exists matters of litigation currently under court-ordered confidentiality which the below signed Mayor and Members of Council of the City of Gautier desires to handle prior to the next regular meeting; and

NOW, THEREFORE, the undersigned Mayor and Members of Council of the City of Gautier hereby calls for a Special Meeting of the Mayor and Council of the City of Gautier. Said meeting to be held in the Gautier Municipal Building, 3330 Hwy 90, Gautier, Mississippi, on Thursday, June 25, 2015 at 5:00 PM. Special Meeting called in accordance with Section 21-9-39, Mississippi Code of 1972.

**AGENDA
CITY OF GAUTIER, MISSISSIPPI
CITY HALL COUNCIL CHAMBERS
CALL FOR SPECIAL MEETING
June 25, 2015 @5:00 P.M.**

- I. Call to Order
- II. Suspend Roberts Rules of Order
- III. General Discussion of litigation currently under court-ordered confidentiality
- IV. Invoke Roberts Rules of Order
- V. Adjourn until July 7, 2015 at 6:30 P.M.

Councilman Colledge made the motion to go to closed session. **Councilwoman Martin** seconded the motion and the vote carried unanimously.

Councilman Colledge made the motion to go to executive session to discuss BP litigation. **Councilwoman Martin** seconded the motion and the vote carried unanimously.

Councilman Colledge made the motion to approve/deny the recommendation from the Court as presented by the Dogan & Wilkinson law firm with details of said recommendation to be included in the minutes at such time as the court withdraws the confidentiality order. **Councilman Vaughan** seconded the motion and the vote carried unanimously.

Councilman Colledge made the motion to come out of executive session. **Councilwoman Martin** seconded the motion and the vote carried unanimously.

Councilwoman Martin made the motion to adjourn until July 7, 2015 at 6:30pm. **Councilman Colledge** seconded the motion and the vote carried unanimously.

APPROVED BY:

MAYOR

ATTEST:

CITY CLERK

Submitted for approval of the Mayor and Members of the Council of the City of Gautier, Mississippi, at the meeting of July 7, 2015.