

Wednesday
September 2, 2015
Gautier, Mississippi

BE IT REMEMBERED THAT A BUDGET WORK SESSION by the Mayor and Members of the Council of the City of Gautier, Mississippi was held September 2, 2015 at 6:00 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 and other concerned citizens. Absent was Josh Danos, City Attorney.

**AGENDA
BUDGET WORK SESSION
CITY OF GAUTIER, MISSISSIPPI
CITY HALL COUNCIL CHAMBERS
September 2, 2015 @ 6:00 P.M.**

- I. Call to Order
 1. Prayer
 2. Pledge of Allegiance
- II. Agenda Order Approval
- III. Business Agenda
 1. Discussion of FY 2016 Enterprise Fund Budget
 2. Order approving the appointment of J. J. Fletcher to the Gautier Planning Commission.
- IV. Recess until September 8, 2015 @ 6:00 PM

Councilwoman Martin made the motion to approve the agenda order with the following changes. Move Business item #1 to item #3. Add Business Item #1 – Order approving the resignation of David Wooten from the Gautier Planning Commission, also adding Business Item #2 – Order approving the appointment of JJ Fletcher to the Gautier Planning Commission At-Large Commissioner.

Councilman Colledge seconded the motion and the vote carried unanimously.

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

ORDER NUMBER 173-2015

IT IS HEREBY ORDERED by the Mayor and Members of the Council of the City of Gautier, Mississippi, that the resignation of David Wooten from the Gautier Planning Commission is hereby accepted.

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
 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 September 2, 2015.

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

ORDER NUMBER 174-2015

IT IS HEREBY ORDERED by the Mayor and Members of the Council of the City of Gautier, Mississippi, that the following appointment to the Gautier Planning Commission is hereby approved:

J. J. Fletcher

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
 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 September 2, 2015.

Motion made by **Councilwoman Martin** to suspend Roberts Rule of Order. Motion seconded by **Councilman Colledge** and unanimously carried.

Mayor and Council had discussion on the FY 2016 Enterprise Fund Budget.

Motion made by **Councilwoman Martin** to invoke Roberts Rule of Order. Motion seconded by **Councilman Colledge** and unanimously carried.

Motion made by **Councilwoman Martin** to recess until September 8, 2015. Motion seconded by **Councilman Colledge** and unanimously carried.

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 October 6, 2015.