

**CITY OF GAUTIER
Business Agenda Item #2
Fact Sheet**

Council Meeting: February 16, 2016
Title: Resolution to Re-establish the Gautier Senior Center Steering Committee
Introduced by:
Contact Person/Telephone: City Manager 497-8000 ext. 306

Summary Explanation: Approval of a resolution to re-establish the Gautier Senior Center Steering Committee.

EXHIBITS FOR REVIEW

Resolution	<input checked="" type="checkbox"/>
Ordinance	<input type="checkbox"/>
Contract	<input type="checkbox"/>
Minutes	<input type="checkbox"/>
Plan Maps	<input type="checkbox"/>
Order	<input type="checkbox"/>
Other	<input type="checkbox"/>
Submittal Authorization	City Manager

Staff Recommendation:
Approval

Motion Made by:													
Gollott	<input type="checkbox"/>	Martin	<input type="checkbox"/>	Jones	<input type="checkbox"/>	Guillotte	<input type="checkbox"/>	Vaughan	<input type="checkbox"/>	Anderson	<input type="checkbox"/>	Colledge	<input type="checkbox"/>

Second Made by:													
Gollott	<input type="checkbox"/>	Martin	<input type="checkbox"/>	Jones	<input type="checkbox"/>	Guillotte	<input type="checkbox"/>	Vaughan	<input type="checkbox"/>	Anderson	<input type="checkbox"/>	Colledge	<input type="checkbox"/>

Voted as follows:		Ayes	Nays	Abstained	Absent
Mayor	Gollott	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
At Large	Martin	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ward 1	Jones	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ward 2	Guillotte	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ward 3	Vaughan	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ward 4	Anderson	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ward 5	Colledge	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Action Taken:

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

RESOLUTION NUMBER 000-2016

RESOLUTION OF THE CITY OF GAUTIER, MISSISSIPPI TO RE-ESTABLISH THE GAUTIER SENIOR CENTER STEERING COMMITTEE

WHEREAS, it is the desire of the Mayor and Council of the City of Gautier, Mississippi to re-establish and appoint a steering committee for the purpose of overseeing the development of recommendations for policy governing the use of the Gautier Senior Center buildings, equipment, and grounds, and for the purpose of facilitating programs and activities aimed at providing senior recreation and leisure time activities for the elderly community of the City of Gautier; and

BE IT, THEREFORE, RESOLVED by the Mayor and Council of the City of Gautier, Mississippi, as follows:

1. That a Senior Citizens Steering Committee is hereby re-established.
2. That the term of membership shall be four (4) years, but to establish continuity in the Committee, the original terms shall be for staggered terms as follows: Three (3) members shall be appointed for four (4) year terms; Three (3) members shall be appointed for three (3) year terms; Three members shall be appointed for two (2) year terms; and two (2) members shall be appointed for one (1) year terms.
3. That the appointments shall be nominated and voted on by the Council at a subsequent meeting.
4. That the members of the Committee shall serve at the will and pleasure of the Mayor and Council, and members are subject to removal from the Committee by recommendation of the Committee, or upon a motion and approval by the Council.
5. That funding for this Committee shall be included as a line item in the City's Budget and all expenditures shall be as requested from and approved by the City Council.
6. That staff support for this Committee shall be provided through the City Manager.
7. This resolution shall take effect in accordance with Mississippi state statute.

BE IT, FURTHER RESOLVED that the Council authorizes the City Clerk and City Manager to execute all documents necessary for these purposes.

The motion to approve the foregoing resolution was made by **BLANK**, seconded by **BLANK**, and the following vote was recorded:

Mayor Gordon Gollott	_____
Councilwoman At Large Mary Martin	_____
Councilman Johnny Jones	_____
Councilman Hurley Ray Guillotte	_____
Councilman Casey Vaughan	_____
Councilman Rusty Anderson	_____
Councilman Adam Colledge	_____

WHEREUPON, the Mayor and Members of the Council of the City of Gautier, Mississippi, declared the motion carried and the Resolution adopted this the **16th** day of **February**, 2016.

GORDON GOLLOTT, MAYOR

ATTEST:

CITY CLERK