

**Thursday
April 7, 2016
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 7, 2016 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 Josh Danos, City Attorney; Cynthia Russell, City Clerk; and other concerned citizens.

**AGENDA
CITY OF GAUTIER, MISSISSIPPI
CITY HALL COUNCIL CHAMBERS
April 7, 2016 @ 4:00 PM**

I. Call to Order

- 1. Prayer**
- 2. Pledge of Allegiance**

II. Agenda Order Approval

III. Announcements

IV. Presentation Agenda

V. Public Agenda

- 1. Agenda Comments**

VI. Business Agenda

- 1. Consideration of City Attorney as possible Interim City Manager.**
- 2. Clarification of leave time to be provided to Samantha Abell upon acceptance of resignation.**
- 3. Order directing city attorney and ClearWater Solutions to develop a contract for upgrading the office well to increase water capacity (contract not to exceed \$75,000.00).**

VII. Consent Agenda (**None**)

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

Recess until April 19, 2016 at 6:30 PM

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Councilwoman Martin made the motion to approve the agenda order.

Councilman Colledge seconded the motion and the vote carried unanimously.

Councilman Vaughan made the motion to appoint City Attorney, Josh Danos, as Interim City Manager.

Councilwoman Martin seconded the motion and the vote carried unanimously.

Councilman Colledge made the motion to amend the previous motion made at the April 5, 2016 council meeting, which was accepting Samantha Abells resignation to include 30 days of accrued vacation per her contract.

Councilman Jones 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 086-2016

IT IS HEREBY ORDERED by the Mayor and Members of the Council of the City of Gautier, Mississippi, that the city attorney and Clearwater Solutions is hereby directed to develop a contract for upgrading the office well to increase water capacity (contract not to exceed \$75,000.00).

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 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 7, 2016.

Councilman Guillotte motion to have a work session on April 11, 2016 at 4:30 PM to discuss the process for an Interim City Manager position.

Councilwoman Martin seconded the motion and the vote carried unanimously.

Councilman Vaughan made the motion to recess until April 11, 2016 at 4:30PM. Motion seconded by **Councilwoman Martin** 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 April 19, 2016.



PUBLIC NOTICE

Notice is hereby given that the Mayor/Council Members of the City of Gautier has called the following meeting at 3330 Highway 90, Gautier, Mississippi to be held:

Tuesday, April 7, 2016 at 4:00 PM

- Regular Meeting
- Adjourned Meeting
- Recessed Meeting
- Special Meeting
- Budget Public Hearing
- Public Meeting
- Retreat

Tricia L. Thigpen
Deputy City Clerk

Posted by: Tricia L. Thigpen
April 6, 2016
8:16 AM