

AGENDA
CITY OF GAUTIER, MISSISSIPPI
CITY HALL COUNCIL CHAMBERS
September 6, 2016 @ 6:30 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. Conduct public hearing for FY 2017 Budget. [Fact Sheet](#) [Attachment](#)
2. Resolution setting FY 2017 Tax Levy. [Fact Sheet](#) No Attachment
3. Order approving the renewal of Self-Funded Health Insurance Plan for FY 2017. [Fact Sheet](#) [Attachment](#)
4. Resolution authorizing the extension of the Municipal Solid Waste Contract between the City of Gautier and Waste Pro of Mississippi, Inc. for thirty (30) days pending negotiations between the parties. [Fact Sheet](#) No Attachment
5. Order approving Docket of Claims. [Fact Sheet](#) [Attachment](#)

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

1. Order authorization the acceptance of a donation by Heritage Trails Partnership of the Mississippi Gulf Coast for twelve (12) 36" x 30" bicycle state law signs. [Fact Sheet](#) [Attachment](#)
2. Order authorizing an annual maintenance agreement with PTS Solutions, Inc. for Police Department computer software. [Fact Sheet](#) [Attachment](#)
3. Order approving hours of operation for the splash pad, located at the George Martin City Park and to post signs regarding open hours. [Fact Sheet](#) [Attachment](#)

4. Order declaring Police Department equipment surplus and removal from inventory. [Fact Sheet](#) [Attachment](#)
5. Order approving minutes from Budget Meetings held August 9th; August 15th; August 23rd and Recessed Council Meeting held August 16th.
[Fact Sheet](#) [August 9th](#) [August 15th](#) [August 16th](#) [August 23rd](#)
6. Order authorizing the registration for Mayor Gordon Gollott to attend the 2016-2017 MML Fall Board of Directors meeting on September 23, 2016 in Tupelo, MS. [Fact Sheet](#) [Attachment](#)

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 September 13, 2016 at 6:00 PM
www.gautier-ms.gov