Tuesday
October 18, 2016
City of Gautier, Mississippi

BE IT REMEMBERED THAT A RECESSED MEETING of the Mayor and Members of the Council of the City of Gautier, Mississippi, was held October 18, 2016 at 6:30 PM in the City Hall Municipal Building, 3330 Highway 90, Gautier, Mississippi.

Those present were Mayor Gordon Gollott, Council Members Johnny Jones, Hurley Ray Guillotte, Casey Vaughan, Rusty Anderson, and Adam Colledge. Also present were Jason Pugh, Human Resources Director; Josh Danos, City Attorney; Tricia Thigpen, Deputy City Clerk and other concerned citizens. Absent were Mary Martin, Paula Yancey and Cynthia Russell.

AGENDA
CITY OF GAUTIER, MISSISSIPPI
CITY HALL COUNCIL CHAMBERS
October 18, 2016 @ 6:30 PM

I. Call to Order

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

II. Agenda Order Approval

III. Announcements

1. **US Highway 90 Multi-Use Path Study public meeting scheduled for November 2nd at the Gautier Community Center from 5:00PM – 7:00PM.**
2. **Office closed November 11th in observance of Armistice Day (Veterans' Day).**

IV. Presentation Agenda

1. **Gautier Enhancement Committee Autumn on the Bayou Award presentation by Jelene Senseney.**
2. **Mississippi Coastal Cleanup Day Proclamation presentation.**

V. Public Agenda

1. **Agenda Comments**

VI. Business Agenda

1. **Order authorizing the amended Master Services Agreement for Engineering and Related Services with Brown, Mitchell & Alexander, Inc. Amendment #3.**

2. **Order approving and authorizing to pay last resort housing and moving expenses for Billy Joe and Lisa Creswell at 1708 Martin Bluff Road for the Martin Bluff Road Widening Project STP-9194-00(001)LPA/105069-801000.**

3. **Order approving and authorizing to pay last resort housing, incidental expenses and moving expenses for Romulo Jacob at 2312 Martin Bluff Road for the Martin Bluff Road Widening Project STP-9194-00(001)LPA/105069-801000.**

4. **Order approving a summary change order and authorizing the City to process the final payment to Floore Industrial Contractors for the Allen Road Improvements Project.**

5. **Order authorizing the City to purchase from Chet Smith an easement for drainage installation for the Allen Road Improvements Project and approval of payment for the easement.**

6. **Order approving Docket of Claims.**

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

1. **Order declaring Police Department motorcycles and vehicle surplus and remove from inventory.**

2. **Order approving Contract with Bordis & Danos, PLLC to collect on utility accounts more than ninety (90) days delinquent pursuant to Miss. Code Ann. § 21-17-1(6).**

3. **Order approving water and sewer adjustments dated October 5, 2016 in the amount of $275.47.**

4. **Order authorizing the appointment of April Havens, Projects and Grant Administrator, as a representative for the City of Gautier to serve on the Jackson County Bicycle and Pedestrian Plan Project Coordination Committee.**

5. **Order authorizing the advertisement for proposals to select a bank depository for the years 2016 and 2017 pursuant to state laws.**

6. **Order receiving September 2016 Privilege License Report.**

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**

Adjourn until November 1, 2016 at 6:30 PM
www.gautier-ms.gov

Councilman Vaughan made the motion to revise the agenda as follows:

1. Add revised Business Item #5 – Order authorizing the purchase from the proper record title owner of the property, who the City is informed is Brian Britt or Chet Smith, an easement for drainage installation for the for the Allen Road Improvement Project and approval of Payment for the easement.

Councilman Jones seconded the motion and the vote carried unanimously. Councilwoman Martin was absent.

Announcements:

1. US Highway 90 Multi-Use Path Study public meeting scheduled for November 2nd at the Gautier Community Center from 5:00PM – 7:00PM.

2. Office closed November 11th in observance of Armistice Day (Veterans' Day).

3. City of Gautier's Trick or Treat October 31st from 5:00PM – 7:00 PM at The Gautier Senior Center.

4. 19th Annual Gautier Rotary Christmas Parade scheduled for December 3rd at 11:00 AM.

US HIGHWAY 90 MULTI-USE PATH STUDY

Jackson County, MS

Project Limits | Ocean Springs to Gautier

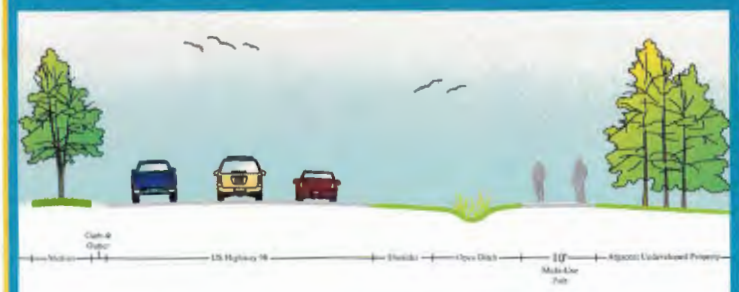
Project Schedule | Currently in the design phase. Anticipate construction in FY 2020/2021 if funding is identified for the project.

Project Description

- The existing 4-lane US Highway 90 is planned to be widened to 6 lanes as part of an MDOT roadway project. The proposed widening will primarily be done within the existing right-of-way.
- Jackson County has initiated a study with Neel-Schaffer to evaluate including a 10 ft. multi-use path within the existing right-of-way.
- The multi-use path would connect to the existing path in Gautier at City Hall and is proposed to extend 8.5 miles west to Bechtel Boulevard in Ocean Springs. The path is proposed on both sides of US Highway 90 between Hanshaw Road and Bechtel Boulevard (approximately 3 miles) using a combination of existing frontage roads and new multi-use path. The path would primarily be asphalt.
- Future connections to the path are proposed at: State Trust Land near Bechtel Boulevard and Halstead Road, Twelve Oaks at Hanley Road, Greyhound Stadium, Gulf Islands National Seashore Parkway, Vietnam Veterans Memorial pathway, Ocean Springs Middle School along Hanshaw Road, Ocean Springs Sports Complex, Ocean Springs High School along Hwy 57, Jackson County Soccer Complex, and the existing Gautier multi-use path in front of City Hall.
- Jackson County is coordinating their efforts with the Gulf Regional Planning Commission, MDOT, Gautier and Ocean Springs.

Public Meetings

- Public meetings are scheduled for November 2 at the Gautier Community Center and November 3 at the Ocean Springs Civic Center. Both meetings are scheduled from 5:00PM -7:00 PM.
- Public meetings will be an Open House format where citizens can attend and browse through the concept plans, provide written comments and ask questions about the proposed project.
- Comments obtained from the public meetings will be used to improve the proposed design concepts and will be submitted to MDOT.



US HIGHWAY 90 ASPHALT MULTI-USE PATHWAY - TYPICAL SECTION

NOT TO SCALE

US HIGHWAY 90 ASPHALT MULTI-USE PATHWAY - TYPICAL SECTION

NOT TO SCALE

NEEL-SCHAFFER

Solutions you can build upon

TO THE OFFICERS AND EMPLOYEES OF THE STATE OF MISSISSIPPI:

WHEREAS, the Legislature has designated the eleventh day of November as the day for the observance of ARMISTICE DAY (VETERANS' DAY), and under the provisions of Section 3-3-7, Mississippi Code of 1972, is a legal holiday in the State of Mississippi;

THEREFORE, all officers and employees of the State of Mississippi are authorized and empowered, at the discretion of the executive head of the department or agency, to close their respective offices in observance of the holiday on

FRIDAY, NOVEMBER 11, 2016

GIVEN under my hand and seal of office at Jackson, Mississippi, this the 3rd day of October, 2016.

C. Delbert Hosemann, Jr.

C. DELBERT HOSEMANN, JR.
SECRETARY OF STATE
STATE OF MISSISSIPPI

ON HALLOWEEN NIGHT

Spooky Fun for All Ages

City of Gautier's

TRICK OR TREAT

WEAR YOUR COSTUME

October 31

Time: 5 pm to 7 pm

Where: Gautier Senior Center
914 De La Pointe Dr.

TRICK OR TREAT

COME FOR A GHOULISH GOOD TIME!

LIKE US ON facebook

For more information, please call Rachel at 228-497-8000 ext 320.

19th ANNUAL GAUTIER ROTARY CHRISTMAS PARADE

December 3, 2016 at 11:00 a.m. (Always the 1st Saturday in December!)
This is No Entry Fee, Just Fill out the Application and Send it in! ☺

Annual Christmas Parade is organized by the Rotary Club of Gautier

Name of Group_____
Have you had an entry in our parade in the past? Yes / No. If so what year?_____

Theme of your Entry _____

Type of Entry:
Float / Car / Pick-up Truck / Marching Group / Dance Group / Riding or driving Group – are you a car, motorcycle, Horse Group or other type of group? (please circle)
Other _____

Number of Participants in Group:_____ Space Needed: _____ft
Contact Person (s) _____
Cell Person(s) (_____) _____ Other Phone (_____)_____
Email _____

Please fax this form As Soon As Possible To: 228-769-2483
Or E-Mail to: williams@singingriver.com ,
sandrasmithwalters@gmail.com or
caseycvaughan@yahoo.com

If any questions, call:

Buck Williams	228-497-1313 ext. 2362
Sandra Walters	214-208-5121
Casey Vaughan	228-297-3063

1) Line up at MGCCC, east parking lot at 9:00 AM
2) Please no Santa's in float. Elves and Reindeers are welcome!
3) All candy welcome. Soft objects such as beads, cups, stuffed animals, etc are encouraged also. It takes about 2 cases of beads plus candy/ toys per person to make it through the route
4) No alcoholic beverages for parade participants. Drivers are to maintain safe speed and practice safety at all times.

Service Above Self - Rotary International

Rotary Club of Gautier

Service Above Self

CHRISTMAS PARADE

Dec. 3rd, 2016

11:00 AM

NO ENTRY FEE

For info on riding in the parade call:
228-497-1313 ext. 2362 or 214-208-5121
or 228-297-3063

Presentations:

1. Gautier Enhancement Committee Autumn on the Bayou Award presentation by Jelene Senseney.

2. Mississippi Coastal Cleanup Day Proclamation presentation.

CITY OF GAUTIER

MISSISSIPPI COASTAL CLEANUP DAY PROCLAMATION

WHEREAS, the Mississippi Gulf Coast is home to some of the nation's most productive finfish and shellfish waters and their supporting coastal wetlands and is rich in natural resources on which many generations of our citizens have depended for their livelihoods; and

WHEREAS, marine debris in our coastal waterways poses serious threats to marine wildlife and navigation and to our communities, residents, and visitors; and

WHEREAS, the Mississippi Coastal Cleanup is the largest, single-day volunteer cleanup of Mississippi's beaches, barrier islands, and waterways; and

WHEREAS, the Mississippi Coastal Cleanup is an integral part of the International Coastal Cleanup (ICC), sponsored by Ocean Conservancy, and is co-led by the Mississippi Marine Debris Task Force and Mississippi State University Extension Service in cooperation with the Mississippi Department of Marine Resources and the Mississippi Department of Environmental Quality; and

WHEREAS, during the 2015 Coastal Cleanup 1,904 volunteers picked up 16 tons of trash at 55 sites along 166 miles of waterways in Coastal Mississippi as reported by the state ICC coordinator; and

WHEREAS, over the past 28 years, more than 68,000 volunteers have removed approximately 816 tons of marine debris from Mississippi's coastal waterways and shorelines; and

WHEREAS, the Mississippi Marine Debris Task Force looks forward to a productive Coastal Cleanup event in 2016 that will benefit the environment and educate the public about the importance of being good stewards of our coastal marine and estuarine resources.

NOW, THEREFORE, I, Gordon T. Gollott, Mayor of Gautier, Mississippi, hereby proclaim October 22, 2016, as

MISSISSIPPI COASTAL CLEANUP DAY

in the City of Gautier, Mississippi.

IN TESTIMONY WHEREOF, I have hereunto affixed the seal of the City of Gautier on this the 18th day of October, 2016.

Signed _____

Gordon T. Gollott, Mayor

CITY OF GAUTIER

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

ORDER NUMBER 220-2016

IT IS HEREBY ORDERED by the Mayor and Members of the Council of the City of Gautier, Mississippi, that the amended Master Services Agreement for Engineering and Related Services with Brown, Mitchell & Alexander, Inc. Amendment #3 is hereby authorized.

IT IS FURTHER ORDERED that the increase of $20,000 and a not to exceed amount of $200,000 is hereby authorized.

IT IS FURTHER ORDERED that the City Manager or City Clerk is authorized to execute any and all documents necessary.

Motion was made by **Councilman Colledge**, seconded by **Councilman Jones** and the following vote was recorded:

AYES: **Gordon Gollott**
Johnny Jones
Hurley Ray Guillotte
Adam Colledge

NAYS: **Casey Vaughan**
Rusty Anderson

ABSENT: **Mary Martin**

_____
MAYOR

ATTEST:

_____
DEPUTY CITY CLERK

Passed and Adopted by Mayor and Members of the Council of the City of Gautier, Mississippi, at the meeting of October 18, 2016.

CITY OF GAUTIER
MEMORANDUM

To: Paula Yancey, City Manager

From: April Havens, Grants and Projects Administrator

Date: October 11, 2016

Subject: Amended Master Services Agreement for Engineering and Related Services -- Brown, Mitchell & Alexander, Inc. Amendment #3

REQUEST:
The Grants and Projects Administrator requests authorization to amend the existing Master Services Agreement with Brown, Mitchell & Alexander, Inc. to perform engineering and related services as requested by the City and based upon individual work orders.

BACKGROUND:
The City of Gautier has occasional needs for professional services such as environmental services, engineering, drafting, and structural services. The firm of Brown, Mitchell & Alexander, Inc. was approved and amended to provide these services on an "as needed" hourly basis for a total amount not to exceed $180,000. The work is authorized through individual work orders for projects as needed. The period of service was for three years from the original date of execution, or as amended by the City and the firm.

DISCUSSION:
The Grants and Projects Administrator requests an increase of $20,000 to a not-to-exceed amount of $200,000. This increase would be used to cover work on the Allen Road construction project ($13,800 for design modifications and revisions to the contract documents and $3,800 for construction administration and resident project representation), as well as allowing some additional funds for work on the Shepard State Park Welcome Center or Town Center projects, if necessary.

RECOMMENDATION:
City staff recommends that City Council authorize increasing the not-to-exceed amount to $200,000 for the Master Services Agreement with Brown, Mitchell & Alexander, Inc. for engineering and related services as outlined above.

The City Council may:

1. Authorize amending the professional services agreement with Brown, Mitchell & Alexander, Inc. as presented, or
2. Authorize amending the professional services agreement with Brown, Mitchell & Alexander, Inc. with changes, or
3. Not approve amending the professional services agreement.

ATTACHMENT(S):

1. BMA Master Services Amendment #3
2. Work Authorization Budget Worksheet

BROWN, MITCHELL & ALEXANDER, INC.
CONSULTING ENGINEERS

401 Cowan Road, Suite A
Gulfport, MS 39507
228-864-7612
fax 228-864-7676

796 Vieux Marche, 2nd Floor
Biloxi, MS 39530
228-436-7612
fax 228-436-7676

www.bmaengineers.com

AMENDMENT NO. 3

To the Standard Form of Agreement for Design Services

between

City of Gautier, Mississippi
&
Brown, Mitchell & Alexander, Inc.

Master Services Agreement

This Amendment is attached to, made a part of, and incorporated by reference into an Agreement made on the 18th day of February, 2014 between the City of Gautier (Owner) and Brown, Mitchell & Alexander, Inc, (Engineer), providing for Professional Engineering Services for engineering and related tasks as outlined in individual work orders. The scope of the Agreement is amended or supplemented as indicated below:

1. EXHIBIT C, ARTICLE 2 – PAYMENTS TO THE ENGINEER
   C2.01.3: Increase not-to-exceed budget by $20,000.00

Total revised contract amount due to above addition is **$200,000.00 hourly not-to-exceed.**

This AMENDMENT 3 is hereby made a part of and incorporated into the original Agreement, dated February 18, 2014 as though originally included therein.

IN WITNESS WHEREOF, the parties hereto have made and executed this Amendment, as of this ____ day of _____, 2016.

OWNER:
City of Gautier

_____
Paula Yancey
City Manager

Address for giving notice:
3330 Highway 90
Gautier, MS 39553

ENGINEER:
Brown, Mitchell & Alexander, Inc.

Dax Alexander
Dax Alexander, P.E.
President

401 Cowan Road, Suite A
Gulfport, MS 39507

p:\3399 gautier master services\amendment 3 (msa).doc

CITY OF GAUTIER
MASTER SERVICES AGREEMENT - WORK AUTHORIZATION BUDGET

Revised: October 13, 2016

BMA PROJECT NO.	PROJECT NAME	WORK AUTHORIZATION BUDGET		STATUS
3399A-01	Gautier Commons Park	$	15,000.00	APPROVED
3399A-02	Graveline Bayou Channel Sediment Study	$	8,000.00	APPROVED
3399A-03	Graveline Bayou Fishing Pier	$	11,200.00	CANCELLED
3399A-04	Allen Road Improvements (Civil Design)	$	18,450.00	APPROVED
3399A-04A	Allen Road Improvements (CA & RPR)	$	66,396.00	AMENDMENT PENDING APPROVAL
3399A-05	Shepard State Park Welcome Center	$	41,900.00	APPROVED
3399A-06	Gautier Commons Park (Prelim. Eng. & Permitting)	$	34,100.00	APPROVED
3399A-07	Graveline Bayou Fishing Pier Electrical	$	-	CANCELLED
TOTAL - Work Authorization Budget Summary		**$**	**195,046.00**	

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

ORDER NUMBER 221-2016

IT IS HEREBY ORDERED by the Mayor and Members of the Council of the City of Gautier, Mississippi, that the last resort housing in the amount of $46,800.00 and moving expenses in the amount of $1,850.00 for Billy Joe and Lisa Creswell at 1708 Martin Bluff Road for the Martin Bluff Road Widening Project STP-9194-00(001)LPA/105069-80100 is hereby approved and authorized for payment.

IT IS FURTHER ORDERED that MDOT's relocation reviewer approves all relocation offer amounts before the offer is made (even below $50,000).

IT IS FURTHER ORDERED that the City Manager or City Clerk is authorized to execute any and all documents necessary.

Motion was made by **Councilman Vaughan**, seconded by **Councilman Guillotte** and the following vote was recorded:

AYES: **Gordon Gollott**
Johnny Jones
Hurley Ray Guillotte
Casey Vaughan
Rusty Anderson
Adam Colledge

NAYS: **None**

ABSENT: **Mary Martin**

_____
MAYOR

ATTEST:

_____
DEPUTY CITY CLERK

Passed and Adopted by Mayor and Members of the Council of the City of Gautier, Mississippi, at the meeting of October 18, 2016.

CITY OF GAUTIER
MEMORANDUM

To: Paula Yancey, City Manager

From: Chassity Bilbo, Executive Assistant/ Grants Assistant

Through: April Havens, Grants & Projects Manager

Date: October 11, 2016

Subject: Approval and authorization to pay last resort housing and moving expenses for Billy Joe and Lisa Creswell 1708 Martin Bluff Rd for the Martin Bluff Road Widening Project STP-9194-00(001)LPA/105069-801000

REQUEST:
The Executive Department requests approval and authorization to pay last resort housing in the amount of $46,800.00 and moving expenses in the amount of $1,850.00 for Billy Joe and Lisa Creswell 1708 Martin Bluff Rd. for the Martin Bluff Road Widening Project STP-9194-00(001)LPA/105069-801000.

BACKGROUND:
This project is intended to provide improved traffic operations and safety on Martin Bluff Road. The project limits are between Gautier-Vancleave Road and the Service Road north of Interstate 10. This project is now in the right-of-way acquisition phase.

DISCUSSION:
Last resort housing is a relocation assistance term used when replacement housing payments exceed regulatory limits. (For people who live in a home being acquired for the project) The regulatory limit for tenants is $7,200. The regulatory limit for owners is $31,000 Last resort housing has no regulatory limit because the lawmakers require us to do whatever is necessary to provide replacement housing within a displaced person's financial means. MDOT's relocation reviewer approves all relocation offer amounts before the offer is made (even below $50,000).

Incidental expenses are the same thing as closing costs. These are one-time costs associated with buying a home that a buyer typically pays, and are reasonable and necessary expenses. Examples of eligible incidental expenses would be: loan origination fee; attorney fees; recording fee; home inspection fee; appraisal fee; pest inspection fee; owner's and lender's title insurance, etc. Examples of ineligible incidental expenses would be: realtor fees - they are typically paid by the seller; insurance and taxes - these are annual fees, not one-time expenses.

RECOMMENDATION:
The Executive Department recommends that City Council approve and authorize payment for last resort housing in the amount of $46,800.00 and moving expenses in the amount of $1,850.00 for Billy Joe and Lisa Creswell 1708 Martin Bluff Rd.

The City Council may:

1. Approve and authorize payment for last resort housing in the amount of $46,800.00 and moving expenses in the amount of $1,850.00 for Billy Joe and Lisa Creswell 1708 Martin Bluff Rd; or

2. Not Approve and authorize payment for last resort housing in the amount of $46,800.00 and moving expenses in the amount of $1,850.00 for Billy Joe and Lisa Creswell 1708 Martin Bluff Rd.

ATTACHMENT(S):
Right of Way Invoice

City of Gautier, Mississippi

Date October 6, 2016 **INVOICE - RIGHT OF WAY** P.O. Number 941/

State Vendor No. V99941ROWY0 Customer Acct. No.

Payee Billy Joe Creswell and Lisa Creswell

Mortgagee N/A

Address 1708 Martin Bluff Road

Gautier, MS 39553

Acquired By:	Nature of Title
Agreement	Fee Simple
Settlement	Perm. Ease
Condemnation	Temp. Ease
Special	
Circuit	D.E.
Supreme	
	84-01 RELOCATION

TIN NO. 427-59-8313

Project No.	County	File No.
STP 9194-00-(001) LPA/105069-801000	Jackson	44 Billy Joe Creswell, et ux

Description	Amount
LAST RESORT HOUSING **Residential - Owner** Purchase Supplement Payment	$ 46,800.00
W-9 SIGNED 04/11/16 **HOLD CHECK FOR RELOCATION AGENT** **MARTIN BLUFF ROAD WIDENING PROJECT**	
TOTAL INVOICE	**$ 46,800.00**

Recommended For Payment

Relocation Agent, Mark Dye

Relocation Reviewer, Bruce Fogg

Approved

Paula Yancey, City Manager
City of Gautier, Mississippi

By
Signature

Paid By
Warrant No.

Req. No.

Date

OCA	Object Level 3	User Code 1 (Function)	User Code 2 Part. Code	Project/Detail Property ID Maint. Sec.	Amount	Parcel No.	Acres

City of Gautier, Mississippi

Date October 6, 2016 **INVOICE - RIGHT OF WAY** P.O. Number 941/

State Vendor No. V99941ROWY0 Customer Acct. No.

Payee Billy Joe Creswell and Lisa Creswell

Mortgagee N/A

Address 1708 Martin Bluff Road

Gautier, MS 39553

Acquired By:	Nature of Title
Agreement	Fee Simple
Settlement	Perm. Ease
Condemnation	Temp. Ease
Special	
Circuit	D.E.
Supreme	
	84-01 RELOCATION

TIN NO. 427-59-8313

Project No. STP 9194-00-(001) LPA/105069-801000 | County Jackson | File No. 44 Billy Joe Creswell, et ux

Description	Amount
LAST RESORT HOUSING **Residential - Owner**	
Moving Expenses - Schedule	$ 1,850.00
W-9 SIGNED 04/11/16	
HOLD CHECK FOR RELOCATION AGENT	
MARTIN BLUFF ROAD WIDENING PROJECT	
TOTAL INVOICE	**$ 1,850.00**

Recommended For Payment

Relocation Agent, Mark Dye

Relocation Reviewer, Bruce Fogg

Approved

Paula Yancey, City Manager
City of Gautier, Mississippi

By _____
Signature

Paid By
Warrant No.

Req. No.

Date

OCA	Object Level 3	User Code 1 (Function)	User Code 2 Part. Code	Project/Detail Property ID Maint. Sec.	Amount	Parcel No.	Acres

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

ORDER NUMBER 222-2016

IT IS HEREBY ORDERED by the Mayor and Members of the Council of the City of Gautier, Mississippi, that the last resort housing in the amount of $51,750.00, incidental expenses in the amount of $1,595.00, and moving expenses in the amount of $2,150.00 for Romulo Jacob at 2312 Martin Bluff Road for the Martin Bluff Road Widening Project STP-9194-00(001)LPA/105069-80100 is hereby approved and authorized for payment.

IT IS FURTHER ORDERED that MDOT's relocation reviewer approves all relocation offer amount before the offer is made (even below $50,000).

IT IS FURTHER ORDERED that the City Manager or City Clerk is authorized to execute any and all documents necessary.

Motion was made by **Councilman Vaughan** seconded by **Councilman Anderson** and the following vote was recorded:

AYES: **Gordon Gollott**
Johnny Jones
Hurley Ray Guillotte
Casey Vaughan
Rusty Anderson
Adam Colledge

NAYS: **None**

ABSENT: **Mary Martin**

_____
MAYOR

ATTEST:

_____
DEPUTY CITY CLERK

Passed and Adopted by Mayor and Members of the Council of the City of Gautier, Mississippi, at the meeting of October 18, 2016.

CITY OF GAUTIER
MEMORANDUM

To: Paula Yancey, City Manager

From: Chassity Bilbo, Executive Assistant/ Grants Assistant

Through: April Havens, Grants & Projects Manager

Date: October 11, 2016

Subject: Approval and authorization to pay last resort housing, incidental expenses, and moving expenses for Romulo Jacob 2312 Martin Bluff Rd for the Martin Bluff Road Widening Project STP-9194-00(001)LPA/105069-801000

REQUEST:
The Executive Department requests approval and authorization to pay last resort housing in the amount of $51,750.00, incidental expenses in the amount of $1,595.00, and moving expenses in the amount of $2,150.00 for Romulo Jacob 2312 Martin Bluff Rd. for the Martin Bluff Road Widening Project STP-9194-00(001)LPA/105069-801000.

BACKGROUND:
This project is intended to provide improved traffic operations and safety on Martin Bluff Road. The project limits are between Gautier-Vancleave Road and the Service Road north of Interstate 10. This project is now in the right-of-way acquisition phase.

DISCUSSION:
Last resort housing is a relocation assistance term used when replacement housing payments exceed regulatory limits. (For people who live in a home being acquired for the project) The regulatory limit for tenants is $7,200. The regulatory limit for owners is $31,000 Last resort housing has no regulatory limit because the lawmakers require us to do whatever is necessary to provide replacement housing within a displaced person's financial means. MDOT's relocation reviewer approves all relocation offer amounts before the offer is made (even below $50,000).

Incidental expenses are the same thing as closing costs. These are one-time costs associated with buying a home that a buyer typically pays, and are reasonable and necessary expenses. Examples of eligible incidental expenses would be: loan origination fee; attorney fees; recording fee; home inspection fee; appraisal fee; pest inspection fee; owner's and lender's title insurance, etc. Examples of ineligible incidental expenses would be: realtor fees - they are typically paid by the seller; insurance and taxes - these are annual fees, not one-time expenses.

RECOMMENDATION:
The Executive Department recommends that City Council approve and authorize payment for last resort housing in the amount of $51,750.00, incidental expenses in the amount of $1,595.00, and moving expenses in the amount of $2,150.00 for Romulo Jacob 2312 Martin Bluff Rd.
The City Council may:

1. Approve and authorize payment for the last resort housing in the amount of $51,750.00, incidental expenses in the amount of $1,595.00, and moving expenses in the amount of $2,150.00 for Romulo Jacob 2312 Martin Bluff Rd; or
2. Not Approve and authorize payment for the last resort housing in the amount of $51,750.00, incidental expenses in the amount of $1,595.00, and moving expenses in the amount of $2,150.00 for Romulo Jacob 2312 Martin Bluff Rd.

ATTACHMENT(S):
Right of Way Invoice

ROW-320

City of Gautier, Mississippi

Date October 5, 2016 **INVOICE - RIGHT OF WAY** P.O. Number 941/

State Vendor No. V99941ROWY0 Customer Acct. No.

Payee Romulo Jacob

Mortgagee N/A

Address 2312 Martin Bluff Road

Gautier, MS 39553

Acquired By:		Nature of Title	
Agreement		Fee Simple	
Settlement		Perm. Ease	
Condemnation		Temp. Ease	
Special			
Circuit		D.E.	
Supreme			
		84-01 RELOCATION	

TIN NO. 587-37-6884

Project No. STP 9194-00-(001) LPA/105069-801000 | County Jackson | File No. 5 Romulo Jacob

Description	Amount
LAST RESORT HOUSING	
Residential - Owner	
Purchase Supplement Payment	$ 51,750.00
Incidental Expenses	$ 1,595.00
W-9 SIGNED 03/31/16	
HOLD CHECK FOR RELOCATION AGENT	
MARTIN BLUFF ROAD WIDENING PROJECT	
TOTAL INVOICE	**$ 53,345.00**

Recommended For Payment

Relocation Agent, Mark Dye

Relocation Reviewer, Bruce Fogg

Approved

Paula Yancey, City Manager
City of Gautier, Mississippi

By _____
Signature

Paid By
Warrant No.

Req. No.

Date

OCA	Object Level 3	User Code 1 (Function)	User Code 2 Part. Code	Project/Detail Property ID Maint. Sec.	Amount	Parcel No.	Acres

City of Gautier, Mississippi

Date October 5, 2016 **INVOICE - RIGHT OF WAY** P.O. Number 941/

State Vendor No. V99941ROWY0 Customer Acct. No.

Payee Romulo Jacob

Mortgagee N/A

Address 2312 Martin Bluff Road

Gautier, MS 39553

Acquired By:		Nature of Title	
Agreement		Fee Simple	
Settlement		Perm. Ease	
Condemnation		Temp. Ease	
Special			
Circuit		D.E.	
Supreme			
		84-01 RELOCATION	

TIN NO. 587-37-6884

Project No.	County	File No.
STP 9194-00-(001) LPA/105069-801000	Jackson	5 Romulo Jacob

Description	Amount
LAST RESORT HOUSING **Residential - Owner**	
Moving Expenses - Schedule	$ 2,150.00
W-9 SIGNED 03/31/16	
HOLD CHECK FOR RELOCATION AGENT	
MARTIN BLUFF ROAD WIDENING PROJECT	
TOTAL INVOICE	**$ 2,150.00**

Recommended For Payment

Relocation Agent, Mark Dye

Relocation Reviewer, Bruce Fogg

Approved

Paula Yancey, City Manager
City of Gautier, Mississippi

By
Signature

Paid By
Warrant No.

Req. No.

Date

OCA	Object Level 3	User Code 1 (Function)	User Code 2 Part. Code	Project/Detail Property ID Maint. Sec.	Amount	Parcel No.	Acres

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

ORDER NUMBER 223-2016

IT IS HEREBY ORDERED by the Mayor and Members of the Council of the City of Gautier, Mississippi, that the summary change order is hereby approved and the City is authorized to process the final payment to Floore Industrial Contractors for the Allen Road Improvements Project, contingent upon Brown, Mitchell & Alexander, Inc. and the City Manager signing off on the final completion and acceptance of the project.

IT IS FURTHER ORDERED that the City Manager or City Clerk is authorized to execute any and all documents necessary.

Motion was made by **Councilman Colledge**, seconded by **Councilman Jones** and the following vote was recorded:

AYES: **Gordon Gollott**
Johnny Jones
Hurley Ray Guillotte
Rusty Anderson
Adam Colledge

NAYS: **Casey Vaughan**

ABSENT: **Mary Martin**

_____
MAYOR

ATTEST:

_____
DEPUTY CITY CLERK

Passed and Adopted by Mayor and Members of the Council of the City of Gautier, Mississippi, at the meeting of October 18, 2016.

CITY OF GAUTIER
MEMORANDUM

To: Paula Yancey, City Manager

From: April Havens, Grants & Projects Administrator

Date: October 11, 2016

Subject: Allen Road (East Lake Blvd) Improvements Final Pay App

---

REQUEST:

The Grants & Projects Administrator requests authorization to approve a summary change order and process the final payment to Floore Industrial Contractors for the Allen Road Improvements Project, contingent upon Brown, Mitchell & Alexander, Inc. and the City Manager signing off on the final completion and acceptance of the project.

BACKGROUND:

City Council approved entering into a Capital Improvements Revolving Loan Program (CAP) Agreement (Order # 199-2012, August 21, 2012) with the Mississippi Development Authority to complete capital improvements on Allen Road. The improvements consisted of repaving and widening from the west end of the lake to just past Dobson Road. Floore Industrial Contractors, of Moss Point, received the $643,000 construction contract.

DISCUSSION:

This project is not yet finally accepted. The City requested a CAP loan extension to allow time for a punch list to be completed by the contractor and have the project finally accepted, but MDA did not approve that extension. The CAP loan dictates that all expenses must be paid by Oct. 28, 2016. Since Oct. 18 is the last City Council meeting of the month, staff recommends that this summary change order and final payment application are approved contingent upon Brown, Mitchell & Alexander, Inc. and the City Manager signing off on the final completion and acceptance of the project. The check will be held by the Comptroller pending that approval.

RECOMMENDATION:

The Grants & Projects Administrator recommends that City Council authorize the approval of a summary change order and the processing of final payment to Floore Industrial Contractors for the Allen Road Improvements Project, contingent upon Brown, Mitchell & Alexander, Inc. and the City Manager signing off on the final completion and acceptance of the project.

The City Council may:

1. Authorize the approval of a summary change order and the processing of the final payment, with contingencies, as presented above; or
2. Not authorize the approval of a summary change order and processing of the final payment, with contingencies, as presented above.

BROWN, MITCHELL & ALEXANDER, INC.
CONSULTING ENGINEERS
www.bmaengineers.com

401 Cowan Road, Suite A
Gulfport, MS 39507
228-864-7612
fax 228-864-7676

796 Vieux Marche, 2nd Floor
Biloxi, MS 39530
228-436-7612
fax 228-436-7676

October 14, 2016

Ms. Paula Yancey, City Manager
City of Gautier
3330 Hwy. 90
Gautier, MS 39553

RE: Allen Road Improvements
Gautier, Mississippi

Dear Ms. Yancey:

Please find attached, a Final Pay Application and Summary Change Order for the Allen Road Improvements project. In reviewing the Summary Change Order, we offer the following additional supporting information regarding the final costs associated with the project:

The final quantities reflect the use of borrow material, maintenance limestone, and limestone base course above the initially estimated quantity. These quantity increases are a result of over-excavation of existing material under the road bed. We required this over excavation because the encountered material was not suitable for use. The original plan was to excavate approximately 36" from existing grade. That plan was modified to attempt to reduce the amount of borrow material and use geo-grid. As we began excavation, and the initial installation of the geo-grid placed, the material in the road bed continued to pump extensively. After reviewing, we agreed to over excavate the material until suitable material was encountered. In several areas, the excavation reached depths of 5 feet below the existing grade. As a result of encountering this material, we had to exceed the anticipated borrow quantity to ensure the road bed was suitable, installing the additional borrow material ultimately limited the amount of geo-grid finally used. During the period of time that the additional earthwork was being performed, we required the Contractor to bring in additional limestone material to maintain traffic on the roadway.

Other items impacting the final cost were the addition of a driveway to the property that is located at the corner of Dobson and Allen Road; as well as using sod in all areas in lieu of seeding. Regarding the driveway, originally one property owner owned both lots and had one driveway to both the properties. Since that time, the property was split and thus created two (2) individual property owners. Additionally, we agreed that since we were going to be removing the log cabin from the property, we needed a driveway to properly access and remove the cabin from the property. The decision to use sod was to coordinate the project along with the opening of Bienville Orthopaedics; therefore, the area was immediately vegetated and ready for the opening of the clinic.

In summary, the final project costs of $674,784.16 were within the established project costs of 675,852.98 (including contingency) and approximately 6% below our original estimate of the project.

Should you have any questions or comments, please feel free to contact me at (228) 436-7612 office, (228) 380-2275 cell or ben@bmaengineers.com.

Sincerely,

Benjamin Smith

Benjamin Smith, P.E.
Vice-President

Enclosures

APPLICATION FOR PAYMENT NUMBER: 3 (FINAL)

PROJECT: ALLEN ROAD IMPROVEMENTS
CONTRACTOR: FLOORE INDUSTRIAL CONTRACTORS
ENGINEER PROJECT # 13-3399A-04 **OWNER PROJECT #:**

			TOTAL CONTRACT COST	EARNED THIS PERIOD	EARNED TO DATE	PERCENT COMPLETE
SEE WORKSHEET (ATTACHMENT A).....			$643,000.00	$221,799.25	$645,547.16	100.40%
CHANGE ORDER NO. 1	*ADDITIVE*	$	31,680.00	$4,752.00	$4,752.00	15.00%
	DEDUCTIVE	$	(50,400.00)			
CHANGE ORDER NO. 2	*ADDITIVE*	$	42,407.00	$21,485.00	$21,485.00	50.66%
	DEDUCTIVE	$	(23,017.50)			
CHANGE ORDER NO. 3 (SUMMARY)	*ADDITIVE*	$	95,854.36	$3,000.00	$3,000.00	3.13%
	DEDUCTIVE	$	(64,739.70)			
TOTALS:			**$674,784.16**	**$251,036.25**	**$674,784.16**	**100.00%**

WORK PERIOD ENDING.....	9/22/2016
APPLICATION DATED.....	10/14/2016
CALENDAR DAYS THIS PERIOD....	61
CALENDAR DAYS TO DATE.....	156
CONTRACT TIME.....	156
NOTICE TO PROCEED DATE.....	4/20/2016
SUBSTANTIAL COMPLETION DATE....	9/22/2016
TOTAL EARNED TO DATE.....	$674,784.16
TOTAL CONTRACT.....	$674,784.16
PERCENT COMPLETE.....	100.00%
PERCENT OF TIME ELAPSED....	100.00%

AMOUNT EARNED ON CONTRACT TO DATE.....	$	674,784.16
MATERIALS STORED AT CLOSE OF THIS PERIOD (ATTACH. B)..	$	0.00
GROSS AMOUNT DUE.....	$	674,784.16
0% RETAINAGE.....		0.00
AMOUNT DUE TO DATE.....	$	674,784.16
LESS PREVIOUS PAYMENTS.....	$	(402,560.51)
AMOUNT DUE THIS APPLICATION.....	**$**	**272,223.65**

Contractor's Certification: The undersigned CONTRACTOR certifies that (1) all previous progress payments received from OWNER on account of Work done under the Contract referred to above have been applied to discharge in full all obligations of CONTRACTOR incurred in connection with Work covered by prior Applications for Payment numbered 1 through 2, inclusive; and (2) title to all materials and equipment incorporated in said Work or otherwise listed in or covered by this Application for Payment will pass to OWNER at time of payment, free and clear of all liens, claims, security interests, and encumbrances (except such as covered by Bond acceptable to OWNER).

ACCEPTED:
FLOORE INDUSTRIAL CONTRACTORS
BY: Bruce Howell DATED: 10-13-16

PAYMENT OF THE AMOUNT DUE THIS APPLICATION IS RECOMMENDED.
BROWN, MITCHELL & ALEXANDER, INC.
BY: Bjmi Smith DATED: 10/13/16
BENJAMIN SMITH, P.E., VICE-PRESIDENT

*NOTE: An on-site observation of the work has been performed, and to the best of my knowledge and information, the work approved for payment has been performed in general compliance with the plans and specifications.

APPLICATION FOR PAYMENT NUMBER.....3 (FINAL)

ALLEN ROAD IMPROVEMENTS
CITY OF GAUTIER, MISSISSIPPI

WORKSHEET
ATTACHMENT A
13-3399A-04

PAY ITEM NUMBER	DESCRIPTION OF PAY ITEM	UNIT	CONTRACT QUANTITY	CONTRACT UNIT COST	CONTRACT COST	QUANTITIES PREV	QUANTITIES CURR	QUANTITIES TOTAL	EARNED CURRENT	EARNED TO DATE	ITEM % COMP.
BASE BID											
01505-A	MOBILIZATION	LS	1	$33,016.00	$33,016.00	1	0	1	0.00	33,016.00	100.00%
01720-A	CONSTRUCTION LAYOUT	LS	1	$22,000.00	$22,000.00	0.75	0.25	1.00	5,500.00	22,000.00	100.00%
02050-A	ASPHALT MILLING (ALL DEPTHS)	SY	450	$3.00	$1,350.00	450	108	558	324.00	1,674.00	124.00%
02050-B	REMOVAL OF PAVEMENT (ALL TYPES & DEPTHS)	SY	2,340	$3.00	$7,020.00	1711.11	1,161	2,872.11	3,483.00	8,616.33	122.74%
02050-C	REMOVAL OF PIPE (ALL TYPES & DEPTHS)	LF	320	$10.00	$3,200.00	364	0	364	0.00	3,640.00	113.75%
02111-A	CLEARING & GRUBBING	LS	1	$6,500.00	$6,500.00	1	0	1	0.00	6,500.00	100.00%
02221-A	SELECT BEDDING MATERIAL	CY (FM)	40	$25.00	$1,000.00	230	52	282	1,300.00	7,050.00	705.00%
02221-B	SELECT FOUNDATION MATERIAL	CY (FM)	120	$25.00	$3,000.00	75	41	116	1,025.00	2,900.00	96.67%
02226-A	BORROW MATERIAL, TYPE A (PM) ***(REFER TO CO-1)***	CY	2,863	$18.00	$51,534.00	2,494.46	1,340.00	3,834.46	24,120.00	69,020.28	133.93%
02226-B	UNCLASSIFIED EXCAVATION (PM) ***(REFER TO CO-1)***	CY	8,752	$12.00	$105,024.00	6,276.40	486.00	6,762.40	5,832.00	81,148.80	77.27%
02234-A	LIMESTONE BASE COURSE, 6" THICK	SY	4,075	$15.00	$61,125.00	3,738	1,267.55	5,005.55	19,013.25	75,083.25	122.84%
02234-B	LIMESTONE DRIVE, 6" THICK	SY	45	$25.00	$1,125.00	45	54	99	1,350.00	2,475.00	220.00%
02295-A	SILT FENCE	LF	2,500	$4.00	$10,000.00	310	70	380	280.00	1,520.00	15.20%
02295-B	STRAW WATTLES	LF	200	$7.00	$1,400.00	140	0	140	0.00	980.00	70.00%
02295-C	EROSION CONTROL BLANKET	SY	3,508	$1.00	$3,508.00	0	0	0	0.00	0.00	0.00%
02295-D	INLET PROTECTION	EA	6	$700.00	$4,200.00	4	0	4	0.00	2,800.00	66.67%
02512-A	HMA SURFACE, MT, 12.5 mm (2" THICK)	SY	3,730	$10.50	$39,165.00	0	3849	3849	40,414.50	40,414.50	103.19%
02512-B	HMA BASE, MT, 12.5 mm (4" THICK)	SY	3,277	$21.00	$68,817.00	1241.50	2119.50	3,361.00	44,509.50	70,581.00	102.56%
02521-A	COMBINATION CURB & GUTTER	LF	2,100	$24.00	$50,400.00	1300	689	1,989	16,536.00	47,736.00	94.71%

APPLICATION FOR PAYMENT NUMBER.....3 (FINAL)

ALLEN ROAD IMPROVEMENTS
CITY OF GAUTIER, MISSISSIPPI

WORKSHEET
ATTACHMENT A
13-3399A-04

PAY ITEM NUMBER	DESCRIPTION OF PAY ITEM	UNIT	CONTRACT QUANTITY	CONTRACT UNIT COST	CONTRACT COST	QUANTITIES PREV	QUANTITIES CURR	QUANTITIES TOTAL	EARNED CURRENT	EARNED TO DATE	ITEM % COMP.
02521-B	MOUNTABLE CURB	LF	1,396	$16.50	$23,034.00	0	0	0	0.00	0.00	0.00%
02522-A	CONCRETE DRIVEWAY (6" THICK)	SY	120	$62.00	$7,440.00	20	125	145	7,750.00	8,990.00	120.83%
02580-A	4" THERMOPLASTIC TRAFFIC STRIPE, CONTINUOUS WHITE	LF	225	$1.00	$225.00	0	105	105	105.00	105.00	46.67%
02580-B	4" THERMOPLASTIC EDGE STRIPE, CONTINUOUS WHITE	LF	3,582	$1.00	$3,582.00	0	3582	3582	3,582.00	3,582.00	100.00%
02580-C	4" THERMOPLASTIC DETAIL STRIPE, YELLOW	LF	600	$1.65	$990.00	0	600	600	990.00	990.00	100.00%
02580-D	4" THERMOPLASTIC TRAFFIC STRIPE, CONTINUOUS YELLOW	LF	2,710	$1.00	$2,710.00	0	2250	2250	2,250.00	2,250.00	83.03%
02580-E	THERMOPLASTIC LEGEND, WHITE	SF	165	$6.00	$990.00	0	165	165	990.00	990.00	100.00%
02580-F	RED-CLEAR REFLECTIVE HIGH PERFORMANCE RAISED MARKERS	EA	25	$11.00	$275.00	0	25	25	275.00	275.00	100.00%
02580-G	TWO-WAY YELLOW REFLECTIVE HIGH PERFORMANCE RAISED MARKERS	EA	120	$11.00	$1,320.00	0	120	120	1,320.00	1,320.00	100.00%
02585-A	REFLECTORIZED TRAFFIC SIGNS	EA	6	$220.00	$1,320.00	0	5	5	1,100.00	1,100.00	83.33%
02721-A	CAST-IN-PLACE JUNCTION BOX	EA	1	$4,250.00	$4,250.00	2	0	2	0.00	8,500.00	200.00%
02721-B	CURB INLET (SS-2) (5' INLET)	EA	1	$1,200.00	$1,200.00	1	0	1	0.00	1,200.00	100.00%
02721-C	CURB INLET (SS-2) (10' INLET)	EA	3	$1,400.00	$4,200.00	3	0	3	0.00	4,200.00	100.00%
02721-D	CONNECT PIPE TO EXISTING INLET	EA	6	$300.00	$1,800.00	3	0	3	0.00	900.00	50.00%
02721-E	29" x 18" DOUBLE SLOPED HEADWALL	EA	5	$2,600.00	$13,000.00	5	0	5	0.00	13,000.00	100.00%
02721-F	18" x 11" SLOPED HEADWALL	EA	2	$600.00	$1,200.00	2	0	2	0.00	1,200.00	100.00%
02721-G	18" SLOPED HEADWALL	EA	2	$650.00	$1,300.00	2	0	2	0.00	1,300.00	100.00%
02721-H	15" SLOPED HEADWALL	EA	1	$600.00	$600.00	1	0	1	0.00	600.00	100.00%

APPLICATION FOR PAYMENT NUMBER.....3 (FINAL)

ALLEN ROAD IMPROVEMENTS
CITY OF GAUTIER, MISSISSIPPI

WORKSHEET
ATTACHMENT A
13-3399A-04

PAY ITEM NUMBER	DESCRIPTION OF PAY ITEM	UNIT	CONTRACT QUANTITY	CONTRACT UNIT COST	CONTRACT COST	QUANTITIES PREV	QUANTITIES CURR	QUANTITIES TOTAL	EARNED CURRENT	EARNED TO DATE	ITEM % COMP.
02721-I	ADJUSTMENT OF UTILITIES	EA	5	$1,200.00	$6,000.00	4	1	5	1,200.00	6,000.00	100.00%
02721-J	CONCRETE FLUMES	EA	5	$400.00	$2,000.00	0	6	6	2,400.00	2,400.00	120.00%
02722-A	15" REINFORCED CONCRETE PIPE (RCP)	LF	12	$60.00	$720.00	8	0	8	0.00	480.00	66.67%
02722-B	18" REINFORCED CONCRETE PIPE (RCP)	LF	176	$40.00	$7,040.00	176	0	176	0.00	7,040.00	100.00%
02722-C	29" x 18" REINFORCED CONCRETE ARCHED PIPE (RCAP)	LF	600	$55.00	$33,000.00	730	0	730	0.00	40,150.00	121.67%
02722-D	18" x 11" REINFORCED CONCRETE ARCHED PIPE (RCAP)	LF	48	$40.00	$1,920.00	48	0	48	0.00	1,920.00	100.00%
02752-A	RIPRAP	TON	3	$300.00	$900.00	2	0	2	0.00	600.00	66.67%
02841-A	MAINTENANCE OF TRAFFIC	LS	1	$25,000.00	$25,000.00	0.63	0.37	1	9,250.00	25,000.00	100.00%
02841-B	MAINTENANCE OF LIMESTONE	TON	20	$100.00	$2,000.00	20	50	70	5,000.00	7,000.00	350.00%
02841-C	ADDITIONAL CONSTRUCTION SIGNS	EA	4	$200.00	$800.00	6	0	6	0.00	1,200.00	150.00%
02930-A	PLANT ESTABLISHMENT (SEEDING)	SY	2,500	$4.00	$10,000.00	0	0	0	0.00	0.00	0.00%
02930-B	PLANT ESTABLISHMENT (SOLID SOD)	SY	1,800	$6.00	$10,800.00	700	3650	4350	21,900.00	26,100.00	241.67%
	TOTAL BASE BID				**$643,000.00**				**221,799.25**	**645,547.16**	**100.40%**

Change Order No. 1
DEDUCT THE FOLLOWING QUANTITIES FROM THE CONTRACT:

02226-A	BORROW MATERIAL, TYPE A (PM)	CY	-1500	$18.00	$ (27,000.00)
02226-B	UNCLASSIFIED EXCAVATION (PM)	CY	-1950	$12.00	$ (23,400.00)
		SUBTOTAL DECREASE			**$ (50,400.00)**

APPLICATION FOR PAYMENT NUMBER.....3 (FINAL)

ALLEN ROAD IMPROVEMENTS
CITY OF GAUTIER, MISSISSIPPI

WORKSHEET
ATTACHMENT A
13-3399A-04

PAY ITEM NUMBER	DESCRIPTION OF PAY ITEM	UNIT	CONTRACT QUANTITY	CONTRACT UNIT COST	CONTRACT COST	QUANTITIES PREV	QUANTITIES CURR	QUANTITIES TOTAL	EARNED CURRENT	EARNED TO DATE	ITEM % COMP.
ADD THE FOLLOWING PAY ITEMS:											
CO-1-02234-C	GEOGRID	SY	3600	$8.80	$ 31,680.00	0	540	540	4752.00	4752.00	15.00%
		SUBTOTAL INCREASE			**$ 31,680.00**				**4752.00**	**4752.00**	15.00%
	NET DECREASE CHANGE ORDER NO. 1				**$ (18,720.00)**				**$4,752.00**	**$4,752.00**	15.00%
Change Order No. 2											
DEDUCT THE FOLLOWING QUANTITIES FROM THE CONTRACT:											
02521-B	MOUNTABLE CURB	LF	-1395	$16.50	$ (23,017.50)						
		SUBTOTAL DECREASE			**$ (23,017.50)**						
ADD THE FOLLOWING QUANTITIES:											
02226-A	BOROW MATERIAL, TYPE A (PM)	CY	363	$18.00	$ 6,534.00	0	0	0	0.00	0.00	0.00%
02226-B	UNCLASSIFIED EXCAVATION (PM)	CY	709	$12.00	$ 8,508.00	0	0	0	0.00	0.00	0.00%
02234-A	LIMESTONE BASE COURSE, 6" THICK	SY	392	$15.00	$ 5,880.00	0	0	0	0.00	0.00	0.00%
02512-A	HMA SURFACE MT, 12.5mm (2" THICK)	SY	545	$10.50	$ 5,722.50	0	545	545	5722.50	5722.50	100.00%
02512-B	HMA BASE MT, 12.5mm (4" THICK)	SY	545	$21.00	$ 11,445.00	0	545	545	11445.00	11445.00	100.00%
02580-C	4" THERMOPLASTIC DETAIL STRIPE, YELLOW	LF	950	$1.65	$ 1,567.50	0	950	950	1567.50	1567.50	100.00%
02580-G	TWO-WAY YELLOW REFLECTIVE HIGH PERFORMANCE RAISED MARKERS	EA	250	$11.00	$ 2,750.00	0	250	250	2750.00	2750.00	100.00%
		SUBTOTAL INCREASE			**$ 42,407.00**				**21485.00**	**21485.00**	50.66%
	NET INCREASE CHANGE ORDER NO. 2				**$ 19,389.50**						
Change Order No. 3 (SUMMARY)											
DEDUCT THE FOLLOWING QUANTITIES FROM THE CONTRACT:											
02190-A	SILT FENCE	LF	-2120	$4.00	$ (8,480.00)						
02190-B	STRAW WATTLES	LF	-60	$7.00	$ (420.00)						
02221-B	SELECT FOUNDATION MATERIAL	CY	-4	$25.00	$ (100.00)						
02226-B	UNCLASSIFIED EXCAVATION	CY	-748.60	$12.00	$ (8,983.20)						
CO1-02234-C	GEOGRID	SY	-3060	$8.80	$ (26,928.00)						
02295-D	INLET PROTECTION	EA	-2	$700.00	$ (1,400.00)						
02521-A	COMBINATION CURB & GUTTER	LF	-111	$24.00	$ (2,664.00)						
02521-B	MOUNTABLE CURB	LF	-1	$16.50	$ (16.50)						
02580-A	4" THERMOPLASTIC STRIPE, CONTINUOUS WHITE	LF	-120	$1.00	$ (120.00)						

APPLICATION FOR PAYMENT NUMBER.....3 (FINAL)

ALLEN ROAD IMPROVEMENTS
CITY OF GAUTIER, MISSISSIPPI

WORKSHEET
ATTACHMENT A
13-3399A-04

PAY ITEM NUMBER	DESCRIPTION OF PAY ITEM	UNIT	CONTRACT QUANTITY	CONTRACT UNIT COST	CONTRACT COST	QUANTITIES PREV	QUANTITIES CURR	QUANTITIES TOTAL	EARNED CURRENT	EARNED TO DATE	ITEM % COMP.
02580-D	4" THERMOPLASTIC STRIPE, CONTINUOUS YELLOW	LF	-460	$1.00	$ (460.00)						
02585-A	REFLECTORIZED TRAFFIC SIGNS	EA	-1	$220.00	$ (220.00)						
02721-D	CONNECT PIPE TO EXISTING INLET	EA	-3	$300.00	$ (900.00)						
02722-A	15" REINFORCED CONCRETE PIPE (RCP)	LF	-4	$60.00	$ (240.00)						
02752-A	RIPRAP	TON	-1	$300.00	$ (300.00)						
DEDUCT THE PAY ITEMS FROM THE CONTRACT:											
02295-C	EROSION CONTROL BLANKET	SY	-3508	$1.00	$ (3,508.00)						
02930-A	PLANT ESTABLISHMENT (SEEDING)	SY	-2500	$4.00	$ (10,000.00)						
		SUBTOTAL DECREASE			**$ (64,739.70)**						
ADD THE FOLLOWING QUANTITIES TO THE CONTRACT:											
02050-A	ASPHALT MILLING (ALL DEPTHS)	SY	108	$3.00	$ 324.00						
02050-B	REMOVAL OF PAVEMENT	SY	532.11	$3.00	$ 1,596.33						
02050-C	REMOVAL OF PIPE	LF	44	$10.00	$ 440.00						
02221-A	SELECT BEDDING MATERIAL	CY	242	$25.00	$ 6,050.00						
02226-A	BORROW MATERIAL, TYPE A	CY	2108.46	$18.00	$ 37,952.28						
02234-A	LIMESTONE BASE COURSE, 6" THICK	SY	538.55	$15.00	$ 8,078.25						
02234-B	LIMESTONE DRIVE, 6" THICK	SY	54	$25.00	$ 1,350.00						
02512-A	HMA SURFACE MT, 12.5mm (2" THICK)	SY	119	$10.50	$ 1,249.50						
02512-B	HMA BASE MT, 12.5mm (4" THICK)	SY	84	$21.00	$ 1,764.00						
02522-A	CONCRETE DRIVEWAY	SY	25	$62.00	$ 1,550.00						
02721-A	CAST-IN-PLACE JUNCTION BOX	EA	1	$4,250.00	$ 4,250.00						
02721-J	CONCRETE FLUMES	EA	1	$400.00	$ 400.00						
02722-C	29"X18" REINFORCED CONCRETE ARCHED PIPE (RCAP)	LF	130	$55.00	$ 7,150.00						
02841-B	MAINTENACE OF LIMESTONE	TON	50	$100.00	$ 5,000.00						
02841-C	ADDITIONAL CONSTRUCTION SIGNS	EA	2	$200.00	$ 400.00						
02930-B	PLANT ESTABLISHMENT (SOLID SOD)	SY	2550	$6.00	$ 15,300.00						
ADD THE FOLLOWING PAY ITEMS TO THE CONTRACT:											
SCO3-02721-K	24" HP STORM PIPE	LF	60	$50.00	$ 3,000.00	0	60	60	3000.00	3000.00	100.00%
		SUBTOTAL INCREASE			**$95,854.36**				**3000.00**	**3000.00**	**3.13%**
	NET INCREASE SUMMARY CHANGE ORDER NO. 3				**$31,114.66**						
	TOTAL BASE BID + CO-1 + CO-2 + SCO-3				**$674,784.16**				**$ 251,036.25**	**$ 674,784.16**	**100.00%**

CHANGE ORDER

NO: 3 (SUMARY)

PROJECT: ALLEN ROAD IMPROVEMENTS

DATE OF ISSUANCE: OCTOBER 14, 2016

OWNER: CITY OF GAUTIER

OWNER'S PROJECT #:

CONTRACTOR FLOORE INDUSTRIAL CONTRACTORS
4401-4 WILSON SPRINGS RD.
MOSS POINT, MS 39562

ENGINEER: BROWN, MITCHELL & ALEXANDER, INC.
796 VIEUX MARCHE, 2ND FLOOR
BILOXI, MS 39530

CONTRACT FOR ENTIRE PROJECT

ENGINEER'S PROJECT #: 13-3399A-04

You are directed to make the following changes in the Contract Documents:

This Summary Change Order reflects the actual quantities used to construct this project.

TOTAL CHANGE IN CONTRACT PRICE **(WORKSHEET ATTACHED)**	**$31,114.66**

CHANGE IN CONTRACT PRICE	CHANGE IN CONTRACT TIME
Original Contract Price $643,000.00	Original Contract Time (CALENDAR DAYS) 160
Previous Change Orders $669.50	Net Change from Previous Change Orders (CALENDAR DAYS) 10
Contract Price Prior to This Change Order $643,669.50	Contract Time Prior to This Change Order (CALENDAR DAYS) 170
Increase of This Change Order $31,114.66	Net Decrease of This Change Order (CALENDAR DAYS) -14
Contract Price with All Approved Change Orders $674,784.16	Contract Time with All Approved Change Orders (CALENDAR DAYS) 156

RECOMMENDED:
BROWN, MITCHELL & ALEXANDER, INC.

BY: Bjmi Smith
BENJAMIN SMITH, P.E., VICE PRESIDENT

APPROVED:
OWNER

BY: _____
CITY OF GAUTIER

APPROVED:
CONTRACTOR

BY: Bruce Horwell
FLOORE INDUSTRIAL CONTRACTORS

CHANGE ORDER

NO: 3 (SUMARY)

PROJECT: ALLEN ROAD IMPROVEMENTS

DATE OF ISSUANCE: OCTOBER 14, 2016

OWNER: CITY OF GAUTIER

OWNER'S PROJECT #:

CONTRACTOR FLOORE INDUSTRIAL CONTRACTORS
4401-4 WILSON SPRINGS RD.
MOSS POINT, MS 39562

ENGINEER: BROWN, MITCHELL & ALEXANDER, INC.
796 VIEUX MARCHE, 2ND FLOOR
BILOXI, MS 39530

CONTRACT FOR ENTIRE PROJECT

ENGINEER'S PROJECT #: 13-3399A-04

WORKSHEET

ITEM	DESCRIPTION	# OF UNITS	UNIT	UNIT COST	EXTENSION
ADD THE FOLLOWING QUANTITIES TO THE CONTRACT:					
02050-A	ASPHALT MILLING (ALL DEPTHS)	108	SY	$3.00	$324.00
02050-B	REMOVAL OF PAVEMENT	532.11	SY	$3.00	$1,596.33
02050-C	REMOVAL OF PIPE	44	LF	$10.00	$440.00
02221-A	SELECT BEDDING MATERIAL	242	CY	$25.00	$6,050.00
02226-A	BORROW MATERIAL, TYPE A	2108.46	CY	$18.00	$37,952.28
02234-A	LIMESTONE BASE COURSE, 6" THICK	538.55	SY	$15.00	$8,078.25
02234-B	LIMESTONE DRIVE, 6" THICK	54	SY	$25.00	$1,350.00
02512-A	HMA SURFACE MT, 12.5mm (2" THICK)	119	SY	$10.50	$1,249.50
02512-B	HMA BASE MT, 12.5mm (4" THICK)	84	SY	$21.00	$1,764.00
02522-A	CONCRETE DRIVEWAY	25	SY	$62.00	$1,550.00
02721-A	CAST-IN-PLACE JUNCTION BOX	1	EA	$4,250.00	$4,250.00
02721-J	CONCRETE FLUMES	1	EA	$400.00	$400.00
02722-C	29"X18" REINFORCED CONCRETE ARCHED PIPE (RCAP)	130	LF	$55.00	$7,150.00
02841-B	MAINTENANCE OF LIMESTONE	50	TON	$100.00	$5,000.00
02841-C	ADDITIONAL CONSTRUCTION SIGNS	2	EA	$200.00	$400.00
02930-A	PLANT ESTABLISHMENT (SOLID SOD)	2550	SY	$6.00	$15,300.00
ADD THE FOLLOWING PAY ITEMS TO THE CONTRACT:					
SCO3-02721-K	24" HP STORM PIPE	60	LF	$50.00	$3,000.00
	SUBTOTAL - ADDITIVE				**$95,854.36**
DEDUCT THE FOLLOWING QUANTITIES FROM THE CONTRACT:					
02190-A	SILT FENCE	-2120	LF	$4.00	($8,480.00)
02190-B	STRAW WATTLES	-60	LF	$7.00	($420.00)
02221-B	SELECT FOUNDATION MATERIAL	-4	CY	$25.00	($100.00)
02226-B	UNCLASSIFIED EXCAVATION	-748.60	CY	$12.00	($8,983.20)
CO1-02234-C	GEOGRID	-3060	SY	$8.80	($26,928.00)
02295-D	INLET PROTECTION	-2	EA	$700.00	($1,400.00)
02521-A	COMBINATION CURB & GUTTER	-111	LF	$24.00	($2,664.00)
02521-B	MOUNTABLE CURB	-1	LF	$16.50	($16.50)
02580-A	4" THERMOPLASTIC STRIPE, CONTINUOUS WHITE	-120	LF	$1.00	($120.00)
02580-D	4" THERMOPLASTIC STRIPE, CONTINUOUS YELLOW	-460	LF	$1.00	($460.00)
02585-A	REFLECTORIZED TRAFFIC SIGNS	-1	EA	$220.00	($220.00)
02721-D	CONNECT PIPE TO EXISTING INLET	-3	EA	$300.00	($900.00)
02722-A	15" REINFORCED CONCRETE PIPE (RCP)	-4	LF	$60.00	($240.00)
02752-A	RIPRAP	-1	TON	$300.00	($300.00)
DEDUCT THE FOLLOWING PAY ITEMS FROM THE CONTRACT:					
02295-C	EROSION CONTROL BLANKET	-3508	SY	$1.00	($3,508.00)
02930-A	PLANT ESTABLISHMENT (SOLID SOD)	-2500	SY	$4.00	($10,000.00)
	SUBTOTAL - DEDUCTIVE				**($64,739.70)**
	TOTAL - INCREASE IN CONTRACT PRICE				**$31,114.66**

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

ORDER NUMBER 224-2016

IT IS HEREBY ORDERED by the Mayor and Members of the Council of the City of Gautier, Mississippi, that the City is hereby authorized to purchase from the proper record title owner of the property, who the City is informed is Brian Britt or Chet Smith, 2,363 square feet of property for use as an easement to allow for drainage installation included in the scope of work for the Allen Road Improvements Project. Payment for the easement is hereby approved at fair market value $8,624.95.

IT IS FURTHER ORDERED that the City Manager or City Clerk is authorized to execute any and all documents necessary.

Motion was made by **Councilman Colledge** seconded by **Councilman Vaughan** and the following vote was recorded:

AYES: **Gordon Gollott**
Johnny Jones
Hurley Ray Guillotte
Rusty Anderson
Adam Colledge

NAYS: **Casey Vaughan**

ABSENT: **Mary Martin**

_____
MAYOR

ATTEST:

_____
DEPUTY CITY CLERK

Passed and Adopted by Mayor and Members of the Council of the City of Gautier, Mississippi, at the meeting of October 18, 2016.

CITY OF GAUTIER
MEMORANDUM

To: Paula Yancey, City Manager

From: April Havens, Grants & Projects Administrator

Date: October 13, 2016

Subject: Allen Road Easement – Chet Smith

REQUEST:

The Grants & Projects Administrator requests authorization to purchase an easement from Chet Smith to allow for the proper installation of drainage for the Allen Road Improvements Project and approve the payment.

BACKGROUND:

City Council approved entering into a Capital Improvements Revolving Loan Program (CAP) Agreement (Order # 199-2012, August 21, 2012) with the Mississippi Development Authority to complete capital improvements on Allen Road. The improvements consisted of repaving and widening from the west end of the lake to just past Dobson Road. Floore Industrial Contractors, of Moss Point, received the $643,000 construction contract. This project is not yet finally accepted. The City requested a CAP loan extension to allow time for a punch list to be completed by the contractor and have the project finally accepted, but MDA did not approve that extension. The CAP loan dictates that all expenses must be paid by Oct. 28, 2016.

DISCUSSION:

While installing drainage for the project, the contractor needed additional right of way and infringed upon Chet Smith's right of way. An easement is needed to install proper drainage in this area of the project. Based upon previous appraisals of property along Allen Road, an offer is being negotiated that represents the approximate value of 2,363 square feet of property (waiting on engineer).

RECOMMENDATION:

The Grants & Projects Administrator recommends that City Council authorize the purchase of an easement from Chet Smith for the Allen Road Improvements Project and approve the payment.

The City Council may:

1. Authorize the purchase of an easement from Chet Smith for the Allen Road Improvements Project and approve the payment; or
2. Not authorize the purchase of an easement from Chet Smith for the Allen Road Improvements Project and not approve the payment.

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

ORDER NUMBER 225-2016

IT IS HEREBY ORDERED by the Mayor and Members of the Council of the City of Gautier, Mississippi, that Docket of Claims is hereby approved, provided that all entries thereon are true, correct, properly entered and not fraudulent.

IT IS FURTHER ORDERED that the City Manager or City Clerk is authorized to execute any and all documents necessary.

Motion was made by **Councilman Vaughan** seconded by **Councilman Anderson** and the following vote was recorded:

AYES: **Gordon Gollott**
Johnny Jones
Hurley Ray Guillotte
Casey Vaughan
Rusty Anderson
Adam Colledge

NAYS: **None**

ABSENT: **Mary Martin**

_____
MAYOR

ATTEST:

_____
DEPUTY CITY CLERK

Passed and Adopted by Mayor and Members of the Council of the City of Gautier, Mississippi, at the meeting of October 18, 2016.

Docket of Claims
Release date from 10/18/2016 thru 10/18/2016

Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
001	SECURE NETWORKS LLC	170001	10/18/2016	10/03/2016			2,280.00	
	Account Number / Description			Invoice #	Date	P.O.	Amount	
	001-092-698 NOV 2016 NETWORK SERVICES			2850	09/14/2016			2,280.00
001	PASCAGOULA UTILITIES	170002	10/18/2016	10/03/2016			35.38	
	Account Number / Description			Invoice #	Date	P.O.	Amount	
	001-161-630 CENTRAL FIRE STN			1802620	09/27/2016			14.36
	001-161-630 SOUTH FIRE STN			1802806	09/27/2016			21.02
001	INFORMATION TECHNOLOGY SERVICE	170003	10/18/2016	10/03/2016			224.00	
	Account Number / Description			Invoice #	Date	P.O.	Amount	
	001-100-640 AUG 2016			90055093	08/31/2016			224.00
001	ALLEN'S TIRE AND WHEEL	170007	10/18/2016	10/03/2016			95.00	
	Account Number / Description			Invoice #	Date	P.O.	Amount	
	001-100-570 FLAT REPAIR: PATCH U#62			161181	09/02/2016			25.00
	001-170-639 DISMOUNT/MOUNT/PATCH: EXMARK			161161	09/16/2016			45.00
	001-100-570 FLAT REPAIR: PATCH K-9 UNIT			161181	09/21/2016			25.00
001	BELL AUTO PARTS, INC.	170008	10/18/2016	10/03/2016			983.00	
	Account Number / Description			Invoice #	Date	P.O.	Amount	
	001-170-639 WHEEL KIT (4): EXMARK			41651	09/12/2016			99.80
	001-161-638 P/S FLUID(2),TRANS FLUID (3)			41652	09/12/2016			63.85
	001-170-639 STEERING CYL SEAL KIT			41655	09/13/2016			99.95
	001-170-639 STEERING CYL SEAL KIT			41656	09/14/2016			99.95
	001-170-639 HYD CYL KIT (2)			41657	09/15/2016			79.50
	001-100-570 O-RING ASST SMALL			41658	09/15/2016			98.80
	001-170-639 SEAL O-RING KIT,GAUGE,DECAL			41659	09/16/2016			61.70
	001-170-639 IGNITION COIL: SCAG #4			41660	09/19/2016			99.95
	001-170-639 IGNITION COIL: SCAG #4			41661	09/19/2016			99.95
	001-170-639 WIRING HARNESS: SCAG #4			41662	09/20/2016			79.95
	001-100-570 O-RING ASST LARGE			41663	09/20/2016			99.60
001	STEINER SAW & MOWER	170009	10/18/2016	10/03/2016			175.00	
	Account Number / Description			Invoice #	Date	P.O.	Amount	
	001-170-639 CARB, FILTER(2), FUEL HOSE(2)			086269	09/13/2016			88.00
	001-170-639 CABLE, SUPER LUBE, RECOIL			186752	09/21/2016			87.00
001	TEC	170010	10/18/2016	10/04/2016			129.51	
	Account Number / Description			Invoice #	Date	P.O.	Amount	
	001-092-605 MONTHLY LONG DISTANCE			873768	10/01/2016	1012016		129.51
001	AUTO TRUCK AND TRAILER PARTS INC	170014	10/18/2016	10/05/2016			1,175.25	
	Account Number / Description			Invoice #	Date	P.O.	Amount	
	001-161-638 LATCH: E4			258465	08/31/2016			84.00
	001-161-638 TERMINAL (2): E4			258477	08/31/2016			87.00
	001-161-638 BODY CONNECTOR: E4			258483	08/31/2016			78.55
	001-205-559 PUMP KIT, L-SHAPE DIESEL TANK			258476	09/01/2016			875.00
	001-161-638 OIL DRY (4)			258895	09/27/2016			25.00
	001-100-570 BULB (2)			258958	09/30/2016			25.70

Docket of Claims
Release date from 10/18/2016 thru 10/18/2016

Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
001	CABLE ONE INC	170015	10/18/2016	10/05/2016			108.51	
	Account Number / Description			Invoice #	Date	P.O.	Amount	
	001-092-698 OCT 2016: #107571481			09242016	10/01/2016			108.51
001	LOWE'S HOME CENTER'S, INC.	170024	10/18/2016	10/05/2016			383.46	
	Account Number / Description			Invoice #	Date	P.O.	Amount	
	001-205-560 BOILER DRAIN VALVE			901232	08/26/2016			5.20
	001-170-559 BLANK KEYS (2)			909622	08/29/2016			3.67
	001-205-559 FILTER, BROOM			902121	08/29/2016			21.39
	001-170-577 SUPPLIES: BACOT PARK			909671	08/30/2016			149.60
	001-170-635 TOILET FLAPPER: SENIOR BLDG			902801	09/02/2016			4.28
	001-161-559 32CT NIAGARA WATER (12)			903714	09/02/2016			44.34
	001-170-559 PARTS: 25GAL SPRAYER			909070	09/08/2016			19.63
	001-170-638 CLEANING SUPPLIES: REC TRUCK			923489	09/09/2016			34.75
	001-170-559 6/PK KEY TAG (3), PADLOCK (8)			902798	09/13/2016			22.98
	001-170-559 50' NYLON ROPE			902808	09/13/2016			26.99
	001-170-577 ELECTRIC PLUG: BACOT PARK			902405	09/16/2016			4.36
	001-205-559 4" SKIL BLADE			901938	09/19/2016			9.30
	001-205-560 MORTAR TILE: REPR FOUNTAIN			902988	09/19/2016			13.02
	001-205-560 MORTAR TILE: REPR FOUNTAIN			902164	09/20/2016			13.02
	001-040-559 CHIME KIT			902396	09/21/2016			16.75
	001-170-559 PICKUP TOOL(3)			91442	09/23/2016			43.52
	001-170-559 CREDIT RTN: PICKUP TOOL (3)			914442	09/23/2016			-49.34
001	O'REILLY AUTO PARTS	170025	10/18/2016	10/06/2016			560.94	
	Account Number / Description			Invoice #	Date	P.O.	Amount	
	001-161-638 1GAL CAR WASH (3), BRUSH			1978432921	08/29/2016			27.96
	001-161-638 LICENSE KIT: E4			1978432950	08/29/2016			2.49
	001-170-638 UNIV JOINT			1978433854	09/06/2016			6.99
	001-161-638 1GAL ANTIFREZ			1978433949	09/06/2016			12.99
	001-100-570 ENGINE MOUNT, SEAL (6): U #48			1978434856	09/14/2016			91.63
	001-100-570 SPARK PLUG (8): U #48			1978434971	09/15/2016			39.92
	001-100-570 WIPER BLADE (2)			1978435045	09/16/2016			7.64
	001-100-570 AIR FILTER (4)			1978435329	09/19/2016			26.08
	001-170-639 TAIL LIGHT,CONNECTOR,CLAMP			1978435534	09/20/2016			26.76
	001-100-570 BLOWER SWITCH: U #48			1978435650	09/21/2016			12.40
	001-170-638 BATTERY			1978435724	09/22/2016			91.38
	001-170-638 BATTERY			1978435723	09/22/2016			91.38
	001-100-570 CLEAN SUPPLIES: PATROL UNITS			1978435950	09/23/2016			55.92
	001-170-639 SPARK PLUG (4)			1978436225	09/26/2016			9.96
	001-100-570 CAPSULE: U #14404			1978436317	09/26/2016			3.49
	001-100-570 MINI FUSE (2), CONN KIT (3)			1978435077	09/16/2016			53.95
001	MALLETTE BROTHERS CONSTRUCTION, INC	170032	10/18/2016	10/06/2016			112.75	
	Account Number / Description			Invoice #	Date	P.O.	Amount	
	001-201-576 2.05 TN RIP RAP			19016	09/30/2016			112.75

Docket of Claims
Release date from 10/18/2016 thru 10/18/2016

Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
001	SYSCON INC	170033	10/18/2016	10/06/2016			1,475.00	
	Account Number / Description			Invoice #	Date	P.O.	Amount	
	001-010-698 / OCT 2016 COURT SUPPORT			1-36867	10/03/2016			1,475.00
001	AIRGAS USA LLC	170035	10/18/2016	10/10/2016			195.95	
	Account Number / Description			Invoice #	Date	P.O.	Amount	
	001-205-588 / CYLINDER RENTAL			9939430935	09/30/2016			195.95
001	BORDIS & DANOS PLLC	170036	10/18/2016	10/11/2016			7,916.67	
	Account Number / Description			Invoice #	Date	P.O.	Amount	
	001-060-602 / OCT 2016 RETAINER			28	10/10/2016			7,916.67
001	G&K SERVICES INC	170037	10/18/2016	10/11/2016			263.16	
	Account Number / Description			Invoice #	Date	P.O.	Amount	
	001-205-535 / MAINTENANCE			1033759115	09/05/2016			65.79
	001-205-535 / MAINTENANCE			1033761348	09/12/2016			65.79
	001-205-535 / MAINTENANCE			1033763566	09/19/2016			65.79
	001-205-535 / MAINTENANCE			1033765806	09/26/2016			65.79
001	FUELMAN OF MS	170038	10/18/2016	10/11/2016			2,300.87	
	Account Number / Description			Invoice #	Date	P.O.	Amount	
	001-090-525 / UNL FUEL			NP48596208	10/03/2016			40.74
	001-092-525 / UNL FUEL			NP48596208	10/03/2016			56.45
	001-100-525 / UNL FUEL			NP48596208	10/03/2016			1,899.04
	001-161-525 / UNL & DSL FUEL			NP48596208	10/03/2016			206.53
	001-170-525 / UNL & DSL FUEL			NP48596208	10/03/2016			98.11
001	FUELMAN OF MS	170040	10/18/2016	10/11/2016			2,780.39	
	Account Number / Description			Invoice #	Date	P.O.	Amount	
	001-090-525 / UNL FUEL			NP48652213	10/10/2016			103.40
	001-100-525 / UNL FUEL			NP48652213	10/10/2016			2,092.64
	001-161-525 / UNL & DSL FUEL			NP48652213	10/10/2016			388.20
	001-170-525 / UNL & DSL FUEL			NP48652213	10/10/2016			113.09
	001-205-525 / UNL & DSL FUEL			NP48652213	10/10/2016			83.06
001	C SPIRE WIRELESS	170041	10/18/2016	10/11/2016			983.37	
	Account Number / Description			Invoice #	Date	P.O.	Amount	
	001-021-605 / CITY MGR CELL PHONES			0030759348	09/30/2016			150.78
	001-022-605 / HR CELL PHONES			0030759348	09/30/2016			50.26
	001-040-605 / ADMIN CELL PHONES			0030759348	09/30/2016			134.71
	001-090-605 / PLANNING CELL PHONES			0030759348	09/30/2016			150.78
	001-090-698 / IPAD SERVICE (3)			0030759348	09/30/2016			102.57
	001-161-605 / FIRE DEPT CELL PHONES			0030759348	09/30/2016			169.27
	001-170-605 / RECREATION CELL PHONES			0030759348	09/30/2016			162.36
	001-205-605 / MAINT CELL PHONES			0030759348	09/30/2016			27.65
	001-170-559 / OTTER BOX CASE: RAY, L			0030759348	09/30/2016			34.99

Docket of Claims
Release date from 10/18/2016 thru 10/18/2016

Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
001	SHERRY FARABEE	170043	10/18/2016	10/11/2016			123.00	
	Account Number / Description			Invoice #	Date	P.O.	Amount	
	001-040-681 / PER DIEM: MAGPPA SEMINAR			10232016	09/08/2016			123.00
001	MS MUNICIPAL COURT CLERK ASSOCIATION	170045	10/18/2016	10/11/2016			50.00	
	Account Number / Description			Invoice #	Date	P.O.	Amount	
	001-010-682 / ANNUAL DUES			FY 2017	09/30/2016			50.00
001	LORENZO, TEDDY	170046	10/18/2016	10/11/2016			72.00	
	Account Number / Description			Invoice #	Date	P.O.	Amount	
	001-161-681 / PER DIEM:F-GROUND LEADERSHIP			10312016	10/01/2016			72.00
001	CAPITOL RESOURCES LLC	170047	10/18/2016	10/11/2016			2,500.00	
	Account Number / Description			Invoice #	Date	P.O.	Amount	
	001-001-698 / OCT 2016:GOVT RELATION SERVS			6592	10/01/2016			2,500.00
001	JACKSON COUNTY BOARD OF SUPERVISORS	170049	10/18/2016	10/11/2016			10,560.00	
	Account Number / Description			Invoice #	Date	P.O.	Amount	
	001-090-697 / FY17 ANIMAL SHELTER FEES			FY 2017	10/07/2016			10,560.00
001	JACKSON COUNTY ADULT DETENTION CENTER	170050	10/18/2016	10/11/2016			6,713.17	
	Account Number / Description			Invoice #	Date	P.O.	Amount	
	001-010-696 / SEP 2016 ADC CHGS			09302016	10/03/2016			6,685.00
	001-010-696 / PHARMACY CHARGES			09302016	10/03/2016			28.17
001	MS DEPT OF FINANCE & ADMIN	170051	10/18/2016	10/11/2016			21,644.00	
	Account Number / Description			Invoice #	Date	P.O.	Amount	
	001-000-300 / SEP 2016 COURT ASSESSMENT			09302016	09/30/2016			21,644.00
001	MS DEPT OF PUBLIC SAFETY	170052	10/18/2016	10/11/2016			1,173.00	
	Account Number / Description			Invoice #	Date	P.O.	Amount	
	001-000-300 / SEP 2016 SPECIAL ASSESSMENTS			09302016	10/03/2016			1,173.00
001	DIRECTV LLC	170053	10/18/2016	10/11/2016			127.27	
	Account Number / Description			Invoice #	Date	P.O.	Amount	
	001-161-698 / WEST STN: 022727663 (NOV)			2 9472839428	10/03/2016			127.27
001	FEDERAL EXPRESS	170054	10/18/2016	10/11/2016			27.91	
	Account Number / Description			Invoice #	Date	P.O.	Amount	
	001-090-607 / OVERNIGHT GRANT PACKAGE			556753004	10/05/2016			27.91
001	CITY OF GAUTIER 7M BOND ACCT	170055	10/18/2016	10/11/2016			32,890.07	
	Account Number / Description			Invoice #	Date	P.O.	Amount	
	001-000-104 / TR FY16 MDOT PMT			09302016	09/30/2016			32,890.07
001	CITY OF GAUTIER 7M BOND ACCT	170056	10/18/2016	10/11/2016			2,200.00	
	Account Number / Description			Invoice #	Date	P.O.	Amount	
	001-900-969 / TR BOND FEES: FUND 130			10182016	10/18/2016			2,200.00

Docket of Claims
Release date from 10/18/2016 thru 10/18/2016

Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
001	BASICGOV SYSTEMS INC	170060	10/18/2016	10/11/2016			714.00	
	Account Number / Description			Invoice #	Date	P.O.	Amount	
	001-090-698 / 6 MONTH SUBSCRIPTION			11661	09/01/2016			714.00
001	SOCIETY FOR HUMAN RESOURCE MGMT	170084	10/18/2016	10/12/2016			190.00	
	Account Number / Description			Invoice #	Date	P.O.	Amount	
	001-022-682 / ANNUAL DUES: PUGH, JASON			9006725490	10/31/2016			190.00
001	CREDIT CARD CENTER	170085	10/18/2016	10/12/2016			473.21	
	Account Number / Description			Invoice #	Date	P.O.	Amount	
	001-170-502 / CREDIT:CHEER FIT KIT RTND			197577	09/09/2016			-150.00
	001-040-681 / HOTEL MAGPPA CONF: FARABEE			218755	09/12/2016			354.21
	001-021-681 / SMALL TOWN CONF: VAUGHAN			005978	09/19/2016			85.00
	001-021-681 / SMALL TOWN CONF: COLLEDGE			005980	09/23/2016			85.00
	001-021-681 / HOTEL-MML BOARD MTG: GOLLOTT			929821	09/26/2016			99.00
001	NAFECO, INC. (NORTH ALABAMA FIRE EQUIP.)	170086	10/18/2016	10/12/2016			11.00	
	Account Number / Description			Invoice #	Date	P.O.	Amount	
	001-161-535 / SHIPPING			836031	07/25/2016			11.00
001	ALABAMA MEDIA GROUP	170089	10/18/2016	10/12/2016			1,958.80	
	Account Number / Description			Invoice #	Date	P.O.	Amount	
	001-040-615 / PUBLISH: 2016-2017 BUDGET			007820645	09/30/2016	161196		1,937.80
	001-040-615 / PUBLISH: 2016-2017 TAX LEVY			007811553	09/11/2016	161182		21.00
001	CUSTOM PRODUCTS CORPORATION	170091	10/18/2016	10/12/2016			244.20	
	Account Number / Description			Invoice #	Date	P.O.	Amount	
	001-201-576 / 36" ACRYLIC CONVEX MIRROR			280440	09/29/2016	161206		215.88
	001-201-576 / FREIGHT			280440	09/29/2016	161206		28.32
001	AMERICAN MEDICAL RESPONSE	170092	10/18/2016	10/12/2016			75.00	
	Account Number / Description			Invoice #	Date	P.O.	Amount	
	001-161-681 / EMT REFRESHER COURSE: KAUPPI			26873	10/04/2016	170002		75.00
001	VERNON W DOSTER MD	170093	10/18/2016	10/12/2016			150.00	
	Account Number / Description			Invoice #	Date	P.O.	Amount	
	001-100-604 / PRE-EMP PHYSICAL:MCVICKER			21454	09/20/2016	161200		50.00
	001-100-604 / PRE-EMP DRUG SCREEN:MCVICKER			21454	09/20/2016	161200		25.00
	001-022-604 / PRE-EMP PHYSICAL:GLAUDE			21471	09/21/2016	161204		50.00
	001-022-604 / PRE-EMP DRUG SCREEN:GLAUDE			21471	09/21/2016	161204		25.00
001	PASCAGOULA TIRE & SERVICE INC	170094	10/18/2016	10/12/2016			994.60	
	Account Number / Description			Invoice #	Date	P.O.	Amount	
	001-100-638 / SET FS FIREHAWK GTZ: U #54			71329	10/07/2016	170034		485.52
	001-100-638 / SET FS FIREHAWK GT: U #11			71320	10/07/2016	170034		509.08
001	CITY ELECTRIC SUPPLY CO	170096	10/18/2016	10/12/2016			249.57	
	Account Number / Description			Invoice #	Date	P.O.	Amount	
	001-201-637 / 250W BALLAST KIT C/W LAMP (2)			PAS/040032	09/22/2016	161198		185.00
	001-201-637 / 250V MIDGET FUSE (6)			PAS/040032	09/22/2016	161198		47.58

Docket of Claims
Release date from 10/18/2016 thru 10/18/2016

Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
001	CITY ELECTRIC SUPPLY CO	170096	10/18/2016	10/12/2016			249.57	(CONTINUED)
	Account Number / Description			Invoice #	Date	P.O.	Amount	
	001-201-637 / 105-285V TURN-LOCK PHOTOCNTL			PAS/040032	09/22/2016	161198		16.99
001	BARNEYS POLICE AND HUNTING SUPPLIES	170097	10/18/2016	10/12/2016			239.96	
	Account Number / Description			Invoice #	Date	P.O.	Amount	
	001-100-559 / CAR OPENER TOOL (4)			22151	09/06/2016	161168		239.96
001	THE FIRE STORE	170098	10/18/2016	10/12/2016			70.49	
	Account Number / Description			Invoice #	Date	P.O.	Amount	
	001-161-535 / CUSTOM BADGE #361			1717052	09/21/2016	161106		60.50
	001-161-535 / SHIPPING			1717052	09/21/2016	161106		9.99
001	ENGEL ELECTRIC LLC	170100	10/18/2016	10/12/2016			1,942.43	
	Account Number / Description			Invoice #	Date	P.O.	Amount	
	001-201-576 / REPR LIGHTS:DOLPHIN & WPAYNE			170043	10/11/2016	170043		1,942.43
001	HAMMETT'S AUTO ELECTRIC OF BILOXI INC	170101	10/18/2016	10/12/2016			349.95	
	Account Number / Description			Invoice #	Date	P.O.	Amount	
	001-161-638 / REBUILT ALTERNATOR			21148	09/07/2016	161148		349.95
001	BOYS & GIRLS CLUBS OF JACKSON COUNTY INC	170103	10/18/2016	10/13/2016			3,333.36	
	Account Number / Description			Invoice #	Date	P.O.	Amount	
	001-170-645 / MAY-AUG 2016 CLUB SUPPORT			09302016	09/30/2016			3,333.36

FUND TOTAL 1 Claims to Checks 46 Total 111,255.20 Manual Held Total 111,255.20

Docket of Claims
Release date from 10/18/2016 thru 10/18/2016

Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
020	BROWN MITCHELL & ALEXANDER INC	170083	10/18/2016	10/12/2016			17,683.00	_____

Account Number	Description	Invoice #	Date	P.O.	Amount
020-201-603	DESIGN MODIFICATIONS	21618	10/11/2016		11,389.75
020-201-603	SURVEY: LOCATE WATER MAIN	21618	10/11/2016		1,069.25
020-201-603	RPR PROF FEES: FINAL	21619	10/11/2016		5,224.00

FUND TOTAL 20 Claims to Checks 1 Total 17,683.00 Manual Held Total 17,683.00

Docket of Claims
Release date from 10/18/2016 thru 10/18/2016

Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
130	LOWE'S HOME CENTER'S, INC.	170021	10/18/2016	10/05/2016			1,144.29	

Account Number	Description	Invoice #	Date	P.O.	Amount
130-130-755	GE MICRO(2),SINK(2),FAUCET(2)	988617	07/28/2016		876.71
130-130-755	SUPPLIES: RENOVATE FIRE STN	901477	08/25/2016		92.83
130-130-755	SUPPLIES: RENOVATE FIRE STN	902119	08/29/2016		27.74
130-130-755	KITCHEN FAUCET	958405	09/01/2016		148.03
130-130-755	CREDIT RETURN: KITCHEN FAUCET	901348	09/01/2016		-143.10
130-130-755	SUPPLIES: RENOVATE FIRE STN	902072	09/14/2016		93.07
130-130-755	SUPPLIES: RENOVATE FIRE STN	902044	09/14/2016		49.01

Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
130	PEOPLES BANK-CORPORATE TRUST SERVS	170048	10/18/2016	10/11/2016			2,200.00	

Account Number	Description	Invoice #	Date	P.O.	Amount
130-680-686	ANNUAL ADMIN FEE	8302	09/30/2016		2,200.00

Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
130	PRINGLE & ROEMER PLLC TRUST ACCT	170058	10/18/2016	10/11/2016			74,785.00	

Account Number	Description	Invoice #	Date	P.O.	Amount
130-130-770	CARTER-RICHARDSON: 016-00-00-W	STP-9194	10/04/2016		74,785.00

FUND TOTAL 130 Claims to Checks 3 Total 78,129.29 Manual Held Total 78,129.29

Docket of Claims
Release date from 10/18/2016 thru 10/18/2016

Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
171	BROWN MITCHELL & ALEXANDER INC	170087	10/18/2016	10/12/2016			1,508.75	
	Account Number / Description			Invoice #	Date	P.O.	Amount	
	171-021-779 WETLAND PERMITTING:PROF FEES			21581	09/13/2016			1,508.75
171	BROWN MITCHELL & ALEXANDER INC	170088	10/18/2016	10/12/2016			2,655.26	
	Account Number / Description			Invoice #	Date	P.O.	Amount	
	171-176-779 CIVIL SITE DESIGN			21580	09/13/2016			2,208.75
	171-176-779 BIDDING ASSISTANCE			21580	09/13/2016			237.00
	171-176-779 REIMB EXP:POSTAGE,REPRO,ADS			21580	09/13/2016			209.51

FUND TOTAL 171 Claims to Checks 2 Total 4,164.01 Manual Held Total 4,164.01

Docket of Claims
Release date from 10/18/2016 thru 10/18/2016

Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
172	JACKSON-GEORGE REGIONAL LIBRARY	170057	10/18/2016	10/11/2016			1,092.36	_____
	Account Number 172-350-650	Description LIBRARY SUPPORT		Invoice # TAX SALE	Date 09/30/2016	P.O.	Amount	1,092.36

FUND TOTAL 172 Claims to Checks 1 Total 1,092.36 Manual Held Total 1,092.36

Docket of Claims
Release date from 10/18/2016 thru 10/18/2016

Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
176	LOWE'S HOME CENTER'S, INC.	170022	10/18/2016	10/05/2016			24.20	_____

Account Number	Description	Invoice #	Date	P.O.	Amount
176-170-586	CAMPSITE REPR: SHEPARD PARK	902095	09/19/2016		14.90
176-170-635	TOILET VLV: SHEPARD BATHROOM	902301	09/20/2016		9.30

Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
176	O'REILLY AUTO PARTS	170026	10/18/2016	10/06/2016			10.99	_____

Account Number	Description	Invoice #	Date	P.O.	Amount
176-170-639	HITCH BALL	1978436482	09/28/2016		10.99

Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
176	FUELMAN OF MS	170039	10/18/2016	10/11/2016			18.57	_____

Account Number	Description	Invoice #	Date	P.O.	Amount
176-170-525	UNL FUEL	NP48596208	10/03/2016		18.57

Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
176	C SPIRE WIRELESS	170042	10/18/2016	10/11/2016			50.26	_____

Account Number	Description	Invoice #	Date	P.O.	Amount
176-170-605	CELL PHONE	0030759348	09/30/2016		50.26

Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
176	REYNOLDS WHOLESALE CO.	170090	10/18/2016	10/12/2016			108.40	_____

Account Number	Description	Invoice #	Date	P.O.	Amount
176-170-559	CS JUMBO JR TISSUE (3)	52421	10/03/2016	161219	76.50
176-170-559	CS 12/8" BROWN ROLL TOWELS	52421	10/03/2016	161219	23.95
176-170-559	CS 12/4OZ URINAL BLOCKS	52421	10/03/2016	161219	7.95

FUND TOTAL 176 Claims to Checks 5 Total 212.42 Manual Held Total 212.42

Docket of Claims
Release date from 10/18/2016 thru 10/18/2016

Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
400	MICRO METHODS INC	170004	10/18/2016	10/03/2016			127.00	
	Account Number / Description			Invoice #	Date	P.O.	Amount	
	400-651-667 WATER SAMPLE: OFFICE WELL			1609603186	09/29/2016			75.00
	400-651-667 COLOR SAMPLE: OFFICE WELL			1609648186	10/04/2016			52.00
400	CLEARWATER SOLUTIONS LLC	170005	10/18/2016	10/03/2016			203,357.75	
	Account Number / Description			Invoice #	Date	P.O.	Amount	
	400-650-672 SEPT 2016 OPERATION FEE			GAUTIER046	10/01/2016			203,357.75
400	JACKSON COUNTY UTILITY AUTHORITY	170006	10/18/2016	10/03/2016			179,768.00	
	Account Number / Description			Invoice #	Date	P.O.	Amount	
	400-651-668 OCT 2016 TREATMENT CHGS			83544	10/01/2016			171,281.00
	400-651-668 FY 2015 ACTUAL FLOW ADJ			83544	10/01/2016			8,487.00
400	LOWE'S HOME CENTER'S INC	170023	10/18/2016	10/05/2016			470.82	
	Account Number / Description			Invoice #	Date	P.O.	Amount	
	400-651-583 CONCRETE MIX (5)			902426	08/25/2016			13.87
	400-651-586 ROOF COATING,BRUSH: PW BLDG			902626	09/07/2016			23.77
	400-651-586 RELIEF VALVE, PVC COUPLING			902929	09/08/2016			12.47
	400-651-581 PARTS: WATER TREATMENT PLANT			991071	09/15/2016			29.95
	400-651-581 PARTS: WATER WELL INSPECTION			902149	09/20/2016			184.47
	400-651-581 ANCHOR WEDGE(4),DRIVER BIT(2)			902176	09/20/2016			18.95
	400-651-581 PARTS: WATER WELL INSPECTION			909373	09/22/2016			85.09
	400-651-586 16PK CEILING TILE, BLADES			902334	08/30/2016			102.25
400	WASTE MANAGEMENT OF MS-GLF COAST INC	170034	10/18/2016	10/10/2016			509.04	
	Account Number / Description			Invoice #	Date	P.O.	Amount	
	400-651-583 ROLL-OFF TIMBERLANE			6447252134	10/03/2016			509.04
400	2012 GUD BONDS DEBT SERVICE	170081	10/18/2016	10/12/2016			116,516.67	
	Account Number / Description			Invoice #	Date	P.O.	Amount	
	400-680-816 OCT 2016 PRN PMT			10012016	09/30/2016			110,833.34
	400-680-817 OCT 2016 INT PMT			10012016	09/30/2016			5,683.33
400	SOUTHERN WATERWORKS SUPPLY, INC	170095	10/18/2016	10/12/2016			244.50	
	Account Number / Description			Invoice #	Date	P.O.	Amount	
	400-651-581 #4 BARREL LOCKS (50)			66879	10/04/2016	161124		244.50
400	VELLANO BROS INC	170099	10/18/2016	10/12/2016			4,455.74	
	Account Number / Description			Invoice #	Date	P.O.	Amount	
	400-651-581 GREEN MARKING PAINT (24)			S207954602	09/19/2016	161079		37.20
	400-651-581 12X3/4 SADDLE STRAP CONTROL			S208345601	09/27/2016	161214		114.79
	400-651-581 3/4 CORP X CTS COMPRESSION			S208345601	09/27/2016	161214		28.84
	400-651-581 GREEN MARKING PAINT (24)			S208310301	09/27/2016	161211		80.40
	400-651-581 BLUE MARKING PAINT (24)			S208310301	09/27/2016	161211		80.40
	400-651-581 FLUSHER ABOVE GROUND			S208083401	09/19/2016	161139		2,070.00
	400-651-581 COLLAR LOCK PADLOCK STYLE			S208083401	09/19/2016	161139		106.67
	400-651-581 SDR21 2" SDR21 REPR COUP (12)			S208206801	09/27/2016	161185		144.00
	400-651-581 2" COMP COUP (6)			S208206801	09/27/2016	161185		173.52
	400-651-581 1" COMP X 1" MIP ADAPTER (12)			S208206801	09/27/2016	161185		199.68

Docket of Claims
Release date from 10/18/2016 thru 10/18/2016

Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
400	VELLANO BROS INC	170099	10/18/2016	10/12/2016			4,455.74	(CONTINUED)

Account Number	Description	Invoice #	Date	P.O.	Amount
400-651-581	1" X 3/4 COUP COMP X COMP(12)	S208206801	09/27/2016	161185	238.56
400-651-581	3/4" TAIL PIECE LOW LEAD (12)	S208206801	09/27/2016	161185	162.48
400-651-581	3/4 X 300 CTS POLY TUBE(1200)	S208206801	09/27/2016	161185	384.00
400-651-581	3/4 BRASS CTS COMP TEE (10)	S208206801	09/27/2016	161185	389.80
400-651-581	3/4" HOSE BIB (10)	S208206801	09/27/2016	161185	86.50
400-651-581	3/4" FIP X CTS ADAPTER (10)	S208206801	09/27/2016	161185	147.70
400-651-581	3/4" PVC 3/4" POLY TUBE (40)	S208206801	09/27/2016	161185	11.20

FUND TOTAL 400 Claims to Checks 8 Total 505,449.52 Manual Held Total 505,449.52

Docket of Claims
Release date from 10/18/2016 thru 10/18/2016

Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
404	DELTA SANITATION OF MS LLC	170011	10/18/2016	10/04/2016			81,945.05	_____

Account Number	Description	Invoice #	Date	P.O.	Amount
404-677-693	SEP 2016 RES GARBAGE SERV	0000762201	09/30/2016		79,207.43
404-677-693	SEP 2016 CART RENTAL	0000762201	09/30/2016		2,498.98
404-677-693	SEP 2016 COM CART RENTAL	0000762201	09/30/2016		238.64

Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
404	APPLEWHITE INDUSTRIES INC	170031	10/18/2016	10/06/2016			72.00	_____

Account Number	Description	Invoice #	Date	P.O.	Amount
404-677-695	SEP 2016 36 @ 2.00	2814	09/30/2016		72.00

FUND TOTAL 404 Claims to Checks 2 Total 82,017.05 Manual Held Total 82,017.05

Docket of Claims
Release date from 10/18/2016 thru 10/18/2016

Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
409	GOODWYN, MILLS & CAWOOD INC	170082	10/18/2016	10/12/2016			43,770.00	

Account Number	Description	Invoice #	Date	P.O.	Amount
409-223-601	PROJECT MANAGEMENT	EM OB15100116	09/26/2016		400.00
409-223-601	ASSESS PETROLEUM SITES (2)	EM OB15100116	09/26/2016		18,370.00
409-223-601	ASSESS HAZARDOUS SITES (1)	EM OB15100116	09/26/2016		25,000.00

FUND TOTAL 409 Claims to Checks 1 Total 43,770.00 Manual Held Total 43,770.00

Docket of Claims
Release date from 10/18/2016 thru 10/18/2016

SUMMARY OF ALL FUNDS

FUND 1	Claims	to	Checks	46	Total	111,255.20	Manual	Held	Total 111,255.20
FUND 20	Claims	to	Checks	1	Total	17,683.00	Manual	Held	Total 17,683.00
FUND 130	Claims	to	Checks	3	Total	78,129.29	Manual	Held	Total 78,129.29
FUND 171	Claims	to	Checks	2	Total	4,164.01	Manual	Held	Total 4,164.01
FUND 172	Claims	to	Checks	1	Total	1,092.36	Manual	Held	Total 1,092.36
FUND 176	Claims	to	Checks	5	Total	212.42	Manual	Held	Total 212.42
FUND 400	Claims	to	Checks	8	Total	505,449.52	Manual	Held	Total 505,449.52
FUND 404	Claims	to	Checks	2	Total	82,017.05	Manual	Held	Total 82,017.05
FUND 409	Claims	to	Checks	1	Total	43,770.00	Manual	Held	Total 43,770.00
Total for all Funds			Checks	69	Total	843,772.85	Manual	Held	Total 843,772.85

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

ORDER NUMBER 226-2016

IT IS HEREBY ORDERED by the Mayor and Members of the Council of the City of Gautier, Mississippi, that Consent Agenda Items 1-6 are hereby approved.

IT IS FURTHER ORDERED that the City Manager or City Clerk is authorized to execute any and all documents necessary.

Motion was made by **Councilman Vaughan** seconded by **Councilman Jones** and the following vote was recorded:

AYES: **Gordon Gollott**
Johnny Jones
Hurley Ray Guillotte
Casey Vaughan
Rusty Anderson
Adam Colledge

NAYS: **None**

ABSENT: **Mary Martin**

_____
MAYOR

ATTEST:

_____
DEPUTY CITY CLERK

Passed and Adopted by Mayor and Members of the Council of the City of Gautier, Mississippi, at the meeting of October 18, 2016.

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

ORDER NUMBER 227-2016

IT IS HEREBY ORDERED by the Mayor and Members of the Council of the City of Gautier, Mississippi, that four (4) Harley Davidson Electra Glide Motorcycles and one (1) 2001 GMC Yukon is hereby declared surplus and authorized to be removed from Police Department inventory.

2008 Harley Davidson Electra Glide	1HD1FMM188Y704889	Inventory Control #1187
2000 Harley Davidson Electra Glide	1HD1FMW13YY649653	Inventory Control #1180
2002 Harley Davidson Electra Glide	1HD1FMW142Y656957	Inventory Control #1184
2008 Harley Davidson Electra Glide	1HD1FMM1X8Y705509	Inventory Control #1186
2001 GMC Yukon	1GKEC13T21J183877	Inventory Control #1537

IT IS FURTHER ORDERED that the motorcycles and vehicle are of no value to the City of Gautier.

IT IS FURTHER ORDERED that the City Manager or City Clerk is authorized to execute any and all documents necessary.

Motion was made by **Councilman Vaughan** seconded by **Councilman Jones** and the following vote was recorded:

AYES: **Gordon Gollott**
Johnny Jones
Hurley Ray Guillotte
Casey Vaughan
Rusty Anderson
Adam Colledge

NAYS: **None**

ABSENT: **Mary Martin**

_____
MAYOR

ATTEST:

_____
DEPUTY CITY CLERK

Passed and Adopted by Mayor and Members of the Council of the City of Gautier, Mississippi, at the meeting of October 18, 2016.

CITY OF GAUTIER
MEMORANDUM

To: Paula Yancey, City Manager

From: Danny Selover, Police Captain

Through: Cindy Russell, City Clerk

Date: October 03, 2016

Subject: Police Vehicles

REQUEST:

City Council authorization is requested for the City to remove from its inventory and surplus four (4) Harley Davidson Electraglide police motorcycles and one (1) 2001 GMC Yukon.

BACKGROUND:

2008 Harley Davidson Electraglide,	vin 1HD1FMM188Y704889	Inventory control # 1187
2000 Harley Davidson Electraglide,	vin 1HD1FMW13YY649653	Inventory control #1180
2002 Harley Davidson Electraglide,	vin 1HD1FMW142Y656957	Inventory control #1184
2008 Harley Davidson Electraglide,	vin 1HD1FMM1X8Y705509	Inventory control #1186
2001 GMC Yukon	vin 1GKEC13T21J183877	Inventory control # 1537

DISCUSSION:

The Harley Davidson police motorcycles do not run and would be costly to repair. The GMC Yukon has not been utilized in years and is no longer useful to the Gautier Police Department.

RECOMMENDATION:

The Gautier Police Department recommends that the Mayor and Council authorize the vehicles be removed from its inventory and insurance.

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

ORDER NUMBER 228-2016

IT IS HEREBY ORDERED by the Mayor and Members of the Council of the City of Gautier, Mississippi, that the Contract with Bordis & Danos, PLLC to collect on utility accounts more than ninety (90) days delinquent pursuant to Miss. Code Ann. § 21-17-1(6) is hereby approved.

IT IS FURTHER ORDERED that the City Manager or City Clerk is authorized to execute any and all documents necessary.

Motion was made by **Councilman Vaughan** seconded by **Councilman Jones** and the following vote was recorded:

AYES: **Gordon Gollott**
Johnny Jones
Hurley Ray Guillotte
Casey Vaughan
Rusty Anderson
Adam Colledge

NAYS: **None**

ABSENT: **Mary Martin**

_____
MAYOR

ATTEST:

_____
DEPUTY CITY CLERK

Passed and Adopted by Mayor and Members of the Council of the City of Gautier, Mississippi, at the meeting of October18, 2016.

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

ORDER NUMBER 229-2016

IT IS HEREBY ORDERED by the Mayor and Members of the Council of the City of Gautier, Mississippi that the attached list of water and sewer adjustments dated October 5, 2016 in the amount of $275.47 is hereby approved.

WHEREAS, the City Council has authorized the City Manager to establish payment plans and fee adjustments contingent upon Council approval; and

WHEREAS, the City Council has adopted a Comprehensive Fee Schedule that establishes such fees for the equitable provision of services.

IT IS FURHTER ORDERED that the City Manager or City Clerk is authorized to execute any and all documents necessary.

Motion was made by **Councilman Vaughan,** seconded by **Councilman Jones** and the following vote was recorded:

AYES: **Gordon Gollott**
Johnny Jones
Hurley Ray Guillotte
Casey Vaughan
Rusty Anderson
Adam Colledge

NAYS: **None**

ABSENT: **Mary Martin**

_____
MAYOR

ATTEST:

_____
DEPUTY CITY CLERK

Passed and Adopted by Mayor and Members of the Council of the City of Gautier, Mississippi, at the meeting of October 18, 2016.

OCTOBER 5, 2016 UTILITY ADJUSTMENTS							
THESE FOLLOW POLICY/ RECOMMEND APPROVAL							
	ADJUSTMENT					TOTAL	REASON FOR
ACCT #	WATER	SEWER	LATE CHG	GARBAGE	TAX	ADJUSTMENT	ADJUSTMENT
73194		$ 58.43				$ 58.43	WATER LEAK
921047		$ 217.04				$ 217.04	WATER LEAK
		$ 275.47				**$ 275.47**	

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

ORDER NUMBER 230-2016

IT IS HEREBY ORDERED by the Mayor and Members of the Council of the City Of Gautier, Mississippi, that April Havens, Projects and Grant Administrator, is hereby appointed as representative for the City of Gautier to serve on the Jackson County Bicycle Pedestrian Plan Project Coordination Committee.

IT IS FURHTER ORDERED that the City Manager or City Clerk is authorized to execute any and all documents necessary.

Motion was made by **Councilman Vaughan,** seconded by **Councilman Jones a**nd the following vote was recorded:

AYES:	**Gordon Gollott** **Johnny Jones** **Hurley Ray Guillotte** **Casey Vaughan** **Rusty Anderson** **Adam Colledge**
NAYS:	**None**
ABSENT:	**Mary Martin**

_____
MAYOR

ATTEST:

_____
DEPUTY CITY CLERK

Passed and Adopted by Mayor and Members of the Council of the City of Gautier, Mississippi, at the meeting of October 18, 2016.

CITY OF GAUTIER
MEMORANDUM

To:	Mayor and Council
From:	Paula Yancey, City Manager
Date:	October 11, 2016
Subject	Authorization to appoint April Havens, Grants and Projects Administrator as a representative for the City of Gautier to serve on the Jackson County Bicycle and Pedestrian Plan Project Coordination Committee.

REQUEST:

The Executive Department requests authorization to appoint April Havens, Grants and Projects Administrator as a representative for the City of Gautier to serve on the Jackson County Bicycle and Pedestrian Plan Project Coordination Committee.

BACKGROUND:

Jackson County recently entered into a Memorandum of Understanding with the Mississippi Department of Transportation to develop a County-Wide Bicycle and Pedestrian Plan. Jackson County has requested that each municipality appoint a representative to serve on the committee to achieve a coast-wide collaborative effort. The primary objectives of the project includes, development of preliminary scope of work within the budget constraints, participation on the selection and procurement of a consultant, and be the primary point of contact for the City of Gautier throughout the project.

RECOMMENDATION:

The Executive Department recommends that City Council authorize the appointment of April Havens, Grants and Projects Administrator as a representative for the City of Gautier to serve on the Jackson County Bicycle and Pedestrian Plan Project Coordination Committee.

The City Council may:

1. Approve the appointment of April Havens, Grants and Projects Administrator as a representative for the City of Gautier to serve on the Jackson County Bicycle and Pedestrian Plan Project Coordination Committee.; or

2. Not approve the appointment of April Havens, Grants and Projects Administrator as a representative for the City of Gautier to serve on the Jackson County Bicycle and Pedestrian Plan Project Coordination Committee.

ATTACHMENT(S):

Jackson County Bicycle and Pedestrian Plan Correspondence

JACKSON COUNTY BOARD OF SUPERVISORS
OFFICE OF THE COUNTY ADMINISTRATOR

2915 CANTY STREET, SUITE H | P.O. BOX 998 | PASCAGOULA, MS 39568
OFFICE: 228-769-3088 | FAX: 228-769-3348

September 22, 2016

The Honorable Gordon T. Gollott
Mayor, City of Gautier
3330 Highway 90
Gautier, MS 39553

Re: Project Coordination Committee Appointment
Jackson County Bicycle and Pedestrian Plan

Dear Mayor Gollott:

As you may know, Jackson County recently entered into a Memorandum of Understanding with the Mississippi Department of Transportation for the development of a County-wide Bicycle and Pedestrian Plan. To pursue a collaborative effort, the County requests that each City appoint a representative to serve on the project coordination committee. The primary objectives of the committee will be to:

- assist in developing a preliminary scope of work within the budget constraints,
- participate in the selection and procurement of a consultant, and
- be the primary point of contact for the City throughout the project.

Committee meetings will be held during regular business hours, and will include a representative of each City, the Gulf Regional Planning Commission, and representatives from Jackson County. Other opportunities for input and public involvement will be afforded during the project.

The County would like to schedule the first committee meeting during the month of October. Therefore, we request that the City appoint someone to serve on this committee as quickly as possible. If you have any questions regarding this request, please contact me.

Sincerely,

W. Brian Fulton
County Administrator

cc: Melton Harris, Jr., President, Jackson County Board of Supervisors
Paula Yancey, City Manager, City of Gautier
Jeff Loftus, Senior Planner, Gulf Regional Planning Commission

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

ORDER NUMBER 231-2016

IT IS HEREBY ORDERED by the Mayor and Members of the Council of the City of Gautier, Mississippi, that the City of Gautier is hereby authorized to advertise for sealed bids to select a bank depository(s) for the years 2016 and 2017 pursuant to Section 27-105-305, 27-105-363, and all other related sections of the Mississippi Code, 1972 Annotated, as amended.

IT IS FURTHER ORDERED that the City Manager or City Clerk is authorized to execute any and all documents necessary.

Motion was made by **Councilman Vaughan** seconded by **Councilman Jones** and the following vote was recorded:

AYES: **Gordon Gollott**
Johnny Jones
Hurley Ray Guillotte
Casey Vaughan
Rusty Anderson
Adam Colledge

NAYS: **None**

ABSENT: **Mary Martin**

_____
MAYOR

ATTEST:

_____
DEPUTY CITY CLERK

Passed and Adopted by Mayor and Members of the Council of the City of Gautier, Mississippi, at the meeting of October 18, 2016.

CITY OF GAUTIER
MEMORANDUM

To: Paula Yancey, City Manager

From: Cindy Russell, City Clerk

Date: October 10, 2016

Subject: Council Authorization to advertise for proposals to select a bank depository for FY 2016 and 2017 pursuant to state laws

---

REQUEST:
City Council authorization is requested for the City to advertise for proposals to select bank depositories for the years 2016 and 2017 pursuant to section 27-105-305, 27-105-363, and all other related sections of the Mississippi Code, 1972 Annotated, as amended.

BACKGROUND:
Every two years the City must advertise for depository services. Hancock Bank currently is the City's lead depository. Funds are allocated by inter-bank transfers between Hancock Bank and Merchants & Marine Bank. The request for proposal specifies that the City desires a variable interest rate, not fixed, for the most competitive savings rate. The City has utilized the current depositories with varying services for more than 10 years.

RECOMMENDATION:
The City Council Shall:

1. Authorize to advertise for proposals bids for the Bank Depository.

ATTACHMENT(S):
Advertisement and Specifications

City of Gautier
Invitation for Bids
(SPECIFICATIONS)

Notice is hereby given to all financial institutions in the City limits of Gautier, Mississippi, whose accounts are insured by Federal Deposit Insurance Corporation of the Federal Savings & Loan Insurance Corporation that the City of Gautier will be accepting sealed bids for the privilege of keeping City funds, for the years 2016 & 2017 pursuant to section 27-105-305, 27-105-363, and all other related sections of the Mississippi Code, 1972 Annotated, as amended. Please address submissions to the City of Gautier, Purchasing Department, Attention Sherry Farabee, 3330 Hwy 90, Gautier, MS 39553, and plainly marked on the front of the envelope "Bid City Depository." Proposals may be delivered in person to the Purchasing Department located at 3330 Hwy 90, Gautier, MS. Any proposal sent through the US Mail is done so at the risk of the bank submitting said proposal. The City reserves the right to reject any and all bids.

The intent of the City Council is to select banking services that are able to provide all required services to serve as a County Depository / Depositories. The City will continue to solicit investment opportunities from all banks represented in the City limits. Each bank is directed to Sections 27-105-303, 27-105-305, & 27-105-6, Mississippi Code of 1972 Annotated.

The bid proposal shall include the following, with responses indicating the number responding to:

1. Kind of security, as authorized by law, that the bank proposes to give as security for the funds
2. Provide guaranteed minimum interest rate on the NOW and SUPER NOW accounts at 100% of balances (indicating possible rate increase when applicable)
3. Safe deposit box fee (10 X 10 minimum)
4. Minimum balance fee & amount of minimum required if any

5. Demand deposit account fee
6. NOW account fee
7. Money market deposit account fee
8. Stop payment fee
9. Money order processing fee
10. Direct deposit processing fee for payroll & bank's procedure for this service
11. Bank draft fee for processing citizen payments & bank's procedure for this service
12. Acknowledgement that at the beginning of every month a statement will be provided to the City in duplicate showing the daily balances of the City money held during the month next proceeding
13. Designate in your bid if the bank is willing to distribute funds on a daily basis so that all deposits and withdrawals can be made by the City through one bank, in the event the City selects more than one bank as a depository – (indicate if there is a fee)
14. Indicate, if chosen as lead bank, whether your bank will handle opening accounts with other banks
15. Indicate maximum & minimum balance, at any one time, that the City can place on deposit with your financial institution
16. Provide certificate from State Treasurer designating your institution has qualified as a insured by the Federal Deposit Insurance Corporation, or any successors to that insurance corporation, may qualify as a depository if the institution qualifies as a public funds depository under Section 27-105-5, or a public fund guaranty pool member under Sections 27-105-5 and 27-105-6.
17. Provide electronic banking services on line such as daily/monthly activity statements, view checks that have been paid, view deposits made, issue stop payments, wire transfers, etc & any fee associated for such services
18. Interest paid on all funds combined on a daily basis.
19. Provide a complete fee / charge schedule.
20. Rates of interest to be paid on checking accounts. If the rate is

subject to change as market conditions fluctuate, please give the proposed rate.

21. Cancelled checks are required to be provided in bank statements & if any fee is charged for service.
22. Any charges for bank statements reflecting activity through the last working day of the each month.
23. The ability to accept credit cards for payment of fees & services. The City must comply with all laws in providing this service. In particular, the City must receive payment in full and may NOT be assessed any fees or charges of any kind. Please indicate how the service will be accommodated for acceptance of credit cards.
24. The ability to accept debit cards for payments of fees & services. The City must comply with all laws in providing this service. In particular, the City must receive payment in full and may NOT be assessed any fees or charges of any kind. Please indicate how the service will be accommodated for acceptance of debit cards.
25. The ability to accept on line payments from our website for payments for fees & services. In particular, the City must receive payment in full and may NOT be assessed any fees or charges of any kind. Please indicate how the services will be accommodated for acceptance of on line payments.
26. Please provide a copy of the bank's current depository commission certificate.
27. Please provide information, fees or other information concerning other services your bank provides that may be an advantage to the City.

Note:

- The depository designation will be for a period of two (2) years.
- Submission of bid shall also allow your institution to be considered for the City to purchase certificates of deposit. You may submit bid for this purpose only if you so choose.

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

ORDER NUMBER 232-2016

IT IS HEREBY ORDERED by the Mayor and Members of the Council of the City of Gautier, Mississippi, that the Privilege License Report for September 2016 is hereby received.

IT IS FURTHER ORDERED that the City Manager or City Clerk is authorized to execute any and all documents necessary.

Motion was made by **Councilman Vaughan,** seconded by **Councilman Jones** and the following vote was recorded:

AYES: **Gordon Gollott**
Johnny Jones
Hurley Ray Guillotte
Casey Vaughan
Rusty Anderson
Adam Colledge

NAYS: **None**

ABSENT: **Mary Martin**

_____
MAYOR

ATTEST:

_____
DEPUTY CITY CLERK

Passed and Adopted by the Mayor and Members of the Council of the City of Gautier, Mississippi, at the meeting October 18, 2016.

CITY OF GAUTIER
BUSINESS REGISTRY
SEPTEMBER 2016

ACCOUNT#	LICENSE#	BUSINESS OWNER/NAME	AMOUNT
*1383	2017-09-0005137	B & D Plastics	$160.00
*1384	2017-09-0005138	Just Relax Theraputic Massage	$20.00
1282	2017-09-0005139	Jennart Ad Designs	$20.00
1282	2017-09-0005140	Jennart Ad Designs	($20.00)
******1329	2017-07-0005141	World Finance	$22.20
******1281	2017-08-0005142	Keesler Federal Credit Union	$33.00
524	2017-09-0005143	McClure's Comfort Zone	$20.00
******778	2017-07-0005144	Collision Depot	$22.20
******654	2017-07-0005145	Delo's Heavenly House of Coffee	$22.20
1282	2017-09-0005146	Jennart Ad Designs	$20.00
1172	2017-09-0005147	Duo Dance Event Center	$20.00
1231	2017-09-0005148	Jeffery Knight DDS Family Dentistry	$20.00
*****664	Closed Business	Trinity Christian Books	Closed
******1332	2017-08-0005149	JB Pools	$22.00
511	2017-09-0005150	Primo Engineering	$20.00
1170	2017-09-0005151	Grandview Security	$20.00
1336	2017-09-0005152	Martin Bluff Laundromat	$20.00
933	2017-09-0005153	ECS Federal LLC	$30.00
*****587	Closed Business	Something Cherished	Closed
*****1273	Closed Business	Leatherneck Lawn Care & Maintenance	Closed
******1236	2016-10-0005154	Flawless Fades Barbershop	$30.00
1236	2017-10-0005155	Flawless Fades Barbershop	$20.00
786	2017-08-0005156	Gautier Thrift Store	$22.00
462	2017-09-0005157	Domino's Pizza	$30.00
1335	2017-09-0005158	Fred's Store #2028	$440.00
1335	2017-09-0005159	Fred's Store #2028	($440.00)
1335	2017-09-0005160	Fred's Store #2028	$455.00
******1277	2017-08-0005161	Freckles Seafood & Bakery LLC	$22.00
******654	2017-07-0005162	Delo's Heavenly House of Coffee	($22.20)
******654	2017-07-0005163	Delo's Heavenly House of Coffee	$22.50
513	2017-07-0005164	McDonald's #5595	$30.00
261	2017-09-0005165	Duggar Pediatric Clinic DBA	$20.00
*1385	2017-09-0005166	Beles on the Bayou @ Indian Point	$45.00
879	2017-10-0005167	Hurd Realty	$20.00
557	2017-09-0005168	Awesome Mait & Janitorial SVC	$20.00
534	2017-09-0005169	Belk Inc #673	$1,840.00
1185	2017-10-0005170	Aztecas Gautier	$60.00
9	2017-10-0005171	Coast Construction	$20.00
8	2017-10-0005172	Burger King #9337	$30.00
*1386	2017-09-0005173	Home Towne Studios	$30.00

1334	2017-09-0005174	Food Express	$40.00
532	2017-09-000-5175	O' Bryant O' Keefe Funeral Home	$20.00
7	2017-10-0005176	Auto Truck & Trailer Parts Inc	$20.00
32	2017-10-0005177	Indian Point Rv Resort	$30.00
5178	2017-10-0005178	Hardee's #1556	$36.00
1094	2017-09-0005179	Hot Nail's	$30.00
941	2017-10-0005180	Victory Chiropractic Center	$20.00
516	2017-09-0005181	Conrad Yelvington Distributors Inc	$30.00
63	2017-10-0005182	Waffle House Inc	$60.00
		Total	**$3,451.90**

*	New Business	4
**	Slot Amusement	0
***	Due Refund	0
****	Transient Vendor	0
*****	Closed Business	3
******	Delinquent Renewals Issued	9

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

Councilman Colledge made a motion to go into executive session to discuss litigation regarding Ashley Kelly. **Councilman Vaughan** seconded the motion and the vote carried unanimously. Councilwoman Martin was absent.

Councilman Vaughan made a motion to retain Bordis & Danos, PLLC to defend Ashley Kelly's EEOC claim against the City. **Councilman Colledge** seconded the motion and the vote carried unanimously. Councilwoman Martin was absent.

Councilman Vaughan made a motion to return to open session. **Councilman Jones** seconded the motion and the vote carried unanimously. Councilwoman Martin was absent.

Councilman Vaughan made a motion to adjourn the meeting until the regularly scheduled November 1, 2016 meeting at 6:30 PM. **Councilman Colledge** seconded and the vote carried unanimously.

APPROVED BY:

_____

MAYOR

ATTEST:

_____

DEPUTY CITY CLERK

Submitted for approval by the Mayor and Members of the Council of the City of Gautier, Mississippi, at the meeting of November 1, 2016 at 6:30 PM.