

January 6, 2004

**STATE OF MISSISSIPPI
COUNTY OF PEARL RIVER
CITY OF PICAYUNE**

Be It Remembered that the Mayor and City Council of the City of Picayune, Pearl River County, Mississippi, met in the Courtroom of the Criminal Justice Center in said City, Tuesday, January 6, 2004 at 6:00 p.m. in regular session with the following officials present: Mayor Greg Mitchell, Council Members, Donald Parker, Leavern Guy, Sr., Lucian Roberson, and Jerry Bounds, City Manager J.P. Burns, Jr., City Clerk Lloyd Marshall, Jr., and Fire Chief Keith Brown, Police Chief Jim Luke and City Attorney Nathan Farmer.

It Being Determined a quorum was present, the following proceedings were held.

Opening Prayer was given by City Clerk, Lloyd Marshall, Jr., followed by the Pledge of Allegiance, led by: Council Member Guy.

ORDER TO APPROVE MINUTES OF THE MAYOR AND CITY COUNCIL

Motion was made by Council Member Guy, seconded by Council Member Parker, to approve the minutes of the Mayor and City Council dated December 16, 2003. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Bounds, Guy, and Roberson

VOTING NAY: None

ABSENT AND NOT VOTING: Council Member Watts

The motion was declared carried.

ORDER TO APPROVE THE ISSUANCE OF MANUAL CHECKS

Motion was made by Council Member Guy, seconded by Council Member Parker, to approve the issuance of the following manual checks:

City of Picayune General Fund	Utility	NTE	\$50,195.28
MS State Tax Commission	Utility	NTE	\$ 1,741.00
MS Municipal Workers Comp	General		\$ 48,366.67
	Airport		
	Utility		
	Cemetery		\$48,366.67
CCHY	General		\$ 6,000.00

The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Roberson, Guy and Bounds

VOTING NAY: None

ABSENT AND NOT VOTING: Council Member Watts

The motion was declared carried.

CONSIDER REQUEST FOR MAYOR'S SIGNATURE ON QUITCLAIM DEED

REGULAR MEETING DATED JANUARY 6, 2004

Motion was made by Council Member Guy, seconded by Council Member Parker, to authorize Mayor's signature on Quitclaim Deed to Judith Lee parcel 617-204-000-01-042-01 for 2000 taxes sold to City. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Bounds, Guy, and Roberson

VOTING NAY: None

ABSENT AND NOT VOTING: Council Member Watts

The motion was declared carried.

CONSIDER REQUEST FOR MAYOR'S SIGNATURE ON QUITCLAIM DEED

Motion was made by Council Member Guy, seconded by Council Member Parker, to authorize Mayor's signature on Quitclaim deed to Arletha Cooley parcel 617-614-001-07-025-00. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Bounds, Guy, and Roberson

VOTING NAY: None

ABSENT AND NOT VOTING: Council Member Watts

The motion was declared carried.

CONSIDER REQUEST TO VOID TAX SALE

Motion was made by Council Member Guy, seconded by Council Member Parker, to void tax sale held in 2003 on parcel 517-735-000-00-061-24 in the name of Helen Holloway due to assessment error. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Bounds, Guy, and Roberson

VOTING NAY: None

ABSENT AND NOT VOTING: Council Member Watts

The motion was declared carried.

CONSIDER REQUEST FOR MAYOR'S SIGNATURE ON QUITCLAIM DEED

Motion was made by Council Member Guy, seconded by Council Member Parker, to authorize Mayor's signature on Quitclaim deed for 2000 taxes in the name of Wilbert Coxwell parcel 617-204-000-01-042-01. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Bounds, Guy, and Roberson

VOTING NAY: None

ABSENT AND NOT VOTING: Council Member Watts

The motion was declared carried.

CONSIDER REQUEST FOR MAYOR AND COUNCIL TO TRAVEL TO JACKSON FOR MML MID-WINTER CONFERENCE

Motion was made by Council Member Guy, seconded by Council Member Parker, to authorize Mayor and Council members to travel to Jackson, Ms for MML Mid-Winter conference January 20, 2004. The following roll call vote was taken:

REGULAR MEETING DATED JANUARY 6, 2004

VOTING YEA: Mayor Mitchell, Council Members Parker, Bounds, Guy, and Roberson

VOTING NAY: None

ABSENT AND NOT VOTING: Council Member Watts

The motion was declared carried.

ORDER TO APPROVE DOCKET

Council Member Guy, seconded by Council Member Bounds made motion, to approve the docket for the month of December, 2003 in the amount of \$781,036.33. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Guy, Roberson and Bounds

VOTING NAY: None

ABSENT AND NOT VOTING: Council Member Watts

The motion was declared carried.

CONSIDER REQUEST FROM PICAYUNE BAND BOOSTER CLUB

Motion was made by Council Member Guy, seconded by Council Member Bounds, to advertise recourses for the City for the Picayune Band Booster Club in the amount of \$300.00. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Bounds, Guy, and Roberson

VOTING NAY: None

ABSENT AND NOT VOTING: Council Member Watts

The motion was declared carried.

CONSIDER REQUEST FOR BUDGET AMENDMENT

Motion was made by Council Member Bounds, seconded by Council Member Parker, to adopt Budget Amendment #3 for Year Ending 09/30/04 as follows: The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Bounds, Roberson and Guy

VOTING NAY: None

ABSENT AND NOT VOTING: Council Member Watts

The motion was declared carried.

CONSIDER REQUEST TO HOLD PUBLIC HEARING FOR LOT OWNED BY OLIVIA SIMMONS STEWART

A public hearing was held for property located next to 415 Weems Street and owned by Olivia Simmons Stewart. It has been reported that the property has not been cleaned up and that the condition of the property constitutes a menace to the public health and safety of the area, therefore motion was made by Council Member Bounds, seconded by Council Member Roberson, to authorize the City to have the property cleaned and the cost charged against the property. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Bounds, Roberson and Guy

REGULAR MEETING DATED JANUARY 6, 2004

VOTING NAY: None

ABSENT AND NOT VOTING: Council Member Watts

The motion was declared carried.

CONSIDER REQUEST TO HOLD PUBLIC HEARING FOR LOT OWNED BY CATHERINE RANDOLPH

A public hearing was held for property located next to 415 Weems Street and owned by Catherine Randolph. It has been reported that the property has not been cleaned up and that the condition of the property constitutes a menace to the public health and safety of the area, therefore motion was made by Council Member Bounds, seconded by Council Member Roberson, to authorize the City to have the property cleaned and the cost charged against the property. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Bounds, Roberson and Guy

VOTING NAY: None

ABSENT AND NOT VOTING: Council Member Watts

The motion was declared carried.

CONSIDER REQUEST OF POLICE DEPARTMENT TO INCREASE COST OF COPIES FOR ACCIDENT REPORTS AND INCIDENT REPORTS

Motion was made by Council Member Bounds, seconded by Council Member Guy, to authorize the Police Department to increase the cost of copies for accident reports and incident reports form \$5.00 plus \$.50 per page for 5th and subsequent pages to \$10.00 plus \$.50 per page for 5th and subsequent pages. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Guy, Bounds and Roberson

VOTING NAY: None

ABSENT AND NOT VOTING: Council Member Watts

The motion was declared carried.

CONSIDER REQUEST TO OBTAIN SPECIFICATIONS FOR NEW ALL PURPOSE BUILDING

Motion was made by Council Member Guy, seconded by Council Member Roberson, to authorize Engineering to obtain specifications for a new multi purpose building. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Guy, Roberson and Bounds

VOTING NAY: None

ABSENT AND NOT VOTING: Council Member Watts

The motion was declared carried.

The motion was declared carried.

ORDER TO ENTER CLOSED SESSION TO DETERMINE THE NEED FOR AN EXECUTIVE SESSION

REGULAR MEETING DATED JANUARY 6, 2004

Motion was made by Council Member Roberson seconded by Council Member Parker; to enter closed session to determine the need for an executive session. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Roberson, Guy and Bounds

VOTING NAY: None

ABSENT AND NOT VOTING: Council Member Watts

The motion was declared carried.

Motion was made by Council Member Roberson, seconded by Council Member Parker, to enter executive session to discuss possible sale/of real estate, possible lease of office space. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Roberson, Guy and Bounds

VOTING NAY: None

ABSENT AND NOT VOTING: Council Member Watts

The motion was declared carried.

The Mayor reopened the meeting to publicly announce that the Council would enter executive session to discuss possible sale of real estate and the possible lease of office space.

RETURN TO REGULAR SESSION

At the conclusion of executive session, upon motion of Council Member Roberson, seconded by Council Member Parker, and unanimously carried, the Mayor reopened the meeting. The Mayor stated that in executive session the following votes were taken:

Motion was made by Council Member Parker, seconded by Council Member Bounds, to amend the agenda to include a request from the Picayune Housing Authority to re-establish fair market value for Lots 6, 7, 8, Block 6, Rosa Park Addition to be \$4,850.00. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Guy, Roberson, and Bounds

VOTING NAY: None

ABSENT AND NOT VOTING: Council Member Watts

The motion was declared carried.

Motion was made by Council Member Roberson, seconded by Council Member Bounds, to re-establish fair market value for Lots 6, 7, 8, Block 6 Rosa Park Addition to be \$4,850.00 instead of \$7,050.00 and authorize Mayor to sign Offer of Sale of Real Property. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Guy, Roberson, and Bounds

VOTING NAY: None

ABSENT AND NOT VOTING: Council Member Watts

The motion was declared carried.

At this time Mayor Mitchell existed the meeting.

REGULAR MEETING DATED JANUARY 6, 2004

Motion was made by Council Member Roberson, seconded by Council Member Bounds, to authorize Mayor's signature on Contract for the sale of land to Dr. David Futrell for 0.55 acres located on Highway 43 North in the amount of \$124,500.00. The following roll call vote was taken:

VOTING YEA: Council Members Parker, Guy, Roberson, and Bounds

VOTING NAY: None

ABSENT AND NOT VOTING: Mayor Mitchell and Council Member Watts

The motion was declared carried.

Motion was made by Council Member Roberson, seconded by Council Member Bounds, to authorize Mayor's signature on Lease by and between The City of Picayune and Land J Investments, LLC for the lease of office space. The following roll call vote was taken:

VOTING YEA: Council Members Parker, Guy, Roberson, and Bounds

VOTING NAY: None

ABSENT AND NOT VOTING: Mayor Mitchell and Council Member Watts

The motion was declared carried.

At this time Mayor Mitchell re-entered the meeting.

Motion was made by Council Member Bounds, seconded by Council Member Watts, to amend the agenda to include a request from attorney Gerald C. Patch to authorize Mayor's signature on GEO Petroleum Petition to Intervene. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Guy, Roberson, and Bounds

VOTING NAY: None

ABSENT AND NOT VOTING: Council Member Watts

The motion was declared carried.

Motion was made by Council Member Roberson, seconded by Council Member Bounds, to authorize Mayor's signature on Petition to Intervene concerning GEO Petroleum. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Guy, Roberson, and Bounds

VOTING NAY: None

ABSENT AND NOT VOTING: Council Member Watts

The motion was declared carried.

ORDER TO RECESS

Motion was made by Council Member Roberson, and seconded by Council Member Bounds, to recess until January 20, 2004 @ 6 p.m. The following roll call vote was taken:

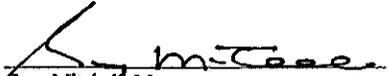
VOTING YEA: Mayor Mitchell, Council Members, Parker, Guy, Roberson and Bounds

VOTING NAY: None

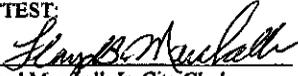
ABSENT AND NOT VOTING: Council Member Watts

REGULAR MEETING DATED JANUARY 6, 2004

The motion was declared carried.


Greg Mitchell, Mayor

ATTEST:


Lloyd Marshall, Jr. City Clerk

January 20, 2004

**STATE OF MISSISSIPPI
COUNTY OF PEARL RIVER
CITY OF PICAYUNE**

Be It Remembered that the Mayor and City Council of the City of Picayune, Pearl River County, Mississippi, met in the Courtroom of the Criminal Justice Center in said City, Tuesday, January 20, 2004 at 6:00 p.m. in regular session with the following officials present: Mayor Greg Mitchell, Council Members, Donald Parker, Lucian Roberson, Jerry Bounds, Kathy Watts, Leavern Guy, Jr., City Manager J.P. Burns, Jr., City Clerk Lloyd Marshall, City Attorney Nathan Farmer, and Fire Chief Keith Brown.

It being determined a quorum was present, the following proceedings were held.

Opening Prayer was given by Council Member Donald Parker, followed by the Pledge of Allegiance led by Nathan Farmer.

ORDER TO APPROVE MINUTES OF THE MAYOR AND CITY COUNCIL

Motion was made by Council Member Guy, seconded by Council Member Parker, to approve the minutes of the Mayor and City Council dated January 6, 2004. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Bounds, Guy, Watts and, Roberson

VOTING NAY: None

The motion was declared carried.

ORDER TO APPROVE THE ISSUANCE OF MANUAL CHECKS

Motion was made by Council Member Guy, seconded by Council Member Parker, to approve the issuance of the following manual checks:

Gulfsouth Pipeline Co	Utility	\$ 22,309.36
UMC	Utility	\$ 1,306.36
Stewart, Sneed & Hewes	Gen	
	Utility	\$ 43,013.05
Jerry Bounds	Gen	121.82

The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Bounds, Guy, Watts, and Roberson

VOTING NAY: None

The motion was declared carried.

CONSIDER REQUEST TO ADVERTISE FOR POTHOLE PATCHER

Motion was made by Council Member Guy, seconded by Council Member Parker, to authorize Purchasing Agent to advertise for bids on one Wildcat SP-10 Trailer Pothole Patcher with Hydraulic boom. The following roll call vote was taken:

RECESSED MEETING, JANUARY 20, 2004

VOTING YEA: Mayor Mitchell, Council Members Parker, Bounds, Guy, Watts, and Roberson

VOTING NAY: None

The motion was declared carried.

CONSIDER APPROVAL OF ISSUANCE OF GENERAL OBLIGATION BONDS

Motion was made by Council Member Guy, seconded by Council Member Parker, to approve the issuance of \$2,000,000.00 in General Obligation Bonds, attached hereto and incorporated herein by reference as Exhibit A, and authorize Mayor to proceed with obtaining a loan of \$4,000,000.00, attached hereto and incorporated herein by reference as Exhibit B, from the Mississippi Development Bank and to sign any documentation necessary thereof after the Mayor had ask if there had been any protest or objections forwarded to the City Clerk and there were none and the Mayor ask if any present objected to the procurement of the loan and the issuance of the bonds, and there were none. The Mayor called for an aye vote for all in favor, and a nay vote for all opposed. All voted aye, there were no nays. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Bounds, Guy, Watts, and Roberson

VOTING NAY: None

The motion was declared carried.

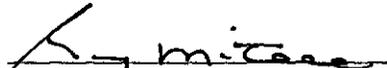
ORDER TO ADJOURN

Motion was made by Council Member Roberson and seconded by Council Member Watts to adjourn. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Bounds, Parker, Guy, Watts, and Roberson

VOTING NAY: None

The motion was declared carried.


Greg Mitchell, Mayor

ATTEST:


Lloyd Marshall, Jr., City Clerk

February 3, 2004

**STATE OF MISSISSIPPI
COUNTY OF PEARL RIVER
CITY OF PICAYUNE**

Be It Remembered that the Mayor and City Council of the City of Picayune, Pearl River County, Mississippi, met in the Courtroom of the Criminal Justice Center in said City, Tuesday, February 3, 2004 at 6:00 p.m. in regular session with the following officials present: Mayor Greg Mitchell, Council Members, Kathy Watts, Donald Parker, Leavern Guy, Sr., Lucian Roberson, and Jerry Bounds, City Manager J.P. Burns, Jr., City Clerk Lloyd Marshall, Jr., and Fire Chief Keith Brown, Police Chief Jim Luke and City Attorney Nathan Farmer.

It Being Determined a quorum was present, the following proceedings were held.

Opening Prayer was given by Reverend Reggie Bridges of Pine Grove Baptist Church, followed by the Pledge of Allegiance, led by: Council Member Guy.

ORDER TO APPROVE MINUTES OF THE MAYOR AND CITY COUNCIL

Motion was made by Council Member Guy, seconded by Council Member Bounds, to approve the minutes of the Mayor and City Council dated January 20, 2004. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Bounds, Guy, Watts, and Roberson

VOTING NAY: None

The motion was declared carried.

ORDER TO APPROVE THE ISSUANCE OF MANUAL CHECKS

Motion was made by Council Member Guy, seconded by Council Member Bounds, to approve the issuance of the following manual checks:

City of Picayune General Fund	Utility	NTE	\$52,000.00
MS State Tax Commission	Utility	NTE	\$ 6,000.00
Donald "Chip" Berry	General	\$	575.60
Danny Manley	General	\$	30.00
Our Town Media	General	\$	706.00

The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Roberson, Guy, Watts, and Bounds

VOTING NAY: None

The motion was declared carried.

CONSIDER REQUEST FOR MAYOR'S SIGNATURE ON QUITCLAIM DEED

Motion was made by Council Member Guy, seconded by Council Member Bounds, to authorize Mayor's signature on Quitclaim Deed to John W. Adcox parcel 617-839-000-01-001-00 for 2000 taxes sold to City. The following roll call vote was taken:

REGULAR MEETING DATED FEBRUARY 3, 2004

VOTING YEA: Mayor Mitchell, Council Members Parker, Bounds, Guy, Watts, and Roberson

VOTING NAY: None

The motion was declared carried.

CONSIDER REQUEST FOR MAYOR'S SIGNATURE ON QUITCLAIM DEED

Motion was made by Council Member Guy, seconded by Council Member Bounds, to authorize Mayor's signature on Quitclaim deed to Norvell Breland parcel 617-209-004-01-018-00. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Bounds, Guy, Watts, and Roberson

VOTING NAY: None

The motion was declared carried.

CONSIDER REQUEST FOR MAYOR'S SIGNATURE ON QUITCLAIM DEED

Motion was made by Council Member Guy, seconded by Council Member Bounds, to authorize Mayor's signature on Quitclaim deed for 2000 taxes in the name of Elmer Stockstill parcel 616-307-000-00-053-00 The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Bounds, Guy, Watts, and Roberson

VOTING NAY: None

The motion was declared carried.

CONSIDER REQUEST FOR MAYOR'S SIGNATURE ON QUITCLAIM DEED

Motion was made by Council Member Guy, seconded by Council Member Bounds, to authorize Mayor's signature on Quitclaim deed to Arletha Cooley parcel 617-614-001-07-025-00. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Bounds, Guy, Watts, and Roberson

VOTING NAY: None

The motion was declared carried.

CONSIDER MONTHLY BUDGET REPORT

Motion was made by Council Member Guy, seconded by Council Member Bounds, to accept receipt of Monthly Budget Reports for the month of December 2003 as presented. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Bounds, Guy, Watts, and Roberson

VOTING NAY: None

The motion was declared carried.

CONSIDER SETTING A PUBLIC HEARING DATE FOR PROPERTY CLEAN UP AT 411 ROSA STREET

REGULAR MEETING DATED FEBRUARY 3, 2004

Motion was made by Council Member Guy, seconded by Council Member Bounds, to set a public hearing date of March 2, 2004 for property clean up at 411 Rosa Street owned by Annie Mae Abram. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Bounds, Guy, Watts, and Roberson

VOTING NAY: None

The motion was declared carried.

CONSIDER ACCEPTING PLANNING COMMISSION MINUTES

Motion was made by Council Member Guy, seconded by Council Member Bounds, to accept minutes of the Planning Commission dated November 11, 2003 and December 9, 2003. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Bounds, Guy, Watts, and Roberson

VOTING NAY: None

The motion was declared carried.

CONSIDER RECEIPT OF PLANNING COMMISSION MINUTES

Motion was made by Council Member Guy, seconded by Council Member Bounds, to acknowledge receipt of the Planning Commission minutes dated January 13, 2004. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Bounds, Guy, Watts, and Roberson

VOTING NAY: None

The motion was declared carried.

CONSIDER REQUEST FOR MAYOR, CITY MANAGER AND COUNCIL TO TRAVEL TO WASHINGTON DC TO MEET WITH CONGRESSIONAL DELEGATES

Motion was made by Council Member Guy, seconded by Council Member Parker, to authorize Mayor, City Manager and Council Members to travel to Washington DC February 21, 2004 to meet with Congressional Delegates. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Bounds, Guy, Watts, and Roberson

VOTING NAY: None

The motion was declared carried.

CONSIDER AUTHORIZATION OF PURCHASING AGENT TO SOLICIT BIDS FOR SEMI-ANNUAL SUPPLIES

Motion was made by Council Member Guy, seconded by Council Member Bounds, to authorize Purchasing Agent to solicit bids for semi-annual supplies. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Bounds, Guy, Watts, and Roberson

REGULAR MEETING DATED FEBRUARY 3, 2004

VOTING NAY: None

The motion was declared carried.

ORDER TO APPROVE DOCKET

Motion was made by Council Member Bounds, seconded by Council Member Guy, to approve the docket for the month of January, 2004 in the amount of \$565,156.79. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Guy, Roberson, Watts, and Bounds

VOTING NAY: None

The motion was declared carried.

CONSIDER REQUEST FOR PARADE DATE FOR KREWE OF ROSES

Motion was made by Council Member Bounds, seconded by Council Member Roberson, to approve February 9, 2004 as date for Krewe of Roses Parade to begin at 6:00 p.m. starting on Goodyear Blvd and disbanding on Goodyear Blvd. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Bounds, Guy, Watts, and Roberson

VOTING NAY: None

The motion was declared carried.

CONSIDER REQUEST TO HOLD STREET FAIR

Motion was made by Council Member Guy, seconded by Council Member Bounds, to approve Downtowners request to hold Street Fair April 3rd and 4th on Canal Street and to close Main Street from Elizabeth Street to Goodyear Blvd to have additional spaces. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Bounds, Guy, Watts, and Roberson

VOTING NAY: None

The motion was declared carried.

CONSIDER REQUEST FROM PICAYUNE HEAD START TO HAVE MARDI GRAS PARADE

Motion was made by Council Member Guy, seconded by Council Member Roberson, to approve the request of Picayune Head Start to conduct annual Mardi Gras Parade on February 20, 2004 at 9:00 a.m. from Center to Southside Elementary entrance on Rosa Street through Southside campus, exit on Beech Street back to Center. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Bounds, Guy, Watts, and Roberson

VOTING NAY: None

The motion was declared carried.

CONSIDER REQUEST FROM PICAYUNE LADY TIDE SOFTBALL TEAM

REGULAR MEETING DATED FEBRUARY 3, 2004

Motion was made by Council Member Bounds, seconded by Council Member Roberson, to advertise recourses for the City with the Picayune Lady Tide Softball Team sign in the amount of \$200.00. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Bounds, Guy, Watts, and Roberson

VOTING NAY: None

The motion was declared carried.

CONSIDER REQUEST FROM PICAYUNE YOUTH ATHLETIC ASSOCIATION

Motion was made by Council Member Bounds, seconded by Council Member Roberson, to advertise recourses for the City with the Picayune Youth Athletic Association in the amount of \$300.00. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Bounds, Guy, Watts, and Roberson

VOTING NAY: None

The motion was declared carried.

PETITIONS AND COMMUNICATIONS

At this time Humberto Guzman from the Environmental Protection Agency spoke to the Council and Public concerning property know as the former Wood Treating Facility located in Picayune and that a Public Hearing will be held in the near future.

CONSIDER REQUEST FOR MAYOR TO EXECUTE MDOT PROJECT APPLICATION 2004

Motion was made by Council Member Guy, seconded by Council Member Parker, to authorize the Mayor to execute MDOT Project Application 2004 and approve matching funds as presented. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Bounds, Guy, Watts, and Roberson

VOTING NAY: None

The motion was declared carried.

CONSIDER REQUEST TO SOLICIT BIDS FOR CONSTRUCTION AT FRIENDSHIP PARK

Motion was made by Council Member Guy, seconded by Council Member Parker, to authorize solicitation of bids for construction of Friendship Park, Phase I and to accept plans and specs as presented. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Bounds, Guy, Watts, and Roberson

VOTING NAY: None

The motion was declared carried.

CONSIDER REQUEST FOR BUDGET AMENDMENT

Motion was made by Council Member Bounds, seconded by Council Member Parker, to adopt Budget Amendment #4 for Year Ending 09/30/04 as follows: The following roll call vote was taken:

Printer error

REGULAR MEETING DATED FEBRUARY 3, 2004

Motion was made by Council Member Bounds, seconded by Council Member Roberson, to advertise recourses for the City with the Picayune Lady Tide Softball Team sign in the amount of \$200.00. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Bounds, Guy, Watts, and Roberson

VOTING NAY: None

The motion was declared carried.

CONSIDER REQUEST FROM PICAYUNE YOUTH ATHLETIC ASSOCIATION

Motion was made by Council Member Bounds, seconded by Council Member Roberson, to advertise recourses for the City with the Picayune Youth Athletic Association in the amount of \$300.00. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Bounds, Guy, Watts, and Roberson

VOTING NAY: None

The motion was declared carried.

Printer Error

PETITIONS AND COMMUNICATIONS

At this time Humberto Guzman from the Environmental Protection Agency spoke to the Council and Public concerning property know as the former Wood Treating Facility located in Picayune and that a Public Hearing will be held in the near future.

CONSIDER REQUEST FOR MAYOR TO EXECUTE MDOT PROJECT APPLICATION 2004

Motion was made by Council Member Guy, seconded by Council Member Parker, to authorize the Mayor to execute MDOT Project Application 2004 and approve matching funds as presented. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Bounds, Guy, Watts, and Roberson

VOTING NAY: None

The motion was declared carried.

CONSIDER REQUEST TO SOLICIT BIDS FOR CONSTRUCTION AT FRIENDSHIP PARK

Motion was made by Council Member Guy, seconded by Council Member Parker, to authorize solicitation of bids for construction of Friendship Park, Phase I and to accept plans and specs as presented. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Bounds, Guy, Watts, and Roberson

VOTING NAY: None

The motion was declared carried.

CONSIDER REQUEST FOR BUDGET AMENDMENT

Motion was made by Council Member Bounds, seconded by Council Member Parker, to adopt Budget Amendment #4 for Year Ending 09/30/04 as follows: The following roll call vote was taken:

REGULAR MEETING DATED FEBRUARY 3, 2004

Motion was made by Council Member Bounds, seconded by Council Member Roberson, to advertise recourses for the City with the Picayune Lady Tide Softball Team sign in the amount of \$200.00. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Bounds, Guy, Watts, and Roberson

VOTING NAY: None

The motion was declared carried.

CONSIDER REQUEST FROM PICAYUNE YOUTH ATHLETIC ASSOCIATION

Motion was made by Council Member Bounds, seconded by Council Member Roberson, to advertise recourses for the City with the Picayune Youth Athletic Association in the amount of \$300.00. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Bounds, Guy, Watts, and Roberson

VOTING NAY: None

The motion was declared carried.

PETITIONS AND COMMUNICATIONS

At this time Humberto Guzman from the Environmental Protection Agency spoke to the Council and Public concerning property know as the former Wood Treating Facility located in Picayune and that a Public Hearing will be held in the near future.

CONSIDER REQUEST FOR MAYOR TO EXECUTE MDOT PROJECT APPLICATION 2004

Motion was made by Council Member Guy, seconded by Council Member Parker, to authorize the Mayor to execute MDOT Project Application 2004 and approve matching funds as presented. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Bounds, Guy, Watts, and Roberson

VOTING NAY: None

The motion was declared carried.

CONSIDER REQUEST TO SOLICIT BIDS FOR CONSTRUCTION AT FRIENDSHIP PARK

Motion was made by Council Member Guy, seconded by Council Member Parker, to authorize solicitation of bids for construction of Friendship Park, Phase I and to accept plans and specs as presented. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Bounds, Guy, Watts, and Roberson

VOTING NAY: None

The motion was declared carried.

CONSIDER REQUEST FOR BUDGET AMENDMENT

REGULAR MEETING DATED FEBRUARY 3, 2004

Motion was made by Council Member Bounds, seconded by Council Member Parker, to adopt Budget Amendment #4 for Year Ending 09/30/04 as follows: The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Bounds, Roberson and Guy

VOTING NAY: None

ABSENT AND NOT VOTING: Council Member Watts

The motion was declared carried.

CONSIDER RESOLUTION TO ISSUE GENERAL OBLIGATION BOND

Motion was made by Council Member Guy, seconded by Council Member Bounds, to approve Resolution To Issue General Obligation Bonds in the amount of \$1,500,000.00, attached hereto and incorporated herein as Exhibit A. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Bounds, Guy, Watts, and Roberson

VOTING NAY: None

The motion was declared carried.

CONSIDER REQUEST TO AUTHORIZE SALE OF GENERAL OBLIGATION BONDS

Motion was made by Council Member Parker, seconded by Council Member Guy, to authorize the sale of General Obligation Bonds in the amount of \$1,500,000.00, attached hereto and incorporated herein as Exhibit B, and authorize Mayor to execute any documents necessary for said sale. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Guy, Roberson, Watts and Bounds

VOTING NAY: None

The motion was declared carried.

CONSIDER REQUEST APPROVE RESOLUTION TO MISSISSIPPI DEVELOPMENT BANK

Motion was made by Council Member Bounds, seconded by Council Member Guy, to authorize the Mayor to sign Resolution to the Mississippi Development Bank in the amount of \$3,500,000.00 not to exceed a maturity of 20 years, attached herein and incorporated herein as Exhibit C. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Guy, Roberson, Watts and Bounds

VOTING NAY: None

The motion was declared carried.

CONSIDER REQUEST TO AMEND AGENDA TO AUTHORIZE MAYOR TO SIGN PETITION TO INTERVENE AGAINST SAMMY GERMANY OF GEO PETROLEUM ENERGY TRANSMISSION, LTD

Motion was made by Council Member Guy, seconded by Council Member Roberson, to amend agenda to authorize the Mayor to execute Petition to Intervene in reference to Sammy Germany of GEO Petroleum Energy Transmission, LTD and Keith E. Williams to transfer certificate of public convenience and necessity. The following roll call vote was taken:

REGULAR MEETING DATED FEBRUARY 3, 2004

VOTING YEA: Mayor Mitchell, Council Members Parker, Guy, Roberson, Watts and Bounds

VOTING NAY: None

The motion was declared carried.

CONSIDER REQUEST TO AUTHORIZE MAYOR TO SIGN PETITION TO INTERVENE AGAINST SAMMY GERMANY OF GEO PETROLEUM ENERGY TRANSMISSION, LTD

Motion was made by Council Member Parker, seconded by Council Member Roberson, to authorize the Mayor to execute Petition to Intervene in reference to Sammy Germany of GEO Petroleum Energy Transmission, LTD and Keith E. Williams to transfer certificate of public convenience and necessity. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Guy, Roberson, Watts and Bounds

VOTING NAY: None

The motion was declared carried.

CONSIDER OPEN CARPORT AND 13 FOOT FRONT YARD VARIANCE

Motion was made by Council Member Roberson, seconded by Council Member Guy, to approve a variance for Mrs. Donald Goodrich, 1702 Evangeline Drive for an open carport and a 13-foot front yard variance. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Guy, Roberson, Watts and Bounds

VOTING NAY: None

The motion was declared carried.

At this time Council Member Parker exited meeting.

CONSIDER REQUEST FOR HOME OCCUPATION LICENSE

Motion was made by Council Member Roberson, seconded by Council Member Watts, to approve a request from Francis A. Spiers, Jr. for a home occupation license to operate an internet business at 404 Peach Street, Lot 28. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Guy, Roberson, Watts and Bounds

VOTING NAY: None

ABSENT AND NOT VOTING: Council Member Parker

The motion was declared carried.

At this time Council Member Parker re-entered meeting.

CONSIDER ACCEPTING FINAL LOAN AGREEMENT AND REPAYMENT AGREEMENT BY AND BETWEEN DEPARTMENT OF ENVIRONMENTAL QUALITY AND THE CITY OF PICAYUNE FOR DRINKING WATER SYSTEM IMPROVEMENTS

REGULAR MEETING DATED FEBRUARY 3, 2004

Motion was made by Council Member Guy, seconded by Council Member Parker, to accept final loan agreement and repayment agreement by and between the City of Picayune and the Department of Environmental Quality for Drinking Water System Improvements to the City and authorize the Mayor to sign same. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Guy, Roberson, Watts and Bounds

VOTING NAY: None

The motion was declared carried.

CONSIDER CONTRACT WITH DOUG'S PLAN SERVICE FOR DESIGN OF MULTI PURPOSE BUILDING

Motion was made by Council Member Guy, seconded by Council Member Roberson, to accept contract by and between the City of Picayune and Doug's Plan Service for the design of the proposed Multi Purpose Building and authorize Mayor to sign same. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Guy, Roberson, Watts and Bounds

VOTING NAY: None

The motion was declared carried.

At this time Council Member Roberson recused himself and left the building

CONSIDER REAPPOINTMENT OF JENNY DODD TO SCHOOL BOARD

Motion was made by Council Member Bounds, seconded by Council Member Guy, to reappoint Jenny Dodd to a Five Year Term to serve on the School Board after there was a determination that those who have spouses who work for the school district would not result in a pecuniary benefit and the council members participation in school board trustee did not have the potential of reflecting unfavorably on the City and the School District. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Guy, Watts and Bounds

VOTING NAY: None

ABSENT AND NOT VOTING: Council Member Roberson

The motion was declared carried.

Council Member Roberson re-entered meeting at this time.

CONSIDER REPRESENTATIVE OF CHAMBER OF COMMERCE TO ACCOMPANY MAYOR AND COUNCIL TO WASHINGTON DC

Motion was made by Council Member Roberson, seconded by Council Member Watts, to allow a representative of the Chamber of Commerce to accompany the Mayor and Council on the trip to Washington DC on February 21, 2004. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Roberson, Watts and Bounds

VOTING NAY: Council Member Guy

The motion was declared carried.

REGULAR MEETING DATED FEBRUARY 3, 2004ORDER TO ENTER CLOSED SESSION TO DETERMINE THE NEED FOR ANEXECUTIVE SESSION

Motion was made by Council Member Roberson seconded by Council Member Bounds; to enter closed session to determine the need for an executive session. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Roberson, Guy Watts, and Bounds

VOTING NAY: None

The motion was declared carried.

Council Member Watts exited meeting at this time.

Motion was made by Council Member Roberson, seconded by Council Member Parker, to enter executive session to discuss possible establishment of fair market value, personnel matters and possible legal matters. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Roberson, Guy, Watts and Bounds

VOTING NAY: None

The motion was declared carried.

The Mayor reopened the meeting to publicly announce that the Council would enter executive session to discuss possible establishment of fair market value, personnel matters and possible legal matters.

RETURN TO REGULAR SESSION

At the conclusion of executive session, upon motion of Council Member Guy, seconded by Council Member Parker, and unanimously carried, the Mayor reopened the meeting. The Mayor stated that in executive session the following votes were taken:

Motion was made by Council Member Guy, seconded by Council Member Roberson, to establish a new Fair Market Value of \$17,000.00 per acre on land located at Industrial Park with an option to adjust up or downward with adjustment factor not to exceed 50% which is an increase over the previous established value. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Guy, Roberson, and Bounds

VOTING NAY: None

ABSENT AND NOT VOTING: Council Member Watts

The motion was declared carried.

Motion was made by Council Member Roberson, seconded by Council Member Guy, to establish fair market value for T-Hangers located at the airport to be \$.20 per foot. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Guy, Roberson, and Bounds

VOTING NAY: None

ABSENT AND NOT VOTING: Council Member Watts

The motion was declared carried.

REGULAR MEETING DATED FEBRUARY 3, 2004

There was no action taken on personnel matters.

Motion was made by Council Member Guy, seconded by Council Member Roberson, to appoint attorney Gerald Patch to the position of Prosecuting Attorney for the City of Picayune. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Guy, Roberson, and Bounds

VOTING NAY: None

ABSENT AND NOT VOTING: Council Member Watts

The motion was declared carried.

ORDER TO RECESS

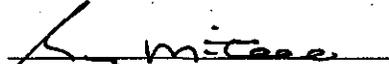
Motion was made by Council Member Guy, and seconded by Council Member Parker, to recess until February 17, 2004 at 5 p.m. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members, Parker, Guy, Roberson and Bounds

VOTING NAY: None

ABSENT AND NOT VOTING: Council Member Watts

The motion was declared carried.



Greg Mitchell, Mayor

ATTEST:



Lloyd Marshall, Jr. City Clerk

February 17, 2004

**STATE OF MISSISSIPPI
COUNTY OF PEARL RIVER
CITY OF PICAYUNE**

Be It Remembered that the Mayor and City Council of the City of Picayune, Pearl River County, Mississippi, met in the Courtroom of the Criminal Justice Center in said City, Tuesday, February 17, 2004 at 5:00 p.m. in regular session with the following officials present: Mayor Greg Mitchell, Council Members, Kathy Watts, Donald Parker, and Jerry Bounds, City Manager J.P. Burns, Jr., City Clerk Lloyd Marshall, City Attorney Nathan Farmer, Police Chief Jim Luke and Fire Chief Keith Brown.

It being determined a quorum was present, the following proceedings were held.

Opening Prayer was given by Council Member Parker, followed by the Pledge of Allegiance led by City Clerk Lloyd Marshall.

ORDER TO APPROVE MINUTES OF THE MAYOR AND CITY COUNCIL

Motion was made by Council Member Bounds, seconded by Council Member Parker, to approve the minutes of the Mayor and City Council dated February 3, 2004. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Bounds, and Watts

VOTING NAY: None

ABSENT AND NOT VOTING: Council Members Roberson and Guy

The motion was declared carried.

ORDER TO ACKNOWLEDGE RECEIPT OF MONTHLY BUDGET REPORTS

Motion was made by Council Member Bounds, seconded by Council Member Parker, to acknowledge receipt of the Monthly Budget Reports for the month of January 2004. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Bounds, and Watts

VOTING NAY: None

ABSENT AND NOT VOTING: Council Members Roberson and Guy

The motion was declared carried.

ORDER TO ACKNOWLEDGE RECEIPT OF MONTHLY PUBLIC RECORD REQUESTS REPORT

Motion was made by Council Member Bounds, seconded by Council Member Parker, to acknowledge receipt of the Monthly Public Record Requests Report for the month of December 2003 and January 2004. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Bounds, and Watts

VOTING NAY: None

ABSENT AND NOT VOTING: Council Members Roberson and Guy

The motion was declared carried.

ORDER TO APPROVE THE ISSUANCE OF MANUAL CHECKS

Motion was made by Council Member Bounds, seconded by Council Member Parker, to approve the issuance of the following manual checks:

Gulfsouth Pipeline Co	Utility	\$ 24,750.08
UMC	Utility	\$ 1,449.28
L & L Investments	Gen	2,900.00

The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Bounds, and Watts

VOTING NAY: None

ABSENT AND NOT VOTING: Council Members Roberson and Guy

The motion was declared carried.

ORDER TO ACKNOWLEDGE RECEIPT OF PRIVILEGE LICENSE REPORTS

Motion was made by Council Member Bounds, seconded by Council Member Guy, to acknowledge receipt of the Privilege License Reports for the month of December 2003 and January 2004. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Bounds, and Watts

VOTING NAY: None

ABSENT AND NOT VOTING: Council Members Roberson and Guy

The motion was declared carried.

CONSIDER ACCEPTANCE OF THE PLANNING COMMISSION MINUTES

Motion was made by Council Member Bounds, seconded by Council Parker, to accept the minutes of the Planning Commission dated January 13, 2004. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Bounds, and Watts

VOTING NAY: None

ABSENT AND NOT VOTING: Council Members Roberson and Guy

The motion was declared carried.

CONSIDER ACKNOWLEDGING RECEIPT OF PLANNING COMMISSION MINUTES

Motion was made by Council Member Bounds, seconded by Council Member Parker, to acknowledge receipt of the Planning Commission minutes dated February 10, 2004. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Bounds, and Watts

VOTING NAY: None

ABSENT AND NOT VOTING: Council Members Roberson and Guy

The motion was declared carried.

CONSIDER SETTING DATE FOR PUBLIC HEARING FOR PROPERTY AT 520 THIRD STREET

Motion was made by Council Member Bounds, seconded by Council Member Parker, to set a date of March 16, 2004 to hold a public hearing for property clean up at 520 Third Street-owner Mr. James Jordan. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Bounds, and Watts

VOTING NAY: None

ABSENT AND NOT VOTING: Council Members Roberson and Guy

The motion was declared carried.

CONSIDER SETTING DATE FOR PUBLIC HEARING FOR PROPERTY AT 204 CORINTH STREET

Motion was made by Council Member Bounds, seconded by Council Member Parker, to set a date of March 16, 2004 to hold a public hearing for property clean up at 204 Corinth Street-owner Charlie Quick and Jimmy Varnado. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Bounds, and Watts

VOTING NAY: None

ABSENT AND NOT VOTING: Council Members Roberson and Guy

The motion was declared carried.

CONSIDER SETTING DATE FOR PUBLIC HEARING FOR PROPERTY AT 200 SOUTH GRAY AVENUE

Motion was made by Council Member Bounds, seconded by Council Member Parker, to set a date of March 16, 2004 to hold a public hearing for property clean up at 200 South Gray Avenue-owner Ms. Anice Bennett Asher. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Bounds, and Watts

VOTING NAY: None

ABSENT AND NOT VOTING: Council Members Roberson and Guy

The motion was declared carried.

CONSIDER SETTING DATE FOR PUBLIC HEARING FOR PROPERTY AT 1321 THIRD AVENUE

Motion was made by Council Member Bounds, seconded by Council Member Parker, to set a date of March 16, 2004 to hold a public hearing for property clean up at 1321 Third Avenue-owner Mr. Hoyt L. Murphree. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Bounds, and Watts

VOTING NAY: None

ABSENT AND NOT VOTING: Council Members Roberson and Guy

The motion was declared carried.

CONSIDER SETTING DATE FOR PUBLIC HEARING FOR PROPERTY AT 510 FOREST STREET

Motion was made by Council Member Bounds, seconded by Council Member Parker, to set a date of March 16, 2004 to hold a public hearing for property clean up at 510 Forest Street-owner Mr. Hoyt L. Murhree. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Bounds, and Watts

VOTING NAY: None

ABSENT AND NOT VOTING: Council Members Roberson and Guy

The motion was declared carried.

CONSIDER REQUEST TO HOLD A PRAYER MARCH

Motion was made by Council Member Bounds, seconded by Council Member Parker, to grant permission to St. Charles Borromeo Church to conduct a prayer march April 9, 2004 from Church on Goodyear Blvd to Main Street and back to Church. The following roll call was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Bounds, and Watts

VOTING NAY: None

ABSENT AND NOT VOTING: Council Members Roberson and Guy

The motion was declared carried.

CONSIDER REQUEST TO CONNECT TO CITY WATER

Motion was made by Council Member Bounds, seconded by Council Member Parker, to allow Lane Crawford to connect to city water for property located on Neal Road with Mr. Crawford paying all expenses for said connection. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Bounds, and Watts

VOTING NAY: None

ABSENT AND NOT VOTING: Council Members Roberson and Guy

The motion was declared carried.

CONSIDER REQUEST FOR SPECIAL OLYMPICS TO USE FRIENDSHIP PARK

Motion was made by Council Member Watts, seconded by Council Member Bounds, to grant permission to Special Olympics the use of Friendship Park on March 24, 2004 from 8:00 am to 1:30 pm for athletes to participate in track and field. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Bounds, and Watts

VOTING NAY: None

The motion was declared carried.

CONSIDER REQUEST TO RE-APPOINT OR APPOINT MEMBERS OF CONTRACTORS BOARD

Motion was made by Council Member Parker, seconded by Council Member Bounds, to re-appoint or appoint the following members to a one-year term on the Contractors Board, to-wit:

Home Builder	Elgie Bennett
Plumber	Grover Nelson
Alternate Plumber	Tommy Anderson
Electrician	James Kinchen
Bus/Fin	Aaron Russell
Citizen	Edward Stubbs
Citizen	Edwin Merwin
Engineer	James Bouie

The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Bounds, and Watts

VOTING NAY: None

ABSENT AND NOT VOTING: Council Members Roberson and Guy

The motion was declared carried.

Council Member Guy entered meeting at this time.

CONSIDER REQUEST FROM POLICE DEPARTMENT TO ACCEPT DONATIONS

Motion was made by Council Member Bounds, seconded by Council Member Parker, to authorize the Police Department to accept the following donations, to-wit:

\$2,500.00 from the Picayune Shriner's Club to be distributed \$1,000.00 to K-9 and \$1,500.00 for DARE Program;
 \$158.81 from Fred's Department Store to be used toward a reception in the near future;
 \$60.00 from Picayune Evening Lions Club to K-9.

The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Guy, Watts, and Bounds

VOTING NAY: None

ABSENT AND NOT VOTING: Council Members Roberson

The motion was declared carried.

Council Member Roberson entered the meeting at this time.

CONSIDER REQUEST FOR CONDITIONAL USE

Motion was made by Council Member Bounds, seconded by Council Member Guy, to deny request for six months conditional use by Mr. Bruce Campbell, 108 Williamsburg Road to continue to operate a cabinet business which is commercial in a residential R-1 zone. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Guy, Watts, Bounds, and Roberson

VOTING NAY: None

The motion was declared carried.

CONSIDER REQUEST FOR CONDITIONAL USE

Motion was made by Council Member Guy, seconded by Council Member Roberson, to approve request for conditional use for Mr. John Williams, 104 LaVon Lane, A-1 zone to allow a

RECESSED MEETING, FEBRUARY 17, 2004

satellite office for the transportation of individuals on dialysis to doctor's offices. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Guy, Watts, Bounds, and Roberson

VOTING NAY: None

The motion was declared carried.

CONSIDER REQUEST FOR HOME OCCUPATION LICENSE

Motion was made by Council Member Parker, seconded by Council Member Guy, to approve request for home occupation license for Ms. Carol Ann Cash Devenport to operate a book publishing business in her home. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Guy, Watts, Bounds, and Roberson

VOTING NAY: None

The motion was declared carried.

CONSIDER REQUEST FOR 13 FOOT REAR YARD VARIANCE

Motion was made by Council Member Roberson, seconded by Council Member Watts, to approve request for 13' rear yard variance on Lots 6,7,8, Block 6, Rosa Park Addition, owned by the Picayune Housing Authority. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Guy, Watts, Bounds, and Roberson

VOTING NAY: None

CONSIDER REQUEST TO AMEND AGENDA

Motion was made by Council Member Guy, seconded by Council Member Roberson, to amend agenda to include a request Community Development to consider designating three (3) acres of land in Industrial Park for the Multi Purpose Building. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Bounds, Watts, Guy, and Roberson

VOTING NAY: None

The motion was declared carried.

CONSIDER REQUEST TO DESIGNATE LAND IN INDUSTRIAL PARK FOR MULTI PURPOSE BUILDING

Motion was made by Council Member Guy, seconded by Council Member Roberson, to designate three (3) acres bordered by Martin Luther King Blvd and West side of Street A for the Multi Purpose Building. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Bounds, Watts, Guy, and Roberson

VOTING NAY: None

The motion was declared carried

CONSIDER REQUEST TO AMEND AGENDA

Motion was made by Council Member Bounds, seconded by Council Member Roberson, to amend agenda to include a request from City Clerk Lloyd Marshall to consider bids for the \$1,500,000.00 General Obligation Bond Issue and consider accepting Consent Resolution and Transcript for the \$1,500,000.00 General Bond Issue. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Bounds, Watts, Guy, and Roberson

VOTING NAY: None

The motion was declared carried.

CONSIDER REQUEST TO ACCEPT BID FOR GENERAL OBLIGATION BOND

At 6:05 p.m. the Mayor asked the City Clerk if bids had been received for the \$1,500,000.00 General Obligation Bond Issue. The Clerk advised that there had been four bids presented to him by the 6:00 p.m. deadline. None were presented after the deadline, and therefore all bid submissions were acceptable for consideration. The clerk advised that all bidders were required to also submit a \$30,000.00 good faith deposit, which all had done. Once each bid was presented, the bond counsel reviewed all bids in order to determine if each was in accordance with the bid specifications. Bids were received from:

BankPlus

First National Bank of Picayune

Morgan Keegan

And Trustmark National Bank.

After receiving the bids, the bond counsel advised that the bid from BankPlus could not be accepted since it did not comply with the 70% maturity interest rate differential as required by State law. The three remaining bids were in compliance and the lowest rate was from Trustmark in the amount of 3.572363%.

Motion was made by Council Member Bounds, seconded by Council Member Parker, to approve the bid from Trustmark National Bank with the lowest rate of 3.572363% for the \$1,500,000.00 General Obligation Bond. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Bounds, Watts, Guy, and Roberson

VOTING NAY: None

The motion was declared carried.

CONSIDER REQUEST TO ACCEPT RESOLUTION AND TRANSCRIPT FOR THE GENERAL OBLIGATION BOND ISSUE

Motion was made by Council Member Guy seconded by Council Member Bounds, to accept Consent Resolution and Transcript for the \$1,500,000.00 made General Obligation Bond. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Bounds, Watts, Guy, and Roberson

VOTING NAY: None

RECESSED MEETING, FEBRUARY 17, 2004

The motion was declared carried.

MISCELLANEOUS COUNCIL MEMBERS' BUSINESS

ORDER TO ENTER CLOSED SESSION TO DETERMINE THE NEED FOR AN EXECUTIVE SESSION

Motion was made by Council Member Guy, seconded by Council Member Roberson to enter closed session to determine the need for an executive session. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Guy, Watts, Bounds and Roberson

VOTING NAY: None

The motion was declared carried.

Motion was made by Council Member Guy, seconded by Council Member Roberson, to enter executive session to discuss the following:

1. Proposal from Emergystat for possible contract

The following roll call vote was taken.

VOTING YEA: Mayor Mitchell, Council Members Parker, Guy, Watts, and Roberson

VOTING NAY: None

The motion was declared carried.

The Mayor reopened the meeting to publicly announce that the Council would enter executive session to discuss proposal from Emergystat for possible contract.

RETURN TO REGULAR SESSION

At the conclusion of executive session, upon motion of Council Member Roberson and seconded by Council Member Bounds, and unanimously carried, the Mayor reopened the meeting.

The Mayor stated that in executive session no action was taken in the matter with the proposal from Emergystat Ambulance Service.

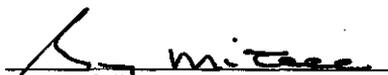
ORDER TO ADJOURN

Motion was made by Council Member Roberson, and seconded by Council Member Bounds to adjourn. The following roll call vote was taken:

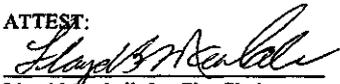
VOTING YEA: Mayor Mitchell, Council Members Parker, Bounds, Watts, Guy, and Roberson

VOTING NAY: None

The motion was declared carried.


Greg Mitchell, Mayor

ATTEST:


Lloyd Marshall, Jr., City Clerk

March 2, 2004

**STATE OF MISSISSIPPI
COUNTY OF PEARL RIVER
CITY OF PICAYUNE**

Be It Remembered that the Mayor and City Council of the City of Picayune, Pearl River County, Mississippi, met in the Courtroom of the Criminal Justice Center in said City, Tuesday, February 3, 2004 at 6:00 p.m. in regular session with the following officials present: Mayor Greg Mitchell, Council Members, Kathy Watts, Donald Parker, Leavern Guy, Sr., Lucian Roberson, and Jerry Bounds, City Manager J.P. Burns, Jr., City Clerk Lloyd Marshall, Jr., and Fire Chief Keith Brown, Police Chief Jim Luke and City Attorney Nathan Farmer.

It Being Determined a quorum was present, the following proceedings were held.

Opening Prayer was given by Reverend Allen Hickman of Resurrection Life Worship Center followed by the Pledge of Allegiance, led by: Council Member Guy.

ORDER TO APPROVE MINUTES OF THE MAYOR AND CITY COUNCIL

Motion was made by Council Member Guy, seconded by Council Member Watts, to approve the minutes of the Mayor and City Council dated February 17, 2004. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Bounds, Guy, Watts, and Roberson

VOTING NAY: None

The motion was declared carried.

ORDER TO APPROVE THE ISSUANCE OF MANUAL CHECKS

Motion was made by Council Member Guy, seconded by Council Member Watts, to approve the issuance of the following manual checks:

City of Picayune General Fund	Utility	NTE	\$52,000.00
MS State Tax Commission	Utility	NTE	\$ 6,000.00

The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Roberson, Guy, Watts, and Bounds

VOTING NAY: None

The motion was declared carried.

PETITIONS AND COMMUNICATIONS

At this time the Mayor presented Gladys Hughes with a congratulations plaque on behalf of the City for her accomplishments in winning Mrs. Mississippi Senior America. No official action was taken.

CONSIDER REQUEST FROM PICAYUNE DOWNTOWNERS

Motion was made by Council Member Watts and seconded by Council Member Roberson, to authorize Picayune Downtowners to hold a Commercial Helicopter Service during

REGULAR MEETING DATED MARCH 2, 2004

Street Fair on April 3rd and 4th in the parking lot behind the Picayune Post Office and to allow the Street Department to use the Street Sweeper to clean said parking lot before the Street Fair. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Bounds, Guy, Watts, and Roberson

VOTING NAY: None

The motion was declared carried.

CONSIDER REQUEST FROM GOLDWING RIDERS

Motion was made by Council Member Bounds, seconded by Council Member Parker, to Goldwing Riders to close streets surrounding Jack Road Park on April 3, 2004 for the display of Motor Cycles The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Bounds, Guy, Watts, and Roberson

VOTING NAY: None

The motion was declared carried.

CONSIDER REQUEST FROM PMHS SHOW CHOIR

Motion was made by Council Member Bounds, seconded by Council Member Guy, to authorize the City to advertise recourses for the City with the Picayune Memorial Show Choir in the amount of \$300.00. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Bounds, Guy, Watts, and Roberson

VOTING NAY: None

The motion was declared carried.

CONSIDER REQUEST TO DEED ALLEYWAY TO RESIDENTS

Motion was made by Council Member Bounds, seconded by Council Member Parker, to deed an existing alleyway to residents as per plat presented with all expenses for the transfer being paid by residents. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Bounds, Guy, Watts, and Roberson

VOTING NAY: None

The motion was declared carried.

CONSIDER REQUEST FOR CITY SEWER AND WATER CONNECTION

Motion was made by Council Member Parker, seconded by Council Member Bounds, to approve the request of Sean Mitchell to connect to City water and sewer for property located at the corner of Stafford Road and Sawtooth Trail with all expenses being paid by Mr. Mitchell for this connection. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Bounds, Guy, Watts, and Roberson

VOTING NAY: None

REGULAR MEETING DATED MARCH 2, 2004

The motion was declared carried.

CONSIDER REQUEST FOR CITY SEWER AND WATER CONNECTION

Motion was made by Council Member Bounds, seconded by Council Member Parker, to approve the request of Melvin Hicks to connect to City sewer for property located at 114 Billy Smith Road with all expenses being paid by Mr. Hicks for this connection. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Bounds, Watts, and Roberson

VOTING NAY: None

ABSTAINED AND NOT VOTING: Council Member Guy

The motion was declared carried.

CONSIDER REQUEST FOR CITY SEWER AND WATER CONNECTION

Motion was made by Council Member Guy, seconded by Council Member Parker, to postpone a decision for the request of Riser Medical Center to connect to City sewer for property located at 2274 Highway 43 South to the next Council Meeting on March 16, 2004. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Bounds, Watts, and Roberson

VOTING NAY: None

ABSTAINED AND NOT VOTING: Council Member Guy

The motion was declared carried.

ORDER TO APPROVE DOCKET

Motion was made by Council Member Bounds, seconded by Council Member Guy, to approve the docket for the month of February, 2004 in the amount of \$506,049.37. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Guy, Roberson, Watts, and Bounds

VOTING NAY: None

The motion was declared carried.

CONSIDER REQUEST FOR BUDGET AMENDMENT

Motion was made by Council Member Guy, seconded by Council Member Bounds, to adopt Budget Amendment #5 or Year Ending 09/30/04 as follows: The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Bounds, Roberson and Guy

VOTING NAY: None

ABSENT AND NOT VOTING: Council Member Watts

The motion was declared carried.

CONSIDER RENEWAL CONTRACT WITH CRI COMPUTERS

CITY OF PICAYUNE
 BUDGET AMEND #5
 FOR THE YEAR ENDING 9/30/2004

ECONOMIC DEVELOPMENT FUND - 110

REVENUES:

ECONOMIC DEVELOPMENT

INTEREST INCOME
 RENT
 SALE OF LOTS
 SUBTOTAL

ORIGINAL BUDGET	N/C			
	BUDGET AMEND #1	BUDGET AMEND #2	BUDGET AMEND #3	BUDGET AMEND #5
10,000	10,000	10,000	10,000	10,000
3,750	3,750	3,750	3,750	3,750
0	0	0	0	0
13,750	13,750	13,750	13,750	13,750

BEGINNING CASH
 TOTAL ECO DEV

228,432	228,432	228,432	228,432	228,432
242,182	242,182	242,182	242,182	242,182

TOURISM

SALES TAX REVENUE
 BEGINNING CASH
 TOTAL TOURISM

220,000	220,000	220,000	220,000	220,000
685,505	685,505	685,505	685,505	685,505
905,505	905,505	905,505	905,505	905,505

CDBG RAILSPUR

CDBG RAILSPUR GRANT REVENUE
 TRANSFER FROM GENERAL
 INTEREST INCOME
 SUBTOTAL

179,935	179,935	179,935	179,935	179,935
15,421	15,421	15,421	15,421	15,421
0	0	0	0	0
195,356	195,356	195,356	195,356	195,356

BEGINNING CASH
 TOTAL CDBG RAILSPUR

0	0	0	0	0
195,356	195,356	195,356	195,356	195,356

TOTAL REVENUES

1,343,043	1,343,043	1,343,043	1,343,043	1,343,043
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EXPENSES:

ECONOMIC DEVELOPMENT

SUPPLIES
 OTHER SERVICES:
 PARTNERS FOR PEARL RIVER COUNTY \$125,000
 CONSULTING SER & EXP 45,000
 OTHER SER SUBTOTAL
 CAPITAL OUTLAYS-LAND
 SUBTOTAL

FY 2004 PROPOSED BUDGET	FY 2004			
	BUDGET AMEND #1	BUDGET AMEND #2	BUDGET AMEND #3	BUDGET AMEND #5
0	0	0	0	0
170,000	170,000	170,000	170,000	170,000
0	0	0	0	0
170,000	170,000	170,000	170,000	170,000

ENDING CASH BALANCE
 TOTAL ECON DEV EXPENSE

72,182	72,182	72,182	72,182	72,182
242,182	242,182	242,182	242,182	242,182

TOURISM

SUPPORT TO OTHER ORGAN
 OTHER SERVICES
 CAPITAL OUTLAYS
 SUBTOTAL

0	0	0	0	0
0	0	101,850	181,908	209,908
0	0	0	0	0
0	0	101,850	181,908	209,908

ENDING CASH BALANCE
 TOTAL TOURISM EXPENSE

905,505	905,505	803,656	723,597	695,597
905,505	905,505	905,505	905,505	905,505

CDBG RAILSPUR

SUPPLIES
 OTHER SERVICES
 CAPITAL OUTLAYS
 SUBTOTAL

0	0	0	0	0
0	0	0	0	0
195,356	195,356	195,356	195,356	195,356
195,356	195,356	195,356	195,356	195,356

ENDING CASH BALANCE
 TOTAL CDBG RAILSPUR

0	0	0	0	0
195,356	195,356	195,356	195,356	195,356

TOTAL EXPENSES & ENDING
 CASH BALANCE

1,343,043	1,343,042	1,343,043	1,343,043	1,343,043
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CITY OF PICAYUNE
BUDGET AMENDMENT # 5 FY 2004
FOR CITY COUNCIL MEETING 03-02-04

ACCOUNT	DESCRIPTION	DEBIT	CREDIT
ECONOMIC DEVELOPMENT FUND:			
<i>TOURISM</i>			
110-402-600.01	PROFESSIONAL SERVICE	\$28,000	
	DECREASE ENDING TOURISM CASH		\$28,000
	INCREASE PROFESSIONAL SERVICES TO ALLOW FOR NEW INVOICE RELATING TO FRIENDSHIP PARK CONSTRUCTION		

REGULAR MEETING DATED MARCH 2, 2004

Motion was made by Council Member Bounds, seconded by Council Member Guy, to renew contract with CRI Computers for the maintenance of the City's Web Site and authorize the Mayor to sign same. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Bounds, Guy, Watts, and Roberson

VOTING NAY: None

The motion was declared carried.

CONSIDER REQUEST TO RECEIVE BIDS FOR LIFT STATION IMPROVEMENTS

Motion was made by Council Member Guy, seconded by Council Member Roberson, to acknowledge receipt of bids for Lift Station Improvements and award to the low bidder, G M & R Construction, Inc. for the bid amount of \$459,250.88, said project is funded in part by the Corp of Engineers. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Guy, Roberson, Watts and Bounds

VOTING NAY: None

The motion was declared carried.

CONSIDER REQUEST TO HOLD PUBLIC HEARING FOR PROPERTY LOCATED AT 411 ROSA STREET

Motion was made by Council Member Guy, seconded by Council Member Bounds, to set April 6, 2004 for a public hearing for property located 411 Rosa Street owned by Annie Mae Abram. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Guy, Roberson, Watts and Bounds

VOTING NAY: None

The motion was declared carried.

Motion was made by Council Member Roberson, seconded by Council Member Bounds, to enter executive session to discuss possible contractual matters with AAA Ambulance Service, contractual matter on road/land swap for Fire Station, possible litigation on right-of-way for utilities and discussion of medical insurance. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Roberson, Guy, Watts and Bounds

VOTING NAY: None

The motion was declared carried.

At this time Council Members Parker and Watts exited meeting.

The Mayor reopened the meeting to publicly announce that the Council would enter executive session to discuss possible contractual matters with AAA Ambulance Service, contractual matter on road/land swap for Fire Station, and possible litigation on right-of-way for utilities.

RETURN TO REGULAR SESSION

REGULAR MEETING DATED MARCH 2, 2004

At the conclusion of executive session, upon motion of Council Member Bounds, seconded by Council Member Guy, and unanimously carried, the Mayor reopened the meeting. The Mayor stated that in executive session the following votes were taken:

Motion was made by Council Member Bounds seconded by Council Member Guy to approve Option II from United Health Care Insurance for an 11% increase. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Guy, Roberson, and Bounds

VOTING NAY: None

ABSENT AND NOT VOTING: Council Member Watts and Parker

The motion was declared carried.

Motion was made by Council Member Roberson, seconded by Council Member Guy, to establish an estimated deposit for utilities to be three (3) months estimated charges for Carpenter's Pole & Piling. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Guy, Roberson, and Bounds

VOTING NAY: None

ABSENT AND NOT VOTING: Council Member Watts and Parker

The motion was declared carried.

There was no action taken on personnel matters.

Motion was made by Council Member Roberson, seconded by Council Member Bounds, to approve the Picayune Police Department to apply for a Domestic Violence Grant and authorize the Mayor to sign any and all documents for such application. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Guy, Roberson, and Bounds

VOTING NAY: None

ABSENT AND NOT VOTING: Council Member Watts and Parker

The motion was declared carried.

ORDER TO RECESS

Motion was made by Council Member Bounds, and seconded by Council Member Guy, to recess until March 16, 2004 at 6 p.m. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members, Guy, Roberson and Bounds

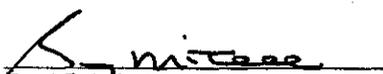
VOTING NAY: None

ABSENT AND NOT VOTING: Council Member Watts and Parker

The motion was declared carried.

ATTEST:


Lloyd Marshall, Jr. City Clerk


Greg Mitchell, Mayor

March 16, 2004

**STATE OF MISSISSIPPI
COUNTY OF PEARL RIVER
CITY OF PICAYUNE**

Be It Remembered that the Mayor and City Council of the City of Picayune, Pearl River County, Mississippi, met in the Courtroom of the Criminal Justice Center in said City, Tuesday, March 16, 2004 at 6:00 p.m. in regular session with the following officials present: Mayor Greg Mitchell, Council Members, Kathy Watts, Donald Parker, Leavern Guy, Sr. and Jerry Bounds, City Manager J.P. Burns, Jr., City Clerk Lloyd Marshall, City Attorney Nathan Farmer, Police Chief Jim Luke and Fire Chief Keith Brown.

It being determined a quorum was present, the following proceedings were held.

Opening Prayer was given by City Clerk, Lloyd Marshall, Jr. followed by the Pledge of Allegiance led by Council Member Watts

ORDER TO APPROVE MINUTES OF THE MAYOR AND CITY COUNCIL

Motion was made by Council Member Bounds, seconded by Council Member Parker, to approve the minutes of the Mayor and City Council dated March 2, 2004. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Bounds, Guy, Roberson, and Watts

VOTING NAY: None

The motion was declared carried.

ORDER TO ACKNOWLEDGE RECEIPT OF MONTHLY BUDGET REPORTS

Motion was made by Council Member Bounds, seconded by Council Member Guy, to acknowledge receipt of the Monthly Budget Reports for the month of February. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Bounds, Roberson, Guy, and Watts

VOTING NAY: None

The motion was declared carried.

ORDER TO ACKNOWLEDGE RECEIPT OF MONTHLY PUBLIC RECORD REQUESTS REPORT

Motion was made by Council Member Bounds, seconded by Council Member Guy, to acknowledge receipt of the Monthly Public Record Requests Report for the month of February 2004. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Bounds, Roberson, Guy, and Watts

VOTING NAY: None

The motion was declared carried.



April 20, 2004

**STATE OF MISSISSIPPI
COUNTY OF PEARL RIVER
CITY OF PICAYUNE**

Void Printer Error Miller

Be It Remembered that the Mayor and City Council of the City of Picayune, Pearl River County, Mississippi, met in the Courtroom of the Criminal Justice Center in said City, Tuesday, April 20, 2004 at 6:00 p.m. in regular session with the following officials present: Mayor Greg Mitchell, Council Members, Kathy Watts, Donald Parker, Leavern Guy, Sr. and Jerry Bounds, City Manager J.P. Buras, Jr., City Clerk Lloyd Marshall, City Attorney Nathan Farmer, Police Chief Jim Luke and Fire Chief Keith Brown.

It being determined a quorum was present, the following proceedings were held.

Opening Prayer was given by Rev Leslie J. Blakely, Jr. followed by the Pledge of Allegiance led by Council Member Watts

ORDER TO APPROVE MINUTES OF THE MAYOR AND CITY COUNCIL

Motion was made by Council Member Guy, seconded by Council Member Bounds, to approve the minutes of the Mayor and City Council dated April 6, 2004. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Bounds, Guy, and Watts

VOTING NAY: None

ABSENT AND NOT VOTING: Council Member Roberson

The motion was declared carried.

ORDER TO ACKNOWLEDGE RECEIPT OF MONTHLY BUDGET REPORTS

Motion was made by Council Member Bounds, seconded by Council Member Guy, to acknowledge receipt of the Monthly Budget Reports for the month of February. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Bounds, Roberson, Guy, and Watts

VOTING NAY: None

The motion was declared carried.

ORDER TO ACKNOWLEDGE RECEIPT OF MONTHLY PUBLIC RECORD REQUESTS REPORT

Motion was made by Council Member Bounds, seconded by Council Member Guy, to acknowledge receipt of the Monthly Public Record Requests Report for the month of February 2004. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Bounds, Roberson, Guy, and Watts

VOTING NAY: None

The motion was declared carried.

ORDER TO APPROVE THE ISSUANCE OF MANUAL CHECKS

Motion was made by Council Member Bounds, seconded by Council Member Guy, to approve the issuance of the following manual checks:

Gulfsouth Pipeline Co	Utility	\$ 22,445.98
UMC	Utility	\$ 1,314.36
Joey Wilson	Utility	15.10
Barry Lee	Gen	320.63
Ricky Saul	Gen	320.63
Pat Weaver	Gen	150.00
Kris Foster	Gen	150.00
Cathy Hunt	Gen	150.00
Rod Storrs	Gen	150.00
Billy Schaff	Gen	150.00
Danny Manley	Gen	150.00
Lloyd Marshall	Gen	112.50
Kathy Watts	Gen	354.65

The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Bounds, Roberson, Guy, and Watts

VOTING NAY: None

The motion was declared carried.

ORDER TO ACKNOWLEDGE RECEIPT OF PRIVILEGE LICENSE REPORTS

Motion was made by Council Member Bounds, seconded by Council Member Guy, to acknowledge receipt of the Privilege License Reports for the month of February 2004. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Bounds, Roberson, Guy, and Watts

VOTING NAY: None

The motion was declared carried.

CONSIDER ACCEPTANCE OF THE PLANNING COMMISSION MINUTES

Motion was made by Council Member Bounds, seconded by Council Guy, to accept the minutes of the Planning Commission dated February 10, 2004. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Bounds, Roberson, Guy and Watts

VOTING NAY: None

The motion was declared carried.

CONSIDER ACKNOWLEDGING RECEIPT OF PLANNING COMMISSION MINUTES

Motion was made by Council Member Bounds, seconded by Council Member Guy, to acknowledge receipt of the Planning Commission minutes dated March 9, 2004. The following roll call vote was taken:

RECESSED MEETING, MARCH 16, 2004

VOTING YEA: Mayor Mitchell, Council Members Parker, Bounds, Roberson, Guy, and Watts

VOTING NAY: None

The motion was declared carried.

CONSIDER SETTING DATE FOR PUBLIC HEARING FOR PROPERTY AT 309 HIGHWAY 11 SOUTH

Motion was made by Council Member Bounds, seconded by Council Member Guy, to set a date of April 20, 2004 to hold a public hearing for property clean up at 309 Highway 11 South-owner Gary Jones. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Bounds, Roberson, Guy, and Watts

VOTING NAY: None

The motion was declared carried.

CONSIDER PURCHASING AGENT TO ADVERTISE FOR BIDS

Motion was made by Council Member Bounds, seconded by Council Member Guy, to authorize Purchasing Agent to advertise for semi-annual bids. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Bounds, Roberson, Guy, and Watts

VOTING NAY: None

The motion was declared carried.

CONSIDER MAYOR'S SIGNATURE ON QUITCLAIM DEED

Motion was made by Council Member Bounds, seconded by Council Member Guy, to authorize Mayor's signature on Quitclaim Deed for 1998, 1999 & 2000 taxes in the name of Lula Mae McLaurin, parcel 617-623-001-03-001-00. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Bounds, Roberson, Guy, and Watts

VOTING NAY: None

The motion was declared carried.

CONSIDER REQUEST TO VOID TAX SALE

Motion was made by Council Member Bounds, seconded by Council Member Guy, to void 2003 tax sale on parcel 517-932-000-00-018-00 in the name of Gwendolyn Hernandez and refund tax sale purchaser, OnPoint \$551.91. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Bounds, Roberson, Guy, and Watts

VOTING NAY: None

The motion was declared carried.

CONSIDER WALK FOR LIFE FUNDRAISER

Motion was made by Council Member Roberson, seconded by Council Member Bounds, to approve the request from Sav-a-Life to conduct a fundraiser "Walk for Life" on May 8, 2004 from 7 am to 12 noon on the walking track of Goodyear Blvd. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Bounds, Roberson, Guy, and Watts

VOTING NAY: None

The motion was declared carried.

CONSIDER REQUEST TO ADVERTISE RESOURCES FOR THE CITY

Motion was made by Council Member Guy, seconded by Council Member Watts, to advertise resources for the City in the amount of \$300.00 for Picayune Memorial High School DECA Chapter. The following roll call was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Bounds, Roberson, Guy and Watts

VOTING NAY: None

The motion was declared carried.

CONSIDER REQUEST FOR ANNEXATION FOR PROPERTY OWNED BY BUDDY COATE

Request was withdrawn by owner, Buddy Coate, dba Buddy Coate Homes, Inc. No action was taken.

CONSIDER REQUEST TO JOIN THE NATIONAL LEAGUE OF CITIES

Motion was made by Council Member Guy, seconded by Council Member Parker, to authorize the City Manager on behalf of the City of Picayune to join The National League of Cities and to authorize payment in the amount of \$612. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Bounds, Roberson, Guy, and Watts

VOTING NAY: None

The motion was declared carried.

CONSIDER REQUEST FOR BUDGET AMENDMENT

Motion was made by Council Member Bounds, seconded by Council Member Guy, to accept budget amendment #6 for year ending 09/30/04 as follows, to-wit:

The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Guy, Watts, Roberson, and Bounds

VOTING NAY: None

The motion was declared carried.

**CITY OF PICAYUNE - GENERAL FUND
BUDGET AMEND #6
FOR THE YEAR ENDING 9/30/2004**

RECEIPTS:

	ORIGINAL BUDGET	BUDGET AMEND #1	BUDGET AMEND #2	BUDGET AMEND #3	BUDGET AMEND #4	BUDGET AMEND #5	BUDGET AMEND #6
LICENSE & PERMITS	\$ 400,000	400,000	400,000	400,000	400,000	400,000	400,000
INTERGOVERNMENTAL REVENUES	3,832,887	3,532,887	3,882,736	3,724,236	3,788,091	3,788,091	3,788,091
CHARGES FOR SERVICES	607,000	607,000	607,000	607,000	607,000	607,000	607,000
FINES & FORFEITS	347,250	347,250	347,250	347,250	347,250	347,250	347,250
MISCELLANEOUS	19,000	19,000	19,000	19,000	19,000	19,000	21,550
TRANSFERS	395,750	395,750	395,750	395,750	395,750	395,750	395,750
INTEREST EARNINGS	30,000	30,000	30,000	30,000	30,000	30,000	30,000
PROCEEDS FROM LOANS	1,500,000	1,500,000	1,500,000	1,500,000	1,500,000	1,500,000	1,500,000
TOTAL FROM ALL SOURCES, OTHER THAN TAXES	6,831,887	6,831,887	6,991,736	7,023,236	7,087,091	7,087,091	7,088,651
AMOUNT TO BE RAISED BY AD VALOREM TAX	1,652,000	1,552,000	1,852,000	1,552,000	1,652,000	1,552,000	1,552,000
TOTAL REVENUES	8,383,887	8,383,887	8,543,736	8,575,236	8,639,091	8,639,091	8,641,051
BEGINNING CASH	2,268,276	2,258,276	2,268,276	2,258,276	2,258,276	2,258,276	2,268,276
TOTAL FROM ALL SOURCES	\$ 10,642,165	10,642,165	10,802,012	10,833,512	10,897,369	10,897,369	10,899,829

EXPENDITURES:

GENERAL GOVERNMENT

PERSONNEL	\$ 871,307	\$ 871,307	\$ 711,307	\$ 711,307	\$ 711,307	\$ 711,307	\$ 711,307
SUPPLIES	35,055	35,055	35,055	35,055	35,055	35,055	35,055
OTHER SERVICES & CHARGES	450,575	450,575	450,575	450,575	471,575	471,575	471,575
CAPITAL OUTLAY	71,900	71,900	71,900	71,900	71,900	71,900	71,900
TOTALS	\$1,528,837	\$1,378,837	\$1,628,837	\$1,628,837	\$1,549,837	\$1,549,837	\$1,549,837

PUBLIC SAFETY - POLICE

PERSONNEL	\$2,029,949	\$2,029,949	2,029,949	2,029,949	2,047,999	2,047,999	\$2,047,999
SUPPLIES	173,800	173,800	173,800	173,800	177,300	177,300	173,350
OTHER SERVICES & CHARGES	216,720	216,720	216,720	216,720	228,020	228,020	229,520
CAPITAL OUTLAY	153,827	153,827	153,827	151,827	141,227	141,327	141,327
TOTALS	\$2,574,096	\$2,574,096	\$2,574,096	\$2,574,096	\$2,594,046	\$2,594,046	\$2,568,609

PUBLIC SAFETY - FIRE

PERSONNEL	\$1,547,732	\$1,547,732	1,547,732	1,547,732	1,547,732	1,547,732	\$1,547,732
SUPPLIES	59,750	59,750	59,750	59,750	59,750	59,750	59,750
OTHER SERVICES & CHARGES	70,300	70,300	70,300	70,300	70,300	70,300	70,300
CAPITAL OUTLAY	551,900	594,174	594,174	625,074	688,529	669,529	689,529
TOTALS	\$2,258,782	\$2,271,956	\$2,271,956	\$2,303,456	\$2,367,311	\$2,367,311	\$2,367,311

PUBLIC WORKS

PERSONNEL	\$558,958	\$556,956	556,956	556,956	556,956	559,958	\$556,956
SUPPLIES	148,450	149,450	149,450	149,450	149,450	148,450	149,450
OTHER SERVICES & CHARGES	786,940	786,940	786,940	786,940	786,940	786,940	786,940
CAPITAL OUTLAY	1,282,598	1,347,396	1,849,448	1,849,448	1,849,448	1,849,448	1,849,448
TOTALS	\$2,766,946	\$2,840,942	\$3,342,794	\$3,342,794	\$3,342,794	\$3,342,794	\$3,342,794

CULTURE & RECREATION 3086301

PERSONNEL	\$0	\$0	0	0	0	0	\$0
SUPPLIES	3,500	3,500	3,500	3,500	3,500	3,500	3,500
OTHER SERVICES & CHARGES	25,000	25,000	25,000	25,000	25,000	25,000	25,000
CAPITAL OUTLAY	22,800	22,800	55,800	55,800	55,800	55,800	55,800
TOTALS	\$51,300	\$51,300	\$84,300	\$84,300	\$84,300	\$84,300	\$84,300

COST OF LIVING RAISES	288,764	288,764	288,764	288,764	288,764	288,764	288,764
AID TO OTHER GOVERNMENTS	40,550	40,550	40,550	40,550	40,550	40,550	40,550
TRANSFERS TO OTHER FUNDS	293,894	293,894	283,894	293,894	293,894	293,894	293,894
	623,208	623,208	623,208	623,208	623,208	623,208	623,208

TOTAL EXPENDITURES	9,782,165	9,890,338	10,428,191	10,456,691	10,561,495	10,561,496	10,564,056
ENDING CASH BALANCE	850,000	751,828	376,823	376,823	332,873	335,873	335,873

TOTAL EXPENDITURES & ENDING CASH BALANCE	\$ 10,642,165	10,642,165	10,802,014	10,833,514	10,897,369	10,897,369	10,899,829
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**CITY OF PICAYUNE
 BUDGET AMENDMENT #6 FY 2004
 FOR CITY COUNCIL MEETING 03-16-04**

ACCOUNT	DESCRIPTION	DEBIT	CREDIT
001-136-346	DARE DONATIONS		\$1,500
001-136-500.01	OFFICE SUPPLIES	\$100	
001-136-650	EXHIBITS AND PROMOTIONS	\$1,400	
		<u>\$1,500</u>	<u>\$1,500</u>
	CREATE A NEW DEPT AND RECOGNIZE REVENUES & EXPENSES		
001-137-346	K-9 PATROL DONATIONS		\$1,060
001-137-500.01	OFFICE SUPPLIES	\$960	
001-137-650	EXHIBITS AND PROMOTIONS	\$100	
		<u>\$1,060</u>	<u>\$1,060</u>
	CREATE A NEW DEPT AND RECOGNIZE REVENUES & EXPENSES		

RECESSED MEETING, MARCH 16, 2004

CONSIDER AWARDING MISSISSIPPI DEVELOPMENT BANK AS SUCCESSFUL BIDDER FOR LOAN

Motion was made by Council Member Guy, seconded by Council Member Bounds, to award Mississippi Development Bank as the successful bidder for loan. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Guy, Watts, Bounds, and Roberson

VOTING NAY: None

The motion was declared carried.

CONSIDER RESOLUTION AWARDING THE SALE OF BONDS FOR THE MISSISSIPPI DEVELOPMENT LOAN

Motion was made by Council Member Guy, seconded by Council Member Roberson, to approve the Resolution Awarding the sale of Bonds for the Mississippi Development loan and authorize Mayor to sign same. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Guy, Watts, Bounds, and Roberson

VOTING NAY: None

The motion was declared carried.

CONSIDER REQUEST FROM COAST ELECTRIC FOR COST ESTIMATE FOR FRIENDSHIP PARK IMPROVEMENTS

Motion was made by Council Member Parker, seconded by Council Member Bounds, to authorize the acceptance of Coast Electric Power Association to supply and install transformers to complete Phase I Friendship Park Improvements in the amount of \$80,057.00. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Guy, Watts, Bounds, and Roberson

VOTING NAY: None

The motion was declared carried.

CONSIDER REQUEST TO CONNECT TO CITY WATER

Motion was made by Council Member Watts, seconded by Council Member Guy, to authorize property located at 2274 Highway 43 South and owned by Dr. Riser to connect to City sewer with Dr. Riser paying all expenses for said connection. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Bounds, Roberson, Guy, and Watts

VOTING NAY: None

The motion was declared carried.

CONSIDER REQUEST TO CONNECT TO CITY WATER

Motion was made by Council Member Bounds, seconded by Council Member Guy, to allow Emily Martindale to connect to city water for property located at 74 and 76 Stafford Road

with Ms. Martindale paying all expenses for said connection. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Bounds, Guy, and Watts

VOTING NAY: Council Member Roberson

The motion was declared carried.

DOUG STEWART-MULTI PURPOSE BUILDING

At this time Mr. Doug Stewart spoke to the Council with an update on the plans for the construction of a Multi Purpose Building. Council Member Guy made a motion to advertise for bids for the construction of said building but motion was not seconded therefore no action was taken.

CONSIDER REQUEST TO CONNECT TO CITY WATER

Motion was made by Council Member Roberson, seconded by Council Member Parker, to deny request of Cuevas Fish House to connect to city sewer for property located at 2308 Highway 43 South. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Bounds, Guy, Roberson, and Watts

VOTING NAY: None

The motion was declared carried.

CONSIDER REQUEST TO EXTEND EXISTING DRAINAGE CULVERT

Motion was made by Council Member Guy, seconded by Council Member Roberson, to deny request to extend existing drainage culvert West to property line for Berrywood Estates. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Guy, Watts, Bounds, and Roberson

VOTING NAY: None

The motion was declared carried.

CONSIDER REQUEST FOR HOME OCCUPATION LICENSE

Motion was made by Council Member Guy, seconded by Council Member Roberson, to approve home occupation license for Albert A. Gaston, Jr. and Thomas G. Palmer to install vinyl siding. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Bounds, Watts, Guy, and Roberson

VOTING NAY: None

The motion was declared carried

CONSIDER AGREEMENT BY AND BETWEEN CITY OF PICAYUNE AND ALLEN & HOSHELL

Motion was made by Council Member Guy, seconded by Council Member Bounds, to accept agreement by and between City of Picayune and Allen & Hoshell for engineering services for the FY2004 FAA Project which consists of electric gates and drainage improvements at Airport and authorize Mayor to sign said agreement. The following roll call vote was taken:

RECESSED MEETING, MARCH 16, 2004

VOTING YEA: Mayor Mitchell, Council Members Parker, Bounds, Watts, Guy, and Roberson

VOTING NAY: None

The motion was declared carried.

CONSIDER REQUEST TO ACCEPT PHASE I OF MEMORIAL BLVD STP PROJECT

Motion was made by Council Member Roberson seconded by Council Member Bounds, to accept Project Construction as satisfactorily completed and authorize Mayor to sign final acceptance for Phase I of the Memorial Blvd STP Project contingent upon contractor replacing a tree. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Bounds, Watts, Guy, and Roberson

VOTING NAY: None

The motion was declared carried.

CONSIDER REQUEST TO AMEND AGENDA

Motion was made by Council Member Bounds, seconded by Council Member Parker, to amend agenda to include a request from Community Development to consider amending the Professional Engineering Services Contract relative to the City's Water and Wastewater Improvement Project and consider accessing a lien for the cost of cleaning 5th street and North Curran Avenue. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Bounds, Watts, Guy, and Roberson

VOTING NAY: None

The motion was declared carried.

CONSIDER REQUEST TO AMEND PROFESSIONAL ENGINEERING SERVICES CONTRACT

Motion was made by Council Member Watts, seconded by Council Member Guy, to amend the Professional Engineering Services Contract relative to the City's Water and Wastewater Infrastructure Improvement Project and between the City and Hartman Engineering, Inc., the Council authorized the original contract on October 28, 2003 MB #31, Page 214. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Bounds, Watts, Guy, and Roberson

VOTING NAY: None

The motion was declared carried.

CONSIDER REQUEST TO ACCESSING LIEN FOR COST OF CLEANING PROPERTY

Motion was made by Council Member Guy, seconded by Council Member Roberson, to access a lien for the cost of cleaning property at 5th Street and North Curran Avenue, parcel 617-614-002-02-020 in the amount of \$825.00. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Bounds, Watts, Guy, and Roberson

VOTING NAY: None

The motion was declared carried.

CONSIDER AGREEMENT BETWEEN CITY OF PICAYUNE, CITY OF POPLARVILLE AND PEARL RIVER COUNTY FOR INCIDENT MANAGEMENT SYSTEM

Motion was made by Council Member Guy seconded by Council Member Bounds, to approve agreement between City of Picayune, City of Poplarville and Pearl River County to use Incident Management System mandated by Governor Musgrove in 2002 and authorize Mayor to sign same. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Bounds, Watts, Guy, and Roberson

VOTING NAY: None

The motion was declared carried.

Council Member exited meeting at this time.

ORDER TO ENTER CLOSED SESSION TO DETERMINE THE NEED FOR AN EXECUTIVE SESSION

Council Member Bounds re-entered meeting at this time.

Motion was made by Council Member Roberson, seconded by Council Member Watts, to enter executive session to discuss the following:

1. Contractual matter with Ambulance Service
2. Possible litigation on right-of-way for utilities

The following roll call vote was taken.

VOTING YEA: Mayor Mitchell, Council Members Parker, Guy, Watts, and Roberson

VOTING NAY: None

The motion was declared carried.

The Mayor reopened the meeting to publicly announce that the Council would enter executive session to discuss proposal from Emergystat for possible contract.

At this time Council Members Bounds and Parker exited meeting.

RETURN TO REGULAR SESSION

At the conclusion of executive session, upon motion of Council Member Roberson and seconded by Council Member Guy, and unanimously carried, the Mayor reopened the meeting.

The Mayor stated that in executive session no action was taken in the matter with the possible litigation on right-of-way for utilities and motion was made by Council Member Guy seconded by Council Member Roberson, to approve agreement between City of Picayune and Emergystat Ambulance Service and authorize Mayor to sign same. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members, Watts, Guy, and Roberson

RECESSED MEETING, MARCH 16, 2004

ABSENT AND NOT VOTING: Council Member Bounds and Parker**VOTING NAY:** None

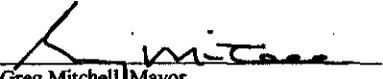
The motion was declared carried.

ORDER TO ADJOURN

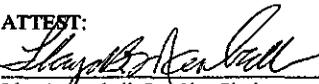
Motion was made by Council Member Roberson, and seconded by Council Member Guy to adjourn. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Watts, Guy, and Roberson**VOTING NAY:** None**ABSENT AND NOT VOTING:** Council Members Bounds and Parker

The motion was declared carried.


Greg Mitchell, Mayor

ATTEST:


Lloyd Marshall, Jr., City Clerk

April 6, 2004

**STATE OF MISSISSIPPI
COUNTY OF PEARL RIVER
CITY OF PICAYUNE**

Be It Remembered that the Mayor and City Council of the City of Picayune, Pearl River County, Mississippi, met in the Courtroom of the Criminal Justice Center in said City, Tuesday, April 6, 2004 at 6:00 p.m. in regular session with the following officials present: Mayor Greg Mitchell, Council Members, Kathy Watts, Donald Parker, Leavern Guy, Sr., Lucian Roberson, and Jerry Bounds, City Manager J.P. Burns, Jr., City Clerk Lloyd Marshall, Jr., and Fire Chief Keith Brown, Police Chief Jim Luke and City Attorney Nathan Farmer.

It Being Determined a quorum was present, the following proceedings were held.

Opening Prayer was given by Public Works Director Reggie Oliver followed by the Pledge of Allegiance, led by: Council Member Watts.

ORDER TO APPROVE MINUTES OF THE MAYOR AND CITY COUNCIL

Motion was made by Council Member Guy, seconded by Council Member Parker, to approve the minutes of the Mayor and City Council dated March 16, 2004. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Bounds, Guy, Watts, and Roberson

VOTING NAY: None

The motion was declared carried.

ORDER TO APPROVE THE ISSUANCE OF MANUAL CHECKS

Motion was made by Council Member Guy, seconded by Council Member Parker, to approve the issuance of the following manual checks:

City of Picayune General Fund	Utility	\$50,318.92
MS State Tax Commission	Utility	\$ 3,882.00
MS Municipal Workers Comp	Gen	\$48,366.66
	Utility	
	Airport	
	Cem Oper	
Greg Kerr	Utility	\$ 325.00
Hartman Engineering	Utility	\$23,096.00
Sherrie Collier, Dispatcher	Gen	\$ 228.62

The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Roberson, Guy, Watts, and Bounds

VOTING NAY: None

The motion was declared carried.

CONSIDER REQUEST TO VOID TAX SALE

REGULAR MEETING DATED APRIL 6, 2004

Motion was made by Council Member Guy and seconded by Council Member Watts, to void 2002 tax sale on parcel 617-933-000-00-036-01 in the name of John Kennedy due to owner discrepancy. The taxes were written off to the City and no refund needs to be made. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Bounds, Guy, Watts, and Roberson

VOTING NAY: None

The motion was declared carried.

CONSIDER REQUEST TO ACCEPT LOW BIDS ON SEMI-ANNUAL BIDS

Motion was made by Council Member Guy and seconded by Council Member Watts, to accept low bids on semi-annual bids for period April 1, 2004 to September 30, 2004. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Bounds, Guy, Watts, and Roberson

VOTING NAY: None

The motion was declared carried.

ORDER TO APPROVE DOCKET

Motion was made by Council Member Guy, seconded by Council Member Parker, to approve the docket for the month of March, 2004 in the amount of \$506,049.37. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Guy, Roberson, Watts, and Bounds

VOTING NAY: None

The motion was declared carried.

CONSIDER REQUEST TO ADVERTISE RESOURCES OF THE CITY

Motion was made by Council Member Roberson and seconded by Council Member Parker, to approve advertising resources for the City by purchasing a sign to be displayed in the Gym of Picayune High School and authorize a manual check in the amount of \$150.00. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Bounds, Guy, Watts, and Roberson

VOTING NAY: None

The motion was declared carried.

CONSIDER REQUEST TO ADVERTISE RESOURCES FOR THE CITY

Motion was made by Council Member Roberson, seconded by Council Member Guy, to approve request from Pearl River Community Development Foundation to advertise resources for the City by purchasing an ad in the annual cookbook and to authorize a manual check in the amount of \$250.00. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Bounds, Guy, Watts, and Roberson

REGULAR MEETING DATED APRIL 6, 2004

VOTING NAY: None

The motion was declared carried.

CONSIDER REQUEST TO CONDUCT ANNUAL TOOTSIE ROLL DRIVE

Motion was made by Council Member Watts, seconded by Council Member Roberson to authorize Knights of Columbus to conduct annual Tootsie Roll Drive to be held May 21st and 22nd from 9am till 5pm at the intersections of Highway 43 and 11, North and South, Wal-Mart, East and West Canal at Highway 11. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Bounds, Guy, Watts, and Roberson

VOTING NAY: None

The motion was declared carried.

CONSIDER REQUEST TO ADVERTISE RESOURCES FOR THE CITY

Motion was made by Council Member Guy, seconded by Council Member Parker, to approve advertising resources for the City by purchasing a Youth Mini Basketball Goal for Picayune Youth Basketball Association and issue a manual in the amount of \$399.99 plus shipping and handling charges. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Bounds, Guy, Watts, and Roberson

VOTING NAY: None

The motion was declared carried.

CONSIDER REQUEST FOR CITY SEWER AND WATER CONNECTION

Motion was made by Council Member Parker, seconded by Council Member Guy, to approve the request of Randy Brady to connect to City water for property located at 2144 Palestine Road with all expenses being paid by Mr. Brady for this connection. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Bounds, Guy, Watts, and Roberson

VOTING NAY: None

The motion was declared carried.

CONSIDER REQUEST FOR CITY SEWER AND WATER CONNECTION

Motion was made by Council Member Roberson, seconded by Council Member Guy, to approve the request of Kenny and Jodi Knight to connect to City water for property located at 17 Bayou Lane with all expenses being paid by Mr. And Mrs. Knight for this connection. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Bounds, Guy, Watts, and Roberson

VOTING NAY: None

The motion was declared carried.

REGULAR MEETING DATED APRIL 6, 2004CONSIDER REQUEST TO PURCHASE MODULAR TRENCH SHIELDING EQUIPMENT

Motion was made by Council Member Roberson, seconded by Council Member Watts, to approve Public Works to advertise for Modular Aluminum Trench Shielding Equipment for the purpose of meeting OSHA's and the City's Safety Coordinator's digging regulations. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Bounds, Guy, Watts, and Roberson

VOTING NAY: None

The motion was declared carried.

CONSIDER REQUEST TO PURCHASE SANITARY SEWER CAMERA AND ACCESSORIES

Motion was made by Council Member Guy, seconded by Council Member Roberson, to approve Public Works to advertise for Sanitary Sewer Camera for purposes of sewer and drainage inspections. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Bounds, Guy, Watts, and Roberson

VOTING NAY: None

The motion was declared carried.

CONSIDER REQUEST FOR BUDGET AMENDMENT

Motion was made by Council Member Guy, seconded by Council Member Parker, to adopt Budget Amendment #7 or Year Ending 09/30/04 as follows: The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Bounds, Watts, Roberson and Guy

VOTING NAY: None

The motion was declared carried.

CONSIDER REVENUE ENHANCEMENT CONTRACTING

Motion was made by Council Member Guy, seconded by Council Member Roberson, to proceed with no cost review for possible identification of revenue loss. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Bounds, Guy, Watts, and Roberson

VOTING NAY: None

The motion was declared carried.

CONSIDER DEBT SERVICE RESERVE FUND

Motion was made by Council Member Guy, seconded by Council Member Roberson, to approve establishing Debt Service Reserve Fund as required by Statute. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Guy, Roberson, Watts and Bounds

**CITY OF PICAYUNE - GENERAL FUND
BUDGET AMEND #7
FOR THE YEAR ENDING 9/30/2004**

	ORIGINAL BUDGET	BUDGET AMEND #1	BUDGET AMEND #2	BUDGET AMEND #3	BUDGET AMEND #4	BUDGET AMEND #5	BUDGET AMEND #6	BUDGET AMEND #7
RECEIPTS:								
LICENSE & PERMITS	\$ 400,000	400,000	400,000	400,000	400,000	400,000	400,000	400,000
INTERGOVERNMENTAL REVENUES	3,532,887	3,532,887	3,692,736	3,724,236	3,768,091	3,708,991	3,788,091	3,788,091
CHARGES FOR SERVICES	607,000	607,000	607,000	607,000	607,000	607,000	607,000	610,000
FINES & FORFEITS	347,250	347,250	347,250	347,250	347,250	347,250	347,250	347,250
MISCELLANEOUS	19,000	19,000	19,000	19,000	19,000	19,000	21,580	21,960
TRANSFERS	395,750	395,750	395,750	395,750	395,750	395,750	395,750	395,750
INTEREST EARNINGS	30,000	30,000	30,500	30,000	30,000	30,000	30,000	30,000
PROCEEDS FROM LOANS	1,500,000	1,500,000	1,500,000	1,600,000	1,500,000	1,500,000	1,500,000	1,500,000
TOTAL FROM ALL SOURCES, OTHER THAN TAXES	6,831,887	6,831,887	6,991,736	7,023,236	7,067,091	7,067,091	7,099,651	7,062,851
AMOUNT TO BE RAISED BY AD VALOREM TAX	1,552,000	1,552,000	1,552,000	1,552,000	1,552,000	1,552,000	1,552,000	1,552,000
TOTAL REVENUES	8,383,887	8,383,887	8,543,736	8,575,236	8,619,091	8,619,091	8,641,651	8,644,851
BEGINNING CASH	2,258,278	2,258,278	2,258,278	2,258,278	2,258,278	2,258,278	2,258,278	2,259,278
TOTAL FROM ALL SOURCES	\$ 10,642,165	10,642,165	10,802,014	10,833,514	10,877,369	10,877,369	10,899,929	10,902,929
EXPENDITURES:								
GENERAL GOVERNMENT								
PERSONNEL	\$ 897,137	\$971,307	971,307	971,307	971,307	971,307	\$971,307	\$971,307
SUPPLIES	35,056	35,056	35,056	35,056	35,056	35,056	35,056	35,056
OTHER SERVICES & CHARGES	450,575	450,575	450,575	450,575	471,575	471,575	471,575	478,575
CAPITAL OUTLAY	71,900	71,900	71,900	71,900	71,900	71,900	71,900	80,398
TOTALS	\$1,520,637	\$1,520,637	\$1,520,637	\$1,520,637	\$1,549,837	\$1,549,837	\$1,549,837	\$1,587,333
PUBLIC SAFETY - POLICE								
PERSONNEL	\$2,029,949	\$2,029,949	2,029,949	2,029,949	2,047,399	2,047,399	\$2,047,399	\$2,047,399
SUPPLIES	173,590	173,590	173,590	173,590	177,200	177,200	178,350	178,350
OTHER SERVICES & CHARGES	218,720	218,720	218,720	218,720	228,000	228,000	229,520	228,520
CAPITAL OUTLAY	163,827	153,827	153,827	151,827	141,327	141,327	141,327	142,327
TOTALS	\$2,574,096	\$2,574,096	\$2,574,096	\$2,574,096	\$2,594,046	\$2,594,046	\$2,598,606	\$2,598,606
PUBLIC SAFETY - FIRE								
PERSONNEL	\$1,547,732	\$1,547,732	1,547,732	1,547,732	1,547,732	1,547,732	\$1,547,732	\$1,547,732
SUPPLIES	99,750	99,750	99,750	99,750	99,750	99,750	99,750	99,750
OTHER SERVICES & CHARGES	70,339	70,339	70,339	70,339	70,339	70,339	70,339	70,339
CAPITAL OUTLAY	581,000	584,174	584,174	625,674	699,529	699,529	699,529	699,529
TOTALS	\$2,298,782	\$2,271,966	\$2,271,966	\$2,303,456	\$2,397,311	\$2,397,311	\$2,397,311	\$2,397,311
PUBLIC WORKS								
PERSONNEL	\$558,958	\$558,958	558,958	558,958	558,958	558,958	\$558,958	\$532,808
SUPPLIES	149,450	149,450	149,450	149,450	149,450	149,450	149,450	149,450
OTHER SERVICES & CHARGES	788,940	788,940	788,940	788,940	788,940	788,940	788,940	788,940
CAPITAL OUTLAY	1,262,698	1,347,508	1,849,448	1,849,448	1,849,448	1,849,448	1,849,448	1,849,448
TOTALS	\$2,759,046	\$2,844,896	\$3,342,796	\$3,342,796	\$3,342,796	\$3,342,796	\$3,342,796	\$3,318,646
CULTURE & RECREATION 309A301								
PERSONNEL	\$0	\$0	0	0	0	0	\$0	\$0
SUPPLIES	3,000	3,000	3,000	3,000	3,000	3,000	3,000	3,000
OTHER SERVICES & CHARGES	25,000	25,000	25,000	25,000	25,000	25,000	25,000	24,000
CAPITAL OUTLAY	22,800	22,800	55,800	55,800	55,800	55,800	55,800	55,300
TOTALS	\$51,300	\$51,300	64,300	64,300	64,300	64,300	64,300	64,300
COST OF LIVING RAISES	288,784	288,784	288,784	288,784	288,784	288,784	288,784	288,784
AID TO OTHER GOVERNMENTS	40,550	40,550	40,550	40,550	40,550	40,550	40,550	40,550
TRANSFERS TO OTHER FUNDS	283,694	283,694	283,694	283,694	283,694	283,694	283,694	283,694
	923,208	923,208	923,208	923,208	923,208	923,208	923,208	923,208
TOTAL EXPENDITURES	9,792,155	9,699,339	10,425,191	10,456,891	10,581,468	10,581,468	10,584,056	10,587,402
ENDING CASH BALANCE	850,000	751,826	378,823	376,823	335,873	335,873	335,873	348,527
TOTAL EXPENDITURES & ENDING CASH BALANCE	\$ 10,642,155	10,642,165	10,802,014	10,833,514	10,877,369	10,877,369	10,899,929	10,902,929

**CITY OF PICAYUNE
BUDGET AMENDMENT #7 FY 2004
FOR CITY COUNCIL MEETING 04-06-04**

ACCOUNT	DESCRIPTION	DEBIT	CREDIT
GENERAL FUND			
001-011-500.01	OFFICE SUPPLIES-COURT ROOM		\$500
001-011-500.05	OFFICE SUPPLIES-COURT CLERK'S OFFICE		\$500
001-011-600.01	PROFESSIONAL SERVICES-COURT ROOM		\$2,500
001-011-600.05	PROFESSIONAL SERVICES-COURT CLERK'S OFFICE		\$2,500
001-011-730.00	MACHINERY & EQUIPMENT-COURT ROOM		\$4,496
001-011-730.05	MACHINERY & EQUIPMENT-COURT CLERK'S OFFICE		\$4,000
	DECREASE ENDING COURT EQ & MAINT CASH		\$14,496
	SET UP NEW DEPT FOR COURT EQ & MAINTENANCE REVENUES DESIGNATED BY MS CODE FOR COURT ROOM IMPROVEMENTS		
001-010-600.01	PROFESSIONAL SERVICES	\$3,000	
001-010-336.05	COURT COLLECTION AGENCY FEES		\$3,000
	BUDGET FOR COLLECTION FEE AND INCREASE PROF SER FOR EXPENSE		
001-136-730	MACHINERY & EQUIPMENT	\$1,000	
001-136-650	EXHIBITS AND PROMOTIONS		\$1,000
		<u>\$1,000</u>	<u>\$1,000</u>
	REALLOCATE FUNDS IN DARE DEPT FROM EXHIBITS TO MACH & EQUIP		
	INCREASE ENDING GEN FD CASH	\$24,150	
001-240-430	SALARIES AND WAGES		\$18,000
001-240-460	RETIREMENT		\$1,700
001-240-470	FICA		\$1,300
001-240-480	GROUP INSURANCE		\$3,000
001-240-491	WORKERS' COMP		\$150
	MOVE AN EMPLOYEE OUT OF DEPT 240-LANDSCAPING	<u>\$24,150</u>	<u>\$24,150</u>
001-060-500.01	OFFICE SUPPLIES	\$1,000	
001-060-615	ADVERTISING EXPENSE		\$1,000
	RETIREMENT DEV REALLOCATION FROM ADVERTISING TO OFFICE SUPPLIES		
001-301-730	MACHINERY & EQUIPMENT (DIGITAL CAMERA & ACCESS)	\$500	
001-301-650	EXHIBITS & PROMOTIONS		\$500
	CENTENNIAL CELEBRATION REALLOCATION FROM EXHIBITS & PROMOS TO MACH & EQ FOR A DIGITAL CAMERA, MEMORY CARD, & BATTERIES		
UTILITY FUND			
405-661-430	SALARIES AND WAGES	\$18,000	
405-661-460	RETIREMENT	\$1,700	
405-661-470	FICA	\$1,300	
405-661-480	GROUP INSURANCE	\$3,000	
405-661-491	WORKERS' COMP	\$150	
	DECREASE UTIL OPER ENDING CASH		\$24,150
		<u>\$24,150</u>	<u>\$24,150</u>
	MOVE AN EMPLOYEE INTO DEPT 661-PUBLIC WORKS		
SPECIAL POLICE DRUG			
003-114-730.00	MACHINERY & EQUIPMENT	\$6,600	
003-114-740.00	VEHICLES	\$15,000	
003-000-301	FORFEITURES & SEIZURES		\$21,600
		<u>\$21,600</u>	<u>\$21,600</u>
	BUDGET FOR REVENUE RECEIVED FROM FORFEITURE AND BUDGET EXPENSE TO EXPEND THE REVENUE		
TOURISM			
110-402-600.01	PROFESSIONAL SERVICES	\$97,000	
	DECREASE ENDING TOURISM CASH		\$97,000
	BUDGET FOR FRIENDSHIP PARK ENGINEERING INVOICES		

CITY OF PICAYUNE
 BUDGET AMEND # 7
 FOR THE YEAR ENDING 9/30/2004

SPECIAL POLICE DRUG FUND - 003

<u>RECEIPTS:</u>	<u>ORIGINAL BUDGET</u>	<u>BUDGET AMEND #7</u>
RESTITUTION FOR DRUGS	6,000	6,000
FORFEITURES & SEIZURES	6,000	27,600
INTEREST	2,000	2,000
BEGINNING CASH & INVESTMENTS	<u>82,103</u>	<u>82,103</u>
TOTAL FROM ALL SOURCES	<u>96,103</u>	<u>117,703</u>

DISBURSEMENTS:

SUPPLIES	1,300	1,300
OTHER SERVICES	1,000	1,000
CAPITAL OUTLAY	<u>31,000</u>	<u>52,600</u>
TOTAL	33,300	54,900
ENDING CASH	<u>62,803</u>	<u>62,803</u>
TOTAL DISBURSEMENTS & ENDING BALANCE	<u>96,103</u>	<u>117,703</u>

**CITY OF PICAYUNE - UTILITY FUND
BUDGET AMEND # 7
FOR THE YEAR ENDING 9/30/2004**

FUND 406

	2003-2004 ORIGINAL BUDGET	BUDGET AMEND #1	BUDGET AMEND #4	BUDGET AMEND #7
REVENUES:				
INTERGOVERNMENTAL REVENUES				
CHARGES FOR UTILITY SERVICES	\$ 3,465,000	3,465,000	3,465,000	3,465,000
NON-REVENUE RECEIPTS	6,000	6,000	6,000	6,000
INTEREST EARNINGS	33,000	33,000	33,000	33,000
LOAN PROCEEDS	0	0	0	0
GRANT REVENUE	749,000	749,000	749,000	749,000
TOTAL REVENUES	4,253,000	4,253,000	4,253,000	4,253,000
BEGINNING CASH	2,217,448	2,217,448	2,217,448	2,217,448
TOTAL FROM ALL SOURCES	\$ 6,470,448	6,470,448	6,470,448	6,470,448
EXPENSES:				
UTILITY ADMINISTRATION				
PERSONNEL	\$ 132,292	132,292	132,292	132,292
SUPPLIES	7,700	7,700	7,700	7,700
OTHER SERVICES & CHARGES	91,500	91,500	94,500	94,500
CAPITAL OUTLAY	43,000	43,000	43,000	43,000
TOTALS	274,492	274,492	277,492	277,492
TREATMENT PLANT & UTILITY CONSTRUCTION				
PERSONNEL	1,477,035	1,477,035	1,459,585	1,483,735
SUPPLIES	1,789,620	1,789,620	1,787,920	1,787,820
OTHER SERVICES & CHARGES	448,905	451,905	451,105	451,105
CAPITAL OUTLAY	1,605,050	1,660,050	1,660,050	1,660,050
TOTALS	5,318,610	5,378,610	5,358,660	5,382,910
COST OF LIVING RAISES	60,000	80,489	80,489	80,489
TRANSFERS OUT	390,000	390,000	390,000	390,000
DEBT PAYMENTS	139,843	139,843	139,843	139,843
	589,843	610,332	610,332	610,332
TOTAL EXPENSES	6,182,945	6,263,434	6,246,484	6,270,634
ENDING CASH BALANCE	287,503	207,014	223,964	199,814
TOTAL EXPENSES & ENDING CASH BALANCE	\$ 6,470,448	6,470,448	6,470,448	6,470,448

REGULAR MEETING DATED APRIL 6, 2004

VOTING NAY: None

The motion was declared carried.

CONSIDER OBTAINING APPRAISALS ON CITY HALL AND OLD ARMORY

Motion was made by Council Member Guy, seconded by Council Member Parker, to authorize Community Development to obtain proposals from appraisers and get appraisal reports on City Hall and Old Armory Building. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Guy, Roberson, Watts and Bounds

VOTING NAY: None

The motion was declared carried.

CONSIDER PUBLIC HEARING FOR PROPERTY LOCATED AT 520 3RD STREET

Motion was made by Council Member Roberson seconded by Council Member Guy, to consider public hearing held March 17, 2004 for property clean up at 520 3rs Street, owner James Jordan, and declare said property a public nuisance and constitutes a menace to public health and safety to the community. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Guy, Roberson, Watts and Bounds

VOTING NAY: None

The motion was declared carried.

CONSIDER PUBLIC HEARING FOR PROPERTY LOCATED AT 200 S. GRAY AVENUE

Motion was made by Council Member Roberson seconded by Council Member Guy, to consider public hearing held March 17, 2004 for property clean up at 200 S. Gray Avenue, owner Annice Bennett Asher, and declare said property a public nuisance and constitutes a menace to public health and safety to the community. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Guy, Roberson, Watts and Bounds

VOTING NAY: None

The motion was declared carried.

CONSIDER PURCHASE OF MOTORCYCLE FOR POLICE DEPARTMENT

Motion was made by Council Member Guy seconded by Council Member Roberson, to approve the purchase by the Picayune Police Department of a motorcycle by using funds from drug forfeiture monies in the amount of \$14,120.00. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Guy, Roberson, Watts and Bounds

VOTING NAY: None

The motion was declared carried.

CONSIDER REQUEST TO SUBMIT FEMA FIRE GRANT APPLICATION

REGULAR MEETING DATED APRIL 6, 2004

Motion was made by Council Member Watts seconded by Council Member Roberson, to authorize Picayune Fire Department to submit application for FEMA Fire Grant. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Guy, Roberson, Watts and Bounds

VOTING NAY: None

The motion was declared carried.

CONSIDER ADVERTISING FOR BIDS FOR CONSTRUCTION OF SECURITY GATES AND DRAINAGE IMPROVEMENTS FOR AIRPORT PROJECT

Motion was made by Council Member Guy seconded by Council Member Roberson, to authorize Community Development to advertise for bids for the construction of Security Gates and Drainage Improvements for FAA Fy 2004 Airport Project. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Guy, Roberson, Watts and Bounds

VOTING NAY: None

The motion was declared carried.

Motion was made by Council Member Roberson, seconded by Council Member Parker, to enter executive session to discuss possible litigation on right-of-way for utilities, after school tutoring program, right-of-way acquisition on Memorial Blvd., Reogistic's option of 5 additional acres in Industrial Park, Intermodal Center/Railroad Closure, possible land purchase at Airport, Awarding construction contract for Friendship Park Project, and Voting Redistricting. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Roberson, Guy, Watts and Bounds

VOTING NAY: None

The motion was declared carried.

At this time Council Member Watts exited meeting.

The Mayor reopened the meeting to publicly announce that the Council would enter executive session to discuss possible litigation on right-of-way for utilities, after school tutoring program, right-of-way acquisition on Memorial Blvd., Reogistic's option of 5 additional acres in Industrial Park, Intermodal Center/Railroad Closure, possible land purchase at Airport, Awarding construction contract for Friendship Park Project, and Voting Redistricting.

RETURN TO REGULAR SESSION

At the conclusion of executive session, upon motion of Council Member Roberson, seconded by Council Member Parker, and unanimously carried, the Mayor reopened the meeting. The Mayor stated that in executive session the following votes were taken:

Motion was made by Council Member Roberson seconded by Council Member Parker to authorize City Attorney to proceed with litigation to obtain utility right-of-way for property owned by E. C. Stuart, Jr. and Richard Teague located on Sycamore Road and Interstate 59. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Guy, Roberson, Parker, and Bounds

VOTING NAY: None

REGULAR MEETING DATED APRIL 6, 2004

ABSENT AND NOT VOTING: Council Member Watts

The motion was declared carried.

Motion was made by Council Member Parker, seconded by Council Member Guy, to authorize Neel-Schaffer to proceed with Right-of-Way acquisition on Memorial Blvd for roadway improvements. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Guy, Parker, Roberson, and Bounds

VOTING NAY: None

ABSENT AND NOT VOTING: Council Member Watts

The motion was declared carried.

There was no action taken on after school tutoring program, Intermodal Center, land purchase at Airport.

Motion was made by Council Member Roberson, seconded by Council Member Guy, to sell additional 5 acres to Reogistic for current appraised value. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Guy, Parker, Roberson, and Bounds

VOTING NAY: None

ABSENT AND NOT VOTING: Council Member Watts

The motion was declared carried.

Motion was made by Council Member Roberson, seconded by Council Member Guy, to award Construction Contract to Huey Stockstill, Inc. for the Improvements at Friendship Park. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Guy, Parker, Roberson, and Bounds

VOTING NAY: None

ABSENT AND NOT VOTING: Council Member Watts

The motion was declared carried.

Motion was made by Council Member Roberson, seconded by Council Member Parker, to award contract to SMPDD for Redistricting Services of the City of Picayune. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Guy, Parker, Roberson, and Bounds

VOTING NAY: None

ABSENT AND NOT VOTING: Council Member Watts

The motion was declared carried.

ORDER TO RECESS

Motion was made by Council Member Guy, and seconded by Council Member Roberson, to recess until April 20, 2004 at 6 p.m. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members, Guy, Parker, Roberson and Bounds

REGULAR MEETING DATED APRIL 6, 2004

VOTING NAY: None

ABSENT AND NOT VOTING: Council Member Watts

The motion was declared carried.

ATTEST: *Lloyd Marshall, Jr.*
Lloyd Marshall, Jr. City Clerk

Greg Mitchell
Greg Mitchell, Mayor

April 20, 2004

**STATE OF MISSISSIPPI
COUNTY OF PEARL RIVER
CITY OF PICAYUNE**

Be It Remembered that the Mayor and City Council of the City of Picayune, Pearl River County, Mississippi, met in the Courtroom of the Criminal Justice Center in said City, Tuesday, April 20, 2004 at 6:00 p.m. in regular session with the following officials present: Mayor Greg Mitchell, Council Members, Kathy Watts, Donald Parker, Leavern Guy, Sr. and Jerry Bounds, City Manager J.P. Burns, Jr., City Clerk Lloyd Marshall, City Attorney Nathan Farmer, Police Chief Jim Luke and Fire Chief Keith Brown.

It being determined a quorum was present, the following proceedings were held.

Opening Prayer was given by Rev Leslie J. Blakely, Jr. followed by the Pledge of Allegiance led by Council Member Watts

ORDER TO APPROVE MINUTES OF THE MAYOR AND CITY COUNCIL

Motion was made by Council Member Guy, seconded by Council Member Bounds, to approve the minutes of the Mayor and City Council dated April 6, 2004. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Bounds, Guy, and Watts

VOTING NAY: None

ABSENT AND NOT VOTING: Council Member Roberson

The motion was declared carried.

ORDER TO ACKNOWLEDGE RECEIPT OF MONTHLY BUDGET REPORTS

Motion was made by Council Member Guy, seconded by Council Member Bounds, to acknowledge receipt of the Monthly Budget Reports for the month of March 2004. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Bounds, Guy, and Watts

VOTING NAY: None

ABSENT AND NOT VOTING: Council Member Roberson

The motion was declared carried.

ORDER TO ACKNOWLEDGE RECEIPT OF MONTHLY PUBLIC RECORD REQUESTS REPORT

Motion was made by Council Member Guy, seconded by Council Member Bounds, to acknowledge receipt of the Monthly Public Record Requests Report for the month of March 2004. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Bounds, Guy, and Watts

VOTING NAY: None

ABSENT AND NOT VOTING: Council Member Roberson

The motion was declared carried.

ORDER TO APPROVE THE ISSUANCE OF MANUAL CHECKS

Motion was made by Council Member Guy, seconded by Council Member Bounds, to approve the issuance of the following manual checks:

Gulfsouth Pipeline Co	Utility	\$ 12,222.71
UMC	Utility	\$ 715.72
Neel-Schaffer, Inc.	Tourism	\$119,927.50
Solutions, Inc.	Tourism	\$ 61.25

The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Bounds, Guy, and Watts

VOTING NAY: None

ABSENT AND NOT VOTING: Council Member Roberson

The motion was declared carried.

ORDER TO ACKNOWLEDGE RECEIPT OF PRIVILEGE LICENSE REPORTS

Motion was made by Council Member Guy, seconded by Council Member Bounds, acknowledge receipt of the Privilege License Reports for the month of March 2004. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Bounds, Guy, and Watts

VOTING NAY: None

ABSENT AND NOT VOTING: Council Member Roberson

The motion was declared carried.

CONSIDER ACCEPTANCE OF THE PLANNING COMMISSION MINUTES

Motion was made by Council Member Guy, seconded by Council Bounds, to accept the minutes of the Planning Commission dated March 9, 2004. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Bounds, Guy and Watts

VOTING NAY: None

ABSENT AND NOT VOTING: Council Member Roberson

The motion was declared carried.

CONSIDER ACKNOWLEDGING RECEIPT OF PLANNING COMMISSION MINUTES

Motion was made by Council Member Guy, seconded by Council Member Bounds, to acknowledge receipt of the Planning Commission minutes dated April 13, 2004. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Bounds, Guy, and Watts

VOTING NAY: None

ABSENT AND NOT VOTING: Council Member Roberson

The motion was declared carried.

CONSIDER REQUEST TO VOID TAX SALE

Motion was made by Council Member Guy, seconded by Council Member Bounds, to void 2002 tax sale on parcel 617-624-000-049-00 in the name of MS Pines due to bankruptcy. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Bounds, Guy, and Watts

VOTING NAY: None

ABSENT AND NOT VOTING: Council Member Roberson

The motion was declared carried.

CONSIDER AUTHORIZATION FOR MAYOR AND COUNCIL TO ATTEND MML CONFERENCE

Motion was made by Council Member Guy, seconded by Council Member Bounds, to authorize Mayor and Council to attend MML conference in Biloxi, Ms June 27-30, 2004. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Bounds, Guy, and Watts

VOTING NAY: None

ABSENT AND NOT VOTING: Council Member Roberson

The motion was declared carried.

CONSIDER REQUEST TO CONDUCT RELAY FOR LIFE

Motion was made by Council Member Guy, seconded by Council Member Parker, to authorize Relay for Life on behalf of the American Cancer Society, June 25, 2004 in Jack Read Park from 6pm until 6am and block Quince Street and Pine Street along with blocking off one side of Goodyear Blvd from Quince Street to Pine Street next to park area. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Bounds, Guy, and Watts

VOTING NAY: None

ABSENT AND NOT VOTING: Council Member Roberson

The motion was declared carried.

CONSIDER REQUEST TO CONDUCT PICNIC FOR COMPANY A 890th ENGINEERING DIVISION

Motion was made by Council Member Parker, seconded by Council Member Bounds, to authorize permission to conduct cookout for Company A 890th Engineering Division on April 24, 2004 in Jack Read Park and to close Quince Street and Pine Street from Goodyear Blvd to 5th Avenue from 9am to 4pm. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Bounds, Guy, and Watts

VOTING NAY: None

ABSENT AND NOT VOTING: Council Member Roberson

ABSENT AND NOT VOTING: Council Member Roberson

The motion was declared carried.

CONSIDER REQUEST TO VOID TAX SALE

Motion was made by Council Member Guy, seconded by Council Member Bounds, to void 2002 tax sale on parcel 617-624-000-00-049-00 in the name of MS Pines due to bankruptcy. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Bounds, Guy, and Watts

VOTING NAY: None

ABSENT AND NOT VOTING: Council Member Roberson

The motion was declared carried.

CONSIDER AUTHORIZATION FOR MAYOR AND COUNCIL TO ATTEND MML CONFERENCE

Motion was made by Council Member Guy, seconded by Council Member Bounds, to authorize Mayor and Council to attend MML conference in Biloxi, Ms June 27-30, 2004. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Bounds, Guy, and Watts

VOTING NAY: None

ABSENT AND NOT VOTING: Council Member Roberson

The motion was declared carried.

CONSIDER REQUEST TO CONDUCT RELAY FOR LIFE

Motion was made by Council Member Guy, seconded by Council Member Parker, to authorize Relay for Life on behalf of the American Cancer Society, June 25, 2004 in Jack Read Park from 6pm until 6am and block Quince Street and Pine Street along with blocking off one side of Goodyear Blvd from Quince Street to Pine Street next to park area. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Bounds, Guy, and Watts

VOTING NAY: None

ABSENT AND NOT VOTING: Council Member Roberson

The motion was declared carried.

CONSIDER REQUEST TO CONDUCT PICNIC FOR COMPANY A 890th ENGINEERING DIVISION

Motion was made by Council Member Parker, seconded by Council Member Bounds, to authorize permission to conduct cookout for Company A 890th Engineering Division on April 24, 2004 in Jack Read Park and to close Quince Street and Pine Street from Goodyear Blvd to 5th Avenue from 9am to 4pm. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Bounds, Guy, and Watts

VOTING NAY: None

ABSENT AND NOT VOTING: Council Member Roberson

RECESSED MEETING, April 20, 2004

The motion was declared carried.

CONSIDER REQUEST TO ADVERTISE RESOURCES FOR THE CITY

Motion was made by Council Member Bounds, seconded by Council Member Guy, to approve the request from Mississippi's Miss Hospitality Pageant to be held July 2004 by placing an ad in the program for a cost of \$300.00. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Bounds, Guy, and Watts

VOTING NAY: None

ABSENT AND NOT VOTING: Council Member Roberson

The motion was declared carried.

CONSIDER REQUEST FOR BUDGET AMENDMENT

Motion was made by Council Member Guy, seconded by Council Member Bounds, to accept budget amendment #8 for year ending 09/30/04 as follows, to-wit:

The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Guy, Watts, and Bounds

VOTING NAY: None

ABSENT AND NOT VOTING: Council Member Roberson

The motion was declared carried.

CONSIDER REQUEST TO ADVERTISE FOR BIDS ON STREET STRIPING OF MAIN STREET

Motion was made by Council Member Guy, seconded by Council Member Parker, to authorize purchasing agent to advertise for bids to obtain street striping of Main Street from the intersection of Bruce Street to the Intersection of Goodyear Blvd. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Guy, Watts, and Bounds

VOTING NAY: None

ABSENT AND NOT VOTING: Council Member Roberson

The motion was declared carried.

CONSIDER REQUEST TO ADVERTISE FOR BIDS ON UPGRADING RADIO COMMUNICATIONS SYSTEM

Motion was made by Council Member Parker, seconded by Council Member Guy, to remove the request from the agenda to advertise for bids on upgrading the Radio Communication System. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Guy, Watts, and Bounds

VOTING NAY: None

ABSENT AND NOT VOTING: Council Member Roberson

The motion was declared carried.

CITY OF PICAYUNE
BUDGET AMENDMENT #8
FOR THE YEAR ENDING 9/30/2004

FUND 310

FRIENDSHIP PARK PROJECT

ORIGINAL BUDGET BUDGET AMEND#8

RECEIPTS:

BOND REVENUE	0	3,500,000
BEGINNING CASH & INVESTMENTS	0	0
TOTAL FROM ALL SOURCES	0	3,500,000

DISBURSEMENTS:

CONSTRUCTION IN PROGRESS	0	3,193,092
TRANSFER TO TOURISM FUND	0	306,908
ENDING CASH & INVESTMENTS	0	0
TOTAL DISBURSEMENTS & ENDING BALANCE	0	3,500,000

**CITY OF PICAYUNE
 BUDGET AMENDMENT #8 FY 2004
 FOR CITY COUNCIL MEETING 04-20-04**

ACCOUNT	DESCRIPTION	DEBIT	CREDIT
NEW FUND-FRIENDSHIP PARK PROJECT			
310-420-911	CONSTRUCTION IN PROGRESS	\$3,193,092	
310-420-391	BOND REVENUE		\$3,500,000
310-420-900	TRANSFER TO TOURISM FUND	<u>\$306,908</u>	
		<u>\$3,500,000</u>	<u>\$3,500,000</u>
	SET UP NEW FUND FOR FRIENDSHIP PARK PROJECT		
TOURISM FUND			
110-402-380	TRANSFER IN INCREASE ENDING TOURISM CASH	\$306,908	\$306,908
	BUDGET FOR TRANSFER TO PAY BACK FOR FRIENDSHIP PARK EXPENSES		

CONSIDER REQUEST TO PLACE SIGNS ON PUBLIC PROPERTY

Motion was made by Council Member Guy, seconded by Council Member Bounds, to approve request submitted by Elder Dailey, Weems Chapel United Methodist Church to place three directional signs on public property as presented. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Guy, Watts, and Bounds

VOTING NAY: None

ABSENT AND NOT VOTING: Council Member Roberson

The motion was declared carried.

CONSIDER REQUEST TO PLACE SIGNS ON PUBLIC PROPERTY

Motion was made by Council Member Guy, seconded by Council Member Parker, to approve request submitted by Richard Reynolds, Bethlehem Baptist Church to place one directional sign at Memorial Blvd and Highway 11 South subject to obtaining approval from Mississippi Department of Transportation. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Guy, Watts, and Bounds

VOTING NAY: None

ABSENT AND NOT VOTING: Council Member Roberson

The motion was declared carried.

CONSIDER REQUEST FOR HOME OCCUPATION LICENSE

Motion was made by Council Member Guy, seconded by Council Member Bounds, to approve request for home occupation license for Marguerite Morris, 115 North Haugh to operate a decoration business from her home. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Bounds, Guy, and Watts

VOTING NAY: None

ABSENT AND NOT VOTING: Council Member Roberson

The motion was declared carried.

CONSIDER REQUEST FOR HOME OCCUPATION LICENSE

Motion was made by Council Member Watts, seconded by Council Member Bounds, to approve request for home occupation license for Mrs. Lena Temples, 1009 Telly Road, to operate a seamstress business in her home. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Bounds, Guy, and Watts

VOTING NAY: None.

ABSENT AND NOT VOTING: Council Member Roberson

The motion was declared carried.

CONSIDER REQUEST FOR HOME OCCUPATION LICENSE

Motion was made by Council Member Guy, seconded by Council Member Parker, to postpone the decision on a request for home occupation license for Mr. Ernest T. Adams, Sr.,

1709 Evangeline Drive, to operate a custom leather business from his home until the next Council Meeting to be held on May 4, 2004. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Bounds, Guy, and Watts

VOTING NAY: None.

ABSENT AND NOT VOTING: Council Member Roberson

The motion was declared carried.

Council Member Roberson entered meeting at this time.

Council Member Guy exited meeting at this time.

CONSIDER REQUEST FOR 25' VARIANCE FOR STREET-RIGHT-OF-WAY

Motion was made by Council Member Bounds, seconded by Council Member Parker, to approve request from Leavern Guy and Melvin Hicks, developers of property off of Virginia Avenue for a 25' variance for street right-of-way as presented. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Bounds, and Watts

VOTING NAY: None

ABSENT AND NOT VOTING: Council Member Guy

ABSTAINED AND NOT VOTING: Council Member Roberson

The motion was declared carried.

Council Member Guy re-entered meeting at this time.

CONSIDER REQUEST FOR HOME OCCUPATION LICENSE

Motion was made by Council Member Guy, seconded by Council Member Parker, to approve request for home occupation license for Kenneth P. Hall, 106 Williamsburg Road for an office to keep books for his business in his home. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Bounds, Guy, Roberson, and Watts

VOTING NAY: None.

The motion was declared carried.

CONSIDER REQUEST FOR SIDE YARD VARIANCE

Motion was made by Council Member Parker, seconded by Council Member Guy, to approve request submitted by Grady Thigpen, III for a 10' and 1'3" side yard variance in order to add room to existing building. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Bounds, Guy, Roberson, and Watts

VOTING NAY: None.

The motion was declared carried.

CONSIDER REQUEST TO APPROVE SUBDIVISION PLAT

RECESSED MEETING, April 20, 2004

Motion was made by Council Member Guy, seconded by Council Member Roberson, to approve request submitted by Becky Blades for subdivision plat dividing one lot into two conforming lots located on Juniper Street. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Guy, Watts, Bounds, and Roberson

VOTING NAY: None

The motion was declared carried.

CONSIDER REQUEST TO APPROVE SUBDIVISION PLAT

Motion was made by Council Member Guy, seconded by Council Member Roberson, to approve request submitted by Billy Walley for amendment to Hayden Oaks Subdivision, Lots 9, 10, a 15' amendment as presented. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Guy, Watts, Bounds, and Roberson

VOTING NAY: None

The motion was declared carried.

CONSIDER HOLDING PUBLIC HEARING FOR PROPERTY CLEAN-UP AT 309 HIGHWAY 11 SOUTH

Motion was made by Council Member Guy, seconded by Council Member Bounds, to allow an additional thirty days (30) for property clean up at 309 Highway 11 South-owner Gary Jones. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Bounds, Watts, Guy, and Roberson

VOTING NAY: None

The motion was declared carried.

CONSIDER REQUEST TO APPROVE ANNEXATION OF PROPERTY OWNED BY BUDDY COATE

Motion was made by Council Member Bounds seconded by Council Member Parker, to authorize Community Development to proceed with annexation process for property located at the corner of Jackson Landing Road and Union School Road and owned by buddy Coate dba Buddy Coate Homes, Inc. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Bounds, Watts, Guy, and Roberson

VOTING NAY: None

The motion was declared carried.

ORDER TO ENTER CLOSED SESSION TO DETERMINE THE NEED FOR AN EXECUTIVE SESSION

Motion was made by Council Member Roberson, seconded by Council Member Guy, to enter executive session to discuss the following:

1. Contractual matter with Ambulance Service
2. Contractual matter with new Fire Station
3. Discussion of Airport Board Appointment

The following roll call vote was taken.

VOTING YEA: Mayor Mitchell, Council Members Parker, Guy, Watts, and Roberson

VOTING NAY: None

The motion was declared carried.

Council Member Guy exited meeting at this time.

The Mayor reopened the meeting to publicly announce that the Council would enter executive session to discuss contractual matter with Ambulance Service, Contractual matter with new Fire Station and Airport Board Appointment.

RETURN TO REGULAR SESSION

At the conclusion of executive session, upon motion of Council Member Roberson and seconded by Council Member Watts, and unanimously carried, the Mayor reopened the meeting.

The Mayor stated that in executive session no action was taken in the matter with the ambulance service, contractual matter with new Fire Station or Airport Board.

ORDER TO ADJOURN

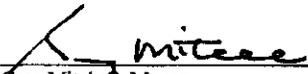
Motion was made by Council Member Roberson, and seconded by Council Member Parker to adjourn. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Watts, Guy, Parker, and Roberson

VOTING NAY: None

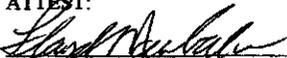
ABSENT AND NOT VOTING: Council Members Guy

The motion was declared carried.



Greg Mitchell, Mayor

ATTEST:



Lloyd Marshall, Jr., City Clerk

May 4, 2004

**STATE OF MISSISSIPPI
COUNTY OF PEARL RIVER
CITY OF PICAYUNE**

Be It Remembered that the Mayor and City Council of the City of Picayune, Pearl River County, Mississippi, met in the Courtroom of the Criminal Justice Center in said City, Tuesday, May 4, 2004 at 6:00 p.m. in regular session with the following officials present: Mayor Greg Mitchell, Council Members, Donald Parker, Leavern Guy, Sr., and Jerry Bounds, City Manager J.P. Burns, Jr., City Clerk Lloyd Marshall, Jr., and Fire Chief Keith Brown, Police Chief Jim Luke and City Attorney Nathan Farmer.

It Being Determined a quorum was present, the following proceedings were held.

Opening Prayer was given by Council Member Donald Parker followed by the Pledge of Allegiance, led by: Council Member Bounds

ORDER TO APPROVE MINUTES OF THE MAYOR AND CITY COUNCIL

Motion was made by Council Member Bounds, seconded by Council Member Guy, to approve the minutes of the Mayor and City Council dated April 20, 2004. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Bounds, and Guy

VOTING NAY: None

ABSENT AND NOT VOTING: Council Members Roberson and Watts

The motion was declared carried.

ORDER TO APPROVE THE ISSUANCE OF MANUAL CHECKS

Motion was made by Council Member Bounds, seconded by Council Member Guy, to approve the issuance of the following manual checks:

City of Picayune General Fund	Utility	\$52,000.00
MS State Tax Commission	Utility	\$ 6,000.00

The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Guy, and Bounds

VOTING NAY: None

ABSENT AND NOT VOTING: Council Members Roberson and Watts

The motion was declared carried.

CONSIDER REQUEST TO VOID TAX SALE

Motion was made by Council Member Bounds and seconded by Council Member Guy, to void 2003 tax sale on parcel 616-307-000-00-049-003 in the name of Vonnie Smith, should have had an over 65 exemption and refund tax sale to purchaser, Magnolia \$660.48. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Bounds, and Guy

REGULAR MEETING DATED MAY 4, 2004

VOTING NAY: None

ABSENT AND NOT VOTING: Council Members Roberson and Watts

The motion was declared carried.

ORDER TO APPROVE DOCKET

Motion was made by Council Member Guy, seconded by Council Member Bounds, to approve the docket for the month of April, 2004 in the amount of \$359,577.20. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Guy, and Bounds

VOTING NAY: None

ABSENT AND NOT VOTING: Council Members Roberson and Watts

The motion was declared carried.

CONSIDER REQUEST TO PROCLAIM NATIONAL DAY OF PRAYER

Motion was made by Council Member Parker and seconded by Council Member Bounds, to authorize Mayor and City Clerk to execute Proclamation naming May 6, 2004 as "The National Day of Prayer". The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Bounds, and Guy

VOTING NAY: None

ABSENT AND NOT VOTING: Council Members Roberson and Watts

The motion was declared carried.

CONSIDER REQUEST TO AMEND AGENDA

Motion was made by Council Member Guy, seconded by Council Member Bounds, to amend the agenda to include a request for a proclamation to name "Goodwill Industries Week" and a request for a "National Dedication Day" proclamation. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Bounds, and Guy

VOTING NAY: None

ABSENT AND NOT VOTING: Council Members Roberson and Watts

The motion was declared carried.

CONSIDER REQUEST TO PROCLAIM GOODWILL INDUSTRIES WEEK

Motion was made by Council Member Guy and seconded by Council Member Parker, to authorize Mayor and City Clerk to execute Proclamation naming May 4, 2004 through May 10, 2004 as "GOODWILL INDUSTRIES WEEK". The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Bounds, and Guy

VOTING NAY: None

ABSENT AND NOT VOTING: Council Members Roberson and Watts

REGULAR MEETING DATED MAY 4, 2004

The motion was declared carried.

CONSIDER REQUEST TO PROCLAIM NATIONAL DEDICATION DAY

Motion was made by Council Member Bounds and seconded by Council Member Guy, to authorize Mayor and City Clerk to execute Proclamation naming May 29, 2004 as "National Dedication Day". The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Bounds, and Guy

VOTING NAY: None

ABSENT AND NOT VOTING: Council Members Roberson and Watts

The motion was declared carried.

CONSIDER REQUEST TO APPOINT/REAPPOINT MEMBERS OF PRIDE STEERING COMMITTEE

Motion was made by Council Member Parker, seconded by Council Member Guy to reappoint Dr. C.J. Wallace, Emma Hair, John B. Clark, Jr. and Vickie Love to a three-year term to the Pride Steering Committee. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Bounds, and Guy

VOTING NAY: None

ABSENT AND NOT VOTING: Council Members Roberson and Watts

The motion was declared carried.

CONSIDER REQUEST TO APPOINT/REAPPOINT MEMBER OF LIBRARY COMMISSION

Motion was made by Council Member Guy, seconded by Council Member Parker to reappoint appoint Brenda Breland to a five year term to the Library Commission. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Bounds, and Guy

VOTING NAY: None

ABSENT AND NOT VOTING: Council Members Roberson and Watts

The motion was declared carried.

CONSIDER REQUEST FROM ATLAS MACHINE MANUFACTURING FOR TAX EXEMPTION

Motion was made by Council Member Bounds, seconded by Council Member Parker, to approve the personal property tax exemption for Atlas Machine Manufacturing based on the premise that they can create four additional jobs. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Bounds, and Guy

VOTING NAY: None

ABSENT AND NOT VOTING: Council Members Roberson and Watts

The motion was declared carried.

REGULAR MEETING DATED MAY 4, 2004CONSIDER REQUEST FOR CITY SEWER AND WATER CONNECTION

Motion was made by Council Member Parker, seconded by Council Member Guy, to approve the request of Randy Brady to connect to City water for property located at 2144 Palestine Road with all expenses being paid by Mr. Brady for this connection. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Bounds, Guy, Watts, and Roberson

VOTING NAY: None

The motion was declared carried.

CONSIDER REQUEST TO ADVERTISE FOR BIDS FOR RADIO COMMUNICATION SYSTEM

Motion was made by Council Member Bounds, seconded by Council Member Parker, to authorize Public Works to advertise for bids for components needed to upgrade Radio Communications System used by Public Works Department. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Bounds, and Guy

VOTING NAY: None

ABSENT AND NOT VOTING: Council Members Roberson and Watts

The motion was declared carried.

CONSIDER REQUEST TO ACCEPT ADOPT-A-COURT GRANT FROM MISSISSIPPI TENNIS ASSOCIATION

Motion was made by Council Member Bounds, seconded by Council Member Guy, to accept a \$2,500.00 grant from the Mississippi Tennis Association contingent upon dollar-for-dollar matching funds from the City to construct new tennis courts located at Friendship Park. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Bounds, and Guy

VOTING NAY: None

ABSENT AND NOT VOTING: Council Members Roberson and Watts

The motion was declared carried.

CONSIDER REQUEST FOR HOME OCCUPATION LICENSE

Motion was made by Council Member Guy, seconded by Council Member Bounds, to approve the request submitted by Ernest T. Adams, Sr., 1709 Evangeline Drive, to operate a custom leather business from his home. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Bounds, Guy, Watts, and Roberson

VOTING NAY: None

ABSENT AND NOT VOTING: Council Members Roberson and Watts

The motion was declared carried.

REGULAR MEETING DATED MAY 4, 2004CONSIDER RESCINDING ACTION OF MAYOR AND COUNCIL FOR THE SELECTION OF AN ENGINEERING FIRM FOR AN INTERMODAL CENTER

Motion was made by Council Member Guy, seconded by Council Member Bounds, to rescind the action made on September 3, 2002 for the selection of Neel-Schaffer, Inc. for design engineering services for the successful completion of and Intermodal Center. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Bounds, and Guy

VOTING NAY: None

ABSENT AND NOT VOTING: Council Members Roberson and Watts

The motion was declared carried.

CONSIDER REQUEST TO ENTER HOMELAND SECURITY COOPERATIVE AGREEMENT FOR A GRANT

Motion was made by Council Member Bounds, seconded by Council Member Parker, to authorize Mayor to sign Homeland Security Cooperative Agreement for a grant of \$35,800.00. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Guy, and Bounds

VOTING NAY: None

ABSENT AND NOT VOTING: Council Members Roberson and Watts

The motion was declared carried.

CONSIDER REQUEST TO APPOINT SUBGRANTEE ADMINISTRATOR FOR HOMELAND SECURITY PROGRAM

Motion was made by Council Member Bounds, seconded by Council Member Parker, to authorize Mayor to appoint Captain Ricky Frierson as SubGrantee Grant Administrator for State Homeland Security Program and to execute appointment form. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Guy, and Bounds

VOTING NAY: None

ABSENT AND NOT VOTING: Council Members Roberson and Watts

The motion was declared carried.

CONSIDER REQUEST TO APPOINT GRANT ADMINISTRATOR FOR STATE HOMELAND SECURITY PROGRAM

Motion was made by Council Member Bounds seconded by Council Member Parker, to authorize Mayor to appoint Fire Chief Keith Brown as Grant Administrator for the State Homeland Security Program and to execute appointment form. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Guy, and Bounds

VOTING NAY: None

ABSENT AND NOT VOTING: Council Members Roberson and Watts

The motion was declared carried.

REGULAR MEETING DATED MAY 4, 2004

Council Member Roberson entered meeting at this time.

CONSIDER REQUEST TO AMEND AGENDA

Motion was made by Council Member Guy, seconded by Council Member Bounds, to amend the agenda to include a request to appoint an Ambassador to the City of Picayune. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Bounds, Roberson and Guy

VOTING NAY: None

ABSENT AND NOT VOTING: Council Member Watts

The motion was declared carried.

CONSIDER APPOINTMENT OF AMBASSADOR TO THE CITY OF PICAYUNE

Motion was made by Council Member Guy seconded by Council Member Bounds, to appoint Mary Ellen Bright as Ambassador to the City of Picayune. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Guy, Roberson, and Bounds

VOTING NAY: None

ABSENT AND NOT VOTING: Council Member Watts

The motion was declared carried.

Motion was made by Council Member Guy, seconded by Council Member Bounds, to enter executive session to discuss contractual matters for Multi Purpose Building, right-of-way acquisitions on Memorial Blvd and potential contractual matters concerning Law Enforcement Accreditation Program and contractual matters for new Firestation. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Roberson, Guy, and Bounds

VOTING NAY: None

ABSENT AND NOT VOTING: Council Member Watts

The motion was declared carried.

The Mayor reopened the meeting to publicly announce that the Council would enter executive session to discuss contractual matters for Multi Purpose Building, right-of-way acquisitions on Memorial Blvd and potential contractual matters concerning Law Enforcement Accreditation Program and contractual matters for new Firestation.

RETURN TO REGULAR SESSION

At the conclusion of executive session, upon motion of Council Member Guy, seconded by Council Member Roberson, and unanimously carried, the Mayor reopened the meeting. The Mayor stated that in executive session the following votes were taken:

Motion was made by Council Member Guy seconded by Council Member Bounds to authorize City Engineer to send Request for Proposals for construction of a new Multi Purpose Building to be located in Industrial Park. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Guy, Roberson, Parker, and Bounds

REGULAR MEETING DATED MAY 4, 2004

VOTING NAY: None

ABSENT AND NOT VOTING: Council Member Watts

The motion was declared carried.

Motion was made by Council Member Bounds, seconded by Council Member Guy, to set just compensation for land acquisition and authorize Neel-Schaffer Engineering, Inc. to sign letters of acquisition. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Guy, Parker, Roberson, and Bounds

VOTING NAY: None

ABSENT AND NOT VOTING: Council Member Watts

The motion was declared carried.

There was no action taken on contractual matter with new Firestation and not action taken on contractual matters with Law Enforcement Association Programs.

ORDER TO RECESS

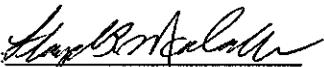
Motion was made by Council Member Bounds, and seconded by Council Member Parker, to recess until May 18, 2004 at 6 p.m. The following roll call vote was taken:

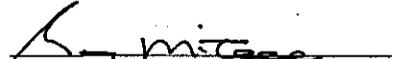
VOTING YEA: Mayor Mitchell, Council Members, Guy, Parker, Roberson and Bounds

VOTING NAY: None

ABSENT AND NOT VOTING: Council Member Watts

The motion was declared carried.

ATTEST: 
Lloyd Marshall, Jr. City Clerk


Greg Mitchell, Mayor

May 18, 2004

**STATE OF MISSISSIPPI
COUNTY OF PEARL RIVER
CITY OF PICAYUNE**

Be It Remembered that the Mayor and City Council of the City of Picayune, Pearl River County, Mississippi, met in the Courtroom of the Criminal Justice Center in said City, Tuesday, May 18, 2004 at 6:00 p.m. in regular session with the following officials present: Mayor Greg Mitchell, Council Members, Kathy Watts, Donald Parker, Lucian Roberson, and Jerry Bounds, City Manager J.P. Burns, Jr., City Clerk Lloyd Marshall, City Attorney Nathan Farmer, Police Chief Jim Luke and Fire Chief Keith Brown.

It being determined a quorum was present, the following proceedings were held.

Opening Prayer was given by Barbara McGrew, followed by the Pledge of Allegiance led by City Manager J.P. Burns, Jr.

ORDER TO APPROVE MINUTES OF THE MAYOR AND CITY COUNCIL

Motion was made by Council Member Bounds, seconded by Council Member Parker, to approve the minutes of the Mayor and City Council dated May 4, 2004. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Bounds, Roberson, and Watts

VOTING NAY: None

ABSENT AND NOT VOTING: Council Member Guy

The motion was declared carried.

ORDER TO ACKNOWLEDGE RECEIPT OF MONTHLY BUDGET REPORTS

Motion was made by Council Member Bounds, seconded by Council Member Parker, to acknowledge receipt of the Monthly Budget Reports for the month of April 2004. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Bounds, Roberson, and Watts

VOTING NAY: None

ABSENT AND NOT VOTING: Council Member Guy

The motion was declared carried.

ORDER TO ACKNOWLEDGE RECEIPT OF MONTHLY PUBLIC RECORD REQUESTS REPORT

Motion was made by Council Member Bounds, seconded by Council Member Parker, to acknowledge receipt of the Monthly Public Record Requests Report for the month of April 2004. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Bounds, Roberson, and Watts

RECESSED MEETING, MAY 18, 2004

VOTING NAY: None**ABSENT AND NOT VOTING:** Council Member Guy

The motion was declared carried.

ORDER TO APPROVE THE ISSUANCE OF MANUAL CHECKS

Motion was made by Council Member Bounds, seconded by Council Member Parker, to approve the issuance of the following manual checks:

Gulfsouth Pipeline Co	Utility	\$ 11,844.27
UMC	Utility	\$ 693.56
US Post Office	Utility	\$ 638.58
Jessie R. Whitfeld	Utility	\$ 75.38
Coast Electric Power Asso.	Friendship Park Project	\$ 80,057.00
MS State Treasurer	General	\$ 12,183.50
Pearl River County Law Library	General	\$ 282.00

The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Bounds, Roberson, and Watts**VOTING NAY:** None**ABSENT AND NOT VOTING:** Council Member Guy

The motion was declared carried.

ORDER TO ACKNOWLEDGE RECEIPT OF PRIVILEGE LICENSE REPORTS

Motion was made by Council Member Bounds, seconded by Council Member Parker, acknowledge receipt of the Privilege License Reports for the month of April 2004. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Bounds, Roberson, and Watts**VOTING NAY:** None**ABSENT AND NOT VOTING:** Council Member Guy

The motion was declared carried.

CONSIDER ACCEPTANCE OF THE PLANNING COMMISSION MINUTES

Motion was made by Council Member Bounds, seconded by Council Parker, to accept the minutes of the Planning Commission dated April 13, 2004. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Bounds, Roberson and Watts**VOTING NAY:** None**ABSENT AND NOT VOTING:** Council Member Guy

The motion was declared carried.

CONSIDER ACKNOWLEDGING RECEIPT OF PLANNING COMMISSION MINUTES

Motion was made by Council Member Bounds, seconded by Council Member Parker, to acknowledge receipt of the Planning Commission minutes dated May 11, 2004. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Bounds, Roberson, and Watts

VOTING NAY: None

ABSENT AND NOT VOTING: Council Member Guy

The motion was declared carried.

CONSIDER REQUEST TO VOID TAX SALE

Motion was made by Council Member Bounds, seconded by Council Member Parker, to void 2003 tax sale on parcel 517-833-000-00-034-05 in the name of Patrick Heffley due to erroneous sale to Pearl River County and refund Dionysus purchase amount of \$180.15. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Bounds, Roberson, and Watts

VOTING NAY: None

ABSENT AND NOT VOTING: Council Member Guy

The motion was declared carried.

CONSIDER REQUEST TO VOID TAX SALE

Motion was made by Council Member Bounds, seconded by Council Member Parker, to void 2003 tax sale on parcel 418-112-000-00-001-00 in the name of Ben Fortenberry, Jr., Est. due to erroneous sale to Pearl River County and refund Intrepid purchase amount of \$562.31. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Bounds, Roberson, and Watts

VOTING NAY: None

ABSENT AND NOT VOTING: Council Member Guy

The motion was declared carried.

CONSIDER REQUEST FOR STREET CLOSURE

Motion was made by Council Member Parker, seconded by Council Member Roberson, to authorize Victory Temple Worship Center to have temporary street closure along Rester Street between Williams Avenue and West Canal Street on Saturday, June 19, 2004 between the hours of 12 noon and 5 pm for Community Church Activity. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Bounds, Roberson, and Watts

VOTING NAY: None

ABSENT AND NOT VOTING: Council Member Guy

The motion was declared carried.

CONSIDER REQUEST TO ADVERTISE RESOURCES FOR THE CITY

Motion was made by Council Member Roberson, seconded by Council Member Parker, to approve the request from Mrs. United States Pageant to be held August 4, 2004 by placing an ad in the program for a cost of \$250.00. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Bounds, Roberson, and Watts

VOTING NAY: None

ABSENT AND NOT VOTING: Council Member Guy

The motion was declared carried.

CONSIDER REQUEST TO ADVERTISE RESOURCES FOR THE CITY

Motion was made by Council Member Parker, seconded by Council Member Roberson, to approve the request from Picayune Memorial High School by placing an ad in the program for in the 2004 Football Program for a cost of \$200.00. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Roberson, and Watts

VOTING NAY: None

ABSENT AND NOT VOTING: Council Member Guy

ABSTAINED AND NOT VOTING: Council Member Bounds

The motion was declared carried.

CONSIDER REQUEST TO ADVERTISE RESOURCES FOR THE CITY

Motion was made by Council Member Bounds, seconded by Council Member Roberson, to approve the request from Allie Miller, Picayune's Miss Junior Miss, to place an ad in the program for the for a cost of \$250.00. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Bounds, Roberson, and Watts

VOTING NAY: None

ABSENT AND NOT VOTING: Council Member Guy

The motion was declared carried.

CONSIDER REQUEST FOR BUDGET AMENDMENT

Motion was made by Council Member Bounds, seconded by Council Member Roberson, to accept budget amendment #9 for year ending 09/30/04 as follows, to-wit:

The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Roberson, Watts, and Bounds

VOTING NAY: None

ABSENT AND NOT VOTING: Council Member Guy

CITY OF PICAYUNE
 BUDGET AMENDMENT #9 FY 2004
 FOR CITY COUNCIL MEETING 05/18/04

ACCOUNT	DESCRIPTION	DEBIT	CREDIT
GENERAL FUND:			
001-060-500.01	OFFICE SUPPLIES		\$800
001-080-253.03	MDEC GRANT REVENUE		\$800
	RECORD ADDITIONAL REVENUE & ADDITIONAL EXPENSE-RETIREMENT DEVELOPMENT		
001-184-730	MACHINERY & EQUIPMENT	\$400	
001-184-543.01	FIRST AID & SAFETY SUPPLIES		\$400
	REALLOCATE FROM SUPPLIES TO MACH & EQ IN SAFETY OPER DEPT TO ALLOW FOR PURCHASE OF DIGITAL CAMERA		
001-100-710	BUILDING IMPROVEMENTS	\$7,500	
001-100-640.01	RENT		\$7,500
	REALLOCATE FROM RENT TO BLD IMPROV IN POLICE ADMIN DEPT--PREVIOUSLY MOVED ALL OF BUDGET TO RENT FROM BLD IMP--MOVING EXCESS BACK TO BLD IMPROV		
001-301-850	CENTENNIAL PROMOTIONS AND EXHIBITS	\$11,000	
001-301-348	CENTENNIAL DONATIONS		\$1,000
001-301-372	CENTENNIAL MERCHANDISE SALES		\$10,000
		<u>\$11,000</u>	<u>\$11,000</u>
	RECORD REVENUES AND INCREASE EXPENSE TO MATCH FOR CENTENNIAL CELEBRATION		

**CITY OF PICAYUNE - GENERAL FUND
BUDGET AMEND #8
FOR THE YEAR ENDING 9/30/2004**

RECEIPTS:

	ORIGINAL BUDGET	BUDGET AMEND #1	BUDGET AMEND #2	BUDGET AMEND #3	BUDGET AMEND #4	BUDGET AMEND #5	BUDGET AMEND #6	BUDGET AMEND #7	BUDGET AMEND #8
LICENSE & PERMITS	\$ 400,000	400,000	400,000	400,000	400,000	400,000	400,000	400,000	400,000
INTERGOVERNMENTAL REVENUES	3,532,847	3,532,847	3,690,738	3,734,236	3,785,991	3,789,091	3,788,081	3,788,081	3,786,681
CHARGES FOR SERVICES	607,000	607,000	607,000	607,000	607,000	607,000	607,000	610,000	610,000
FINES & FORFEITS	347,250	347,250	347,250	347,250	347,250	347,250	347,250	347,250	347,250
MISCELLANEOUS	19,000	19,000	19,000	19,000	19,000	19,000	19,000	21,500	32,500
TRANSFERS	395,750	395,750	395,750	395,750	395,750	395,750	395,750	395,750	395,750
INTEREST EARNINGS	30,000	30,000	30,000	30,000	30,000	30,000	30,000	30,000	30,000
PROCEEDS FROM LOANS	1,500,000	1,500,000	1,500,000	1,500,000	1,500,000	1,500,000	1,500,000	1,500,000	1,300,000
TOTAL FROM ALL SOURCES, OTHER THAN TAXES	6,631,847	6,631,847	6,961,738	7,023,236	7,087,691	7,087,091	7,089,651	7,092,651	7,104,461
AMOUNT TO BE RAISED BY AD VALOREM TAX	1,552,000	1,552,000	1,552,000	1,552,000	1,552,000	1,552,000	1,552,000	1,552,000	1,552,000
TOTAL REVENUES	8,383,847	8,383,847	8,543,738	8,575,236	8,639,691	8,639,091	8,641,651	8,644,651	8,656,461
BEGINNING CASH	2,258,278	2,258,278	2,258,278	2,258,278	2,258,278	2,258,278	2,258,278	2,258,278	2,258,278
TOTAL FROM ALL SOURCES	\$ 10,642,125	10,642,125	10,802,016	10,833,514	10,897,969	10,897,369	10,899,929	10,902,929	10,914,739

EXPENDITURES:

GENERAL GOVERNMENT

PERSONNEL	\$ 971,207	971,207	971,207	971,207	971,207	971,207	971,207	971,207	971,207
SUPPLIES	35,058	35,058	35,058	35,058	35,058	35,058	35,058	37,058	37,858
OTHER SERVICES & CHARGES	450,575	450,575	450,575	450,575	471,575	471,575	471,575	478,575	478,575
CAPITAL OUTLAY	71,900	71,900	71,900	71,900	71,900	71,900	71,900	80,300	80,300
TOTALS	\$1,528,837	\$1,528,837	\$1,528,837	\$1,528,837	\$1,589,837	\$1,589,837	\$1,589,837	\$1,607,333	\$1,589,333

PUBLIC SAFETY - POLICE

PERSONNEL	\$2,028,948	\$2,028,948	2,029,949	2,029,949	2,047,399	2,047,399	\$2,047,399	\$2,047,399	\$2,047,399
SUPPLIES	173,000	173,000	173,000	173,000	177,300	177,300	178,300	178,300	177,800
OTHER SERVICES & CHARGES	218,720	218,720	218,720	218,720	228,000	228,000	228,000	228,000	221,000
CAPITAL OUTLAY	153,627	153,627	153,627	153,627	144,327	144,327	144,327	142,327	150,227
TOTALS	\$2,574,095	\$2,574,095	\$2,574,095	\$2,574,095	\$2,596,046	\$2,596,046	\$2,596,626	\$2,596,626	\$2,596,626

PUBLIC SAFETY - FIRE

PERSONNEL	\$1,847,732	\$1,847,732	1,847,732	1,847,732	1,847,732	1,847,732	\$1,847,732	\$1,847,732	\$1,847,732
SUPPLIES	58,750	58,750	58,750	58,750	58,750	58,750	58,750	58,750	58,750
OTHER SERVICES & CHARGES	70,300	70,300	70,300	70,300	70,300	70,300	70,300	70,300	70,300
CAPITAL OUTLAY	581,000	581,174	694,174	626,874	689,529	689,529	689,529	689,529	689,529
TOTALS	\$2,258,782	\$2,271,856	\$2,271,856	\$2,303,466	\$2,307,311	\$2,307,311	\$2,307,311	\$2,307,311	\$2,307,311

PUBLIC WORKS

PERSONNEL	\$558,956	558,956	558,956	558,956	558,956	558,956	558,956	553,806	553,806
SUPPLIES	148,450	148,450	148,450	148,450	148,450	148,450	148,450	148,450	148,450
OTHER SERVICES & CHARGES	786,940	786,940	786,940	786,940	786,940	786,940	786,940	786,940	789,940
CAPITAL OUTLAY	1,262,308	1,347,599	1,848,448	1,649,448	1,849,448	1,849,448	1,848,448	1,849,448	1,849,448
TOTALS	\$2,756,654	\$2,841,945	\$3,342,794	\$3,042,794	\$3,342,794	\$3,342,794	\$3,342,794	\$3,316,644	\$3,318,644

CULTURE & RECREATION 2008301

PERSONNEL	\$0	\$0	0	0	0	0	\$0	\$0	\$0
SUPPLIES	3,500	3,500	3,500	3,500	3,500	3,500	3,500	3,500	3,500
OTHER SERVICES & CHARGES	23,800	23,800	23,800	23,800	23,800	23,800	23,800	24,300	25,500
CAPITAL OUTLAY	22,800	22,800	55,800	55,800	55,800	55,800	55,800	55,300	56,300
TOTALS	\$51,300	\$51,300	\$83,300	\$83,300	\$83,300	\$83,300	\$83,300	\$84,300	\$85,300

COST OF LIVING RAISES	288,764	288,764	288,764	288,764	288,764	288,764	288,764	288,764	288,764
AID TO OTHER GOVERNMENTS	40,850	40,850	40,850	40,850	40,850	40,850	40,850	40,850	40,850
TRANSFERS TO OTHER FUNDS	293,894	293,894	293,894	293,894	293,894	293,894	293,894	293,894	293,894
TOTALS	\$623,208	\$623,208	\$623,208	\$623,208	\$623,208	\$623,208	\$623,208	\$623,208	\$623,208

TOTAL EXPENDITURES	9,792,166	9,890,333	10,425,181	10,465,691	10,561,496	10,561,496	10,564,056	10,567,402	10,609,202
ENDING CASH BALANCE	850,000	791,826	378,823	378,823	335,873	335,873	335,873	345,527	345,527
TOTAL EXPENDITURES & ENDING CASH BALANCE	\$ 10,642,166	10,642,166	10,802,014	10,833,514	10,897,369	10,897,369	10,899,929	10,902,929	10,914,729

The motion was declared carried.

CONSIDER REQUEST FOR CHANGE ORDER, FRIENDSHIP PARK PROJECT, PHASE I

Motion was made by Council Member Bounds, seconded by Council Member Roberson, to approve change order, Friendship Park Project, Phase I, to change grass sprigging to grass sod in the amount of \$171,000.00. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Roberson, Watts, and Bounds

VOTING NAY: None

ABSENT AND NOT VOTING: Council Member Guy

The motion was declared carried.

CONSIDER PARKING SPACE VARIANCE

Motion was made by Council Member Watts, seconded by Council Member Bounds, to approve 10' X 18' parking space variance for Southeast General Contractors for a mini mall on Frontage Road. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Roberson, Watts, and Bounds

VOTING NAY: None

ABSENT AND NOT VOTING: Council Member Guy

The motion was declared carried.

CONSIDER REQUEST FOR HOME OCCUPATION LICENSE

Motion was made by Council Member Roberson and seconded by Council Member Parker, to approve request submitted by Mr. Charles E. Jones, 1207 Clarendon Sr for a photography business. No stock trade. and no customers coming to his home. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Roberson, Watts, and Bounds

VOTING NAY: None

ABSENT AND NOT VOTING: Council Member Guy

The motion was declared carried.

CONSIDER REQUEST FOR HOME OCCUPATION LICENSE

Motion was made by Council Member Bounds, seconded by Council Member Parker, to approve request submitted by Lyndon and Penny Glaesman, 302 North Curran Avenue, to operate a Bed & Breakfast within their home. No stock trade. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Roberson, Watts, and Bounds

VOTING NAY: None

ABSENT AND NOT VOTING: Council Member Guy

The motion was declared carried.

CONSIDER REQUEST TO AMEND AGENDA

Motion was made by Council Member Roberson, seconded by Council Member Bounds, to amend agenda to include a request to submit Cops Grant to the Justice Department. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Roberson, Watts, and Bounds

VOTING NAY: None

ABSENT AND NOT VOTING: Council Member Guy

The motion was declared carried.

CONSIDER REQUEST TO SUBMIT COPS GRANT TO JUSTICE DEPARTMENT

Motion was made by Council Member Bounds, seconded by Council Member Parker, to approve request to allow Cops Grant to be submitted to the Justice Department and authorize Mayor to sign said Grant. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Roberson, Watts, and Bounds

VOTING NAY: None

ABSENT AND NOT VOTING: Council Member Guy

The motion was declared carried.

CONSIDER REQUEST FOR ACCREDITATION PROGRAM FOR PICAYUNE POLICE DEPARTMENT

Motion was made by Council Member Bounds, seconded by Council Member Parker, to approve request from Picayune Police Department to go forward with Accreditation process. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Bounds, Roberson, and Watts

VOTING NAY: None

ABSENT AND NOT VOTING: Council Member Guy

The motion was declared carried.

CONSIDER REQUEST FOR TO ADOPT BY-LAWS FOR PICAYUNE MUNICIPAL AIRPORT

Motion was made by Council Member Bounds, seconded by Council Member Watts, to postpone the decisions to adopt By-Laws for Picayune Municipal Airport, the request to appoint seven (7) members to the City of Picayune Municipal Airport Commission and appoint two members of the Picayune City Council to serve as ex-officio members of the Picayune Municipal Airport Commission until June 1, 2004 Council Meeting. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Bounds, Roberson, and Watts

RECESSED MEETING, MAY 18, 2004

VOTING NAY: None.**ABSENT AND NOT VOTING:** Council Member Guy

The motion was declared carried.

CONSIDER REQUEST TO DELETE LAND ACQUISITION ACTIVITY FROM GRANT AGREEMENT WITH FEDERAL AVIATION ADMINISTRATION FOR AIRPORT IMPROVEMENT PROGRAM

Motion was made by Council Member Roberson, seconded by Council Member Bounds, to delete acquisition activity from the Grant Agreement by and between the City of Picayune and the Federal Aviation Administration (FAA) for Airport Improvement Program, Grant #3-28-0060-010-2003. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Bounds, Roberson, and Watts**VOTING NAY:** None.**ABSENT AND NOT VOTING:** Council Member Guy

The motion was declared carried.

ORDER TO ENTER CLOSED SESSION TO DETERMINE THE NEED FOR AN EXECUTIVE SESSION

Motion was made by Council Member Roberson, seconded by Council Member Watts, to enter executive session to discuss the following:

1. Contractual matter with new Fire Station
2. Discussion of matching grant for after school program
3. Personnel matters

The following roll call vote was taken.

VOTING YEA: Mayor Mitchell, Council Members Parker, Bounds, Roberson, and Watts**VOTING NAY:** None.**ABSENT AND NOT VOTING:** Council Member Guy

The motion was declared carried.

The Mayor reopened the meeting to publicly announce that the Council would enter executive session to discuss contractual matter with a new Fire Station, discuss matching grant for after school program and personnel matters.

RETURN TO REGULAR SESSION

At the conclusion of executive session, upon motion of Council Member Watts and seconded by Council Member Parker unanimously carried, the Mayor reopened the meeting.

The Mayor stated that in executive session no action was taken in the matter concerning personnel matters and upon motion of Council Member Bounds and seconded by Council Member Parker, to approve matching funds for a Federal Grant to support an after school program for the Picayune School District in the amount of \$15,000.00. The motion carried with

RECESSED MEETING, MAY 18, 2004

Council Member Roberson abstaining and not voting. Upon motion by Council Member Bounds and seconded by Council Member Roberson to approve obtaining a survey of real property for the location of the proposed new Firestation. The motion carried.

ORDER TO ADJOURN

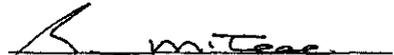
Motion was made by Council Member Parker, and seconded by Council Member Bounds to recess until May 25, 2004 at 5:00 pm. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Watts, Parker, Bounds and Roberson

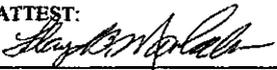
VOTING NAY: None

ABSENT AND NOT VOTING: Council Members Guy

The motion was declared carried.


Greg Mitchell, Mayor

ATTEST:


Lloyd Marshall, Jr., City Clerk

**CALL FOR SPECIAL MEETING OF THE MAYOR AND CITY COUNCIL
OF THE CITY OF PICAYUNE**

TO: Mayor Greg Mitchell, Councilmembers Lucian Roberson, Donald Parker, Kathy
Watts, Leavern Guy, Sr., and Jerry Bounds

Notice is hereby given that a Special Meeting of the Mayor and City Council of the City
of Picayune, Mississippi, is hereby called and will be held in the Courtroom at the
Criminal Justice Center in said City, at 5:00 p.m. on Tuesday, the 25th of May, 2004.
The purpose of the meeting is to conduct a workshop to review the City of Picayune's
Comprehensive Plan and Redistricting.

5/20/04
Date

J.P. Burns, Jr.
J.P. Burns, Jr.

A POLICE OFFICER OF THE CITY OF PICAYUNE, MISSISSIPPI WILL EXECUTE
AND RETURN THE ABOVE NOTICE

We, the undersigned Mayor and Councilmembers of the City of Picayune,
Mississippi, hereby acknowledge service of the above call upon us personally.

Greg Mitchell
Greg Mitchell, Mayor

Lucian Roberson

Donald Parker
Donald Parker

Kathy Watts
Kathy Watts

Leavern Guy, Sr.
Leavern Guy, Sr.

Jerry Bounds
Jerry Bounds

I have personally served notice upon the person of each of the above-signed
Councilmembers.

May -20-04
Date

Capt. M.J.
Picayune Police Officer

June 1, 2004

**STATE OF MISSISSIPPI
COUNTY OF PEARL RIVER
CITY OF PICAYUNE**

Be It Remembered that the Mayor and City Council of the City of Picayune, Pearl River County, Mississippi, met in the Courtroom of the Criminal Justice Center in said City, Tuesday, June 1, 2004 at 6:00 p.m. in regular session with the following officials present: Mayor Greg Mitchell, Council Members, Kathy Watts, Lucian Roberson, Donald Parker, Leavern Guy, Sr., and Jerry Bounds, City Manager J.P. Burns, Jr., City Clerk Lloyd Marshall, Jr., and Fire Chief Keith Brown, Police Chief Jim Luke and City Attorney Nathan Farmer.

It Being Determined a quorum was present, the following proceedings were held.

Opening Prayer was given by Rev. Arlis Grice of Goodyear Baptist Church followed by the Pledge of Allegiance, led by: City Manager J. P. Burns, Jr.

ORDER TO APPROVE MINUTES OF THE MAYOR AND CITY COUNCIL

Motion was made by Council Member Guy, seconded by Council Member Parker, to approve the minutes of the Mayor and City Council dated June 1, 2004. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Bounds, Watts, and Guy

VOTING NAY: None

VOTING PRESENT: Council Member Roberson

The motion was declared carried.

ORDER TO APPROVE THE ISSUANCE OF MANUAL CHECKS

Motion was made by Council Member Guy, seconded by Council Member Parker, to approve the issuance of the following manual checks:

City of Picayune General Fund	Utility	\$52,000.00
MS State Tax Commission	Utility	\$ 6,000.00
Theresa Milar	Gen	\$ 554.80
Leann Smith	Gen	\$ 70.00
Ms Municipal Workers Comp	Gen	\$ 1,107.00
Doug's Plan Service	ECO Dev	\$15,460.00

The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Guy, Watts, and Bounds

VOTING NAY: None

VOTING PRESENT: Council Member Roberson

The motion was declared carried.

CONSIDER REQUEST TO ALLOW MAYOR TO SIGN QUITCLAIM DEED

REGULAR MEETING DATED JUNE 1, 2004

Motion was made by Council Member Guy and seconded by Council Member Parker, to authorize the Mayor to sign a quitclaim deed for parcel 617-209-004-03-15-01 in the name of Lychael C. Bell. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Bounds, Watts, and Guy

VOTING NAY: None

VOTING PRESENT: Council Member Roberson

The motion was declared carried.

ORDER TO APPROVE T-HANGER LEASE

Motion was made by Council Member Guy, seconded by Council Member Parker, to approve the T-Hanger Lease Agreement with C. M. Lisonbea and authorized the Mayor and City Clerk to sign said lease. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Bounds, Watts, and Guy

VOTING NAY: None

VOTING PRESENT: Council Member Roberson

The motion was declared carried.

ORDER TO APPROVE T-HANGER LEASE

Motion was made by Council Member Guy, seconded by Council Member Parker, to approve the T-Hanger Lease Agreement with Jeff Varnado and authorized the Mayor and City Clerk to sign said lease. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Bounds, Watts, and Guy

VOTING NAY: None

VOTING PRESENT: Council Member Roberson

The motion was declared carried.

ORDER TO APPROVE DOCKET

Motion was made by Council Member Guy, seconded by Council Member Bounds, to approve the docket for the month of May 2004 in the amount of \$412,469.84. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Guy, Watts, Roberson, and Bounds

VOTING NAY: None

The motion was declared carried.

CONSIDER REQUEST TO ADVERTISE RESOURCES OF THE CITY

Motion was made by Council Member Guy and seconded by Council Member Bounds, to advertise resources of the City in the amount of \$250.00 to the Picayune Forensics Team. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Bounds, Watts, Roberson, and Guy

REGULAR MEETING DATED JUNE 1, 2004

VOTING NAY: None

The motion was declared carried.

CONSIDER REQUEST TO CONDUCT PARADE FOR JAMES CARL SAMPSON

Motion was made by Council Member Bounds and seconded by Council Member Roberson, to authorize closure of the North side of Memorial Blvd June 5, 2004 at 2pm for a parade to welcome home James Carl Sampson from Iraq. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Bounds, Watts, Roberson, and Guy

VOTING NAY: None

The motion was declared carried.

CONSIDER REQUEST TO APPROVE BY-LAWS OF THE "PICAYUNE MUNICIPAL AIRPORT"

Motion was made by Council Member Bounds and seconded by Council Member Roberson, to approve the presented By-Laws of the "Picayune Municipal Airport" for the City of Picayune. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Bounds, Watts, Roberson, and Guy

VOTING NAY: None

The motion was declared carried.

CONSIDER REQUEST TO APPOINT EX-OFFICIO MEMBERS TO THE PICAYUNE MUNICIPAL AIRPORT COMMISSION

Motion was made by Council Member Roberson, seconded by Council Member Bounds to postpone any decision on appointing two members of the Picayune City Council to serve as Ex-Officio Members on the Picayune Airport Commission. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Bounds, Watts, Roberson, and Guy

VOTING NAY: None

The motion was declared carried.

CONSIDER REQUEST TO ACCEPT APPLICATIONS FOR MEMBERS TO THE CITY OF PICAYUNE MUNICIPAL AIRPORT COMMISSION

Motion was made by Council Member Guy, seconded by Council Member Parker to authorize the City Manager to accept applications for members to the City of Picayune Municipal Airport Commission. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Bounds, Watts, Roberson, and Guy

VOTING NAY: None

The motion was declared carried.

CONSIDER REQUEST TO INCREASE GARBAGE COLLECTION RATE

REGULAR MEETING DATED JUNE 1, 2004

Motion was made by Council Member Guy, seconded by Council Member Roberson, to approve an increase in garbage collection from provider which includes all residential units an amount of \$00.16 monthly. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Bounds, Watts, Roberson, and Guy

VOTING NAY: None

The motion was declared carried.

CONSIDER REQUEST FOR BUDGET AMENDMENT

Motion was made by Council Member Guy, seconded by Council Member Bounds, to accept budget amendment # 10 for year ending 09/30/04 as follows, to-wit: The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Bounds, Guy, Watts, and Roberson

VOTING NAY: None

The motion was declared carried.

CONSIDER REQUEST TO AMEND AGENDA

Motion was made by Council Member Guy, seconded by Council Member Bounds, to amend the agenda to include a request to set up meeting with Picayune School Board on June 17, 2004 at 6:00 pm to discuss millage rate increase. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Bounds, Watts, and Guy

VOTING NAY: None

ABSTAINING AND NOT VOTING: Council Members Roberson

The motion was declared carried.

CONSIDER REQUEST TO SCHEDULE MEETING WITH PICAYUNE SCHOOL BOARD

Motion was made by Council Member Guy, seconded by Council Member Bounds, to amend the agenda to include a request to set up meeting with Picayune School Board on June 17, 2004 at 6:00 pm to discuss millage rate increase. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Bounds, Watts, and Guy

VOTING NAY: None

ABSTAINING AND NOT VOTING: Council Members Roberson

The motion was declared carried.

CONSIDER REQUEST TO ACCEPT LOW BID SUBMITTED FOR MODULAR TRENCH SHIELD EQUIPMENT

Motion was made by Council Member Bounds, seconded by Council Member Parker, to accept low bid from Cormier Shoring & Equipment in the amount of \$18,165.00 for Modular Trench Shield Equipment. The following roll call vote was taken:

REGULAR MEETING DATED JUNE 1, 2004

VOTING YEA: Mayor Mitchell, Council Members Parker, Bounds, Watts, Roberson, and Guy

VOTING NAY: None

The motion was declared carried.

CONSIDER REQUEST TO ACCEPT LOW BID SUBMITTED FOR STREET STRIPING PROJECT

Motion was made by Council Member Guy, seconded by Council Member Watts, to accept low bid from Robbie Robinson, Inc. in the amount of \$10,293.00 for Street Striping Project. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Watts, and Guy

VOTING NAY: Council Members Bounds and Roberson

The motion was declared carried.

CONSIDER REQUEST TO ACCEPT LOW BID SUBMITTED FOR SEWER CAMERA AND COMPONENTS

Motion was made by Council Member Guy, seconded by Council Member Parker, to accept low bid from SWECO in the amount of \$35,900.00 for Sewer Camera and Components. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Bounds, Watts, Roberson, and Guy

VOTING NAY: None

The motion was declared carried.

CONSIDER REQUEST TO ADVERTISE FOR BIDS TO PURCHASE POTHOLE PATCHER MACHINE

Motion was made by Council Member Roberson, seconded by Council Member Parker, to authorize Purchasing Agent to advertise for bids to purchase a Pothole Patcher Machine. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Bounds, Watts, Roberson, and Guy

VOTING NAY: None

The motion was declared carried.

CONSIDER REQUEST TO HOLD PUBLIC HEARING FOR REVISED ROSA STREET REDEVELOPMENT PLAT

Motion was made by Council Member Guy, seconded by Council Member Roberson, to authorize Community Development to hold public hearing regarding the Revised Rosa Street Redevelopment Plat. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Bounds, Watts, Roberson, and Guy

VOTING NAY: None

The motion was declared carried.

REGULAR MEETING DATED JUNE 1, 2004CONSIDER ACCESSING LIEN FOR COST OF CLEANING LOT NEXT TO 415 WEEMS STREET

Motion was made by Council Member Roberson, seconded by Council Member Bounds, to access a lien for the cost of cleaning a lot next to 415 Weems Street, Section 617-515-004-07-002, Block 9, Lot 4 on the property cleanup program. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Bounds, Guy, Watts, and Roberson

VOTING NAY: None

The motion was declared carried.

CONSIDER ACCESSING LIEN FOR COST OF CLEANING LOT NEXT TO 415 WEEMS STREET

Motion was made by Council Member Bounds, seconded by Council Member Roberson, to access a lien for the cost of cleaning a lot next to 415 Weems Street, Section 617-515-004-07-001, Block 9, Lots 5 and 6 on the property cleanup program. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Bounds, Guy, Watts, and Roberson

VOTING NAY: None

The motion was declared carried.

CONSIDER ACCESSING LIEN FOR COST OF CLEANING LOT NEXT TO 614 WEEMS STREET

Motion was made by Council Member Bounds, seconded by Council Member Roberson, to access a lien for the cost of cleaning a lot next to 614 Weems Street, Section 617-515-004-04-014, Block 6, Lot 8 on the property cleanup program. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Bounds, Guy, Watts, and Roberson

VOTING NAY: None

The motion was declared carried.

CONSIDER ACCESSING LIEN FOR COST OF CLEANING 1001 PALESTINE ROAD

Motion was made by Council Member Watts, seconded by Council Member Guy, to access a lien for the cost of cleaning 1001 Palestine Road, Section 617-515-002-05-042, on the property cleanup program. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Bounds, Guy, Watts, and Roberson

VOTING NAY: None

The motion was declared carried.

CONSIDER ACCESSING LIEN FOR COST OF CLEANING 2117 SOUTH MEGEHEE STREET

Motion was made by Council Member Guy, seconded by Council Member Bounds, to access a lien for the cost of cleaning 2117 South Megehee Street, Section 617-111-002-01-018, on the property cleanup program. The following roll call vote was taken:

**BEFORE THE MAYOR AND COUNCIL OF THE CITY OF PICAYUNE
PEARL RIVER COUNTY, MISSISSIPPI**

**RESOLUTION DETERMINING COST OF DEMOLITION AND
REMOVAL OF BUILDING**

WHEREAS, at a public hearing held on the 6th day of January, 2004 and after notice given to the property owner as required by law, the Mayor and Council determined that the building on the property of **Catherine Randolph**, et al located at **lot next to 415 Weems Street, Block 9, Lots 5, 6, Williams Southside Addition** being legally described as:

Section	617-515-004-007-010
Pin #	024653
DBP	713- 151

As per official map or plat thereof on file in the Office of the Chancery Clerk of Pearl River County, Mississippi,

WHEREAS, after determining that all of the requirements of said statute to be performed by the City of Picayune were met and that the owner would not or did not repair or remove said buildings, the building official did then proceed to have the buildings demolished and removed as hereinafter specified.

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council that the actual cost of such demolition of said property is adjudicated to be as follows, to-wit:

- | | | |
|----|---|-------------|
| 1. | Contract for demolition and removal of debris | \$ 1,500.00 |
| 2. | Processing Fee | \$ 25.00 |

BE IT FURTHER RESOLVED that the actual cost of said demolition and removal as aforesaid be assessed against the hereinabove described real property and that the City of Picayune, Mississippi, shall have a lien against the hereinabove described real property in the amount of \$1,525.00 and that by virtue of the provisions of Section 43-35-105(e) this lien shall be filed and enrolled in the Office of the Circuit Clerk of Pearl River County, Mississippi, as other judgments are recorded.

Motion was made by Councilman Bounds, seconded by Councilman Roberson, to approve the foregoing resolution.

The following roll call vote was taken:

VOTING YEA: ALL

VOTING NAY: NONE

ABSENT AND NOT VOTING: NONE

The motion was declared carried and the resolution approved on this the 1st day of

June, 2004.

Gregory Mitchell, Mayor

Lloyd Marshall, City Clerk

**BEFORE THE MAYOR AND COUNCIL OF THE CITY OF PICAYUNE
PEARL RIVER COUNTY, MISSISSIPPI**

**RESOLUTION DETERMINING COST OF DEMOLITION AND
REMOVAL OF BUILDING**

WHEREAS, at a public hearing held on the 6th day of January, 2004 and after notice given to the property owner as required by law, the Mayor and Council determined that the building on the property of Olivia Simmons Stewart, et al located at lot next to 415 Weems Street, Williams Southside Addition being legally described as:

Section	617-515-004-007-020
Pin #	024654
DBP	691-145

As per official map or plat thereof on file in the Office of the Chancery Clerk of Pearl River County, Mississippi,

WHEREAS, after determining that all of the requirements of said statute to be performed by the City of Picayune were met and that the owner would not or did not repair or remove said buildings, the building official did then proceed to have the buildings demolished and removed as hereinafter specified.

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council that the actual cost of such demolition of said property is adjudicated to be as follows, to-wit:

1.	Contract for demolition and removal of debris	\$ 950.00
2.	Processing Fee	\$ 25.00

BE IT FURTHER RESOLVED that the actual cost of said demolition and removal as aforesaid be assessed against the hereinabove described real property and that the City of Picayune, Mississippi, shall have a lien against the hereinabove described real property in the amount of \$975.00 and that by virtue of the provisions of Section 43-35-105(e) this lien shall be filed and enrolled in the Office of the Circuit Clerk of Pearl River County, Mississippi, as other judgments are recorded.

Motion was made by Councilman Roberson, seconded by Councilman Bounds, to approve the foregoing resolution.

The following roll call vote was taken:

VOTING YEA: ALL

VOTING NAY: NONE

ABSENT AND NOT VOTING: NONE

The motion was declared carried and the resolution approved on this the 1st day of

June, 2004.

Gregory Mitchell, Mayor

Lloyd Marshall, City Clerk

**BEFORE THE MAYOR AND COUNCIL OF THE CITY OF PICAYUNE
PEARL RIVER COUNTY, MISSISSIPPI**

**RESOLUTION DETERMINING COST OF DEMOLITION AND
REMOVAL OF BUILDING**

WHEREAS, at a public hearing held on the 6th day of May, 2003, and after notice given to the property owner as required by law, the Mayor and Council determined that the building on the property of Nicholas Smith, et al located at 1001 Palestine Road being legally described as:

Section	617-515-002-007-005
Pin #	024244
DBP	489- 348

As per official map or plat thereof on file in the Office of the Chancery Clerk of Pearl River County, Mississippi,

WHEREAS, after determining that all of the requirements of said statute to be performed by the City of Picayune were met and that the owner would not or did not repair or remove said buildings, the building official did then proceed to have the buildings demolished and removed as hereinafter specified.

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council that the actual cost of such demolition of said property is adjudicated to be as follows, to-wit:

1.	Contract for demolition and removal of debris	\$ 1,950.00
2.	Processing Fee	\$ 25.00

BE IT FURTHER RESOLVED that the actual cost of said demolition and removal as aforesaid be assessed against the hereinabove described real property and that the City of Picayune, Mississippi, shall have a lien against the hereinabove described real property in the amount of \$1,975.00 and that by virtue of the provisions of Section 43-35-105(e) this lien shall be filed and enrolled in the Office of the Circuit Clerk of Pearl River County, Mississippi, as other judgments are recorded.

Motion was made by Councilwoman Kathy Watts, seconded by Councilman Leavern Guy, to approve the foregoing resolution.

The following roll call vote was taken:

VOTING YEA: ALL

VOTING NAY: NONE

ABSENT AND NOT VOTING: NONE

The motion was declared carried and the resolution approved on this the 1st day of

June, 2004.

Gregory Mitchell, Mayor

Lloyd Marshall, City Clerk

BEFORE THE MAYOR AND COUNCIL OF THE CITY OF PICAYUNE
PEARL RIVER COUNTY, MISSISSIPPI

RESOLUTION DETERMINING COST OF DEMOLITION AND
REMOVAL OF BUILDING

WHEREAS, at a public hearing held on the 16th day of December, 2003 and after notice given to the property owner as required by law, the Mayor and Council determined that the building on the property of Mary Essick Trask, et al located at lot next to 614 Weems Street, Block 6, Lot 8, Williams Southside Addition being legally described as:

Section 617-515-004-04-014
Pin # 024592
DBP

As per official map or plat thereof on file in the Office of the Chancery Clerk of Pearl River County, Mississippi,

WHEREAS, after determining that all of the requirements of said statute to be performed by the City of Picayune were met and that the owner would not or did not repair or remove said buildings, the building official did then proceed to have the buildings demolished and removed as hereinafter specified.

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council that the actual cost of such demolition of said property is adjudicated to be as follows, to-wit:

- | | | |
|----|---|-------------|
| 1. | Contract for demolition and removal of debris | \$ 1,050.00 |
| 2. | Processing Fee | \$ 25.00 |

BE IT FURTHER RESOLVED that the actual cost of said demolition and removal as aforesaid be assessed against the hereinabove described real property and that the City of Picayune, Mississippi, shall have a lien against the hereinabove described real property in the amount of \$1,075.00 and that by virtue of the provisions of Section 43-35-105(e) this lien shall be filed and enrolled in the Office of the Circuit Clerk of Pearl River County, Mississippi, as other judgments are recorded.

Motion was made by Councilman Bounds, seconded by Councilman Roberson, to approve the foregoing resolution.

The following roll call vote was taken:

- VOTING YEA: ALL
- VOTING NAY: NONE
- ABSENT AND NOT VOTING: NONE

The motion was declared carried and the resolution approved on this the 1st day of

June, 2004.

Gregory Mitchell, Mayor

Lloyd Marshall, City Clerk

BEFORE THE MAYOR AND COUNCIL OF THE CITY OF PICAYUNE
PEARL RIVER COUNTY, MISSISSIPPI

RESOLUTION DETERMINING COST OF DEMOLITION AND
REMOVAL OF BUILDING

WHEREAS, at a public hearing held on the 16th day of December, 2003, and after notice given to the property owner as required by law, the Mayor and Council determined that the building on the property of Walter Bennett, et al located at 2117 McGeehee Street being legally described as:

Section 617-111-002-010-01800
Pin # 022138
DBP 784 - 225

As per official map or plat thereof on file in the Office of the Chancery Clerk of Pearl River County, Mississippi,

WHEREAS, after determining that all of the requirements of said statute to be performed by the City of Picayune were met and that the owner would not or did not repair or remove said buildings, the building official did then proceed to have the buildings demolished and removed as hereinafter specified.

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council that the actual cost of such demolition of said property is adjudicated to be as follows, to-wit:

- | | | |
|----|---|-------------|
| 1. | Contract for demolition and removal of debris | \$ 1,500.00 |
| 2. | Processing Fee | \$ 25.00 |

BE IT FURTHER RESOLVED that the actual cost of said demolition and removal as aforesaid be assessed against the hereinabove described real property and that the City of Picayune, Mississippi, shall have a lien against the hereinabove described real property in the amount of \$1,525.00 and that by virtue of the provisions of Section 43-35-105(e) this lien shall be filed and enrolled in the Office of the Circuit Clerk of Pearl River County, Mississippi, as other judgments are recorded.

Motion was made by Councilman Jerry Bounds, seconded by Councilman Leavern Guy, to approve the foregoing resolution.

The following roll call vote was taken:

VOTING YEA: ALL
VOTING NAY: NONE
ABSENT AND NOT VOTING: NONE

The motion was declared carried and the resolution approved on this the 1st day of

June, 2004.

Gregory Mitchell, Mayor

Lloyd Marshall, City Clerk

Printer Error

**BEFORE THE MAYOR AND COUNCIL OF THE CITY OF PICAYUNE
PEARL RIVER COUNTY, MISSISSIPPI**

**RESOLUTION DETERMINING COST OF DEMOLITION AND
REMOVAL OF BUILDING**

WHEREAS, at a public hearing held on the 16th day of December, 2003, and after notice given to the property owner as required by law, the Mayor and Council determined that the building on the property of Walter Bennett, et al located at 2117 McGeehee Street being legally described as:

Section	617-111-002-010-01800
Pin #	022138
DBP	784 - 225

As per official map or plat thereof on file in the Office of the Chancery Clerk of Pearl River County, Mississippi,

WHEREAS, after determining that all of the requirements of said statute to be performed by the City of Picayune were met and that the owner would not or did not repair or remove said buildings, the building official did then proceed to have the buildings demolished and removed as hereinafter specified.

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council that the actual cost of such demolition of said property is adjudicated to be as follows, to-wit:

- | | | |
|----|---|-------------|
| 1. | Contract for demolition and removal of debris | \$ 1,500.00 |
| 2. | Processing Fee | \$ 25.00 |

BE IT FURTHER RESOLVED that the actual cost of said demolition and removal as aforesaid be assessed against the hereinabove described real property and that the City of Picayune, Mississippi, shall have a lien against the hereinabove described real property in the amount of \$1,525.00 and that by virtue of the provisions of Section 43-35-105(e) this lien shall be filed and enrolled in the Office of the Circuit Clerk of Pearl River County, Mississippi, as other judgments are recorded.

Motion was made by Councilman Jerry Bounds, seconded by Councilman Leavern Guy, to approve the foregoing resolution.

The following roll call vote was taken:

VOTING YEA: ALL

VOTING NAY: NONE

ABSENT AND NOT VOTING: NONE

The motion was declared carried and the resolution approved on this the 1st day of

June, 2004.

Gregory Mitchell, Mayor

Lloyd Marshall, City Clerk

REGULAR MEETING DATED JUNE 1, 2004

VOTING YEA: Mayor Mitchell, Council Members Parker, Bounds, Guy, Watts, and Roberson

VOTING NAY: None

The motion was declared carried.

CONSIDER REQUEST TO SURPLUS GLOCK 21 PISTOLS FOR TRADE IN

Motion was made by Council Member Roberson, seconded by Council Member Bounds, to authorize Picayune Police Department to surplus nine Glock 21 Pistols and trade-in on nine new pistols. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Bounds, Watts, Roberson, and Guy

VOTING NAY: None

The motion was declared carried.

CONSIDER REQUEST TO APPOINT ADDITIONAL CHAPLAINS FOR PICAYUNE POLICE DEPARTMENT

Motion was made by Council Member Roberson, seconded by Council Member Parker, to appoint Rev. David Simmons and Rev. Darrell W. Worley as additional Police Chaplains with Rev. John Brock. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Guy, Watts, Roberson, and Bounds

VOTING NAY: None

The motion was declared carried.

CONSIDER REQUEST TO SURPLUS EQUIPMENT FOR PICAYUNE FIRE DEPARTMENT

Motion was made by Council Member Guy, seconded by Council Member Parker, to authorize Picayune Fire Department to move the following equipment to surplus: metal folding chairs (00141, 00107, 02727, 00226, 00620) pressure washer (10066), washing machine (04419), murray 17hp 46" mower (10037). The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Guy, Watts, Roberson, and Bounds

VOTING NAY: None

The motion was declared carried.

CONSIDER SUBMITTING APPLICATION TO FAA FOR ELECTRIC GATES AND DRAINAGE IMPROVEMENTS AT PICAYUNE MUNICIPAL AIRPORT

Motion was made by Council Member Roberson seconded by Council Member Watts, to authorize submission of application to FAA for electric gate and drainage improvements at the Picayune Municipal Airport in the amount of \$163,120.00 with the City's match of \$4,078.00 and authorize Mayor to sign said application. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Guy, Watts, Roberson, and Bounds

VOTING NAY: None

REGULAR MEETING DATED JUNE 1, 2004

The motion was declared carried.

CONSIDER REQUEST TO AWARD BID FOR SECURITY GATES AND DRAINAGE IMPROVEMENT AT PICAYUNE MUNICIPAL AIRPORT

Motion was made by Council Member Guy, seconded by Council Member Roberson, to award bid to Kanduit Construction in the amount of \$155,920.00 for security gates and drainage improvements at the Picayune Municipal Airport and authorize Mayor to sign said contract. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Bounds, Roberson, Watts and Guy

VOTING NAY: None

The motion was declared carried.

Motion was made by Council Member Guy, seconded by Council Member Bounds, to enter executive session to discuss contractual matters with Bway Corporation, Contractual matters regarding Redistricting Services, and Contractual matters regarding Comprehensive Plan, Potential legal matters with Public Service Commission. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Roberson, Guy, Watts, and Bounds

VOTING NAY: None

The motion was declared carried.

The Mayor reopened the meeting to publicly announce that the Council would enter executive session to discuss contractual matters with Bway Corporation, Contractual matters regarding Redistricting Services, and Contractual matters regarding Comprehensive Plan, Potential legal matters with Public Service Commission.

RETURN TO REGULAR SESSION

At the conclusion of executive session, upon motion of Council Member Roberson, seconded by Council Member Guy, and unanimously carried, the Mayor reopened the meeting. The Mayor stated that in executive session the following votes were taken:

Motion was made by Council Member Guy seconded by Council Member Roberson to employ Tommy Sanders as a consultant to work on the Comprehensive Plan for the City for a period of 4 months. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Guy, Roberson, Parker, Watts, and Bounds

VOTING NAY: None

The motion was declared carried.

There was no action taken on contractual matters with Bway Corporation, Contractual matters regarding Redistricting Services, Potential legal matters with Public Service Commission.

ORDER TO RECESS

Motion was made by Council Member Roberson, and seconded by Council Member Guy, to recess until June 15, 2004 at 6 p.m. The following roll call vote was taken:

REGULAR MEETING DATED JUNE 1, 2004

VOTING YEA: Mayor Mitchell, Council Members, Guy, Parker, Roberson, Watts, and Bounds

VOTING NAY: None

The motion was declared carried.

ATTEST: *Lloyd Marshall, Jr.*
Lloyd Marshall, Jr. City Clerk

Greg Mitchell
Greg Mitchell, Mayor

June 15, 2004

**STATE OF MISSISSIPPI
COUNTY OF PEARL RIVER
CITY OF PICAYUNE**

Be It Remembered that the Mayor and City Council of the City of Picayune, Pearl River County, Mississippi, met in the Courtroom of the Criminal Justice Center in said City, Tuesday, June 15, 2004 at 6:00 p.m. in regular session with the following officials present: Mayor Greg Mitchell, Council Members, Kathy Watts, Donald Parker, Lucian Roberson, and Jerry Bounds, City Manager J.P. Burns, Jr., City Clerk Lloyd Marshall, City Attorney Nathan Farmer, Police Chief Jim Luke and Fire Chief Keith Brown.

It being determined a quorum was present, the following proceedings were held.

Opening Prayer was given by City Clerk Lloyd Marshall followed by the Pledge of Allegiance led by Council Member Kathy Watts

ORDER TO APPROVE MINUTES OF THE MAYOR AND CITY COUNCIL

Motion was made by Council Member Bounds, seconded by Council Member Parker, to approve the minutes of the Mayor and City Council dated June 1, 2004. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Bounds, Roberson, and Watts

VOTING NAY: None

ABSENT AND NOT VOTING: Council Member Guy

The motion was declared carried.

ORDER TO ACKNOWLEDGE RECEIPT OF MONTHLY BUDGET REPORTS

Motion was made by Council Member Bounds, seconded by Council Member Parker, to acknowledge receipt of the Monthly Budget Reports for the month of May 2004. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Bounds, Roberson, and Watts

VOTING NAY: None

ABSENT AND NOT VOTING: Council Member Guy

The motion was declared carried.

ORDER TO ACKNOWLEDGE RECEIPT OF MONTHLY PUBLIC RECORD REQUESTS REPORT

Motion was made by Council Member Bounds, seconded by Council Member Parker, to acknowledge receipt of the Monthly Public Record Requests Report for the month of May 2004. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Bounds, Roberson, and Watts

VOTING NAY: None

ABSENT AND NOT VOTING: Council Member Guy

The motion was declared carried.

ORDER TO APPROVE THE ISSUANCE OF MANUAL CHECKS

Motion was made by Council Member Bounds, seconded by Council Member Parker, to approve the issuance of the following manual checks:

GulfSouth Pipeline Co	Utility	\$ 9,674.75
UMC	Utility	\$ 566.52
MS Society of CPAs.	Utility	\$ 638.58

The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Bounds, Roberson, and Watts

VOTING NAY: None

ABSENT AND NOT VOTING: Council Member Guy

The motion was declared carried.

ORDER TO ACKNOWLEDGE RECEIPT OF PRIVILEGE LICENSE REPORTS

Motion was made by Council Member Bounds, seconded by Council Member Parker, acknowledge receipt of the *Privilege License Reports for the month of May 2004*. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Bounds, Roberson, and Watts

VOTING NAY: None

ABSENT AND NOT VOTING: Council Member Guy

The motion was declared carried.

CONSIDER ACCEPTANCE OF THE PLANNING COMMISSION MINUTES

Motion was made by Council Member Bounds, seconded by Council Parker, to accept the minutes of the Planning Commission dated May 11, 2004. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Bounds, Roberson and Watts

VOTING NAY: None

ABSENT AND NOT VOTING: Council Member Guy

The motion was declared carried.

CONSIDER ACKNOWLEDGING RECEIPT OF PLANNING COMMISSION MINUTES

Motion was made by Council Member Bounds, seconded by Council Member Parker, to acknowledge receipt of the Planning Commission minutes dated June 8, 2004. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Bounds, Roberson, and Watts

VOTING NAY: None

ABSENT AND NOT VOTING: Council Member Guy

The motion was declared carried.

CONSIDER REQUEST FOR MAYOR TO SIGN QUITCLAIM

Motion was made by Council Member Bounds, seconded by Council Member Parker, to authorize Mayor's signature on Quitclaim Deed for back taxes in the name of Barrie Copling parcel 617-209-004-03-015-01. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Bounds, Roberson, and Watts

VOTING NAY: None

ABSENT AND NOT VOTING: Council Member Guy

The motion was declared carried.

CONSIDER REQUEST FOR MAYOR TO SIGN QUITCLAIM DEED

Motion was made by Council Member Bounds, seconded by Council Member Parker, to authorize Mayor's signature on Quitclaim Deed for back taxes in the name of Second Mile Inc. parcel 615-305-000-00-009. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Bounds, Roberson, and Watts

VOTING NAY: None

ABSENT AND NOT VOTING: Council Member Guy

The motion was declared carried.

CONSIDER REQUEST FOR MAYOR TO SIGN QUITCLAIM DEED

Motion was made by Council Member Bounds, seconded by Council Member Parker, to authorize Mayor's signature on Quitclaim Deed for back taxes in the name of Eddie Jones parcel 617-614-001-05-014-00. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Bounds, Roberson, and Watts

VOTING NAY: None

ABSENT AND NOT VOTING: Council Member Guy

The motion was declared carried.

CONSIDER REQUEST FOR TO ADVERTISE FOR MOSQUITO INSECTICIDE AND MINERAL OIL

Motion was made by Council Member Bounds, seconded by Council Member Parker, to authorize Purchasing Agent to advertise for Mosquito Insecticide and mineral Oil. The following roll call vote was taken:

RECESSED MEETING, JUNE 15, 2004

VOTING YEA: Mayor Mitchell, Council Members Parker, Bounds, Roberson, and Watts

VOTING NAY: None

ABSENT AND NOT VOTING: Council Member Guy

The motion was declared carried.

CONSIDER REQUEST TO APPLY FOR GRANT TO FLUORIDATE CITY WATER

Motion was made by Council Member Roberson, seconded by Council Member Bounds, to authorize Community Development to apply for a grant in order to fluoridate City water. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Bounds, Roberson, and Watts

VOTING NAY: None

ABSENT AND NOT VOTING: Council Member Guy

The motion was declared carried.

CONSIDER REQUEST TO ADVERTISE RESOURCES FOR THE CITY

Motion was made by Council Member Roberson, seconded by Council Member Parker, to approve the request from Picayune Memorial High School FBLA to advertise resources for the City at a cost of \$300.00. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Bounds, and Watts

VOTING NAY: None

ABSENT AND NOT VOTING: Council Member Guy

The motion was declared carried.

CONSIDER REQUEST TO ADVERTISE RESOURCES FOR THE CITY

Motion was made by Council Member Bounds, seconded by Council Member Roberson, to approve the request from Mississippi Chapter of American Society for a cost of \$500.00. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Bounds, Roberson, and Watts

VOTING NAY: None

ABSENT AND NOT VOTING: Council Member Guy

The motion was declared carried.

CONSIDER REQUEST TO ADVERTISE RESOURCES FOR THE CITY

Motion was made by Council Member Roberson, seconded by Council Member Bounds, to approve the request from Picayune PYAA 8U All Star "A" Team to advertise resources for the City at a cost of \$300.00. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Bounds, and Watts

VOTING NAY: None

ABSENT AND NOT VOTING: Council Member Guy

The motion was declared carried.

CONSIDER ORDINANCE ADOPTING RECORDS RETENTION RULES

Motion was made by Council Member Roberson, seconded by Council Member Parker, to establish and ordinance to adopt rules established by Department of Archives and History under Sec. 39-5-9. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Roberson, Watts, and Bounds

VOTING NAY: None

ABSENT AND NOT VOTING: Council Member Guy

The motion was declared carried.

CONSIDER REQUEST TO RENEW CONTRACT WITH SOUTHERN FINANCIAL SYSTEMS, INC

Motion was made by Council Member Parker, seconded by Council Member Bounds, to renew the contract with Southern Financial Systems, Inc for one year to collect delinquent court fines and utility bills for the City. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Roberson, Watts, and Bounds

VOTING NAY: None

ABSENT AND NOT VOTING: Council Member Guy

The motion was declared carried.

CONSIDER REQUEST FOR CONDITIONAL USE

Motion was made by Council Member Parker and seconded by Council Member Bounds, to approve request submitted by Ms. Lucille Gaseki, 310 Second Street for Art Studio. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Roberson, Watts, and Bounds

VOTING NAY: None

ABSENT AND NOT VOTING: Council Member Guy

The motion was declared carried.

CONSIDER REQUEST TO SUBMIT SAFE COMMUNITY AND LAW ENFORCEMENT GRANT

Motion was made by Council Member Bounds, seconded by Council Member Parker, to approve request to allow Safe Communities and Law Enforcement Grant through Mississippi Department of Public Safety and authorize Mayor to execute same. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Roberson, Watts, and Bounds

RECESSED MEETING, JUNE 15, 2004

VOTING NAY: None

ABSENT AND NOT VOTING: Council Member Guy

The motion was declared carried.

CONSIDER REQUEST TO SUBMIT GRANT APPLICATION TO DEQ FOR RIGHT-OF-WAY TROW-AWAY GRANT

Motion was made by Council Member Bounds, seconded by Council Member Parker, to approve request from Picayune Fire Department to submit grant application to Department of Environmental Quality for Right-of-Way Throw-Away (Household Hazardous Waste) Grant, estimated cost of project: \$20,000.00 (DEQ-\$15,000.00, City-\$5,000.00) and authorize Fire Chief Keith Brown to execute application as authorized representative for the City of Picayune. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Bounds, Roberson, and Watts

VOTING NAY: None

ABSENT AND NOT VOTING: Council Member Guy

The motion was declared carried.

ORDER TO ENTER CLOSED SESSION TO DETERMINE THE NEED FOR AN EXECUTIVE SESSION

Motion was made by Council Member Roberson, seconded by Council Member Bounds, to enter executive session to discuss the following:

1. Potential contractual matter with Phillips Aviation
2. Potential contractual matter with Dungan Engineering for Telly Road Project

The following roll call vote was taken.

VOTING YEA: Mayor Mitchell, Council Members Parker, Bounds, Roberson, and Watts

VOTING NAY: None.

ABSENT AND NOT VOTING: Council Member Guy

The motion was declared carried.

The Mayor reopened the meeting to publicly announce that the Council would enter executive session to discuss potential contractual matters with Phillips Aviation and potential contractual matters with Dungan Engineering for Telly Road Project.

RETURN TO REGULAR SESSION

At the conclusion of executive session, upon motion of Council Member Roberson and seconded by Council Member Bounds unanimously carried, the Mayor reopened the meeting.

The Mayor stated that in executive upon motion of Council Member Roberson and seconded by Council Member Watts, to hire Dungan Engineering for the Telly Road Project. The motion carried with Council Member Guy absent and not voting. No action was taken on the potential contractual matter with Phillips Aviation.

ORDER TO ADJOURN

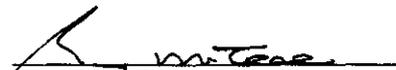
Motion was made by Council Member Roberson, and seconded by Council Member Parker to recess until June 17, 2004 at 6:00 pm. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Watts, Parker, Bounds and Roberson

VOTING NAY: None

ABSENT AND NOT VOTING: Council Members Guy

The motion was declared carried.


Greg Mitchell, Mayor

ATTEST:


Lloyd Marshall, Jr., City Clerk

July 6, 2004

**STATE OF MISSISSIPPI
COUNTY OF PEARL RIVER
CITY OF PICAYUNE**

Be It Remembered that the Mayor and City Council of the City of Picayune, Pearl River County, Mississippi, met in the Courtroom of the Criminal Justice Center in said City, Tuesday, July 6, 2004 at 6:00 p.m. in regular session with the following officials present: Mayor Greg Mitchell, Council Members, Kathy Watts, Lucian Roberson, Donald Parker, Leavern Guy, Sr., and Jerry Bounds, City Manager J.P. Burns, Jr., City Clerk Lloyd Marshall, Jr., and Fire Chief Keith Brown, Police Chief Jim Luke and City Attorney Nathan Farmer.

It Being Determined a quorum was present, the following proceedings were held.

Opening Prayer was given followed by the Pledge of Allegiance, led by: Council Member Watts

ORDER TO APPROVE MINUTES OF THE MAYOR AND CITY COUNCIL

Motion was made by Council Member Bounds, seconded by Council Member Parker, to approve the minutes of the Mayor and City Council dated June 15, 2004. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Bounds, Roberson, Watts, and Guy

VOTING NAY: None

The motion was declared carried.

ORDER TO APPROVE THE ISSUANCE OF MANUAL CHECKS

Motion was made by Council Member Bounds, seconded by Council Member Parker, to approve the issuance of the following manual checks:

City of Picayune General Fund	Utility	\$51,767.87
MS State Tax Commission	Utility	\$ 2,959.00
Theresa Milar	Gen	\$ 360.00
City of Picayune, Tourism	Friendship Park	\$ 2,355.00
City of Picayune	Fed Law Enf	
	BLK Grant	
	IV, V, & VI	\$ 30.15
US Dept of Justice	Fed Law BLK VI	\$ 348.76
JP Burns	Gen	\$ 183.00
Lloyd Marshall	Gen	\$ 160.00
MGAM	Utility	\$78,360.00
Jerry Bounds	Gen	\$ 708.46
Kathy Watts	Gen	\$ 603.75
Greg Mitchell	Gen	\$ 592.78

The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Guy, Roberson, Watts, and Bounds

VOTING NAY: None

REGULAR MEETING DATED JULY 6, 2004

The motion was declared carried.

CONSIDER REQUEST TO VOID TAX SALE

Motion was made by Council Member Bounds and seconded by Council Member Parker, to void 2001 tax sale for parcel no 517-828-000-00-008-08 in the name of DW Herrin due to notification failure and refund tax sale amount of \$181.55. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Bounds, Roberson, Watts, and Guy

VOTING NAY: None

The motion was declared carried.

CONSIDER REQUEST TO VOID TAX SALE

Motion was made by Council Member Bounds and seconded by Council Member Parker, to void 2002 and 2003 tax sales for parcel no 616-417-000-00-012-18 in the name of Dionysus and S&S Properties and refund tax sale amount of \$724.21 and 589.31. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Bounds, Roberson, Watts, and Guy

VOTING NAY: None

The motion was declared carried.

CONSIDER REQUEST TO VOID TAX SALE

Motion was made by Council Member Bounds and seconded by Council Member Parker, to void 2000 and 2001 tax sales for PPIN no 27003, 21418, 32252 and 33978 in the name of First Real Estate Inc refund tax sale amounts as per Pearl River County. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Bounds, Roberson, Watts, and Guy

VOTING NAY: None

The motion was declared carried.

ORDER TO APPROVE DOCKET

Motion was made by Council Member Guy, seconded by Council Member Parker, to approve the docket for the month of June 2004 in the amount of \$590,069.15. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Guy, Watts, Roberson, and Bounds

VOTING NAY: None

The motion was declared carried.

CONSIDER REQUEST TO ADVERTISE RESOURCES OF THE CITY

Motion was made by Council Member Guy and seconded by Council Member Parker, to post pone the decision to advertise resources of the City for the following request:

REGULAR MEETING DATED JULY 6, 2004

PYAA 12 Year Old All-Star Baseball Team
 PYAA 11 Year Old All-Star Baseball Team
 PYAA 7 & 8 Year Old All Star Baseball Team

PYAA 9 & 10 Year Old All-Star Baseball Team. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Bounds, Watts, Roberson, and Guy

VOTING NAY: None

The motion was declared carried.

CONSIDER REQUEST TO CONDUCT 5K and 1 MILE RUN FOR FIREMAN ASSOCIATION

Motion was made by Council Member Bounds and seconded by Council Member Parker, to authorize closure of 5th Avenue July 24, 2004 at 7:45 am until 10:00 am, for a 5k and 1 mile run/walk fundraiser for the Picayune Firemen Association. The following roll call vote was taken:

VOTING YEA: Council Members Parker, Bounds, Watts, Roberson, and Guy

VOTING NAY: None

ABSTAINING AND NOT VOTING: Mayor Greg Mitchell

The motion was declared carried.

CONSIDER REQUEST TO CONDUCT FUNDRAISER

Motion was made by Council Member Bounds and seconded by Council Member Guy, to post pone a decision to approve a request from Millie Lewis Actors, Models and Talent Competition to conduct a fundraiser. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Bounds, Watts, Roberson, and Guy

VOTING NAY: None

The motion was declared carried.

CONSIDER REQUEST FROM HARRISON COUNTY SCHOOL DISTRICT

Motion was made by Council Member Guy, seconded by Council Member Parker to approve Mayor to sign Partner Certification for a Homeland Security. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Bounds, Watts, Roberson, and Guy

VOTING NAY: None

The motion was declared carried.

CONSIDER APPROVAL OF INTERLOCAL AGREEMENT WITH HANCOCK COUNTY FOR COLLECTION OF TAXES

Motion was made by Council Member Roberson, seconded by Council Member Watts to approve Interlocal Agreement with Hancock County for collection of taxes by said County for the Picayune Municipal School District. The following roll call vote was taken:

REGULAR MEETING DATED JULY 6, 2004

VOTING YEA: Mayor Mitchell, Council Members Parker, Bounds, Watts, Roberson, and Guy

VOTING NAY: None

The motion was declared carried.

CONSIDER APPROVAL OF MOTOR VEHICLE ASSESSMENT SCHEDULE

Motion was made by Council Member Guy, seconded by Council Member Roberson, to approve Motor Vehicle Assessment Schedule as prepared by the State Tax Commission. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Bounds, Watts, Roberson, and Guy

VOTING NAY: None

The motion was declared carried.

CONSIDER REQUEST FOR BUDGET AMENDMENT

Motion was made by Council Member Bounds, seconded by Council Member Guy, to accept budget amendment # 11 for year ending 09/30/04 as follows, to-wit: The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Bounds, Guy, Watts, and Roberson

VOTING NAY: None

The motion was declared carried.

CONSIDER REQUEST TO AMEND AGENDA

Motion was made by Council Member Guy, seconded by Council Member Bounds, to amend the agenda to include a request to set up meeting with Picayune School Board on June 17, 2004 at 6:00 pm to discuss millage rate increase. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Bounds, Watts, and Guy

VOTING NAY: None

ABSTAINING AND NOT VOTING: Council Members Roberson

The motion was declared carried.

CONSIDER REQUEST FOR TAX ABATEMENT

Motion was made by Council Member Roberson, seconded by Council Member Parker, to approve tax abatement for Thomas B. and Sherry Sanders, TS Properties, LLC, 129 West Canal Street. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Bounds, Roberson, Watts, and Guy

VOTING NAY: None

The motion was declared carried.

CONSIDER REQUEST FOR TAX ABATEMENT

CITY OF PICAYUNE
 BUDGET AMENDMENT #11 FY 2004
 FOR CITY COUNCIL MEETING 07/06/04

CONTINUED

ACCOUNT	DESCRIPTION	DEBIT	CREDIT
351-415-758.75	ENGINEERING-SECURITY GATES/DRAINAGE	\$7,200	
351-415-758.76	CONSTRUCTION-SECURITY GATES/DRAINAGE	\$155,920	
351-000-232.06	FAA-SECURITY GATES/DRAINAGE GRANT REVENUE		\$154,963
351-000-253.11	MDOT-SECURITY GATES/DRAINAGE GRANT REVENUE		\$4,078
	DECREASE ENDING AIRPORT CASH		\$4,079
		<u>\$163,120</u>	<u>\$163,120</u>

BUDGET FOR NEW AIRPORT SECURITY GATE & DRAINAGE GRANT

INTERMODAL TRANSPORTATION CENTER PROJECT: (NEW)

375-605-710	BUILDING-CONSTRUCTION OF INTERMODAL TRANSP CTR	\$643,705	
375-000-235	FEDERAL TRANSPORTATION ADMIN GRANT REVENUE		\$643,705
	CREATE NEW FUND FOR INTERMODAL TRANSP CTR-RECORD REVENUE AND RELATED EXPENSE		

CEMETERY FUND:

406-205-600.01	PROF SERVICES	\$2,000	
406-205-561.03	SAND, GRAVEL, FILL DIRT		\$2,000
	REALLOCATE FROM SAND, GRAVEL, & FILL DIRT TO PROF SERVICE TO ALLOW FOR CUTTING TREES AT CEMETERY		

**CITY OF PICAYUNE
 BUDGET AMENDMENT #11 FY 2004
 FOR CITY COUNCIL MEETING 07/06/04**

ACCOUNT	DESCRIPTION	DEBIT	CREDIT
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GENERAL FUND:

001-090-600.01	PROFESSIONAL SERVICES DECREASE ENDING GENERAL FUND CASH	\$20,000		\$20,000
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BUDGET FOR TOM SANDERS IN CODE ENFORC & PLANNING FOR ADDITIONAL COMPREHENSIVE PLAN WORK

001-100-600.01 001-100-710	PROFESSIONAL SERVICES BLD IMPROVEMENTS	\$8,000		\$8,000
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REALLOCATE FROM BLD IMPROVEMENTS IN POLICE ADMIN TO PROF SERVICES FOR INITIAL PAYMENT OF NATIONAL ACCREDITATION

001-151-730	MACHINERY & EQUIPMENT	\$1,900		
001-151-542	FILM & FILM PROCESSING			\$200
001-151-570.01	VEHICLE REPAIR PARTS & SUPPLIES			\$1,000
001-151-570.02	TIRES, TUBES, & TIRE REPAIRS			\$200
001-151-635.08	REPAIRS & MAINT VEHICLES			\$500
		\$1,900		\$1,900

REALLOCATE FROM VARIOUS IN SCHOOL PATROL DEPT TO MACH & EQ FOR PURCHASE OF COMPUTERS & OTHER EQUIP

001-000-380.14	INCREASE ENDING GEN FD CASH TRANSFER FROM FED LAW ENF BLK VI GRANT	\$30		\$30
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REFUND CITY'S PORTION OF UNSPENT FED LAW ENF BLK GRANT

FED LAW ENF BLK VI GRANT:

104-100-900.50	DECREASE BEGINNING FED LAW ENF VI CASH	\$50		
104-100-900.01	TRANSFER TO FED GOVERNMENT	\$349		
104-100-900.01	TRANSFER TO GENERAL FUND	\$30		
104-100-730	MACHINERY & EQUIPMENT			\$429
		\$429		\$429

CORRECT BUDGET FOR ACTUAL EXPENDITURES AND BUDGET FOR REFUND TO DEPT OF JUSTICE FOR UNSPENT PORTION OF GRANT

AIRPORT FUND:

351-415-730	MACHINERY & EQUIPMENT	\$3,000		
351-415-550	GAS PURCHASES			\$3,000

REALLOCATE FROM GAS PURCHASES TO MACHINERY & EQUIP FOR PURCHASE OF COMPUTER FOR AIRPORT OFFICE

CITY OF PICAYUNE-AIRPORT FUND
 PROPOSED BUDGET AMENDMENT #11
 FOR THE YEAR ENDING 9/30/03

FUND 351
 2003-2004

REVENUES:	ORIGINAL BUDGET	BUDGET AMEND #1	BUDGET AMEND #11
FEDERAL GRANTS	0	180,761	335,724 ✓
STATE GRANTS	0	27,282	31,360 ✓
REVENUES	112,500	112,500	112,500
LOAN PROCEEDS	0	0	0
TRANSFERS IN	0	0	0
 TOTAL REVENUE	 <u>112,500</u>	 <u>320,543</u>	 <u>479,584</u> ✓
 BEGINNING CASH & INVESTMENTS	 342,539	 342,539	 342,539
 TOTAL FROM ALL SOURCES	 <u>455,039</u>	 <u>663,082</u>	 <u>822,123</u> ✓

EXPENSES:

PERSONNEL	52,212	52,212	52,212
SUPPLIES	62,760	62,760	59,760 ✓
OTHER SERVICES & CHARGES	42,300	42,300	42,300
CAPITAL OUTLAYS	0	182,946	349,066 ✓
 TOTAL OPERATING EXPENSES	 <u>157,272</u>	 <u>340,218</u>	 <u>503,338</u> ✓
 LOAN PAYMENTS-LOANED FROM GEN	 0	 0	 0
LOAN PAYMENTS(TRANSF OUT)	105,266	105,266	105,266
 COLA	 0	 2,611	 2,611
 ENDING CASH & INVESTMENTS	 192,501	 214,987	 210,908 ✓
 TOTAL DISBURSEMENTS & ENDING CASH BALANCE	 <u>455,039</u>	 <u>663,082</u>	 <u>822,123</u> ✓

CITY OF PICAYUNE
 BUDGET AMEND #11
 FOR THE YEAR ENDING 9/30/2004

FED LAW ENF BLK GRANT VI FUND - 104

RECEIPTS:

	ORIGINAL BUDGET	N/C BUDGET AMEND #1	BUDGET AMEND #2	N/C BUDGET AMEND #3	BUDGET AMEND #11
GRANT REVENUE	0	0	0.00	0.00	0.00
INTEREST INCOME	0	0	0.00	0.00	0.00
BEGINNING CASH & INVESTMENTS	0	0	703.54	703.54	653.55
TOTAL FROM ALL SOURCES	0	0	703.54	703.54	653.55

DISBURSEMENTS:

OTHER SERVICES	0	0	0.00	0.00	0.00
CAPITAL	0	0	703.54	703.54	275.00
TRANSFER TO FED GOVT	0	0	0.00	0.00	348.76
TRANSFER TO GEN FUND	0	0	0.00	0.00	29.79
ENDING CASH & INVESTMENTS	0	0	0.00	0.00	0.00
TOTAL DISBURSEMENTS & ENDING BALANCE	0.00	0.00	703.54	703.54	653.55

CITY OF PICAYUNE
 BUDGET AMEND #11
 FOR THE YEAR ENDING 9/30/2004

CEMETERY FUND - 406

ORIGINAL BUDGET BUDGET BUDGET
 BUDGET AMEND #1 AMEND #11

RECEIPTS:

RECORDING FEES	100	100	100
SALE OF LOTS	25,000	25,000	25,000
INTEREST INCOME	5,000	5,000	5,000
UNIFORM REVENUE	100	100	100
MISCELLANEOUS INCOME	25	25	25
TRANSFERS IN - CITY	57,000	57,000	57,000
BEGINNING CASH & INVESTMENTS	<u>261,680</u>	<u>261,680</u>	<u>261,680</u>
TOTAL FROM ALL SOURCES	<u>348,905</u>	<u>348,905</u>	<u>348,905</u> ✓

DISBURSEMENTS:

PERSONNEL SERVICES	107,700	107,700	107,700
SUPPLIES	14,200	14,200	12,200 ✓
OTHER SERVICES & CHARGES	5,920	5,920	7,920 ✓
CAPITAL OUTLAY	<u>27,000</u>	<u>27,000</u>	<u>27,000</u>
TOTAL	154,820	154,820	154,820 ✓
COLA	0	5,385	5,385
ENDING CASH & INVESTMENTS	<u>194,085</u>	<u>189,700</u>	<u>188,700</u>
TOTAL DISBURSEMENTS & ENDING BALANCE	<u>348,905</u>	<u>348,905</u>	<u>348,905</u> ✓

CITY OF PICAYUNE
 BUDGET AMENDMENT # 11
 FOR THE YEAR ENDING 9/30/2004

FUND 375

INTERMODAL TRANSPORTATION CENTER PROJECT:

FY 2004
 PROPOSED BUDGET BUDGET
 AMEND #11

REVENUES

375-000-235	FTA GRANT REVENUE	0	643,705 ✓
	INTEREST EARNED	0	0
	BEGINNING CASH & INVESTMENTS	0	0
	TOTAL FROM ALL SOURCES	0	643,705 ✓

DISBURSEMENTS:

	375-605-XXX		
	SUPPLIES	0	0
	SERVICES	0	0
375-605-710	CAPITAL OUTLAY	0	643,705 ✓
	ENDING CASH & INVESTMENTS	0	0
	TOTAL DISBURSEMENTS & ENDING BALANCE	0	643,705 ✓

**CITY OF PICAYUNE - GENERAL FUND
BUDGET AMEND #11
FOR THE YEAR ENDING 9/30/2004**

	ORIGINAL BUDGET	BUDGET AMEND #10	BUDGET AMEND #11
RECEIPTS:			
LICENSE & PERMITS	\$ 400,000	400,000	400,000
INTERGOVERNMENTAL REVENUES	3,532,887	3,808,891	3,808,891
CHARGES FOR SERVICES	607,000	610,000	610,000
FINES & FORFEITS	347,250	347,250	347,250
MISCELLANEOUS	19,000	32,560	32,560
TRANSFERS	385,750	395,750	395,760
INTEREST EARNINGS	30,000	30,000	30,000
PROCEEDS FROM LOANS	1,500,000	1,500,000	1,500,000
TOTAL FROM ALL SOURCES, OTHER THAN TAXES	6,831,887	7,124,451	7,124,461
AMOUNT TO BE RAISED BY AD VALOREM TAX	1,552,000	1,552,000	1,552,000
TOTAL REVENUES	8,383,887	8,676,451	8,676,461
BEGINNING CASH	2,258,278	2,258,278	2,258,278
TOTAL FROM ALL SOURCES	\$ 10,642,165	10,934,729	10,934,759
EXPENDITURES:			
GENERAL GOVERNMENT			
PERSONNEL	\$ 8971,307	\$971,307	\$971,307
SUPPLIES	35,055	37,655	37,855
OTHER SERVICES & CHARGES	450,576	478,576	495,575
CAPITAL OUTLAY	71,800	60,356	80,356
TOTALS	\$1,528,837	\$1,568,133	\$1,589,133
PUBLIC SAFETY - POLICE			
PERSONNEL	\$2,029,949	\$2,047,399	\$2,047,399
SUPPLIES	173,600	177,960	176,560
OTHER SERVICES & CHARGES	216,720	221,020	228,520
CAPITAL OUTLAY	153,827	150,227	144,127
TOTALS	\$2,574,096	\$2,596,606	\$2,596,606
PUBLIC SAFETY - FIRE			
PERSONNEL	\$1,547,732	\$1,547,732	\$1,547,732
SUPPLIES	59,750	59,750	59,750
OTHER SERVICES & CHARGES	70,300	70,300	70,300
CAPITAL OUTLAY	581,000	886,529	886,529
TOTALS	\$2,258,782	\$2,367,311	\$2,367,311
PUBLIC WORKS			
PERSONNEL	\$556,856	\$544,806	\$544,806
SUPPLIES	149,450	154,250	154,250
OTHER SERVICES & CHARGES	786,940	786,940	786,940
CAPITAL OUTLAY	1,262,596	1,852,648	1,852,648
TOTALS	\$2,755,842	\$3,338,644	\$3,338,644
CULTURE & RECREATION 300&301			
PERSONNEL	\$0	\$0	\$0
SUPPLIES	3,500	3,500	3,500
OTHER SERVICES & CHARGES	25,000	35,500	35,500
CAPITAL OUTLAY	22,800	55,300	58,300
TOTALS	\$51,300	\$95,300	\$95,300
COST OF LIVING RAISES	288,764	288,764	288,764
AID TO OTHER GOVERNMENTS	40,550	40,550	40,550
TRANSFERS TO OTHER FUNDS	293,894	293,894	293,894
	623,208	623,208	623,208
TOTAL EXPENDITURES	9,732,165	10,569,202	10,609,202
ENDING CASH BALANCE	850,000	345,527	325,557
TOTAL EXPENDITURES & ENDING CASH BALANCE	\$ 10,642,165	10,934,729	10,934,759

REGULAR MEETING DATED JULY 6, 2004

Motion was made by Council Member Roberson, seconded by Council Member Watts, to approve tax abatement for Edwards/Hemeter, LLC, 100 North Main Street and 101 West Canal. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Bounds, Roberson, Watts, and Guy

VOTING NAY: None

The motion was declared carried.

CONSIDER REQUEST FOR TAX ABATEMENT

Motion was made by Council Member Bounds, seconded by Council Member Watts, to approve tax abatement for First National Bank, West Canal Street Branch. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Bounds, Roberson, Watts, and Guy

VOTING NAY: None

The motion was declared carried.

CONSIDER GRANT AGREEMENT WITH FEDERAL AVIATION ADMINISTRATION

Motion was made by Council Member Guy, seconded by Council Member Roberson, to accept Grant from the Federal Aviation Administration in the amount of \$154,964.00 and authorize Mayor to sign said agreement. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Bounds, Watts, Roberson, and Guy

VOTING NAY: None

The motion was declared carried.

CONSIDER REQUEST TO SURPLUS BULLET PROOF VEST

Motion was made by Council Member Bounds, seconded by Council Member Parker, to surplus old bullet proof vest formerly used by the Picayune Police Department and donate said vest to the National Guard 155th Unit in Poplarville, Ms to be used in Iraq. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Watts, Roberson, Bounds, and Guy

VOTING NAY: None

The motion was declared carried.

CONSIDER AGREEMENT TO PROVIDE SECURITY SERVICES FOR THE PICAYUNE SCHOOL DISTRICT

Motion was made by Council Member Bounds, seconded by Council Member Guy, to approve agreement between City of Picayune and the Picayune School District to provide services for Security Services by the City for the Picayune School District. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Bounds, Watts, and Guy

VOTING NAY: None

REGULAR MEETING DATED JULY 6, 2004

ABSTAINING AND NOT VOTING: Council Member Roberson

The motion was declared carried.

MOTION TO ENTER CLOSED SESSION TO DETERMINE NEED FOR EXECUTIVE SESSION

Motion was made by Council Member Guy, seconded by Council Member Bounds, to enter executive session to discuss right-of-way acquisitions, Hazard Mitigation Contract, Intermodal Center Contract, Airport Board Personnel, Airport FBO, Redistricting, Telly Road Project, ADA Lawsuit, and accepting land from Huey Stockstill and family. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Roberson, Guy, Watts, and Bounds

VOTING NAY: None

The motion was declared carried.

The Mayor reopened the meeting to publicly announce that the Council would enter executive session to discuss right-of-way acquisitions, Hazard Mitigation Contract, Intermodal Center Contract, Airport Board Personnel, Airport FBO, Redistricting, Telly Road Project, ADA Lawsuit, and accepting land from Huey Stockstill and family.

RETURN TO REGULAR SESSION

At the conclusion of executive session, upon motion of Council Member Guy, seconded by Council Member Bounds, and unanimously carried, the Mayor reopened the meeting. The Mayor stated that in executive session the following votes were taken:

Motion was made by Council Member Roberson, seconded by Council Member Bounds to approve Supplemental Agreement by and between City of Picayune and Neel-Schaffer, Inc. for additional services for Memorial Blvd, Phase II Improvements in the amount of \$8,000.00. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Guy, Roberson, Parker, Watts, and Bounds

VOTING NAY: None

The motion was declared carried.

Motion was made by Council Member Bounds, seconded by Council Member Parker to pay 25% local share of the cost of demolition, asbestos inspection and asbestos abatement for property located at 828 Idlewild Drive as part of FEMA Hazard Mitigation Grant Program. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Guy, Roberson, Parker, Watts, and Bounds

VOTING NAY: None

The motion was declared carried.

Motion was made by Council Member Bounds, seconded by Council Member Parker to approve Fixed Based Operator's Lease Agreement by and between City of Picayune and Phillips Aviation, Inc. The following roll call vote was taken:

REGULAR MEETING DATED JULY 6, 2004

VOTING YEA: Mayor Mitchell, Council Members Guy, Roberson, Parker, Watts, and Bounds

VOTING NAY: None

The motion was declared carried.

Motion was made by Council Member Bounds, seconded by Council Member Roberson to appoint the following to the Airport Commission Board: Alice McGrath, Frank Ford, Karl Scott, Dr. David Futrell, John Griffin, Darren Dennis and Michael Fitzwilliam. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Guy, Roberson, Parker, Watts, and Bounds

VOTING NAY: None

The motion was declared carried.

Motion was made by Council Member Bounds, seconded by Council Member Roberson to approve the St. Tammany Box Company to locate in the Picayune Industrial Park and to proceed with presenting the Council with an offer to purchase. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Roberson, Parker, Watts, and Bounds

VOTING NAY: Council Member Guy

The motion was declared carried.

Motion was made by Council Member Guy, seconded by Council Member Roberson to approve payment of \$2,500.00 to attorneys for ADA suit. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Guy, Roberson, Parker, and Watts

VOTING NAY: Council Member Bounds

The motion was declared carried.

Motion was made by Council Member Bounds, seconded by Council Member Robersons to accept land for the improvements at Friendship Park from Huey Stockstill and family and authorize Mayor to sign deed to accept. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Guy, Roberson, Parker, and Bounds

VOTING NAY: None

ABSTAINING AND NOT VOTING: Council Member Watts

The motion was declared carried.

There was no action taken on contractual matters with Intermodal Center Contract, Contractual matters regarding Redistricting Services, and the Telly Road Project.

ORDER TO RECESS

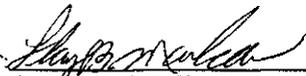
Motion was made by Council Member Roberson, and seconded by Council Member Guy, to recess until July 20, 2004 at 6 p.m. The following roll call vote was taken:

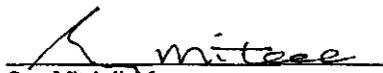
VOTING YEA: Mayor Mitchell, Council Members, Guy, Parker, Roberson, Watts, and Bounds

REGULAR MEETING DATED JULY 6, 2004

VOTING NAY: None

The motion was declared carried.

ATTEST: 
Lloyd Marshall, Jr. City Clerk


Greg Mitchell, Mayor

July 20, 2004

**STATE OF MISSISSIPPI
COUNTY OF PEARL RIVER
CITY OF PICAYUNE**

Be It Remembered that the Mayor and City Council of the City of Picayune, Pearl River County, Mississippi, met in the Courtroom of the Criminal Justice Center in said City, Tuesday, July 20, 2004 at 6:00 p.m. in regular session with the following officials present: Mayor Greg Mitchell, Council Members, Kathy Watts, Donald Parker, Lucian Roberson, Leavern Guy, Sr., and Jerry Bounds, City Clerk Lloyd Marshall, City Attorney Nathan Farmer, Police Chief Jim Luke and Fire Chief Keith Brown.

It being determined a quorum was present, the following proceedings were held.

Opening Prayer was given by City Clerk Lloyd Marshall followed by the Pledge of Allegiance led by City Attorney Nathan Farmer

ORDER TO APPROVE MINUTES

Motion was made by Council Member Watts, seconded by Council Member Bounds, to remove Item A. (Consider request to approve minutes of the Mayor and City Council dated July 6, 2004) and add Item A to the August 3, 2004 Agenda. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Bounds, Roberson, Guy, and Watts

VOTING NAY: None

The motion was declared carried.

ORDER TO ACKNOWLEDGE RECEIPT OF MONTHLY BUDGET REPORTS

Motion was made by Council Member Guy, seconded by Council Member Bounds, to acknowledge receipt of the Monthly Budget Reports for the month of June 2004. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Bounds, Roberson, Guy, and Watts

VOTING NAY: None

The motion was declared carried.

ORDER TO ACKNOWLEDGE RECEIPT OF MONTHLY PUBLIC RECORD REQUESTS REPORT

Motion was made by Council Member Guy, seconded by Council Member Bounds, to acknowledge receipt of the Monthly Public Record Requests Report for the month of June 2004. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Bounds, Roberson, Guy, and Watts

VOTING NAY: None

The motion was declared carried.

RECESSED MEETING, JULY 20, 2004

ORDER TO APPROVE THE ISSUANCE OF MANUAL CHECKS

Motion was made by Council Member Guy, seconded by Council Member Bounds, to approve the issuance of the following manual checks:

Gulfsouth Pipeline Co	Utility	\$ 7,678.73
UMC	Utility	\$ 449.64
Neel-Schaffer, Inc.	Friendship Park Project	\$ 34,230.00
Neel-Schaffer, Inc.	Friendship Park Project	\$ 7,160.00
City of Pic Gen Fund	Fed Law Blk VI	\$ 2.10
City of Pic Tourism	Friendship Park Project	\$306,908.00
Huey Stockstill, Inc.	Friendship Park Project	\$475,725.70
Perdido Beach Resort	Utility	\$ 670.44
Billy McQueen	Utility	\$ 105.00
Glen Gibson	Utility	\$ 105.00
Leavern Guy	Gen	\$ 787.60
Donald Parker	Gen	\$ 220.00
Barbara McGrew	Gen	\$ 172.00
Louise Cockern	Gen	\$ 172.00

The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Bounds, Roberson, Guy, and Watts

VOTING NAY: None

The motion was declared carried.

ORDER TO ACKNOWLEDGE RECEIPT OF PRIVILEGE LICENSE REPORTS

Motion was made by Council Member Guy, seconded by Council Member Bounds, acknowledge receipt of the Privilege License Reports for the month of June 2004. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Bounds, Roberson, Guy, and Watts

VOTING NAY: None

The motion was declared carried.

CONSIDER ACCEPTANCE OF THE PLANNING COMMISSION MINUTES

Motion was made by Council Member Guy, seconded by Council Bounds, to accept the minutes of the Planning Commission dated June 8, 2004. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Bounds, Roberson Guy, and Watts

VOTING NAY: None

The motion was declared carried.

CONSIDER ACKNOWLEDGING RECEIPT OF PLANNING COMMISSION MINUTES

Motion was made by Council Member Guy, seconded by Council Member Bounds, to acknowledge receipt of the Planning Commission minutes dated July 16, 2004 The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Bounds, Roberson, Guy, and Watts

VOTING NAY: None

The motion was declared carried.

CONSIDER REQUEST TO CONDUCT PICAYUNE STREET FAIR

Motion was made by Council Member Guy, seconded by Council Member Bounds, to approve request from Downtowners to conduct Picayune Street Fair November 6, 2004 and November 7, 2004 with street closure November 5, 2004 at 6:00 pm until November 7, 2004 at 6:00 pm. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Bounds, Roberson, Guy, and Watts

VOTING NAY: None

The motion was declared carried.

CONSIDER REQUEST TO CONDUCT HELICOPTER SERVICE

Motion was made by Council Member Guy, seconded by Council Member Bounds, to approve request from Picayune Downtowners to conduct Helicopter Service during Picayune Street Fair November 6, 2004 and November 7, 2004. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Bounds, Roberson, Guy, and Watts

VOTING NAY: None

The motion was declared carried.

ORDER TO AMEND AGENDA

Motion was made by Council Member Guy, seconded by Council Member Roberson, to amend the agenda to include a closed session to discuss a Personnel Matter. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Bounds, Roberson, Guy, and Watts

VOTING NAY: None

The motion was declared carried.

ORDER TO ENTER CLOSED SESSION

Motion was made by Council Member Roberson, seconded by Council Member Watts, to enter closed session to discuss Personnel Matter. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Bounds, Roberson, Guy, and Watts

VOTING NAY: None

The motion was declared carried.

Motion was made by Council Member Bounds and seconded by Council Member Watts regarding the proposed removal of J.P. Burns, City Manager for the City of Picayune, Mississippi, as follows, to-wit:

RECESSED MEETING, JULY 20, 2004

1. Accept and adopt the contents of the July 20, 2004, letter requesting resignation and/or retirement of J.P. Burns as City Manager.
2. Accept and adopt the contents of the July 20, 2004, Notice of Proposed Removal of J.P. Burns as City Manager.
3. Suspend J.P. Burns as City Manager with pay until further Order of the Council.
4. Set hearing and/or executive session, which ever is applicable on the August 3, 2004, agenda regarding the removal of J.P. Burns as City Manager.
5. Direct the Chief of Police of the City of Picayune to immediately deliver/serve J.P. Burns with copies of the July 20, 2004 letter requesting resignation/retirement along with the July 20, 2004 notice of proposed removal.
6. Have the City Clerk, Lloyd Marshall, receive all property of the City of Picayune in the possession of J.P. Burns at 9:00 on July 21, 2004 in the City Hall Annex, and to assume at the direction of the City Council the duties of City Manager.

The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Bounds, Roberson, Guy, and Watts

VOTING NAY: None

The motion was declared carried.

RETURN TO REGULAR SESSION

At the conclusion of closed session, upon motion of Council Member Guy and seconded by Council Member Parker unanimously carried, the Mayor reopened the meeting. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Bounds, Roberson, Guy, and Watts

VOTING NAY: None

The motion was declared carried.

CONSIDER REQUEST FOR STREET CLOSURE

Motion was made by Council Member Guy, seconded by Council Member Parker, to approve the request from Trinity Outreach Ministries to close a portion of Jarrell Street July 24, 2004 and August 7, 2004 from 1:00 pm to 6:00 pm for a Youth Tent Revival. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Bounds, Guy, Roberson, and Watts

VOTING NAY: None

The motion was declared carried.

CONSIDER REQUEST TO ADVERTISE RESOURCES FOR THE CITY

Motion was made by Council Member Guy, seconded by Council Member Roberson, to approve the request from Picayune Pirates 9-year old baseball team to advertise resources of the City for a cost of \$200.00 for the World Series Tournament. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Bounds, Roberson, Guy, and Watts

VOTING NAY: None

The motion was declared carried.

CONSIDER REQUEST TO ACCEPT RESIGNATION OF ELECTION COMMISSIONER

Motion was made by Council Member Guy, seconded by Council Member Roberson, to accept the resignation of Shirley Stough as Election Commissioner. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Bounds, Roberson, Guy, and Watts

VOTING NAY: None

The motion was declared carried.

CONSIDER APPOINTMENT OF ELECTION COMMISSIONER TO REPLACE VACANCY

Motion was made by Council Member Guy, seconded by Council Member Parker, to appoint Johnnie Mae Bender for the vacancy of Election Commissioner. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, and Guy

VOTING NAY: Council Members Watts, Roberson, and Bounds

The motion did not carry.

CONSIDER APPOINTMENT OF ELECTION COMMISSIONER TO REPLACE VACANCY

Motion was made by Council Member Roberson, seconded by Council Member Bounds, to appoint Rosalyn Folks for the vacancy of Election Commissioner. There was no vote taken:

VOTING YEA: None

VOTING NAY: None

The motion did not carry.

CONSIDER APPOINTMENT OF ELECTION COMMISSIONER TO REPLACE VACANCY

Motion was made by Council Member Guy, seconded by Council Member Parker, to table the decision to fill the vacancy of Election Commissioner. The following roll call was taken:

VOTING YEA: Mayor Mitchell, Council Members Guy and Parker

VOTING NAY: Council Members Roberson, Watts and Bounds

The motion did not carry.

CONSIDER MOTION TO RESCIND MOTION

Motion was made by Council Member Watts, seconded by Council Member Roberson, to rescind the motion to appoint Rosalyn Folks for the vacancy of Election Commissioner. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Watts, Roberson, Bounds, and Guy

VOTING NAY: None

The motion was declared carried.

CONSIDER APPOINTMENT OF ELECTION COMMISSIONER TO REPLACE VACANCY

Motion was made by Council Member Roberson, seconded by Council Member Parker, to open the floor for nominations to fill the vacancy of Election Commissioner. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Watts, Roberson, Bounds, and Guy

VOTING NAY: None

The motion was declared carried.

CONSIDER APPOINTMENT OF ELECTION COMMISSIONER TO REPLACE VACANCY

Motion was made by Council Member Roberson, seconded by Council Member Watts, to close the floor for nominations for appointment to fill the vacancy of Election Commissioner. Those nominated included Jimmy Jackson and Rosalyn Folks. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Watts, Roberson, Bounds, and Guy

VOTING NAY: None

The motion was declared carried.

CONSIDER APPOINTMENT OF ELECTION COMMISSIONER TO REPLACE VACANCY

Motion was made by Council Member Guy, seconded by Council Member Parker, to appoint Jimmy Jackson for the vacancy of Election Commissioner. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, and Guy

VOTING NAY: Council Members Watts, Roberson, and Bounds

The motion did not carry.

CONSIDER APPOINTMENT OF ELECTION COMMISSIONER TO REPLACE VACANCY

Motion was made by Council Member Roberson, seconded by Council Member Watts, to appoint Rosalyn Folks for the vacancy of Election Commissioner. The following roll call vote was taken:

VOTING YEA: Council Members Watts, Roberson, and Bounds

VOTING NAY: Mayor Mitchell, Council Members Guy and Parker

The motion did not carry.

CONSIDER APPOINTMENT OF ELECTION COMMISSIONER TO REPLACE VACANCY

Motion was made by Council Member Guy, seconded by Council Member Parker, to postpone the appointment of Election Commissioner until the August 3, 2004 Council Meeting. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Watts, Roberson, Bounds, and Guy

VOTING NAY: None

The motion was declared carried.

CONSIDER REQUEST TO ACCEPT LOW BID FOR MOSQUITO INSECTICIDE AND MINERAL OIL

Motion was made by Council Member Roberson, seconded by Council Member Guy, to accept low bid of \$155.00 per gallon for Mosquito Insecticide from Adapco and accept low bid of \$3.90 per gallon for Mineral Oil from Quality Unlimited Products. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Roberson, Watts, Guy, and Bounds

VOTING NAY: None

The motion was declared carried.

CONSIDER REQUEST TO ACCEPT LOW BID FOR RADIO COMMUNICATION SYSTEM

Motion was made by Council Member Bounds, seconded by Council Member Guy, to accept low bid of \$20,444.00 for a Radio Communication System used by Public Works Department from ComSouth. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Roberson, Watts, Guy, and Bounds

VOTING NAY: None

The motion was declared carried.

CONSIDER REQUEST TO ADVERTISE FOR BIDS ON THE FY04 STREET RESURFACING PROJECT

Motion was made by Council Member Roberson and seconded by Council Member Guy, to postpone the request to advertise for the FY04 street-resurfacing project until the next scheduled Council Meeting to be held August 3, 2004. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Roberson, Watts, Guy, and Bounds

VOTING NAY: None

The motion was declared carried.

CONSIDER REQUEST TO ABANDON OR VACATE A PORTION OF FOURTH STREET

RECESSED MEETING, JULY 20, 2004

Motion was made by Council Member Guy, seconded by Council Member Parker, to approve request to abandon a portion of Fourth Street as indicated by Plat of S.B. Whitfield Addition to the City of Picayune. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Guy, Watts, and Bounds

VOTING NAY: None

ABSTAINING AND NOT VOTING: Council Member Roberson

The motion was declared carried.

CONSIDER REQUEST FOR HOME OCCUPATION LICENSE

Motion was made by Council Member Guy, seconded by Council Member Roberson, to approve request from Mr. Mark Gelhar, 120 Arbor Gate #F for a home occupation license to operate a security management service from his residence. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Bounds, Roberson, Guy, and Watts

VOTING NAY: None

The motion was declared carried.

CONSIDER REQUEST FOR HOME OCCUPATION LICENSE

Motion was made by Council Member Roberson, seconded by Council Member Watts, to postpone the decision to approve request from Mr. Kenneth Baker, 153 Greenview Drive for a home occupation license to operate a floor cleaning service from his residence until the August 3, 2004 Council Meeting. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Bounds, Roberson, Guy, and Watts

VOTING NAY: None

The motion was declared carried.

CONSIDER REQUEST FOR FINAL PLAT APPROVAL FOR THE WOODS VIII

Motion was made by Council Member Bounds, seconded by Council Member Watts, to approve request to approve the final plat for The Woods VIII Subdivision and a cash bond in the amount of \$4,350.00 for repair dip at station 14+50, pipe headwall at Lot 14, construct drainage ditch along Lots 2 and 3, and grading behind curbs. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Bounds, Roberson, Guy, and Watts

VOTING NAY: None

The motion was declared carried.

CONSIDER REQUEST FOR 6' FRONT YARD VARIANCE

Motion was made by Council Member Parker, seconded by Council Member Guy, to approve request from Ms. Cheryl Brown, 114 North Beech Street for a 6' front yard variance in order to construct an open carport on the front of her house with the understanding that the building is never to be closed. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Bounds, Roberson, Guy, and Watts

VOTING NAY: None

The motion was declared carried.

CONSIDER ACCESSING A LIEN FOR CLEANING LOT NEXT TO 715 SOUTH CURRAN AVENUE

Motion was made by Council Member Guy, seconded by Council Member Watts, to access a lien in the amount of \$3,125.00 for the cost of cleaning lot next to 715 South Curran Avenue through property clean-up program. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Bounds, Roberson, Guy, and Watts

VOTING NAY: None

The motion was declared carried.

At this time Council Member Bounds exited Meeting.

CONSIDER REQUEST FOR BUDGET MODIFICATION OF SAFE COMMUNITES GRANT

Motion was made by Council Member Guy, seconded by Council Member Watts, to approve request for Budget Modification to transfer \$5,000.00 from travel equipment to purchase office equipment and authorize Mayor to sign said Modification. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Roberson, Guy, and Watts

VOTING NAY: None

ABSENT AND NOT VOTING: Council Member Bounds

The motion was declared carried.

At this time Council Member Bounds re-entered meeting.

CONSIDER REQUEST FROM POLICE DEPARTMENT TO USE FORMER PICAYUNE AIRPORT FOR DRIVING SCHOOL CLASSES

Motion was made by Council Member Bounds, seconded by Council Member Guy, to approve request from Picayune Police Department to conduct Driving School Classes on the runway of the former Picayune Airport as approved by the Picayune School Board July 13, 2004. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Bounds, Guy, and Watts

VOTING NAY: None

ABSTAINING AND NOT VOTING : Council Member Roberson

The motion was declared carried.

CONSIDER REQUEST TO ACCEPT DONATION OF LAND FROM CARLE COOPER

Motion was made by Council Member Bounds, seconded by Council Member Parker, to accept donation of land from Carle Cooper by authorizing City Attorney to do title examination and prepare Warranty Deed and any related documents as necessary for said donation and

RECESSED MEETING, JULY 20, 2004

authorize Mayor to sign any documents necessary to accept donation. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Bounds, Roberson, Guy, and Watts

VOTING NAY: None

The motion was declared carried.

At this time Council Member Bounds exited meeting.

ORDER TO ENTER CLOSED SESSION TO DETERMINE THE NEED FOR AN EXECUTIVE SESSION

Motion was made by Council Member Roberson, seconded by Council Member Guy, to enter executive session to discuss the following:

1. Potential contractual matter with Mississippi Health Dept
2. Potential contractual matter in Industrial Park
3. Potential contractual matters Telly Road Construction Project
4. Potential contractual matter with Fire Station Project
5. Potential contractual matter with Multi Purpose Building
6. Potential contractual matter with Foundation for Civic Development
7. Potential contractual matter Intermodal Center
8. Personnel Matter - City Clerk

The following roll call vote was taken.

VOTING YEA: Mayor Mitchell, Council Members Parker, Roberson, and Watts

VOTING NAY: None.

ABSENT AND NOT VOTING: Council Member Bounds

The motion was declared carried.

The Mayor reopened the meeting to publicly announce that the Council would enter executive session to discuss

1. Potential contractual matter with Mississippi Health Dept
2. Potential contractual matter in Industrial Park
3. Potential contractual matters Telly Road Construction Project
4. Potential contractual matter with Fire Station Project
5. Potential contractual matter with Multi Purpose Building
6. Potential contractual matter with Foundation for Civic Development
7. Potential contractual matter Intermodal Center
8. Personnel Matter - City Clerk

RETURN TO REGULAR SESSION

At the conclusion of executive session, upon motion of Council Member Roberson and seconded by Council Member Parker unanimously carried, the Mayor reopened the meeting.

The Mayor stated that in executive no action was taken on the potential contractual matter with Mississippi Health Department, no action was taken on the potential contractual matter with Foundation for Civic Development and no action was taken with the personnel matter.

Upon motion by Council Member Guy and seconded by Council Member Roberson to approve the request from Bell Avon to lease 2 acres, the following roll call was taken: Voting Yea: Mayor Mitchell, Council Members Guy, Roberson, Parker and Watts, Voting Nay: None. The motion carried with Council Member Bounds absent and not voting.

Upon motion by Council Member Bounds and seconded by Council Member Roberson to approve the request from Engineering to advertise for bids on the Telly Road Project, construction of a new Fire Station, and construction of a new Multi Purpose Building, the following roll call was taken: Voting Yea: Mayor Mitchell, Council Members Guy, Roberson, Parker and Watts, Voting Nay: None. The motion carried with Council Member Bounds absent and not voting.

Upon motion by Council Member Guy and seconded by Council Member Roberson to authorize Mayor to sign contract with designer of the new Intermodal Center, the following roll call was taken: Voting Yea: Mayor Mitchell, Council Members Guy, Roberson, Parker and Watts, Voting Nay: None. The motion carried with Council Member Bounds absent and not voting.

ORDER TO ADJOURN

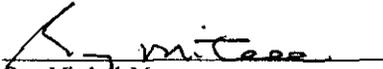
Motion was made by Council Member Roberson, and seconded by Council Member Watts to adjourn until August 3, 2004 at 6:00 pm. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Watts, Guy, Parker, and Roberson

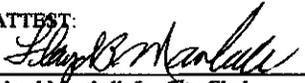
VOTING NAY: None

ABSENT AND NOT VOTING: Council Members Bounds

The motion was declared carried.


Greg Mitchell, Mayor

ATTEST:


Lloyd Marshall, Jr., City Clerk

August 3, 2004

**STATE OF MISSISSIPPI
COUNTY OF PEARL RIVER
CITY OF PICAYUNE**

Be It Remembered that the Mayor and City Council of the City of Picayune, Pearl River County, Mississippi, met in the Courtroom of the Criminal Justice Center in said City, Tuesday, August 3, 2004 at 6:00 p.m. in regular session with the following officials present: Mayor Greg Mitchell, Council Members, Kathy Watts, Lucian Roberson, Donald Parker, Leavern Guy, Sr., and Jerry Bounds, City Clerk Lloyd Marshall, Jr., and Fire Chief Keith Brown, Police Chief Jim Luke and City Attorney Nathan Farmer.

It Being Determined a quorum was present, the following proceedings were held.

Opening Prayer was given by Council Member Donald Parker followed by the Pledge of Allegiance, led by: Council Member Guy

ORDER TO APPROVE MINUTES OF THE MAYOR AND CITY COUNCIL

Motion was made by Council Member Guy, seconded by Council Member Parker, to approve the minutes of the Mayor and City Council dated July 6, 2004 and July 20, 2004. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Bounds, Roberson, Watts, and Guy

VOTING NAY: None

The motion was declared carried.

ORDER TO APPROVE THE ISSUANCE OF MANUAL CHECKS

Motion was made by Council Member Bounds, seconded by Council Member Parker, to approve the issuance of the following manual checks:

City of Picayune General Fund	Utility	\$ 51,771.52
MS State Tax Commission	Utility	\$ 3815.00
Theresa Milar	PD Summer	
	Youth Camp	\$ 33.52
Carol Fitzwilliam	Gen	\$ 266.92
Huey Stockstill, Inc.	Friendship Park Pro	\$278,791.99
Kris Foster	Gen	\$ 216.00
Barry Lee	Gen	\$ 216.00

The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Guy, Roberson, Watts, and Bounds

VOTING NAY: None

The motion was declared carried.

CONSIDER REQUEST TO MAKE EMERGENCY PURCHASE OF WATER MAIN

REGULAR MEETING DATED AUGUST 3, 2004

Motion was made by Council Member Guy and seconded by Council Member Parker, to approve request for emergency purchase of replacement of water main on Berrywood/Sheppard Blvd. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Bounds, Roberson, Watts, and Guy

VOTING NAY: None

The motion was declared carried.

CONSIDER REQUEST TO VOID TAX SALE

Motion was made by Council Member Guy and seconded by Council Member Parker, to void 2002 tax sale for parcel 617-623-002-02-001-04 in the name of Erwin Smith due to assessment error by Pearl River County and refund tax sale amount of \$540.01 to ESI. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Bounds, Roberson, Watts, and Guy

VOTING NAY: None

The motion was declared carried.

CONSIDER REQUEST TO VOID TAX SALE

Motion was made by Council Member Guy and seconded by Council Member Parker, to void 2002 tax sale for Parcel 616-313-000-00-006-01 in the name of Beverly Guerra due to tax district error and refund Sinecure the sale amount of \$173.57. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Bounds, Roberson, Watts, and Guy

VOTING NAY: None

The motion was declared carried.

CONSIDER REQUEST TO VOID TAX SALE

Motion was made by Council Member Guy and seconded by Council Member Parker, to void 2002 tax sale for parcel 617-516-001-05-010-00 in the name of Woods Jobsite Services due property being located in 16th Section and refund tax sale amount of \$78.97 to Pacific West. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Bounds, Roberson, Watts, and Guy

VOTING NAY: None

The motion was declared carried.

AUTHORIZE MAYOR TO SIGN QUITCLAIM DEED

Motion was made by Council Member Guy and seconded by Council Member Parker, to authorize Mayor to sign Quitclaim Deed to Jack M. Jones for Parcel 617-203-000-00-018-00 and Parcel 617-204-000-00-051-00. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Bounds, Roberson, Watts, and Guy

REGULAR MEETING DATED AUGUST 3, 2004

VOTING NAY: None

The motion was declared carried.

ORDER TO APPROVE DOCKET

Motion was made by Council Member Guy, seconded by Council Member Bounds, to approve the docket for the month of July 2004 in the amount of \$614,619.54. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Guy, Watts, Roberson, and Bounds

VOTING NAY: None

The motion was declared carried.

CONSIDER REQUEST TO AMEND AGENDA

Motion was made by Council Member Guy and seconded by Council Member Roberson, amend agenda to include a request for street closure from T.H.O.B. Ministries to conduct Youth Luau. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Bounds, Watts, Roberson, and Guy

VOTING NAY: None

The motion was declared carried.

CONSIDER REQUEST FOR STREET CLOSURE

Motion was made by Council Member Guy and seconded by Council Member Watts, to authorize closure of Tate Street from Highway 11 to Curran Avenue on August 13, 2004 from 6:00 pm to 11:00 pm for the purpose of T.H.O.B. Youth Ministries to conduct Luau. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Bounds, Watts, Roberson, and Guy

VOTING NAY: None

The motion was declared carried.

CONSIDER REQUEST TO ADVERTISE FOR FY04 STREET RESURFACING PROJECT

Motion was made by Council Member Guy and seconded by Council Member Parker, to post pone a decision to advertise for bids on the FY04 street resurfacing project until the August 17, 2004 Council Meeting. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Bounds, Watts, Roberson, and Guy

VOTING NAY: None

The motion was declared carried.

CONSIDER REQUEST FOR HOME OCCUPATION LICENSE

REGULAR MEETING DATED AUGUST 3, 2004

Motion was made by Council Member Guy, seconded by Council Member Parker to approve request for home occupation license for Mr. Kenneth Baker, 153 Greenview Drive to operate a floor cleaning service from his residence. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Bounds, Watts, Roberson, and Guy

VOTING NAY: None

The motion was declared carried.

CONSIDER APPOINTMENT OF ELECTION COMMISSIONER

Motion was made by Council Member Bounds, seconded by Council Member Roberson to postpone the decision to appoint a replacement for election commissioner until the August 17, 2004 council meeting. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Bounds, Watts, Roberson, and Guy

VOTING NAY: None

The motion was declared carried.

CONSIDER REQUEST TO ACCEPT LOW BID FOR POTHOLE PATCHER

Motion was made by Council Member Guy, seconded by Council Member Bounds, to accept low bid submitted for a Spray Pothole Patcher Model 125 DJT Trailer Mounted Dura Patcher from Duraco Corporation in the amount of \$49,500.00. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Bounds, Watts, Roberson, and Guy

VOTING NAY: None

The motion was declared carried.

CONSIDER REQUEST FOR BUDGET AMENDMENT

Motion was made by Council Member Guy, seconded by Council Member Bounds, to accept budget amendment # 12 for year ending 09/30/04 as follows, to-wit: The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Bounds, Guy, Watts, and Roberson

VOTING NAY: None

The motion was declared carried.

CONSIDER REQUEST TO ADVERTISE FOR BIDS FOR CONSTRUCTION OF INTERMODAL CENTER

Motion was made by Council Member Bounds, seconded by Council Member Watts, to authorize Planning and Development to advertise for bids on the construction of the Picayune Intermodal Center. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Bounds, Watts, Roberson, and Guy

VOTING NAY: None

REGULAR MEETING DATED AUGUST 3, 2004

The motion was declared carried.

CONSIDER RESOLUTION FOR REOGISTICS RAILSPUR COMMUNITY DEVELOPMENT

Motion was made by Council Member Guy, seconded by Council Member Parker, to approve a Resolution of Firm Commitment to the National Objective for the Rheogistics, LLC, Railspur Community Development and authorize Mayor to sign same. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Bounds, Roberson, Watts, and Guy

VOTING NAY: None

The motion was declared carried.

CONSIDER REQUEST TO APPLY FOR GRANT FROM WALMART

Motion was made by Council Member Watts, seconded by Council Member Parker, to approve application for grant funding to Walmart for the Picayune Fire Department in the amount of \$500.00 for the purchase of fire safety material for children and authorize Fire Chief Brown to sign said application. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Bounds, Roberson, Watts, and Guy

VOTING NAY: None

The motion was declared carried.

MOTION TO ENTER CLOSED SESSION TO DETERMINE NEED FOR EXECUTIVE SESSION

Motion was made by Council Member Roberson, seconded by Council Member Parker, to enter executive session to discuss contractual matters with airport, Airport Commission, Potential Land Sale and Personnel Matter. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Roberson, Guy, Watts, and Bounds

VOTING NAY: None

The motion was declared carried.

The Mayor reopened the meeting to publicly announce that the Council would enter executive session to discuss contractual matters with airport, Airport Commission, Potential Land Sale and Personnel Matter.

RETURN TO REGULAR SESSION

At the conclusion of executive session, upon motion of Council Member Roberson and seconded by Council Member Guy, and unanimously carried, the Mayor reopened the meeting. The Mayor stated that in executive session the following votes were taken:

There was no action taken on contractual matters with Airport, no action taken with Airport Commission, no action taken on potential land sale.

REGULAR MEETING DATED AUGUST 3, 2004

Motion was made by Council Member Bounds, and seconded by Council Member Parker that City Manager, J. P. Burns, Jr. would remain on administrative leave with pay. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members, Guy, Parker, Roberson, Watts, and Bounds

VOTING NAY: None

The motion was declared carried.

Motion was made by Council Member Guy, and seconded by Council Member Watts to hold a public hearing in the matter relative to City Manager, J. P. Burns, Jr. at 6:30 pm August 5, 2004. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members, Guy, Parker, Roberson, Watts, and Bounds

VOTING NAY: None

The motion was declared carried.

ORDER TO RECESS

Motion was made by Council Member Guy, and seconded by Council Member Watts, to recess until August 5, 2004 at 6 p.m. The following roll call vote was taken:

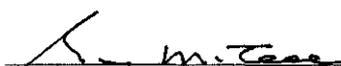
VOTING YEA: Mayor Mitchell, Council Members, Guy, Parker, Roberson, Watts, and Bounds

VOTING NAY: None

The motion was declared carried.

ATTEST:


Lloyd Marshall, Jr. City Clerk


Greg Mitchell, Mayor

August 5, 2004

**STATE OF MISSISSIPPI
COUNTY OF PEARL RIVER
CITY OF PICAYUNE**

Be It Remembered that the Mayor and City Council of the City of Picayune, Pearl River County, Mississippi, met in the Courtroom of the Criminal Justice Center in said City, Thursday, August 5, 2004 at 6:00 p.m. in regular session with the following officials present: Mayor Greg Mitchell, Council Members Lucian Roberson, Donald Parker, Kathy Watts, Leavern Guy, Sr., and Jerry Bounds, City Clerk Lloyd Marshall, Jr., City Attorney Nathan Farmer, Police Chief Jim Luke, and Fire Chief Keith Brown.

It Being Determined a quorum was present, the following proceedings were held.

Opening Prayer was given by City Clerk Lloyd Marshall, followed by the Pledge of Allegiance, led by: Council Member Roberson.

ORDER TO ENTER EXECUTIVE SESSION

Motion was made by Council Member Guy, seconded by Council Member Bounds, to enter Executive Session. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Roberson, Parker, Watts, Guy, and Bounds

VOTING NAY: None

The motion was declared carried.

RETURN TO REGULAR SESSION

At the conclusion of executive session upon motion was made by Council Member Roberson, seconded by Council Member Parker, to return to regular session. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Roberson, Parker, Watts, Guy, and Bounds

VOTING NAY: None

The motion was declared carried.

CONSIDER REQUEST TO ACCEPT RESIGNATION OF CITY MANAGER

Motion was made by Council Member Bounds, seconded by Council Member Guy, to accept resignation of current City Manager, J.P. Burns, Jr. effective August 5, 2004. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Roberson, Parker, Watts, Guy, and Bounds

VOTING NAY: None

The motion was declared carried.

CONSIDER REQUEST TO AMEND AGENDA

RECESSED MEETING DATED AUGUST 5, 2004

Motion was made by Council Member Parker, seconded by Council Member Guy, to amend agenda by removing public hearing regarding City Manager J.P. Burns, Jr. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Roberson, Parker, Watts, Guy, and Bounds

VOTING NAY: None

The motion was declared carried.

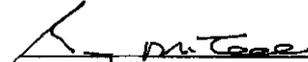
ORDER TO ADJOURN

Motion was made by Council Member Guy, seconded by Council Member Bounds, to recess until August 17, 2004 at 6:00 pm. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Roberson, Parker, Watts, Guy, and Bounds

VOTING NAY: None

The motion was declared carried.



Greg Mitchell, Mayor

ATTEST:



Lloyd Marshall, Jr. City Clerk

REGULAR MEETING DATED AUGUST 3, 2004

The motion was declared carried.

CONSIDER RESOLUTION FOR REOGISTICS RAILSPUR COMMUNITY DEVELOPMENT

Motion was made by Council Member Guy, seconded by Council Member Parker, to approve a Resolution of Firm Commitment to the National Objective for the Rheogistics, LLC, Railspur Community Development and authorize Mayor to sign same. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Bounds, Roberson, Watts, and Guy

VOTING NAY: None

The motion was declared carried.

CONSIDER REQUEST TO APPLY FOR GRANT FROM WALMART

Motion was made by Council Member Watts, seconded by Council Member Parker, to approve application for grant funding to Walmart for the Picayune Fire Department in the amount of \$500.00 for the purchase of fire safety material for children and authorize Fire Chief Brown to sign said application. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Bounds, Roberson, Watts, and Guy

VOTING NAY: None

The motion was declared carried.

MOTION TO ENTER CLOSED SESSION TO DETERMINE NEED FOR EXECUTIVE SESSION

Motion was made by Council Member Roberson, seconded by Council Member Parker, to enter executive session to discuss contractual matters with airport, Airport Commission, Potential Land Sale and Personnel Matter. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Roberson, Guy, Watts, and Bounds

VOTING NAY: None

The motion was declared carried.

The Mayor reopened the meeting to publicly announce that the Council would enter executive session to discuss contractual matters with airport, Airport Commission, Potential Land Sale and Personnel Matter.

RETURN TO REGULAR SESSION

At the conclusion of executive session, upon motion of Council Member Roberson and seconded by Council Member Guy, and unanimously carried, the Mayor reopened the meeting. The Mayor stated that in executive session the following votes were taken:

There was no action taken on contractual matters with Airport, no action taken with Airport Commission, no action taken on potential land sale.

REGULAR MEETING DATED AUGUST 3, 2004

Motion was made by Council Member Bounds, and seconded by Council Member Parker that City Manager, J. P. Burns, Jr. would remain on administrative leave with pay. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members, Guy, Parker, Roberson, Watts, and Bounds

VOTING NAY: None

The motion was declared carried.

Motion was made by Council Member Guy, and seconded by Council Member Watts to hold a public hearing in the matter relative to City Manager, J. P. Burns, Jr. at 6:30 pm August 5, 2004. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members, Guy, Parker, Roberson, Watts, and Bounds

VOTING NAY: None

The motion was declared carried.

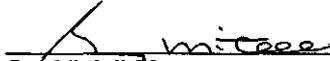
ORDER TO RECESS

Motion was made by Council Member Guy, and seconded by Council Member Watts, to recess until August 5, 2004 at 6 p.m. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members, Guy, Parker, Roberson, Watts, and Bounds

VOTING NAY: None

The motion was declared carried.



Greg Mitchell, Mayor

ATTEST: 

Leann Smith, Deputy Clerk

August 5, 2004

**STATE OF MISSISSIPPI
COUNTY OF PEARL RIVER
CITY OF PICAYUNE**

Be It Remembered that the Mayor and City Council of the City of Picayune, Pearl River County, Mississippi, met in the Courtroom of the Criminal Justice Center in said City, Thursday, August 5, 2004 at 6:00 p.m. in regular session with the following officials present: Mayor Greg Mitchell, Council Members Lucian Roberson, Donald Parker, Kathy Watts, Leavern Guy, Sr., and Jerry Bounds, City Clerk Lloyd Marshall, Jr., City Attorney Nathan Farmer, Police Chief Jim Luke, and Fire Chief Keith Brown.

It Being Determined a quorum was present, the following proceedings were held.

Opening Prayer was given by City Clerk Lloyd Marshall, followed by the Pledge of Allegiance, led by: Council Member Roberson.

ORDER TO ENTER EXECUTIVE SESSION

Motion was made by Council Member Guy, seconded by Council Member Bounds, to enter Executive Session. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Roberson, Parker, Watts, Guy, and Bounds

VOTING NAY: None

The motion was declared carried.

RETURN TO REGULAR SESSION

At the conclusion of executive session upon motion was made by Council Member Roberson, seconded by Council Member Parker, to return to regular session. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Roberson, Parker, Watts, Guy, and Bounds

VOTING NAY: None

The motion was declared carried.

CONSIDER REQUEST TO ACCEPT RESIGNATION OF CITY MANAGER

Motion was made by Council Member Bounds, seconded by Council Member Guy, to accept resignation of current City Manager, J.P. Burns, Jr. effective August 5, 2004. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Roberson, Parker, Watts, Guy, and Bounds

VOTING NAY: None

The motion was declared carried.

CONSIDER REQUEST TO AMEND AGENDA

RECESSED MEETING DATED AUGUST 5, 2004

Motion was made by Council Member Parker, seconded by Council Member Guy, to amend agenda by removing public hearing regarding City Manager J.P. Burns, Jr. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Roberson, Parker, Watts, Guy, and Bounds

VOTING NAY: None

The motion was declared carried.

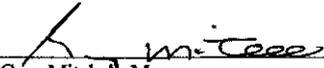
ORDER TO ADJOURN

Motion was made by Council Member Guy, seconded by Council Member Bounds, to recess until August 17, 2004 at 6:00 pm. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Roberson, Parker, Watts, Guy, and Bounds

VOTING NAY: None

The motion was declared carried.



Greg Mitchell, Mayor

ATTEST:



Leann Smith Deputy Clerk

August 17, 2004

**STATE OF MISSISSIPPI
COUNTY OF PEARL RIVER
CITY OF PICAYUNE**

Be It Remembered that the Mayor and City Council of the City of Picayune, Pearl River County, Mississippi, met in the Courtroom of the Criminal Justice Center in said City, Tuesday, August 17, 2004 at 6:00 p.m. in regular session with the following officials present: Mayor Pro Tem Leavern Guy, Sr, Council Members Lucian Roberson, Donald Parker, Kathy H. Watts, Jerry Bounds, City Clerk Lloyd Marshall, City Attorney Nathan Farmer, Chief Jim Luke and Chief Keith Brown.

It being determined a quorum was present, the following proceedings were held.

Opening Prayer was given by Council Member Donald Parker, followed by the Pledge of Allegiance led by Jerry Bounds

ORDER TO APPROVE MINUTES OF THE MAYOR AND CITY COUNCIL

Motion was made by Council Member Bounds, seconded by Council Member Parker, to approve the minutes of the Mayor and City Council dated August 3, 2004 and August 5, 2004. The following roll call vote was taken:

VOTING YEA: Mayor Pro Tem Leavern Guy, Sr, Council Members Parker, Bounds, Watts, and Roberson,

VOTING NAY: None

ABSENT AND NOT VOTING: Mayor Greg Mitchell

The motion was declared carried.

ORDER TO ACKNOWLEDGE RECEIPT OF MONTHLY BUDGET REPORTS

Motion was made by Council Member Bounds, seconded by Council Member Parker, to acknowledge receipt of the Monthly Budget Reports for the month of July 2004. The following roll call vote was taken:

VOTING YEA: Mayor Pro Tem Leavern Guy, Sr, Council Members Parker, Bounds, Watts, and Roberson,

VOTING NAY: None

ABSENT AND NOT VOTING: Mayor Greg Mitchell

The motion was declared carried.

ORDER TO ACKNOWLEDGE RECEIPT OF MONTHLY PUBLIC RECORD REQUESTS REPORT

Motion was made by Council Member Bounds, seconded by Council Member Parker, to acknowledge receipt of the Monthly Public Record Requests Report for the month of July 2004. The following roll call vote was taken:

VOTING YEA: Mayor Pro Tem Leavern Guy, Sr, Council Members Parker, Bounds, Watts, and Roberson,

VOTING NAY: None

ABSENT AND NOT VOTING: Mayor Greg Mitchell

The motion was declared carried.

ORDER TO APPROVE THE ISSUANCE OF MANUAL CHECKS

Motion was made by Council Member Bounds, seconded by Council Member Parker, to approve the issuance of the following manual checks:

Gulfsouth Pipeline Co	Utility	\$ 7,672.58
UMC	Utility	\$ 449.28
Assoc. Architects	Utility	\$ 1,516.40
Jody & Laurie Herring	Gen	\$ 32,200.00
First National Bank	Gen	\$ 3,723.60

The following roll call vote was taken:

VOTING YEA: Mayor Pro Tem Leavern Guy, Sr, Council Members Parker, Bounds, Watts, and Roberson,

VOTING NAY: None

ABSENT AND NOT VOTING: Mayor Greg Mitchell

The motion was declared carried.

ORDER TO ACKNOWLEDGE RECEIPT OF PRIVILEGE LICENSE REPORTS

Motion was made by Council Member Bounds, seconded by Council Member Parker, to acknowledge receipt of the Privilege License Reports for the month of July 2004. The following roll call vote was taken:

VOTING YEA: Mayor Pro Tem Leavern Guy, Sr, Council Members Parker, Bounds, Watts, and Roberson,

VOTING NAY: None

ABSENT AND NOT VOTING: Mayor Greg Mitchell

The motion was declared carried.

CONSIDER REQUEST TO VOID 2002 AND 2003 TAX SALE

Motion was made by Council Member Bounds, seconded by Council Member Parker to void 2002 and 2003 tax sales on parcel 617-515-002-03-029-00 in the name of Maggie Landry due to bankruptcy and refund College 276.51 and On Point \$364.67

VOTING YEA: Mayor Pro Tem Leavern Guy, Sr, Council Members Parker, Bounds, Watts, and Roberson,

VOTING NAY: None

ABSENT AND NOT VOTING: Mayor Greg Mitchell

The motion was declared carried.

CONSIDER REQUEST TO VOID 2002 TAX SALE

Motion was made by Council Member Bounds, seconded by Council Member Guy, to void 2002 tax sale on parcel 617-101-000-00-010-07 in the name of Cooper Company per Pearl River County and refund On Point \$2,548.76. The following roll call vote was taken:

VOTING YEA: Mayor Pro Tem Leavern Guy, Sr, Council Members Parker, Bounds, Watts, and Roberson,

VOTING NAY: None

ABSENT AND NOT VOTING: Mayor Greg Mitchell

The motion was declared carried.

CONSIDER ACCEPTANCE OF THE PLANNING COMMISSION MINUTES

Motion was made by Council Member Bounds, seconded by Council Parker, to accept the minutes of the Planning Commission dated July 16, 2004. The following roll call vote was taken:

VOTING YEA: Mayor Pro Tem Leavern Guy, Sr, Council Members Parker, Bounds, Watts, and Roberson,

VOTING NAY: None

ABSENT AND NOT VOTING: Mayor Greg Mitchell

The motion was declared carried.

CONSIDER ACKNOWLEDGING RECEIPT OF PLANNING COMMISSION MINUTES

Motion was made by Council Member Bounds, seconded by Council Member Packer, to acknowledge receipt of the Planning Commission minutes dated August 12, 2004. The following roll call vote was taken:

VOTING YEA: Mayor Pro Tem Leavern Guy, Sr, Council Members Parker, Bounds, Watts, and Roberson,

VOTING NAY: None

ABSENT AND NOT VOTING: Mayor Greg Mitchell

The motion was declared carried.

CONSIDER REQUEST TO ADVERTISE FOR SEMI-ANNUAL BIDS

Motion was made by Council Member Bounds, seconded by Council Member Parker, to authorize Purchasing Agent to advertise for semi annual bids. The following roll call was taken.

VOTING YEA: Mayor Pro Tem Leavern Guy, Sr, Council Members Parker, Bounds, Watts, and Roberson,

VOTING NAY: None

ABSENT AND NOT VOTING: Mayor Greg Mitchell

The motion was declared carried.

CONSIDER REQUEST TO APPOINT COMMISSIONER TO THE BOARD OF COMMISSION OF MUNICIPAL GAS AUTHORITY OF MISSISSIPPI

Motion was made by Council Member Bounds, seconded by Council Member Parker, to appoint City Clerk, Lloyd Marshall a Commissioner on the Board of Commissioners of the Municipal Gas Authority of Mississippi. The following roll call was taken.

VOTING YEA: Mayor Pro Tem Leavern Guy, Sr, Council Members Parker, Bounds, Watts, and Roberson,

VOTING NAY: None

ABSENT AND NOT VOTING: Mayor Greg Mitchell

The motion was declared carried

CONSIDER REQUEST TO ADVERTISE FOR BIDS ON FY04 STREET RESURFACING PROJECT

Motion was made by Council Member Parker, seconded by Council Member Watts to postpone the decision to advertise for bids on the FY04 street-resurfacing project. The following roll call vote was taken:

VOTING YEA: Mayor Pro Tem Leavern Guy, Sr, Council Members Parker, Bounds, Watts, and Roberson,

VOTING NAY: None

ABSENT AND NOT VOTING: Mayor Greg Mitchell

The motion was declared carried

CONSIDER APPOINTMENT OF ELECTION COMMISSIONER TO REPLACE VACANCY

Motion was made by Council Member Bounds, seconded by Council Member Parker, to move the request to consider appointment of Election Commissioner until all other items are addressed on the agenda. The following roll call vote was taken:

VOTING YEA: Mayor Pro Tem Leavern Guy, Sr, Council Members Parker, Bounds, Watts, and Roberson,

VOTING NAY: None

ABSENT AND NOT VOTING: Mayor Greg Mitchell

The motion was declared carried

CONSIDER REQUEST FOR FRIENDSHIP PARK MODIFICATION

Motion was made by Council Member Bounds, seconded by Council Member Roberson, to postpone the request for Friendship Park Modification until the September 7, 2004 Council Meeting. The following roll call vote was taken:

VOTING YEA: Mayor Pro Tem Leavern Guy, Sr, Council Members Parker, Bounds, Watts, and Roberson,

VOTING NAY: None

ABSENT AND NOT VOTING: Mayor Greg Mitchell

The motion was declared carried

CONSIDER HOME OCCUPATION LICENSE

Motion was made by Council Member Bounds, seconded by Council Member Parker to grant request of Nelson Vieira, 130 Arbor Gate Circle #C home occupation license in order to operate a digital photography. The following roll call vote was taken:

VOTING YEA: Mayor Pro Tem Leavern Guy, Sr, Council Members Parker, Bounds, Watts, and Roberson,

VOTING NAY: None

ABSENT AND NOT VOTING: Mayor Greg Mitchell

The motion was declared carried

CONSIDER SUBDIVISION PLAT APPROVAL

Motion was made by Council Member Parker, seconded by Council Member Roberson to approve subdivision plat approval for Anointed Dove Full Gospel Baptist Church dividing one lot into two lots. The following roll call vote was taken:

VOTING YEA: Mayor Pro Tem Leavern Guy, Sr, Council Members Parker, Bounds, Watts, and Roberson,

VOTING NAY: None

ABSENT AND NOT VOTING: Mayor Greg Mitchell

The motion was declared carried

CONSIDER SUBDIVISION PLAT APPROVAL

Motion was made by Council Member Parker, seconded by Council Member Roberson to approve subdivision plat approval for Guy-Hicks Subdivision. The following roll call vote was taken:

VOTING YEA: Council Members Parker, Bounds, Watts, and Roberson,

VOTING NAY: None

ABSENT AND NOT VOTING: Mayor Greg Mitchell

ABSTAINING AND NOT VOTING: Mayor Pro Tem Leavern Guy, Sr

The motion was declared carried

CONSIDER REQUEST TO ACCEPT DONATION

Motion was made by Council Member Bounds, seconded by Council Member Parker to approve request from Picayune Police Department to accept donation of a 1969 International 1 ton van from Sidney Frechon to be used as a utility vehicle for the special services unit. The following roll call vote was taken:

VOTING YEA: Mayor Pro Tem Leavern Guy, Sr, Council Members Parker, Bounds, Watts, and Roberson,

VOTING NAY: None

ABSENT AND NOT VOTING: Mayor Greg Mitchell

The motion was declared carried

CONSIDER REQUEST TO CONDUCT BOOT DRIVE

Motion was made by Council Member Bounds, seconded by Council Member Parker to approve Picayune Fire Department to conduct a boot drive fundraiser to benefit the Muscular Distrophy Association on August 28, 2004 from 9am to 11am. The following roll call vote was taken:

VOTING YEA: Mayor Pro Tem Leavern Guy, Sr, Council Members Parker, Bounds, Watts, and Roberson,

VOTING NAY: None

ABSENT AND NOT VOTING: Mayor Greg Mitchell

The motion was declared carried

CONSIDER APPOINTMENT OF ELECTION COMMISSIONER TO REPLACE VACANCY

Motion was made by Council Member Roberson, seconded by Council Member Watts, to postpone the request to consider appointment of Election Commissioner until the September 7, 2004 Council Meeting. The following roll call vote was taken:

VOTING YEA: Mayor Pro Tem Leavern Guy, Sr, Council Members Parker, Bounds, Watts, and Roberson,

VOTING NAY: None

ABSENT AND NOT VOTING: Mayor Greg Mitchell

The motion was declared carried

ORDER TO ENTER CLOSED SESSION TO DETERMINE THE NEED FOR AN EXECUTIVE SESSION

Motion was made by Council Member Bounds, seconded by Council Member Parker to enter closed session to determine the need for an executive session. The following roll call vote was taken:

VOTING YEA: Mayor Pro Tem Leavern Guy, Sr, Council Members Parker, Bounds, Watts, and Roberson,

VOTING NAY: None

ABSENT AND NOT VOTING: Mayor Greg Mitchell

The motion was declared carried

Motion was made by Council Member Bounds, seconded by Council Member Parker, to enter executive session to discuss boards and commission and contractual matters with GEO. The following roll call vote was taken.

VOTING YEA: Mayor Pro Tem Leavern Guy, Sr, Council Members Parker, Bounds, Watts, and Roberson,

VOTING NAY: None

ABSENT AND NOT VOTING: Mayor Greg Mitchell

The motion was declared carried

The Mayor Pro Tem reopened the meeting to publicly announce that the Council would enter executive session to discuss boards and commissions and contractual matters with GEO.

RETURN TO REGULAR SESSION

At the conclusion of executive session, upon motion of Council Member Roberson and seconded by Council Member Parker, and unanimously carried, the Mayor reopened the meeting. The Mayor Pro Tem stated that no action was taken with boards and commissions and not action was taken with contractual matters with GEO.

ORDER TO ADJOURN

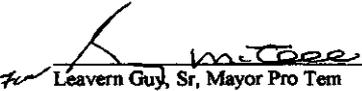
Motion was made by Council Member Roberson and seconded by Council Member Parker to adjourn. The following roll call vote was taken:

VOTING YEA: Mayor Pro Tem Leavern Guy, Sr, Council Members Parker, Bounds, Watts, and Roberson,

VOTING NAY: None

ABSENT AND NOT VOTING: Mayor Greg Mitchell

The motion was declared carried


 Leavern Guy, Sr, Mayor Pro Tem

ATTEST:


 Leann Smith Deputy Clerk

September 7, 2004

**STATE OF MISSISSIPPI
COUNTY OF PEARL RIVER
CITY OF PICAYUNE**

Be It Remembered that the Mayor and City Council of the City of Picayune, Pearl River County, Mississippi, met in the Courtroom of the Criminal Justice Center in said City, Tuesday, September 7, 2004 at 6:00 p.m. in regular session with the following officials present: Mayor Greg Mitchell, Council Members, Kathy Watts, Donald Parker, Leavern Guy, Sr., and Jerry Bounds, City Clerk Lloyd Marshall, Jr., and Fire Chief Keith Brown, Police Chief Jim Luke and City Attorney Nathan Farmer.

It Being Determined a quorum was present, the following proceedings were held.

Opening Prayer was given by J. P. Burns, Jr. followed by the Pledge of Allegiance, led by: Council Member Parker

ORDER TO APPROVE MINUTES OF THE MAYOR AND CITY COUNCIL

Motion was made by Council Member Bounds, seconded by Council Member Parker, to approve the minutes of the Mayor and City Council dated August 17. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Bounds, Watts, and Guy

VOTING NAY: None

ABSENT AND NOT VOTING: Council Member Roberson

The motion was declared carried.

ORDER TO APPROVE THE ISSUANCE OF MANUAL CHECKS

Motion was made by Council Member Bounds, seconded by Council Member Parker, to approve the issuance of the following manual checks:

City of Picayune General Fund	Utility	\$ 51,238.70
MS State Tax Commission	Utility	\$ 3,015.00
First National Bank of Picayune	GEN	\$ 41,823.60
First National Bank of Picayune	GEN	\$ 800.00
Ken Donald	Airport	\$ 143.06
Picayune School District	GEN	\$ 6,698.00
	Utility	
Huey Stockstill, Inc	Friendship Park Pro	\$388,076.75
Holley, Grubbs, Mitcham	GEN	\$ 10,000.00

The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Guy, Watts, and Bounds

VOTING NAY: None

ABSENT AND NOT VOTING: Council Member Roberson

The motion was declared carried.

CONSIDER REQUEST TO VOID TAX SALE

REGULAR MEETING DATED SEPTEMBER 7, 2004

Motion was made by Council Member Bounds and seconded by Council Member Parker, to void 2003 tax sales for parcel 617-331-000-00-002-01 and 617-331-000-00-003-00 in the name of Clifford Stockstill and refund Avatar & College the sale amount of \$373.08 and \$396.26. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Bounds, Watts, and Guy

VOTING NAY: None

ABSENT AND NOT VOTING: Council Member Roberson

The motion was declared carried.

CONSIDER REQUEST TO VOID TAX SALE

Motion was made by Council Member Bounds and seconded by Council Member Parker, to void 2001 and 2002 tax sale for parcel 518-731-000-00-043-00 in the name of Micahel Nichelson due to assessment error by Pearl River County and refund tax sale amount of \$500.00 & \$534.03 to Sinecure and S&S Properties. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Bounds, Watts, and Guy

VOTING NAY: None

ABSENT AND NOT VOTING: Council Member Roberson

The motion was declared carried.

CONSIDER REQUEST TO OBTAIN OUTCLAIM DEED

Motion was made by Council Member Bounds and seconded by Council Member Parker, to authorize Mayor's signature on quitclaim deed for 1989-1992 taxes on parcel 616-000-00-038-00 in the name of Tower Loan. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Bounds, Watts, and Guy

VOTING NAY: None

ABSENT AND NOT VOTING: Council Member Roberson

The motion was declared carried.

CONSIDER REQUEST TO OBTAIN OUTCLAIM DEED

Motion was made by Council Member Bounds and seconded by Council Member Parker, to authorize Mayor's signature on quitclaim deed for 2000 taxes on parcel 616-306-000-00-061-00 in the name of Allen Bell. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Bounds, Watts, and Guy

VOTING NAY: None

ABSENT AND NOT VOTING: Council Member Roberson

The motion was declared carried.

CONSIDER REQUEST TO OBTAIN OUTCLAIM DEED

Motion was made by Council Member Bounds and seconded by Council Member Parker, to authorize Mayor's signature on quitclaim deed for 1994 taxes on parcel 617-515-004-06-002-00 in the name of Ruby Carter. The following roll call vote was taken:

REGULAR MEETING DATED SEPTEMBER 7, 2004

VOTING YEA: Mayor Mitchell, Council Members Parker, Bounds, Watts, and Guy

VOTING NAY: None

ABSENT AND NOT VOTING: Council Member Roberson

The motion was declared carried.

CONSIDER REQUEST FOR PUBLIC HEARING

Motion was made by Council Member Bounds seconded by Council Member Parker, to set public hearing October 19, 2004 for property clean up at 108 West Sycamore Road, owners Dickie Morrison, Minnie Pittman, Mable Smith, and Betty Morrison. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Bounds, Watts, and Guy

VOTING NAY: None

ABSENT AND NOT VOTING: Council Member Roberson

The motion was declared carried.

CONSIDER REQUEST FOR PUBLIC HEARING

Motion was made by Council Member Bounds seconded by Council Member Parker, to set public hearing October 19, 2004 for property clean up at 716 South Blanks, owners Dexter Burnett. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Bounds, Watts, and Guy

VOTING NAY: None

ABSENT AND NOT VOTING: Council Member Roberson

The motion was declared carried.

CONSIDER ADOPTION OF 2004 PEARL RIVER COUNTY TAX ROLL

Motion was made by Council Member Bounds and seconded by Council Member Parker, to approve and adopt 2004 tax rolls for Pearl River County. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Bounds, Watts, and Guy

VOTING NAY: None

CONSIDER ADOPTION OF 2004 PEARL RIVER COUNTY TAX ROLL

Motion was made by Council Member Bounds and seconded by Council Member Parker, to approve and adopt 2004 tax rolls for Pearl River County. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Bounds, Watts, and Guy

VOTING NAY: None

ABSENT AND NOT VOTING: Council Member Roberson

The motion was declared carried.

REGULAR MEETING DATED SEPTEMBER 7, 2004

The motion was declared carried.

CONSIDER REQUEST FOR TRAVEL TO GOVERNOR'S HIGHWAY SAFETY ASSOCIATION ANNUAL TRAINING CONFERENCE

Motion was made by Council Member Bounds and seconded by Council Member Parker, to approve request from Sgt Theresa Milar, Virginia Bennett and Kelly Wilton to attend Governor's Highway Safety Association Annual Training Conference. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Bounds, Watts, and Guy

VOTING NAY: None

ABSENT AND NOT VOTING: Council Member Roberson

The motion was declared carried.

ORDER TO APPROVE DOCKET

Motion was made by Council Member Parker, seconded by Council Member Bounds, to approve the docket for the month of August 2004 in the amount of \$614,619.54. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Guy, Watts, and Bounds

VOTING NAY: None

ABSENT AND NOT VOTING: Council Member Roberson

The motion was declared carried.

Council Member Roberson entered meeting at this time.

CONSIDER REQUEST FOR CONSTITUTION WEEK

Motion was made by Council Member Bounds and seconded by Council Member Roberson, to proclaim September 17, 2004 to September 23, 2004 as Constitution Week and authorize the Mayor to sign said Proclamation. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Watts, Roberson, and Guy

VOTING NAY: None

The motion was declared carried.

CONSIDER REQUEST TO SET PUBLIC HEARING FOR REDISTRICTING

Motion was made by Council Member Roberson and seconded by Council Member Watts, to set October 1, 2004 for a public hearing for Redistricting. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Bounds, Watts, Roberson, and Guy

VOTING NAY: None

The motion was declared carried.

CONSIDER REQUEST TO CONDUCT HALLOWEEN ACTIVITIES

REGULAR MEETING DATED SEPTEMBER 7, 2004

Motion was made by Council Member Roberson and seconded by Council Member Bounds, to observe Halloween Activities for the City of Picayune on Saturday, October 30, 2004 due to Halloween being on Sunday. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Bounds, Watts, Roberson, and Guy

VOTING NAY: None

The motion was declared carried.

CONSIDER APPOINTMENT OF ELECTION COMMISSIONER

Motion was made by Council Member Bounds, seconded by Council Member Roberson to appoint Sandy Holston as Election Commissioner to fill vacancy until August 2005. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Bounds, Watts, Roberson, and Guy

VOTING NAY: None

The motion was declared carried.

CONSIDER REQUEST FOR REFUND PAYMENT TO JUDY MCCORMICK

Motion was made by Council Member Bounds, seconded by Council Member Parker to approve the request to refund payment for fine due for reimbursement to Judy McCormick in the amount of \$1,000.00. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Bounds, Watts, Roberson, and Guy

VOTING NAY: None

The motion was declared carried.

CONSIDER REQUEST FOR BUDGET AMENDMENT # 13

Motion was made by Council Member Parker, seconded by Council Member Roberson, to adopt budget amendment #13 for year ending 09/30/04. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Bounds, Watts, Roberson, and Guy

VOTING NAY: None

The motion was declared carried.

CONSIDER REQUEST TO REMOVE TREES LOCATED AT CITY HALL

Motion was made by Council Member Guy, seconded by Council Member Parker, to approve request to remove trees from City Hall in order to plant new ones in celebration of the City's 100th birthday. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Bounds, Guy, Watts, and Roberson

VOTING NAY: None

The motion was declared carried.

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CONSIDER REQUEST FOR TRAVEL TO GOVERNOR'S HIGHWAY SAFETY ASSOCIATION ANNUAL TRAINING CONFERENCE

Motion was made by Council Member Bounds and seconded by Council Member Parker, to approve request from Sgt Theresa Milar, Virginia Bennett and Kelly Wilton to attend Governor's Highway Safety Association Annual Training Conference. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Bounds, Watts, and Guy

VOTING NAY: None

ABSENT AND NOT VOTING: Council Member Roberson

The motion was declared carried.

ORDER TO APPROVE DOCKET

Motion was made by Council Member Parker, seconded by Council Member Bounds, to approve the docket for the month of August 2004 in the amount of \$614,619.54. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Guy, Watts, and Bounds

VOTING NAY: None

ABSENT AND NOT VOTING: Council Member Roberson

The motion was declared carried.

Council Member Roberson entered meeting at this time.

CONSIDER REQUEST FOR CONSTITUTION WEEK

Motion was made by Council Member Bounds and seconded by Council Member Roberson, to proclaim September 17, 2004 to September 23, 2004 as Constitution Week and authorize the Mayor to sign said Proclamation. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Watts, Roberson, and Guy

VOTING NAY: None

The motion was declared carried.

CONSIDER REQUEST TO SET PUBLIC HEARING FOR REDISTRICTING

Motion was made by Council Member Roberson and seconded by Council Member Watts, to set October 5, 2004 for a public hearing for Redistricting. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Bounds, Watts, Roberson, and Guy

VOTING NAY: None

The motion was declared carried.

CONSIDER REQUEST TO CONDUCT HALLOWEEN ACTIVITIES

The motion was declared carried.

Council Member Bounds exited meeting at this time.

CONSIDER CHANGE ORDER NUMBER ONE TO THE LIFT STATION IMPROVEMENTS CONTRACT

Motion was made by Council Member Roberson, seconded by Council Member Watts, to approve Change Order Number One (1) to the Lift Station Improvements Contract funded in part by the Corps of Engineers. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Watts, Roberson, and Guy

VOTING NAY: None

ABSENT AND NOT VOTING: Council Member Bounds

The motion was declared carried.

Council Member re-entered meeting at this time.

CONSIDER REQUEST FROM POLICE DEPARTMENT TO APPLY FOR WALMART SAFE COMMUNITIES GRANT

Motion was made by Council Member Roberson, seconded by Council Member Watts, to authorize Sgt Theresa Milar to apply for Safe Communities Grant from Walmart in the amount of \$500.00 and authorize Sgt Theresa Milar to sign said application. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Bounds, Roberson, Watts, and Guy

VOTING NAY: None

The motion was declared carried.

CONSIDER REQUEST TO SURPLUS PROPERTY

Motion was made by Council Member Bounds, seconded by Council Member Parker, to approve the request to surplus property as follows:

- 10135-Crosley AC & Heat Window Unit
- 10009-Computer Scanner
- 04485-Computer with mouse and keyboard
- 04481-Computer monitor
- 08414-Computer with mouse
- 08416-Printer
- 08417-Computer keyboard
- 08414-Computer monitor
- 10012-Computer with mouse
- 10013-Computer monitor
- 10014-Printer

The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Bounds, Roberson, Watts, and Guy

VOTING NAY: None

The motion was declared carried.

**CITY OF PICAYUNE - GENERAL FUND
BUDGET AMEND #13
FOR THE YEAR ENDING 9/30/2004**

ORIGINAL BUDGET BUDGET BUDGET
BUDGET AMEND #1 AMEND #11 AMEND #12

RECEIPTS:

LICENSE & PERMITS	\$ 400,000	400,000	400,000	400,000
INTERGOVERNMENTAL REVENUES	3,632,887	3,532,887	3,608,891	3,608,891
CHARGES FOR SERVICES	607,000	607,000	610,000	610,000
FINES & FORFEITS	347,250	347,250	347,250	347,250
MISCELLANEOUS	19,000	19,000	32,560	32,560
TRANSFERS	395,750	395,750	395,780	396,780
INTEREST EARNINGS	30,000	30,000	30,000	30,000
PROCEEDS FROM LOANS	1,500,000	1,500,000	1,500,000	1,600,000
TOTAL FROM ALL SOURCES, OTHER THAN TAXES	8,831,887	8,831,887	7,124,481	7,124,481
AMOUNT TO BE RAISED BY AD VALOREM TAX	1,552,000	1,552,000	1,552,000	1,552,000
TOTAL REVENUES	8,383,887	8,383,887	8,676,481	8,676,481
BEGINNING CASH	2,256,278	2,258,278	2,258,278	2,258,278
TOTAL FROM ALL SOURCES	\$ 10,642,165	10,642,165	10,934,759	10,934,759

EXPENDITURES:

GENERAL GOVERNMENT

PERSONNEL	\$ 3971,307	\$971,307	\$971,307	\$971,307
SUPPLIES	35,065	35,065	37,855	37,855
OTHER SERVICES & CHARGES	450,675	450,675	498,575	502,675
CAPITAL OUTLAY	71,900	71,900	80,398	110,398
TOTALS	\$1,528,837	\$1,528,837	\$1,588,133	\$1,622,133

PUBLIC SAFETY - POLICE

PERSONNEL	\$2,029,949	\$2,029,949	\$2,047,399	\$2,047,399
SUPPLIES	173,600	173,600	176,560	173,580
OTHER SERVICES & CHARGES	216,720	216,720	228,520	228,520
CAPITAL OUTLAY	153,827	153,827	144,127	147,127
TOTALS	\$2,574,096	\$2,574,096	\$2,596,606	\$2,596,608

PUBLIC SAFETY - FIRE

PERSONNEL	\$1,547,732	\$1,547,732	\$1,547,732	\$1,547,732
SUPPLIES	59,750	59,750	59,750	59,750
OTHER SERVICES & CHARGES	70,300	70,300	70,300	70,300
CAPITAL OUTLAY	581,000	594,174	689,529	689,529
TOTALS	\$2,258,782	\$2,271,956	\$2,367,311	\$2,367,311

PUBLIC WORKS

PERSONNEL	\$556,958	\$556,958	\$544,806	\$650,076
SUPPLIES	149,450	149,450	154,250	154,250
OTHER SERVICES & CHARGES	786,940	786,940	786,940	786,940
CAPITAL OUTLAY	1,262,558	1,347,595	1,852,648	1,852,648
TOTALS	\$2,755,942	\$2,840,942	\$3,338,644	\$3,643,913

CULTURE & RECREATION 300A301

PERSONNEL	\$0	\$0	\$0	\$0
SUPPLIES	3,500	3,500	3,500	3,500
OTHER SERVICES & CHARGES	25,000	25,000	35,500	35,500
CAPITAL OUTLAY	22,800	22,800	56,300	96,300
TOTALS	\$51,300	\$51,300	\$95,300	\$95,300

COST OF LIVING RAISES	288,764	288,764	288,764	288,764
AID TO OTHER GOVERNMENTS	40,550	40,550	40,550	40,550
TRANSFERS TO OTHER FUNDS	293,884	293,884	293,884	293,884
	623,208	623,208	623,208	623,208

TOTAL EXPENDITURES	9,762,165	9,890,339	10,609,202	10,948,471
ENDING CASH BALANCE	850,000	751,828	325,557	(13,712)

TOTAL EXPENDITURES & ENDING CASH BALANCE	\$ 10,642,165	10,642,165	10,934,759	10,934,759
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CITY OF PICAYUNE - UTILITY FUND
BUDGET AMEND # 13
FOR THE YEAR ENDING 9/30/2004

FUND 405

	2003-2004 ORIGINAL BUDGET	BUDGET AMEND #1	BUDGET AMEND #2	BUDGET AMEND #3	BUDGET AMEND #10	BUDGET AMEND #12	BUDGET AMEND #13
REVENUES:							
INTERGOVERNMENTAL REVENUES							
CHARGES FOR UTILITY SERVICES	\$ 3,465,000	3,465,000	3,485,000	3,465,000	3,473,000	3,473,000	3,473,000
NON-REVENUE RECEIPTS	6,500	6,000	6,000	6,500	6,000	6,000	6,000
INTEREST EARNINGS	33,000	33,000	33,000	33,000	33,000	33,000	33,000
LOAN PROCEEDS	0	0	0	0	0	0	0
GRANT REVENUE	749,000	749,000	749,000	749,000	749,000	749,000	749,000
TOTAL REVENUE	4,253,000	4,253,000	4,253,000	4,253,000	4,261,000	4,261,000	4,261,000
BEGINNING CASH	2,217,448	2,217,448	2,217,448	2,217,448	2,217,448	2,217,448	2,217,448
TOTAL FROM ALL SOURCES	\$ 6,470,448	6,470,448	6,470,448	6,470,448	6,478,448	6,478,448	6,478,448
EXPENSES:							
UTILITY ADMINISTRATION							
PERSONNEL	\$ 132,282	132,292	132,292	132,282	132,282	132,282	132,292
SUPPLIES	7,708	7,708	7,708	7,708	7,708	7,708	7,708
OTHER SERVICES & CHARGES	91,500	91,500	94,500	94,500	102,500	102,500	102,500
CAPITAL OUTLAY	43,000	43,000	43,000	43,000	43,000	43,000	43,000
TOTALS	274,490	274,490	277,492	277,492	285,492	285,492	285,492
TREATMENT PLANT & UTILITY CONSTRUCTION							
PERSONNEL	1,477,035	1,477,035	1,459,585	1,483,735	1,483,735	1,478,498	1,478,469
SUPPLIES	1,798,520	1,799,520	1,797,820	1,797,820	1,797,820	1,797,820	1,787,920
OTHER SERVICES & CHARGES	448,509	451,308	451,105	451,195	451,195	451,195	456,305
CAPITAL OUTLAY	1,625,050	1,629,050	1,860,050	1,860,050	1,860,050	1,697,050	1,667,050
TOTALS	5,318,910	5,376,910	5,358,660	5,382,810	5,382,810	5,080,341	5,069,341
COST OF LIVING RAISES	80,000	80,489	80,489	80,489	80,489	80,489	80,489
TRANSFERS OUT	390,000	390,000	390,000	390,000	390,000	390,000	390,000
DEBT PAYMENTS	139,843	139,843	139,843	139,843	139,843	139,843	139,843
	389,843	610,332	610,332	610,332	610,332	610,332	610,332
TOTAL EXPENSES	6,182,645	6,283,434	6,248,484	6,270,834	6,278,834	5,988,165	5,886,165
ENDING CASH BALANCE	287,503	207,014	223,964	159,814	169,814	492,283	492,283
TOTAL EXPENSES & ENDING CASH BALANCE	\$ 6,470,448	6,470,448	6,470,448	6,470,448	6,478,448	6,478,448	6,478,448

MOTION TO ENTER CLOSED SESSION TO DETERMINE NEED FOR A NEW SESSION

Motion was made by Council Member Roberts, seconded by Council Member Guy, and unanimously carried. The following matters were discussed in closed session: J.G. Woods, contractual matters with the City of... and...

ROLL CALL
REGINA YEAHAY, Mayor Mitchell, Council Members...

ROLL CALL VOTING NAY
No motion declared and carried 3-2-24

Recurrence of session discussed contractual matters with J.G. Woods, contractual matters with the City of... and... to publicly announce that the Council would...

RETURN TO REGULAR SESSION

At the conclusion of executive session, upon motion of Council member Guy and seconded by Council Member Roberson, and unanimously carried, the Mayor reopened the meeting. The Mayor stated that the executive session for the following were...

contractual matters with Comprehensive Plan and no action on personnel matter. There has been no action taken on the contract matter with J.G. Woods...

ORDER TO RECESS

Session was made by Council Member Roberson, and seconded by Council Member Guy to recess until September 21, 2004 at 6 p.m. The following roll call vote was taken:

ROLL CALL
REGINA YEAHAY, Mayor Mitchell, Council Members...

ROLL CALL VOTING NAY
No motion declared and carried 3-2-24

Greg Mitchell, Mayor

Learn Smith Deputy Clerk

TESTEST

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REGULAR MEETING DATED SEPTEMBER 7, 2004**MOTION TO ENTER CLOSED SESSION TO DETERMINE NEED FOR EXECUTIVE SESSION**

Motion was made by Council Member Roberson, seconded by Council Member Bounds, to enter executive session to discuss contractual matters E.G. Woods, contractual matters with Comprehensive Plan and Personnel matter. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Roberson, Guy, Watts, and Bounds

VOTING NAY: None

The motion was declared carried.

The Mayor reopened the meeting to publicly announce that the Council would enter executive session to discuss contractual matters E.G. Woods, contractual matters with Comprehensive Plan and Personnel matter

RETURN TO REGULAR SESSION

At the conclusion of executive session, upon motion of Council Member Guy and seconded by Council Member Roberson, and unanimously carried, the Mayor reopened the meeting. The Mayor stated that in executive session the following votes were taken:

There was no action taken on contractual matters with E.G. Woods, no action taken with contractual matters with Comprehensive Plan and no action on Personnel matter.

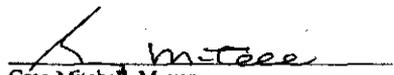
ORDER TO RECESS

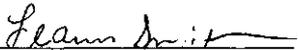
Motion was made by Council Member Roberson, and seconded by Council Member Guy, to recess until September 21, 2004 at 6 p.m. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members, Guy, Parker, Roberson, Watts, and Bounds

VOTING NAY: None

The motion was declared carried.


Greg Mitchell, Mayor

ATTEST: 
Leann Smith Deputy Clerk

September 21, 2004

**STATE OF MISSISSIPPI
COUNTY OF PEARL RIVER
CITY OF PICAYUNE**

Be It Remembered that the Mayor and City Council of the City of Picayune, Pearl River County, Mississippi, met in the Courtroom of the Criminal Justice Center in said City, Tuesday, September 16, 2003 at 6:00 p.m. in regular session with the following officials present: Mayor Pro-Tem Leavern Guy, Council Members, Kathy Watts, Donald Parker, Lucian Roberson, Jerry Bounds, City Clerk Lloyd Marshall, City Attorney Nathan Farmer, Police Chief Jim Luke and Fire Chief Keith Brown.

It being determined a quorum was present, the following proceedings were held.

Opening Prayer was given by Council Member Donald Parker, followed by the Pledge of Allegiance led by Council Member Watts

ORDER TO APPROVE MINUTES OF THE MAYOR AND CITY COUNCIL

Motion was made by Council Member Bounds, seconded by Council Member Parker, to approve the minutes of the Mayor and City Council dated September 7, 2004. The following roll call vote was taken:

VOTING YEA: Mayor Pro-Tem Guy, Council Members Parker, Bounds, Watts, and, Roberson

VOTING NAY: None

ABSENT AND NOT VOTING: Mayor Mitchell

The motion was declared carried.

ORDER TO ACKNOWLEDGE RECEIPT OF MONTHLY BUDGET REPORTS

Motion was made by Council Member Bounds, seconded by Council Member Parker, to acknowledge receipt of the Monthly Budget Reports for the month of August 2004. The following roll call vote was taken:

VOTING YEA: Mayor Pro-Tem Guy, Council Members Parker, Bounds, Watts, and, Roberson

VOTING NAY: None

ABSENT AND NOT VOTING: Mayor Mitchell

The motion was declared carried.

ORDER TO ACKNOWLEDGE RECEIPT OF MONTHLY PUBLIC RECORD REQUESTS REPORT

Motion was made by Council Member Bounds, seconded by Council Member Parker, to acknowledge receipt of the Monthly Public Record Requests Report for the month of August 2004. The following roll call vote was taken:

VOTING YEA: Mayor Pro-Tem Guy, Council Members Parker, Bounds, Watts, and, Roberson

VOTING NAY: None

ABSENT AND NOT VOTING: Mayor Mitchell

The motion was declared carried.

ORDER TO APPROVE THE ISSUANCE OF MANUAL CHECKS

Motion was made by Council Member Bounds, seconded by Council Member Parker, to approve the issuance of the following manual checks:

GulfSouth Pipeline Co	Utility	\$ 6,717.61
UMC	Utility	\$ 396.36
Utility Fund	GEN	\$195,759.69
Kanduit Construction	Airport	\$ 36,729.90
Leslie Albritton II dba Ms		
Dixie Gravel Co	Cemetery	\$ 996.00
Teresa Milar	GEN	\$ 3,195.00
Onner Cain Travel Co	GEN	\$ 1,610.10

The following roll call vote was taken:

VOTING YEA: Mayor Pro-Tem Guy, Council Members Parker, Bounds, Watts, and, Roberson

VOTING NAY: None

ABSENT AND NOT VOTING: Mayor Mitchell

The motion was declared carried.

ORDER TO ACKNOWLEDGE RECEIPT OF PRIVILEGE LICENSE REPORTS

Motion was made by Council Member Bounds, seconded by Council Member Parker, to acknowledge receipt of the Privilege License Reports for the month of August 2004. The following roll call vote was taken:

VOTING YEA: Mayor Pro-Tem Guy, Council Members Parker, Bounds, Watts, and, Roberson

VOTING NAY: None

ABSENT AND NOT VOTING: Mayor Mitchell

The motion was declared carried.

CONSIDER REQUEST TO VOID 2004 TAX SALE

Motion was made by Council Member Bounds, seconded by Council Member Parker, to void 2004 tax sale on parcel 517-306-000-00-003-00 in the name of James A. Stockstill and refund purchase amount of \$400.03. The following roll call vote was taken:

VOTING YEA: Mayor Pro-Tem Guy, Council Members Parker, Bounds, Watts, and, Roberson

VOTING NAY: None

ABSENT AND NOT VOTING: Mayor Mitchell

The motion was declared carried.

CONSIDER REQUEST FOR QUITCLAIM DEED

Motion was made by Council Member Bounds, seconded by Council Member Parker, to authorize Mayor's signature on Quitclaim Deed for 2001 taxes in the name of Jeffrey McGee parcel 418-725-000-00-023-42. The following roll call vote was taken:

VOTING YEA: Mayor Pro-Tem Guy, Council Members Parker, Bounds, Watts, and, Roberson

VOTING NAY: None

ABSENT AND NOT VOTING: Mayor Mitchell

The motion was declared carried.

CONSIDER REQUEST FOR QUITCLAIM DEED

Motion was made by Council Member Bounds, seconded by Council Member Parker, to authorize Mayor's signature on Quitclaim Deed for 2001 taxes in the name of Xavier Dedeaux parcel 617-516-002-01-003-01. The following roll call vote was taken:

VOTING YEA: Mayor Pro-Tem Guy, Council Members Parker, Bounds, Watts, and, Roberson

VOTING NAY: None

ABSENT AND NOT VOTING: Mayor Mitchell

The motion was declared carried.

CONSIDER ACCEPTANCE OF THE PLANNING COMMISSION MINUTES

Motion was made by Council Member Bounds, seconded by Council Parker, to accept the minutes of the Planning Commission dated August 13, 2004. The following roll call vote was taken:

VOTING YEA: Mayor Pro-Tem Guy, Council Members Parker, Bounds, Watts, and, Roberson

VOTING NAY: None

ABSENT AND NOT VOTING: Mayor Mitchell

The motion was declared carried.

CONSIDER ACKNOWLEDGING RECEIPT OF PLANNING COMMISSION MINUTES

Motion was made by Council Member Bounds, seconded by Council Member Parker, to acknowledge receipt of the Planning Commission minutes dated September 20, 2004. The following roll call vote was taken:

VOTING YEA: Mayor Pro-Tem Guy, Council Members Parker, Bounds, Watts, and, Roberson

VOTING NAY: None

ABSENT AND NOT VOTING: Mayor Mitchell

The motion was declared carried.

CONSIDER SETTING PUBLIC HEARING DATE FOR PROPERTY CLEAN-UP AT 612 BENNETT STREET

Motion was made by Council Member Bounds, seconded by Council Member Parker, to set a public hearing date of October 19, 2004 for property clean up at 612 Bennett Street, owner J.P. Morgan. The following roll call was taken.

VOTING YEA: Mayor Pro-Tem Guy, Council Members Parker, Bounds, Watts, and, Roberson

VOTING NAY: None

ABSENT AND NOT VOTING: Mayor Mitchell

The motion was declared carried.

CONSIDER SETTING PUBLIC HEARING DATE FOR PROPERTY CLEAN-UP AT 501 SOUTH CURRAN AVENUE

Motion was made by Council Member Bounds, seconded by Council Member Parker, to set public hearing date of October 19, 2004 for property clean up at 501 South Curran, owner Charles & Charlene Roberts. The following roll call vote was taken:

VOTING YEA: Mayor Pro-Tem Guy, Council Members Parker, Bounds, Watts, and, Roberson

VOTING NAY: None

ABSENT AND NOT VOTING: Mayor Mitchell

The motion was declared carried.

CONSIDER SETTING PUBLIC HEARING DATE FOR PROPERTY CLEAN-UP AT 121 WEST SYCAMORE

Motion was made by Council Member Bounds, seconded by Council Member Parker, to set public hearing date of October 19, 2004 for property clean up at 121 West Sycamore, owner Charles W. Hartfield. The following roll call vote was taken:

VOTING YEA: Mayor Pro-Tem Guy, Council Members Parker, Bounds, Watts, and, Roberson

VOTING NAY: None

ABSENT AND NOT VOTING: Mayor Mitchell

The motion was declared carried.

CONSIDER SETTING PUBLIC HEARING DATE FOR PROPERTY CLEAN-UP AT 600 SOUTH HAUGH AVENUE

Motion was made by Council Member Bounds, seconded by Council Member Parker, to set public hearing date of October 19, 2004 for property clean up at 600 South Haugh Avenue, owner Yvonne Simpson. The following roll call vote was taken:

VOTING YEA: Mayor Pro-Tem Guy, Council Members Parker, Bounds, Watts, and, Roberson

VOTING NAY: None

ABSENT AND NOT VOTING: Mayor Mitchell

The motion was declared carried.

CONSIDER SETTING PUBLIC HEARING DATE FOR PROPERTY CLEAN-UP AT 330 SHERD STREET

Motion was made by Council Member Bounds, seconded by Council Member Parker, to set public hearing date of October 19, 2004 for property clean up at 330 Sherd Street, owner Charles & Charlene Roberts. The following roll call vote was taken:

VOTING YEA: Mayor Pro-Tem Guy, Council Members Parker, Bounds, Watts, and, Roberson

VOTING NAY: None

ABSENT AND NOT VOTING: Mayor Mitchell

The motion was declared carried.

CONSIDER SETTING PUBLIC HEARING DATE FOR PROPERTY CLEAN-UP AT 320 EAST THIRD STREET

Motion was made by Council Member Bounds, seconded by Council Member Parker, to set public hearing date of October 19, 2004 for property clean up at 320 East Third Street, owner George Edmunds. The following roll call vote was taken:

VOTING YEA: Mayor Pro-Tem Guy, Council Members Parker, Bounds, Watts, and, Roberson

VOTING NAY: None

ABSENT AND NOT VOTING: Mayor Mitchell

The motion was declared carried.

CONSIDER "DOMESTIC VIOLENCE MONTH"

Motion was made by Council Member Bounds, seconded by Council Member Roberson, to proclaim the month of October 2004 as "Domestic Violence Awareness Month" and authorize Mayor's signature on said Proclamation. The following roll call vote was taken:

VOTING YEA: Mayor Pro-Tem Guy, Council Members Parker, Bounds, Watts, and, Roberson

VOTING NAY: None

ABSENT AND NOT VOTING: Mayor Mitchell

The motion was declared carried.

CONSIDER BUDGET FOR THE 2004-2005 FISCAL YEAR FOR THE CITY OF PICAYUNE

Motion was made by Council Member Bounds, seconded by Council Member Parker, to adopt Budget for the 2004-2005 fiscal year for the City of Picayune. The following roll call vote was taken:

VOTING YEA: Mayor Pro-Tem Guy, Council Members Parker, Bounds, Watts, and, Roberson

VOTING NAY: None

ABSENT AND NOT VOTING: Mayor Mitchell

**CITY OF PICAYUNE
BUDGET SUMMARY
FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2005**

	<u>TOTAL BUDGET</u>	<u>GENERAL FUND</u>	<u>PROPRIETARY FUND</u>	<u>SPECIAL REVENUE</u>	<u>DEBT SERVICE</u>	<u>CAPITAL PROJECT</u>
<u>RECEIPTS:</u>						
LICENSE & PERMITS	\$ 428,000	428,000				
INTERGOVERNMENTAL REVENUES	4,150,509	3,763,206	4,078		383,225	
CHARGES FOR SERVICES	4,612,775	655,672	3,927,176	29,927		
FINES & FORFEITS	334,500	301,500		33,000		
MISCELLANEOUS	34,350	28,000	6,350			
TRANSFERS	1,923,135	360,000	117,000	15,421	779,787	660,927
INTEREST EARNINGS	70,000	37,000	28,000	3,500	1,500	
GRANT REVENUE	1,866,044		1,042,404	179,935		643,705
NON REVENUE RECEIPTS	6,000		6,000			
PROCEEDS FROM LOANS	2,171,000	921,000	1,250,000			
TOTAL FROM ALL SOURCES, OTHER THAN TAXES	15,596,313	6,484,376	6,381,008	261,783	1,164,512	1,304,632
AMOUNT TO BE RAISED BY AD VALOREM TAX	<u>1,652,000</u>	<u>1,652,000</u>				
TOTAL REVENUES	17,248,313	8,136,378	6,381,008	261,783	1,164,512	1,304,632
BEGINNING CASH	6,690,308	2,638,888	494,131	438,052	1,041,145	2,078,092
TOTAL FROM ALL SOURCES	<u>\$ 23,938,621</u>	<u>10,775,266</u>	<u>6,875,139</u>	<u>699,835</u>	<u>2,205,657</u>	<u>3,382,724</u>

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**CITY OF PICAYUNE
BUDGET SUMMARY
FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2005**

	<u>TOTAL</u> <u>BUDGET</u>	<u>GENERAL</u> <u>FUND</u>	<u>PROPRIETARY</u> <u>FUND</u>	<u>SPECIAL</u> <u>REVENUE</u>	<u>DEBT</u> <u>SERVICE</u>	<u>CAPITAL</u> <u>PROJECT</u>
<u>EXPENDITURES:</u>						
<u>GENERAL GOVERNMENT</u>						
PERSONNEL	\$ 1,123,495	1,065,895	57,600			
SUPPLIES	181,580	47,470	132,410	1,700		
OTHER SERVICES & CHARGES	638,950	469,750	41,700	137,500		
CAPITAL OUTLAY	<u>4,005,040</u>	<u>98,900</u>	<u>285,080</u>	<u>238,356</u>		3,382,724
TOTALS	<u>5,949,065.00</u>	<u>1,672,015.00</u>	<u>516,770</u>	<u>377,556</u>	<u>0</u>	<u>3,382,724</u>
<u>PUBLIC SAFETY - POLICE</u>						
PERSONNEL	2,297,385.00	2,297,385.00				
SUPPLIES	226,650.00	226,650.00				
OTHER SERVICES & CHARGES	254,097.00	254,097.00				
CAPITAL OUTLAY	<u>151,205.00</u>	<u>151,205.00</u>				
TOTALS	<u>2,929,337.00</u>	<u>2,929,337.00</u>				
<u>PUBLIC SAFETY - FIRE</u>						
PERSONNEL	1,691,600.00	1,691,600.00				
SUPPLIES	63,350.00	63,350.00				
OTHER SERVICES & CHARGES	73,450.00	73,450.00				
CAPITAL OUTLAY	<u>594,000.00</u>	<u>594,000.00</u>				
TOTALS	<u>2,422,400.00</u>	<u>2,422,400.00</u>				
<u>PUBLIC WORKS</u>						
PERSONNEL	797,349.00	797,349.00				
SUPPLIES	174,500.00	174,500.00				
OTHER SERVICES & CHARGES	771,800.00	771,800.00				
CAPITAL OUTLAY	<u>745,886.00</u>	<u>745,886.00</u>				
TOTALS	<u>2,489,535.00</u>	<u>2,489,535.00</u>				

**CITY OF PICAYUNE
BUDGET SUMMARY
FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2005**

	<u>TOTAL</u> <u>BUDGET</u>	<u>GENERAL</u> <u>FUND</u>	<u>PROPRIETARY</u> <u>FUND</u>	<u>SPECIAL</u> <u>REVENUE</u>	<u>DEBT</u> <u>SERVICE</u>	<u>CAPITAL</u> <u>PROJECT</u>
<u>UTILITY ADMINISTRATION</u>						
PERSONNEL	144,100		144,100			
SUPPLIES	8,200		8,200			
OTHER SERVICES & CHARGES	106,500		106,500			
CAPITAL OUTLAY	<u>4,000</u>		<u>4,000</u>			
TOTALS	<u>262,800</u>		<u>262,800</u>			
<u>TREATMENT PLANT & UTILITY CONSTRUCTION</u>						
PERSONNEL	1,337,000		1,337,000			
SUPPLIES	1,721,470		1,721,470			
OTHER SERVICES & CHARGES	449,825		449,825			
CAPITAL OUTLAY	<u>941,425</u>		<u>941,425</u>			
TOTALS	<u>4,449,720</u>		<u>4,449,720</u>			
<u>CULTURE & RECREATION</u>						
PERSONNEL	0		\$0			
SUPPLIES	17,500		17,500			
OTHER SERVICES & CHARGES	22,500		22,500			
CAPITAL OUTLAY	<u>3,100</u>		<u>3,100</u>			
TOTALS	<u>43,100</u>		<u>43,100</u>			

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**CITY OF PICAYUNE
BUDGET SUMMARY
FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2005**

	<u>TOTAL BUDGET</u>	<u>GENERAL FUND</u>	<u>PROPRIETARY FUND</u>	<u>SPECIAL REVENUE</u>	<u>DEBT SERVICE</u>	<u>CAPITAL PROJECT</u>
<u>AIRPORT OPERATION</u>						
PERSONNEL						
SUPPLIES						
OTHER SERVICES & CHARGES						
CAPITAL OUTLAY						
TOTALS						
<u>CEMETERY OPERATION</u>						
PERSONNEL	114,500		114,500			
SUPPLIES	10,100		10,100			
OTHER SERVICES & CHARGES	4,520		4,520			
CAPITAL OUTLAY						
TOTALS	<u>129,120</u>		<u>129,120</u>			
COST OF LIVING RAISES	0	0	0			
DEBT PAYMENTS	1,172,100		107,710		1,064,390	
AID TO OTHER GOVERNMENTS	26,000	26,000				
TRANSFERS TO OTHER FUNDS	1,638,532	999,991	465,266	60,000	123,275	
OTHER						
TOTAL EXPENDITURES	<u>21,511,709</u>	<u>10,582,378</u>	<u>5,921,386</u>	<u>437,556</u>	<u>1,187,665</u>	<u>3,382,724</u>
ENDING CASH BALANCE	<u>2,426,912</u>	<u>192,688</u>	<u>953,753</u>	<u>262,279</u>	<u>1,017,992</u>	
TOTAL EXPENDITURES & ENDING CASH BALANCE	\$ <u>23,938,621</u>	<u>10,775,266</u>	<u>6,875,139</u>	<u>699,835</u>	<u>2,205,657</u>	<u>3,382,724</u>

The motion was declared carried.

CONSIDER BUDGET AMENDMENT #14 FOR YEAR ENDING 09/30/04

Motion was made by Council Member Bounds, seconded by Council Member Roberson, to approve request for Budget Amendment #14 for year ending September 30, 2004.

The following roll call vote was taken:

VOTING YEA: Mayor Pro-Tem Guy, Council Members Parker, Bounds, Watts, and, Roberson

VOTING NAY: None

ABSENT AND NOT VOTING: Mayor Mitchell

The motion was declared carried.

CONSIDER REQUEST TO ADOPT ORDINANCE FOR 2004-2005 TAX LEVY FOR MUNICIPAL TAXES FOR THE CITY OF PICAYUNE

Motion was made by Council Member Roberson, seconded by Council Member Bounds, to adopt 2004-2005 Tax Levy for Municipal Taxes for the City of Picayune. The following roll call vote was taken:

VOTING YEA: Mayor Pro-Tem Guy, Council Members Parker, Bounds, Watts, and, Roberson

VOTING NAY: None

ABSENT AND NOT VOTING: Mayor Mitchell

The motion was declared carried.

CONSIDER REQUEST TO ADOPT ORDINANCE FOR 2004-2005 PICAYUNE SEPARATE SCHOOL DISTRICT TAX LEVY

Motion was made by Council Member Bounds, seconded by Council Member Parker, to adopt 2004-2005 Tax Levy for Picayune Separate School District. The following roll call vote was taken:

VOTING YEA: Mayor Pro-Tem Guy, Council Members Parker, Bounds, and Watts

VOTING NAY: None

ABSTAINING AND NOT VOTING: Council Member Roberson

ABSENT AND NOT VOTING: Mayor Mitchell

The motion was declared carried.

CONSIDER REQUEST FOR CHANGE ORDER NO 2-FRIENDSHIP PARK IMPROVEMENTS PHASE I

Motion was made by Council Member Bounds, seconded by Council Member Roberson, approve Change Order No. 2 for Friendship Park Improvements, in the amount of \$3,500.00. The following roll call vote was taken:

VOTING YEA: Mayor Pro-Tem Guy, Council Members Parker, Bounds, Watts, and, Roberson

**CITY OF PICAYUNE - GENERAL FUND
BUDGET AMEND #14
FOR THE YEAR ENDING 9/30/2004**

RECEIPTS:

	ORIGINAL BUDGET	BUDGET AMEND #1	BUDGET AMEND #13	BUDGET AMEND #14
LICENSE & PERMITS	\$ 400,000	400,000	400,000	400,000
INTERGOVERNMENTAL REVENUES	3,532,887	3,532,887	3,808,991	3,808,891
CHARGES FOR SERVICES	607,000	607,000	610,000	610,000
FINES & FORFEITS	347,250	347,250	347,250	347,250
MISCELLANEOUS	19,000	19,000	32,580	32,580
TRANSFERS	395,750	395,750	395,780	395,780
INTEREST EARNINGS	30,000	30,000	30,000	30,000
PROCEEDS FROM LOANS	1,500,000	1,500,000	1,500,000	1,500,000
TOTAL FROM ALL SOURCES, OTHER THAN TAXES	6,831,887	6,831,887	7,124,481	7,124,481
AMOUNT TO BE RAISED BY AD VALOREM TAX	1,552,000	1,552,000	1,552,000	1,552,000
TOTAL REVENUES	8,383,887	8,383,887	8,676,481	8,676,481
BEGINNING CASH	2,258,278	2,258,278	2,258,278	2,258,278
TOTAL FROM ALL SOURCES	\$ 10,642,165	10,642,165	10,934,759	10,934,759

EXPENDITURES:

GENERAL GOVERNMENT

PERSONNEL	\$ 991,307	991,307	991,307	991,307
SUPPLIES	35,056	35,056	37,856	37,856
OTHER SERVICES & CHARGES	450,675	450,675	502,575	502,575
CAPITAL OUTLAY	71,900	71,900	110,396	125,396
TOTALS	\$1,528,837	\$1,528,837	\$1,622,133	\$1,637,133

PUBLIC SAFETY - POLICE

PERSONNEL	\$2,028,949	\$2,028,949	\$2,047,399	\$2,047,399
SUPPLIES	173,600	173,600	173,580	197,510
OTHER SERVICES & CHARGES	216,720	216,720	228,020	226,670
CAPITAL OUTLAY	153,827	153,827	147,127	147,127
TOTALS	\$2,574,099	\$2,574,098	\$2,597,108	\$2,618,706

PUBLIC SAFETY - FIRE

PERSONNEL	\$1,547,732	\$1,547,732	\$1,547,732	\$1,547,732
SUPPLIES	59,750	59,750	59,750	59,750
OTHER SERVICES & CHARGES	70,300	70,300	70,600	70,600
CAPITAL OUTLAY	581,000	584,174	668,529	689,529
TOTALS	\$2,258,782	\$2,271,956	\$2,387,611	\$2,367,611

PUBLIC WORKS

PERSONNEL	\$558,958	\$558,956	\$850,075	\$850,075
SUPPLIES	149,450	149,450	154,250	154,250
OTHER SERVICES & CHARGES	786,940	786,940	786,940	786,940
CAPITAL OUTLAY	1,262,296	1,347,596	1,852,648	1,852,548
TOTALS	\$2,768,644	\$2,842,942	\$3,643,913	\$3,643,813

CULTURE & RECREATION 2006331

PERSONNEL	30	30	30	30
SUPPLIES	3,500	3,500	3,500	3,500
OTHER SERVICES & CHARGES	25,000	25,000	35,500	35,500
CAPITAL OUTLAY	22,800	22,800	36,300	36,300
TOTALS	\$51,300	\$51,300	\$85,300	\$85,300

COST OF LIVING RAISES	288,754	288,754	288,754	288,754
AID TO OTHER GOVERNMENTS	40,550	40,550	40,550	40,550
TRANSFERS TO OTHER FUNDS	293,694	293,694	293,694	293,694
TOTALS	623,008	623,008	623,008	623,008

TOTAL EXPENDITURES	9,792,165	9,890,339	10,349,471	10,986,074
ENDING CASH BALANCE	850,000	751,826	(14,712)	(51,312)

TOTAL EXPENDITURES & ENDING CASH BALANCE	\$ 10,642,165	10,642,165	10,934,759	10,934,759
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**CITY OF PICAYUNE - UTILITY FUND
BUDGET AMEND # 14
FOR THE YEAR ENDING 9/30/2004**

FUND 405

	2003-2004 ORIGINAL BUDGET	BUDGET AMEND.#1	BUDGET AMEND.#1	BUDGET AMEND.#2	BUDGET AMEND.#10	BUDGET AMEND.#12	BUDGET AMEND.#13	BUDGET AMEND.#14
REVENUES:								
INTERGOVERNMENTAL REVENUES								
CHARGES FOR UTILITY SERVICES	\$ 3,465,000	3,465,000	3,465,000	3,465,000	3,473,000	3,473,000	3,473,000	3,473,000
NON-REVENUE RECEIPTS	6,000	6,000	6,000	6,000	6,000	6,000	6,000	6,000
INTEREST EARNINGS	33,000	33,000	33,000	33,000	33,000	33,000	33,000	33,000
LOAN PROCEEDS	0	0	0	0	0	0	0	0
GRANT REVENUE	749,000	749,000	749,000	749,000	749,000	749,000	749,000	749,000
TOTAL REVENUES	4,253,000	4,253,000	4,253,000	4,253,000	4,261,000	4,261,000	4,261,000	4,261,000
BEGINNING CASH	2,217,448	2,217,448	2,217,448	2,217,448	2,217,448	2,217,448	2,217,448	2,217,448
TOTAL FROM ALL SOURCES	\$ 6,470,448	6,470,448	6,470,448	6,470,448	6,478,448	6,478,448	6,478,448	6,478,448
EXPENSES:								
UTILITY ADMINISTRATION								
PERSONNEL	\$ 132,292	132,292	132,292	132,292	132,292	132,292	132,292	132,292
SUPPLIES	7,700	7,700	7,700	7,700	7,700	7,700	7,700	7,700
OTHER SERVICES & CHARGES	91,500	91,500	94,500	94,500	102,500	102,500	102,500	102,500
CAPITAL OUTLAY	43,000	43,000	43,000	43,000	43,000	43,000	43,000	43,000
TOTALS	274,492	274,492	277,492	277,492	285,492	285,492	285,492	285,492
TREATMENT PLANT & UTILITY CONSTRUCTION								
PERSONNEL	1,477,035	1,477,035	1,459,565	1,463,735	1,463,735	1,178,466	1,178,466	1,178,466
SUPPLIES	1,789,820	1,789,820	1,787,920	1,787,920	1,787,920	1,787,920	1,787,920	1,922,920
OTHER SERVICES & CHARGES	448,905	451,905	451,105	451,105	451,105	451,105	456,805	456,805
CAPITAL OUTLAY	1,605,050	1,660,050	1,660,050	1,660,050	1,660,050	1,667,050	1,667,050	1,667,050
TOTALS	5,319,610	5,378,610	5,358,660	5,362,610	5,362,610	5,080,341	5,090,341	5,225,341
COST OF LIVING RAISES	60,000	80,489	80,489	80,489	80,489	80,489	80,489	80,489
TRANSFERS OUT	390,000	390,000	390,000	390,000	390,000	390,000	390,000	390,000
DEBT PAYMENTS	139,843	139,843	139,843	139,843	139,843	139,843	139,843	139,843
	690,843	610,332	610,332	610,332	610,332	610,332	610,332	610,332
TOTAL EXPENSES	6,182,945	6,263,434	6,246,484	6,270,634	6,278,634	5,996,165	5,986,165	6,121,165
ENDING CASH BALANCE	287,503	207,014	223,964	199,814	199,814	492,283	492,283	357,283
TOTAL EXPENSES & ENDING CASH BALANCE	\$ 6,470,448	6,470,448	6,470,448	6,470,448	6,478,448	6,478,448	6,478,448	6,478,448

VOTING NAY: None

ABSENT AND NOT VOTING: Mayor Mitchell

The motion was declared carried.

CONSIDER REQUEST FOR CHANGE ORDER FOR LIFT STATION IMPROVEMENTS

Motion was made by Council Member Watts, seconded by Council Member Roberson, to approve Change Order for Lift Station Improvements. The following roll call vote was taken:

VOTING YEA: Mayor Pro-Tem Guy, Council Members Parker, Bounds, Watts, and, Roberson

VOTING NAY: None

ABSENT AND NOT VOTING: Mayor Mitchell

The motion was declared carried.

CONSIDER REQUEST TO ACCEPT STREET AS CITY MAINTAINED THOROUGHFARE

Motion was made by Council Member Bounds, seconded by Council Member Parker, to accept ownership of Frontage Road owned by A.P. Guizerix as a city maintained thoroughfare and said street would be called Patricia Drive. The following roll call vote was taken:

VOTING YEA: Mayor Pro-Tem Guy, Council Members Parker, Bounds, Watts, and, Roberson

VOTING NAY: None

ABSENT AND NOT VOTING: Mayor Mitchell

The motion was declared carried.

CONSIDER HOME OCCUPATION LICENSE

Motion was made by Council Member Parker, seconded by Council Member Bounds, to grant a home occupation license to Linda Robinson, 1312 Baylour Street in order to stuff envelopes. The following roll call vote was taken:

VOTING YEA: Mayor Pro-Tem Guy, Council Members Parker, Bounds, Watts, and, Roberson

VOTING NAY: None

ABSENT AND NOT VOTING: Mayor Mitchell

The motion was declared carried.

CONSIDER SUBDIVISION OF LOT

Motion was made by Council Member Roberson, seconded by Council Member Bounds, to approve the request from Clarence Guyton for the subdivision of Lot 69 & 70, The Woods Subdivision, Phase I. The following roll call vote was taken:

VOTING YEA: Mayor Pro-Tem Guy, Council Members Parker, Bounds, Watts, and, Roberson

VOTING NAY: None

RECESSED MEETING, SEPTEMBER 21, 2004

ABSENT AND NOT VOTING: Mayor Mitchell

The motion was declared carried.

CONSIDER AMENDMENT OF SUBDIVISION

Motion was made by Council Member Roberson, seconded by Council Member Watts, to approve the amendment of lot 115 & 116, Country Club Drive, Millbrook Estates by Erwin Smith. The following roll call vote was taken:

VOTING YEA: Mayor Pro-Tem Guy, Council Members Parker, Bounds, Watts, and, Roberson

VOTING NAY: None

ABSENT AND NOT VOTING: Mayor Mitchell

The motion was declared carried.

CONSIDER REQUEST TO ESTABLISH CITY ORDINANCE FOR PRC CRIME STOPPERS PROGRAM

Motion was made by Council Member Bounds, seconded by Council Member Parker, to approve the request from Picayune Police Department to establish a City Ordinance to assess all misdemeanor cases a charge of \$2.00 to support Pear River County Crime Stoppers contingent upon County approval. The following roll call vote was taken:

VOTING YEA: Mayor Pro-Tem Guy, Council Members Parker, Bounds, Watts, and, Roberson

VOTING NAY: None

ABSENT AND NOT VOTING: Mayor Mitchell

The motion was declared carried.

CONSIDER REQUEST TO SOLICIT PROPOSALS FOR AN ARCHITECT DRAW PLANS FOR POLICE DEPARTMENT EVIDENCE STORAGE ROOM

Motion was made by Council Member Roberson, seconded by Council Member Bounds, to approve the request from Picayune Police Department to solicit proposals for an architect to draw plans for Police Department Evidence Storage Building. The following roll call vote was taken:

VOTING YEA: Mayor Pro-Tem Guy, Council Members Parker, Bounds, Watts, and, Roberson

VOTING NAY: None

ABSENT AND NOT VOTING: Mayor Mitchell

The motion was declared carried.

CONSIDER REQUEST TO SUBMIT GRANT APPLICATION TO FEDERAL EMERGENCY MANAGEMENT AGENCY

Motion was made by Council Member Roberson, seconded by Council Member Watts, to approve the request from Picayune Fire Department to submit Grant Application to Federal Emergency Management Agency for 2004 Fire Prevention and Safety Program and authorize Fire Chief Keith Brown to sign said application. The following roll call vote was taken:

VOTING YEA: Mayor Pro-Tem Guy, Council Members Parker, Bounds, Watts, and Roberson

VOTING NAY: None

ABSENT AND NOT VOTING: Mayor Mitchell

The motion was declared carried.

ORDER TO ENTER CLOSED SESSION TO DETERMINE THE NEED FOR AN EXECUTIVE SESSION

Motion was made by Council Member Roberson seconded by Council Member Parker, to enter closed session to determine the need for an executive session. The following roll call vote was taken:

VOTING YEA: Mayor Pro-Tem Guy, Council Members Parker, Bounds, Watts, and Roberson

VOTING NAY: None

ABSENT AND NOT VOTING: Mayor Mitchell

The motion was declared carried.

Motion was made by Council Member Roberson, seconded by Council Member Parker, to enter executive session to discuss:

1. Personnel matter
2. Personnel matter – Compensatory time for exempt employees
3. GEO Petroleum – Contractual matter
4. Contractual matter with Centraplex
5. Comprehensive Plan – Contractual matter

The following roll call vote was taken:

VOTING YEA: Mayor Pro-Tem Guy, Council Members Parker, Bounds, Watts, and Roberson

VOTING NAY: None

ABSENT AND NOT VOTING: Mayor Mitchell

The motion was declared carried.

The Mayor reopened the meeting to publicly announce that the Council would enter executive session to discuss:

- Personnel matter
- Personnel matter – Compensatory time for exempt employees
- GEO Petroleum – Contractual matter
- Contractual matter with Centraplex
- Comprehensive Plan – Contractual matter

RETURN TO REGULAR SESSION

At the conclusion of executive session, upon motion of Council Member Watts, seconded by Council Member Roberson, and unanimously carried, the Mayor reopened the meeting. The Mayor stated that in executive session the following votes were taken:

RECESSED MEETING, SEPTEMBER 21, 2004

Motion was made by Council Member Guy, seconded by Council Member Parker, to approve the request to allow compensatory time for exempt employees. The following roll call vote was taken:

VOTING YEA: Mayor Pro-Tem Guy, Council Members Parker, Bounds, Watts, and, Roberson

VOTING NAY: None

ABSENT AND NOT VOTING: Mayor Mitchell

The motion was declared carried.

No action was taken on:

Personnel matter
Personnel matter – Compensatory time for exempt employees
GEO Petroleum – Contractual matter
Contractual matter with Centraplex
Comprehensive Plan – Contractual matter

ORDER TO ADJOURN

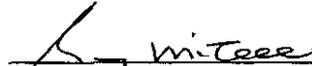
Motion was made by Council Member Watts and seconded by Council Member Parker to adjourn. The following roll call vote was taken:

VOTING YEA: Mayor Pro-Tem Guy, Council Members Parker, Bounds, Watts, and, Roberson

VOTING NAY: None

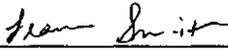
ABSENT AND NOT VOTING: Mayor Mitchell

The motion was declared carried.



Greg Mitchell, Mayor

ATTEST:



Leann Smith Deputy Clerk

~~Handwritten scribbles and lines, possibly a signature or initials, crossed out with a large X.~~



October 5, 2004

**STATE OF MISSISSIPPI
COUNTY OF PEARL RIVER
CITY OF PICAYUNE**

Be It Remembered that the Mayor and City Council of the City of Picayune, Pearl River County, Mississippi, met in the Courtroom of the Criminal Justice Center in said City, Tuesday, October 5, 2004 at 6:00 p.m. in regular session with the following officials present: Mayor Greg Mitchell, Council Members, Kathy Watts, Donald Parker, Leavern Guy, Sr., and Jerry Bounds, City Clerk Lloyd Marshall, Jr., and Fire Chief Keith Brown, Police Chief Jim Luke and City Attorney Nathan Farmer.

It Being Determined a quorum was present, the following proceedings were held.

Opening Prayer was given by Council Member Parker followed by the Pledge of Allegiance, led by: Council Member Guy

ORDER TO APPROVE MINUTES OF THE MAYOR AND CITY COUNCIL

Motion was made by Council Member Bounds, seconded by Council Member Roberson, to approve the minutes of the Mayor and City Council dated September 21, 2004 after correcting the following:

Minutes should reflect that Mayor Greg Mitchell was not in attendance.

Council Members present were; Kathy Watts, Lucian Roberson, Donald Parker, Jerry Bounds, and Mayor Pro-Tem Leavern Guy.

Request from Picayune Police Department should be to approve to solicit for proposals for an architect to draw plans for an evidence storage building.

The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Bounds, Roberson, Watts, and Guy

VOTING NAY: None

The motion was declared carried.

ORDER TO APPROVE THE ISSUANCE OF MANUAL CHECKS

Motion was made by Council Member Bounds, seconded by Council Member Roberson, to approve the issuance of the following manual checks:

City of Picayune General Fund	Utility	\$ 52,000.00
MS State Tax Commission	Utility	\$ 5,000.00
Trustmark National Bank	GEN	\$ 12,277.81
Ms Municipal Service Co.	GEN	\$ 44,626.00
	Utility	
	Airport	
	Cemetery	
Assoc of Floodplain Mgr	Utility	\$ 125.00
Silver Star Hotel	GEN	\$ 112.00
Reginald Oliver	GEN	\$ 90.00
Chief Jim Luke	GEN	\$ 731.70
Det Greg Williams	GEN	\$ 731.70
Capt Joel Hudson	GEN	\$ 731.70
Det Brian Rogers	GEN	\$ 731.70

REGULAR MEETING DATED OCTOBER 5, 2004

Hey Stockstill, Inc

Friendship Park
Project

\$443,512.58

The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Guy, Roberson, Watts, and Bounds

VOTING NAY: None

The motion was declared carried.

CONSIDER REQUEST TO ADVERTISE FOR BID FOR POLICE UNIFORMS

Motion was made by Council Member Bounds and seconded by Council Member Roberson, to approve the request to allow Purchasing gent to advertise for Police Uniforms. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Bounds, Roberson, Watts, and Guy

VOTING NAY: None

The motion was declared carried.

CONSIDER REQUEST TO ACCEPT LOW BIDS FOR SEMI-ANNUAL BIDS

Motion was made by Council Member Bounds and seconded by Council Member Roberson, to accept low bids for Semi-Annual Bids for period October 1, 2004 to March 31, 2004. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Bounds, Roberson, Watts, and Guy

VOTING NAY: None

The motion was declared carried.

CONSIDER REQUEST TO OBTAIN QUITCLAIM DEED

Motion was made by Council Member Bounds and seconded by Council Member Roberson, to authorize Mayor's signature on quitclaim deed for 2001 taxes on parcel 717-203-000-02-024-00 in the name of Joe Sawyer. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Bounds, Roberson, Watts, and Guy

VOTING NAY: None

The motion was declared carried.

CONSIDER REQUEST TO VOID TAX SALE

Motion was made by Council Member Bounds and seconded by Council Member Roberson, to void 2004 tax sale on parcel 617-111-001-03-012-00 in the name of Harry Herrin due to reduction by Pearl River County and refund On Point the amount of \$1,329.69. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Bounds, Roberson, Watts, and Guy

VOTING NAY: None

REGULAR MEETING DATED OCTOBER 5, 2004

The motion was declared carried.

CONSIDER REQUEST TO VOID TAX SALE

Motion was made by Council Member Bounds and seconded by Council Member Roberson, to void 2004 tax sale on parcel 617-515-002-03-029-00 in the name of Maggie Landry due to bankruptcy and refund Stanley Kacin the amount of \$267.65. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Bounds, Roberson, Watts, and Guy

VOTING NAY: None

The motion was declared carried.

CONSIDER REQUEST TO CONDUCT STREET FAIR

Motion was made by Council Member Bounds and seconded by Council Member Roberson, to authorize Picayune Downtowners to conduct Picayune Street Fair November 6th & 7th, 2004 with street closure from Friday November 5, 2004 @ 6:00 pm through 6:00 pm Novbember 7, 2004. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Bounds, Roberson, Watts, and Guy

VOTING NAY: None

The motion was declared carried.

CONSIDER REQUEST TO ACCEPT MINUTES FROM PARTNERS FROM PEARL RIVER COUNTY

Motion was made by Council Member Bounds seconded by Council Member Roberson, to accept minutes from Partners for Pearl River County dated June 28, 2004 and July 26, 2004. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Bounds, Roberson, Watts, and Guy

VOTING NAY: None

The motion was declared carried.

CONSIDER REQUEST TO HOLD 5K ROAD RACE

Motion was made by Council Member Bounds seconded by Council Member Roberson, to allow students from Picayune Memorial High School to conduct a 5K road race on October 30, 2004, 8:00 am to 9:00 am on route from said High School to River Oaks Subdivision and back to school. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Bounds, Watts, Roberson, and Guy

VOTING NAY: None

The motion was declared carried.

CONSIDER REQUEST TO CONDUCT CHRISTMAS PARADE

REGULAR MEETING DATED OCTOBER 5, 2004

Motion was made by Council Member Guy and seconded by Council Member Bounds, to approve request from Civics Club to conduct annual Christmas Parade December 6, 2004 @ 6:00 pm using the same route as in previous years. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Bounds, Watts, Roberson, and Guy

VOTING NAY: None

CONSIDER REQUEST TO CONDUCT HELICOPTER SERVICE DURING STREET FAIR

Motion was made by Council Member Parker and seconded by Council Member Guy, to approve request from Picayune Downtowners to conduct Helicopter Service in the parking lot of First Baptist Church on November 6, 2004 subject to the approval of First Baptist Church. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Bounds, Watts, Roberson, and Guy

VOTING NAY: None

The motion was declared carried.

CONSIDER REQUEST TO REDISTRICT ELECTION BOUNDARIES

Motion was made by Council Member Roberson and seconded by Council Member Watts, to approve Picayune Redistricting Plan No 1 for election boundaries. The following roll call vote was taken:

VOTING YEA: Council Members Bounds, Watts, Roberson, and Guy

VOTING NAY: Mayor Mitchell, Council Members Guy and Parker

The motion did not carry.

CONSIDER REQUEST TO REDISTRICT ELECTION BOUNDARIES

Motion was made by Council Member Guy and failed to receive a second, to approve Picayune Redistricting Plan No 4 for election boundaries. No Action was taken.

CONSIDER REQUEST TO POSTPONE DECISION TO REDISTRICT ELECTION BOUNDARIES

Motion was made by Council Member Guy and seconded by Council Member Parker, to postpone the decision to redistrict the election boundaries to the October 19, 2004 Council Meeting. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Bounds, and Guy

VOTING NAY: Council Member Roberson and Watts

The motion was declared carried.

ORDER TO APPROVE DOCKET

Motion was made by Council Member Bounds, seconded by Council Member Guy, to approve the docket for the month of September 2004 in the amount of \$542,479.82. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Guy, Watts, Roberson, and Bounds

REGULAR MEETING DATED OCTOBER 5, 2004

VOTING NAY: None

The motion was declared carried.

CONSIDER REQUEST TO ACCEPT CONTRACT WITH PEARL RIVER COUNTY SPCA

Motion was made by Council Member Bounds and seconded by Council Member Guy, to accept contract between ity of Picayune and Pearl River County Society for the Prevention of Cruelty to Animals and authorize the Mayor and City Clerk to sign said contract. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Watts, Roberson, and Guy

VOTING NAY: None

The motion was declared carried.

CONSIDER DESIGNATING APPLICANT AGENT FOR HURRICANE IVAN APPLICANT AGENT

Motion was made by Council Member Bounds and seconded by Council Member Watts, to appoint Fire Chief Keith Brown Applicant Agent for the Hurricane Ivan Disaster as required by MEMA and authorize Mayor to sign said Certification. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Bounds, Watts, Roberson, and Guy

VOTING NAY: None

The motion was declared carried.

CONSIDER REQUEST TO ACCEPT WALMART GRANT

Motion was made by Council Member Watts, seconded by Council Member Guy to approve request from Picayune Fire Department to accept a grant from Walmart in the amount of \$500.00. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Bounds, Watts, Roberson, and Guy

VOTING NAY: None

The motion was declared carried.

CONSIDER REQUEST TO ACCEPT BYRNE FORMULA GRANT FOR NEIGHBORHOOD WATCH PROGRAM

Motion was made by Council Member Guy, seconded by Council Member Roberson to approve the request to accept a Byrne Formula Grant for Neighborhood Watch Program in the amount of \$43,336.00 on behalf of the Picayune Police Department. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Bounds, Watts, Roberson, and Guy

VOTING NAY: None

The motion was declared carried.

REGULAR MEETING DATED OCTOBER 5, 2004CONSIDER REQUEST TO AMEND AGENDA

Motion was made by Council Member Bounds, seconded by Council Member Parker to amend the agenda to include a request from Community Development to re-advertise for bids on the Intermodal Center. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Bounds, Watts, Roberson, and Guy

VOTING NAY: None

The motion was declared carried.

CONSIDER REQUEST FOR EMERGENCY PURCHASE

Motion was made by Council Member Guy, seconded by Council Member Parker, to approve a request to complete an emergency purchase in the amount of \$56,850.00 to replace and repair air-conditioning at the City Hall Annex and the City Hall Building. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Bounds, Watts, Roberson, and Guy

VOTING NAY: None

The motion was declared carried.

MOTION TO ENTER CLOSED SESSION TO DETERMINE NEED FOR EXECUTIVE SESSION

Motion was made by Council Member Roberson, seconded by Council Member Parker, to enter executive session to discuss the following:

Contractual matter with GEO
 Contractual matter with Glade Woods
 Contractual matter with City Prosecutor
 Contractual matter with Mississippi Dept of Health
 Personnel matter with Airport
 Personnel matter

The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Roberson, Guy, Watts, and Bounds

VOTING NAY: None

The motion was declared carried.

The Mayor reopened the meeting to publicly announce that the Council would enter executive session to discuss the following:

Contractual matter with GEO
 Contractual matter with Glade Woods
 Contractual matter with City Prosecutor
 Contractual matter with Mississippi Dept of Health
 Personnel matter with Airport
 Personnel matter

RETURN TO REGULAR SESSION

REGULAR MEETING DATED OCTOBER 5, 2004

At the conclusion of executive session, upon motion of Council Member Bounds and seconded by Council Member Guy, and unanimously carried, the Mayor reopened the meeting. The Mayor stated that in executive session the following votes were taken:

There was no action taken on contractual matters with E.G. Woods, no action taken with contractual matters with Personnel matter with Airport and no action on Contractual matter with GEO, no action was taken in the matter with City Prosecutor or the Contractual matter with Mississippi Department of Health.

Motion was made by Council Member Roberson, and seconded by Council Member Guy, to appoint Reggie Frierson as Interim City Manager. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members, Guy, Parker, Roberson, Watts, and Bounds

VOTING NAY: None

The motion was declared carried.

ORDER TO RECESS

Motion was made by Council Member Roberson, and seconded by Council Member Parker, to recess until October 19, 2004 at 6 p.m. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members, Guy, Parker, Roberson, Watts, and Bounds

VOTING NAY: None

The motion was declared carried.

ATTEST: Leann Smith
Leann Smith Deputy Clerk

Greg Mitchell
Greg Mitchell, Mayor

October 19, 2004

**STATE OF MISSISSIPPI
COUNTY OF PEARL RIVER
CITY OF PICAYUNE**

Be It Remembered that the Mayor and City Council of the City of Picayune, Pearl River County, Mississippi, met in the Courtroom of the Criminal Justice Center in said City, Tuesday, October 19, 2004 at 6:00 p.m. in regular session with the following officials present: Mayor Greg Mitchell, Council Members, Leavern Guy, Sr., Kathy Watts, Donald Parker, Lucian Roberson, and Jerry Bounds, City Manager Reggie Frierson, City Clerk Lloyd Marshall, City Attorney Nathan Farmer, Police Major David Ervin and Fire Chief Keith Brown.

It being determined a quorum was present, the following proceedings were held.

Opening Prayer was given by Rev. Bobby Dailey, followed by the Pledge of Allegiance led by Council Member Lucian Roberson.

ORDER TO APPROVE MINUTES OF THE MAYOR AND CITY COUNCIL

Motion was made by Council Member Parker, seconded by Council Member Guy, to approve the corrected minutes of the Mayor and City Council dated October 5, 2004. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Bounds, Guy, Watts, and Roberson

VOTING NAY: None

The motion was declared carried.

ORDER TO APPROVE MINUTES OF THE MAYOR AND CITY COUNCIL

Motion was made by Council Member Parker, seconded by Council Member Guy, to approve the corrected minutes of the Mayor and City Council dated July 6, 2004. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Bounds, Guy, Watts, and Roberson

VOTING NAY: None

The motion was declared carried.

ORDER TO ACKNOWLEDGE RECEIPT OF MONTHLY BUDGET REPORTS

Motion was made by Council Member Parker, seconded by Council Member Guy, to acknowledge receipt of the Monthly Budget Reports for the month of September 2004. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Bounds, Guy, Watts, and Roberson

VOTING NAY: None

The motion was declared carried.

ORDER TO ACKNOWLEDGE RECEIPT OF MONTHLY PUBLIC RECORD REQUESTS REPORT

Motion was made by Council Member Parker, seconded by Council Member Guy, to acknowledge receipt of the Monthly Public Record Requests Report for the month of September 2004. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Bounds, Guy, Watts, and Roberson

VOTING NAY: None

The motion was declared carried.

ORDER TO APPROVE THE ISSUANCE OF MANUAL CHECKS

Motion was made by Council Member Parker, seconded by Council Member Guy, to approve the issuance of the following manual checks:

Gulfsouth Pipeline Co	Utility	\$ 1,178.35
UMC	Utility	\$ 69.00
Judy McCormick	General	\$ 1,000.00
Joel Hudson	General	\$ 1,490.00
Kelly Wilton	General	\$ 294.00
Joel Hudson	General	\$ 1,718.00
Lane Pittman	General	\$ 1,568.00
Ginger Bennett	General	\$ 835.60
Carol Fitzwilliam	General	\$ 216.00
Pearl River Resort	Utility	\$ 84.53
Petty Cash, Court Clerk	General	\$ 50.00
Harrill & Sutter PLLC	General	\$ 2,500.00

The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Bounds, Guy, Watts, and Roberson

VOTING NAY: None

The motion was declared carried.

ORDER TO ACKNOWLEDGE RECEIPT OF PRIVILEGE LICENSE REPORTS

Motion was made by Council Member Parker, seconded by Council Member Guy, to acknowledge receipt of the Privilege License Reports for the month of September 2004. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Bounds, Guy, Watts, and Roberson

VOTING NAY: None

The motion was declared carried.

CONSIDER ACCEPTANCE OF THE PLANNING COMMISSION MINUTES

Motion was made by Council Member Parker, seconded by Council Guy, to accept the minutes of the Planning Commission dated September 20, and 2004. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Bounds, Guy, Watts, and Roberson

VOTING NAY: None

The motion was declared carried.

CONSIDER ACKNOWLEDGING RECEIPT OF PLANNING COMMISSION MINUTES

Motion was made by Council Member Parker, seconded by Council Member Guy, to acknowledge receipt of the Planning Commission minutes dated October 12, 2004. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Bounds, Guy, Watts and Roberson

VOTING NAY: None

The motion was declared carried.

CONSIDER REQUEST TO REMOVE ITEM FROM CONSENT AGENDA

Motion was made by Council Member Bounds, seconded by Council Member Roberson, to remove Item I (PPRC minutes dated August 30, 2004). The following roll call was taken.

VOTING YEA: Mayor Mitchell, Council Members Parker, Bounds, Guy, Watts, and Roberson

VOTING NAY: None

The motion was declared carried.

CONSIDER REQUEST TO ACKNOWLEDGE RECEIPT OF MINUTES FROM PPRC

Motion was made by Council Member Roberson, seconded by Council Member Bounds, to postpone the decision to accept minutes dated August 30, 2004 of Partners for Pearl River County until the November 2, 2004 Council Meeting. The following roll call was taken.

VOTING YEA: Mayor Mitchell, Council Members Parker, Bounds, Guy, Watts, and Roberson

VOTING NAY: None

The motion was declared carried.

CONSIDER REQUEST TO TRAVEL TO NATIONAL LEAGUE OF CITIES

Motion was made by Council Member Parker, seconded by Council Member Guy, to approve request for Mayor and City Council to travel to Indianapolis, Indiana December 1, 2004 through December 4, 2004. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Bounds, Guy, Watts, and Roberson

VOTING NAY: None

The motion was declared carried.

CONSIDER ADOPTION OF AMERICA'S SAFE SCHOOL WEEK

Motion was made by Council Member Roberson, seconded by Council Member Parker, to adopt Proclamation of "America's Safe School Week" for both Picayune Memorial High School and Picayune Junior High School. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Bounds, Guy, Watts, and Roberson

VOTING NAY: None

The motion was declared carried.

CONSIDER REQUEST TO APPLY FOR FAA GRANT

Motion was made by Council Member Roberson, seconded by Council Member Guy, to authorize Director of Planning and Development to proceed with grant application procedures with FAA. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Bounds, Guy, Watts, and Roberson

VOTING NAY: None

The motion was declared carried.

CONSIDER REQUEST TO ACCEPT GRANT AGREEMENT/AWARD FOR MITIGATION GRANT

Motion was made by Council Member Guy, seconded by Council Member Roberson, to authorize Mayor to sign, execute and accept the grant Agreement/Award for the Mitigation Grant with PRC with a 25% match from each City of Picayune and Pearl River County. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Bounds, Guy, Watts, and Roberson

VOTING NAY: None

The motion was declared carried.

CONSIDER ADOPTION OF REDISTRICTING PLAN

Motion was made by Council Member Roberson, seconded by Council Member Watts, to adopt Picayune Redistricting Proposal Plan 4 as presented by Southern Mississippi Planning and Developing District. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Bounds, Guy, Watts, and Roberson

VOTING NAY: None

The motion was declared carried.

CONSIDER REQUEST TO AMEND AGENDA

Motion was made by Council Member Roberson, seconded by Council Member Bounds, to amend the agenda to include an update from Gloria Tatum of MDEQ on the Super Fund Site located in Picayune. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Bounds, Guy, Watts, and Roberson

VOTING NAY: None

The motion was declared carried.

CONSIDER REQUEST FOR APPOINTMENT TO PEARL RIVER COUNTY SOLID WASTE BOARD

Motion was made by Council Member Roberson, seconded by Council Member Guy, to postpone the decision to appoint a member from the City to the Pearl River County Solid Waste Board until the November 2, 2004 Council Meeting. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Bounds, Guy, Watts, and Roberson

VOTING NAY: None

The motion was declared carried.

CONSIDER REQUEST TO ABANDON RIGHT-OF-WAY

Motion was made by Council Member Roberson, seconded by Council Member Guy to approve the request to abandon a right-of-way easement across 10.18 acres annexed into the City and owned by the heirs of Don W. Merrill and authorize Mayor to sign Quitclaim Deed to reflect that the City is not responsible for removal of any lines still in existence. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Bounds, Guy, Watts, and Roberson

VOTING NAY: None

The motion was declared carried.

CONSIDER REAPPOINTMENT TO PLANNING COMMISSION

Motion was made by Council Member Parker, seconded by Council Member Bounds, to re-appoint Richard Reynolds to a three-year term on the Planning Commission. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Bounds, Guy, Watts, and Roberson

VOTING NAY: None

The motion was declared carried.

CONSIDER REAPPOINTMENT TO PLANNING COMMISSION

Motion was made by Council Member Guy, seconded by Council Member Roberson, to re-appoint Melvin Hicks to a three-year term on the Planning Commission. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Bounds, Guy, Watts, and Roberson

VOTING NAY: None

The motion was declared carried.

CONSIDER APPOINTMENT TO PLANNING COMMISSION

Motion was made by Council Member Roberson, seconded by Council Member Guy, to postpone the decision to appoint a replacement for Mary Ellen Bright for a three-year term to the Planning Commission until the November 2, 2004 Council Meeting. The following roll call vote was taken:

SPECIAL MEETING, OCTOBER 19, 2004

VOTING YEA: Mayor Mitchell, Council Members Parker, Bounds, Guy, Watts, and Roberson

VOTING NAY: None

The motion was declared carried.

CONSIDER REQUEST TO ADVERTISE FOR BIDS TO CONSTRUCT ACCESS ROAD FROM WEST SYCAMORE TO POPLAR STREET AND CLOSE RAILROAD CROSSOVER

Motion was made by Council Member Guy, seconded by Council Member Parker, to approve request to advertise for bids to construct an access road from West Sycamore to Poplar Street and close existing crossing. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Bounds, Guy, Watts, and Roberson

The motion was declared carried.

CONSIDER REQUEST FOR CONDITIONAL USE

Motion was made by Council Member Bounds, seconded by Council Member Parker to approve special request submitted by Tony Smith for a barbecue trailer to be used at 101 West Canal Street to warm food two days a week. After discussion, said motion was amended and made by Council Member Roberson and seconded by Council Member Guy, to follow the recommendation of the Planning Commission for the use of the barbecue trailer but to limit it to a three month time period for this zone. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Bounds, Guy, Watts and Roberson

VOTING NAY: None

The motion was declared carried.

CONSIDER REQUEST FOR CONDITIONAL USE

Motion was made by Council Member Bounds, seconded by Council Member Guy to approve conditional use requested by Dianne Dupont for a daycare center at 815 Williams Avenue. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Bounds, Guy, Watts and Roberson

VOTING NAY: None

The motion was declared carried.

CONSIDER RE-SUBDIVISION OF LOTS

Motion was made by Council Member Guy, seconded by Council Member Watts to approve the re-subdivision of Lots 17, 18, & 19, Phase VIII, The Woods Subdivision into two conforming lots as requested by Richelle Lumpkin. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Bounds, Guy, Watts and Roberson

VOTING NAY: None

The motion was declared carried.

CONSIDER SOCIAL CENTER AND PARKING IN C-2 ZONE

Motion was made by Council Member Parker, seconded by Council Member Roberson to approve the request submitted by Denise Mark for extended parking at a social center located at 420 East Canal Street which is zoned C-2 and is normally limited to one hour parking. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Bounds, Guy, Watts and Roberson

VOTING NAY: None

The motion was declared carried.

Council Member Watts exited meeting at this time.

CONSIDER REQUEST TO HOLD PUBLIC HEARING ON PROPERTY LOCATED AT 716 SOUTH BLANKS

A public hearing was held for property located at 716 South Blanks Avenue and motion was made by Council Member Guy, seconded by Council Member Roberson, to allow owner Dexter Burnett 30 days to clean property at 716 South Blanks. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Bounds, Guy, and Roberson

VOTING NAY: None

ABSENT AND NOT VOTING: Council Member Watts

The motion was declared carried.

Council Member Watts re-entered meeting at this time.

CONSIDER REQUEST TO HOLD PUBLIC HEARING ON PROPERTY LOCATED AT 501 SOUTH CURRAN

A public hearing was held on property located at 501 South Curran and it has been reported that property has been cleaned therefore no action was taken.

CONSIDER REQUEST TO HOLD PUBLIC HEARING ON PROPERTY LOCATED AT 600 SOUTH HAUGH AVENUE

A public hearing was held for property located at 600 South Haugh Avenue and motion was made by Council Member Guy, seconded by Council Member Roberson, to allow owner Yvonne Simpson 30 days to clean property at 600 South Haugh Avenue. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Bounds, Guy, Watts, and Roberson

VOTING NAY: None

The motion was declared carried.

CONSIDER REQUEST TO HOLD PUBLIC HEARING ON PROPERTY LOCATED AT 320 EAST THIRD STREET

A public hearing was held for property located at 320 East Third Street owned by George Edmunds. It has been reported that the cleanup had not been done and that the condition of the property constitutes a menace to the public health and safety of area therefore motion was made by Council Member Guy, seconded by Council Member Parker, to authorize the City to have

said property cleaned and the cost charged against the property. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Bounds, Guy, Watts, and Roberson

VOTING NAY: None

The motion was declared carried.

CONSIDER REQUEST TO HOLD PUBLIC HEARING ON PROPERTY LOCATED AT 121 WEST SYCAMORE

A public hearing was held for property located at 121 West Sycamore and motion was made by Council Member Roberson, seconded by Council Member Guy, to start over with procedures for this property location since Charles Whitfield is not the current owner of said property. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Bounds, Guy, Watts, and Roberson

VOTING NAY: None

The motion was declared carried.

CONSIDER REQUEST TO HOLD PUBLIC HEARING ON PROPERTY LOCATED AT 330 SHERD STREET

A public hearing was held for property located at 330 Sherd Street and motion was made by Council Member Guy, seconded by Council Member Parker, to grant a 30-day extension for property cleanup due to incorrect owners of property being notified. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Bounds, Guy, Watts, and Roberson

VOTING NAY: None

The motion was declared carried.

CONSIDER REQUEST TO HOLD PUBLIC HEARING ON PROPERTY LOCATED AT 612 BENNETT STREET

A public hearing was held for property located at 612 Bennett Street owned by JP Morgan/Chase Bank. It has been reported that the cleanup had not been done and that the condition of the property constitutes a menace to the public health and safety of area therefore motion was made by Council Member Roberson, seconded by Council Member Bounds, to authorize the City to have said property cleaned and the cost charged against the property. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Bounds, Guy, Watts, and Roberson

VOTING NAY: None

The motion was declared carried.

CONSIDER REQUEST TO AMEND AGENDA

Motion was made by Council Member Roberson, seconded by Council Member Parker, to amend the agenda to include a request from Planning & Development to apply for funds from FAA to repair damages to the AWOS System. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Bounds, Guy, Watts and Roberson

VOTING NAY: None

The motion was declared carried.

CONSIDER REQUEST TO APPLY TO FAA FOR DAMAGE TO TAXIWAY CONTROLLER

Motion was made by Council Member Roberson, seconded by Council Member Watts, to authorize Planning & Development to apply to FAA for funds to repair damage to Taxiway Controller and the AWOS System and authorize Mayor to sign same. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Bounds, Guy, Watts and Roberson

VOTING NAY: None

The motion was declared carried.

CONSIDER REQUEST TO ACCEPT GRANT FROM WALMART

Motion was made by Council Member Bounds, seconded by Council Member Roberson, to accept grant amount of \$750.00 from Walmart for the Picayune Police Department. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Bounds, Guy, Watts and Roberson

VOTING NAY: None

The motion was declared carried.

CONSIDER CONTRACT WITH HOUSING AUTHORITY FOR PROVISION OF SUPPLEMENTAL POLICES SERVICES

Motion was made by Council Member Guy, seconded by Council Member Parker, to approve contract by and between the City of Picayune and the Housing Authority for the provision of Supplemental Police Services and authorize the Mayor and City Attorney to sign said contract. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Bounds, Guy, Watts and Roberson

VOTING NAY: None

The motion was declared carried.

CONSIDER REQUEST TO AMEND AGENDA

Motion was made by Council Member Roberson, seconded by Council Member Watts, to amend the agenda to include a request to allow the Motorcycles Association to have motorcycle rides in support of the Street Fair November 6th and 7th. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Bounds, Guy, Watts and Roberson

VOTING NAY: None

SPECIAL MEETING, OCTOBER 19, 2004

The motion was declared carried.

CONSIDER REQUEST TO HOLD MOTORCYCLE RIDE FUND RAISER

Motion was made by Council Member Bounds, seconded by Council Member Parker, to approve the request for the Motorcycle Association to conduct a fundraiser November 6th and 7th at the Street Fair with all funds going towards D.A.R.E at a cost of \$10.00 per ride. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Bounds, Guy, Watts and Roberson

VOTING NAY: None

The motion was declared carried.

MOTION TO ENTER CLOSED SESSION TO DETERMINE NEED FOR EXECUTIVE SESSION

Motion was made by Council Member Guy, seconded by Council Member Bounds, to enter executive session to discuss the following:

Contractual matter with Brockway Standard
Personnel matter - Airport
Contractual matter with Mississippi Dept of Health

The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Roberson, Guy, Watts, and Bounds

VOTING NAY: None

The motion was declared carried.

The Mayor reopened the meeting to publicly announce that the Council would enter executive session to discuss the following:

Contractual matter with Brockway Standard
Personnel matter - Airport
Contractual matter with Mississippi Dept of Health

RETURN TO REGULAR SESSION

At the conclusion of executive session, upon motion of Council Member Bounds and seconded by Council Member Parker, and unanimously carried, the Mayor reopened the meeting. The Mayor stated that in executive session the following votes were taken:

CONSIDER CONTRACTUAL MATTER WITH BROCKWAY STANDARD

Motion was made by Council Member Bounds, seconded by Council Member Guy, to take the following actions regarding the Lease with Brockway Standard located in Industrial Development Park, to-wit:

- 1) Authorize the City Clerk to obtain appraisals/documents in order to set the rental amount for the existing lease agreement at fair market rental value
- 2) Report the Brockway lease to the Pearl River County Tax Assessor for placement on the tax rolls at Pearl River County and City of Picayune for purpose of taxation at applicable rates
- 3) Authorize City Attorney to communicate, cooperate and work with relevant State of Mississippi authorities, Director of Partners of Pearl River County, regarding

the issue relating to Brockway Lease Agreement, report to the City Council on status of same

The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Bounds, Roberson, Watts, and Guy

VOTING NAY: None

The motion was declared carried.

There was no action taken on personnel matter with Airport and no action was taken with the contractual matter with Mississippi Dept of Health.

CONSIDER REQUEST TO AMEND AGENDA

Motion was made by Council Member Parker, seconded by Council Member Bounds, to amend the agenda to include a request to approve the contract by and between The City of Picayune and E. G. Woods. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Bounds, and Guy

VOTING NAY: Council Members Roberson and Watts

The motion was declared carried.

Motion was made by Council Member Parker, and seconded by Council Member Bounds, to approve the contract by and between The City of Picayune and E. G. Woods. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members, Guy, Parker, and Bounds

VOTING NAY: Council Members Roberson and Watts

The motion was declared carried.

CONSIDER REQUEST TO AMEND AGENDA

Motion was made by Council Member Guy, seconded by Council Member Parker, to amend the agenda to include a request to approve compensation for City Clerk Lloyd Marshall for additional work completed while performing duties of City Manager. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Bounds, Roberson, Watts, and Guy

VOTING NAY: None

The motion was declared carried.

CONSIDER REQUEST FOR ADDITIONAL COMPENSATION FOR CITY CLERK

Motion was made by Council Member Bounds, seconded by Council Member Roberson, to amend the agenda to include a request to approve compensation in the amount of \$1,500.00 for City Clerk Lloyd Marshall for additional work completed while performing duties of City Manager. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Bounds, Roberson, Watts, and Guy

VOTING NAY: None

The motion was declared carried.

CONSIDER REQUEST TO AMEND AGENDA

Motion was made by Council Member Guy, seconded by Council Member Parker, to amend the agenda to include a request to set salary for newly appointed interim City Manager, Reggie Frierson. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Bounds, Roberson, Watts, and Guy

VOTING NAY: None

The motion was declared carried.

CONSIDER REQUEST FOR TO SET SALARY FOR INTERIM CITY MANAGER

Motion was made by Council Member Watts, seconded by Council Member Bounds, to approve an annual amount of \$51,500.00 salary for interim City Manager Reggie Frierson. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Bounds, Roberson, Watts, and Guy

VOTING NAY: None

The motion was declared carried.

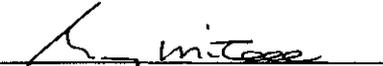
ORDER TO ADJOURN

Motion was made by Council Member Parker and seconded by Council Member Bounds to adjourn. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Bounds, Guy, Watts, and Roberson

VOTING NAY: None

The motion was declared carried.



Greg Mitchell, Mayor

ATTEST:



Leann Smith Deputy Clerk

November 2, 2004

**STATE OF MISSISSIPPI
COUNTY OF PEARL RIVER
CITY OF PICAYUNE**

Be It Remembered that the Mayor and City Council of the City of Picayune, Pearl River County, Mississippi, met in the Courtroom of the Criminal Justice Center in said City, Tuesday, November 2, 2004 at 6:00 p.m. in regular session with the following officials present: Mayor Greg Mitchell, Council Members Lucian Roberson, Kathy Watts, Leavern Guy, Sr and Jerry Bounds, City Manager Reggie Frierson, City Clerk Lloyd Marshall, Jr., City Attorney Nathan Farmer, Police Chief Jim Luke, and Fire Chief Keith Brown.

It Being Determined a quorum was present, the following proceedings were held.

Opening Prayer was given by Barbara McGrew, followed by the Pledge of Allegiance, led by: Council Member Guy.

ORDER TO APPROVE MINUTES OF THE MAYOR AND CITY COUNCIL

Motion was made by Council Member Guy, seconded by Council Member Bounds, to approve the minutes of the Mayor and City Council dated October 19, 2004. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Roberson, Watts, Guy, and Bounds

VOTING NAY: None

ABSENT AND NOT VOTING: Council Member Parker

The motion was declared carried.

ORDER TO APPROVE THE ISSUANCE OF MANUAL CHECKS

Motion was made by Council Member Parker, seconded by Council Member Guy, to approve the issuance of the following manual checks:

City of Picayune Gen Fund	Utility	\$ 52,000.00
MS State Tax Commission	Utility	\$ 6,000.00
Ken Donald	General	\$ 121.05
Lloyd Marshall	General	\$ 75.00
Anthony Lossett	General	\$ 295.50
Nicky Lee	General	\$ 150.00
Zack Barrett	General	\$ 150.00
Jim Luke	General	\$ 440.00
David Ervin	General	\$ 440.00
Brenda Smith	General	\$ 963.40
Janell Barber	General	\$ 963.40
Kanduit Construction	Airport	\$ 26,687.00
Huey Stockstill, Inc	Friendship Park Pro	\$302,777.25
E, G. Woods	ECO Dev	\$ 3,080.00
The Hiller Group, Inc	Airport	\$ 12,489.88

The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Bounds, Guy, Watts, and Roberson

VOTING NAY: None

REGULAR MEETING DATED NOVEMBER 2, 2004

ABSENT AND NOT VOTING: Council Member Parker

The motion was declared carried.

ORDER TO APPROVE DOCKET

Motion was made by Council Member Bounds, seconded by Council Member Guy, to approve the docket for the month of October 2004 in the amount of \$698,917.14. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Roberson, Watts, Guy, and Bounds

VOTING NAY: None

ABSENT AND NOT VOTING: Council Members Parker

The motion was declared carried.

CONSIDER REQUEST TO CONDUCT CAN SHAKE

Motion was made by Council Member Bounds, seconded by Council Member Guy to approve the request from "Tidal Rave" Show Choir to conduct a can shake fundraiser, Saturday, November 13, 2004, from 8 am til 2 pm at all main redlights on Highway 11 for the purpose of attending National Competition in New York. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members, Watts, Bounds, and Guy

VOTING NAY: None

ABSTAINING AND NOT VOTING: Council Member Roberson

ABSENT AND NOT VOTING: Council Member Parker

The motion was declared carried.

CONSIDER REQUEST TO CONDUCT CAN SHAKE

Motion was made by Council Member Guy, seconded by Council Member Roberson to approve request from Picayune Memorial High School's World Geography class to conduct can shake fundraiser for the purpose of a class trip to Disney World on any weekend with the exception of November 6th and 7th which is annual Street Fair. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Roberson, Watts, Bounds, and Guy

VOTING NAY: None

ABSENT AND NOT VOTING: Council Member Parker

The motion was declared carried.

CONSIDER APPOINTMENT FOR PEARL RIVER COUNTY SOLID WASTE BOARD

Motion was made by Council Member Watts, seconded by Council Member Bounds to appoint Council Member Leavern Guy, Sr to the Pearl River County Solid Waste Board to represent the City of Picayune. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Roberson, Watts, Bounds, and Guy

VOTING NAY: None

ABSENT AND NOT VOTING: Council Member Parker

REGULAR MEETING DATED NOVEMBER 2, 2004

The motion was declared carried.

CONSIDER APPOINTMENT OF PLANNING COMMISSION BOARD MEMBER

Motion was made by Council Member Bounds, seconded by Council Member Roberson appoint Steve Lawler to a three year term on the Planning Commission to replace outgoing member Mary Ellen Bright. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Roberson, Watts, Bounds, and Guy

VOTING NAY: None

ABSENT AND NOT VOTING: Council Member Parker

The motion was declared carried.

CONSIDER REQUEST TO ANNEX REAL PROPERTY

Motion was made by Council Member Roberson, seconded by Council Member Guy to approve the request from Glen Ford, Dr. James Riser and Glen Carlton to annex real property containing 20.726 acres, more or less, to the City of Picayune boundaries. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Roberson, Watts, Bounds, and Guy

VOTING NAY: None

ABSENT AND NOT VOTING: Council Member Parker

The motion was declared carried.

CONSIDER APPOINTMENT OF HOUSING AUTHORITY BOARD MEMBER

Motion was made by Council Member Bounds, seconded by Council Member Watts re-appoint Maria Beverage to a five-year term on the Housing Authority Board. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Roberson, Watts, Bounds, and Guy

VOTING NAY: None

ABSENT AND NOT VOTING: Council Member Parker

The motion was declared carried.

CONSIDER APPOINTMENT OF HOUSING AUTHORITY BOARD MEMBER

Motion was made by Council Member Roberson, seconded by Council Member Bounds appoint Donald Bowles to the un-expired term of Bob Hatten ending November 6, 2008. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Roberson, Watts, Bounds, and Guy

VOTING NAY: None

ABSENT AND NOT VOTING: Council Member Parker

The motion was declared carried.

At this time Council Member Guy exited meeting.

REGULAR MEETING DATED NOVEMBER 2, 2004CONSIDER BUDGET AMENDMENT #1 FOR YEAR ENDING SEPTEMBER 30, 2005

Motion was made by Council Member Bounds, seconded by Council Member Roberson, to approve Budge Amendment #1 for year ending September 30, 2005. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Roberson, Parker, and Bounds

VOTING NAY: None

ABSENT AND NOT VOTING: Council Member Watts and Guy

The motion was declared carried.

At this time Council Member Guy re-entered meeting.

CONSIDER REQUEST TO AMEND HOLIDAY SCHEDULE

Motion was made by Council Member Bounds, seconded by Council Member Roberson, to amend the holiday schedule as per Proclamation signed by the Governor, October 26, 2004, to authorize the closing of all offices Monday, December 27, 2004 in the observance of Christmas Day and on Monday January 3, 2005, in observance of New Years Day in addition to Friday, December 24, 2004 and December 31, 2004. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Roberson, Watts, Guy and Bounds

VOTING NAY: None

ABSENT AND NOT VOTING: Council Member Parker

The motion was declared carried.

CONSIDER REQUEST TO APPROVE AND SUBMIT MUNICIPAL COMPLIANCE QUESTIONNAIRE

Motion was made by Council Member Roberson, seconded by Council Member Guy, to approve and submit Municipal Compliance Questionnaire for period ending September 30, 2004 and authorize Mayor and City Clerk to sign same. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Roberson, Watts, Guy and Bounds

VOTING NAY: None

ABSENT AND NOT VOTING: Council Member Parker

The motion was declared carried.

CONSIDER REQUEST TO SUBMIT PRE-APPLICATION FOR FY-05 FUNDING TO FAA

Motion was made by Council Member Bounds, seconded by Council Member Guy, to approve the submission a pre-application for FY-05 funding to FAA for the construction of a Terminal Building at the airport and authorize Mayor to sign same. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Roberson, Watts, Guy and Bounds

VOTING NAY: None

CITY OF PICAYUNE - GENERAL FUND
BUDGET AMENDMENT #1
FOR THE YEAR ENDING 9/30/2005

FUND 001

RECEIPTS:

	2005 ORIGINAL BUDGET	BUDGET AMEND #1
LICENSE & PERMITS	\$ 428,000	428,000
INTERGOVERNMENTAL REVENUES	3,763,206	3,785,105
CHARGES FOR SERVICES	655,672	655,672
FINES & FORFEITS	301,500	301,500
MISCELLANEOUS	28,600	28,750
TRANSFERS	350,000	350,000
INTEREST EARNINGS	37,000	37,018
PROCEEDS FROM LOANS	921,000	921,000
TOTAL FROM ALL SOURCES, OTHER THAN TAXES	6,484,378	6,487,045
AMOUNT TO BE RAISED BY AD VALOREM TAX	1,652,000	1,652,000
TOTAL REVENUES	8,136,378	8,139,045
BEGINNING CASH	2,638,888	2,638,888
TOTAL FROM ALL SOURCES	\$ 10,775,266	10,777,933

EXPENDITURES:

GENERAL GOVERNMENT

PERSONNEL	\$ 1,065,895	1,065,895
SUPPLIES	47,470	47,470
OTHER SERVICES & CHARGES	459,750	462,017
CAPITAL OUTLAY	98,900	98,900
TOTALS	1,672,015	1,674,282

PUBLIC SAFETY - POLICE

PERSONNEL	2,287,385	2,287,385
SUPPLIES	228,860	228,567
OTHER SERVICES & CHARGES	254,087	254,884
CAPITAL OUTLAY	151,205	151,350
TOTALS	2,929,337	2,932,186

PUBLIC SAFETY - FIRE

PERSONNEL	1,691,600	1,691,600
SUPPLIES	63,350	64,100
OTHER SERVICES & CHARGES	73,450	73,450
CAPITAL OUTLAY	594,000	594,000
TOTALS	2,422,400	2,423,150

PUBLIC WORKS

PERSONNEL	797,349	797,349
SUPPLIES	174,500	174,500
OTHER SERVICES & CHARGES	771,800	771,800
CAPITAL OUTLAY	745,986	745,886
TOTALS	2,489,535	2,489,535

CULTURE & RECREATION 3006.301

PERSONNEL	0	0
SUPPLIES	17,500	17,500
OTHER SERVICES & CHARGES	22,500	22,500
CAPITAL OUTLAY	3,100	3,100
TOTALS	43,100	43,100

COST OF LIVING RAISES	FY 04-5%	0	0
AID TO OTHER GOVERNMENTS	26,000	26,000	
TRANSFERS TO OTHER FUNDS	999,991	999,991	
		1,025,991	1,025,991

TOTAL EXPENDITURES	10,582,378	10,568,244
ENDING CASH BALANCE	192,888	189,689
TOTAL EXPENDITURES & ENDING CASH BALANCE	\$ 10,775,266	10,777,933

CITY OF PICAYUNE - UTILITY FUND

BUDGET AMEND #1
FOR THE YEAR ENDING 9/30/2005

FUND 405

FY 2005
ORIGINAL BUDGET
BUDGET AMEND #1REVENUES:

INTERGOVERNMENTAL REVENUES		
CHARGES FOR UTILITY SERVICES	\$ 3,698,826	3,698,826
NON-REVENUE RECEIPTS	6,000	6,000
INTEREST EARNINGS	25,000	25,000
LOAN PROCEEDS	1,250,000	1,250,000
GRANT REVENUE	809,000	809,000
TOTAL REVENUES	5,788,826	5,788,826
BEGINNING CASH	294,855	294,855
TOTAL FROM ALL SOURCES	\$ 6,083,681	6,083,681

EXPENSES:

UTILITY ADMINISTRATION

PERSONNEL	\$ 144,100	144,100
SUPPLIES	8,200	8,200
OTHER SERVICES & CHARGES	106,500	106,500
CAPITAL OUTLAY	4,000	44,000
TOTALS	262,800	302,800

TREATMENT PLANT &
UTILITY CONSTRUCTION

PERSONNEL	1,337,000	1,337,000
SUPPLIES	1,721,470	1,721,470
OTHER SERVICES & CHARGES	449,825	449,825
CAPITAL OUTLAY	941,425	941,425
TOTALS	4,449,720	4,449,720

COST OF LIVING RAISES	0	0
TRANSFERS OUT	350,000	350,000
DEBT PAYMENTS	107,710	107,710
SUBTOTAL	457,710	457,710

TOTAL EXPENSES	5,170,230	5,210,230
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ENDING CASH BALANCE-RESERVE FOR CAPITAL PROJECTS	913,451	873,451
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TOTAL EXPENSES & ENDING CASH BALANCE	\$ 6,083,681	6,083,681
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prepared by michelle berdux

CITY OF PICAYUNE-AIRPORT FUND
BUDGET AMEND #1
FOR THE YEAR ENDING 9/30/05

FUND 351

REVENUES:	ORIGINAL FY 2005 BUDGET	BUDGET AMEND #1
REGULAR AIRPORT 351-000-XXX		
FEDERAL GRANTS	233,404	233,404
STATE GRANTS	4,078	4,078
REVENUES	203,250	203,250
LOAN PROCEEDS	0	0
TRANSFER FROM ECO DEV FUND	60,000	60,000
REGULAR AIRPORT REVENUE	<u>500,732</u>	<u>500,732</u>
CHEVRON PROJECT 351-600-XXX		
REVENUES	6000	6000
CHEVRON PROJ REVENUE	<u>6,000</u>	<u>6,000</u>
BEGINNING CASH & INVESTMENTS	155,274	155,274
TOTAL FROM ALL SOURCES	<u>662,006</u>	<u>662,006</u>
EXPENSES:		
REGULAR AIRPORT 351-415-XXX		
PERSONNEL	57,600	57,600
SUPPLIES	132,410	132,410
OTHER SERVICES & CHARGES	41,700	41,700
CAPITAL OUTLAYS	285,060	324,965
TOTAL OPERATING EXPENSES	<u>516,770</u>	<u>556,675</u>
LOAN PAYMENTS-LOANED FROM GEN	0	0
LOAN PAYMENTS(TRANSF OUT)	105,266	105,266
COLA	0	0
ENDING CASH & INVESTMENTS	39,970	65
TOTAL DISBURSEMENTS & ENDING CASH BALANCE	<u>662,006</u>	<u>662,006</u>

prepared by michelle berdux

CITY OF PICAYUNE
 BUDGET AMEND #1
 FOR THE YEAR ENDING 9/30/2005

FUND 109

TOBACCO GRANT FUND

ORIGINAL BUDGET
BUDGET AMEND #1

RECEIPTS:

GRANT REVENUE	0	0
INTEREST INCOME	0	0
BEGINNING CASH & INVESTMENTS	<u>0</u>	<u>228</u>
TOTAL FROM ALL SOURCES	<u>0</u>	<u>228</u>

DISBURSEMENTS:

OTHER SERVICES	0	228
CAPITAL	0	0
TRANSFER TO FED GOVT	0	0
TRANSFER TO GEN FUND	0	0
ENDING CASH & INVESTMENTS	<u>0</u>	<u>0</u>
TOTAL DISBURSEMENTS & ENDING BALANCE	<u>0</u>	<u>228</u>

REGULAR MEETING DATED NOVEMBER 2, 2004

ABSENT AND NOT VOTING: Council Member Parker

The motion was declared carried.

CONSIDER REQUEST TO SUBMIT APPLICATION TO MISSISSIPPI DEVELOPMENT AUTHORITY FOR T-HANGER AT AIRPORT

Motion was made by Council Member Roberson, seconded by Council Member Guy, to approve and submit request to apply for Capitol Improvements Revolving Loan Program (CAP Loan) for the construction of T-Hangers at the Airport from Mississippi Development Authority up to \$650,000.00 and authorize Mayor to sign same. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Roberson, Watts, Guy and Bounds

VOTING NAY: None

ABSENT AND NOT VOTING: Council Member Parker

The motion was declared carried.

ORDER TO ENTER CLOSED SESSION TO DETERMINE THE NEED FOR AN EXECUTIVE SESSION

Motion was made by Council Member Roberson, seconded by Council Member Watts to enter closed session to determine the need for an executive session. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Roberson, Guy Watts, and Bounds

VOTING NAY: None

ABSENT AND NOT VOTING: Council Member Parker

The motion was declared carried.

Motion was made by Council Member Roberson, seconded by Council Member Watts, to Enter closed session to discuss:

1. Contractual matter with drainage easement
2. Contractual matters with Mississippi State Dept of Health
3. Contractual matter with City Prosecuting Attorney
4. Contractual matter with Centraplex
5. Contractual matter with Tom Sanders

The following roll call vote was taken.

VOTING YEA: Mayor Mitchell, Council Members Roberson, Guy and Bounds

VOTING NAY: None

ABSENT AND NOT VOTING: Council Member Parker

The motion was declared carried.

The Mayor reopened the meeting to publicly announce that the Council would enter executive session to discuss

1. Contractual matter with drainage easement
2. Contractual matters with Mississippi State Dept of Health

REGULAR MEETING DATED NOVEMBER 2, 2004

3. Contractual matter with City Prosecuting Attorney
4. Contractual matter with Centraplex
5. Contractual matter with Tom Sanders

RETURN TO REGULAR SESSION

At the conclusion of executive session, upon motion of Council Member Roberson, seconded by Council Member Watts, and unanimously carried, the Mayor reopened the meeting. The Mayor stated that in executive session:

Upon motion of Council Member Guy, seconded by Council Member Watts, Fair Market Value of \$4,000.00 was established for a drainage easement across property owned by M.M. Kinslow Corporation for the purpose of completing our Corp of Engineers Sewer Improvement Project, Voting Yea: Mayor Mitchell, Council Members Watts, Bounds, Roberson and Guy. Voting Nay: None. Absent and not voting Council Member Parker. The motion was declared carried.

Upon motion of Council Member Guy, seconded by Council Member Roberson, to approve to implement a water fluoridation program with funding from the Mississippi State Department of Health and authorize Mayor to sign same, Voting Yea: Mayor Mitchell, Council Members Watts, Bounds, Roberson and Guy. Voting Nay: None. Absent and not voting Council Member Parker. The motion was declared carried.

Upon motion of Council Member Roberson, seconded by Council Member Guy, to approve request from City Prosecuting Attorney, Gerald Patch, for an increase in salary by using additional assessments from police fine and to authorize Attorney Nathan Farmer to prepare necessary documentation to re-negotiate the contract, Voting Yea: Mayor Mitchell, Council Members Watts, Bounds, Roberson and Guy. Voting Nay: None. Absent and not voting Council Member Parker. The motion was declared carried.

There was no action taken with the Contractual matter with Centraplex and no action taken with Contractual matter with Tom Sanders.

ORDER TO RECESS

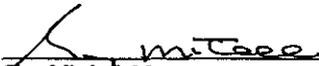
Motion was made by Council Member Guy and seconded by Council Member Roberson, to recess until November 16, 2004 @ 6:00 pm. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members, Watts, Guy, Roberson and Bounds

VOTING NAY: None

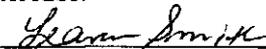
ABSENT AND NOT VOTING: Council Member Parker

The motion was declared carried.



 Greg Mitchell, Mayor

ATTEST:



 Leann Smith, Deputy City Clerk

November 16, 2004

**STATE OF MISSISSIPPI
COUNTY OF PEARL RIVER
CITY OF PICAYUNE**

Be It Remembered that the Mayor and City Council of the City of Picayune, Pearl River County, Mississippi, met in the Courtroom of the Criminal Justice Center in said City, Tuesday, November 16, 2004 at 6:00 p.m. in regular session with the following officials present: Mayor Greg Mitchell, Council Members, Leavern Guy, Sr., Kathy Watts, Donald Parker, and Jerry Bounds, City Manager Reggie Frierson, City Attorney Nathan Farmer, Police Chief Jim Luke and Fire Chief Keith Brown.

It being determined a quorum was present, the following proceedings were held.

Opening Prayer was given by Airport Manager Ken Donald followed by the Pledge of Allegiance led by City Attorney Nathan Farmer

ORDER TO APPROVE MINUTES OF THE MAYOR AND CITY COUNCIL

Motion was made by Council Member Bounds, seconded by Council Member Parker, to approve the minutes of the Mayor and City Council dated November 1, 2004. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Bounds, Guy, and Watts

VOTING NAY: None

ABSENT AND NOT VOTING: Council Member Roberson

The motion was declared carried.

ORDER TO ACKNOWLEDGE RECEIPT OF MONTHLY BUDGET REPORTS

Motion was made by Council Member Bounds seconded by Council Member Parker, to acknowledge receipt of the Monthly Budget Reports for the month of October 2004. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Bounds, Guy, and Watts

VOTING NAY: None

ABSENT AND NOT VOTING: Council Member Roberson

The motion was declared carried.

ORDER TO ACKNOWLEDGE RECEIPT OF MONTHLY PUBLIC RECORD REQUESTS REPORT

Motion was made by Council Member Bounds, seconded by Council Member Parker, to acknowledge receipt of the Monthly Public Record Requests Report for the month of October 2004. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Bounds, Guy, and Watts

VOTING NAY: None

REGULAR MEETING, NOVEMBER 16, 2004

ABSENT AND NOT VOTING: Council Member Roberson

The motion was declared carried.

ORDER TO APPROVE THE ISSUANCE OF MANUAL CHECKS

Motion was made by Council Member Bounds, seconded by Council Member Parker, to approve the issuance of the following manual checks:

Gulfsoth Pipeline Co	Utility	\$ 2,013.19
UMC	Utility	\$ 117.92
Officer Joel Hudson	Gen	\$ 2,267.00
Chief Jim Luke	Gen	\$ 76.40
Officer Joel Hudson	Gen	\$ 11.03
Officer Brian Rogers	Gen	\$ 6.03
Paul Fortenberry	Gen	\$ 774.00
John Albert Mitchell	Gen	\$ 324.00
Timothy Russell	Gen	\$ 216.00
Pat Weaver	Gen	\$ 70.00
Billy Schaff	Gen	\$ 70.00
Anthony Scharenbroch	Gen	\$ 108.00
Darby Jackson	Gen	\$ 183.00
Bruce Penton	Gen	\$ 183.00
Ms Civil Defense	Gen	\$ 220.00
Shane Whitfield	Gen	\$ 398.00
Butler, Snow Omara	Gen	\$ 10,992.10

The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Bounds, Guy, and Watts

VOTING NAY: None

ABSENT AND NOT VOTING: Council Member Roberson

The motion was declared carried.

ORDER TO ACKNOWLEDGE RECEIPT OF PRIVILEGE LICENSE REPORTS

Motion was made by Council Member Bounds, seconded by Council Member Parker, to acknowledge receipt of the Privilege License Reports for the month of October 2004. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Bounds, Guy, and Watts

VOTING NAY: None

ABSENT AND NOT VOTING: Council Member Roberson

The motion was declared carried.

CONSIDER ACCEPTANCE OF THE PLANNING COMMISSION MINUTES

Motion was made by Council Member Bounds seconded by Council Parker, to accept the minutes of the Planning Commission dated October 12, 2004. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Bounds, Guy, and Watts

VOTING NAY: None

ABSENT AND NOT VOTING: Council Member Roberson

The motion was declared carried.

CONSIDER ACKNOWLEDGING RECEIPT OF PLANNING COMMISSION MINUTES

Motion was made by Council Member Bounds, seconded by Council Member Parker, to acknowledge receipt of the Planning Commission minutes dated November 9, 2004. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Bounds, Guy, and Watts

VOTING NAY: None

ABSENT AND NOT VOTING: Council Member Roberson

The motion was declared carried.

CONSIDER REQUEST TO ACCEPT BID FOR POLICE UNIFORMS

Motion was made by Council Member Bounds, seconded by Council Member Parker, to accept bid from Mid-South Uniform Supply to supply Picayune Police Department with uniforms. The following roll call was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Bounds, Guy, and Watts

VOTING NAY: None

ABSENT AND NOT VOTING: Council Member Roberson

The motion was declared carried.

CONSIDER REQUEST FOR TO CONDUCT TOYS FOR TYKES MOTORCYCLE RUN

Motion was made by Council Member Bounds, seconded by Council Member Parker, to approve the request to conduct 15th annual Toys for Tykes Motorcycle on December 11, 2004 and permission to close Rester Street and Williams Avenue to Quince and Main Street during hour ceremony at City Hall. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Bounds, Guy, and Watts

VOTING NAY: None

ABSENT AND NOT VOTING: Council Member Roberson

The motion was declared carried.

CONSIDER REQUEST TO REJECT BIDS ON NEW FIRESTATION

Motion was made by Council Member Parker, seconded by Council Member Bounds, to approve the request to reject all previous bids received on construction of new Firestation. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Bounds, Guy, and Watts

VOTING NAY: None

ABSENT AND NOT VOTING: Council Member Roberson

The motion was declared carried.

CONSIDER REQUEST TO RE-ADVERTISE FOR BIDS TO CONSTRUCT NEW FIRESTATION

Motion was made by Council Member Watts, seconded by Council Member Parker, to approve the request to re-advertise for bids to construct new Firestation. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Bounds, Guy, and Watts

VOTING NAY: None

ABSENT AND NOT VOTING: Council Member Roberson

The motion was declared carried

CONSIDER REQUEST TO ADVERTISE FOR BIDS TO CONSTRUCT ACCESS ROAD

Motion was made by Council Member Bounds, seconded by Council Member Watts, to approve the request to advertise for bids to construct access road between Sycamore Road and Poplar Street along railroad right-of-way. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Bounds, Guy, and Watts

VOTING NAY: None

ABSENT AND NOT VOTING: Council Member Roberson

The motion was declared carried

CONSIDER REQUEST FOR CONDITIONAL USE

Motion was made by Council Member Bounds, seconded by Council Member Guy, to approve conditional use for property located on corner of Carroll Street & Gilcrease Avenue for two (2) four-plex apartments owned by Kevin R. Avin. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Bounds, Guy, and Watts

VOTING NAY: None

ABSENT AND NOT VOTING: Council Member Roberson

The motion was declared carried.

CONSIDER REQUEST TO AMEND AGENDA

Motion was made by Council Member Watts, seconded by Council Member Guy, to amend agenda to include a request from Planning and Development. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Bounds, Guy, and Watts

VOTING NAY: None

ABSENT AND NOT VOTING: Council Member Roberson

The motion was declared carried.

CONSIDER GRANT AGREEMENT OFFER FOR PICAYUNE MUNICIPAL AIRPORT

Motion was made by Council Member Watts, seconded by Council Member Guy, to accept Grant Offer for Picayune Municipal Airport in the amount of \$6,252.00 to repair taxiway lighting and authorize Mayor to sign Grant Offer. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Bounds, Guy, and Watts

VOTING NAY: None

ABSENT AND NOT VOTING: Council Member Roberson

The motion was declared carried.

CONSIDER REQUEST TO ACCEPT DONATION FROM EMERGYSTAT

Motion was made by Council Member Bounds, seconded by Council Member Guy, to accept donation from Emergystat, Inc. of one (1) 1994 Ford Van for the Picayune Police Department. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Bounds, Guy, and Watts

VOTING NAY: None

ABSENT AND NOT VOTING: Council Member Roberson

The motion was declared carried.

CONSIDER REQUEST TO ACCEPT DONATION FROM BROCKWAY STANDARD

Motion was made by Council Member Bounds, seconded by Council Member Parker, to accept donation from Brockway Standard for one (1) 12 X 20 storage shed for the Picayune Police Department. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Bounds, Guy, and Watts

VOTING NAY: None

ABSENT AND NOT VOTING: Council Member Roberson

The motion was declared carried.

MOTION TO ENTER CLOSED SESSION TO DETERMINE NEED FOR EXECUTIVE SESSION

Motion was made by Council Member Watts seconded by Council Member Bounds, to enter executive session to discuss Contractual matter with Alexander, Van Loon, & Levens PLLC, Personnel matter-City Clerk, Contractual matter with ADA requirements and Contractual matter with right-of-way on Memorial Blvd. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Guy, Watts, and Bounds

VOTING NAY: None

ABSENT AND NOT VOTING: Council Member Roberson

The motion was declared carried.

The Mayor reopened the meeting to publicly announce that the Council would enter executive session to discuss Contractual matter with Alexander, Van Loon, & Levens PLLC, Personnel matter-City Clerk, Contractual matter with ADA requirements and Contractual matter with right-of-way on Memorial Blvd.

RETURN TO REGULAR SESSION

At the conclusion of executive session, upon motion of Council Member Bounds seconded by Council Member Guy, and unanimously carried, the Mayor reopened the meeting. The Mayor stated that in executive session the following votes were taken:

CONSIDER CONTRACTUAL MATTER WITH ALEXANDER, VAN LOON, SLOAN, LEVENS AND FARVE, PLLC

Motion was made by Council Member Bounds, seconded by Council Member Parker, to accept contract with Alexander, Van Loon, & Levens PLLC to provide audit for the 2004-2005 fiscal year and to include a 3% increase as shown in contract and authorize Mayor to sign said contracts.. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Bounds, Guy, and Watts

VOTING NAY: None

ABSENT AND NOT VOTING: Council Member Roberson

The motion was declared carried.

CONSIDER RIGHT-OF-WAY ACOUISATION WITH PEARL RIVER OIL, INC AND BILL J. STEGALL

Motion was made by Council Member Bounds, seconded by Council Member Parker, to approve the request to repave 200 feet of Warren Street at a cost estimate of \$1320.00. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Bounds, Guy, and Watts

VOTING NAY: None

ABSENT AND NOT VOTING: Council Member Roberson

The motion was declared carried.

No action was taken with Personnel matter-City Clerk or Contractual matter with ADA requirements.

ORDER TO ADJOURN

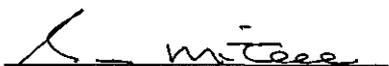
Motion was made by Council Member Bounds and seconded by Council Member Guy to adjourn. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Bounds, Guy, and Watts

VOTING NAY: None

ABSENT AND NOT VOTING: Council Member Roberson

The motion was declared carried.


Greg Mitchell, Mayor

ATTEST:


Leann Smith, Deputy City Clerk

November 17, 2004

**STATE OF MISSISSIPPI
COUNTY OF PEARL RIVER
CITY OF PICAYUNE**

Be It Remembered that the Mayor and City Council of the City of Picayune, Pearl River County, Mississippi, met in the Courtroom of the Criminal Justice Center in said City, Wednesday, November 17, 2004 at 6:00 p.m. in recessed session with the following officials present: Mayor Greg Mitchell, Council Members, Kathy Watts, Lucian Roberson, and Leavern Guy, Sr. and City Manager Reggie Frierson, and City Attorney Nathan Farmer.

It Being Determined a quorum was present, the following proceedings were held.

Opening Prayer was given followed by Council Member City Attorney Nathan Farmer and the Pledge of Allegiance, led by: Council Member Guy

MOTION TO ENTER CLOSED SESSION TO DETERMINE NEED FOR EXECUTIVE SESSION

Motion was made by Council Member Roberson seconded by Council Member Watts, to enter executive session to discuss Contractual matter on Tax Increment Development Plan of 1995, and Contractual matter on Tax Increment Financing Plan. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Roberson, Guy, and Watts

VOTING NAY: None

ABSENT AND NOT VOTING: Council Members Bounds and Parker

The motion was declared carried.

The Mayor reopened the meeting to publicly announce that the Council would enter executive session to discuss Contractual matter on Tax Increment Development Plan of 1995, and Contractual matter on Tax Increment Financing Plan.

RETURN TO REGULAR SESSION

At the conclusion of executive session, upon motion of Council Member Roberson seconded by Council Member Watts, and unanimously carried, the Mayor reopened the meeting. The Mayor stated that in executive session no action was taken on the following: Contractual matter on Tax Increment Development Plan of 1995, and Contractual matter on Tax Increment Financing Plan.

ORDER TO RECESS

Motion was made by Council Member Roberson, and seconded by Council Member Watts, to recess until November 29, 2004 at 6 p.m. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members, Guy, Roberson, and Watts

VOTING NAY: None

ABSENT AND NOT VOTING: Council Members Bounds and Parker

The motion was declared carried.

ATTEST: Leann Smith
Leann Smith, Deputy City Clerk

Greg Mitchell
Greg Mitchell, Mayor

November 29, 2004

**STATE OF MISSISSIPPI
COUNTY OF PEARL RIVER
CITY OF PICAYUNE**

Be It Remembered that the Mayor and City Council of the City of Picayune, Pearl River County, Mississippi, met in the Courtroom of the Criminal Justice Center in said City, Monday, November 29, 2004 at 6:00 p.m. in recessed session with the following officials present: Mayor Greg Mitchell, Council Members, Kathy Watts, Lucian Roberson, Donald Parker, Leavern Guy, Sr., and Jerry Bounds, City Manager Reggie Frierson, and City Attorney Nathan Farmer.

It Being Determined a quorum was present, the following proceedings were held.

Opening Prayer was given followed by Council Member Parker and the Pledge of Allegiance, led by: City Attorney Nathan Farmer

MOTION TO ENTER CLOSED SESSION TO DETERMINE NEED FOR EXECUTIVE SESSION

Motion was made by Council Member Roberson seconded by Council Member Watts, to enter executive session to discuss Contractual matter on Tax Increment Development Plan of 1995, and Contractual matter on Tax Increment Financing Plan. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Roberson, Guy, Watts, and Bounds

VOTING NAY: None

The motion was declared carried.

The Mayor reopened the meeting to publicly announce that the Council would enter executive session to discuss Contractual matter on Tax Increment Development Plan of 1995, and Contractual matter on Tax Increment Financing Plan.

RETURN TO REGULAR SESSION

At the conclusion of executive session, upon motion of Council Member Bounds seconded by Council Member Guy, and unanimously carried, the Mayor reopened the meeting. The Mayor stated that in executive session the following votes were taken:

ORDER TO CONDUCT PUBLIC HEARING FOR REDEVELOPMENT PLAN OF 1995

Motion was made by Council Member Bounds, seconded by Council Member Guy, to set Public Hearing December 16, 2004 at 6:00 pm on the Tax Increment Redevelopment Plan of 1995:

THERE CAME on for consideration by the Mayor and City Council (the "Governing Body") of the City of Picayune, Mississippi (the "City"), the matter of the Tax Increment Redevelopment Plan of 1995, City of Picayune, Mississippi, April 1995, As Amended, December 2004, and a resolution regarding such Tax Increment Redevelopment Plan. After a full consideration of the matter, Councilman _____ offered and moved, seconded by Councilman _____, the adoption of the following Resolution:

RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF PICAYUNE, MISSISSIPPI, DETERMINING THE NECESSITY FOR AND INVOKING THE AUTHORITY GRANTED TO MUNICIPALITIES

RECESSED MEETING DATED NOVEMBER 29, 2004

BY THE LEGISLATURE WITH RESPECT TO TAX INCREMENT FINANCING AS SET FORTH IN CHAPTER 45 OF TITLE 21, MISSISSIPPI CODE OF 1972, AS AMENDED, DETERMINING THAT A PUBLIC HEARING BE CONDUCTED IN CONNECTION WITH THE TAX INCREMENT REDEVELOPMENT PLAN OF 1995, CITY OF PICAYUNE, MISSISSIPPI, AS AMENDED, DECEMBER 2004, AND FOR RELATED PURPOSES.

WHEREAS, the Mississippi "Tax Increment Financing Act", Title 21, Chapter 45, Mississippi Code of 1972, as amended (the "Act"), authorizes municipalities and counties in the State of Mississippi to undertake and carry out redevelopment projects as defined therein with the use of Tax Increment Financing as set forth in detail in the Act;

WHEREAS, the Governing Body of the City has heretofore approved the Tax Increment Redevelopment Plan of 1995, City of Picayune, Mississippi, April 1995, and has conducted a public hearing on such Redevelopment Plan as required by law, which Plan constitutes a qualified plan under the Act;

WHEREAS, the Governing Body of the City will consider an Amendment to the Redevelopment Plan and will conduct a public hearing on such Amendment to the Redevelopment Plan as required by law;

WHEREAS, the City has recently annexed certain areas enlarging the corporate boundaries of the City; and

WHEREAS, the purpose of the Amendment to the Redevelopment Plan is to include the Annexation Area in the Redevelopment Area Boundary in order that projects which lie within the Annexation Area may be considered by the Governing Body for Tax Increment Financing.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the City, as follows:

SECTION ONE: That it is the intent of the Governing Body of the City to amend the Tax Increment Redevelopment Plan of 1995, Picayune, Mississippi, April 1995, As Amended, December 2004 to expand the Redevelopment Area Boundary by incorporating the Annexation Area into the Redevelopment Area Boundary.

SECTION TWO: That a public hearing of the City shall be held with respect to the Tax Increment Redevelopment Plan of 1995, City of Picayune, Mississippi, April 1995, As Amended, December 2004, in the regular meeting place of this Governing Body at 6:00 P.M. on the 16th day of December 2004.

SECTION THREE: That the Clerk is hereby directed to publish the following notice in the "*The Picayune Item*" three times over three consecutive weeks, the last of which shall not be more than seven (7) days prior to the date set forth in Section Two above.

The motion having received the affirmative vote of a majority of all of the members of the Governing Body present, the Mayor declared the motion carried and the Resolution adopted on this the 29th day of November 2004.

Councilman Lucian Roberson	voted: _____
Councilman Donald L. Parker	voted: _____
Councilman Kathy Harris Watts	voted: _____
Councilman Leavern Guy	voted: _____
Councilman Jerry Bounds	voted: _____

ATTEST:

APPROVED:

Leann Smith, Deputy City Clerk

Greg Mitchell, Mayor

RECESSED MEETING DATED NOVEMBER 29, 2004

The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Bounds, Roberson, Watts, and Guy

VOTING NAY: None

The motion was declared carried.

ORDER TO CONDUCT PUBLIC HEARING FOR TAX INCREMENT FINANCING PLAN

Motion was made by Council Member Bounds, seconded by Council Member Guy, to set Public Hearing December 16, 2004 at 6:00 pm on the Tax Increment Financing Plan:

THERE CAME on for consideration by the Mayor and City Council (the "Governing Body") of the City of Picayune, Mississippi (the "City"), the matter of the Tax Increment Financing Plan, Home Depot Project, Picayune, Mississippi, December 2004, and a resolution regarding such Tax Increment Financing Plan. After a full consideration of the matter, Councilman _____ offered and moved, seconded by Councilman _____ the adoption of the following Resolution:

RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF PICAYUNE, MISSISSIPPI, DETERMINING THE NECESSITY FOR AND INVOKING THE AUTHORITY GRANTED TO MUNICIPALITIES BY THE LEGISLATURE WITH RESPECT TO TAX INCREMENT FINANCING AS SET FORTH IN CHAPTER 45 OF TITLE 21, MISSISSIPPI CODE OF 1972, AS AMENDED, DETERMINING THAT THE HOME DEPOT PROJECT IS A PROJECT ELIGIBLE FOR TAX INCREMENT FINANCING UNDER THE LAWS OF THE STATE, THAT A PUBLIC HEARING BE CONDUCTED IN CONNECTION WITH THE TAX INCREMENT FINANCING PLAN, AND FOR RELATED PURPOSES.

WHEREAS, the Mississippi "Tax Increment Financing Act", Title 21, Chapter 45, Mississippi Code of 1972, as amended (the "Act"), authorizes municipalities and counties in the State of Mississippi to undertake and carry out redevelopment projects as defined therein with the use of Tax Increment Financing as set forth in detail in the Act;

WHEREAS, the Governing Body of the City has heretofore approved the Tax Increment Redevelopment Plan of 1995, City of Picayune, Mississippi, April 1995;

WHEREAS, the Governing Body of the City will consider an Amendment to the Redevelopment Plan and will conduct a public hearing on such Amendment to the Redevelopment Plan as required by law, which Plan will constitute a qualified plan under the Act;

WHEREAS, the Governing Body of the City has been presented with a Tax Increment Financing Plan entitled "Tax Increment Plan, Home Depot Project, Picayune, Mississippi, December 2004", hereinafter referred to as the TIF Plan, a copy of which is attached hereto and becomes a part hereof in its entirety, the purpose of which is to provide a financing mechanism to construct various infrastructure improvements described in the TIF Plan;

WHEREAS, this Governing Body has identified various parts of the City in need of development and redevelopment and does hereby find that the Home Depot Project is a project of major economic significance within the City and will qualify as a project eligible for Tax Increment Financing as set forth in the Redevelopment Plan, and participation on the part of the City is necessary and would be in the public interest and in the best interests of the public health, safety, morals, and welfare of the City;

WHEREAS, the City proposes to participate jointly with Pearl River County (the "County") in issuing Tax Increment Financing Revenue Bonds or Notes, in an amount not to

RECESSED MEETING DATED NOVEMBER 29, 2004

exceed Six Hundred Thousand Dollars (\$600,000), which will be secured solely by a pledge of the increased ad valorem taxes on real and personal property and sales tax rebates generated by the construction of the Home Depot Project, which funds will be used to pay the cost of constructing various infrastructure improvements including, but not limited to, installation and/or relocation of utilities such as water, sanitary sewer, natural gas lines, electricity, construction of drainage improvements, construction of roadways with curb and gutter, asphalt overlay, installation of traffic signalization and signage, landscaping of rights-of-way, related engineering fees, attorney's fees, TIF Plan preparation fees, capitalized interest, and other related soft costs; and

WHEREAS, the City may exercise its authority jointly with the County pursuant to an Interlocal Agreement as authorized by Section 21-45-3 of the Act.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the City, as follows:

SECTION ONE: That receipt of the Tax Increment Financing Plan, Home Depot Project, Picayune, Mississippi, December 2004, is hereby acknowledged.

SECTION TWO: That the Governing Body of the City does hereby declare its intention to participate jointly with the County in issuing Tax Increment Financing Revenue Bonds or Notes, in an amount not to exceed Six Hundred Thousand Dollars (\$600,000) for the purpose of providing funds necessary to pay for the construction of various infrastructure improvements in connection with the construction of the Home Depot Project including, but not limited to, installation and/or relocation of utilities such as water, sanitary sewer, natural gas lines, electricity, construction of drainage improvements, construction of roadways with curb and gutter, asphalt overlay, installation of traffic signalization and signage, landscaping of rights-of-way, related engineering fees, attorney's fees, TIF Plan preparation fees, capitalized interest, and other related soft costs.

SECTION THREE: If approved, the Bonds shall be secured solely by a pledge of the incremental increase in ad valorem real and personal property tax revenues and sales tax rebates generated by development and construction of the Home Depot Project and shall not be secured by the full faith, credit, and taxing power of the City or create any pecuniary liability on the part of the City other than the pledge of the incremental increase in ad valorem real and personal property taxes and sales tax rebates heretofore set forth. The County's participation shall be limited to twenty percent (20%) of the debt service annually, not to exceed \$15,000 per year.

SECTION FOUR: That a public hearing of the City shall be held with respect to the TIF Plan in the regular meeting place of this Governing Body at 6:00 P.M. on the 16th day of December 2004.

SECTION FIVE: That the Clerk is hereby directed to publish the following notice in the "*The Picayune Item*" one (1) time not less than ten (10) days nor more than twenty (20) days prior to the date set forth in paragraph 4 hereof.

The motion having received the affirmative vote of a majority of all of the members of the Governing Body present, the Mayor declared the motion carried and the Resolution adopted on this the 29th day of November 2004.

Councilman Lucian Roberson	voted: _____
Councilman Donald L. Parker	voted: _____
Councilman Kathy Harris Watts	voted: _____
Councilman Leavern Guy	voted: _____
Councilman Jerry Bounds	voted: _____

ATTEST:

ADOPTED:

RECESSED MEETING DATED NOVEMBER 22, 2004

Leann Smith, Deputy City Clerk

Greg Mitchell, Mayor

The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Bounds, Roberson, Watts, and Guy

VOTING NAY: None

The motion was declared carried.

ORDER TO RECESS

Motion was made by Council Member Roberson, and seconded by Council Member Watts, to recess until December 7, 2004 at 6 p.m. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members, Guy, Parker, Roberson, Watts, and Bounds

VOTING NAY: None

The motion was declared carried.


Greg Mitchell, Mayor

ATTEST: 
Leann Smith, Deputy City Clerk

December 7, 2004

**STATE OF MISSISSIPPI
COUNTY OF PEARL RIVER
CITY OF PICAYUNE**

Be It Remembered that the Mayor and City Council of the City of Picayune, Pearl River County, Mississippi, met in the Courtroom of the Criminal Justice Center in said City, Tuesday, December 7, 2004 at 6:00 p.m. in regular session with the following officials present: Mayor Greg Mitchell, Council Members, Donald Parker, Leavern Guy, Sr., Kathy Watts, and Jerry Bounds, and Lucian Roberson, City Manager Reggie Frierson, Police Chief Jim Luke and City Attorney Nathan Farmer.

It Being Determined a quorum was present, the following proceedings were held.

Opening Prayer was given by Rev. Howard Stewart, followed by the Pledge of Allegiance, led by: Council Member Bounds.

ORDER TO APPROVE MINUTES OF THE MAYOR AND CITY COUNCIL

Motion was made by Council Member Guy, seconded by Council Member Bounds, to approve the minutes of the Mayor and City Council dated November 16, 2004, November 17, 2004 and November 29, 2004. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Bounds, Guy, Roberson, and Watts

VOTING NAY: None

The motion was declared carried.

ORDER TO APPROVE THE ISSUANCE OF MANUAL CHECKS

Motion was made by Council Member Guy, seconded by Council Member Bounds, to approve the issuance of the following manual checks:

City of Picayune General Fund	Utility	\$ 50,081.56
MS State Tax Commission	Utility	\$ 3,353.00
US Post Office	General	NTE \$ 2,500.00
MGAM	Utility	\$172,584.00
Montague, Pittman & Varnado	General	\$ 14.39
U.S. Dept of Justice	Fed Law	
	Enf Blk VII	\$ 38.82
City of Picayune, General Fund	Fed Law	
	Enf Blk VII	\$ 2.24
Huey Stockstill, Inc.	Friendship Park	\$388,153.49
Billy McQueen	Utility	\$ 151.50
Jerry Bounds	General	\$ 351.50
Greg Mitchell	General	\$ 275.50
Kathy Watts	General	\$ 289.00
Cruz Russell	General	\$ 108.00
John Albert Mitchell	General	\$ 108.00
Paul Fortenberry	General	\$ 258.00

The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Watts, Guy, Roberson and Bounds

REGULAR MEETING DATED DECEMBER 7, 2004

VOTING NAY: None

The motion was declared carried.

CONSIDER REQUEST TO AUTHORIZE PARTIAL PAYMENTS ON 2004 AD VALOREM TAXES

Motion was made by Council Member Guy, seconded by Council Member Bounds, to authorize partial payments on 2004 ad valorem taxes in accordance with MS Code Sec 27-41-1. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Bounds, Guy, Roberson, and Watts

VOTING NAY: None

The motion was declared carried.

ORDER TO APPROVE DOCKET

Council Member Guy, seconded by Council Member Bounds made motion, to approve the docket for the month of November, 2004 in the amount of \$427,769.69. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Guy, Roberson, Watts, and Bounds

VOTING NAY: None

The motion was declared carried.

CONSIDER REQUEST TO CONDUCT MARDI GRAS PARADE

Motion was made by Council Member Bounds, seconded by Council Member Guy, to approve the request to conduct a Mardi Gras Parade January 24, 2005 @ 6:00 pm with street closure the same route as the annual Christmas Parade. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Bounds, Guy, Roberson, and Watts

VOTING NAY: None

The motion was declared carried.

CONSIDER REQUEST FROM MISSISSIPPI DEVELOPMENT AUTHORITY FOR "CURB APPEAL"

Motion was made by Council Member Roberson, seconded by Council Member Watts, to authorize the Mayor to sign agreement with the Mississippi Development Authority for the "Curb Appeal" Program. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Bounds, Watts, Roberson, and Guy

VOTING NAY: None

The motion was declared carried.

CONSIDER REQUEST FROM JOE MARS FOR PARTIAL ABANDONMENT OF AUDREY LANE

REGULAR MEETING DATED DECEMBER 7, 2004

Motion was made by Council Member Guy, seconded by Council Member Parker, to approve request from Mr. Joe Mars for partial abandonment of Audrey Lane being 0.11 acre and no further need from City maintenance will be needed. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Bounds, Watts, Roberson, and Guy

VOTING NAY: None

The motion was declared carried.

CONSIDER REQUEST TO ADOPT CAPITOL ASSET THRESHOLD SCHEDULE

Motion was made by Council Member Bounds, seconded by Council Member Roberson, to adopt the Capitol Asset Threshold Schedule recommended in the State of Mississippi Audit and Accounting Guide (2003). The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Guy, Bounds, Roberson, and Watts

VOTING NAY: None

The motion was declared carried.

CONSIDER REQUEST TO ALLOCATE YEARLY FUNDING FOR CCHY

Motion was made by Council Member Guy, seconded by Council Member Roberson, to approve yearly funding of \$6,000.00 to CCYH for year ending 9/30/05 and direct accounting department to proceed with a budget amendment. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Guy, Watts, Roberson, and Bounds

VOTING NAY: None

The motion was declared carried.

CONSIDER BUDGET AMENDMENT #2 FOR YEAR ENDING 09/30/05

Motion was made by Council Member Guy, seconded by Council Member Bounds, to adopt Budget Amendment #2 for year ending 09/30/05. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Bounds, Parker, Guy, Roberson, and Watts

VOTING NAY: None

The motion was declared carried.

CONSIDER REQUEST TO ADVERTISE FOR TWO-YEAR DEPOSITORIES

Motion was made by Council Member Bounds, seconded by Council Member Guy, to authorize Purchasing Agent to advertise for bids for two-year depositories. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Bounds, Parker, Guy, Roberson, and Watts

VOTING NAY: None

The motion was declared carried.

**CITY OF PICAYUNE - GENERAL FUND
BUDGET AMENDMENT #2
FOR THE YEAR ENDING 9/30/2005**

FUND 001

2005
ORIGINAL BUDGET BUDGET
BUDGET AMEND.#1 AMEND.#2

RECEIPTS:

LICENSE & PERMITS	\$ 428,000	428,000	428,000
INTERGOVERNMENTAL REVENUES	3,783,206	3,766,105	3,765,105
CHARGES FOR SERVICES	655,672	655,672	655,672
FINES & FORFEITS	301,500	301,500	301,500
MISCELLANEOUS	28,000	28,750	30,675
TRANSFERS	360,000	350,000	350,000
INTEREST EARNINGS	37,000	37,018	37,018
PROCEEDS FROM LOANS	921,000	921,000	921,000
TOTAL FROM ALL SOURCES, OTHER THAN TAXES	6,484,378	6,487,045	6,488,970
AMOUNT TO BE RAISED BY AD VALOREM TAX	1,652,000	1,652,000	1,652,000
TOTAL REVENUES	8,136,378	8,139,045	8,140,970
BEGINNING CASH	2,638,988	2,638,888	2,638,888
TOTAL FROM ALL SOURCES	\$ 10,775,266	10,777,933	10,779,858

EXPENDITURES:**GENERAL GOVERNMENT**

PERSONNEL	\$ 1,065,895	1,065,895	1,065,895
SUPPLIES	47,470	47,470	47,470
OTHER SERVICES & CHARGES	459,750	462,017	462,017
CAPITAL OUTLAY	96,800	98,900	108,900
TOTALS	1,672,015	1,674,282	1,684,282

PUBLIC SAFETY - POLICE

PERSONNEL	2,297,385	2,297,385	2,308,245
SUPPLIES	228,850	228,887	228,887
OTHER SERVICES & CHARGES	254,087	254,894	286,809
CAPITAL OUTLAY	151,205	151,350	151,350
TOTALS	2,929,337	2,932,186	2,944,871

PUBLIC SAFETY - FIRE

PERSONNEL	1,891,600	1,891,600	1,891,600
SUPPLIES	63,350	64,100	64,100
OTHER SERVICES & CHARGES	73,450	73,450	73,450
CAPITAL OUTLAY	594,000	594,000	595,937
TOTALS	2,422,400	2,423,150	2,425,087

PUBLIC WORKS

PERSONNEL	797,349	797,349	797,349
SUPPLIES	174,500	174,500	174,500
OTHER SERVICES & CHARGES	771,800	771,800	771,800
CAPITAL OUTLAY	745,966	745,686	745,686
TOTALS	2,489,535	2,489,535	2,489,535

CULTURE & RECREATION 3000&301

PERSONNEL	0	0	0
SUPPLIES	17,500	17,500	17,500
OTHER SERVICES & CHARGES	22,500	22,500	22,500
CAPITAL OUTLAY	3,100	3,100	3,100
TOTALS	43,100	43,100	43,100

COST OF LIVING RAISES	FY 04-5%	0	0	0
AID TO OTHER GOVERNMENTS	26,000	26,000	32,000	
TRANSFERS TO OTHER FUNDS	999,991	999,991	999,991	
	1,025,991	1,025,991	1,031,991	

TOTAL EXPENDITURES	10,582,376	10,586,244	10,618,966
ENDING CASH BALANCE	192,686	189,689	189,892
TOTAL EXPENDITURES & ENDING CASH BALANCE	\$ 10,775,266	10,777,933	10,779,858

REGULAR MEETING DATED DECEMBER 7, 2004CONSIDER REQUEST TO RE-ADVERTISE FOR BIDS FOR CONSTRUCTION OF PICAYUNE INTERMODAL CENTER

Motion was made by Council Member Guy, seconded by Council Member Roberson, to authorize Planning and Development to re-advertise for bids for the construction of the Picayune Intermodal Center. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Bounds, Parker, Guy, Roberson, and Watts

VOTING NAY: None

The motion was declared carried.

CONSIDER REQUEST TO AMEND AGENDA

Motion was made by Council Member Roberson, seconded by Council Member Watts, to amend the agenda to include a request from the Police Department to contract with an architect/draftsman to complete evidence/storage building plans. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Bounds, Parker, Guy, Roberson, and Watts

VOTING NAY: None

The motion was declared carried.

CONSIDER REQUEST TO CONTRACT WITH ARCHITECT TO COMPLETE PLANS FOR EVIDENCE/STORAGE ROOM

Motion was made by Council Member Bounds, seconded by Council Member Guy, to approve a request from the Police Department to contract with an architect/draftsman to complete evidence/storage-building plans. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Bounds, Parker, Guy, Roberson, and Watts

VOTING NAY: None

The motion was declared carried.

ORDER TO ENTER CLOSED SESSION TO DETERMINE THE NEED FOR ANEXECUTIVE SESSION

Motion was made by Council Member Roberson, seconded by Council Member Watts, to enter closed session to determine the need for an executive session. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Watts, Guy, Roberson and Bounds

VOTING NAY: None

The motion was declared carried.

Motion was made by Council Member Roberson, seconded by Council Member Watts, to enter executive session to discuss:

1. Contractual matter with Allen & Hoshell on Comprehensive Plan
2. Contractual matter with Neel-Shaffer on Memorial Blvd
3. Personnel matter - City Clerk
4. Contractual matter with Picayune Industrial Park

REGULAR MEETING DATED DECEMBER 7, 2004

5. Contractual matter with utility easement

The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Watts, Guy, Roberson, and Bounds

VOTING NAY: None

The motion was declared carried.

The Mayor reopened the meeting to publicly announce that the Council would enter executive session to discuss:

1. Contractual matter with Allen & Hoshell on Comprehensive Plan
2. Contractual matter with Neel-Shaffer on Memorial Blvd
3. Personnel matter – City Clerk
4. Contractual matter with Picayune Industrial Park
5. Contractual matter with utility easement

RETURN TO REGULAR SESSION

At the conclusion of executive session, upon motion of Council Member Watts, seconded by Council Member Guy, and unanimously carried, the Mayor reopened the meeting. The Mayor stated that in executive session the following votes were taken:

Motion was made by Council Member Bounds, seconded by Council Member Guy, to approve request from Partners from Pearl River County to reimburse them for one-half of cost (Jackson & Associates \$960.00 and Vittor & Associates \$3,836.10) for the wetland mapping of Picayune Industrial Park. Total cost of the City \$2,398.05. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Guy, Watts, Roberson and Bounds

VOTING NAY: None

The motion was declared carried.

Motion was made by Council Member Roberson, seconded by Council Member Guy, to approve order of City Council to Acquisition of Perpetual Utility Right-of-Ways and/or easements pursuant to Eminent Domain for property located to the East side of Interstate 59 in Section 12, Township 6 South, Range 17 West. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Guy, Watts, Roberson and Bounds

VOTING NAY: None

The motion was declared carried.

There was no action taken on the Contractual matter with Allen & Hoshell, Contractual matter with Neel-Schaffer or Personnel matter-City Clerk.

ORDER TO RECESS

Motion was made by Council Member Roberson, and seconded by Council Member Guy, to recess until December 16, 2004 @ 6 p.m. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members, Parker, Guy, Watts, Roberson and Bounds

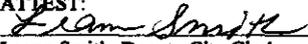
VOTING NAY: None

REGULAR MEETING DATED DECEMBER 7, 2004

The motion was declared carried.


Greg Mitchell, Mayor

ATTEST:


Leann Smith, Deputy City Clerk

BEFORE THE CITY OF PICAYUNE, A MISSISSIPPI MUNICIPALITY
PEARL RIVER COUNTY, STATE OF MISSISSIPPI

THE ACQUISITION OF A PERPETUAL UTILITY
RIGHT-OF-WAY AND/OR EASEMENT FOR
THE INSTALLATION AND CONSTRUCTION
OF WATER LINES, GAS LINES, SEWAGE
LINES AND/OR RELATED FACILITIES OVER
AND ACROSS CERTAIN REAL PROPERTIES
LOCATED IN SECTION 12, TOWNSHIP 6 SOUTH,
RANGE 17 WEST, PEARL RIVER COUNTY,
MISSISSIPPI

**ORDER OF CITY COUNCIL WITH REGARDS TO
ACQUISITION OF PERPETUAL UTILITY RIGHT-OF-WAYS
AND/OR EASEMENTS PURSUANT TO EMINENT DOMAIN**

THIS ACTION, coming on for hearing on the 7th day of December,
A.D., 2004, before the City of Picayune, A Mississippi Municipal Corporation, and a
Political Subdivision of the State of Mississippi; and the City Council for said municipality,
following discussion of said matter and upon a vote of six votes yea, zero votes
nay, and zero abstaining, does hereby pursuant to the Mississippi Constitution of 1890
and the laws of the State of Mississippi does hereby find, order, adjudge, direct and
authorize as follows, to-wit:

1.

The City of Picayune, A Mississippi Municipality, is a Political Subdivision of the
State of Mississippi. The City is organized pursuant to the laws of the State of Mississippi
and is operating as a Municipality within Pearl River County, Mississippi.

2.

That as a Mississippi Municipality, the City of Picayune is authorized pursuant to the
Mississippi Constitution of 1890, and the laws of the State of Mississippi, to exercise the
powers of eminent domain.

3.

That as a Mississippi Municipality, the City of Picayune has the obligation, right, and authority to provide utility services unto its customers, citizens and/or property owners, including but not limited to, providing water, natural gas and/or sewage services.

4.

In order to provide said utility services unto the citizens in and around the corporate limits of said municipality, the City of Picayune is required to seek and acquire perpetual utility right-of-ways and/or easements for the installation and construction of water lines, gas lines, sewer lines and/or any other related facilities over and across certain properties owned by persons and/or entities having property located within the corporate boundaries of said City.

5.

As set forth above, the City of Picayune is authorized to exercise the power of eminent domain to condemn and acquire said perpetual easements and/or right-of-ways on, over and across the real property of such persons or entities owning real property within the corporate boundaries of the City of Picayune.

6.

The Council finds that within the corporate/municipal boundaries of the municipal and/or corporate boundaries of the City of Picayune, United States Interstate 59 runs within said boundaries. That as a result of Interstate 59 being located within the boundaries of the City of Picayune and running in a Northeasterly direction, portions of real property located within the municipal/corporate boundaries of the City lie both East and West of said Interstate 59. As a result of the location of Interstate 59, various properties lying East of said Interstate are cut off from access to the utility services required to be provided by the City to its citizens and property owners within said corporate boundaries.

7.

That within Section 12, Township 6 South, Range 17 West, Pearl River County, Mississippi, Interstate 59 runs and is located within said Section, Township and Range. As a result thereof, certain real properties owned by various property owners located to the East of Interstate 59 are isolated and/or are otherwise cutoff from access to the utilities services which the City is required to provide as a matter of law to said property owners within its corporate boundaries.

8.

Said property owners located to the East of Interstate 59 located in Section 12, Township 6 South, Range 17 West, Pearl River County, Mississippi, have petitioned and otherwise requested in writing that the City of Picayune honor its obligations and requirements under the law to locate and make available City utility services in the form of water, gas and/or sewage to such petitioning property owners located East of Interstate 59 in Section 12, Township 6 South, Range 17 West.

9.

As a result of this request by said property owners located East of Interstate 59, in the aforesaid Section 12, the City is obligated and/or is required to locate, seek and acquire a perpetual utility right-of-way and/or easement on, over and across the lands of certain property owners located to the West of Interstate 59 in Section 12, Township 6 South, Range 17 West, Pearl River County, Mississippi. The person and/or entities over which said perpetual utility easement and/or right-of-way may be located are as follows, to-wit:

1. Circle Mc Corporation, A Mississippi Corporation;
2. Haidar Investments, LLC, A Mississippi Limited Liability Company;
3. Stacy F. Davis and Pauline V. Cramer;
4. John S. McKeen, and;
5. First National Bank of Picayune.

The type of interest and a legal description of hereinbefore described property owners shall be described more particularly as set forth hereafter.

10.

The property owner, Circle Mc Corporation, is a Mississippi Corporation which owns certain real property located in Section 12, Township 6 South, Range 17 West, Pearl River County, Mississippi, as more particularly described in those certain instruments of title dated April 15, 1992, of record in the Office of the Chancery Clerk of Pearl River County, Mississippi in Land Deed Record Book 569, Pages 516-521; instrument dated March 7, 1994, of record in the Office of the Chancery Clerk of Pearl River County, Mississippi in Land Deed Record Book 603, Pages 194-198; and, instrument dated March 7, 1994, of record in the Office of the Chancery Clerk of Pearl River County, Mississippi in Land Deed Record Book 603, Page 199-205. Said real property is more particularly described as follows, to-wit:

Tract 1: Commencing at the NE corner of the NE 1/4 of the NE 1/4 of the SW 1/4 of Section 12, Township 6 South, Range 17 West, Pearl River County, Mississippi; thence run North 36 degrees 28 minutes 24 seconds East 99.97 feet to the Southeast corner of Lot 40, Unit 2 of Chateauguay Subdivision for the Point of Beginning; thence run South 89 degrees 50 minutes 37 seconds East 269.49 feet; thence run South 00 degrees 06 minutes 22 seconds West 660.0 feet; thence run North 89 degrees 50 minutes 37 seconds West 330.0 feet; thence run South 00 degrees 06 minutes 22 seconds West 80.0 feet; thence run North 89 degrees 50 minutes 37 seconds West 660.0 feet; thence run North 00 degrees 06 minutes 22 seconds East 660.0 feet; thence run North 89 degrees 50 minutes 37 seconds West 658.8 feet; thence run North 00 degrees 06 minutes 22 seconds East 362.0 feet; thence run South 89 degrees 50 minutes 37 seconds East 694.0 feet to the centerline of Orleans Boulevard; thence run South 22 degrees 40 minutes 57 seconds East 10.0 feet along the centerline of said boulevard, said point also being the South margin of Provost Circle; thence run South 89 degrees 50 minutes 37 seconds East 54.19 feet along the South margin of said circle; thence run South 22 degrees 40 minutes 57 seconds East 296.2 feet; thence run South 89 degrees 50 minutes 37 seconds East 511.14 feet to the Point of Beginning, containing 22.64 acres, more or less, and being situated in the SE 1/4 of the NW 1/4, SW 1/4 of the NE 1/4, NW 1/4 of the SE 1/4, and the NE 1/4 of the SW 1/4 of Section 12, Township 6 South, Range 17 West, Pearl River County, Mississippi.

Tract 2: Commencing at the NW corner of the SE Quarter of Section 12, Township 6 South, Range 17 West, Pearl River County, Mississippi, thence South 00 degrees 06 minutes 22 seconds West 579.80 feet to the Point of Beginning, said point being the SW corner of property presently owned by Houston Costolo, thence South 89 degrees 50 minutes 37 seconds East along the South boundary of said property 330.00 feet to the SE corner, thence North 00 degrees 06 minutes 22 seconds East along the East boundary of said property 660.00 feet to the South boundary of Chateauguay Subdivision #1, thence South 89 degrees 50 minutes 37 seconds East along the South boundary of said Subdivision 246.00 feet to the SE corner of Lot 56 of said Subdivision, thence North 00 degrees 09 minutes 23 seconds East 183.00 feet to the SW corner of Lot 52 of said Subdivision, thence South 89 degrees 50 minutes 37 seconds East along the South boundary of

said Chateaugay Subdivision 416.00 feet to the SE corner, thence North 00 degrees 09 minutes 23 seconds East along the East boundary of said Subdivision 613.00 feet to the SW corner of a tract of land described in Deed Book 39, Page 140, thence South 89 degrees 50 minutes 37 seconds East along the South boundary of said tract 200.00 feet to the SE corner, thence North 00 degrees 09 minutes 23 seconds East along the East boundary of said tract 294.15 feet to the right-of-way of the Highway I-59 interchange, thence South 37 degrees 56 minutes 29 seconds East along said right-of-way 128.53 feet to a right-of-way marker, thence South 01 degrees 05 minutes 05 seconds West along said right-of-way 272.51 feet to a right-of-way marker, thence South 11 degrees 53 minutes 13 seconds West along said right-of-way 468.24 feet to a right-of-way marker, thence South 25 degrees 01 minutes 37 seconds West along said right-of-way 284.44 feet to an iron pin in right-of-way fence, thence South 25 degrees 56 minutes 58 seconds West along said right-of-way 761.33 feet to an iron pin in right-of-way fence, thence South 25 degrees 19 minutes 11 seconds West along said right-of-way 333.69 feet to an iron pin in right-of-way fence, thence North 89 degrees 50 minutes 37 seconds West 578.04 feet to an iron pin, said point being on the West boundary of the NW 1/4 of the SE 1/4 of Section 12, Township 6 South, Range 17 West, thence North 00 degrees 06 minutes 22 seconds East along said West boundary 322.50 feet to the Point of Beginning, containing 19.23 acres more or less, and being a part of the SW 1/4 of the NE 1/4 and the NW1/4 of the SE 1/4 of Section 12, Township 6 South, Range 17 West, Pearl River County, Mississippi.

11.

That Haidar Investments, LLC, is a Mississippi Limited Liability Company is the owner of certain real property located in Section 12, Township 6 South, Range 17 West, Pearl River County, Mississippi, as more particularly described in that certain instrument dated May 29, 2003, of record in the Office of the Chancery Clerk of Pearl River County, Mississippi in Land Deed Record Book 820, Pages 84-86. Said real property is subject to a Deed of Trust in favor of First National Bank of Picayune, a Mississippi Banking Corporation, said instrument being dated April 23, 2004, of record in the Office of the Chancery Clerk of Pearl River County, Mississippi in Land Trust Deed Book 1147, Pages 503-510. The hereinbefore described real property is more specifically described as follows, to-wit:

Beginning at the NW corner of Chateaugay Subdivision, Unit Two, Picayune, Mississippi; thence South 22 degrees 40 minutes 57 seconds East 379.77 feet; thence South 89 degrees 50 minutes 37 seconds East 54.25 feet; thence South 22 degrees 40 minutes 57 seconds East 663.84 feet; thence West 672 feet, more or less, to the West boundary of the SE 1/4 of the NW 1/4 of Section 12, Township 6 South, Range 17 West, thence North 962.9 feet, more or less, to the Northwest corner of said forth; thence East 215 feet, more or less, to the Point of Beginning; containing 10.0 acres, more or less, and being a part of the SE 1/4 of the NW 1/4 of Section 12, Township 6 South, Range 17 West, Pearl River County, Mississippi.

12.

The property owners, Stacy S. Davis and Pauline V. Cramer are the owners of a certain tract of real property located in Section 12, Township 6 South, Range 17 West, Pearl River County, Mississippi, and is more particularly described in that instrument dated February 27, 1997, of record in the Office of the Chancery Clerk of Pearl River County, Mississippi in Land Deed Record Book 670, Pages 96-97. Said tract of real property is subject to a Deed of Trust dated February 24, 2003, in favor of Trustmark National Bank, A Mississippi Banking Corporation, of record in the Office of the Chancery Clerk of Pearl River County, Mississippi in Land Trust Deed Record Book 1052, Page 11. This hereinbefore described tract of real property is dependant upon access to and from subject property over which the proposed utility easement and/or right-of-way of City shall be located. Said real property is more particularly described as follows, to-wit:

Commencing at the NE corner of the NE 1/4 of the NE 1/4 of the SW 1/4 of Section 12, Township 6 South, Range 17 west, Pearl River County, Mississippi, said corner being a 1-1/2 inch iron pipe; thence North 36 degrees 28 minutes 24 seconds East 99.97 feet to the Southeast corner of Lot 40, Unit 2, of Chateaugay Subdivision, said corner being an iron pin; thence South 07 degrees 21 minutes 25 seconds East along the West margin of a 50-foot road easement 50.43 feet for the Point of Beginning; thence continuing along said margin South 07 degrees 21 minutes 25 seconds East 100.00 feet; thence leaving said margin North 89 degrees 50 minutes 37 seconds West 130.00 feet; thence North 07 degrees 21 minutes 25 seconds West 100.00 feet to the South margin of a 50-foot road easement; thence South 89 degrees 50 minutes 37 seconds East along said margin 130.00 feet to the Point of Beginning. This parcel containing 0.296 acres and being a part of the NE 1/4 of the SW 1/4, NW 1/4 of the SE 1/4, SW 1/4 of the NE 1/4, and the SE 1/4 of the NW 1/4 of Section 12, Township 6 South, Range 17 West, Pearl River County, Mississippi.

13.

That John S. McKeen is the owner of certain real property located in Section 12, Township 6 South, Range 17 West, Pearl River County, Mississippi, being more particularly described as in that certain instrument dated December 11, 2001, of record in the Office of the Chancery Clerk of Pearl River County, Mississippi in Land Deed Record Book 782, Pages 61-63. That the hereinbefore described real property is dependant upon access to a road which grants access to and from the real property of John S. McKeen. Said real property of John S. McKeen is more particularly described as follows, to-wit:

Commencing at the NE corner of the NE1/4 of the NE1/4 of the SW1/4 of Section 12, Township 6 South, Range 17 West, Pearl River County, Mississippi; thence run North 00 degrees 09 minutes 23 seconds East 80.23 feet to the South line of Lot 40, Unit 2 of Chateauguay Subdivision; thence run South 89 degrees 50 minutes 37 seconds East 109.65 feet to the East margin of Evangeline Drive; thence run South 07 degrees 21 minutes 25 seconds East 50.43 feet for the Point of Beginning; thence run South 89 degrees 50 minutes 37 seconds East 213.8 feet; thence run South 00 degrees 06 minutes 22 seconds West 150.0 feet along the East line of Houston Costolo property; thence run North 89 degrees 50 minutes 37 seconds West 194.15 feet; thence run North 07 degrees 21 minutes 25 seconds West 151.31 feet to the Point of Beginning, containing 0.69 acres, more or less, and being a part of the SW1/4 of the NE 1/4 and the NW1/4 of the SE 1/4 of Section 12, Township 6 South, Range 17 West, Pearl River County, Mississippi.

14.

Upon consideration of all facts and circumstances, the City finds that it is in the best interest of said municipality and its citizens to acquire such right-of-ways and/or easements upon, over and across the lands of the hereinbefore described property owners on which to construct and install utility lines, including but not limited to, water lines, gas lines, sewage lines, and any other related facilities. Further, the City finds that a public necessity exists with respect to the acquisition of said perpetual utility right-of-way and/or easements as described above, in that, the City is obligated and/or authorized to provide utility services to those property owners located within the corporate/municipal boundaries of said City. The acquisition of said perpetual utility right-of-ways and/or easements for the installation construction of such utility lines and related facilities on, over and across the real properties of the property owners identified above, would be for a public purpose, in that, the City would be supplying water, gas and sewage services unto its citizens and/or property owners within the corporate/municipal boundaries in and for the City of Picayune.

15.

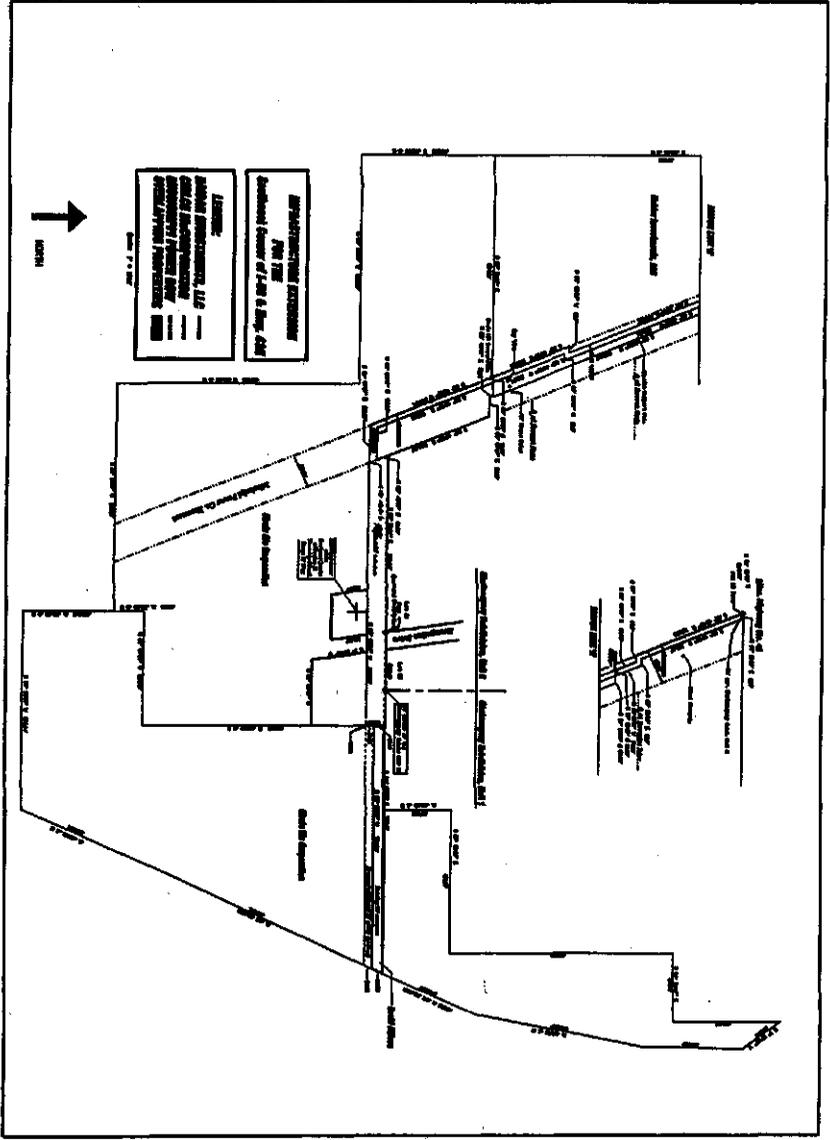
The City is required to initiate condemnation actions in eminent domain against the hereinbefore described owners and/or interest holders in and to the hereinbefore described real property in order to acquire the necessary perpetual utility right-of-ways and/or easements by way of eminent domain.

Therefore, the City Manager in and for the City of Picayune together with the City Attorney in and for the City of Picayune, or such other officers or employees as the City Manager may designate, are hereby authorized and directed to bring condemnation actions against Circle Mc Corporation, A Mississippi Corporation; Haidar Investments, LLC, A Mississippi Limited Liability Company; First National Bank of Picayune, A Mississippi Banking Corporation; Stacy F. Davis, Individually; Pauline V. Cramer, Individually; and/or John S. McKeen, Individually, to acquire any and all perpetual utility right-of-ways and/or easements for the installation, construction, maintenance and/or operation of utility services for the City of Picayune including but not limited to water lines, gas lines, sewage lines, and any other related facilities on, over and across the respective properties of the hereinbefore described property owners located in Section 12, Township 6 South, Range 17 West, Pearl River County, Mississippi; said utility lines to be located as shown in the drawing attached as Exhibit "1" hereto. The City Manager, City Attorney and/or such officer or employee as the City Manager may designate and is hereby authorized to obtain said perpetual right-of-ways and/or easements in the hereinbefore described real property owners on, over and across the subject properties of said owners as more particularly described above, pursuant to the Mississippi Constitution of 1890, pursuant to Section 11-27-1, et seq., Mississippi Code of 1972, and any and all other laws of the State of Mississippi; and further, by such other method or procedure prescribed by any other applicable statutory provisions which exercise the power of eminent domain. Additionally, the City Manager is further authorized and directed to employ an appraiser and/or appraisers in order to access the proper evaluation relative to the exercise of the power of eminent domain by the City in seeking the acquisition of the hereinbefore described utility right-of-ways and/or easements.

ORDERED, ADJUDGED, DIRECTED AND AUTHORIZED this the 7th day of December, A.D., 2004, by the Mayor and City Council in and for the City of Picayune, A Mississippi Municipality and Political Subdivision of the State of Mississippi.

The foregoing Order Of City Council with Regards to Acquisition of Perpetual Utility Right-of-way Easements Pursuant to Eminent Domain having been reduced to writing and considered, section by section, was introduced and adopted by the following roll call vote, to-wit:

	Yea:	Nay:	Abstain:
Greg Mitchell, Mayor	X		
Lucian Roberson, Council Member	X		
Kathy Watts, Council Member	X		
Laverne Guy, Council Member	X		
Jerry Bounds, Council Member	X		
Donald Parker, Council Member	X		



Exhibit

**STATEMENT OF MISSISSIPPI
COUNTY OF PEARL RIVER**

UTILITY EASEMENT

FOR AND IN CONSIDERATION of the sum of Ten Dollars (\$10.00), cash in hand paid, the receipt and sufficiency of which are hereby acknowledged, we, Circle MC Corporation, hereinafter referred to as "Grantor(s)", do by these presents hereby grant and convey unto the CITY OF PICAYUNE, its successors and assigns, hereinafter referred to as "Grantee", the right to construct, maintain, inspect, operate, protect, repair, replace, change the size of, or remove a utility line and appurtenances, and to cut and trim trees and shrubbery to the extent necessary to keep them clear of said line for a maximum width of the easement herein described, together with the right of reasonable ingress and egress to and from the same for the purposes aforesaid, over, under, through, and across the following described land and property, of which Grantor warrants he (she) is owner in fee simple, situated in Pearl River County, State of Mississippi, to-wit:

(DESCRIPTION)

Commencing at the Northwest corner of the Southeast Quarter of Section 12, Township 6 South, Range 17 West in Pearl River County, Mississippi; thence north 36 degrees 28 minutes 24 seconds east 89.97 feet to the southeast corner of Lot 40, Unit 2, Chateauguay Subdivision for the point of beginning, said point being on the south boundary of said Chateauguay subdivision as filed and recorded in the office of the Chancery Clerk of Pearl River County, Mississippi; thence South 89 degrees 50 minutes 37 seconds East along the said south boundary for a distance of 289.49 feet; thence south 00 degrees 06 minutes 22 seconds west 30 feet; thence south 89 degrees 50 minutes 37 seconds east 707.55 feet to the Right of Way of Interstate 59 South; thence South 25 degrees 56 minutes 58 seconds west 22.21 feet; thence North 89 degrees 50 minutes 37 seconds west 1661.69 feet to the West boundary of the Mississippi Power Utility Easement; thence north 22 degrees 40 minutes 57 seconds west 360.64 feet, more or less, to the south boundary of the property owned by Halder Investments, LLC.; thence south 89 degrees 50 minutes 37 seconds east along the said south boundary for a distance of 16.28 feet; thence south 22 degrees 40 minutes 57 seconds east, for a distance of 335.10 feet; thence south 89 degrees 50 minutes 37 seconds east 83.30 feet; thence North 22 degrees 40 minutes 57 seconds West 31.63 feet; thence South 89 degrees 50 minutes 37 seconds East along the south boundary of said subdivision for a distance of 513.36 feet to the point of beginning, containing 1.37 acres, more or less, and being a part of southwest Quarter of the Northeast Quarter and at the Southeast Quarter of the Northwest Quarter all in Section 12, Township 6 South, Range 17 West in Pearl River County, Mississippi.

It is the intent of the above description to describe a utility easement on and across the property of Circle MC Corporation as described in Deed Book 603 and pages 194 to 205.

WITNESS MY SIGNATURES this the _____ day of _____, 2005.

WITNESS:

GRANTEE:

City of Picayune
203 Goodyear Boulevard
Picayune, MS 39466-2524
601-798-9770

GRANTORS:

Circle MC Corporation

Address:

Picayune, Mississippi 39466

**STATEMENT OF MISSISSIPPI
COUNTY OF PEARL RIVER**

UTILITY EASEMENT

FOR AND IN CONSIDERATION of the sum of Ten Dollars (\$10.00), cash in hand paid, the receipt and sufficiency of which are hereby acknowledged, we, Circle MC Corporation, hereinafter referred to as "Grantor(s)", do by these presents hereby grant and convey unto the CITY OF PICAYUNE, its successors and assigns, hereinafter referred to as "Grantee", the right to construct, maintain, inspect, operate, protect, repair, replace, change the size of, or remove a utility line and appurtenances, and to cut and trim trees and shrubbery to the extent necessary to keep them clear of said line for a maximum width of the easement herein described, together with the right of reasonable ingress and egress to and from the same for the purposes aforesaid, over, under, through, and across the following described land and property, of which Grantor warrants he (she) is owner in fee simple, situated in Pearl River County, State of Mississippi, to-wit:

(DESCRIPTION)

Commencing at the Northwest corner of the Southeast Quarter of Section 12, Township 6 South, Range 17 West in Pearl River County, Mississippi; thence north 36 degrees 28 minutes 24 seconds east 99.97 feet to the southeast corner of Lot 40, Unit 2, Chateauguay Subdivision for the point of beginning, said point being on the south boundary of said Chateauguay subdivision as filed and recorded in the office of the Chancery Clerk of Pearl River County, Mississippi; thence South 89 degrees 50 minutes 37 seconds East along the said south boundary for a distance of 269.49 feet; thence south 00 degrees 08 minutes 22 seconds west 30 feet; thence south 89 degrees 50 minutes 37 seconds east 707.55 feet to the Right of Way of Interstate 59 South; thence South 25 degrees 56 minutes 58 seconds west 22.21 feet; thence North 89 degrees 50 minutes 37 seconds west 1661.69 feet to the West boundary of the Mississippi Power Utility Easement; thence north 22 degrees 40 minutes 57 seconds west 360.64 feet, more or less, to the south boundary of the property owned by Halder Investments, LLC.; thence south 89 degrees 50 minutes 37 seconds east along the said south boundary for a distance of 16.26 feet; thence south 22 degrees 40 minutes 57 seconds east, for a distance of 335.10 feet; thence south 89 degrees 50 minutes 37 seconds east 83.30 feet; thence North 22 degrees 40 minutes 57 seconds West 31.63 feet; thence South 89 degrees 50 minutes 37 seconds East along the south boundary of said subdivision for a distance of 513.36 feet to the point of beginning, containing 1.37 acres, more or less, and being a part of southwest Quarter of the Northeast Quarter and at the Southeast Quarter of the Northwest Quarter all in Section 12, Township 6 South, Range 17 West in Pearl River County, Mississippi.

It is the intent of the above description to describe a utility easement on and across the property of Circle MC Corporation as described in Deed Book 603 and pages 194 to 205.

WITNESS MY SIGNATURES this the _____ day of _____, 2005.

WITNESS:

GRANTEE:

City of Picayune
203 Goodyear Boulevard
Picayune, MS 39466-2524
601-798-9770

GRANTORS:

Circle MC Corporation

Address:

Picayune, Mississippi 39466

December 16, 2004

**STATE OF MISSISSIPPI
COUNTY OF PEARL RIVER
CITY OF PICAYUNE**

Be It Remembered that the Mayor and City Council of the City of Picayune, Pearl River County, Mississippi, met in the Courtroom of the Criminal Justice Center in said City, Thursday, December 16, 2004 at 6:00 p.m. in regular session with the following officials present: Mayor Greg Mitchell, Council Members, Leavern Guy, Sr., Donald Parker, Lucian Roberson, and Jerry Bounds, Kathy Watts, Manager Reggie Frierson, City Attorney Nathan Farmer, Police Chief Jim Luke and Fire Chief Keith Brown.

It being determined a quorum was present, the following proceedings were held.

Opening Prayer was given by Council Member Donald Parker, followed by the Pledge of Allegiance led by City Council Member Bounds.

At this time a moment of silence was held for Fireman Chris Banks.

ORDER TO APPROVE MINUTES OF THE MAYOR AND CITY COUNCIL

Motion was made by Council Member Bounds, seconded by Council Member Guy, to approve the minutes of the Mayor and City Council dated December 7, 2004. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Bounds, Guy, Watts, and Roberson

VOTING NAY: None

The motion was declared carried.

ORDER TO ACKNOWLEDGE RECEIPT OF MONTHLY BUDGET REPORTS

Motion was made by Council Member Bounds, seconded by Council Member Guy, to acknowledge receipt of the Monthly Budget Reports for the month of November 2004. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Bounds, Guy, Watts, and Roberson

VOTING NAY: None

The motion was declared carried.

ORDER TO ACKNOWLEDGE RECEIPT OF MONTHLY PUBLIC RECORD REQUESTS REPORT

Motion was made by Council Member Bounds, seconded by Council Member Guy, to acknowledge receipt of the Monthly Public Record Requests Report for the month of November 2004. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Bounds, Guy, Watts, and Roberson

VOTING NAY: None

The motion was declared carried.

ORDER TO APPROVE THE ISSUANCE OF MANUAL CHECKS

Motion was made by Council Member Bounds, seconded by Council Member Guy, to approve the issuance of the following manual checks:

Gulfsouth Pipeline Co	Utility	\$ 16,368.46
UMC	Utility	\$ 627.68
CCHY	General	\$ 6,000.00
Charlene Roberts	General	\$ 250.00
MS Municipal Liability	General	\$137,084.00
	Airport	
	Utility	
MS Municipal Workers Comp		
	General	\$ 44,625.00
	Airport	
	Utility	
Lucian Roberson	General	\$ 312.26
John A. Mitchell	General	\$ 108.00
Russell Cruz	General	\$ 258.00
Paul Fortenberry	General	\$ 258.00
Noel Burge	General	\$ 150.00
Chris Banks	General	\$ 301.88
Kelly Wilton	General	\$ 149.48

The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Bounds, Guy, Watts, and Roberson

VOTING NAY: None

The motion was declared carried.

ORDER TO ACKNOWLEDGE RECEIPT OF PRIVILEGE LICENSE REPORTS

Motion was made by Council Member Bounds, seconded by Council Member Guy, to acknowledge receipt of the Privilege License Reports for the month of November 2004. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Bounds, Guy, Watts, and Roberson

VOTING NAY: None

The motion was declared carried.

CONSIDER ACCEPTANCE OF THE PLANNING COMMISSION MINUTES

Motion was made by Council Member Bounds, seconded by Council Guy, to accept the minutes of the Planning Commission dated November 9, 2004. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Bounds, Guy, Watts, and Roberson

VOTING NAY: None

The motion was declared carried.

CONSIDER ACKNOWLEDGING RECEIPT OF PLANNING COMMISSION MINUTES

REGULAR MEETING, DECEMBER 16, 2004

Motion was made by Council Member Bounds, seconded by Council Member Guy, to acknowledge receipt of the Planning Commission minutes dated December 14, 2004. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Bounds, Guy, Watts, and Roberson

VOTING NAY: None

The motion was declared carried.

At this time a Public Hearing was held for An Interlocal Agreement between Pearl River County, Mississippi and the City of Picayune and a Development Agreement between the City of Picayune and Home Depot, U.S.A., a Georgia Corporation, to facilitate Implementation of the City's Tax Increment Financing Plan.

Following the Public Hearing the following items were voted on:

Motion was made by Council Member Guy, seconded by Council Member Roberson, to adopt The Tax Redevelopment Plan of 1995, City of Picayune, Mississippi, April 1995, as amended, December 2004 providing for the Implementation of such Plan and for related purposes and authorize the Mayor and Deputy Clerk Leann Smith to sign said Plan. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Bounds, Guy, Watts, and Roberson

VOTING NAY: None

The motion was declared carried.

Motion was made by Council Member Guy, seconded by Council Member Roberson, to adopt The Tax Increment Financing Plan, Home Depot Project, Picayune, Mississippi, December 2004 providing for the Implementation of such Plan and for related purposes and authorize the Mayor and Deputy Clerk Leann Smith to sign said Plan. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Bounds, Guy, Watts, and Roberson

VOTING NAY: None

The motion was declared carried.

Motion was made by Council Member Guy, seconded by Council Member Roberson, to adopt The Interlocal Agreement between Pearl River County, Mississippi and the City of Picayune (2) A Development Agreement between the City of Picayune and Home Depot, U.S.A., a Georgia Corporation to facilitate implementation of the City's Tax Increment Financing Plan, Home Depot Project, Picayune, Mississippi, December 2004 and for related purposes and authorize the Mayor and Deputy Clerk Leann Smith to sign said Plan. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Bounds, Guy, Watts, and Roberson

VOTING NAY: None

The motion was declared carried.

CONSIDER MOTION TO AMEND AGENDA

Motion was made by Council Member Guy, seconded by Council Member Bounds, to amend the agenda to include five-(5) request from Planning and Zoning. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Bounds, Guy, Watts, and Roberson

VOTING NAY: None

The motion was declared carried.

CONSIDER REQUEST TO DIVIDE LOT INTO TWO LOTS

Motion was made by Council Member Guy, seconded by Council Member Watts, to approve the division of Lot 15 owned by Bob Brown, 728 West Canal, providing that an easement is included in the deed to protect the parking lot and stating that Lot 15 A and 15 B can only be used for parking. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Bounds, Guy, Watts, and Roberson

VOTING NAY: None

The motion was declared carried.

CONSIDER REQUEST FOR HOME OCCUPATION LICENSE

Motion was made by Council Member Guy, seconded by Council Member Bounds, to approve request from Sidney Whitley for home occupation license to operate a consulting business from his home at 211 South Boley Avenue. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Bounds, Guy, Watts, and Roberson

VOTING NAY: None

The motion was declared carried.

CONSIDER REQUEST TO REPLACE MOBILE HOME WITH BETTER MOBILE HOME

Motion was made by Council Member Parker, seconded by Council Member Guy, to amend the request from Rose Bridges Wilkerson, 903 3rd Street to replace her present mobile home with one in better condition and approve a Conditional Use and return request to Planning Commission for further review. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Bounds, Guy, Watts, and Roberson

VOTING NAY: None

The motion was declared carried.

At this time Council Member Watts exited meeting.

CONSIDER REQUEST FOR TRIPLEX IN C-3 ZONE

Motion was made by Council Member Parker, seconded by Council Member Bounds, to approve the request from Mr. William Dekemel to place a triplex apartment building at 200 Westonia Street. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Bounds, Guy, and Roberson

VOTING NAY: None

ABSENT AND NOT VOTING: Council Member Watts

The motion was declared carried.

At this time Council Member Watts re-entered meeting.

CONSIDER 14 FT FRONT YARD VARIANCE

Motion was made by Council Member Roberson, seconded by Council Member Watts, to approve the request from Guy Stegall for a 14-ft front yard variance on Lot 1, Haydon Oaks Commercial Subdivision to house two automatic car wash stalls. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Bounds, Guy, Watts, and Roberson

VOTING NAY: None

The motion was declared carried.

CONSIDER ADVERTISING FOR BIDS FOR T-HANGER CONSTRUCTION AT PICAYUNE AIRPORT

Motion was made by Council Member Bounds, seconded by Council Member Guy, to approve request to advertise for bids for T-Hanger Construction at Picayune Airport. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Bounds, Guy, Watts, and Roberson

VOTING NAY: None

The motion was declared carried.

CONSIDER WITH CAPITAL IMPROVEMENTS REVOLVING LOAN PROGRAM FUNDS FOR CONSTRUCTION OF T-HANGERS

Motion was made by Council Member Bounds, seconded by Council Member Guy, to approve the request to proceed with Capital Improvements Revolving Loan Program Funds (CAP) Loan Application for the construction of T-Hangers at Picayune Airport. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Bounds, Guy, Watts, and Roberson

VOTING NAY: None

The motion was declared carried.

MISCELLANEOUS COUNCIL MEMBERS' BUSINESS

Motion was made by Council Member Guy, seconded by Council Member Parker, to allow Community Development to make application for funds for the purpose of making City Hall handicap accessible to Lower Pearl River Valley Foundation. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Guy, Bounds, and Parker

VOTING NAY: Council Members Roberson and Watts

The motion was declared carried.

ORDER TO ENTER CLOSED SESSION TO DETERMINE THE NEED FOR AN EXECUTIVE SESSION

Motion was made by Council Member Roberson, seconded by Council Member Watts to enter closed session to determine the need for an executive session. The following roll call vote was taken:

VOTING YEA: Mayor Mitchell, Council Members Parker, Guy, Bounds, Watts, and Roberson

VOTING NAY: None

The motion was declared carried.

Motion was made by Council Member Roberson, seconded by Council Member Watts, to enter executive session to discuss the following:

1. Personnel matter-City Clerk

The following roll call vote was taken.

VOTING YEA: Mayor Mitchell, Council Members Parker, Guy, Bounds, Watts, and Roberson

VOTING NAY: None

The motion was declared carried.

The Mayor reopened the meeting to publicly announce that the Council would enter executive session to discuss a Personnel matter with the City Clerk Position.

RETURN TO REGULAR SESSION

At the conclusion of executive session, upon motion of Council Member Bounds, seconded by Council Member Roberson, and unanimously carried, the Mayor reopened the meeting.

The Mayor stated that in executive session no action was taken in the matter with City Clerk position.

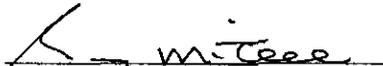
ORDER TO ADJOURN

Motion was made by Council Member Bounds and seconded by Council Member Watts to adjourn. The following roll call vote was taken:

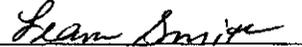
VOTING YEA: Mayor Mitchell, Council Members Parker, Bounds, Guy, Watts, and Roberson

VOTING NAY: None

The motion was declared carried.


Greg Mitchell, Mayor

ATTEST:


Leann Smith, Deputy Clerk