

**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 at City Hall, 815 North Beech Street, in said City, Tuesday, January 15, 2013, at 5:00 p.m. in regular session with the following officials present: Mayor Ed Pinero, Council Members Larry Watkins, Lynn Bumpers, Todd Lane, Larry Breland and Wayne Gouguet, City Manager Jim Luke and City Clerk Amber Hinton.

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

Opening prayer was given by Rev. Goss, followed by the Pledge of Allegiance led by Mayor Ed Pinero.

MOTION TO APPROVE MINUTES OF THE CITY OF PICAYUNE

Motion was made by Council Member Breland, seconded by Council Member Watkins to approve the Minutes of the City of Picayune dated January 2, 2013.

The motion was withdrawn.

MOTION TO APPROVE MINUTES OF THE CITY OF PICAYUNE

Motion was made by Council Member Breland, seconded by Council Member Gouguet to approve the Minutes for the City of Picayune dated January 2, 2013 with changes made by Council Member Breland. The verbiage "Approval of projects is contingent upon availability of remaining 2010 Bond Proceeds" was added to the minutes.

The following roll call was made:

VOTING YEA: Mayor Ed Pinero, Council Members Watkins, Bumpers, Lane, Breland and Gouguet

VOTING NAY: None

ABSENT AND NOT VOTING: None

ABSTAINING AND NOT VOTING: None

The motion was declared carried.

ORDER TO ACKNOWLEDGE RECEIPT OF MONTHLY PRIVILEGE LICENSE REPORT FOR DECEMBER 2012

Motion was made by Council Member Breland, seconded by Council Member Gouguet to acknowledge receipt of monthly privilege license report for December 2012.

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City of Picayune
Browse Receipts [GENERAL FUND - OPERATING, Mail - Is, by Date]

Receipt#	Date	Deposit To	Drawer	Type	Reference	Lookup	Citation	Name	Description	Received	Deposit Date
Dep 322278	12/04/2012	GENERAL FUND Mail - Is - OPERATING		Check	0001009	29082		R & T SHOPS, LLC.,	PRIV LICENSE 2012-2013	20.00	12/05/2012
Dep 322345	12/04/2012	GENERAL FUND Mail - Is - OPERATING		Check	0001092	28013		POTTERY & MORE	PRIV LICENSE 2012-2013	70.00	12/05/2012
Dep 322417	12/05/2012	GENERAL FUND Mail - Is - OPERATING		Cash		28074		HARD WIRED	PRIV LICENSE 2012-2013	22.40	12/05/2012
Dep 322463	12/05/2012	GENERAL FUND Mail - Is - OPERATING		Cash		29108		A LITTLE BIT OF EVERYTHING	PRIV LICENSE 2012-2013	25.00	12/05/2012
Dep 322947	12/07/2012	GENERAL FUND Mail - Is - OPERATING		Check	0059434	04217		CLAIBORNE HILL 1	2012-2013 PRIV LICENSE	125.00	12/10/2012
Dep 322948	12/07/2012	GENERAL FUND Mail - Is - OPERATING		Check	0001546	27984		A+ JAILBREAK BAIL BONDING	2012-2013 PRIV LICENSE	20.00	12/10/2012
Dep 322952	12/07/2012	GENERAL FUND Mail - Is - OPERATING		Check	0001700	04777		BERRY VETERINARY CLINIC	2012-2013 PRIV LICENSE	20.00	12/10/2012
Dep 322953	12/07/2012	GENERAL FUND Mail - Is - OPERATING		Check	0014324	06143		KEITH'S CAR CARE	2012-2013 PRIV LICENSE	30.00	12/10/2012
Dep 323017	12/07/2012	GENERAL FUND Mail - Is - OPERATING		Check	0000172	03489		HAYNES, PAMELA	2012-2013 PRIV LICENSE	22.40	12/10/2012
Dep 323726	12/10/2012	GENERAL FUND Mail - Is - OPERATING		Check	0008800	29115		CRAZY CARLS	2012-2013 PRIV LICENSE	20.00	12/14/2012
Dep 323736	12/10/2012	GENERAL FUND Mail - Is - OPERATING		Check	0000014	29113		D & M SEAFOOD MARKET.	2012-2013 PRIV LICENSE	20.00	12/14/2012
Dep 324006	12/11/2012	GENERAL FUND Mail - Is - OPERATING		Check	0010236	00005		ALEXANDER & VICTOR FINE ART, 1	2012-2013 PRIV LICENSE	92.50	12/14/2012
Dep 324032	12/11/2012	GENERAL FUND Mail - Is - OPERATING		Check	0002556	15970		FANTASTIC SAWS	2012-2013 PRIV LICENSE	33.30	12/14/2012
Dep 324232	12/11/2012	GENERAL FUND Mail - Is - OPERATING		Cash		27032		RACHEL PAWPROFESSIONAL TOUCH.	2012-2013 PRIV LICENSE	22.40	12/14/2012
Dep 324783	12/14/2012	GENERAL FUND Mail - Is - OPERATING		Check		28025		INDUSTRIAL TRANSPORTATION	2012-2013 PRIV LICENSE	43.68	12/14/2012
Dep 324785	12/14/2012	GENERAL FUND Mail - Is - OPERATING		Check	0013087	05416		INDUSTRIAL FABRIC INC	2012-2013 PRIV LICENSE	22.40	12/14/2012
Dep 325583	12/18/2012	GENERAL FUND Mail - Is - OPERATING		Cash		29142		SHO-NUFF BBQ & CATERING	2012-2013 PRIV LICENSE	20.00	12/26/2012
Dep 325835	12/19/2012	GENERAL FUND Mail - Is - OPERATING		Cash		29157		7 KETTLE CHECK ADVANCE	2012-2013 PRIV LICENSE	20.00	12/26/2012
Dep 326279	12/21/2012	GENERAL FUND Mail - Is - OPERATING		Cash		28217		FREEBIES FIREWORKS.	2012-2013 PRIV LICENSE	250.00	12/26/2012
Dep 326404	12/21/2012	GENERAL FUND Mail - Is - OPERATING		Cash		29171		H & H FIREWORKS	2012-2013 PRIV LICENSE	250.00	12/26/2012
Dep 327022	12/27/2012	GENERAL FUND Mail - Is - OPERATING		Check	0048539	27929		A DOLLAR CASH ADVANCE	2012-2013 PRIV LICENSE	20.00	1/02/2013
Dep 327024	12/27/2012	GENERAL FUND Mail - Is - OPERATING		Check	0002640	29178		SOMNO DIAGNOSTICS	2012-2013 PRIV LICENSE	20.00	1/02/2013
Dep 327090	12/27/2012	GENERAL FUND Mail - Is - OPERATING		Cash		24042		PIT LANE OIL CHANGE, LLC.,	2012-2013 PRIV LICENSE	20.00	1/02/2013
										1,209.08	

The following roll call was made:

VOTING YEA: Mayor Ed Pinero, Council Members Watkins, Bumpers, Lane, Breland and Gougnet

VOTING NAY: None

ABSENT AND NOT VOTING: None

ABSTAINING AND NOT VOTING: None

The motion was declared carried.

ORDER TO ACKNOWLEDGE RECEIPT OF MONTHLY PUBLIC RECORDS REQUEST REPORT FOR DECEMBER 2012

Motion was made by Council Member Breland, seconded by Council Member Gouguet to acknowledge receipt of the monthly public records request report for December 2012.

CITY OF PICAYUNE REPORT OF PUBLIC RECORDS REQUESTS DECEMBER 2012				
DATE	PERSON REQUESTING	SUBJECT MATTER	DATE FILLED/ DENIED	ACTION
12/31/12	PICAYUNE HOUSING AUTHORITY	#3 FINGERPRINTS & #4 RECORD'S CHECK	12/31/12	APPROVED
12/27/12	PATRICIA COOPER	ACCIDENT REPORT # 2012-12-0859	12/27/12	APPROVED
12/26/12	BILL JORDAN	ACCIDENT REPORT # 2012-12-1769	12/26/12	APPROVED
12/20/12	LEXIS NEXIS	ACCIDENT REPORT # 2012-12-1133	12/20/12	APPROVED
12/20/12	LEXIS NEXIS	ACCIDENT REPORT # 2012-12-1162	12/20/12	APPROVED
12/20/12	UNITED STATES DISTRICT COURT	RECORD'S CHECK	12/20/12	APPROVED
12/20/12	GEORGE COUNTY CORRECTIONAL FACILITY	DISPOSITION ON CASE	12/20/12	APPROVED
12/20/12	NICHOLSON ARMS APARTMENTS	RECORD'S CHECK ON MESHIA SMITH	12/20/12	APPROVED
12/20/12	GEORGE COUNTY CORRECTIONAL FACILITY	FELONY DISPOSITION	12/20/12	APPROVED
12/19/12	METROPOLITAN REPORTING BUREAU	ACCIDENT REPORT # 2012-12-0992	12/19/12	APPROVED
12/19/12	LEXIS NEXIS	ACCIDENT REPORT # 2012-11-1445	12/19/12	APPROVED
12/19/12	LEXIS NEXIS	ACCIDENT REPORT # 2012-12-0905	12/19/12	APPROVED
12/19/12	LEXIS NEXIS	ACCIDENT REPORT # 2012-12-0393	12/19/12	APPROVED
12/19/12	LEXIS NEXIS	ACCIDENT REPORT # 2012-12-0868	12/19/12	APPROVED
12/18/12	ALICE JOYCE LANNES	RECORD'S CHECK	12/18/12	APPROVED
12/12/12	PAUL BOUNDS	ACCIDENT REPORT # 2012-12-0402	12/12/12	APPROVED
12/18/12	UNITED STATES DISTRICT COURT	#2 RECORD CHECKS	12/18/12	APPROVED
12/17/12	ADAMS COUNTY CORRECTIONAL CTR	RECORD'S CHECK ON JOSE A CARLO	12/17/12	APPROVED
12/17/12	MARY SMITH	ACCIDENT REPORT # 2012-12-0859	12/17/12	APPROVED
12/17/12	G GERALD CRUTHIRD, P.A.	SUBPOENA DUCES TECUM ON SEAN CAMERON	12/17/12	APPROVED
12/17/12	RACHEL M ADAMS	RECORD'S CHECK FOR NICHOLSON ATMS	12/17/12	APPROVED
12/13/12	MELYNDA MOSELEY	RECORD'S CHECK	12/13/12	APPROVED
12/13/12	MORRIS BART, LTD	ACCIDENT REPORT # 2012-11-0227	12/13/12	APPROVED
12/13/12	MS ALCOHOLIC BEVERAGE CONTROL ENFORCEMENT	RECORD'S CHECK	12/13/12	APPROVED
12/13/12	TERRAL OMEARA	ACCIDENT REPORT # 2012-12-0488	12/13/12	APPROVED
12/13/12	CHRISTOPHER WATKINS	ACCIDENT REPORT # 2012-06-0021	12/13/12	APPROVED
12/13/12	LEXIS NEXIS	ACCIDENT REPORT # 2012-12-0330	12/13/12	APPROVED
12/13/12	LEXIS NEXIS	INCIDENT REPORT # 2012-11-2269	12/13/12	APPROVED
12/13/12	LEXIS NEXIS	ACCIDENT REPORT # 2012-12-0304	12/13/12	APPROVED
12/12/12	AARON RUSH	ACCIDENT REPORT # 2012-12-0499	12/12/12	APPROVED
12/11/12	MS ALCOHOLIC BEVERAGE CONTROL ENFORCEMENT	RECORD'S CHECK ON JAY ALAN COOK	12/11/12	APPROVED
12/11/12	UNITED STATES DISTRICT COURT	#2 RECORD CHECKS	12/11/12	APPROVED
12/11/12	METROPOLITAN REPORTING BUREAU	ACCIDENT REPORT # 2012-11-1353	12/11/12	APPROVED
12/11/12	METROPOLITAN REPORTING BUREAU	ACCIDENT REPORT # 2012-11-2028	12/11/12	APPROVED
12/11/12	PROGRESSIVE INSURANCE COMPANY	ACCIDENT REPORT # 2012-11-1748	12/11/12	APPROVED
12/11/12	WMS, WMS & MONTGOMERY	ACCIDENT REPORT # 2012-09-0966	12/11/12	APPROVED
12/11/12	MORRIS BART, LTD	ACCIDENT REPORT #2012-01-2044	12/11/12	APPROVED
12/11/12	BONNIE BYE	RECORD'S CHECK	12/11/12	APPROVED
12/11/12	PHILLIPS & ASSOCIATES, INC.	ACCIDENT REPORT # 2012-12-0336	12/11/12	APPROVED
12/11/12	MAX MOSELEY	# 1 RECORD CHECK	12/11/12	APPROVED
12/11/12	CLIFFORD STOCKSTILL	CRASH REPORT # 2012-11-1353	12/11/12	APPROVED
12/10/12	TRUTH OLIVE	ACCIDENT REPORT # 2012-12-0762	12/10/12	APPROVED
12/11/12	MICHAEL & JULIE MAKAMSON	# 2 RECORD'S CHECK	12/11/12	APPROVED
12/10/12	LARENZIA WOODS	ACCIDENT REPORT # 2012-12-0488	12/10/12	APPROVED
12/10/12	DAVID & ALIESHA DURAPAU	# 2 RECORD'S CHECK	12/10/12	APPROVED
12/10/12	THOMAS AULTMAN	#1 RECORD CHECK	12/10/12	APPROVED

REGULAR MEETING JANUARY 15, 2013

12/10/12	LESAUNDRESA DIXON	RECORD'S CHECK	12/10/12	APPROVED
12/07/12	JUDITH DOOLITTLE	ACCIDENT REPORT # 2012-12-0336	12/07/12	APPROVED
12/07/12	BILLY MCLAIN	ACCIDENT REPORT # 2012-12-0336	12/07/12	APPROVED
12/07/12	KIMBERLY TATE	CRASH REPORT # 12-12-0330	12/07/12	APPROVED
12/07/12	RONALD MACKLES	ACCIDENT REPORT # 2012-12-0393	12/07/12	APPROVED
12/06/12	TERESA KLAINER	ACCIDENT REPORT # 2012-11-01572	12/06/12	APPROVED
12/06/12	JUSTIN OWN (STONE CO CORRECTIONAL FACILITY)	JAIL TIME ALLOTMENT FORM	12/06/12	APPROVED
12/06/12	BRUCE CAMPBELL	ACCIDENT REPORT # 2012-12-0336	12/06/12	APPROVED
12/06/12	F.B.I. NICS	INCIDENT REPORT # 2011-11-0303	12/06/12	APPROVED
12/06/12	DANIEL DIAZ LINARES	RECORD CHECK	12/06/12	APPROVED
12/06/12	UNITED STATES DISTRICT COURT	# 3 RECORD'S CHECK	12/06/12	APPROVED
12/06/12	PEARL RIVER COUNTY YOUTH COURT	RECORD CHECK	12/06/12	APPROVED
12/06/12	WASHINGTON COUNTY SHERIFF'S OFFICE	RECORD'S CHECK ON DON TIEP	12/06/12	APPROVED
12/06/12	F.B.I. NICS	INCIDENT REPORT # 2012-07-0422	12/06/12	APPROVED
12/05/12	LEXIS NEXIS	ACCIDENT REPORT # 2012-11-1748	12/05/12	APPROVED
12/05/12	LEXIS NEXIS	ACCIDENT REPORT # 2012-11-2381	12/08/12	APPROVED
12/05/12	LEXIS NEXIS	ACCIDENT REPORT # 2012-11-2285	12/05/12	APPROVED
12/05/12	LEXIS NEXIS	ACCIDENT REPORT # 2012-11-2101	12/05/12	APPROVED
12/05/12	JAMES DUNN	ACCIDENT REPORT # 2012-11-2285	12/05/12	APPROVED
12/05/12	WMS, WMS & MONTGOMERY	ACCIDENT REPORT # 2012-11-0305	12/05/12	APPROVED
12/05/12	LEXIS NEXIS	ACCIDENT REPORT # 2012-11-1097	12/05/12	APPROVED
12/05/12	ANTHONY MCWILLIAMS	ACCIDENT REPORT # 2012-11-1445	12/05/12	APPROVED
12/05/12	AAA AMBULANCE SERVICE	ACCIDENT REPORT # 2012-11-0474	12/05/12	APPROVED
12/05/12	DARRELL DARDEN FOR CASMIR BURAS	ACCIDENT REPORT # 2012-11-1748	12/05/12	APPROVED
12/05/12	DARRELL DARDEN FOR JESSE PETERS	ACCIDENT REPORT # 2012-11-1352	12/05/12	APPROVED
12/05/12	ROBIN WOOD	ACCIDENT REPORT # 2012-12-0334	12/05/12	APPROVED
12/04/12	HBF CARRIERS, INC	ACCIDENT REPORT # 2012-11-1209	12/04/12	APPROVED
12/04/12	LEXIS NEXIS	ACCIDENT REPORT # 2012-11-1722	12/04/12	APPROVED
12/04/12	LEXIS NEXIS	ACCIDENT REPORT # 2012-11-1948	12/04/12	APPROVED
12/04/12	LEXIS NEXIS	ACCIDENT REPORT # 2012-11-2083	12/04/12	APPROVED
12/04/12	LEXIS NEXIS	ACCIDENT REPORT # 2012-11-2143	12/04/12	APPROVED
12/04/12	PAUL PARKER	ACCIDENT REPORT # 2012-11-2143	12/04/12	APPROVED
12/03/12	PRC SHERIFF'S DEPT	# 1 RECORD CHECK	12/03/12	APPROVED
12/03/12	WINDY AUTRY	RECORD'S CHECK	12/03/12	APPROVED
12/04/12	LEXIS NEXIS	ACCIDENT REPORT # 2012-11-2181	12/04/12	APPROVED

The following roll call was made:

VOTING YEA: Mayor Ed Pinero, Council Members Watkins, Bumpers, Lane, Breland and Gouquet

VOTING NAY: None

ABSENT AND NOT VOTING: None

ABSTAINING AND NOT VOTING: None

The motion was declared carried.

MOTION TO ACCEPT MONTHLY BUDGET REPORT

Motion was made by Council Member Breland, seconded by Council Member Gouquet to accept the monthly budget report for the month of December 2012.

AF Statement of Activity - MTD and YTD with Budget
City of Picayune
For 12/30/2012

Financial Report

	Annual Budget	M-T-D Actual	Y-T-D Actual + Encumbrances	Y-T-D Budget	Variance	Percent YTD
Revenues						
351-000-341.01-000-000 RENT THANGARS	60,600	2,150	36,500	12,495	24,005	60
351-000-341.02-000-000 GROUND LEASES	13,050	6,900	6,900	3,263	3,637	53
351-000-374.00-000-000 FUEL SALES	6,000	309	2,239	1,500	739	37
Total Revenues	79,650	9,359	45,639	17,258	28,381	57
Expenditures						
Airport Expenses						
PERSONNEL	57,008	3,948	11,868	14,252	2,384	21
SUPPLIES	500	50	91	126	35	18
OUTSIDE SERVICES	53,140	964	11,242	36,535	25,293	21
Total Airport Expenses	110,648	4,962	23,201	50,913	27,712	21
Total Expenditures	110,648	4,962	23,201	50,913	27,712	21
Excess Revenue Over (Under) Expenditures	(30,998)	4,397	22,438	(33,655)	669	72

CF Statement of Activity - MTD and YTD with Budget
City of Picaयune
For 12/30/2012

Financial Report	Annual Budget	M-T-D Actual	Y-T-D Actual + Encumbrances	Y-T-D Budget	Variance	Percent YTD
Revenues						
406-000-211.00-000-000 RECORDING FEES	300	96	108	75	33	36
406-000-340.00-000-000 INTEREST INCOME	300	20	61	75	(14)	20
406-000-380.01-000-000 TRANSFER FROM GENERAL FUND	14,000	1,167	5,875	3,500	2,375	42
406-000-392.00-000-000 SALE OF LOTS	20,000	2,890	3,657	5,000	(1,343)	18
Total Revenues	34,600	4,173	9,701	8,550	1,051	28
Expenditures						
Cemetery Expenses						
PERSONNEL	17,669	4,541	14,178	4,418	(9,760)	80
SUPPLIES	7,980	494	1,688	1,996	308	21
OUTSIDE SERVICES	3,269	102	308	817	509	9
CAPITAL OUTLAY	5,205	0	0	(799)	(799)	0
Total Cemetery Expenses	34,123	5,137	16,174	6,432	(9,742)	47
Total Expenditures	34,123	5,137	16,174	6,432	(9,742)	47
Excess Revenue Over (Under) Expenditures	477	(964)	(6,473)	2,218	10,793	(1,357)

ED Statement of Activity - MTD and YTD with Budget
City of Picaayune
For 12/30/2012

Financial Report	Annual Budget	M-T-D Actual	Y-T-D Actual + Encumbrances	Y-T-D Budget	Variance	Percent YTD
Revenues						
110-043-340.00-000-000 INTEREST INCOME	75	23	67	19	48	90
110-043-340.01-000-000 INTEREST INCOME - FARMER FRESH	0	1,472	4,430	0	4,430	0
110-043-341.00-000-000 RENT	67,737	0	0	16,934	(16,934)	0
110-350-400.63-000-000 MDOT TRANS ENHANCEMENT PROJ	150,000	0	0	40,000	(40,000)	0
110-402-260.00-000-000 SALES TAX-TOURISM	467,505	35,759	108,533	116,876	(8,343)	23
110-402-314.00-000-000 PARK BLDG RENTAL FEES	2,300	50	300	625	(325)	12
110-402-314.06-000-000 PARK TOURNAMNT FEES	1,000	0	25	250	(225)	3
110-402-314.07-000-000 PARK CONCESSION REVENUE	100	0	0	25	(25)	0
110-402-340.00-000-000 INTEREST INCOME-TOURISM	400	45	145	100	45	36
Total Revenues	699,317	37,349	113,500	174,829	(61,329)	16
Expenditures						
Sale of Lots Expenses						
OUTSIDE SERVICES	5,000	44	88	1,250	1,162	2
CAPITAL OUTLAY	5,000	0	0	1,250	1,250	0
Total Sale of Lots Expenses	10,000	44	88	2,500	2,412	1
Recreation Expenses						
PERSONNEL	127,520	9,514	28,003	31,880	3,877	22
SUPPLIES	26,900	189	4,373	6,725	2,352	16
OUTSIDE SERVICES	84,000	5,062	45,302	21,000	(24,302)	54
Total Recreation Expenses	238,420	14,765	77,678	59,605	(18,073)	33
Retirement Development Expenses						
PERSONNEL	4,093	0	0	1,023	1,023	0
SUPPLIES	0	42	272	0	(272)	0
OUTSIDE SERVICES	0	1,385	1,595	0	(1,595)	0
Total Retirement Development Expenses	4,093	1,427	1,867	1,023	(844)	46
Total Expenditures	252,513	16,236	79,633	63,128	(16,505)	32
Excess Revenue Over (Under) Expenditures	446,804	21,113	33,867	111,701	(44,824)	8

**GF Statement of Activity - MTD and YTD with Budget
City of Pica-yune
For 12/30/2012**

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Financial Report	Annual Budget	M-T-D Actual	Y-T-D Actual + Encumbrances	Y-T-D Budget	Variance	Percent YTD
Revenues						
001-000-200.00-000-000 AD VALORM TAXES-CURRENT	1,287,159	91	209	321,790	(321,581)	0
001-000-201.00-000-000 AUTO AND MOBILE HOME	235,595	14,925	47,502	58,899	(11,397)	20
001-000-202.00-000-000 PERSONAL TAXES	323,246	36	353	80,812	(80,459)	0
001-000-203.00-000-000 AD VALORM-DELINQUENT	1,000	215	374	250	124	37
001-000-210.00-000-000 PENALTIES & INTEREST	35,000	482	1,468	8,750	(7,282)	4
001-000-214.00-000-000 TAX COLLECTION COSTS	80,000	575	2,008	20,000	(17,992)	3
001-000-220.00-000-000 PRIVILEGE LICENSES	30,000	1,209	9,520	7,500	2,020	32
001-000-220.01-000-000 LIQUOR PRIVILEGE TAX	4,275	450	1,350	1,069	281	32
001-000-221.00-000-000 FRANCHISE CHARGES-UTILITIES	615,000	26,004	166,754	153,750	13,004	27
001-000-222.00-000-000 BUILDING PERMITS	40,000	4,602	16,181	10,000	6,181	40
001-000-223.00-000-000 PLANNING/ZONING APPLICATIONS	3,000	450	3,008	750	2,258	100
001-000-224.00-000-000 LOT CLEAN UP	20,000	0	0	5,000	(5,000)	0
001-000-241.00-000-000 FEDERAL PAYMENT IN LIEU OF	27,500	0	0	6,875	(6,875)	0
001-000-245.01-000-000 STATE WIRELESS FUND	10,000	0	0	2,500	(2,500)	0
001-000-247.02-000-000 BULLET PROOF VEST 2006	16,220	0	0	4,055	(4,055)	0
001-000-250.00-000-000 MUNICIPAL-STATE AID	17,500	0	0	4,575	(4,055)	31
001-000-251.00-000-000 HOMESTEAD EXEMPTION REIMB.	120,000	0	5,425	30,000	(30,000)	0
001-000-256.00-000-000 DRUG/ALCOHOL CM GRANT	78,277	0	0	30,000	16,034	45
001-000-260.00-000-000 GENERAL SALES TAX	3,960,000	16,693	35,603	19,569	26,944	26
001-000-262.01-000-000 MUN. FIRE REBATE FUND - FOR	55,547	0	1,016,944	990,000	26,944	26
LTD						
001-000-262.02-000-000 1/4 MILL LEVY FIRE PROTECTION	18,921	162	517	4,730	(4,213)	3
001-000-262.03-000-000 MUN. FIRE REBATE FUNDS-FOR	1,831	0	0	458	(458)	0
CODE						
001-000-263.00-000-000 POLICE MINIMUM STANDARDS	15,000	0	9,000	3,750	5,250	60
001-000-264.00-000-000 PRG ANIMAL SHELTER	6,500	389	1,583	1,625	(42)	24
001-000-271.00-000-000 ROAD & BRIDGE TAXES	220,000	1,859	5,950	55,000	(49,050)	3
001-000-276.00-000-000 SCHOOL PATROL	139,140	0	0	34,785	(34,785)	0
001-000-288.00-000-000 MUN COURT WARRANT OFFICER	12,000	832	3,084	3,000	84	26
001-000-330.00-000-000 COURT FINES & FEES	315,000	23,183	75,520	78,750	(3,230)	24
001-000-334.00-000-000 SPECIAL POLICE SERVICE	22,500	1,275	5,261	6,625	(364)	23
001-000-335.00-000-000 POLICE EQUIP ASSESSMENTS	1,000	78	247	250	(3)	25
001-000-336.05-000-000 COLLECTION FEE	1,000	0	3	250	(246)	0
001-000-336.10-000-000 MUNICIPAL COURT EVIDENCE	10,200	821	2,858	2,550	308	28
001-000-340.00-000-000 INTEREST EARNED	20,000	1,215	4,952	5,000	(48)	25
001-000-346.00-000-000 FIRE DEPARTMENT DONATIONS	0	189	1,189	0	1,189	0
001-000-346.02-000-000 DONATIONS	0	14,620	14,620	0	14,620	0
001-000-346.10-000-000 SUMMER YOUTH CAMP DONATION	0	0	130	0	130	0
001-000-355.00-000-000 MISCELLANEOUS INCOME	14,000	11,950	104,849	3,500	101,349	749
001-000-380.03-000-000 TRANSFER FROM UTILITY FUND	0	0	300,000	0	300,000	0
001-092-301.00-000-000 BRICK BY BRICK PROGRAM	0	0	6,142	0	6,142	0
PROCEEDS						
001-092-302.00-000-000 DEPOT BRICK PROGRAM	0	0	631	0	631	0
PROCEEDS						
001-350-400.62-000-000 DEPT OF PUBLIC SAFETY	0	0	9,164	0	9,164	0
HOMELAND SECURITY						
001-350-400.64-000-000 MDOT URBAN YOUTH PROGRAM	0	0	29,084	0	29,084	0

GF Statement of Activity - MTD and YTD with Budget
City of Picayune
For 12/30/2012

	Annual Budget	M-T-D Actual	Y-T-D Actual + Encumbrances	Y-T-D Budget	Variance	Percent YTD
Financial Report						
Total Revenues	7,756,411	456,629	1,881,483	1,939,104	(57,622)	24
Expenditures						
Municipal Council Expenses						
PERSONNEL	68,949	5,117	14,784	17,237	2,453	21
SUPPLIES	500	0	389	125	(264)	78
OUTSIDE SERVICES	64,150	4,057	9,191	16,038	6,847	14
CAPITAL OUTLAY	0	2,688	362,943	0	(362,943)	0
Total Municipal Council Expenses	133,599	11,862	387,307	33,400	(353,907)	290
Municipal Court Expenses						
PERSONNEL	251,243	18,697	51,878	62,811	10,933	21
SUPPLIES	4,000	902	1,830	1,000	(830)	46
OUTSIDE SERVICES	54,730	3,944	15,111	13,688	(1,423)	28
Total Municipal Court Expenses	309,973	23,543	68,819	77,499	8,680	22
City Attorney Expenses						
PERSONNEL	9,516	715	2,069	2,380	311	22
OUTSIDE SERVICES	20,000	1,523	2,965	5,000	2,035	15
Total City Attorney Expenses	29,516	2,238	5,034	7,380	2,346	17
City Manager Expenses						
PERSONNEL	106,600	10,171	29,788	26,651	(3,137)	28
SUPPLIES	7,500	1,090	2,406	1,875	(531)	32
OUTSIDE SERVICES	16,300	1,495	5,273	4,075	(1,198)	32
CAPITAL OUTLAY	10,876	0	10,876	4,387	(6,489)	100
Total City Manager Expenses	141,276	12,756	48,343	36,988	(11,355)	34
General Services Expenses						
PERSONNEL	16,371	1,222	4,667	4,094	(573)	29
SUPPLIES	7,700	193	977	1,925	948	13
OUTSIDE SERVICES	216,500	7,272	193,304	54,125	(139,179)	89
Total General Services Expenses	240,571	8,687	198,948	60,144	(138,804)	83
Financial Expenses						
PERSONNEL	135,942	9,601	28,433	33,987	5,554	21
SUPPLIES	7,500	1,151	1,947	1,875	(72)	26
OUTSIDE SERVICES	69,400	1,904	7,584	17,351	9,767	11
Total Financial Expenses	212,842	12,656	37,964	53,213	15,249	18
Code Enforcement Expenses						
PERSONNEL	140,564	10,499	31,133	35,140	4,007	22
SUPPLIES	4,200	512	1,836	1,050	(786)	44
OUTSIDE SERVICES	21,500	541	3,141	5,375	2,234	15
Total Code Enforcement Expenses	166,264	11,552	36,110	41,565	5,455	22
Police Administration Expenses						
PERSONNEL	223,045	18,845	49,844	55,761	5,917	22
SUPPLIES	6,500	113	559	1,625	1,066	9

GF Statement of Activity - MTD and YTD with Budget
City of Picayune
For 12/30/2012

	Annual Budget	M-T-D Actual	Y-T-D Actual + Encumbrances	Y-T-D Budget	Variance	Percent YTD
Financial Report						
OUTSIDE SERVICES	66,400	3,142	18,108	16,600	(1,508)	27
CAPITAL OUTLAY	8,651	0	0	2,163	2,163	0
Total Police Administration Expenses	304,596	20,100	68,511	76,149	7,638	22
Patrol & Investigations Expenses						
PERSONNEL	1,249,388	98,613	298,856	312,349	13,493	24
SUPPLIES	141,000	6,597	30,665	35,250	4,584	22
OUTSIDE SERVICES	79,750	6,873	40,149	19,938	(20,211)	50
CAPITAL OUTLAY	7,588	166	497	1,892	1,395	7
Total Patrol & Investigations Expenses	1,477,706	112,249	370,168	369,429	(739)	25
Domestic Violence Grant Expenses						
Custody of Prisoners Expenses						
PERSONNEL	155,062	10,028	34,564	38,766	4,202	22
SUPPLIES	38,000	6,854	12,260	9,750	(2,510)	31
OUTSIDE SERVICES	15,500	169	1,094	3,875	2,781	7
Total Custody of Prisoners Expenses	209,562	17,051	47,918	52,391	4,473	23
Alcohol Countermeasures Grant Expenses						
PERSONNEL	0	0	1,709	0	(1,709)	0
Total Alcohol Countermeasures Expenses	0	0	1,709	0	(1,709)	0
Records & Communications Expenses						
PERSONNEL	376,623	30,849	91,990	94,156	2,166	24
SUPPLIES	7,000	883	5,217	1,750	(3,467)	75
OUTSIDE SERVICES	20,800	1,073	9,488	5,200	(4,289)	46
Total Records & Communications Expenses	404,423	32,605	106,695	101,106	(5,589)	26
School Patrol Expenses						
PERSONNEL	126,189	10,373	31,150	31,548	398	25
SUPPLIES	6,500	251	1,487	1,625	138	23
OUTSIDE SERVICES	2,750	50	171	688	518	6
Total School Patrol Expenses	135,439	10,674	32,808	33,861	1,054	24
Animal Control Expenses						
PERSONNEL	34,692	2,080	4,910	8,673	3,763	14
SUPPLIES	766	0	0	192	192	0
OUTSIDE SERVICES	48,050	3,736	12,469	12,013	(456)	26
Total Animal Control Expenses	83,508	5,816	17,379	20,878	3,499	21
Fire Department Expenses						
PERSONNEL	2,001,147	140,538	424,126	500,287	76,161	21
SUPPLIES	52,519	2,298	9,439	15,169	5,731	18
OUTSIDE SERVICES	62,200	4,332	17,910	15,550	(2,360)	29
Total Fire Department Expenses	2,115,866	147,168	451,475	531,006	79,532	21
Streets & Drainage Expenses						
PERSONNEL	348,288	31,477	84,914	87,073	2,159	24
SUPPLIES	101,500	5,274	34,034	17,875	(16,159)	34

GF Statement of Activity - MTD and YTD with Budget
City of Picayune
For 12/30/2012

	Annual Budget	M-T-D Actual	Y-T-D Actual + Encumbrances	Y-T-D Budget	Variance	Percent YTD
Financial Report						
OUTSIDE SERVICES	311,200	22,658	91,025	85,300	(5,725)	29
CAPITAL OUTLAY	14,250	0	0	3,563	3,563	0
Total Streets & Drainage Expenses	775,238	59,409	209,973	193,811	(16,162)	27
Grounds & Beautification Expenses						
PERSONNEL	420,798	30,750	91,082	105,201	14,119	22
SUPPLIES	96,119	2,978	20,436	24,030	3,594	21
OUTSIDE SERVICES	16,250	1,187	1,988	4,063	2,065	12
CAPITAL OUTLAY	0	0	283	0	(283)	0
Total Grounds & Beautification Expenses	533,167	34,915	113,799	133,294	19,495	21
Equipment Maintenance Expenses						
PERSONNEL	44,769	2,391	7,167	11,193	4,026	16
SUPPLIES	10,600	160	418	2,650	2,232	4
OUTSIDE SERVICES	11,800	535	1,557	2,950	1,393	13
Total Equipment Maintenance Expenses	67,169	3,086	9,142	16,793	7,651	14
Total Expenditures	7,340,735	526,367	2,212,102	1,838,907	(373,193)	30
Excess Revenue Over (Under) Expenditures	415,676	(69,738)	(330,619)	100,197	315,571	(80)

UF Statement of Activity - MTD and YTD with Budget
City of Picayune
For 12/30/2012

Financial Report	Annual Budget	M-T-D Actual	Y-T-D Actual + Encumbrances	Y-T-D Budget	Variance	Percent YTD
Revenues						
405-000-340.00-000-000 INTEREST INCOME	7,500	565	1,933	1,875	58	26
405-000-340.01-000-000 CD Interest Earned-Bond & Ins.	400	0	0	100	(100)	0
405-000-340.02-000-000 CD Interest Earned-Sew.Impr.	100	0	0	25	(25)	0
405-000-340.03-000-000 CD Interest Earned-Meter	1,500	0	0	375	(375)	0
405-000-351.02-000-000 MISC TAP INCOME	20,000	0	6,300	5,000	1,300	32
405-000-355.00-000-000 MISC INCOME	60,000	0	65,766	15,000	50,766	110
405-000-355.01-000-000 MISC INCOME BAGS	4,000	351	1,031	1,000	31	26
405-000-360.01-000-000 METERED SALES WATER	1,656,138	123,523	386,759	414,035	(27,276)	23
405-000-360.02-000-000 METERED SALES GAS	1,625,934	202,868	491,562	406,484	85,078	30
405-000-362.00-000-000 SERVICE CONNECTION CHARGES	2,000	100	300	500	(200)	15
405-000-364.00-000-000 UTILITY LATE CHARGES	145,000	12,495	36,543	36,250	293	25
405-000-365.00-000-000 GARBAGE REVENUE	915,000	77,505	233,096	228,750	4,346	25
405-000-393.02-000-000 SALE OF EQUIPMENT & MACHINERY	0	2,608	3,010	0	3,010	0
405-350-400.61-000-000 US DOT PHMSA GRANT	45,000	0	0	11,250	(11,250)	0
Total Revenues	4,482,572	429,367	1,226,300	1,120,644	105,656	27
Expenditures						
Intrafund Transfers Expenses						
TRANSFERS	125,000	10,417	327,083	31,250	(295,833)	262
Total Intrafund Transfers Expenses	125,000	10,417	327,083	31,250	(295,833)	262
Utility Administration Expenses						
PERSONNEL	527,586	44,034	129,079	131,897	2,818	24
SUPPLIES	30,000	1,107	7,326	7,500	8,174	4
OUTSIDE SERVICES	220,250	4,103	74,264	55,063	(19,201)	34
CAPITAL OUTLAY	0	317	38,027	0	(38,027)	0
Total Utility Administration Expenses	777,836	49,561	242,696	194,460	(48,236)	31
Director of Public Works Expenses						
PERSONNEL	157,841	12,144	33,312	39,461	6,149	21
SUPPLIES	9,945	138	3,389	2,488	(901)	34
OUTSIDE SERVICES	76,893	371	13,018	19,224	6,206	17
CAPITAL OUTLAY	0	0	3,297	0	(3,297)	0
Total Director of Public Works Expenses	244,679	12,653	53,016	61,173	8,157	22
Water Regulations Expenses						
PERSONNEL	37,417	2,963	9,074	9,354	280	24
SUPPLIES	18,278	377	8,805	4,571	(4,235)	48
OUTSIDE SERVICES	6,048	17	2,903	1,513	(1,390)	48
Total Water Regulations Expenses	61,743	3,357	20,783	15,438	(5,345)	34
Well and Pump Maintenance Expenses						
SUPPLIES	33,308	0	32	8,328	8,296	0
OUTSIDE SERVICES	66,197	4,469	14,367	16,560	2,183	22
CAPITAL OUTLAY	0	3,500	0	0	0	0

UF Statement of Activity - MTD and YTD with Budget
City of Picayune
For 12/30/2012

Financial Report	Annual Budget	M-T-D Actual	Y-T-D Actual + Encumbrances	Y-T-D Budget	Variance	Percent YTD
Total Well and Pump Maintenance Expenses	99,505	7,969	14,399	24,878	10,479	14
Sewer Construction Expenses	0	0	509,044	0	(509,044)	0
CAPITAL OUTLAY			509,044			
Total Sewer Construction Expenses	0	0	509,044	0	(509,044)	0
Utility Construction Expenses	131,790	11,138	31,896	32,948	1,052	24
PERSONNEL	37,041	1,171	4,861	9,280	4,399	13
SUPPLIES	33,434	1,329	5,395	8,358	2,963	16
OUTSIDE SERVICES	202,265	13,638	42,152	50,566	8,414	21
Total Utility Construction Expenses	312,427	17,872	58,731	78,107	19,376	19
Water Operations Expenses	100,915	(2,187)	21,391	25,229	3,839	21
PERSONNEL	17,818	2,187	5,860	4,455	(1,405)	33
SUPPLIES	133,177	0	50,730	33,295	(17,435)	38
OUTSIDE SERVICES	564,337	17,872	136,712	141,086	4,375	24
CAPITAL OUTLAY						
Total Water Operations Expenses	228,874	19,053	54,465	57,469	3,004	24
Gas Operations Expenses	826,146	75,401	221,577	206,537	(15,040)	27
PERSONNEL	83,336	638	20,973	20,834	(139)	25
SUPPLIES	1,139,356	95,092	297,015	284,840	(12,175)	26
OUTSIDE SERVICES						
Total Gas Operations Expenses	810,000	70,688	141,471	202,500	61,029	17
Garbage Expenses	810,000	70,688	141,471	202,500	61,029	17
GARBAGE EXPENSES	810,000	70,688	141,471	202,500	61,029	17
Total Garbage Expenses	810,000	70,688	141,471	202,500	61,029	17
Loan Interest Expenses	0	2,572	14,019	0	(14,019)	0
INTEREST EXPENSE	0	2,572	14,019	0	(14,019)	0
Total Loan Interest Expenses	0	2,572	14,019	0	(14,019)	0
Total Expenditures	4,024,721	283,819	1,798,390	1,006,191	(792,198)	45
Excess Revenue Over (Under) Expenditures	457,851	145,548	(572,090)	114,453	897,854	(125)

The following roll call was made:

VOTING YEA: Mayor Ed Pinero, Council Members Watkins, Bumpers, Lane, Breland and Gouquet

VOTING NAY: None

ABSENT AND NOT VOTING: None

ABSTAINING AND NOT VOTING: None

The motion was declared carried.

ACCEPT DONATION FROM HUEY STOCKSTILL

Motion was made by Council Member Breland, seconded by Council Member Watkins to accept donation of \$500.00 from Huey Stockstill to be used at the Plaza Garden at new City Hall.

The following roll call was made:

VOTING YEA: Mayor Ed Pinero, Council Members Watkins, Bumpers, Lane, Breland and Gouguet

VOTING NAY: None

ABSENT AND NOT VOTING: None

ABSTAINING AND NOT VOTING: None

The motion was declared carried.

REAPPOINT SHIRLEY STOUGH TO THE PEARL RIVER COUNTY LIBRARY SYSTEM BOARD OF TRUSTEES

Motion was made by Council Member Lane, seconded by Council Member Watkins to reappoint Shirley Stough to the Pearl River County Library System Board of Trustees for another five-year term.

The following roll call was made:

VOTING YEA: Mayor Ed Pinero, Council Members Watkins, Bumpers, Lane, Breland and Gouguet

VOTING NAY: None

ABSENT AND NOT VOTING: None

ABSTAINING AND NOT VOTING: None

The motion was declared carried.

AT THIS TIME CITY MANAGER JIM LUKE DESIGNATED J.P. BURNS AS MILITARY LIAISON FOR THE CITY OF PICAYUNE

ACCEPT TWO-YEAR DEPOSITORY PARTICIPATION BIDS

Motion was made by Council Member Breland, seconded by Council Member Watkins to accept two-year depository participation bids from Hancock Bank and First National Bank of Picayune.

The following roll call was made:

VOTING YEA: Mayor Ed Pinero, Council Members Watkins, Bumpers, Lane, Breland and Gouguet

VOTING NAY: None

ABSENT AND NOT VOTING: None

ABSTAINING AND NOT VOTING: None

The motion was declared carried.

APPROVE OUT OF STATE TRAVEL FOR KELLIE BOUTWELL

Motion was made by Council Member Watkins, seconded by Council Member Lane to approve request for out of state travel for Kellie Boutwell to attend a Grant Writing Class in New Orleans, LA on February 27 & 28, 2013.

The following roll call was made:

VOTING YEA: Mayor Ed Pinero, Council Members Watkins, Bumpers, Lane, Breland and Gouguet

VOTING NAY: None

ABSENT AND NOT VOTING: None

ABSTAINING AND NOT VOTING: None

The motion was declared carried.

AUTHORIZE APPLICATION OF 2013 SAFE ROUTES TO SCHOOL PROGRAM

Motion was made by Council Member Watkins, seconded by Council Member Lane to authorize application for 2013 Safe Routes to School Program and have Mayor sign all necessary documents.

The following roll call was made:

VOTING YEA: Mayor Ed Pinero, Council Members Watkins, Bumpers, Lane, Breland and Gouguet

VOTING NAY: None

ABSENT AND NOT VOTING: None

ABSTAINING AND NOT VOTING: None

The motion was declared carried.

MOTION TO HOLD A PUBLIC HEARING TO DETERMINE IF PROPERTIES ARE TO BE DECLARED PUBLIC NUISANCES

Motion was made by Council Member Lane, seconded by Council Member Watkins to hold a public hearing to determine if properties are to be declared a public nuisance.

The following roll call was made:

VOTING YEA: Mayor Ed Pinero, Council Members Watkins, Bumpers, Lane, Breland and Gouguet

VOTING NAY: None

ABSENT AND NOT VOTING: None

ABSTAINING AND NOT VOTING: None

The motion was declared carried.

MOTION TO DECLARE 116 FOREST STREET A PUBLIC NUISANCE

Motion was made by Council Member Watkins, seconded by Council Member Lane to declare 116 Forest Street parcel 6175150020201300 a public nuisance.

The following roll call was made:

VOTING YEA: Mayor Ed Pinero, Council Members Watkins, Bumpers, Lane, Breland and Gouguet

VOTING NAY: None

ABSENT AND NOT VOTING: None

ABSTAINING AND NOT VOTING: None

The motion was declared carried.

MOTION TO DECLARE 1316 SEVENTH AVE A PUBLIC NUISANCE

Motion was made by Council Member Watkins, seconded by Council Member Lane to declare 1316 Seventh Avenue parcel 6175150020201000 a public nuisance.

The following roll call was made:

VOTING YEA: Mayor Ed Pinero, Council Members Watkins, Bumpers, Lane, Breland and Gouguet

VOTING NAY: None

ABSENT AND NOT VOTING: None

ABSTAINING AND NOT VOTING: None

The motion was declared carried.

MOTION TO DECLARE 520 S BEECH ST A PUBLIC NUISANCE

Motion was made by Council Member Watkins, seconded by Council Member Lane to declare 520 S Beech Street parcel 6175160040201400 a public nuisance.

The following roll call was made:

VOTING YEA: Mayor Ed Pinero, Council Members Watkins, Bumpers, Lane, Breland and Gouguet

VOTING NAY: None

ABSENT AND NOT VOTING: None

ABSTAINING AND NOT VOTING: None

The motion was declared carried.

MOTION TO DECLARE 2111 MILLSWOOD RD A PUBLIC NUISANCE

Motion was made by Council Member Watkins, seconded by Council Member Gouguet to declare 2111 Millswood Road parcel 6171110020302600 a public nuisance.

The following roll call was made:

VOTING YEA: Mayor Ed Pinero, Council Members Watkins, Bumpers, Lane, Breland and Gouguet

VOTING NAY: None

ABSENT AND NOT VOTING: None

ABSTAINING AND NOT VOTING: None

The motion was declared carried.

MOTION TO SET A DATE FOR A PUBLIC HEARING

Motion was made by Council Member Gouguet, seconded by Council Member Watkins to set a date for a public hearing of February 5, 2013 for property cleanup at 1914 Daniels Drive parcel 6171110020303400.

The following roll call was made:

VOTING YEA: Mayor Ed Pinero, Council Members Watkins, Bumpers, Lane, Breland and Gouguet

VOTING NAY: None

ABSENT AND NOT VOTING: None

ABSTAINING AND NOT VOTING: None

The motion was declared carried.

AUTHORIZE CHANGE ORDER WITH MAC'S CONSTRUCTION

Motion was made by Council Member Breland, seconded by Council Member Watkins to authorize City Manager to sign Change Order with Mac's Construction to replace poor quality sub-grade under new parking area on north side of new City Hall.



MAC'S
CONSTRUCTION COMPANY INC.

January 9, 2013

Landry & Lewis Architects, P.A.
5211 Old Hwy 11
Hattiesburg, MS 39402

Attn: Bill Wedgeworth

**Re: Picayune City Hall Expansion
Picayune, MS**

Dear Bill:

We are submitting the following quotation per your emailed request dated 1/8/13 for the possible change on the referenced project.

For undercutting of poor soils along Goodyear Boulevard indicated on the revised drawing C1.3 received 1/8/13.

Mac's Construction Company	\$ 3,630.00
General Requirements	\$ 250.00
Taxes & Insurance	\$ 281.00
Overhead / Profit	\$ <u>734.00</u>
TOTAL COST	\$ 4,895.00

The above work will require a Five (5) day extension to the contract time

If this work is desired, please issue the appropriate change order, so that the work can be incorporated into the project without delay or additional cost.

Quotation is subject to review in fifteen days.

Sincerely,

MAC'S CONSTRUCTION COMPANY, INC.

A handwritten signature in black ink, appearing to read 'Andy Simmons', is written over the company name.

Andy Simmons

6555 US HWY 98 W. SUITE 13 | HATTIESBURG, MS 39402 | P:601.264.8648 | F:601.268.3805
WWW.MACSCONSTRUCTION.COM

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The following roll call was made:

VOTING YEA: Mayor Ed Pinero, Council Members Watkins, Bumpers, Lane, Breland and Gouquet

VOTING NAY: None

ABSENT AND NOT VOTING: None

ABSTAINING AND NOT VOTING: None

The motion was declared carried.

MOTION TO ADJOURN

Motion was made by Council Member Breland, seconded by Council Member Gouguet to adjourn until Tuesday, February 5, 2013 at 5:00 pm.

The following roll call was made:

VOTING YEA: Mayor Ed Pinero, Council Members Watkins, Bumpers, Lane, Breland and Gouguet

VOTING NAY: None

ABSENT AND NOT VOTING: None

ABSTAINING AND NOT VOTING: None

The motion was declared carried.

Ed Pinero, Mayor

ATTEST:

Amber Hinton, City Clerk