

**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 18, 2011, 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 Priscilla Daniel.

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

Opening prayer was given by Bro Bill Claybough, 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 Gouguet, seconded by Council Member Watkins to approve the Minutes for the City of Picayune dated January 4, 2011.

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 2010

Motion was made by Council Member Gouguet, seconded by Council Member Watkins to acknowledge receipt of monthly privilege license report for December 2010.

REGULAR MEETING JANUARY 18, 2011

CITY OF PICAYUNE
NEW BUSINESS LISTING

DATE: 01/12/2011

PAGE: 1

ACCT	BUSINESS NAME	ORG DATE	LOCATION	APPLICANT	PROD SRV
1878	MIELE INSURANCE AGENCY	12/01/2010	149 HWY 11 S	LARRY MIELE	INSURANCE AGENC
1879	ZACK L WOODY	12/14/2010	DBA WACKY ZACKS'S	ZACK L WOODY	FIREWORKS/TRANS
1880	END ZONE BAR AND GRILL	12/16/2010	112 ELIZABETH ST	JESSICA BURCH	BAR AND GRILL
1881	H & H FIREWORKS	12/22/2010	510 HWY 11 S	AMY CROWE	FIREWORKS
1882	KIMBERLY ANN HART	12/28/2010	DBA A PLUS E Z FILE	KIM HART	TAX FILING
1883	CAMELLIA HOME HEALTH	12/28/2010	616 WEST CANAL ST	CAMELLIA HOME HEALTH	HOME HEALTH SER

TOTAL >> 6

REGULAR MEETING JANUARY 18, 2011

CITY OF PICAYUNE PRIV LIC ISSUED		DATE: 12/01/2010	PAGE: 1
LICENSE	ACCT	BUSINESS	AMOUNT
9888	1207	BARZE' PLACE	22.40
9911	1883	CAMELLIA HOME HEALTH	54.00
9890	427	CARR INSURANCE AGENCY LLC	22.40
9895	1648	CITY CARPETS INC	22.40
9898	33	CLAIBORNE HILL SUPERMARKET	176.50
9905	1880	END ZONE BAR AND GRILL	467.00
9894	1823	FLY BOUTIQUE	22.40
9893	766	FUNDS MANAGEMENT INC	20.00
9907	1881	H & H FIREWORKS	250.00
9909	1882	KIMBERLY ANN HART	20.00
9886	1878	MIELE INSURANCE AGENCY	20.00
9901	1190	ORIENTAL MARTIAL ARTS COLLEGE	45.00
9903	593	PICAYUNE MED/MED CNTR PHARMACY	36.50
9906	1550	SHABBY CHIC, ETC	80.60
9913	1214	STONEWALL'S BBQ	22.40
9896	1828	WINDY RIDGE ARCHERY	22.40
9899	1879	ZACK L WOODY	250.00
	17	TOTAL >>>	1,554.00

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 PUBLIC RECORDS REQUEST REPORT FOR DECEMBER 2010

Motion was made by Council Member Gouguet, seconded by Council Member Watkins to acknowledge receipt of the monthly public records request report for December 2010.

	1	2	3	4	5
1	CITY OF PICAYUNE				
2	REPORT OF PUBLIC RECORDS REQUESTS				
3	DECEMBER 2010				
4	<u>DATE</u>	<u>PERSON REQUESTING</u>	<u>SUBJECT MATTER</u>	<u>DATE FILLED/DENIED</u>	<u>ACTION</u>
5	12/31/10	PICAYUNE HOUSING AUTHORITY	FINGERPRINTS & RECORD'S CHECK	12/31/10	APPROVED
6	12/30/10	TODD SAVOY	INCIDENT REPORT # 2010-08-0535	12/30/10	APPROVED
7	12/29/10	LEAVENWORTH SHERIFF'S OFFICE	ACCIDENT REPORT # 2004-08-0799	12/29/10	APPROVED
8	12/28/10	JUSTIN HENNING	INCIDENT REPORT # 2010-12-1102	12/28/10	APPROVED
9	12/28/10	NEKITA PALMER	INCIDENT REPORT# 2010-12-1008	12/28/10	APPROVED
10	12/27/10	KENNETH RUIZ	INCIDENT REPORT # 2010-12-1537	12/27/10	APPROVED
11	12/23/10	CRISTY COOKE	COPY OF GRAND LARCENY REPORT #	12/23/10	APPROVED
12	12/22/10	CHARLES HUDSON	INCIDENT REPORT # 2010-12-1524	12/22/10	APPROVED
13	12/22/10	JOHN COLLINS	INCIDENT REPORT # 2010-11-0010	12/22/10	APPROVED
14	12/22/10	DAVID EVANS	INCIDENT REPORT # 2010-11-0399	12/22/10	APPROVED
15	12/21/10	PRC SHERIFF'S DEPARTMENT	RECORDS CHECK (3)	12/21/10	APPROVED
16	12/21/10	LEN MELVIN (ATTORNEY AT LAW)	COPY OF D.U.I. 2ND REPORT BY	12/21/10	APPROVED
17	12/21/10	GLENN WHITE (ATTORNEY AT LAW)	COPY OF D.U.I. 2ND REPORT BY	12/21/10	APPROVED
18	12/21/10	ERIN JONES	COPY OF CREDIT CARD FRAUD REPORT	12/21/10	APPROVED
19	12/21/10	DARYL LADNER	ACCIDENT REPORT # 2010-12-1191	12/21/10	APPROVED
20	12/20/10	SHUNNIQUA SELLERS	RECORDS CHECK	12/20/10	APPROVED
21	12/20/10	NICHOLSON ARMS APARTMENTS	RECORD'S CHECK ON ANNIE P HOLT	12/20/10	APPROVED
22	12/20/10	EMANUEL WALTON	INCIDENT REPORT # 2010-12-1055	12/20/10	APPROVED
23	12/16/20	ROBERT ST AMAND	INCIDENT REPORT # 2010-11-0885	12/16/10	APPROVED
24	12/16/10	LEXIS NEXIS	ACCIDENT REPORT # 2010-12-0795	12/16/10	APPROVED
25	12/09/10	METROPOLITAN REPORTING	ACCIDENT REPORT # 2010-11-1487	12/09/10	APPROVED
26	12/09/10	METROPOLITAN REPORTING	ACCIDENT REPORT # 2010-11-1512	12/09/10	APPROVED
27	12/16/10	PROGRESSIVE INSURANCE	ACCIDENT REPORT # 2010-12-0567	12/16/10	APPROVED
28	12/16/10	STATE FARM INSURANCE COMPANY	ACCIDENT REPORT # 2010-11-1220	12/16/10	APPROVED
29	12/16/10	PROGRESSIVE INSURANCE	ACCIDENT REPORT # 2010-11-1709	12/16/10	APPROVED
30	12/15/10	JENNIFER FARMER	ACCIDENT REPORT # 2010-12-0768	12/15/10	APPROVED
31	12/15/10	UNITED STATE DISTRICT COURT	RECORD CHECK	12/15/10	APPROVED
32	12/15/10	FEDERAL BUREAU OF	COPY OF INCIDENT REPORT # 2009-10-	12/15/10	APPROVED
33	12/15/10	FEDERAL BUREAU OF	COPY OF INCIDENT REPORT # 2010-10-	12/15/10	APPROVED
34	12/15/10	UNITED STATES DISTRICT COURT	RECORD CHECK ON FREDERICK	12/15/10	APPROVED
35	12/13/10	KRISTINA S HAVARD	INCIDENT REPORT # 2010-12-0629	12/13/10	APPROVED
36	12/13/10	JULIE STIFLE	RECORD'S CHECK ON ANNIE P HOLT	12/13/10	APPROVED
37	12/13/10	UNITED STATES DISTRICT COURT	RECORD'S CHECK ON CHRISTOPHER	12/13/10	APPROVED
38	12/09/10	LEXIS NEXIS	ACCIDENT REPORT # 2010-11-0823	12/09/10	APPROVED
39	12/09/10	LEXIS NEXIS	ACCIDENT REPORT # 2010-12-0127	12/09/10	APPROVED
40	12/09/10	LEXIS NEXIS	ACCIDENT REPORT # 2010-12-0216	12/09/10	APPROVED
41	12/09/10	METROPOLITAN REPORTING	ACCIDENT REPORT # 2010-11-1288	12/09/10	APPROVED
42	12/09/10	PROGRESSIVE INSURANCE	ACCIDENT REPORT # 2010-11-2016	12/09/10	APPROVED
43	12/09/10	CARDENAS & FRY	ACCIDENT REPORT # 2009-05-1512	12/09/10	APPROVED

REGULAR MEETING JANUARY 18, 2011

	1	2	3	4	5
1	CITY OF PICAYUNE				
2	REPORT OF PUBLIC RECORDS REQUESTS				
3	DECEMBER 2010				
4	<u>DATE</u>	<u>PERSON REQUESTING</u>	<u>SUBJECT MATTER</u>	<u>DATE FILLED/DENIED</u>	<u>ACTION</u>
44	12/09/10	LOFTUS ADJUSTMENT SERVICE, INC	ACCIDENT REPORT # 2010-09-0065	12/09/10	APPROVED
45	12/09/10	MORRIS BART, LTD	ACCIDENT REPORT # 2010-11-1488	12/09/10	APPROVED
46	12/09/10	LEXIS NEXIS	ACCIDENT REPORT # 2010-11-1286	12/09/10	APPROVED
47	12/09/10	NATTALIE SULLIVAN	RECORD'S CHECK	12/09/10	APPROVED
48	12/09/10	MARTHA THRIFT	ACCIDENT REPORT # 2010-12-0567	12/09/10	APPROVED
49	12/09/10	MATTHEW HENDERSON	ACCIDENT REPORT # 2010-11-1204	12/09/10	APPROVED
50	12/08/10	LEXIS NEXIS	ACCIDENT REPORT # 2010-10-2051	12/08/10	APPROVED
51	12/08/10	LEXIS NEXIS	ACCIDENT REPORT # 2010-11-1614	12/08/10	APPROVED
52	12/08/10	LEXIS NEXIS	ACCIDENT REPORT # 2010-11-1368	12/08/10	APPROVED
53	12/08/10	SAFeway INSURANCE COMPANY	ACCIDENT REPORT # 2010-11-1208	12/08/10	APPROVED
54	12/08/10	PROGRESSIVE INSURANCE	ACCIDENT REPORT # 2010-12-0204	12/08/10	APPROVED
55	12/08/10	STATE FARM INSURANCE COMPANY	ACCIDENT REPORT # 2010-11-1512	12/08/10	APPROVED
56	12/08/10	LEXIS NEXIS	ACCIDENT REPORT # 2010-10-2135	12/08/10	APPROVED
57	12/08/10	PROGRESSIVE INSURANCE	ACCIDENT REPORT # 2010-11-1589	12/08/10	APPROVED
58	12/08/10	PROGRESSIVE INSURANCE	ACCIDENT REPORT # 2010-12-0014	12/08/10	APPROVED
59	12/08/10	LEXIS NEXIS	ACCIDENT REPORT # 2010-11-1999	12/08/10	APPROVED
60	12/08/10	FARM BUREAU	ACCIDENT REPORT # 2010-11-2119	12/08/10	APPROVED
61	12/08/10	PROGRESSIVE INSURANCE	ACCIDENT REPORT # 2010-11-2067	12/08/10	APPROVED
62	12/08/10	FARM BUREAU	ACCIDENT REPORT # 2010-11-1283	12/08/10	APPROVED
63	12/08/10	SOUTHERN FARM BUREAU	ACCIDENT REPORT # 2010-10-1784	12/08/10	APPROVED
64	12/08/10	LEXIS NEXIS	ACCIDENT REPORT # 2010-11-0403	12/08/10	APPROVED
65	12/08/10	METROPOLITAN REPORTING	ACCIDENT REPORT # 2010-10-0487	12/08/10	APPROVED
66	12/08/10	WILLIAMS, WILLIAMS, &	ACCIDENT REPORT # 2010-10-2173	12/08/10	APPROVED
67	12/08/10	LEXIS NEXIS	ACCIDENT REPORT # 2010-11-0619	12/08/10	APPROVED
68	12/08/10	SAFeway INSURANCE COMPANY	ACCIDENT REPORT # 2010-11-0328	12/08/10	APPROVED
69	12/08/10	LEXIS NEXIS	ACCIDENT REPORT # 2010-11-2071	12/08/10	APPROVED
70	12/08/10	LEXIS NEXIS	ACCIDENT REPORT # 2010-11-0340	12/08/10	APPROVED
71	12/08/10	LEXIS NEXIS	ACCIDENT REPORT #2010-11-0325	12/08/10	APPROVED
72	12/08/10	LEXIS NEXIS	ACCIDENT REPORT # 2010-10-2258	12/08/10	APPROVED
73	12/08/10	LEXIS NEXIS	ACCIDENT REPORT # 2010-11-0885	12/08/10	APPROVED
74	12/08/10	LEXIS NEXIS	ACCIDENT REPORT # 2010-11-0766	12/08/10	APPROVED
75	12/08/10	LEXIS NEXIS	ACCIDENT REPORT # 2010-11-0887	12/08/10	APPROVED
76	12/08/10	LEXIS NEXIS	ACCIDENT REPORT # 2010-0887	12/08/10	APPROVED
77	12/08/10	JOHN B PERRY	ACCIDENT REPORT # 2010-10-0570	12/08/10	APPROVED
78	12/08/10	STATE FARM INSURANCE COMPANY	ACCIDENT REPORT # 2009-07-2806	12/08/10	APPROVED
79	12/08/10	METROPOLITAN REPORTING	ACCIDENT REPORT # 2010-10-0720	12/08/10	APPROVED
80	12/08/10	LEXIS NEXIS	ACCIDENT REPORT # 2010-11-0347	12/08/10	APPROVED
81	12/08/10	LEXIS NEXIS	ACCIDENT REPORT # 2010-11-0359	12/08/10	APPROVED
82	12/08/10	LEXIS NEXIS	ACCIDENT REPORT # 2010-10-1125	12/08/10	APPROVED

	1	2	3	4	5
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3	DECEMBER 2010				
4	<u>DATE</u>	<u>PERSON REQUESTING</u>	<u>SUBJECT MATTER</u>	<u>DATE FILLED/DENIED</u>	<u>ACTION</u>
83	12/08/10	SAFeway INSURANCE COMPANY	ACCIDENT REPORT # 2010-10-0874	12/08/10	APPROVED
84	12/08/10	LEXIS NEXIS	ACCIDENT REPORT # 2010-10-0487	12/08/10	APPROVED
85	12/08/10	METROPOLITAN REPORTING	ACCIDENT REPORT # 2010-09-1631	12/08/10	APPROVED
86	12/08/10	FRISCHHERTZ & ASSOCIATES, LLC	ACCIDENT REPORT # 2010-10-0326	12/08/10	APPROVED
87	12/08/10	FARM BUREAU	ACCIDENT REPORT # 2010-10-0809	12/08/10	APPROVED
88	12/08/10	EDWINA STOCKSTILL	INCIDENT REPORT # 2010-11-1204	12/08/10	APPROVED
89	12/08/10	PRC SHERIFF'S DEPARTMENT	RECORD'S CHECK ON GREGORY	12/08/10	APPROVED
90	12/08/10	HANCOCK COUNTY YOUTH COURT	RECORD'S CHECK	12/08/10	APPROVED
91	12/08/10	BARBARA LEE	RECORD'S CHECK	12/08/10	APPROVED
92	12/07/10	YVONNE KNIGHT	INCIDENT REPORT # 2010-11-2067	12/07/10	APPROVED
93	12/07/10	GUERRA	INCIDENT REPORT # 2010-12-0060	12/07/10	APPROVED
94	12/07/10	CALVIN FINE	INCIDENT REPORT # 2010-11-0275	12/07/10	APPROVED
95	12/07/10	SANTIAGO	INCIDENT REPORT # 2010-11-1220	12/07/10	APPROVED
96	12/06/10	STEPHANIE CATCHINGS	ACCIDENT REPORT # 2010-10-2246	12/09/10	APPROVED
97	12/06/10	PASCAL MITCHELL	INCIDENT REPORT # 2010-11-1614	12/06/10	APPROVED
98	12/02/10	NICHOLAS GUIDRY	INCIDENT REPORT # 2010-11-1487	12/02/10	APPROVED
99	12/02/10	LARISSA LYNN KEYS	RECORD'S CHECK	12/02/10	APPROVED
100	12/01/10	DEBORAH WICKS	INCIDENT REPORT # 2010-11-1903	12/01/10	APPROVED
101	12/01/10	DANIEL SLEIK	INCIDENT REPORT # 2010-11-1735	12/01/10	APPROVED
102	12/01/10	NICHOLON ARMS APARTMENTS	RECORD CHECK ON KRYSTLE SCOTT	12/01/10	APPROVED
103	12/01/10	JOSH NIXON	RECORD'S CHECK	12/01/10	APPROVED
104					
105					
106					
107					
108					
109					
110					

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 APPROVE PLANNING COMMISSION MINUTES DATED NOVEMBER 9, 2010

Motion was made by Council Member Gouguet, seconded by Council Member Watkins to approve Planning Commission Minutes dated November 9, 2010.

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 ACKNOWLEDGE PLANNING COMMISSION MINUTES DATED JANUARY 11, 2011

Motion was made by Council Member Gouguet, seconded by Council Member Watkins to acknowledge receipt of Planning Commission Minutes dated January 11, 2011.

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 MAYOR, CITY COUNCIL AND INTERIM CITY MANAGER TRAVEL TO MML WINTER CONFERENCE

Motion was made by Council Member Watkins, seconded by Council Member Lane to approve travel request to allow Mayor, City Council and Interim City Manager to attend MML Winter Conference in Jackson, MS January 24th through January 27, 2011.

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 RESOLUTION TO MS ABC DEPARTMENT OF BUREAU REGARDING HOURS OF SALE UNDER RESORT ORDINANCE # 882

Motion was made by Council Member Watkins, seconded by Council Member Lane to approve Resolution to MS ABC Department of Bureau regarding hours of sale under Resort Ordinance # 882.

REGULAR MEETING JANUARY 18, 2011

BEFORE THE CITY COUNCIL OF THE MUNICIPALITY OF PICAYUNE
COUNTY OF PEARL RIVER
STATE OF MISSISSIPPI
RESOLUTION OF THE CITY COUNCIL IN AND FOR THE
MUNICIPALITY OF PICAYUNE REGARDING THE SETTING OF HOURS FOR
SALE OF ALCOHOLIC BEVERAGES INSIDE THE CITY OF PICAYUNE
FOR CITY QUALIFIED RESORT AREAS

THIS ACTION coming on for hearing on the 18th day of January, A.D., 2011, before the City of Picayune, A Mississippi Municipal Corporation, and a political subdivision of the State of Mississippi; and the Council for said Municipality, following a discussion of said matter and upon a vote of five (5) votes yea, zero (0) votes nay, and zero (0) abstaining does hereby find, order, adjudge, direct, authorize and resolve 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 on April 17, 2009, pursuant to House Bill 1441 which was approved by the Governor, the City of Picayune conducted a special election on November 9, 2010, with regards the establishment of qualified resort areas inside the City of Picayune.
3. That pursuant to said House Bill 1441, a majority of the qualified voters voted for the establishment of qualified resort areas inside the City of Picayune.
4. That at a recess Council meeting on December 16, 2010, the City Council adopted an Ordinance of the City of Picayune, Mississippi, Establishing Regulations for the Designation and Location of Qualified Resort Areas within the Municipal Boundary and Jurisdiction of the City of Picayune, Mississippi and Repealing all Conflicting Provisions of the Zoning Ordinance of the City of Picayune. The Ordinance was first published in the time and manner required by law on December 23, 2010, in the

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Picayune Item, a newspaper of general circulation located in Picayune, Pearl River County, Mississippi. That by law said Ordinance will become effective January 22, 2011.

5. That pursuant to the regulations of the Department of Revenue, Office Alcoholic Beverage Control, a petition is to be filed by the City requesting the Department of Revenue, Office of Alcoholic Beverage Control to designate the hours of sale of alcoholic beverages within a qualified resort area within the municipal boundaries of the City.

6. That pursuant to the Ordinance adopted by the City, the hours for sale for alcoholic beverages within a qualified resort area within the municipal boundaries of the City are as follows, to-wit:

"Restaurants and Clubs shall be permitted to sell, dispense, furnish or give away Alcoholic Beverages between the hours of 10:00 a.m. and 12:00 midnight Monday through Sunday; and, New Years Eve day from 10:00 a.m. through New Years Day 2:00 a.m. A Restaurant or Club may serve or allow consumption of Alcoholic Beverages only in an enclosed area that is approved by the State of Mississippi for the sale and consumption of Alcoholic Beverages. Any such enclosed area approved by the State of Mississippi shall have access that is controlled by the Restaurant or Club. That said Restaurant or Club shall not sale, serve or allow consumption of Alcoholic Beverages outside the area approved by the State of Mississippi."

"Notwithstanding any of the other provisions of this Ordinance, it shall not be unlawful for Hotels which do not have Restaurants to sell, give or furnish Alcoholic Beverages to guests of the Hotel. The serving of Alcoholic Beverages by Hotels to Hotel guests shall be permitted between the hours of 4:00 p.m. and 10:00 p.m. Monday through Sunday and from 10:00 a.m. on New Years Eve through New Years Day at 2:00 a.m. The Hotel shall provide complimentary hors d'oeuvres in conjunction with the service of Alcoholic Beverages. Alcoholic Beverages shall not be served except to guests of the Hotel."

"Hotels shall also be permitted to sell, furnish or allow Alcoholic Beverages in a meeting room or ballroom rented or reserved for the purposes of a special event, including but not limited to weddings, hospitality rooms for conferences, rehearsal dinners and political functions, provided that the special event is a catered event serving food. Hotels shall only be allowed to serve guests of the special event and the serving of Alcoholic Beverages by Hotels to guests of a special event shall be permitted between the hours of 10:00 a.m. and 12:00 midnight Monday through Sunday and from 10:00 a.m. on New Years Eve through New Years Day at 2:00 a.m."

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7. The City Manager is hereby authorized to file any petitions and/or submit any documents or correspondence to the Department of Revenue, Office Alcoholic Beverage Control, requesting the Department of Revenue, Office of Alcoholic Beverage Control to designate the hours of sale of alcoholic beverages within a qualified resort area within the municipal boundaries of the City as set forth above.

ORDERED, ADJUDGED, DIRECTED, AUTHORIZED AND RESOLVED, this the 18th day of January, A.D., 2011, by the Mayor and City Council In and for the City of Picayune, A Mississippi Municipality and a Political Subdivision of the State of Mississippi.

The foregoing Resolution of the City Council 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:
Ed Pinero, Mayor	X		
Council Member - Watkins	X		
Council Member - Bumpers	X		
Council Member - Lane	X		
Council Member - Breland	X		
Council Member - Gouget	X		

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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 ACCEPT MONTHLY BUDGET REPORT

Motion was made by Council Member Watkins, seconded by Council Member Lane to accept the monthly budget report for the month of December 2010.

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.

ADVERTISE FOR BIDS FOR SEWER SYSTEM REHAB

Motion was made by Council Member Watkins, seconded by Council Member Lane to authorize City Clerk to advertise for bids for the Sewer System Rehab in the Pump Station Service Areas 7, 16 & 22.

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 CHANGE ORDER #1 FOR THE RIDGE ROAD/WAL-MART IMPROVEMENTS PROJECT

Motion was made by Council Member Watkins, seconded by Council Member Lane to approve Change Order #1 for the Ridge Road/Wal-Mart Improvements Project for additional signage and striping as requested by Wal-Mart in the amount of \$8,609.95.

Motion was made by Council Member Watkins, seconded by Council Member Lane to approve Pay Request # 2 to Huey Stockstill, Inc. in the amount of \$8,179.46 and Pay Request #3 and Final in the amount of \$10,312.71 and to authorize City Clerk to request reimbursement from Wal-Mart in the amount of \$76,200 for their share of the Ridge Road/Wal-Mart Improvements Project.

Application and Certificate For Payment

To Owner: CITY OF PICAYUNE 815 N BEECH ST PICAYUNE, MS 39466		Project: PICAYUNE WAL-MART ENTRANC PICAYUNE, MS		Application No: 3 Date: 01/07/2011	
From: HUEY STOCKSTILL INC (Contractor): P. O. BOX 758 130 HUEY STOCKSTILL ROAD PICAYUNE, MS 39466		Contractor Job Number: 10103 Via (Architect):		Period To: 01/07/11 Architect's Project No: Contract Date:	
Phone: 601 798-2981		Contract For:			

Contractor's Application For Payment

Change Order Summary		Additions	Deductions
Change orders approved in previous months by owner			-8,629.67
Change orders approved this month	Number	Date Approved	
	CR 1	01/07/11	8,609.95
Totals			8,609.95
Net change by change orders			-19.72

The undersigned Contractor certifies that to the best of the Contractor's knowledge, information, and belief the work covered by this Application for Payment has been completed in accordance with the Contract Documents, that all amounts have been paid by the Contractor for work for which previous Certificates for Payment were issued and payments received from the Owner, and that current payment shown herein is now due.

Contractor: *[Signature]* Date: 1-7-11
 By: *[Signature]*
 State of Mississippi County of Pearl River
 Subscribed and sworn to before me this 7th day of January 2011. Notary Public *[Signature]*
 My commission expires *[Signature]*

Architect's Certificate for Payment

In accordance with the Contract Documents based on on-site observations and the data comprising the above application the Architect certifies to the Owner that to the best of the Architect's knowledge, information and belief the Work has progressed as indicated, the quality of the Work is in accordance with the Contract Documents, and the Contractor is entitled to payment of the Amount Certified.

Amount Certified: \$ 10,312.71

Original contract sum	206,274.00
Net change by change orders	-19.72
Contract sum to date	206,254.28
Total completed and stored to date	206,254.28
Retainage	
0.0% of completed work	0.00
0.0% of stored material	0.00
Total retainage	0.00
Total earned less retainage	206,254.28
Less previous certificates of payment	195,941.57
Current sales tax	
0.000% of taxable amount	0.00
APPLY 3.5% TAX TO GROSS RECPTS	
Current sales tax	0.00
Current payment due Retainage	10,312.71
Balance to finish, including retainage	0.00

Architect: *[Signature]* Date: 1-7-11
 By: *[Signature]*

This Certification is not negotiable. The Amount Certified is payable only to the Contractor named herein. Issuance, payment, and acceptance of payment are without prejudice to any rights of the Owner or Contractor under this Contract.

Application and Certificate For Payment

To Owner:	CITY OF PICAYUNE 815 N BEECH ST PICAYUNE, MS 39466	Project:	PICAYUNE WAL-MART ENTRANC PICAYUNE, MS	Application No:	2	Date:	01/07/2011
From:	HUEY STOCKSTILL INC P. O. BOX 758 130 HUEY STOCKSTILL ROAD PICAYUNE, MS 39466	Contractor Job Number:	10103	Architect's Project No:		Contract Date:	
(Contractor):		Via (Architect):		Contract Date:			
Phone:	601.798.2981	Contract For:					

Contractor's Application For Payment

Change Order Summary	Additions	Deductions						
Change orders approved in previous months by owner		-8,629.67						
Change orders approved this month	<table border="1"> <thead> <tr> <th>Number</th> <th>Date</th> <th>Approved</th> </tr> </thead> <tbody> <tr> <td>CR 1</td> <td>01/07/11</td> <td>8,609.95</td> </tr> </tbody> </table>	Number	Date	Approved	CR 1	01/07/11	8,609.95	
Number	Date	Approved						
CR 1	01/07/11	8,609.95						
Totals	8,609.95							
Net change by change orders		-19.72						

The undersigned Contractor certifies that to the best of the Contractor's knowledge, information, and belief the work covered by this Application for Payment has been completed in accordance with the Contract Documents, that all amounts have been paid by the Contractor for work for which previous Certificates for Payment were issued and payments received from the Owner, and that current payment shown herein is now due.

Contractor: *[Signature]* Date: 1-7-11
 By: *[Signature]*
 State of: MISSISSIPPI County of: DeWitt
 Subscribed and sworn to before me this 7th day of January, 2011 (Year).
 My commission expires: 12/31/2011

Architect's Certificate for Payment

In accordance with the Contract Documents, based on on-site observations and the data comprising the above application the Architect certifies to the Owner that to the best of the Architect's knowledge, information and belief the Work has progressed as indicated, the quality of the Work is in accordance with the Contract Documents, and the Contractor is entitled to payment of the Amount Certified.

Amount Certified: \$ 8,179.46

Original contract sum	206,274.00
Net change by change orders	-19.72
Contract sum to date	206,254.28
Total completed and stored to date	206,254.28
Retainage	
5.0% of completed work	10,312.71
0.0% of stored material	0.00
Total retainage	10,312.71
Total earned less retainage	195,941.57
Less previous certificates of payment	187,762.11
Current sales tax	
0.000% of taxable amount	0.00
APPLY 3.5% TAX TO GROSS RECPTS	
Current sales tax	0.00
Current payment due	8,179.46
Balance to finish, including retainage	10,312.71

Architect: *[Signature]* Date: 1-7-11

This Certification is not negotiable. The Amount Certified is payable only to the Contractor named herein. Issuance, payment, and acceptance of payment are without prejudice to any rights of the Owner or Contractor under this Contract.

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.

ACCEPT BANK DEPOSITORY BID

Motion was made by Council Member Watkins, seconded by Council Member Lane to accept the only bank depository bid that was received from Hancock Bank.



January 18, 2011

City of Picayune
815 North Beech St.
Picayune, MS 39466

Pursuant to your request for bids to be submitted for the privilege of acting as your depository, the undersigned Hancock Bank, submits this, its bid therefore and application to be designated as depository for the accounts now with said Bank and any other accounts for which we may be designated depository.

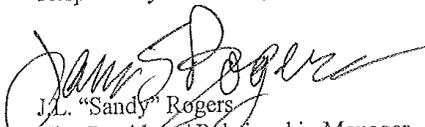
We agree to furnish legal security for the faithful performance of such duties as depository as provided by statute in the sum required by the laws of the State of Mississippi, the securities pledged to be of proper type and amount as required by law.

We will clear all checks and warrants against sufficient funds on a par basis and all transfers of funds and receipts will be handled at par.

We agree to pay interest on the deposits when requested in accordance with Mississippi statutes. Hancock Bank offers a fixed rate of 0.25%. **These deposit accounts will have no service charges.**

Hancock Bank is pleased to offer its cash management services free of any service charges. With this internet product you will be able to perform and obtain info reporting, balance inquiries, stop payments, wire transfers, ACH transfers, payroll direct deposit, check imaging and electronic record storage via CD-ROM.

Respectfully Submitted,



J.L. "Sandy" Rogers
Vice President / Relationship Manager
Institutional Banking
228-563-5707

Post Office Box 4019 • Gulfport, MS 39502
1-800-522-6542 • hancockbank.com



STATE OF MISSISSIPPI

TREASURY DEPARTMENT



Having complied with all the requirements of law, and having placed approved securities with the State Treasurer of Mississippi, Hancock Bank is hereby appointed a

STATE DEPOSITORY

for a term of one year ending the thirtieth day of November, 2011, and is hereby authorized and empowered to receive and disburse, according to law, any and all State Funds, there offered for demand deposits and for investment in Time Certificates of Deposit or other authorized securities but shall not have on deposit at any time an amount exceeding that authorized by Section 27-105-9, Mississippi Code (1972) as amended, or other applicable law or regulation unless otherwise ordered by the State Treasurer.

In witness whereof, the State Treasurer has ordered this Commission issued and has duly signed and affixed the Seal of Office of the Treasurer of the State of Mississippi thereto on this the first day of December, 2010.

A handwritten signature in cursive script, reading "Tate Reeves", written over a horizontal line.

Tate Reeves

Treasurer of the State of Mississippi

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.

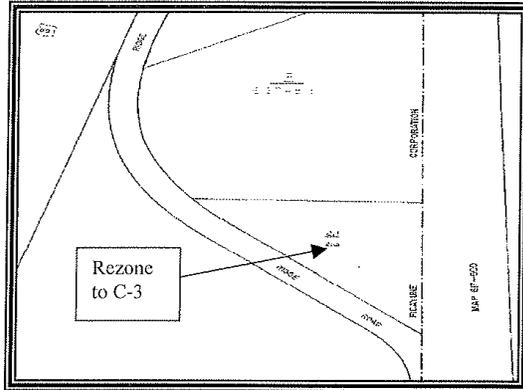
REZONE AND RECLASSIFY PARCEL NEXT TO CYCLE SHACK FROM R-3 TO C-3

Motion was made by Council Member Gouguet, seconded by Council Member Lane to accept the Planning Commission Recommendation to approve request from Whitney National Bank to rezone and reclassify the following parcel of land; 617-623-

004-01-002-01 from R-3 Multiple Family Residential to C-3 Highway Commercial located on Ridge Road, next to cycle shack.

NOTICE OF PUBLIC HEARING TO CONSIDER THE FOLLOWING APPLICATION FOR A ZONING CHANGE UNDER THE CITY OF PICAYUNE ZONING ORDINANCE

A Public Hearing will be held before the City of Picayune Planning Commission on Tuesday, January 11, 2011 at 5:00pm in the former Arizona Chemical Building at 815 North Beech Street, Picayune, MS to consider the application of Whitney National Bank Requesting property to be **REZONED AND RECLASSIFIED from R-3 (MULTIPLE FAMILY RESIDENTIAL) to C-3 (HIGHWAY COMMERCIAL)** located on Ridge Road which contains approx. 2.457 Acres. Parcel 616230040100201. Being more particularly described as follows to wit:

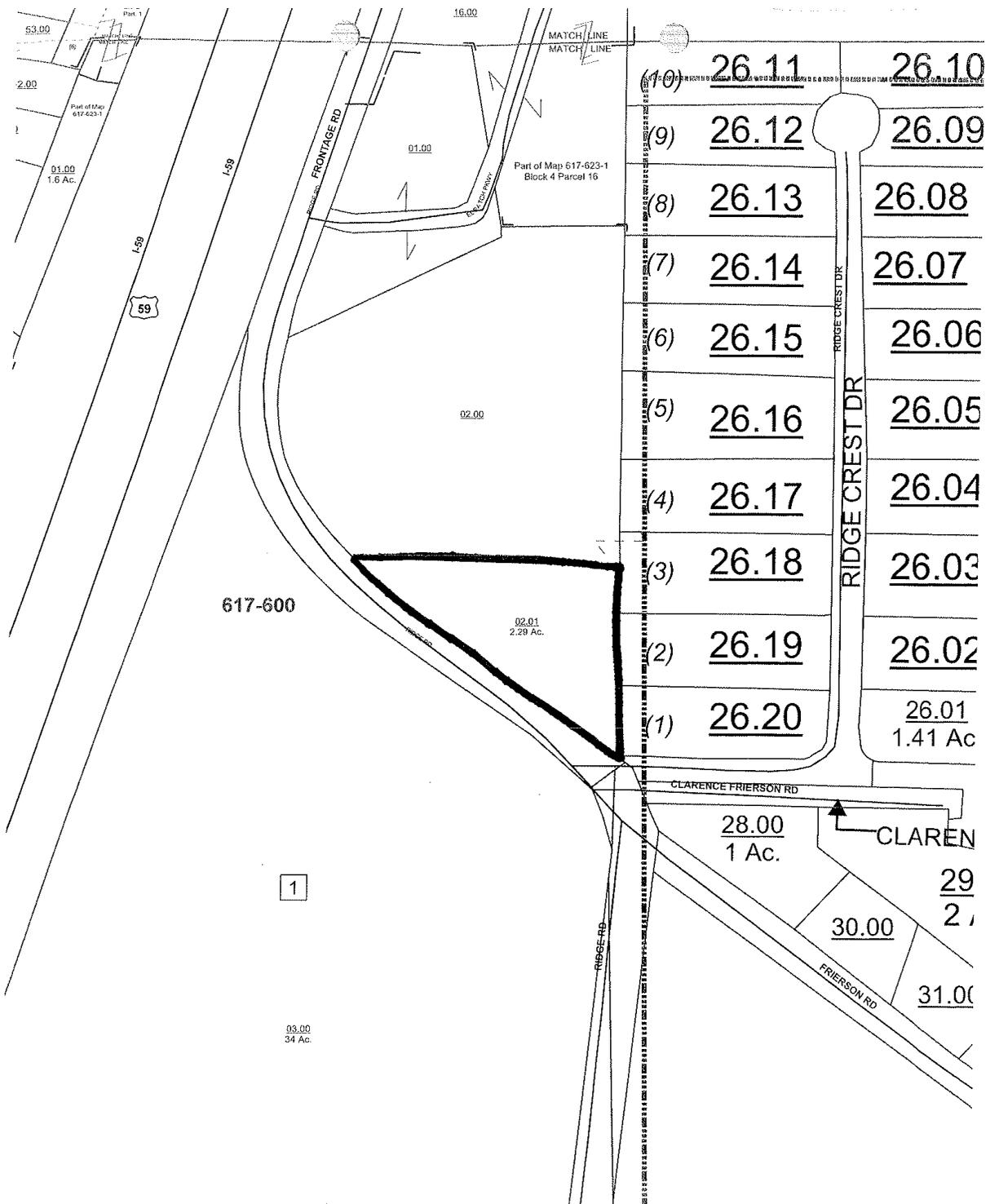


Tract I: Commencing at the NE corner of the NE ¼ of the SE ¼ of Section 23, Township 6 South, Range 17 West, Pearl River County, Mississippi; thence South 873.98 feet for the point of beginning; thence South 383.21 feet; thence North 89 degrees 39 minutes 18 seconds West 61.48 feet to a point on the East margin of a public road; thence North 49 degrees 08 minutes 32 seconds West along said margin 274.22 feet; thence leaving road 203.71 feet; thence East 268.85 feet to the point of beginning, this parcel containing 1.937 acres more or less, and being a part of the NE ¼ of the of the SE ¼ of Section 23, Township 6 South, Range 17 West, Pearl River County, Mississippi.

Tract II: Commencing at the NE corner of the NE ¼ of the SE ¼ of Section 23, Township 6 South, Range 17 West, Pearl River County, Mississippi; thence South 873.98 feet; thence West 268.85 feet for the point of beginning; thence South 203.71 feet to a point on the East margin 184.27 feet, thence North 40 degrees 51 minutes 28 seconds East 5.0 feet to the p.c. of a curve to the right having a radius of 442.45 feet; thence along said curve distance of 107.51 feet chord bearing North 42 degrees 05 minutes 55 seconds West 107.25 feet existing iron pin; thence leaving road East 208.0 feet to the point of Beginning, this parcel containing 0.52 acres more or less, and being a part of the NE ¼ of the of the SE ¼ of Section 23, South, Range 17 West, Pearl River County, Mississippi.

The above described property is presently zoned R-3, Multi-Family Residential; if this proposed change is made, subject property will be zoned C-3, Highway Commercial.

Publish: Friday, December 17, 2010.



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.

APPROVE TRAVEL FOR TOMMY DYLE AND CHAD DORN TO ATTEND GRANT-FUNDED LIFESAVERS CONFERENCE IN PHOENIX, AZ

Motion was made by Council Member Watkins, seconded by Council Member Lane to approve travel for Tommy Dyle and Chad Dorn to attend grant-funded Lifesavers Conference in Phoenix, AZ March 26-March 30, 2011.

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 TABLE TRAVEL REQUEST FOR JAMES BOLTON AND GENE KEITH TO ATTEND FREE HOMELAND SECURITY TRAINING CLASS IN GULF SHORES, AL

Motion was made by Council Member Watkins, seconded by Council Member Lane to table travel request for James Bolton and Gene Keith to attend free Homeland Security Training Class in Gulf Shores, AL.

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.

ACCEPT GRANT FROM MISSISSIPPI OFFICE OF HOMELAND SECURITY FOR THE PURPOSE OF INSTALLING SECURITY CAMERAS AT THE PICAYUNE AIRPORT, FIRE STATION NO. 1, FIRE STATION NO. 3 AND THE THREE CITY WATER WELLS

Motion was made by Council Member Breland, seconded by Council Member Watkins to accept grant from Mississippi Office of Homeland Security for the purpose of installing security cameras at the Picayune Airport, Fire Station No.1, Fire Station No. 3 and the three city water wells and authorize Fire Chief Keith Brown to sign and administer the grant agreement.

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 ENTER CLOSED SESSION TO DETERMINE THE NEED FOR AN EXECUTIVE SESSION

Motion was made by Council Member Breland, seconded by Council Member Watkins to enter closed session to determine the need for an executive session.

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.

RETURN TO REGULAR SESSION

Motion was made by Council Member Breland, seconded by Council Member Lane to return to regular session.

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 ENTER EXECUTIVE SESSION TO DISCUSS PERSONNEL MATTER, A CONTRACTUAL MATTER AND POSSIBLE LITIGATION MATTERS

Motion was made by Council Member Breland, seconded by Council Member Watkins to enter Executive Session.

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 EXIT EXECUTIVE SESSION

Motion was made by Council Member Breland, seconded by Council Member Lane to return to regular session.

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 CITY MANAGER TO OBTAIN SERVICES OF COUNTY BUILDING INSPECTOR

Motion was made by Council Member Watkins, seconded by Council Member Breland to authorize the City Manager to obtain service of the County Building Inspector to determine the condition of the Centraplex building and reparability.

The following roll call was made:

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

VOTING NAY: None

ABSENT AND NOT VOTING: Mayor Ed Pinero

ABSTAINING AND NOT VOTING: None

The motion was declared carried.

AUTHORIZE CITY CLERK TO ASSESS A PERSONAL JUDGEMENT AGAINST THOMAS CASEY

Motion was made by Council Member Breland, seconded by Council Member Gouguet to assess a personal judgement against Thomas Casey, etux, the amount of \$7,957.62 based on a corrected assessment which had been erroneously assessed against certain property previously owned by Thomas Casey but now owned by Thigpen Holdings.

The following roll call was made:

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

VOTING NAY: None

ABSENT AND NOT VOTING: Mayor Ed Pinero

ABSTAINING AND NOT VOTING: None

The motion was declared carried.

APPROVE SIGN PERMIT FOR CROSBY FURNITURE UPON APPROVAL OF PLANS

Motion was made by Council Member Lane, seconded by Council Member Gouguet to issue permit for outdoor advertising sign upon acceptance of plans to be presented by Crosby Furniture, and Council will lift moratorium for that particular location because it was a pre-existing sign.

The following roll call was made:

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

VOTING NAY: None

ABSENT AND NOT VOTING: Mayor Ed Pinero

ABSTAINING AND NOT VOTING: None

The motion was declared carried.

MOTION TO ADJOURN

Motion was made by Council Member Bumpers, seconded by Council Member Lane to adjourn until Tuesday, February 1, 2011 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:

Priscilla Daniel, City Clerk