

**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, February 15, 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 Rev. Thomas Stubbs, followed by the Pledge of Allegiance led by Matt Siebenkittel.

MOTION TO APPROVE MINUTES OF THE CITY OF PICAYUNE

Motion was made by Council Member Watkins, seconded by Council Member Gouguet to approve the Minutes for the City of Picayune dated February 1, 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 JANUARY 2011

Motion was made by Council Member Watkins, seconded by Council Member Gouguet to acknowledge receipt of monthly privilege license report for January 2011.

REGULAR MEETING FEBRUARY 15, 2011

CITY OF PICAYUNE
 PRIV LIC ISSUED

DATE: 01/31/2011

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LICENSE	ACCT	BUSINESS	AMOUNT
9932	1040	A NEW CREATION	22.60
9920	1100	AMERICAN GLASS SERVICES	30.00
9916	1787	CASH FOR GOLD AT A & M PRECIOUS METALS	22.60
9914	1884	DUNN'S AUTO SALES LLC	20.00
9930	1889	EUROMETALS SA, LTD.	20.00
9929	132	HERITAGE INN	10.00
9927	1888	RELIABLE WHOLESALERS	20.00
9918	1885	ROBERT'S ANTIQUES AND COLLECTIBLES	20.00
9924	1887	RUBY VIII LLC	150.00
9921	1886	SOFAS-N-SUCH	20.00
	10	TOTAL >>>	335.20

REGULAR MEETING FEBRUARY 15, 2011

CITY OF PICAYUNE
NEW BUSINESS LISTING

DATE: 02/03/2011

PAGE: 1

ACCT	BUSINESS NAME	ORG DATE	LOCATION	APPLICANT
1884	DUNN'S AUTO SALES LLC	01/04/2011	1900 HWY 11 N	HERSHAL DUNN
1885	ROBERT'S ANTIQUES AND COLLECTIBLE	01/05/2011	101 HWY 11	ROBERT GADDY
1886	SOFAS-N-SUCH	01/06/2011	214 TELLY RD	ANTHONY CROSB
1887	RUBY VIII LLC	01/11/2011	1309 MEMORIAL BLVD	NADIA ESMAIL
1888	RELIABLE WHOLESALERS	01/13/2011	1800 HWY 11 N	JOSHUA KANAAN
1889	EUROMETALS SA, LTD.	01/31/2011	119 HARRIS ST	CLAUDE BERNAR

TOTAL >> 6

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 JANUARY 2011**

Motion was made by Council Member Watkins, seconded by Council Member Gouguet to acknowledge receipt of the monthly public records request report for January 2011.

	1	2	3	4	5
1	CITY OF PICAYUNE				
2	REPORT OF PUBLIC RECORDS REQUESTS				
3	JANUARY 2011				
4	<u>DATE</u>	<u>PERSON REQUESTING</u>	<u>SUBJECT MATTER</u>	<u>DATE FILLED/DENIED</u>	<u>ACTION</u>
5	01/31/11	NICHOLSON ARMS APARTMENTS	RECORD'S CHECK ON AFRICA SIMMONS	01/31/11	APPROVED
6	01/31/11	JOYE GREEN (YOUTH SERVICES	CRIMINAL HISTORY ON MALCOM	01/31/11	APPROVED
7	01/31/11	CELITA SIMMONS	ACCIDENT REPORT 2011-01-1947	01/31/11	APPROVED
8	01/31/11	MICK MAKAMSON	ACCIDENT REPORT 2011-01-0154	01/31/11	APPROVED
9	01/27/11	UNITED STATES DISTRICT COURT	RECORD'S CHECK ON JASON SCOTT	01/27/11	APPROVED
10	01/27/11	UNITED STATES DISTRICT COURT	RECORD'S CHECK ON COURTNEY RAY	01/27/11	APPROVED
11	01/27/11	U.S. DEPARTMENT OF JUSTICE	AAREST AND RELEASE DATE	01/27/11	APPROVED
12	01/27/11	JUANETTE L HOWE	ACCIDENT REPORT 2011-01-1731	01/27/11	APPROVED
13	01/27/11	GARY & JESSICA GUILLOT	RECORD'S CHECK FOR DEPT OF	01/27/11	APPROVED
14	01/26/11	SHANNON KATZ	ACCIDENT REPORT 2011-01-1572	01/26/11	APPROVED
15	01/27/11	ROBERT CROSBY	INCIDENT REPORT 2011-01-1916	01/27/11	APPROVED
16	01/26/11	BRANDON MITCHELL	INCIDENT REPORT 2011-01-1831	01/26/11	APPROVED
17	01/26/11	ALBERT GASTON	INCIDENT REPORT 2011-01-1841	01/26/11	APPROVED
18	01/26/11	UNITED STATES DISTRICT COURT	RECORD'S CHECK ON NOAH LESLIE	01/26/11	APPROVED
19	01/25/11	DIANE HEARN	INCIDENT REPORT 2011-01-1816	01/25/11	APPROVED
20	01/25/11	SHAUN DANIELS	INCIDENT REPORT 2011-01-1701	01/25/11	APPROVED
21	01/24/11	PRC SHERIFF'S DEPARTMENT	RECORD'S CHECK (2)	01/24/11	APPROVED
22	01/24/11	JOSEPHINE TURNER	RECORD'S CHECK FOR NURSING	01/24/11	APPROVED
23	01/24/11	MILIA PEARSON	ACCIDENT REPORT 2011-01-0792	01/24/11	APPROVED
24	01/24/11	MISTY TORUNO	ACCIDENT REPORT 2011-01-0458	01/24/11	APPROVED
25	01/24/11	LORI FAIRLEY	ACCIDENT REPORT 2011-01-0792	01/24/11	APPROVED
26	01/24/11	NURSING MANAGEMENT, INC	RECORD'S CHECK ON SHERRIE JONES	01/24/11	APPROVED
27	01/20/11	UNITED STATES DISTRICT COURT	RECORD'S CHECK ON NATHANIEL	01/20/11	APPROVED
28	01/20/11	WILLIFORD, MCALLISTER &	INCIDENT REPORT 2008-01-1982	01/20/11	APPROVED
29	01/20/11	WILLIAM VOYLES JR	RECORD'S CHECK	01/20/11	APPROVED
30	01/19/11	CAROLINE REYNOLDS	ACCIDENT REPORT 2011-01-0787	01/19/11	APPROVED
31	01/19/11	JASON DUANE SHOEMAKE	RECORD'S CHECK	01/19/11	APPROVED
32	01/19/11	PATRICK BALOF	INCIDENT REPORT 2010-12-1725	01/19/11	APPROVED
33	01/19/11	RUBY KELLAR	ACCIDENT REPORT	01/19/11	APPROVED
34	01/18/11	UNITED STATES DISTRICT COURT	RECORD'S CHECK (2)	01/18/11	APPROVED
35	01/18/11	UNITED STATES DISTRICT COURT	RECORD'S CHECK	01/18/11	APPROVED
36	01/05/11	BROWN BUCHANAN ATTORNEY AT	SUBPOENA DUCES ON INCIDENT 2009-	01/05/11	APPROVED
37	01/13/11	JIMMY RAY ROBINSON	RECORD'S CHECK	01/13/11	APPROVED
38	01/18/11	GEORGE F BROWN, III	INCIDENT REPORT 2010-11-1488	01/18/11	APPROVED
39	01/18/11	HEATHER ADAMS	INCIDENT REPORT 2011-01-0640	01/18/11	APPROVED
40	01/18/11	KATHERINE BENSON	INCIDENT REPORT 2011-01-0224	01/18/11	APPROVED
41	01/13/11	DWIGHT PINSON	RECORD'S CHECK	01/13/11	APPROVED
42	01/13/11	UNITED STATES DISTRICT COURT	RECORD'S CHECK ON JARON MORALES	01/13/11	APPROVED
43	01/13/11	UNITED STATES DISTRICT COURT	RECORD'S CHECK ON ALVIN WATSON	01/13/11	APPROVED

REGULAR MEETING FEBRUARY 15, 2011

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1	CITY OF PICAYUNE				
2	REPORT OF PUBLIC RECORDS REQUESTS				
3	JANUARY 2011				
4	DATE	PERSON REQUESTING	SUBJECT MATTER	DATE FILLED/DENIED	ACTION
44	01/13/11	AMY KREIGER	INCIDENT REPORT 2011-01-0640	01/13/11	APPROVED
45	01/13/11	SMCI (ROBERT WILLIAMS)	JAIL TIME ALLOTMENT	01/13/11	APPROVED
46	01/13/11	DAVID COOK (BAYOU STEEL)	COPY OF REPORT 10-12-1823, 10-12-	01/13/11	APPROVED
47	01/13/11	RONNIE GRABERT	OUT OF THE COUNTY BACKGROUND	01/13/11	APPROVED
48	01/13/11	JENNIFER PINSON	RECORD'S CHECK	01/13/11	APPROVED
49	01/12/11	SUSAN SCHETLAR	RECORD'S CHECK	01/12/11	APPROVED
50	01/12/11	JOHN MCKEAN	ACCIDENT REPORT 2011-01-0169	01/12/11	APPROVED
51	01/12/11	DWYER & SUSANNE COOKE	RECORD'S CHECK	01/12/11	APPROVED
52	01/12/11	JENNIFER BURNETT	RECORD'S CHECK	01/12/11	APPROVED
53	01/11/11	G GERALD CRUTHIRD, P.A.	RECORD'S CHECK	01/11/11	APPROVED
54	01/11/11	SHERI BURDEN	INCIDENT REPORT 2010-12-1857	01/11/11	APPROVED
55	01/11/11	ROBERT WILLIAMS	INCIDENT REPORT 2011-01-0451	01/11/11	APPROVED
56	01/11/11	MS DEPARTMENT OF HUMAN	LEVEL OF CONVICTION & DISPOSITIONS	01/11/11	APPROVED
57	01/11/11	LEXIS NEXIS	ACCIDENT REPORT 2011-01-0309	01/11/11	APPROVED
58	01/11/11	LESTER COLE	INCIDENT REPORT 2011-01-0169	01/11/11	APPROVED
59	01/11/11	LEXIS NEXIS	ACCIDENT REPORT 2011-01-0330	01/11/11	APPROVED
60	01/11/11	LEXIS NEXIS	ACCIDENT REPORT 2010-12-2194	01/11/11	APPROVED
61	01/11/11	LEXIS NEXIS	ACCIDENT REPORT 2010-12-1204	01/11/11	APPROVED
62	01/11/11	LEXIS NEXIS	ACCIDENT REPORT 2010-12-0695	01/11/11	APPROVED
63	01/11/11	LEXIS NEXIS	ACCIDENT REPORT 2010-12-12309	01/11/11	APPROVED
64	01/11/11	SAFeway INSURANCE COMPANY	ACCIDENT REPORT 2010-11-1488	01/11/11	APPROVED
65	01/11/11	METROPOLITAN REPORTING	ACCIDENT REPORT 2010-11-1488	01/11/11	APPROVED
66	01/11/11	METROPOLITAN REPORTING	ACCIDENT REPORT 2010-11-2016	01/11/11	APPROVED
67	01/11/11	METROPOLITAN REPORTING	ACCIDENT REPORT 2010-12-1531	01/11/11	APPROVED
68	01/11/11	LEXIS NEXIS	ACCIDENT REPORT 2010-12-1531	01/11/11	APPROVED
69	01/11/11	LEXIS NEXIS	ACCIDENT REPORT 2010-12-0765	01/11/11	APPROVED
70	01/11/11	LEXIS NEXIS	ACCIDENT REPORT 2010-12-0947	01/11/11	APPROVED
71	01/11/11	LEXIS NEXIS	ACCIDENT REPORT 2010-12-0202	01/11/11	APPROVED
72	01/11/11	FARM BUREAU	ACCIDENT REPORT 2010-11-1697	01/11/11	APPROVED
73	01/11/11	METROPOLITAN REPORTING	ACCIDENT REPORT 2010-11-1204	01/11/11	APPROVED
74	01/11/11	LEXIS NEXIS	ACCIDENT REPORT 2010-12-1524	01/11/11	APPROVED
75	01/11/11	LEXIS NEXIS	ACCIDENT REPORT 2010-12-1339	01/11/11	APPROVED
76	01/11/11	METROPOLITAN REPORTING	ACCIDENT REPORT 2010-12-1008	01/11/11	APPROVED
77	01/11/11	METROPOLITAN REPORTING	ACCIDENT REPORT 2010-12-0641	01/11/11	APPROVED
78	01/11/11	LEXIS NEXIS	ACCIDENT REPORT 2010-12-1055	01/11/11	APPROVED
79	01/11/11	FARM BUREAU	ACCIDENT REPORT 2010-12-1425	01/11/11	APPROVED
80	01/11/11	SHARP LAW FIRM, PLLC	ACCIDENT REPORT 2010-12-1102	01/11/11	APPROVED
81	01/11/11	METROPOLITAN REPORTING	ACCIDENT REPORT 2010-11-1725	01/11/11	APPROVED
82	01/10/11	OLGA EVERETT	COPY OF PURSE SNATCHING 2010-12-	01/10/11	APPROVED

	1	2	3	4	5
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2	REPORT OF PUBLIC RECORDS REQUESTS				
3	JANUARY 2011				
4	<u>DATE</u>	<u>PERSON REQUESTING</u>	<u>SUBJECT MATTER</u>	<u>DATE FILLED/DENIED</u>	<u>ACTION</u>
83	01/10/11	KATRINA BOGAN	ACCIDENT REPORT 2011-01-0543	01/10/11	APPROVED
84	01/04/11	JEFFREY TRITT	OUT OF THE COUNTY BACKGROUND	01/04/11	APPROVED
85	01/06/11	SHERRY LYNN SAVOIE	RECORD'S CHECK	01/06/11	APPROVED
86	01/05/11	KOBY A WALTERS	INCIDENT REPORT 2010-11-1725	01/05/11	APPROVED
87	01/05/11	ALLEN WALKER	COPY OF THEFT REPORT 2010-12-1082	01/05/11	APPROVED
88	01/05/11	BROWN BUCHANAN ATTORNEY AT	SUBPOENA DUCES ON INCIDENT 2009-	01/05/11	APPROVED
89	01/05/11	FEDERAL BUREAU OF	INCIDENT REPORT 1996C75	01/05/11	APPROVED
90	01/04/11	CHRISTOPHER LEE RUSHIN	RECORD'S CHECK	01/04/11	APPROVED
91	01/04/11	UNITED STATES DISTRICT COURT	RECORD'S CHECK ON HECTOR MIGUEL	01/04/11	APPROVED
92	01/04/11	CHRISTOPHER & KRISTINE HARPER	RECORD'S CHECK (2)	01/04/11	APPROVED
93	01/04/11	JOYE GREEN (YOUTH SERVICES	RECORD CHECK	01/04/11	APPROVED
94	01/04/11	JEFFEREY & STACEY RAYBURN	RECORD'S CHECK (2)	01/04/11	APPROVED
95	01/04/11	JACINTHA TAYLOR	RECORD CHECK	01/04/11	APPROVED
96	01/04/11	MIKE BECKHAM	ACCIDENT REPORT 2010-10-1811	01/04/11	APPROVED
97	01/01/01	PICAYUNE HOUSING AUTHORITY	RECORD'S CHECK (7) FINGERPRINTS (3)	01/01/11	APPROVED
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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 APPROVE PLANNING COMMISSION MINUTES DATED JANUARY 11 2011

Motion was made by Council Member Watkins, seconded by Council Member Gouguet to approve Planning Commission Minutes dated January 11, 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 FEBRUARY 8, 2011

Motion was made by Council Member Watkins, seconded by Council Member Gouguet to acknowledge receipt of Planning Commission Minutes dated February 8, 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 ASSIGN CORRECTED ORDINANCE # 883 TO THE ORDINANCE APPROVED OCTOBER 19, 2010

Motion was made by Council Member Watkins, seconded by Council Member Gouguet to assign corrected Ordinance # 883 to the Ordinance approve October 19, 2010 to Rezone and Reclassify parcels 6175150010405100, 6175150010405200, 61751500405300H, 61751500100405300S and 6175150010405400 from C-2 Downtown Commercial to R-2 Two Family Residential.

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.

ADOPT ORDINANCE # 884 AMENDING THE LAND SUBDIVISION ORDINANCE FOR THE CITY

Motion was made by Council Member Gouguet, seconded by Council Member Watkins to adopt Ordinance #884 amending the Land Subdivision Ordinance for the

City, through creation under Article IX a New Section 912, Entitled "Natural Gas System".

ORDINANCE NUMBER _____

OF THE

CITY OF PICAYUNE, MISSISSIPPI

**AN ORDINANCE AMENDING THE LAND SUBDIVISION ORDINANCE
FOR THE CITY OF PICAYUNE, MISSISSIPPI, THROUGH THE
CREATION UNDER ARTICLE IX, A NEW SECTION 912, ENTITLED,
"NATURAL GAS SYSTEM"**

WHEREAS, the Mayor and City Council in and for the City of Picayune find that a necessity to allow the City greater ability to require the provision of natural gas utilities to a subdivision as part of the Land Subdivision Ordinance for the City of Picayune based upon the fact that the provision of such natural gas utilities are available at a reasonable cost to the City.

WHEREAS, this amendment is necessary because the Mayor and City Council find that currently the Land Subdivision Ordinance as it now reads does not allow the City to require a subdivision developer to extend such services into the proposed subdivision.

NOW THEREFORE, BE IT Ordained by the Mayor and City Council of the City of Picayune, that the Land Subdivision Ordinance for the City of Picayune, Mississippi, Article IX, should be amended through the creation of Section 912, entitled, "Natural Gas System", as follows, to-wit:

SECTION - ONE

1. That under Article IX, of the Land Subdivision Ordinance for the City of Picayune, Mississippi, shall be established and shall be entitled as follows, to-wit:

"SECTION 912. NATURAL GAS SYSTEM."

2. That under Article IX, of the Land Subdivision Ordinance for the City of Picayune, Mississippi, Section 912 shall be enacted and adopted to read as follows, to-wit:

"912.1

"If the subdivision is so located that it can be reasonably served by the extension of the City natural gas system at a reasonable cost to the City, then, at the discretion and election of the City, the subdivider shall enter into an agreement with the City for the extension of said natural gas system at the expense of the subdivider so that natural gas service shall be made available for each lot within the subdivision. The subdivider shall submit to the Planning Commission plans for such extension of the City natural gas system with a certificate of approval from the City and any other appropriate state authority, if any, prior to the initiation of construction."

SECTION - TWO

SEVERABILITY, CONFLICT AND EFFECTIVE DATE

Should any section, clause, paragraph, provision, or part of this Ordinance for any reason be held invalid or unconstitutional by any Court of competent jurisdiction, this act shall not affect the validity of any other section, clause, paragraph, provision, or part of this ordinance. All provision of this Ordinance shall be considered separate provision, and

completely severable from all other portions.

Conflict in any case where a provision of this ordinance is found to be in conflict with the provision of any other ordinance or code of the City of Picayune, Mississippi, existing on the effective date of this Ordinance, the provisions of this Ordinance shall take precedence.

This Ordinance shall become effective thirty (30) days after its adoption and publication by the Mayor and City Council of the City of Picayune, Pearl River County, Mississippi.

The foregoing Ordinance, having first been reduced to writing, was moved upon by Council member _____, seconded by Council member _____, and voted upon as follows:

- VOTING YEA:
- VOTING NAY:
- NOT VOTING:
- NOT PRESENT:

The motion having received the affirmative vote of the majority of the members present, the Mayor declared the motion carried and the Ordinance passed, approved, and adopted on this the _____ day of _____, 2011.

ED PINERO, Mayor

ATTEST:

City Clerk

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.

AT THIS TIME CAPTAIN TOMMY DYLE, SPECIAL PROJECTS MANAGER, TALKED ABOUT TWO PROGRAMS THAT ARE IN THE WORKS. THE PROGRAMS ARE "ASK THE CITY MANAGER" AND THE "ONE CALL CITY HALL PROGRAM". THESE

PROGRAMS ARE BEING PUT INTO PLACE TO ANSWER CITIZENS QUESTIONS CONCERNING CITY OPERATIONS AND ALSO THE "ONE CALL CITY HALL" WILL BE A PROBLEM REPORTING SYSTEM WHEREBY WORK ORDERS OR ISSUES CAN BE TRACKED TO COMPLETION. NO ACTION TAKEN-DISCUSSION ONLY

APPROVE MAYOR AND CITY COUNCIL TO TRAVEL TO WASHINGTON DC

Motion was made by Council Member Watkins, seconded by Council Member Lane to allow the Mayor and City Council Members to travel to Washington DC February 17-20, 2011 to meet with Mississippi's delegation of U.S. Senators and Congressman.

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 Gouguet to accept the monthly budget report for the month of January 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 REQUEST TO APPLY FOR A TECHNICAL ASSISTANCE GRANT THROUGH THE USDOT PIPELINE AND HAZARDOUS MATERIAL SAFETY ADMINISTRATION

Motion was made by Council Member Watkins, seconded by Council Member Breland to approve request to apply for a Technical Assistance Grant through the USDOT Pipeline and Hazardous Material Safety Administration (100% Federal).

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 REQUEST FOR AUTHORIZATION TO SUBMIT ENERGY EFFICIENT AND CONSERVATION BLOCK GRANT (EECBG) APPLICATION FOR ADDITIONAL GRANT MONIES IN THE AMOUNT OF \$10,000 FOR THE PICAYUNE SCHOOL DISTRICT

Motion was made by Council Member Watkins, seconded by Council Member Gouguet to approve request for authorization to submit Energy Efficient and Conservation Block Grant (EECBG) application for additional grant monies in the amount of \$10,000 for the Picayune School District.

MISSISSIPPI DEVELOPMENT AUTHORITY
ENERGY EFFICIENCY AND CONSERVATION BLOCK GRANT (EECBG)
REQUEST FOR ADDITIONAL FUNDS



The Mississippi Development Authority – Energy Division (MDA-ED) is pleased to announce that there is additional funding available for current EECBG grantees.

An initial Funding Opportunity Announcement (FOA) for the Energy Efficiency and Conservation Block Grant was released in June 2010, with a second round in July 2010. All award monies were obligated as of August 2010. Since then we have had withdrawals from the EECBG Grant Program. **These withdrawals have made \$119,000.00 available to current EECBG grantees. For the purposes of this grant, MDA-ED may grant additional funds up to \$10,000.00 per grantee. These funds will be available on a first-come, first-serve basis.** These additional funds can be used for projected overages within the current budget and scope or can be used to include new energy conservation measures to the project. Please note that MDA-ED will only grant additional funds to eligible grantees whose current grant budget does not exceed \$100,000.00.

For those wishing to use these funds for new energy conservation measures **please see Page 5 of the EECBG FOA for a list of eligible projects.**

All applicants will be expected to (1) submit this form; (2) provide a letter (on letterhead) stating the request for additional funds; (3) provide quotes for/or in support for the request for additional funds; (4) if submitting a request for additional funds for a new energy conservation measure, provide the estimated energy savings; and (5) if selected, submit a new budget summary to reflect the proposed changes to the overall budget and scope of the project.

Please note that the final deadline for obligation of these additional funds is Monday, February 21, 2011. Please note that we will be contacting eligible applicants via email.

GRANTEE NAME: City of Picayune

GRANT NUMBER: 6-T11-0810-0071

GRANT AMOUNT: \$71,264.00 Federal

ADDITIONAL FUNDS REQUESTED: \$10,000.00

PROJECT CONTACT: Ed Pierce, Mayor

PROJECT CONTACT EMAIL: piccityclock@bellsouth.net

RESPONSIBLE OFFICER: Ed Pierce, Mayor

MISSISSIPPI DEVELOPMENT AUTHORITY
ENERGY EFFICIENCY AND CONSERVATION BLOCK GRANT (EECBG)
REQUEST FOR ADDITIONAL FUNDS



RESPONSIBLE OFFICER EMAIL: pinero@alberta.net

CURRENT PROJECT STATUS: _____

Bids will be received for 20 HVAC
units tomorrow February 16th at 4:00 pm
Once the bid is awarded, installation
of units will begin.

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 REQUEST TO PAY INVOICES #48-54 FOR WATER REPAIRS TO MARGES, LLC AND INVOICE #55 FOR SEWER REPAIRS TO MARGES, LLC

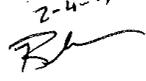
Motion was made by Council Member Lane, seconded by Council Member Watkins to approve request for authorization to pay Invoices # 48-54 for Water Repairs to Marges, LLC in the total amount of \$7,142.64 and Invoice # 55 Sewer Repair to Marges, LLC in the amount of \$1,220.00.

MARGES, LLC
 911 HWY 43 NORTH SUITE D
 PICAYUNE, MS 39466

Invoice

Date	Invoice #
2/1/2011	48

Bill To
CITY OF PICAYUNE CITY-WIDE REPAIRS PICAYUNE, MS 39466 WATER REPAIR

Description	Rate	Quantity	Amount
MOBILIZATION TO 2ND ST. WATER REPAIR	200.00	1	200.00
BACKHOE, SERVICE TRUCK & 3 MAN UTILITY REPAIR CREW	120.00	4	480.00
CRUSHED LIMESTONE 6/10	38.00	4	152.00
PIPE BEDDING MATERIAL	8.00	10	80.00
ADDITIONAL MATERIALS PLUS 25% CONTRACTOR'S FEE 2" CLAMP	38.56	1	38.56
<i>Approval</i> <i>2-4-11</i>  WATER REPAIRS			
Total			\$950.56

MARGES, LLC
 911 HWY 43 NORTH SUITE D
 PICAYUNE, MS 39466

Invoice

Date	Invoice #
2/1/2011	49

Bill To CITY OF PICAYUNE CITY-WIDE REPAIRS PICAYUNE, MS 39466 WATER REPAIR
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Description	Rate	Quantity	Amount
MOBILIZATION TO BLANKS	200.00	1	200.00
BACKHOE, SERVICE TRUCK & 3 MAN UTILITY REPAIR CREW	120.00	4	480.00
CRUSHED LIMESTONE 6/10	38.00	3	114.00
PIPE BEDDING MATERIAL	8.00	5	40.00
ADDITIONAL MATERIALS PLUS 25% CONTRACTOR'S FEE 2" CLAMP	38.56	1	38.56
<i>Approved</i>  2-4-11			
WATER REPAIRS			
Total			\$872.56

MARGES, LLC
 911 HWY 43 NORTH SUITE D
 PICAYUNE, MS 39466

Invoice

Date	Invoice #
2/1/2011	50

Bill To
CITY OF PICAYUNE CITY-WIDE REPAIRS PICAYUNE, MS 39466 WATER REPAIR

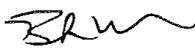
Description	Rate	Quantity	Amount
MOBILIZATION TO BANKS ST.	200.00	1	200.00
BACKHOE, SERVICE TRUCK & 3 MAN UTILITY REPAIR CREW	120.00	10	1,200.00
CRUSHED LIMESTONE 6/10	38.00	6	228.00
PIPE BEDDING MATERIAL	8.00	36	288.00
ADDITIONAL MATERIALS PLUS 25% CONTRACTOR'S FEE	0.00	0	0.00
REPAIRED WATER MAIN & PUT TOGETHER	0.00		0.00
Approved <i>Bm</i> 2-4-11			
WATER REPAIRS			
Total			\$1,916.00

MARGES, LLC
 911 HWY 43 NORTH SUITE D
 PICAYUNE, MS 39466

Invoice

Date	Invoice #
2/1/2011	51

Bill To CITY OF PICAYUNE CITY-WIDE REPAIRS PICAYUNE, MS 39466 WATER REPAIR
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Description	Rate	Quantity	Amount
MOBILIZATION TO 1505 MAPLE ST.	200.00	1	200.00
BACKHOE, SERVICE TRUCK & 3 MAN UTILITY REPAIR CREW	120.00	3	360.00
CRUSHED LIMESTONE 6/10	38.00	3	114.00
PIPE BEDDING MATERIAL	8.00	2	16.00
ADDITIONAL MATERIALS PLUS 25% CONTRACTOR'S FEE - 2-2" CLAMPS	38.56	2	77.12
<p>Approved  2-4-11</p> <p>WATER REPAIRS</p>			
Total			\$767.12

MARGES, LLC
 911 HWY 43 NORTH SUITE D
 PICAYUNE, MS 39466

Invoice

Date	Invoice #
2/1/2011	52

Bill To
CITY OF PICAYUNE CITY-WIDE REPAIRS PICAYUNE, MS 39466 WATER REPAIR

Description	Rate	Quantity	Amount
MOBILIZATION TO 1512 MAPLE ST.	200.00	1	200.00
BACKHOE, SERVICE TRUCK & 3 MAN UTILITY REPAIR CREW	120.00	1	120.00
Approved  2-4-11 WATER REPAIRS			
Total			\$320.00

MARGES, LLC
 911 HWY 43 NORTH SUITE D
 PICAYUNE, MS 39466

Invoice

Date	Invoice #
2/1/2011	53

Bill To CITY OF PICAYUNE CITY-WIDE REPAIRS PICAYUNE, MS 39466 WATER REPAIR
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Description	Rate	Quantity	Amount
MOBILIZATION TO N.HAUGH	200.00	1	200.00
BACKHOE, SERVICE TRUCK & 3 MAN UTILITY REPAIR CREW	120.00	6.5	780.00
CRUSHED LIMESTONE 6/10	38.00	4	152.00
PIPE BEDDING MATERIAL	8.00	12	96.00
ADDITIONAL MATERIALS PLUS 25% CONTRACTOR'S FEE - FIXED BROKEN STORM DRAIN PUT NEW GASKET ON WATER MAIN	0.00		0.00
<p style="text-align: center;"> <i>Approved</i> <i>[Signature]</i> 2-4-11 WATER REPAIRS </p>			
Total			\$1,228.00

MARGES, LLC
 911 HWY 43 NORTH SUITE D
 PICAYUNE, MS 39466

Invoice

Date	Invoice #
2/1/2011	54

Bill To
CITY OF PICAYUNE CITY-WIDE REPAIRS PICAYUNE, MS 39466 WATER REPAIR

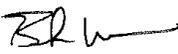
Description	Rate	Quantity	Amount
MOBILIZATION TO DOZIER ST & YORK ST.	200.00	1	200.00
BACKHOE, SERVICE TRUCK & 3 MAN UTILITY REPAIR CREW	120.00	7	840.00
CRUSHED LIMESTONE 6/10	38.00	0	0.00
PIPE BEDDING MATERIAL	8.00	2	16.00
ADDITIONAL MATERIALS PLUS 25% CONTRACTOR'S FEE - 6" CLAMP	32.40	1	32.40
Approved <i>BRW</i> 2-4-11 WATER REPAIR			
Total			\$1,088.40

MARGES, LLC
 911 HWY 43 NORTH SUITE D
 PICAYUNE, MS 39466

Invoice

Date	Invoice #
2/1/2011	55

Bill To
CITY OF PICAYUNE CITY-WIDE REPAIRS PICAYUNE, MS 39466 SEWER REPAIR

Description	Rate	Quantity	Amount
MOBILIZATION TO ANGLER DR	200.00	1	200.00
BACKHOE, SERVICE TRUCK & 3 MAN UTILITY REPAIR CREW	135.00	6	810.00
CRUSHED LIMESTONE 6/10	38.00	3	114.00
PIPE BEDDING MATERIAL	8.00	12	96.00
DUG DOWN AND FOUND TAP - NO PROBLEMS	0.00		0.00
Approve  2-4-11 SEWER REPAIR			
Total			\$1,220.00

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 REQUEST TO ISSUE A SPECIAL USE PERMIT TO CRESCENT CAFÉ' LOCATED AT 728 WEST CANAL STREET

Motion was made by Council Member Lane, seconded by Council Member Gouguet to approve request to issue a Special Use Permit to Crescent Café' located at 728 West Canal Street under Ordinance No. 882 for Alcoholic Beverages less than 5% including Light Wine and Beer.

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 PLANNING COMMISSION RECOMMENDATION TO APPROVE REQUEST FROM GEORGIA SPIKER FOR CONDITIONAL USE AT 216 SOUTH HAUGH AVE LOT A

Motion was made by Council Member Lane, seconded by Council Member Gouguet to accept the Planning Commission recommendation to approve request from Georgia Spiker for Conditional Use at 216 South Haugh Ave Lot A to reconstruct a residential structure on property zoned C-2 Downtown Commercial.

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 PLANNING COMMISSION RECOMMENDATION TO APPROVE REQUEST FROM TED & ANN MUSGROVE TO SUBDIVIDE PARCEL 617-111-001-03-073-00 AT 716 CAYTEN ST INTO THREE CONFORMING PARCELS

Motion was made by Council Member Watkins, seconded by Council Member Lane to accept Planning Commission Recommendation to approve request from Ted & Ann Musgrove to subdivide one parcel into three conforming parcels located at 716 Cayten Street zoned R-2.

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 PACKETS THAT INCLUDE SPREADSHEET AND PLATS OF ALL CITY OWNED PROPERTY AS OF JANUARY 1, 2011

Motion was made by Council Member Watkins, seconded by Council Member Lane to accept packets that include spreadsheets and plats of all City owned property as of January 1, 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.

SET A DATE FOR PUBLIC HEARING ON TWO PARCLES ON EAST CANAL ST

Motion was made by Council Member Lane, seconded by Council Member Gouguet to set a date for a Public Hearing to be held March 15, 2011 for property clean up on two East Canal Street parcels 617-613-004-01-028-00 and 617-613-004-01-029-00.

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.

APPROVE REQUEST FOR CITY WATER SERVICES FROM LEON SMITH JR AT 2706 JACKSON LANDING RD

Motion was made by Council Member Watkins, seconded by Council Member Gouguet to approve the request from Leon Smith, Jr. for City Water services at 2706 Jackson Landing Rd.

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 REQUEST FROM POLICE DEPARTMENT TO SURPLUS A 2007 FORD EXPEDITION EL AND A 2000 FORD CROWN VICTORIA TO BE SOLD AT AUCTION

Motion was made by Council Member Lane, seconded by Council Member Watkins to approve request from Police Department to surplus a 2007 Ford Expedition EL and a 2000 Ford Crown Victoria to be sold at auction. Funds from the auction will be used to purchase a 2010 V6 Dodge Charger estimated to cost \$18,800.00.

CITY OF PICAYUNE

POLICE DEPARTMENT

AUTHORIZATION TO SURPLUS

COMPLETE IN DUPLICATE

PROPERTY IDENTIFICATION NUMBER (SERIAL #): UNIT #354/VIN#1FMFK15517LA42986
UNIT #331/VIN#2FAFP71W1YX173403

DESCRIPTION: 2007 GRAY FORD EXPEDITION EL/ 2000 FORD CROWN VICTORIA

RESPONSIBLE PARTY: CITY OF PICAYUNE POLICE DEPARTMENT

CURRENT LOCATION OF PROPERTY. POLICE DEPARTMENT

LOCATION AFTER SURPLUS AUTHORIZATION: TURNING POINT AUCTION

RECOMMENDED DISPOSITION OF PROPERTY:

- DISCARD, JUNK
- SELL AS SCRAP
- SELL/SURPLUS AS USABLE EQUIPMENT OR PARTS
- TRADE - IN ON PURCHASE OF NEW EQUIPMENT
- TRANSFER

REASON FOR SURPLUS OF PROPERTY: IN ORDER TO PURCHASE A MORE
ECONOMICAL & FUEL EFFICIENT VEHICLE.

REQUEST:

APPROVED DISAPPROVED

Major Kirby Furea
SIGNATURE OF BUREAU COMMANDER

2/8/11
DATE OF REQUEST

APPROVED DISAPPROVED

[Signature]
SIGNATURE OF DEPARTMENT CHIEF

2/8/11
DATE OF REQUEST

IF TRANSFERRED TO ANOTHER CITY DEPARTMENT, ENTER DATE TRANSFERRED _____

RECEIVED BY DEPARTMENT:

SIGNATURE OF DEPARTMENT SUPERVISOR

APPROVED DISAPPROVED

[Signature]
SIGNATURE OF CITY MANAGER

2-8-11
DATE OF SIGNATURE

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.

AUTHORIZE MAYOR'S SIGNATURE ON AGREEMENT WITH TURNING POINT AUCTIONS

Motion was made by Council Member Gouquet, seconded by Council Member Lane to authorize Mayor's signature on Agreement with Turning Point Auctions LLC in order to continue the sale of the City's surplus property.

 **Turning Point Auctions LLC**
34 Chester Brown Rd Hattiesburg MS 39401
(601) 336-6637 (601) 336-6642 fax
www.turningpointauctions.com

Sale of Property by Auction Contract

Agreement made this 7th day of February, 2011, between City of Picayune, hereafter called Seller, and TURNING POINT AUCTIONS, LLC, hereafter called Auctioneers.

The Auctioneer hereby agrees to use his professional skill, knowledge, and experience to the best advantage of both parties in preparing for and conducting the sale. The Auction does not guarantee mileage, make, or year model of manufacture on any vehicle of any type or any other machine or instrument. The Auction reserves the right to refuse service to anyone or any organization. The Auction reserves the right to withdraw from sale any of the items listed or to sell at this auction items not listed, and also reserves the right to combine one or more items into one or more selling lots or to subdivide into two or more selling lots. The Auctioneer reserves the right to sell all of the items in bulk.

This auction is to be held at 34 Chester Brown Rd Hattiesburg MS 39401. It is mutually agreed that all said goods be sold to the highest bidder. It is further mutually agreed that the Auctioneer may deduct his fee at the rate specified below from the gross sale receipts resulting from said auction sale. **The Auctioneer agrees to turn net proceeds from sale over to the Seller within five banking days following auction, along with sale records and receipts.** The Auction will not pay the consignor until the purchaser has paid for the purchase.

The Seller hereby agrees to turn over and deliver to the Auctioneer, to be sold at public auction the items on consignment list. No item shall be sold or withdrawn from the sale prior to the auction except by mutual agreement between Seller and Auctioneer. If item is sold outside of or withdrawn prior to Auction, Auctioneer shall receive \$100.00 to offset the expense of labor and advertising.

Consignor is required to provide clean title or Certificates of Origin to vehicles with 30 days. Seller agrees to provide and deliver to Auctioneer merchantable title to all titled items a minimum of 48 hours prior to sale or items will be notated and sold as "Title Delay". In the event merchantable title is not provided within thirty days of the sale or make proper disclosures and the vehicle is returned because of non-compliance, the consignor must pay all auction fees, including buyer's fee and transportation fees on the returned vehicle and purchaser will be refunded the purchase price if requested by the buyer. Title will not be transferred to successful bidder until all invoices are paid in full. The consignor must disclose the following information on all vehicles or equipment: (a) Flood damage to a vehicle or equipment. (b) Previous salvage, or rebuilt title on vehicles. (c) Any odometer discrepancies.

Vehicles or equipment registered for Auction shall have adequate fuel. If fuel is added by Auction, the consignor shall be charged \$5.00 per gallon, with a minimum of two gallons.

All equipment and lots must be removed from the sale site not later than five business days, otherwise, a storage fee of \$10.00 per lot, per day will be charged unless alternative arrangements have been made. Merchandise not removed with the specified time period may be sold for storage charges without notice or further written approval from purchaser.

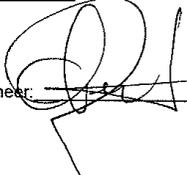
Consignor/Customer and Turning Point Auctions, LLC agree to first attempt mediation of any dispute covered by this agreement. This mediation shall be conducted by a neutral mediator or arbitrator. The parties agree to make a good faith effort at mediating any dispute prior to filing a claim for arbitration. Consignor/Customer can initiate the mediation process by filing a written claim with Turning Point Auctions, LLC. For Claims covered by this Agreement, arbitration is the parties' exclusive legal remedy. The arbitrator has exclusive authority to resolve any dispute relating to the applicability or enforceability of this Agreement. Any claim governed by this Agreement shall be filed no later than thirty days from the date of discovery.

Each party to this agreement acknowledges carefully reading this agreement, understanding its terms, and entering into this agreement voluntarily and not in reliance on any promised or representations other than those contained in this agreement itself. Each party further acknowledges having the opportunity to discuss this agreement with personal legal counsel and has used that opportunity to the extent desired.

Seller agrees to pay all commissions and charges listed:

Sale Commission: 8.00%

Buy Back Fees: 0%

Auctioneer:  _____ 1176/1226

Seller:  _____
Employee Signature:  _____

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.

AUTHORIZE OUT OF STATE TRAVEL FOR BATTALION CHIEF LOUIS MOAK TO ATTEND “ADVANCED CHEMICAL HAZARDOUS MATERIALS” TRAINING

THIS ACTION SHOULD HAVE BEEN ON FEBRUARY 1 AGENDA, BUT DUE TO A COMPLICATION WITH INTERNET, IT DID NOT GET TO THE SECRETARY’S EMAIL. THEREFORE IT IS BEING ADOPTED AS NUNC PRO TUNC.

Motion was made by Council Member Breland, seconded by Council Member Lane to authorize out-of-state travel for Battalion Chief Louis Moak to attend “Advanced Chemical Hazardous Materials” training in Dougway, Utah from February 6-11, 2011 at no cost to the City 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.

AUTHORIZE TRAVEL FOR CHIEF KEITH BROWN TO ATTEND A “CONGRESSIONAL FIRE SERVICE INSTITUTE MEETING”

Motion was made by Council Member Lane, seconded by Council Member Watkins to authorize travel for Chief Keith Brown to attend a “Congressional Fire Service Institute Meeting” in Washington DC, April 5-8, 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 ENTER CLOSED SESSION TO DETERMINE THE NEED FOR AN EXECUTIVE SESSION

Motion was made by Council Member Breland, seconded by Council Member Gouguet 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 Gouguet

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 Gouguet

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, POSSIBLE SALE OF LAND, A CONTRACTUAL MATTER AND POSSIBLE LITIGATION MATTERS

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

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.

MOTION TO DENY REQUEST FROM TIM KELLAR TO PURCHASE CITY OWNED LAND IN HANCOCK COUNTY

Motion was made by Council Member Watkins, seconded by Council Member Lane to deny the request from Tim Kellar to purchase City owned land in Hancock County.

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 ADJOURN

Motion was made by Council Member Lane, seconded by Council Member Breland to adjourn until Tuesday, March 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