

**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 21, 2012, 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 Larry Watkins, 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 Watkins, seconded by Council Member Gouguet to approve the Minutes for the City of Picayune dated February 7, 2012.

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 2012**

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

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 RECEIPT OF APPROVED PLANNING COMMISSION MINUTES DATED JANUARY 10, 2012

Motion was made by Council Member Watkins, seconded by Council Member Gouguet to approve Planning Commission Minutes dated January 10, 2012.

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 AND CITY COUNCIL MEMBERS TO TRAVEL TO WASHINGTON D.C.

Motion was made by Council Member Watkins, seconded by Council Member Breland to authorize Mayor and City Council Members to travel to Washington D.C., February 29, 2012 through March 2, 2012 to meet with Federal Congressman and Senators.

The following roll call was made:

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

VOTING NAY: Council Member Gouguet

ABSENT AND NOT VOTING: None

ABSTAINING AND NOT VOTING: None

The motion was declared carried.

MOTION TO APPOINT REVEREND STEPHEN OWENS TO THE PICAYUNE HOUSING AUTHORITY

Motion was made by Council Member Bumpers, seconded by Council Member Breland to appoint Reverend Stephen Owens to the Picayune Housing Authority.

The following roll call was made:

VOTING YEA: Council Members Bumpers and Breland

VOTING NAY: Mayor Ed Pinero, Council Members Watkins, Lane and Gouguet

ABSENT AND NOT VOTING: None

ABSTAINING AND NOT VOTING: None

The motion did not carry.

MOTION TO APPOINT ANDREA BROWN TO THE CEMETERY BOARD

Motion was made by Council Member Breland, seconded by Council Member Watkins to appoint Andrea Brown to the Cemetery Board to replace C.R. Brown who passed away.

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 Lane, seconded by Council Member Gouguet to accept the monthly budget report for the month of January 2012.

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 GENERAL FUND BUDGET AMENDMENT #2

Motion was made by Council Member Lane, seconded by Council Member Gouguet to approve the General Fund Budget Amendment #2 reflecting the City Hall Renovation/Expansion Project.

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 FOR THE USDOT 2012 TRANSPORTATION INVESTMENT GENERATING ECONOMIC RECOVERY (TIGER) DISCRETIONARY GRANT PROGRAM

Motion was made by Council Member Breland, seconded by Council Member Watkins to authorize application for the USDOT 2012 TIGER IV Grant and authorize Mayor to sign the same.

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 ORDINANCE NO 897 TO REZONE PROPERTY FROM AGRICULTURE TO HIGHWAY COMMERCIAL

Motion was made by Council Member Watkins, seconded by Council Member Lane to approve request from G. Holly Williams and Lowry M Lomax for an Ordinance No. 897 to rezone Parcel 6176130000001202 and Parcel 6176130000002000 from A-1 Agriculture to C-3 Highway Commercial. Property is located on Hwy 43 South and contains 5.70 acres, more or less.

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 HOME OCCUPATION LICENSE AT 501 PINE STREET

Motion was made by Council Member Gouguet, seconded by Council Member Watkins to approve request from Richard H Bennett for a Home Occupation License for 501 Pine Street for an office to do research and writing. There will be no stock and trade.

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 SPECIAL USE PERMIT FOR ENDZONE BAR & GRILL

Motion was made by Council Member Lane, seconded by Council Member Gouguet to approve a Special Use Permit to Endzone Bar & Grill located at 112 Elizabeth Street under Ordinance No. 882 for alcoholic beverages of more than 5%, and also to include beer and light wines with alcoholic beverages of less than 5%.

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 SPECIAL USE PERMIT FOR STATENS BBQ & SOUL FOOD

Motion was made by Council Member Breland, seconded by Council Member Bumpers to approve a Special Use Permit to Staten's BBQ & Soul Food located at 1702 East Canal Street under Ordinance No. 882 for alcoholic beverages of more than 5%.

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 A PUBLIC HEARING ON PROPERTY CLEAN UP

Motion was made by Council Member Watkins, seconded by Council Member Gouguet to set a date of March 20, 2012 for a Public Hearing for the following described properties:

1021 Clover Circle-parcel 6175220020703700
1106 Stemwood Dr.-Parcel 6171010030302600
Jarrell Street-Parcel 6175150040701200
Jarrell Street-Parcel 6175150040701300
Neal Road-Parcel 6172090030103400

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.

ALLOW PEARL RIVER CENTRAL VO-TECH DEPARTMENT TO GROW STARTER PLANTS FOR CITY LANDSCAPING

Motion was made by Council Member Breland, seconded by Council Member Watkins to allow Pearl River Central Vo-Tech Department to grow starter plants for City landscaping.

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 SALE OF BURN'S DEWATERING WELLPOINT PUMP SYSTEM TO HRL CONTRACTOR'S

Motion was made by Council Member Breland, seconded by Council Member Lane to approve sale of Burn's Dewatering Wellpoint Pump System to HRL Contractors for the price of \$4,000.00

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.

AUHTORIZE OUT OF STATE TRAVEL FOR CITY MANAGER, CHIEF BRYAN DAWSEY AND CAPTAIN TOMMY DYLE

Motion was made by Council Member Breland, seconded by Council Member Gouguet to authorize out of state travel for City Manager, Chief Bryan Dawsey and Captain Tommy Dyle to attend ROCIC Conference in Destin, FL March 4-7, 2012. Required for training and ROCIC Certification.

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 UPDATING STATEWIDE MUTUAL AID COMPACT AGREEMENT

Motion was made by Council Member Watkins, seconded by Council Member Breland to authorize the update of SMAC (Statewide Mutual Aid Compact) agreement and authorize Mayor, City Clerk and City Attorney to sign said 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 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, Breland and Gouguet

VOTING NAY: None

ABSENT AND NOT VOTING: Council Member Lane

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 Gouguet to return to regular session.

The following roll call was made:

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

VOTING NAY: None

ABSENT AND NOT VOTING: Council Member Lane

ABSTAINING AND NOT VOTING: None

The motion was declared carried.

MOTION TO ENTER EXECUTIVE SESSION TO DISCUSS COMPROMISE OF DISPUTED CLAIM

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 Gouguet 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 COMPROMISE OF DISPUTED CLAIM

Motion was made by Council Member Breland, seconded by Council Member Watkins to authorize the City Clerk to credit \$151.55 to account in the name of Ray Mitchell at 1206 5th Ave. This was a vacant house and it is believed that water may have been stolen.

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 Breland, seconded by Council Member Watkins to adjourn until Tuesday, March 6, 2012 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