

**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, March 6, 2012, at 5:00 p.m. in regular session with the following officials present: Council Members Larry Watkins, Lynn Bumpers, Todd Lane, Larry Breland and Wayne Gouguet, City Manager Jim Luke and City Clerk Amber Hinton. Mayor Ed Pinero was absent.

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

Opening prayer was given by Reverend Stubbs, followed by the Pledge of Allegiance led by Mayor Pro Temp Todd Lane

AT THIS TIME THE COUNCIL AND CITY MANAGER RECOGNIZED NEWLY ELECTED SCHOOL BOARD MEMBER FRANK FEELEY

ORDER TO APPROVE MINUTES

Motion was made by Council Member Breland, seconded by Council Member Watkins to approve the Minutes for the City of Picayune dated February 21, 2012.

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.

ORDER TO APPROVE DOCKET

Motion was made by Council Member Watkins, seconded by Council Member Gouguet to approve the docket for March 6, 2012 in the amount of \$745,854.88.

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 TABLE THE REQUEST TO APPOINT MEMBER TO THE PICAYUNE HOUSING AUTHORITY

Motion was made by Council Member Watkins, seconded by Council Member Gouguet to table the request to appoint member to the Picayune Housing Authority.

The following roll call was made:

VOTING YEA: Council Members Watkins, Lane and Gouguet

VOTING NAY: Council Members Bumpers and Breland

ABSENT AND NOT VOTING: Mayor Ed Pinero

ABSTAINING AND NOT VOTING: None

The motion did not carry.

MOTION TO APPOINT REV. STEVE OWENS TO THE PICAYUNE HOUSING AUTHORITY

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

The following roll call was made:

VOTING YEA: Council Members Bumpers and Breland

VOTING NAY: Council Members Watkins, Lane and Gouguet

ABSENT AND NOT VOTING: Mayor Ed Pinero

ABSTAINING AND NOT VOTING: None

The motion did not carry.

MOTION TO APPOINT MARY DAVIS TO THE PICAYUNE HOUSING AUTHORITY

Motion was made by Council Member Gouguet to appoint Mary Davis to the Picayune Housing Authority effective April 1, 2012.

The motion died for lack of a second.

APPROVE GENERAL FUND BUDGET AMENDMENT #3

Motion was made by Council Member Gouguet, seconded by Council Member Watkins to approve the General Fund Budget Amendment #3.

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 CASH REQUEST FOR THE CDBG (2010 WATER DISTRIBUTION IMPROVEMENTS) PROJECT

Motion was made by Council Member Watkins, seconded by Council Member Gouguet to approve the cash request for the CDBG Project No. 1125-08-297-PF-01 (2010 Water Distribution Improvements Project) and pay accompanying invoices.

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 FINAL CASH REQUEST FOR THE CDBG PROEJCT (AVON)

Motion was made by Council Member Watkins, seconded by Council Member Bumpers to approve the final cash request for the CDBG Project No. R-103-297-01-KED (Avon), pay accompanying invoices, and authorize Mayor to sign the closeout forms.

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.

ACCEPT THE FY2011 AUDITED FINANCIAL STATEMENTS

Motion was made by Council Member Watkins, seconded by Council Member Gouguet to accept the FY 2011 audited financial statements.

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 PAYMENT TO HUEY STOCKSTILL, INC FOR CITY'S MATCH OF THE STP BEECH STREET PROJECT

Motion was made by Council Member Watkins, seconded by Council Member Breland to approve payment to Huey Stockstill, Inc., in the amount of \$36,381.07 for the City's match of the STP Beech Street Project.

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 12 MONTH CONTRACT WITH DIRECT TV FOR INTERMODAL CENTER

Motion was made by Council Member Watkins, seconded by Council Member Bumpers to approve 12-month contract with Direct TV for Intermodal Center. Office Information Package (Local, News & Weather Stations only).

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 REQUEST TO ISSUE A SPECIAL USE PERMIT TO SOUTHERN CHAR STEAKHOUSE

Motion was made by Council Member Gouguet, seconded by Council Member Watkins to approve request to issue a Special Use Permit to Southern Char Steakhouse at 210 West Canal Street under Ordinance No. 882 for Alcoholic Beverages of more than 5% and also to include beer and light wines with Alcoholic Beverages less than 5%.

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 REQUEST TO ISSUE A SPECIAL USE PERMIT TO FATTY'S SEAFOOD

Motion was made by Council Member Gouguet, seconded by Council Member Bumpers to approve request to issue a Special Use Permit to Fatty's Seafood at 3320

Hwy 11 N under Ordinance No. 882 for Alcoholic Beverages of more than 5% and also to include beer and light wines with Alcoholic Beverages less than 5%.

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.

SET A DATE OF APRIL 3, 2012 FOR A PUBLIC HEARING

Motion was made by Council Member Gouguet, seconded by Council Member Bumpers to set a date of April 3, 2012 for a public hearing for property clean up on the following properties: 510 Forest Street and 207 Boley Drive.

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 REQUEST TO DONATE 2-ABOVE GROUND STORAGE TANKS TO J.C.C. ENVIRONMENTAL, INC.

Motion was made by Council Member Watkins, seconded by Council Member Gouguet to donate 2-above ground storage tanks to J.C.C. Environmental, Inc. (1-10,000 & 1-20,000 gallon).

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.

ACCEPT DONATION FROM MS STATE DEPT OF HEALTH TO ABANDON PERMITTED WELL #3

Motion was made by Council Member Breland, seconded by Council Member Watkins to accept donation from MS State Dept of Health to abandon permitted well #3 located at the intersection of Mitchell St. and N Hough Ave. and allow Mayor to sign the authorization form from the MS Rural Water Association.

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 REQUEST TO AUCTION/SURPLUS THE FOLLOWING LIST OF PROPERTY

Motion was made by Council Member Watkins, seconded by Council Member Breland to approve request to auction/surplus the following list of property.

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 T-HANGAR STORAGE LEASE AGREEMENT BY AND BETWEEN CITY OF PICAYUNE AND SCOTT PENTON

Motion was made by Council Member Watkins, seconded by Council Member Gouguet to approve T-Hangar Storage Lease Agreement by and between City of Picayune and Scott Penton.

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.

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: Council Members Watkins, Bumpers, Lane, Breland and Gouquet

VOTING NAY: None

ABSENT AND NOT VOTING: Mayor Ed Pinero

ABSTAINING AND NOT VOTING: None

The motion was declared carried.

RETURN TO REGULAR SESSION

Motion was made by Council Member Gouquet, seconded by Council Member Watkins to return to regular session.

The following roll call was made:

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

VOTING NAY: None

ABSENT AND NOT VOTING: Mayor Ed Pinero

ABSTAINING AND NOT VOTING: None

The motion was declared carried.

MOTION TO ENTER INTO EXECUTIVE SESSION TO DISCUSS POSSIBLE LITIGATION AND/OR COMPROMISE OF A DISPUTED CLAIM

Motion was made by Council Member Watkins, seconded by Council Member Breland to enter into executive session to discuss possible litigation and/or compromise of disputed claim.

The following roll call was made:

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

VOTING NAY: None

ABSENT AND NOT VOTING: Mayor Ed Pinero

ABSTAINING AND NOT VOTING: None

The motion was declared carried.

MOTION TO EXIT EXECUTIVE SESSION

Motion was made by Council Member Gouquet, seconded by Council Member Watkins to exit executive session.

The following roll call was made:

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

VOTING NAY: None

ABSENT AND NOT VOTING: Mayor Ed Pinero

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 Gouguet to authorize City Clerk to issue a manual check in the amount of \$1301.25 for the repair of Deagna Young and Ozell Walles' vehicle that was involved in the traffic accident with a City employee on or about November 23, 2011.

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 RECESS

Motion was made by Council Member Watkins, seconded by Council Member Breland to recess until Tuesday, March 20, 2012 at 5:00 pm.

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.

Ed Pinero, Mayor

ATTEST:

Amber Hinton, City Clerk