

**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 20, 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 Rev. Richardson, 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 March 6, 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 PRIVILEGE LICENSE REPORT FOR FEBRUARY 2012**

Motion was made by Council Member Watkins, seconded by Council Member Gouguet to acknowledge receipt of monthly privilege license report for February 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 FEBRUARY 2012**

Motion was made by Council Member Watkins, seconded by Council Member Gouguet to acknowledge receipt of the monthly public records request report for February 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 FEBRUARY 14, 2012**

Motion was made by Council Member Watkins, seconded by Council Member Gouguet to approve Planning Commission Minutes dated February 14, 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 BI ANNUAL SPRING STREET FAIR**

Motion was made by Council Member Gouguet, seconded by Council Member Lane to approve request from Picayune Main Street to host its 33<sup>rd</sup> bi-annual Spring Street Fair on the weekend of April 14 & 15, 2012 and approve the attractions as street closings as presented.

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.

**PROCLAIM THE MONTH OF MARCH AS INTELLECTUAL/DEVELOPMENTAL DISABILITIES AWARENESS MONTH**

Motion was made by Council Member Lane, seconded by Council Member Watkins to approve request from Arc of Pearl River County to proclaim the month of

March as Intellectual/Developmental Disabilities Awareness month and March 30, 2012 as Intellectual/Developmental Disabilities Day in our City.

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 PROCEED WITH THE PLANNING OF THE PARKING LOT AND DIRECT LANDRY AND LEWIS TO PURSUE THE MINI SPLIT A/C UNITS FOR THE CITY HALL RENOVATION/EXPANSION PROJECT**

Motion was made by Council Member Gouguet, seconded by Council Member Lane to authorize City Manager to proceed with the planning of the parking lot and direct Landry and Lewis to pursue mini split air conditioning units, for 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.

**MOTION TO TABLE REQUEST TO AUTHORIZE CITY MANAGER TO PROCEED WITH THE COOPER ROAD DRAINAGE IMPROVEMENTS PROJECT**

Motion was made by Council Member Watkins, seconded by Council Member Lane to table request to authorize City Manager to proceed with the Cooper Road Drainage Improvements Project to be funded by remaining 2010 bond proceeds.

The following roll call was made:

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

**VOTING NAY:** Mayor Ed Pinero

**ABSENT AND NOT VOTING:** None

**ABSTAINING AND NOT VOTING:** None

The motion was declared carried.

**MOTION TO APPOINT REV STEVEN OWENS TO PICAYUNE HOUSING AUTHORITY BOARD**

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

The following roll call was made:

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

**VOTING NAY:** Council Members Watkins, Lane and Gouguet

**ABSENT AND NOT VOTING:** None

**ABSTAINING AND NOT VOTING:** None

The motion did not carry.

**MOTION TO APPOINT MARY DAVIS TO THE PICAYUNE HOUSING AUTHORITY BOARD**

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

The following roll call was made:

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

**VOTING NAY:** Council Members Bumpers and Breland

**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 February 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 CITY CLERK TO ISSUE A MANUAL CHECK TO D-ROD'S MOBILE HOME TRANSPORT**

Motion was made Council Member Watkins, seconded by Council Member Lane to authorize City Clerk to issue a manual check in the amount of \$3,000.00 to D-Rod's Mobile Home Transport for the remaining balance of the transport of the modular office to the Police Department.

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 HIGHEST BID FOR PROPERTY LOCATED ON BENNETT ST**

Motion was made by Council Member Watkins, seconded by Council Member Gouguet to accept highest bid for the sale of property located on Bennett St. parcel 617-209-004-03-007-00. The highest bidder was Ted Smith with a bid 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.

**MOTION TO TABLE REQUEST TO ACCEPT HIGHEST BID FOR LOT 102 OF THE ROSA ST REDEVELOPMENT AREA**

Motion was made by Council Member Breland, seconded by Council Member Lane to table the request to accept highest bid for the sale of lot 102 of the Rosa St. Redevelopment Area parcel 617-515-003-01-004-08.

The following roll call was made:

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

**VOTING NAY:** Mayor Ed Pinero and Council Member Bumpers

**ABSENT AND NOT VOTING:** None

**ABSTAINING AND NOT VOTING:** None

The motion was declared carried.

**MOTION TO TABLE THE REQUEST TO ACCEPT THE HIGHEST BID ON LOT 93 OF THE ROSA ST. REDEVELOPMENT AREA**

Motion was made by Council Member Lane, seconded by Council Member Breland to table the request to accept the highest bid on lot 93 of the Rosa St. Redevelopment Area.

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 THE REQUEST TO ACCEPT THE HIGHEST BID FOR PROPERTY LOCATED ON JARRELL ST**

Motion was made by Council Member Breland, seconded by Council Member Watkins to table the request to accept the highest bid on property located on Jarrell St. parcel 617-515-004-06-021-00.

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.

**ACCEPT HIGHEST BID FOR SALE OF PROPERTY LOCATED ON S CURRAN AVE**

Motion was made by Council Member Watkins, seconded by Council Member Lane to accept highest bid for the sale of property located on S Curran Ave parcel 617-614-003-05-026-00. The highest bidder was Court Properties, Inc. with a bid of \$2,501.00.

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 TO APPLY FOR KEY LIVE OAK GRANT THROUGH LOWER PEARL RIVER VALLEY FOUNDATION**

Motion was made by Council Member Gouguet, seconded by Council Member Watkins to approve request to apply for Key Live Oak Grant through Lower Pearl River Valley Foundation.

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 MDOT TRANSPORTATION ENHANCEMENT 2012 URBAN YOUTH CORPS PROGRAM GRANT**

Motion was made by Council Member Watkins, seconded by Council Member Gouguet to approve request to apply for and participate in the MDOT Transportation Enhancement 2012 Urban Youth Corps Program Grant (Summer Youth Work Program) with 80% federal funds and 20% city match funds 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.

**ACKNOWLEDGE RECEIPT OF CERTIFICATE OF ATTENDANCE FOR COURT CLERK**

Motion was made by Council Member Watkins, seconded by Council Member Gouguet to acknowledge receipt of Certificate of Attendance for Lisa Albritton for having attended the Municipal Court Clerk Spring Seminar.

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 JD'S BISTRO LLC**

Motion was made by Council Member Watkins, seconded by Council Member Lane to approve a Special Use Permit to JD's Bistro, LLC located at 1 Sycamore Rd. Suite J under Ordinance No. 882 for alcoholic beverages of more than 5% and to include beer and light wines with Alcoholic Beverages 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.

AT THIS TIME SUZANNE SHEAN SHARED A PRESENTATION OF THE NEW DIGITAL ZONING MAP

**MOTION TO TABLE THE APPROVAL OF THE NEW DIGITAL ZONING MAP**

Motion was made by Council Member Gouguet, seconded by Council Member Watkins to table the approval of the new digital zoning map until the next meeting.

The following roll call was made:

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

**VOTING NAY:** None

**ABSENT AND NOT VOTING:** None

**ABSTAINING AND NOT VOTING:** None

The motion was declared carried.

**MOTION TO HOLD A PUBLIC HEARING FOR PROPERTY CLEAN UP**

Motion was made by Council Member Lane, seconded by Council Member Watkins to hold a public hearing for property cleanup to determine if properties should be declared public nuisances.

The following roll call was made:

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

**VOTING NAY:** None

**ABSENT AND NOT VOTING:** None

**ABSTAINING AND NOT VOTING:** None

The motion was declared carried.

**MOTION TO DECLARE 1106 STEMWOOD DR A PUBLIC NUISANCE**

Motion was made by Council Member Lane, seconded by Council Member Watkins to declare 1106 Stemwood Dr. parcel 6171010030302600 a public nuisance.

The following roll call was made:

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

**VOTING NAY:** None

**ABSENT AND NOT VOTING:** None

**ABSTAINING AND NOT VOTING:** None

The motion was declared carried.

**MOTION TO DECLARE LOT ON JARRELL ST A PUBLIC NUISANCE**

Motion was made by Council Member Watkins, seconded by Council Member Lane to declare lot on Jarrell St. parcel 6175150040701200 a public nuisance.

The following roll call was made:

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

**VOTING NAY:** None

**ABSENT AND NOT VOTING:** None

**ABSTAINING AND NOT VOTING:** None

The motion was declared carried.

**MOTION TO DECLARE LOT ON JARRELL ST A PUBLIC NUISANCE**

Motion was made by Council Member Lane, seconded by Council Member Gouguet to declare lot on Jarrell St. parcel 6175150040701300 a public nuisance.

The following roll call was made:

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

**VOTING NAY:** None

**ABSENT AND NOT VOTING:** None

**ABSTAINING AND NOT VOTING:** None

The motion was declared carried.

**AUTHORIZE DUNGAN ENGINEERING, INC TO PROCEED WITH ENGINEERING SERVICES ON THE FEMA DRAINAGE PROJECT**

Motion was made by Council Member Watkins, seconded by Council Member Gouguet to authorize Dungan Engineering, Inc. to proceed with engineering services on the FEMA Drainage 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 DUNGAN ENGINEERING, INC TO PROCEED WITH ENGINEERING SERVICES ON THE NATURAL GAS CAST IRON REPLACEMENT PROJECT**

Motion was made by Council Member Lane, seconded by Council Member Watkins to authorize Dungan Engineering, Inc. to proceed with engineering services on the Natural Gas Cast Iron Replacement 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.

**APPROVE REQUEST TO HOLD GREAT AMERICAN CLEANUP OF ALONG WITH FRIENDS OF BOLEY CLEANUP ON APRIL 21, 2012**

Motion was made by Council Member Breland, seconded by Council Member Lane to approve request to hold the Great American Cleanup along with Friends of Boley Cleanup on April 21, 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.

AT THIS TIME MAYOR ED PINERO EXITED THE MEETING

**AUTHORIZE POLICE DEPARTMENT TO SURPLUS A DAMAGED 2008 CHEVROLET SILVERADO**

Motion was made by Council Member Breland, seconded by Council Member Gouguet to authorize the Police Department to surplus a damaged 2008 Chevrolet Silverado, a drug forfeiture vehicle, and approve to advertise for bids for sale of the vehicle.

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 CHIEF KEITH BROWN TO ATTEND CONGRESSIONAL FIRE SERVICE INSTITUTE'S 24<sup>TH</sup> ANNUAL FIRE & EMERGENCY SERVICES SEMINAR**

Motion was made by Council Member Breland, seconded by Council Member Gouguet to authorize Chief Keith Brown to attend "Congressional Fire Service Institute's

24<sup>th</sup> Annual Fire & Emergency Services” Seminar in Washington D.C., April 24-27, 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.

AT THIS TIME MAYOR PINERO RE-ENTERED THE MEETING

**AUTHORIZE T-HANGAR LEASE BY AND BETWEEN CITY OF PICAYUNE AND SEAN SMITH**

Motion was made by Council Member Watkins, seconded by Council Member Gouguet to authorize Mayor to sign T-Hangar Lease Agreement by and between the City of Picayune and Sean Smith.

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 Gouguet to adjourn until Tuesday, April 3, 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.

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Ed Pinero, Mayor

ATTEST:

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Amber Hinton, City Clerk