

**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, April 17, 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 Council Member 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 Bumpers to approve the Minutes for the City of Picayune dated April 3, 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 MARCH 2012

Motion was made by Council Member Watkins, seconded by Council Member Bumpers to acknowledge receipt of monthly privilege license report for March 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 MARCH 2012

Motion was made by Council Member Watkins, seconded by Council Member Bumpers to acknowledge receipt of the monthly public records request report for March 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 MARCH 13, 2012

Motion was made by Council Member Watkins, seconded by Council Member Bumpers to approve Planning Commission Minutes dated March 13, 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 MANAGER TO PROCEED WITH INSTALLING SUB SURFACE DRAINAGE SOUTH OF THE GARDEN DISTRICT

Motion was made by Council Member Bumpers, seconded by Council Member Gouguet to authorize City Manager to proceed with installing approximately 750 linear feet of sub surface drainage south of The Garden District along Cooper Road to eliminate safety hazards that exist in the curve of the road. The approximate cost of this project shall not exceed \$70,000 and will be funded by remaining 2010 Bond proceeds.

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 Watkins to accept the monthly budget report for the month of March 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 LOCAL COOPERATION AGREEMENT AMONG THE PRC SCHOOL DISTRICT AND THE CITY OF PICAYUNE

Motion was made by Council Member Watkins, seconded by Council Member Gouguet to approve Local Cooperation Agreement among the Pearl River County School District and the City of Picayune Regarding the Use of Seed, Soil, and Plants for Horticulture Education.

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 THE CLAIMS PRESENTATION AGREEMENT BY AND BETWEEN THE CITY OF PICAYUNE AND SCOTT M FAVRE PUBLIC ADJUSTER, LLC

Motion was made by Council Member Watkins, seconded by Council Member Gouguet to approve the Claims Presentation Agreement by and between the City of Picayune and Scott M Favre Public Adjuster, LLC.

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 CHANGE ORDER #2 FOR THE CDBG WATER DISTRIBUTION IMPROVEMENTS PROJECT # 1125-08-297-PF-01

Motion was made by Council Member Watkins, seconded by Council Member Lane to table change order #2 for the CDBG Water Distribution Improvements Project # 1125-08-297-PF-01.

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 THE 2008 CHEVROLET SILVERADO

Motion was made by Council Member Watkins, seconded by Council Member Lane to accept highest bid for the 2008 Chevrolet Silverado VIN# 2GCEC19J581105311 in the amount of \$3,600. The highest bidder was M & W Auto Sales.

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 HIGHEST BID FOR LOT 9, BLOCK 12, WILLIAMS SOUTHSIDE ADDITION

Motion was made by Council Member Breland, seconded by Council Member Gouguet to deny the highest bid for Lot 9, Block 12, Williams Southside Addition, in the amount of \$1,001.

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 RE-ADVERTISE SALE OF PROPERTY OF LOT 9, BLOCK 12, WILLIAMS SOUTHSIDE ADDITION WITH A MINIMUM BID SET AT \$2,500

Motion was made by Council Member Watkins, seconded by Council Member Breland to re-advertise sale of property of Lot 9, Block 12, Williams Southside Addition with a minimum bid set at \$2,500.

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 HIGHEST BID FOR LOT 93, ROSA ST REDEVELOPMENT AREA

Motion was made by Council Member Breland, seconded by Council Member Gouguet to deny highest bid for Lot 93, Rosa St. Redevelopment Area, in the amount of \$601.

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 RE-ADVERTISE SALE OF PROPERTY OF LOT 93, ROSA ST REDEVELOPMENT AREA WITH A MINIMUM BID SET AT \$4,200

Motion was made by Council Member Breland, seconded by Council Member Lane to re-advertise sale of property of Lot 93, Rosa St Redevelopment Area with a minimum bid set at \$4,200.

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 HIGHEST BID FOR LOT 102, ROSA ST REDEVELOPMENT AREA

Motion was made by Council Member Breland, seconded by Council Member Gouguet to deny highest bid for Lot 102, Rosa St. Redevelopment Area, in the amount of \$601.

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 RE-ADVERTISE SALE OF PROPERTY OF LOT 102, ROSA ST REDEVELOPMENT AREA WITH A MINIMUM BID SET AT \$4,200

Motion was made by Council Member Breland, seconded by Council Member Lane to re-advertise sale of property of Lot 102, Rosa St Redevelopment Area with a minimum bid set at \$4,200.

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 FY 2012 STOP VIOLENCE AGAINST WOMEN GRANT

Motion was made by Council Member Gouguet, seconded by Council Member Breland to authorize application for FY 2012 STOP Violence Against Women Grant (75% federal/25%local) for 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.

AUTHORIZE MAYOR'S SIGNATURE ON MEMORANDUM OF UNDERSTANDING BETWEEN MISSISSIPPI TRANSPORTATION COMMISSION AND CITY OF PICAYUNE

Motion was made by Council Member Breland, seconded by Council Member Watkins to authorize Mayor's signature on Memorandum of Understanding between Mississippi Transportation Commission and City of Picayune concerning Urban Youth Corps Program.

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 SPECIAL USE PERMIT TO APPLEBEE'S GRILL & BAR

Motion was made by Council Member Gouguet, seconded by Council Member Lane to authorize Special Use Permit to Applebee's Grill and Bar located at 715 Memorial Blvd under Ordinance No. 882 for Alcoholic Beverages of more than 5% and Alcoholic Beverages of less than 5% which includes 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.

APPROVE HOME OCCUPATION LICENSE AT 2313 COUSIN STREET

Motion was made by Council Member Watkins, seconded by Council Member Lane to accept Planning Commission recommendation to approve request from Charlene Arnold for a Home Occupation License at 2313 Cousin Street for an office for her house party business.

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 VACATING OF PLAT, RE-SUBDIVIDING AND ABANDONMENT OF CITY STREET BY BERRY PARK DEVELOPMENT PHASE I

Motion was made by Council Member Watkins, seconded by Council Member Gouguet to accept Planning Commission recommendation to approve request for Vacating of Plat, Re-subdividing and Abandonment of City street by Berry Park Development Phase I pursuant to Section 17-1-23 and authorize Mayor and City Clerk to execute deed.

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 CONTRACT AMENDMENT BETWEEN PICAYUNE POLICE DEPARTMENT AND PTS SOLUTIONS

Motion was made by Council Member Breland, seconded by Council Member Watkins to approve contract amendment between Picayune Police Department and PTS Solutions for creation of an interface with the Picayune Municipal Court's Syscon Court System 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.

ACCEPT MS HOMELAND SECURITY GRANT

Motion was made by Council Member Breland, seconded by Council Member Watkins to accept MS Homeland Security Grant # 11HS297 for the purpose of obtaining portable radios and authorize Chief Keith Brown to sign as the grant recipient representative.

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 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 Watkins, seconded by Council Member Bumpers 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 INTO EXECUTIVE SESSION TO DISCUSS POSSIBLE LITIGATION AND/OR COMPROMISE OF A DISPUTED CLAIM

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

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 Watkins, seconded by Council Member Bumpers to exit 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.

AUTHORIZE COMPROMISE OF DISPUTED CLAIM

Motion was made by Council Member Watkins, seconded by Council Member Breland to authorize City Clerk to issue a manual check in the amount of \$150.00 to Regina Holloway for a Utility Department error.

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 COUNCILMEMBER TODD LANE EXITED THE MEETING

AUTHORIZE MANUAL CHECK TO TOMMY LANE

Motion was made by Council Member Watkins, seconded by Council Member Gouguet to authorize City Clerk to issue a manual check in the amount of \$2483.47 to Tommy Lane for vehicle repairs due to damages received from pot hole on South Haugh Ave.

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 Todd Lane

ABSTAINING AND NOT VOTING: None

The motion was declared carried.

MOTION TO ADJOURN

Motion was made by Council Member Gouguet, seconded by Council Member Watkins to adjourn until Tuesday, May 1, 2012 at 5:00 pm.

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 Todd Lane

ABSTAINING AND NOT VOTING: None

The motion was declared carried.

Ed Pinero, Mayor

ATTEST:

Amber Hinton, City Clerk