

**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, May 1, 2012, at 5:00 p.m. in regular session with the following officials present: Mayor Ed Pinero, Council Members Larry Watkins, Todd Lane, Larry Breland and Wayne Gouguet, City Manager Jim Luke and City Clerk Amber Hinton. Council Member Lynn Bumpers was absent.

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

Opening prayer was given by Council Member Larry Watkins, followed by the Pledge of Allegiance led by Mayor Ed Pinero.

ORDER TO APPROVE MINUTES

Motion was made by Council Member Watkins, seconded by Council Member Lane to approve the Minutes for the City of Picayune dated April 17, 2012.

The following roll call was made:

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

VOTING NAY: None

ABSENT AND NOT VOTING: Council Member Lynn Bumpers

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 Lane to approve the docket for May 1, 2012 in the amount of \$641,322.70.

The following roll call was made:

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

VOTING NAY: None

ABSENT AND NOT VOTING: Council Member Lynn Bumpers

ABSTAINING AND NOT VOTING: None

The motion was declared carried.

PROCLAIM THE WEEK OF MAY 6-12, 2012 AS NATIONAL GOODWILL WEEK

Motion was made by Council Member Watkins, seconded by Council Member Lane to Proclaim the week of May 6-12, 2012 as National Goodwill Week.

The following roll call was made:

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

VOTING NAY: None

ABSENT AND NOT VOTING: Council Member Lynn Bumpers

ABSTAINING AND NOT VOTING: None

The motion was declared carried.

ACCEPT DONATION FROM THE “GOODYEAR, GREENVIEW AND CARVER DRIVE CONCERNED CITIZENS”

Motion was made by Council Member Lane, seconded by Council Member Watkins to accept donation from the “Goodyear, Greenview and Carver Drive Concerned Citizens” of a 6 gallon water heater valued at \$192.60, for use in the concession stand of Ben Taylor Park.

The following roll call was made:

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

VOTING NAY: None

ABSENT AND NOT VOTING: Council Member Lynn Bumpers

ABSTAINING AND NOT VOTING: None

The motion was declared carried.

ACCEPT DONATION OF OLD FROSTOP ROOTBEER MUG

Motion was made by Council Member Breland, seconded by Council Member Watkins to accept donation of old Frostop Rootbeer Mug from Mickey Stegall valued at \$500.00.

The following roll call was made:

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

VOTING NAY: None

ABSENT AND NOT VOTING: Council Member Lynn Bumpers

ABSTAINING AND NOT VOTING: None

The motion was declared carried.

APPROVE REVISED QUOTATION ON THE PICAYUNE CITY HALL EXPANSION FOR INSTALLATION OF 3” HEATING WATER SUPPLY AND RETURN

Motion was made by Council Member Watkins, seconded by Council Member Gouguet to approve revised quotation on the Picayune City Hall Expansion for installation of 3” Heating Water Supply and Return.

April 25, 2012

Landry & Lewis Architects, P.A.
5211 Old Hwy 11
Hattiesburg, MS 39402

Attn: Bill Wedgeworth

Re: Picayune City Hall Expansion
Picayune, MS

Dear Bill:

We are submitting the following REVISED quotation for possible change on the referenced project.

To furnish and install 3" Heating Water Supply and Return stubbed up in the boiler room and outside the existing building near the relocated condensing unit per the attached drawing received from Pat L McKenzie 4/25/12 and per the attached quotation from Pat L. McKenzie dated April 23, 2012.

Management/Estimating	\$ 200.00
Mechanical Contractor	\$ 3,548.00
Taxes & Insurance	\$ 242.00
Overhead / Profit	\$ 210.00
TOTAL COST	\$ 4,200.00

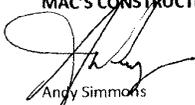
The above work will require a three day (3) day extension to the contract time.

If this work is desired, please issue the appropriate change order, so that the work can be incorporated into the project without delay or additional cost.

Quotation is subject to review in fifteen days.

Sincerely,

MAC'S CONSTRUCTION COMPANY, INC.


Andy Simmons

Attachments - Pat L McKenzie - 2 pgs.

Mac's Construction Company, Inc.

GENERAL CONTRACTORS
6555 HIGHWAY 98 WEST • P. O. BOX 17017 • HATTIESBURG, MISSISSIPPI 39404-7017 • PHONE (601) 264-8640 • FAX (601) 268-2805
www.macsconstruction.com

18

The following roll call was made:

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

VOTING NAY: None

ABSENT AND NOT VOTING: Council Member Lynn Bumpers

ABSTAINING AND NOT VOTING: None

The motion was declared carried.

AT THIS TIME COUNCIL MEMBER BUMPERS ENTERED THE MEETING

APPROVE PUBLICATION FOR A STATUS PUBLIC HEARING NOTICE FOR THE CDBG WATER DISTRIBUTION IMPROVEMENTS PROJECT

Motion was made by Council Member Watkins, seconded by Council Member Gouquet to approve publication of a Status Public Hearing Notice for the CDBG Water Distribution Improvements Project.

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.

MOTION TO TABLE RECREATION/TOURISM BUDGET AMENDMENT #1

Motion was made by Council Member Gouguet, seconded by Council Member Watkins to table the Recreation/Tourism Budget Amendment #1.

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.

APPROVE CASH REQUEST FOR THE CDBG WATER DISTRIBUTION IMPROVEMENTS PROJECT

Motion was made by Council Member Watkins, seconded by Council Member Lane to approve cash request for the Water Distribution Improvements Project (CDBG # 1125-08-297-PF-01) in the amount of \$ 44,769.76 and pay accompanying invoices.

CITY OF PICAYUNE
CDBG REQUISITION FORM

REQUISITION NUMBER: 9 CDBG PROJECT NO. 1125-08-297-PF-01
DATE: MAY 1, 2012 CDBG BANK ACCT. _____

Hensley R. Lee Contracting, Inc.	\$44,769.76 (CDBG - \$22,384.88 CAP - \$22,384.88)
----------------------------------	---

APPROVED:

BY _____
MAYOR

25

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 MOUNTAINEER COMPUTER SYSTEMS'S ANNUAL SUPPORT AND MAINTENANCE AGREEMENT

Motion was made by Council Member Watkins, seconded by Council Member Gouguet to approve Mountaineer Computer System's Annual Support and Maintenance Agreement covering the period of July 1, 2012 through June 30, 2013.



MOUNTAINEER

Computer Systems, Inc.
PO Box 982
Lewisburg, West Virginia 24901

James H. Copland, Pres.
(540) 491-2546
Cell: (304) 667-5992
Fax: (304) 667-5990
E-mail: jim@mcsww.com

Jeffrey S. Fearnster, VP
(304) 647-5980
Cell: (304) 667-5990
Fax: (801) 640-8611
E-mail: jeff@mcsww.com

MAINTENANCE AND SUPPORT AGREEMENT

Following are the terms and conditions of the Maintenance and Support Plan offered by Mountaineer Computer Systems, Inc. to the City of Picayune for the period July 1, 2012 through June 30, 2013.

For the consideration as outlined below, Mountaineer Computer Systems, Inc. will provide the support services as detailed below:

1. Unlimited telephone support in connection with all applications, including operating systems, when they are provided by Mountaineer Computer Systems, Inc., excluding exceptions noted below. **** (Operator Training is Not covered under phone support agreement) ****
2. Remote support via internet at the reduced hourly rate of \$155.00 per hour where applicable. Examples of billable charges include, but are not limited to, items such as, correcting payroll errors, assistance with bank reconciliations, recurring assistance with ordinary daily processing, rollback of meter readings from operator billing errors, assistance with audit preparation and audit adjustments, custom report creation, etc. (Requires communication software of our choice to be installed on your computer at your expense and an internet connection on your computer.)
3. Reduced hourly rate of \$155.00 per hour (including travel time) for **all** on-site assistance and training with application software provided by Mountaineer Computer Systems, Inc. Please note that unless agreed to prior to service, the minimum charge for on-site assistance will be \$600.00 per day plus up to \$175.00 daily expenses where an overnight stay is required.
4. Reduced hourly rate of \$155.00 per hour for all support in connection with application software (including meter reading applications) purchased from sources other than Mountaineer Computer Systems, Inc.
5. Reduced hourly rate of \$155.00 per hour for all custom report design and implementation.
6. Your data and system software are not covered by any agreement in case of loss, **regardless of the reason for loss**. It is your responsibility to do regular and systematic back-ups of your data, as well as confirming the integrity of those backups. This agreement includes backup of up to 25 gigabytes of data from your AccuFund server through our internet backup provider. Additional storage and/or computers are billed separately.

In the event of system failure, any assistance with data recovery can be billed at the rate of \$155.00 per hour plus out-of-pocket expenses. However, we will not and cannot guarantee the recovery of your data in the event of a system failure.
7. You also authorize Mountaineer Computer Systems, Inc. to make backup copies of your AccuFund data to be used on our computers for support and testing. At times, your data may also be used for software demonstration purposes for prospective AccuFund clients.
8. We reserve the right to charge for AccuFund version upgrades that are performed via the internet. The complexity of the upgrade and the amount of conversion time will determine whether charges are involved.

Experts in Governmental Computerized Accounting and Information Systems.

38



MOUNTAINEER

Computer Systems, Inc.
PO Box 982
Lewisburg, West Virginia 24901

James H. Copland, Pres.
(540) 491-2546
Cell: (304) 667-5992
Fax: (866) 891-1361
E-mail: jim@mcsww.com

Jeffrey S. Faamster, VP
(304) 647-5880
Cell: (304) 667-5990
Fax: (801) 640-8611
E-mail: jeff@mcsww.com

- 9. We reserve the right to pass on any charges incurred on your behalf with AccuFund, Inc. in the event that you have chosen not to participate in AccuFund's limited maintenance and support program.
- 10. This agreement does not cover any out-of-the-ordinary repairs due to operator negligence, misuse or abuse, fire, theft, water damage, power surges, blackout damage, damage caused by computer viruses, spyware, malware, etc. Removal and recovery from damage caused by viruses, spyware and malware is charged at the standard hourly rate. Excessive dirt in the vents due to cigarette smoke, dust, etc. resulting in failures caused from overheating or contact damage will result in billable charges.
- 11. The **City of Picayune** is responsible for insuring that its employees are adequately trained to operate the AccuFund System. In the event of a change in personnel, Mountaineer Computer Systems, Inc. will at the request of the City of Picayune provide additional on-site training at the rate of \$155.00 per hour. However, new employees **will not** be trained via phone support. (See Item 2).
- 12. Mountaineer Computer Systems, Inc. reserves the right to terminate this agreement for non-payment for services previously rendered. Finance charges at the rate of 2% per month apply to all balances over 30 days old.

The charge for this service is as follows based upon the payment plan that you choose.

Annual	\$ 5475.00
Quarterly	\$ 1422.51
Monthly	\$ 491.59
Discounted	\$ 5256.00

Acknowledged and Accepted by:

Signature _____

Title _____

Experts in Governmental Computerized Accounting and Information Systems.

32

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 LAND DONATION BY VIVIAN BURCH MARTIN TRUST

Motion was made by Council Member Breland, seconded by Council Member Watkins to table request to accept land donation by Vivian Burch Martin Trust.

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 APPLY FOR MS RECREATIONAL TRAILS GRANT

Motion was made by Council Member Breland, seconded by Council Member Watkins to table request to apply for MS Recreational Trails Grant with the Department of Wildlife and Fisheries.

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.

SET A DATE OF JUNE 5, 2012 FOR PUBLIC HEARING PROPERTY CLEAN UP

Motion was made by Council Member Watkins, seconded by Council Member Lane to set a date of June 5, 2012 for a public hearing on the following properties for clean up;

1.	1504 South Grady Ave.	Parcel # 6171110040100900
2.	1600 6 th Ave.	Parcel # 6172100030901800
3.	Jarrell Street	Parcel # 6175150040701500
4.	Weems Street	Parcel # 6175150040700900
5.	Taylor Street	Parcel # 6175150040401700
6.	Taylor Street	Parcel # 6175150040401600
7.	210 N. Haugh Ave.	Parcel # 6176140020503200
8.	220 N. Haugh Ave.	Parcel # 6176140020502900
9.	315 Mitchell St.	Parcel # 6176140030304202
10.	420 S Haugh Ave.	Parcel # 6176140030403300
11.	410 N. Curran Ave.	Parcel # 6176140020203400

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 ADVERTISE A PUBLIC NOTICE OF AMNESTY FOR ILLEGAL USERS OF CITY UTILITIES

Motion was made by Council Member Breland, seconded by Council Member Lane to approve request to advertise a Public Notice of amnesty for illegal users of city utilities, for 30 days.



BRIEF DESCRIPTION:

Additional parts to accommodate additional CO lines-this additional cost will be added to total cost and can be spread out over the remaining 3 annual payments. The payments will increase by \$641.70 per payment.

CUSTOMER REPRESENTATIVE

UNIVERSAL REPRESENTATIVE

Signature

Signature

Date

Date

63

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 THE POLICE DEPARTMENT TO SURPLUS TWO HARLEY DAVIDSON MOTORCYCLES

Motion was made by Council Member Breland, seconded by Council Member Lane to authorize Police Department to surplus two Harley Davidson motorcycles, a 2007 & 2008 model, to be sent to Turning Point Auction. Proceeds from sale will go to the Special Police Drug Fund.

CITY OF PICAYUNE

POLICE DEPARTMENT
AUTHORIZATION TO SURPLUS

COMPLETE IN DUPLICATE

PROPERTY IDENTIFICATION NUMBER (SERIAL #): 1HD1FHM1X8Y654343/UNIT #366

DESCRIPTION: 2008 HARLEY-DAVIDSON MOTORCYCLE

RESPONSIBLE PARTY: 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: CURRENTLY THE POLICE DEPARTMENT DOES NOT HAVE PERSONNEL THAT CAN UTILIZE THE MOTORCYCLE. IT IS CURRENTLY SITTING AND DEPRECIATING DAILY. IT WOULD BE BETTER UTILIZED TO SEND THIS UNIT TO AUCTION AND OBTAIN THE MOST VALUE FOR IT AT THIS TIME AND PLACE THE FUNDS BACK IN TO THE SPECIAL POLICE FUND.

REQUEST:

APPROVED DISAPPROVED

Margie Kelly Lewis
SIGNATURE OF BUREAU COMMANDER

04/26/12
DATE OF REQUEST

APPROVED DISAPPROVED

[Signature]
SIGNATURE OF DEPARTMENT CHIEF

04/26/12
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

4-27-12 68
DATE OF SIGNATURE

CITY OF PICAYUNE

**POLICE DEPARTMENT
AUTHORIZATION TO SURPLUS**

COMPLETE IN DUPLICATE

PROPERTY IDENTIFICATION NUMBER (SERIAL #): 1HD1FHM117Y716727/UNIT #363

DESCRIPTION: 2007 HARLEY-DAVIDSON MOTORCYCLE

RESPONSIBLE PARTY: 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: CURRENTLY THE POLICE DEPARTMENT DOES NOT HAVE PERSONNEL THAT CAN UTILIZE THE MOTORCYCLE. IT IS CURRENTLY SITTING AND DEPRECIATING DAILY. IT WOULD BE BETTER UTILIZED TO SEND THIS UNIT TO AUCTION AND OBTAIN THE MOST VALUE FOR IT AT THIS TIME AND PLACE THE FUNDS BACK IN TO THE SPECIAL POLICE FUND.

REQUEST:

APPROVED DISAPPROVED

Mayra Acosta
SIGNATURE OF BUREAU COMMANDER

08/26/12
DATE OF REQUEST

APPROVED DISAPPROVED

[Signature]
SIGNATURE OF DEPARTMENT CHIEF

09/26/12
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

4-27-12 *66*
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 THE POLICE DEPARTMENT TO SURPLUS THE MOBILE COMMAND CENTER

Motion was made by Council Member Breland, seconded by Council Member Lane to authorize the Police Department to surplus the department Mobile Command Center, 1999 Gulfstream trailer, and sale to Pearl River Recyclers. The trailer has become unsafe both structure and electrical.

CITY OF PICAYUNE

**POLICE DEPARTMENT
AUTHORIZATION TO SURPLUS**

COMPLETE IN DUPLICATE

PROPERTY IDENTIFICATION NUMBER (SERIAL #): 1NL10TN22X1039686

DESCRIPTION: 1999 GULFSTREAM TRAILER (MOBILE COMMAND CENTER)

RESPONSIBLE PARTY: POLICE DEPARTMENT

CURRENT LOCATION OF PROPERTY. POLICE DEPARTMENT

LOCATION AFTER SURPLUS AUTHORIZATION: SCRAP YARD-PEARL RIVER RECYCLERS

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: CURRENT CONDITION ON THE COMMAND CENTER IS IN SUCH DEPLORABLE CONDUCTION IT IS UNSAFE FOR ANYONE TO GO INSIDE AND ELECTRICAL SYSTEM IS NOT STABLE. IT WOULD NOT BE COST EFFECTIVE TO TRY AND REPAIR EVERYTHING THAT IS WRONG. IT WOULD BE MORE COST EFFICIENT TO SEND THE TRAILER TO SELL AS SCRAP METAL.

REQUEST:

APPROVED DISAPPROVED

Major Kelly Farris
SIGNATURE OF BUREAU COMMANDER

04/26/12
DATE OF REQUEST

APPROVED DISAPPROVED

[Signature]
SIGNATURE OF DEPARTMENT CHIEF

04/26/12
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

4-27-12
DATE OF SIGNATURE 68

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 APPLICATION FOR MISSISSIPPI STATE DEPARTMENT OF HEALTH GRANT TO CONDUCT FIRE ACADEMY FOR KIDS CAMP

Motion was made by Council Member Breland, seconded by Council Member Watkins to authorize application for Mississippi State Department of Health Grant to conduct Fire Academy for Kids Camp and upon award accept grant.

The following roll call was made:

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

VOTING NAY: None

Motion was made by Council Member Watkins, seconded by Council Member Breland to recess until Tuesday, May 15, 2012 at 5:00 pm.

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.

Ed Pinero, Mayor

ATTEST:

Amber Hinton, City Clerk