

**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, June 5, 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 Father Filkins, 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 May 15, 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 June 5, 2012 in the amount of \$2,408,572.43.

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.

AUTHORIZE MAYOR TO EXECUTE THE FINAL ACCEPTANCE LETTER FOR THE BEECH STREET OVERLAY PROJECT

Motion was made by Council Member Breland, seconded by Council Member Lane to authorize Mayor to execute the final acceptance letter for the Beech Street Overlay, Project No. STP-0400-00(024) LPA 106004-701000.

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 CASH REQUEST FOR WATER LINE DISTRIBUTION PROJECT

Motion was made by Council Member Breland, seconded by Council Member Lane to approve cash request for CDBG project 1125-08-297-PF-01 (Water Line Distribution Project) and pay accompanying invoices.

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.

MOTION TO DENY BIDS FOR PROPERTY IN ROSA STREET REDEVELOPMENT AREA AND WILLIAMS SOUTHSIDE ADDN

Motion was made by Council Member Breland, seconded by Council Member Gouguet to deny bids on Lot 93 and Lot 102 in the Rosa Street Redevelopment and Lot 9, Block 12 in Williams Southside Addn and further deny request to re-advertise these lots for sale.

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 DONATIONS FROM HRL CONTRACTING AND HSI, INC

Motion was made by Council Member Breland, seconded by Council Member Watkins to accept \$8,000 donation from HRL Contracting for the basketball goals and

forming and finishing of concrete at East Canal Street Park and J.P. Johnson Park and also accept donation from HSI, Inc for actual cost of concrete and both parks.

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.

MOTION TO ACCEPT 2012-2013 STOP VIOLENCE AGAINST WOMEN ACT GRANT AWARD

Motion was made by Council Member Watkins, seconded by Council Member Gouguet to accept the 2012-2013 Stop Violence Against Women Act Grant award.

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.

MOTION TO HOLD A PUBLIC HEARING FOR PROPERTY CLEAN UP

Motion was made by Council Member Lane, seconded by Council Member Gouguet to hold a public hearing for property clean up.

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.

MOTION TO TAKE PROPERTY CLEAN UP UNDER ADVISEMENT AT 1600 6TH AVE

Motion was made by Council Member Gouguet, seconded by Council Member Watkins to take property clean up at 1600 6th Ave under advisement.

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.

MOTION TO DECLARE PARCEL 6175150040401700 ON TAYLOR STREET A PUBLIC NUISANCE

Motion was made by Council Member Watkins, seconded by Council Member Gouguet to declare parcel 6175150040401700 on Taylor Street a public nuisance.

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.

MOTION TO DECLARE PARCEL 6175150040401600 ON TAYLOR STREET A PUBLIC NUISANCE

Motion was made by Council Member Gouguet, seconded by Council Member Lane to declare parcel 6175150040401600 on Taylor Street a public nuisance.

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.

MOTION TO DECLARE PARCEL 6176140020503200 210 N HAUGH AVE A PUBLIC NUISANCE

Motion was made by Council Member Gouguet, seconded by Council Member Lane to declare parcel 6176140020503200 at 210 N Haugh Ave a public nuisance.

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.

MOTION TO DECLARE PARCEL 6176140020502900 220 N HAUGH AVE A PUBLIC NUISANCE

Motion was made by Council Member Lane, seconded by Council Member Gouguet to declare parcel 6176140020502900 at 220 N Haugh Ave a public nuisance.

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.

MOTION TO DECLARE PARCEL 6176140030304202 315 MITCHELL ST A PUBLIC NUSIANCE

Motion was made by Council Member Lane, seconded by Council Member Gouguet to declare parcel 6176140030304202 at 315 Mitchell St. a public nuisance.

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.

MOTION TO DECLARE PARCEL 6176140030403300 420 S HAUGH AVE A PUBLIC NUISANCE

Motion was made by Council Member Watkins, seconded by Council Member Lane to declare parcel 6176140030403300 at 420 Haugh Ave. a public nuisance and allow a 60-day extension.

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.

SET A DATE OF JULY 17, 2012 FOR PUBLIC HEARING PROPERTY CLEAN UP

Motion was made by Council Member Gouguet, seconded by Council Member Watkins to set a date of July 17, 2012 for a public hearing on the following properties for clean up;

- | | | |
|-----|--------------------------|---------------------------|
| 1. | 807 Carter Street | Parcel # 6171110010303500 |
| 2. | South Main Street | Parcel # 6175220010100100 |
| 3. | Hwy 11 S | Parcel # 6175220010200401 |
| 4. | 2612 Jackson Landing Rd. | Parcel # 6175210030403400 |
| 5. | Jackson Landing Rd. | Parcel # 6175210030402800 |
| 6. | Goodyear Blvd. | Parcel # 6175150010301100 |
| 7. | 802 Third Ave. | Parcel # 6172100040501900 |
| 8. | 715 Glenwood Dr. | Parcel # 6172100030100600 |
| 9. | 210 Grace St. | Parcel # 6176140030102200 |
| 10. | Warren Street | Parcel # 6176140040501300 |
| 11. | N Blanks Ave. | Parcel # 6176140010403100 |
| 12. | 810 Lakewood | Parcel # 6176230010203600 |
| 13. | 1106 Jackson Landing Rd. | Parcel # 6175220020100400 |
| 14. | 1310 Nutter Drive | Parcel # 6175220020101600 |
| 15. | Neal Rd | Parcel # 6172090030103400 |
| 16. | 6 th Ave | Parcel # 6172100030901400 |

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 RAILROAD CARGO TRAILER

Motion was made by Council Member Breland, seconded by Council Member Watkins to accept donation of a Railroad Cargo Trailer from Mr. Jerry Asher at estimated scrap value of \$25.00.

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.

AUTHORIZE SURPLUS OF IN-OPERABLE RECREATIONAL LIGHTING AND TWO AIR COMPRESSORS

Motion was made by Council Member Breland, seconded by Council Member Lane to authorize surplus of in-operable recreational lighting including poles and two air compressors to be sold at upcoming auction.

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 WATER SYSTEM EMERGENCY RESPONSE PLAN

Motion was made by Council Member Gouguet, seconded by Council Member Lane to accept the Water System Emergency Response Plan.

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 SECURITY SERVICES AGREEMENT FOR THE 2012/2013 SCHOOL YEAR BY AND BETWEEN THE CITY OF PICAYUNE AND THE PICAYUNE SCHOOL DISTRICT

Motion was made by Council Member Breland, seconded by Council Member Watkins to approve the Security Services Agreement for the 2012/2013 school year by and between the City of Picayune and the Picayune School District.

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.

MOTION TO ENTER INTO EXECUTIVE SESSION TO DISCUSS POSSIBLE LITIGATION

Motion was made by Council Member Watkins, seconded by Council Member Gouguet to enter into executive session to discuss possible.

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.

MOTION TO EXIT EXECUTIVE SESSION

Motion was made by Council Member Lane, seconded by Council Member Breland to exit executive session.

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.

AUTHORI ZE MANUAL CHECK TO WHITNEY PENTON

Motion was made by Council Member Lane, seconded by Council Member Breland to authorize City Clerk to issue a manual check in the amount of \$300.00 to Whitney Penton for bail bonding fee she had to pay in error due to misidentification.

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.

MOTION TO RECESS

Motion was made by Council Member Lane, seconded by Council Member Breland to recess until Tuesday, June 19, 2012 at 5:00 pm.

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.

Ed Pinero, Mayor

ATTEST:

Amber Hinton, City Clerk