

**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 19, 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, and City Manager Jim Luke.

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.

AT THIS TIME COMISSIONER TOM KING PRESENTED A CHECK TO THE MAYOR AND COUNCIL FOR THE TRANSPORTATION ENHANCEMENT PROJECT GRANT THE CITY HAS BEEN AWARDED

AT THIS TIME THE NEHEMIAH GROUP ADDRESSED COUNCIL ABOUT LAND FOR A CIVIC CENTER. COUNCIL ADVISED THE CITY MANAGER TO GET WITH ATTORNEY AND GIVE REPORT AT NEXT MEETING

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 June 5, 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 MAY 2012

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

Motion was made by Council Member Watkins, seconded by Council Member Gouguet to acknowledge receipt of the monthly public records request report for May 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 APRIL 9, 2012

Motion was made by Council Member Watkins, seconded by Council Member Gouguet to approve Planning Commission Minutes dated April 9, 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 ACCEPT MONTHLY BUDGET REPORT

Motion was made by Council Member Gouguet, seconded by Council Member Watkins to accept the monthly budget report for the month of May 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 NEW ZONING ORDINANCE NO 489 PROVIDED BY MUNICIPAL CODE CORPORATION

Motion was made by Council Member Gouguet, seconded by Council Member Breland to accept and approve new Zoning Ordinance No. 489 provided by Municipal Code Corporation, which includes all amendments from October 7, 1980.

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 GARDEN DISTRICT SUBDIVISION

Motion was made by Council Member Watkins, seconded by Council Member Gouguet to approve request to accept Planning Commission recommendation to accept streets and streetlights of the Garden District Subdivision for maintenance and upkeep and to amend the face of current plat to note changes.

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 OCUPATION LICENSE AT 110-F BAY STREET

Motion was made by Council Member Lane, seconded by Council Member Watkins to approve request from Candace Howard for a Home Occupation License at 110-F Bay Street for a service business for errands.

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 OCCUATION LICENSE AT 1718 PROVOST CIRCLE

Motion was made by Council Member Watkins, seconded by Council Member Lane to approve request from Brooke Rester for a Home Occupation license at 1718 Provost Circle for a baked goods delivery service.

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 ACCEPT REQUEST FROM RESURRECTION LIFE TO WITHDRAW CONDITIONAL USE REQUEST

Motion was made by Council Member Lane, seconded by Council Member Watkins to approve request from Resurrection Life Ministries to withdraw request for a Conditional Use for the property located at 1403 S Haugh Ave.

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.

ADVERTISE FOR MOSQUITO CONTROL PRODUCTS

Motion was made by Council Member Lane, seconded by Council Member Watkins to approve request to advertise for bids for Mosquito Control products fiscal year 2012-2013.

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 CITY WATER SERVICES AT 4 HARDY WILLIAMS RD

Motion was made by Council Member Watkins, seconded by Council Member Gouquet to approve request for City water services at 4 Hardy Williams Rd.

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 DONATIONS TO THE PICAYUNE POLICE DEPARTMENT YOUTH PROGRAMS FUND

Motion was made by Council Member Breland, seconded by Council Member Gouguet to accept donations to the Picayune Police Department Youth Programs Fund totaling \$8,426.00 from businesses, organizations and citizens of the Picayune 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.

APPROVE LIST OF VEHICLES TO SURPLUS AND BE SOLD AT AUCTION

Motion was made by Council Member Watkins, seconded by Council Member Lane to approve list of vehicles to surplus and be sold at upcoming.

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 OF BUREAU OF JUSTICE ASSISTANCE FY2012 BVP GRANT

Motion was made by Council Member Breland, seconded by Council Member Watkins to authorize Police Department to apply for the Bureau of Justice Assistance FY2012 BVP Grant Funding 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.

MOTION TO ENTER INTO EXECUTIVE SESSION

Motion was made by Council Member Breland, 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, 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 Breland, seconded by Council Member Gouguet 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.

MOTION TO ADJOURN

Motion was made by Council Member Breland, seconded by Council Member Gouguet to adjourn until Tuesday, July 3, 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