

**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, 203 Goodyear Blvd., in said City, Tuesday, July 2, 2013, at 5:00 p.m. in regular session with the following officials present: Mayor Ed Pinero, Council Members Tammy Valente, Lynn Bumpers, Jan Stevens, 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 Leon Cooper, followed by the Pledge of Allegiance led by Mayor Ed Pinero.

*AT THIS TIME PICAYUNE POLICE OFFICERS LT. DANIEL DAVIS, SGT. ETTIENNE MIXON AND PTL. JACOB PETREE WERE RECOGNIZED FOR THEIR ASSISTING THE UNITED STATES MARSHALL SERVICE IN THE APPREHENSION OF TWO FUGITIVES IN OUR AREA MAY 23, 2013*

**ORDER TO APPROVE MINUTES**

Motion was made by Council Member Gouguet, seconded by Council Member Bumpers to approve the Minutes of the City of Picayune dated June 18, 2013.

The following roll call was made:

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

**VOTING NAY:** None

**ABSENT AND NOT VOTING:** None

**ABSTAINING AND NOT VOTING:** None

The motion was declared carried.

**ORDER TO APPROVE DOCKET**

Motion was made by Council Member Gouguet, seconded by Council Member Valente to approve the docket for July 2, 2013 in the amount of \$566,310.14

The following roll call was made:

**VOTING YEA:** Council Members Valente, Bumpers, Stevens, Breland and Gouguet

**VOTING NAY:** None

**ABSENT AND NOT VOTING:** None

**ABSTAINING AND NOT VOTING:** Mayor Ed Pinero

The motion was declared carried.

**APPROVE THE FY 2013 CEMETERY FUND BUDGET AMENDMENT #1**

Motion was made by Council Member Gouguet, seconded by Council Member Stevens to approve the FY 2013 Cemetery Fund Budget Amendment #1.



**CEMETERY FUND BUDGET  
FY 2013**

	ADOPTED FY 2013 CEMETERY FUND	ADOPTED FY 2013 CEMETERY FUND
<b>RECEIPTS:</b>		
SALE OF LOTS	\$ 20,000	20,000
MISCELLANEOUS	300	300
INTEREST INCOME	300	300
TRANSFERS	14,000 *	14,000
<b>TOTAL REVENUES</b>	<b>34,600</b>	<b>34,600</b>
BEGINNING CASH - OPERATING	78,158	78,158
BEGINNING CASH - RESTRICTED	235,000	235,000
<b>TOTAL FROM ALL SOURCES</b>	<b>\$ 347,758</b>	<b>347,758</b>
<b>EXPENDITURES:</b>		
PERSONNEL	\$ 18,117 *	18,117
SUPPLIES	7,980	7,980
OTHER SERVICES & CHARGES	3,269	3,269
CAPITAL OUTLAY	5,205	74,305 Cemetery Expansion Project (Funded by cash, CD)
<b>TOTALS</b>	<b>34,571</b>	<b>103,671</b>
COST OF LIVING RAISES	\$ 0	0
DEBT PAYMENTS	0	0
AID TO OTHER GOVERNMENTS	0	0
TRANSFERS TO OTHER FUNDS	0	0
OTHER	0	0
<b>TOTAL EXPENDITURES</b>	<b>34,571</b>	<b>103,671</b>
ENDING CASH BALANCE	313,187	244,087
<b>TOTAL EXPENDITURES &amp; ENDING CASH BALANCE</b>	<b>\$ 347,758</b>	<b>347,758</b>
REVENUES OVER (UNDER) EXPENDITURES	29	(69,071)

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The following roll call was made:

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

**VOTING NAY:** None

**ABSENT AND NOT VOTING:** None

**ABSTAINING AND NOT VOTING:** None

The motion was declared carried.

**APPROVE PROPOSAL FROM BUTLER SNOW TO PROVIDE GOVERNMENTAL  
RELATIONS LEGAL COUNSEL SERVICES**

Motion was made by Council Member Breland, seconded by Council Member Gouguet to approve the proposal from Butler Snow to provide Governmental Relations Legal Counsel services and authorize Mayor to sign the agreement.

BUTLER | SNOW

June 4, 2013

VIA E-MAIL (prcplanning@yahoo.com)

Mayor Ed Pinero  
City of Picayune  
815 N. Beech Street  
Picayune, Mississippi 39466

Re: City of Picayune  
Governmental Relations Legal Counsel

Dear Mayor Pinero:

On behalf of the firm, I want to thank the City of Picayune ("City") for considering Butler, Snow, O'Mara, Stevens & Cannada, PLLC to act as its counsel. We are honored to serve in this capacity.

Attached is our proposal from Butler Snow to provide Governmental Relations counseling in Washington D.C. on behalf of the City. We will serve as counsel to the City and will provide legal representation as directed by the City and its staff. This agreement will be effective for a one-year period beginning February 1, 2013 through January 31, 2015.

We will bill you for our services rendered each month in the amount of \$1,500 plus expenses. Bills are payable upon receipt, but in no event later than the last day of each month in which the statement is rendered. If there are ever any questions or comments regarding our monthly statements, please call me, and I will be glad to discuss them.

You have the right to discharge us, and we have the right to withdraw, for any reason at any time upon reasonable notice. If we elect to withdraw, you will take all steps necessary to free us of any obligation to perform further, including the execution of any documents necessary to complete our withdrawal.

In the event of our withdrawal or discharge, we will be entitled to retain any fees for services provided before the date of our withdrawal or discharge, as well as to compensation for the reasonable value of our services actually rendered. We also will be entitled to reimbursement of any costs and expenses paid or incurred on your behalf up to the effective date of withdrawal or discharge.

Post Office Box 6010  
Ridgeland, MS 39158-6010

MICHAEL D. CAPLES  
601.985.4412  
michael.caples@butlersnow.com

Suite 1400  
1020 Highland Colony Parkway  
Ridgeland, MS 39157

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BUTLER, SNOW, O'MARA, STEVENS & CANNADA, PLLC

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Mayor Ed Pinero  
June 4, 2013  
Page 2

In the event any dispute arising out of or relating to this agreement cannot be resolved amicably between the parties, the parties shall endeavor first to resolve any such disputes by mediation under the Mediation Procedure of the CPR Institute for Dispute Resolution. Unless the parties agree otherwise, the mediator will be selected from the CPR Panels of Distinguished Neutrals. Any controversy or claim arising out of or relating to this contract or the breach, termination or validity thereof, which remains unresolved 45 days after appointment of a mediator, shall be finally resolved by arbitration by a sole arbitrator in accordance with the CPR Rules for Non-Administered Arbitration, and judgment upon the award rendered by the arbitrator may be entered by any court having jurisdiction thereof.

I believe this letter and accompanying proposal accurately reflects our understanding as to both the scope and the terms and conditions of our representation. If you are in agreement with these terms, please have the Board approve it at the next meeting, sign at the bottom of this letter and return it to us as soon as possible. If it does not, please advise me in writing as soon as possible.

On behalf of the firm, I want to thank the City of Picayune again for selecting us to serve as its legal counsel.

Sincerely,

BUTLER, SNOW, O'MARA, STEVENS & CANNADA, PLLC



Michael Caples

MDC:aac  
Enclosure

I agree to the terms outlined above:

\_\_\_\_\_  
Ed Pinero, Mayor  
City of Picayune

ButlerSnow 7502419v1

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The following roll call was made:

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

**VOTING NAY:** None

**ABSENT AND NOT VOTING:** None

**ABSTAINING AND NOT VOTING:** None

The motion was declared carried.

**APPOINT DUNGAN ENGINEERING AS CITY ENGINEER**

Motion was made by Council Member Breland, seconded by Council Member Gouquet to appoint Dungan Engineering as City Engineer.

The following roll call was made:

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

**VOTING NAY:** None

**ABSENT AND NOT VOTING:** None

**ABSTAINING AND NOT VOTING:** None

The motion was declared carried.

**APPOINT RAYMOND WOOD AS THE COMMISSIONER TO MGAM**

Motion was made by Council Member Gouguet, seconded by Council Member Bumpers to appoint Raymond Wood as the Commissioner to MGAM (Mississippi Gas Authority of Mississippi) for the City of Picayune.

The following roll call was made:

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

**VOTING NAY:** None

**ABSENT AND NOT VOTING:** None

**ABSTAINING AND NOT VOTING:** None

The motion was declared carried.

**APPOINT EVALUATION COMMITTEE TO REVIEW SUBMITTED PROPOSALS FOR SOLID WASTE SERVICES**

Motion was made by Council Member Valente, seconded by Council Member Stevens to appoint Amber Hinton, Harvey Miller and Diane Miller as an evaluation committee to review the submitted proposals for Solid Waste Services. Said committee will bring a recommendation of award at the next meeting.

The following roll call was made:

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

**VOTING NAY:** None

**ABSENT AND NOT VOTING:** None

**ABSTAINING AND NOT VOTING:** None

The motion was declared carried.

**MOTION TO AMEND THE AGENDA TO ACKNOWLEDGE RECEIPT OF SOLID WASTE SERVICES PROPOSAL**

Motion was made by Council Member Stevens, seconded by Council Member Gouguet to amend the agenda to acknowledge receipt of Solid Waste Services Proposal.

The following roll call was made:

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

**VOTING NAY:** None

**ABSENT AND NOT VOTING:** None

**ABSTAINING AND NOT VOTING:** None

The motion was declared carried.

**ACKNOWLEDGE RECEIPT OF SOLID WASTE SERVICE PROPOSALS**

Motion was made by Council Member Stevens, seconded by Council Member Gouguet to acknowledge receipt of Solid Waste Services Proposals and take under advisement for review by the evaluation committee.

The following roll call was made:

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

**VOTING NAY:** None

**ABSENT AND NOT VOTING:** None

**ABSTAINING AND NOT VOTING:** None

The motion was declared carried.

**SET A DATE FOR PUBLIC HEARING ON PROPERTY CLEAN UP**

Motion was made by Council Member Gouguet, seconded by Council Member Stevens to set a date of August 6, 2013 for a Public Hearing for Property Cleanup at the following properties:

- 1. 620 Williams Ave. parcel # 6175150010302100
- 2. 2139 Crestwood Dr. parcel # 6171120020205300
- 3. 1103 Stemwood Dr. parcel # 6171010030202000
- 4. Mitchell St. parcel # 6176140030400501
- 5. Corner Hwy 11/Mitchell St. parcel # 6176140030400500
- 6. Corner Hickman /Dixie parcel # 6175210030302400
- 7. 827 S Beech St. parcel # 6175220020200900
- 8. 1116 Jackson Landing Rd. parcel # 6175220020100601
- 9. 829 S Beech St. parcel # 6175220020201000
- 10. Corner Hwy 43 N & Adcox parcel # 6171110010501500
- 11. Corner Beech & Goodyear parcel # 6172100030900700
- 12. Corner N Beech & 6<sup>th</sup> Ave. parcel # 6172100030900900
- 13. 323 East Third St. parcel # 6176140020505300
- 14. 200 S Gray Ave. parcel # 6176140030202300

The following roll call was made:

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

**VOTING NAY:** None

**ABSENT AND NOT VOTING:** None

**ABSTAINING AND NOT VOTING:** None

The motion was declared carried.

**APPROVE REQUEST TO ADVERTISE FOR SEALED BIDS FOR THE PALESTINE CEMETERY EXPANSION PROJECT**

Motion was made by Council Member Gouguet, seconded by Council Member Bumpers to approve request to advertise for sealed bids for the Palestine Cemetery Expansion Project.

The following roll call was made:

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

**VOTING NAY:** None

**ABSENT AND NOT VOTING:** None

**ABSTAINING AND NOT VOTING:** None

The motion was declared carried.

**APPROVE REQUEST TO ADVERTISE SALE OF SURPLUS EQUIPMENT**

Motion was made by Council Member Gouguet, seconded by Council Member Breland to approve request to advertise sale of surplus equipment on Govdeals.com online worldwide auction.

REGULAR MEETING JULY 2, 2013

CITY OF PICAYUNE / PUBLIC WORKS DEPARTMENT

AUTHORIZATION TO AUCTION / SURPLUS

COMPLETE IN DUPLICATE

PROPERTY IDENTIFICATION # (SERIAL #): 6KL00646

DESCRIPTION: CAT BACK-HOE 426B

RESPONSIBLE PARTY: CITY OF PICAYUNE

CURRENT LOCATION OF PROPERTY: 309 STEPHENS ST. - CITY BARN

LOCATION AFTER SURPLUS AUTHORIZATION: \_\_\_\_\_

RECOMMENDED DISPOSITION OF PROPERTY:

DISCARD / JUNK

AUCTION

SELL AS SCRAP

SELL / SURPLUS AS USABLE EQUIPMENT OR PARTS

TRADE-IN ON PURCHASE FOR NEW EQUIPMENT

TRANSFER

REASON FOR AUCTION / SURPLUS OF PROPERTY: IN NEED OF EXTENSIVE REPAIRS, WHICH RENDERS THE EQUIPMENT UNECONOMICAL TO REPAIR. HOURS 05,957.1

REQUEST: APPROVED \_\_\_\_\_ DISAPPROVED \_\_\_\_\_

\_\_\_\_\_  
SIGNATURE OF SUPERVISOR

\_\_\_\_\_  
DATE OF REQUEST

APPROVED \_\_\_\_\_ DISAPPROVED \_\_\_\_\_

\_\_\_\_\_  
SIGNATURE OF DEPARTMENT HEAD

IF TRANSFERRED TO ANOTHER CITY DEPARTMENT... ENTER DATE TRANSFERRED \_\_\_\_\_

RECEIVED BY DEPARTMENT: \_\_\_\_\_  
SIGNATURE OF DEPARTMENT SUPERVISOR

APPROVED \_\_\_\_\_ DISAPPROVED \_\_\_\_\_

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\_\_\_\_\_  
SIGNATURE OF CITY MANAGER

\_\_\_\_\_  
DATE

REGULAR MEETING JULY 2, 2013

CITY OF PICAYUNE / PUBLIC WORKS DEPARTMENT

AUTHORIZATION TO AUCTION / SURPLUS

COMPLETE IN DUPLICATE

PROPERTY IDENTIFICATION # (SERIAL #): S/N JJG0165940

DESCRIPTION: CAT BACK-HOE 580 SUPER K

RESPONSIBLE PARTY: CITY OF PICAYUNE

CURRENT LOCATION OF PROPERTY: 309 STEPHENS ST. - CITY BARN

LOCATION AFTER SURPLUS AUTHORIZATION: \_\_\_\_\_

RECOMMENDED DISPOSITION OF PROPERTY:

DISCARD / JUNK

AUCTION

SELL AS SCRAP

SELL / SURPLUS AS USABLE EQUIPMENT OR PARTS

TRADE-IN ON PURCHASE FOR NEW EQUIPMENT

TRANSFER

REASON FOR AUCTION / SURPLUS OF PROPERTY: EQUIPMENT IN NEED OF EXTENSIVE REPAIRS.

WHICH RENDERS THE EQUIPMENT UNECONOMICAL TO REPAIR. HOURS 1,386.9

REQUEST: APPROVED \_\_\_\_\_ DISAPPROVED \_\_\_\_\_

\_\_\_\_\_  
SIGNATURE OF SUPERVISOR

\_\_\_\_\_  
DATE OF REQUEST

APPROVED \_\_\_\_\_ DISAPPROVED \_\_\_\_\_

\_\_\_\_\_  
SIGNATURE OF DEPARTMENT HEAD

IF TRANSFERRED TO ANOTHER CITY DEPARTMENT...

ENTER DATE TRANSFERRED \_\_\_\_\_

RECEIVED BY DEPARTMENT:

\_\_\_\_\_  
SIGNATURE OF DEPARTMENT SUPERVISOR

APPROVED \_\_\_\_\_ DISAPPROVED \_\_\_\_\_

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\_\_\_\_\_  
SIGNATURE OF CITY MANAGER

\_\_\_\_\_  
DATE

REGULAR MEETING JULY 2, 2013

CITY OF PICAYUNE / PUBLIC WORKS DEPARTMENT

AUTHORIZATION TO AUCTION / SURPLUS

COMPLETE IN DUPLICATE

PROPERTY IDENTIFICATION # (SERIAL #): ID CAT0420EKHLS03962 S/N G4D13761

DESCRIPTION: CAT BACK-HOE 420E MODEL HL53962

RESPONSIBLE PARTY: CITY OF PICAYUNE

CURRENT LOCATION OF PROPERTY: 309 STEPHENS ST. - CITY BARN

LOCATION AFTER SURPLUS AUTHORIZATION: \_\_\_\_\_

RECOMMENDED DISPOSITION OF PROPERTY:

DISCARD / JUNK

AUCTION

SELL AS SCRAP

SELL / SURPLUS AS USABLE EQUIPMENT OR PARTS

TRADE-IN ON PURCHASE FOR NEW EQUIPMENT

TRANSFER

REASON FOR AUCTION / SURPLUS OF PROPERTY: BEING SOLD DUE TO RECENT LEASE PURCHASE OF NEW BACK-HOE. HOURS 3,154.9

REQUEST: APPROVED \_\_\_\_\_ DISAPPROVED \_\_\_\_\_

\_\_\_\_\_  
SIGNATURE OF SUPERVISOR

\_\_\_\_\_  
DATE OF REQUEST

APPROVED \_\_\_\_\_ DISAPPROVED \_\_\_\_\_

\_\_\_\_\_  
SIGNATURE OF DEPARTMENT HEAD

IF TRANSFERRED TO ANOTHER CITY DEPARTMENT...

ENTER DATE TRANSFERRED \_\_\_\_\_

RECEIVED BY DEPARTMENT:

\_\_\_\_\_  
SIGNATURE OF DEPARTMENT SUPERVISOR

APPROVED \_\_\_\_\_ DISAPPROVED \_\_\_\_\_

\_\_\_\_\_  
SIGNATURE OF CITY MANAGER

\_\_\_\_\_  
DATE

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REGULAR MEETING JULY 2, 2013

CITY OF PICAYUNE / PUBLIC WORKS DEPARTMENT

AUTHORIZATION TO AUCTION / SURPLUS

COMPLETE IN DUPLICATE

PROPERTY IDENTIFICATION # (SERIAL #): 1GTEF15N5SNA84594

DESCRIPTION: 1995 FORD F-150 GROSS WEIGHT 6,250 LBS

RESPONSIBLE PARTY: CITY OF PICAYUNE

CURRENT LOCATION OF PROPERTY: 309 STEPHENS ST. - CITY BARN

LOCATION AFTER SURPLUS AUTHORIZATION: \_\_\_\_\_

RECOMMENDED DISPOSITION OF PROPERTY:

DISCARD / JUNK

AUCTION

SELL AS SCRAP

SELL / SURPLUS AS USABLE EQUIPMENT OR PARTS

TRADE-IN ON PURCHASE FOR NEW EQUIPMENT

TRANSFER

REASON FOR AUCTION / SURPLUS OF PROPERTY: VEHICLE IN NEED OF EXTENSIVE REPAIRS

WHICH RENDERS THE VEHICLE UNECONOMICAL TO REPAIR.

UNKNOWN MILEAGE DUE TO IMOPERABLE ODOMETER \*LAST RDG 201,294.8

REQUEST: APPROVED \_\_\_\_\_ DISAPPROVED \_\_\_\_\_

\_\_\_\_\_  
SIGNATURE OF SUPERVISOR DATE OF REQUEST

APPROVED \_\_\_\_\_ DISAPPROVED \_\_\_\_\_

\_\_\_\_\_  
SIGNATURE OF DEPARTMENT HEAD

IF TRANSFERRED TO ANOTHER CITY DEPARTMENT... ENTER DATE TRANSFERRED \_\_\_\_\_

RECEIVED BY DEPARTMENT: \_\_\_\_\_  
SIGNATURE OF DEPARTMENT SUPERVISOR

APPROVED \_\_\_\_\_ DISAPPROVED \_\_\_\_\_

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\_\_\_\_\_  
SIGNATURE OF CITY MANAGER DATE

*\* Surplus list*

**ANNEX HANGER**

- 1 – WOOD DESK - 6 X 1'8
- 1 – WOOD DESK - 5'5 X 3
- 1 – COMPUTER DESK – 4 X 2
- 1 – METAL DESK 4'2 X 2.5
- 1 – WOOD DESK – 5 X 2'8
- 1 – WOOD DESK – 3'3 X 1'5
- 1 – METAL DESK – 5'2 X 2'8
- 1 - WOOD DESK – 5 X 2.5
- 1 – WOOD DESK – 5 X 2'7
- 1 – CORNER DESK – 5 X 2.5
- 1 – WOOD DESK – 4'8 X 1.5
- 1 - TABLE – 6 X 3
- 2 - TABLES – 4 '10 X 2.5
- 1 – WOOD TABLE – 4'3 X 2'3
- 2 – METAL TABLES – 6 X 2.5
- 1 – WOOD TABLE – 5 X 2.5
- 1 – GLASS TOP TABLE
- 1 – WOOD SHELF 2'10 X 2'5
- 3 – METAL SHELF (3 SHELVES)
- 1 – METAL SHELF
- 1 – METAL WALL SHELF – 5 X 2.5
- 1 – METAL SHELF (4 SHELVES)
- 1 – METAL FILE SHELF
- 1 – METAL SHELF
- 3 – METAL SHELF HINGES
- 1 - FILE CABINET 2-DRAWER
- 15 – WOOD DOORS
- 1 - HAT RACK
- 1 - PAINT ROLLER
- 1 – DUST MOP
- 1 – REGULAR MOP
- 2 – METAL DRAWERS
- 1 – CITY HALL SIGN
- 1 – ROLL PLASTIC
- 3 – MONITOR STANDS
- 4 - FIRE EXTINGUISHERS
- 1 - WATER FOUNTAIN
- 1 – WALL MIRROR
- 1 – HEATING UNIT
- 6 – AIR FILTERS
- 3 – FLOOR MATS
- 2 BUCKETS – MISC. HINGES / DOOR KNOBS
- 1 – 5 GALLON FLOOR SEALER
- 1 – WOOD COUNTER – 6.5 X 1'11
- 10 - CEILING FANS - UNASSEMBLED
- 1 – ROLLING DESK CHAIR
- 1 - DRESSER – 5.5 X 1'7
- 1 - DRESSER – 5'8 X 1.5
- 1 - VENT METAL
- 1 - CAN TRASH
- 1 - STAPLER
- 1 - TV – 13'
- 1 – SMALL FAN
- 2 BOXES DISHES – MISC
- 4 - BLINDS MINI (SMALL)
- 25 - BLINDS VINYL 5'
- 3 - DRAWERS (METAL) MONEY
- MISC BOX – LIGHT BULBS / SPRAY PAINT / ROLLERS / SEALANT / SCREWS / METAL PAPER TOWEL HOLDER / EXTENSION CORDS)
- 1 GALLON PAINT
- 2 - PAINT PANS
- 3 – PAINT BRUSHES
- 1 BUCKET MISC. PLUMBING FIXTURES
- 1 – MOP BUCKET
- 1 GALLON - GLASS CLEANER
- 3 - TELEPHONES
- 1 ROLL - FLASHING ALUMINUM
- 2- PLUNGERS
- 1 - PICTURE
- 1- MOP HANDLE
- 2 - MIRRORS BATHROOM
- 1 - LADDER
- 2 - TOILETS
- 1 - BOARD DRY ERASE
- 2 - VACCUM ACCESSORIES
- 1 BUCKET - BLIND FIXTURES
- 5 GALLONS - FLOOR FINISH
- 1 - STAND METAL
- 2 - BATHROOM SINKS
- 5 - GALLONS - STRIPPER FLOOR
- 6 - MOP DUST TREATMENT – 32 OZ BOTTLES
- 2 - BUCKETS
- 1 - GROUTER
- 2 - ICE CHEST – STYROFOAM
- ½ BOX - TILE VINYL
- 1 ROLL - WIRE CABLE
- 2 PKGS - BRACKETS METAL
- 1 – GLASS STAND
- 1 BAG - GARLAND LIGHTED CHRISTMAS
- 10 - FLASHING METAL
- 1 – FILTER

HANGER 11

- 1- 19" DELL MONITOR # 12002
- 6 - PLASTIC CHAIRS
- 8 - DESK CHAIRS
- 4 - STRAIGHT METAL CHAIRS
- 3 - WOODEN CHAIRS
- 1 - DELL PC TOWER # 11452
- 2 - DELL TOWERS
- 2 - SOUNDISK TOWERS
- 2 - HP PRINTERS # 10502 / 12111
- 1 - TYPEWRITER # 117571 - 19" SANYO TV
- 2 - 15" DELL MONITORS
- 1 - 16" PIANAR MONITOR
- 2 - SETS COMPUTER SPEAKERS
- 10 - COMPUTER KEYBOARDS
- 7 - ELECTRONIC CALCULATORS
- 1 - HP FAX MACHINE
- 1 - GENICOM PRINTER # 10652
- 3 - 4 DRAWER LEGAL FILE CABINETS #11143/11384
- 3 - 3 DRAWER LEGAL FILE CABINETS #12493/00959/  
10813
- 1 - 2 DRAWER LEGAL FILE CABINET #11322
- 1 - 5 DRAWER FILE CABINET #12210
- 2 - METAL STORAGE CABINETS W/O DOORS  
#11373/11146
- 2 - METAL STORAGE CABINETS W/DOORS  
#12032/11399
- 1 - HEAT STREAM 1000WATT HEATER
- 1 - FLOOR FAN

The following roll call was made:

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

**VOTING NAY:** None

**ABSENT AND NOT VOTING:** None

**ABSTAINING AND NOT VOTING:** None

The motion was declared carried.

**MOTION TO TABLE REQUEST TO APPROVE FORCIBLE REMOVAL OF OAK TREE LOCATED AT 115 NORTH STEELE AVE**

Motion was made by Council Member Breland, seconded by Council Member Bumpers to table the request to approve forcible removal of oak tree located at 115 North Steel Ave.

The following roll call was made:

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

**VOTING NAY:** None

**ABSENT AND NOT VOTING:** None

**ABSTAINING AND NOT VOTING:** None

The motion was declared carried.

**APPROVE REQUEST FOR CITY WATER SERVICE**

Motion was made by Council Member Gouguet, seconded by Council Member Bumpers to approve request to provide City water service to Dwight Strahan at 207 Koch Rd.

The following roll call was made:

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

**VOTING NAY:** None

**ABSENT AND NOT VOTING:** None

**ABSTAINING AND NOT VOTING:** None

The motion was declared carried.

**MOTION TO ENTER EXECUTIVE SESSION TO DISCUSS PERSONNEL MATTERS AND A CONTRACTUAL MATTER**

Motion was made by Council Member Breland, seconded by Council Member Gouguet to enter executive session to discuss personnel matters and a contractual matter.

The following roll call was made:

**VOTING YEA:** Mayor Ed Pinero, Council Members Valente, Bumpers, Stevens, 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 Bumpers, seconded by Council Member Stevens to exit executive session.

The following roll call was made:

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

**VOTING NAY:** None

**ABSENT AND NOT VOTING:** None

**ABSTAINING AND NOT VOTING:** None

The motion was declared carried.

**MOTION TO MOVE FORWARD WITH PURCHASE OF ASBESTOS INSPECTION OF THE HIGHLAND HOSPITAL BUILDING ON GOODYEAR BLVD**

Motion was made by Council Member Gouguet, seconded by Council Member Stevens to move forward with purchase of asbestos inspection of the Highland Hospital Building Goodyear Blvd.

The following roll call was made:

**VOTING YEA:** Mayor Ed Pinero, Council Members Valente, Stevens 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 APPOINT JIM LUKE AS CITY MANAGER**

Motion was made by Council Member Breland, seconded by Council Member Gouguet to appoint Jim Luke as City Manager.

The following roll call was made:

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

**VOTING NAY:** None

**ABSENT AND NOT VOTING:** None

**ABSTAINING AND NOT VOTING:** None

The motion was declared carried.

**MOTION TO APPOINT AMBER HINTON AS CITY CLERK**

Motion was made by Council Member Breland, seconded by Council Member Gouguet to appoint Amber Hinton as City Clerk.

The following roll call was made:

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

**VOTING NAY:** None

**ABSENT AND NOT VOTING:** None

**ABSTAINING AND NOT VOTING:** None

The motion was declared carried.

**MOTION TO APPOINT GERALD PATCH AS CITY PROSECUTING ATTORNEY**

Motion was made by Council Member Breland, seconded by Council Member Bumpers to appoint Gerald Patch as Prosecuting Attorney.

The following roll call was made:

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

**VOTING NAY:** None

**ABSENT AND NOT VOTING:** None

**ABSTAINING AND NOT VOTING:** None

The motion was declared carried.

**MOTION TO APPOINT GERALD CRUTHIRD AS CITY JUDGE**

Motion was made by Council Member Breland, seconded by Council Member Gouguet to appoint Gerald Cruthird as City Judge.

The following roll call was made:

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

**VOTING NAY:** None

**ABSENT AND NOT VOTING:** None

**ABSTAINING AND NOT VOTING:** None

The motion was declared carried.

**MOTION TO APPOINT NATHAN FARMER AS CITY ATTORNEY**

Motion was made by Council Member Breland, seconded by Council Member Bumpers to appoint Nathan Farmer as City Attorney.

The following roll call was made:

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

**VOTING NAY:** None

**ABSENT AND NOT VOTING:** None

**ABSTAINING AND NOT VOTING:** None

The motion was declared carried.

**MOTION TO APPOINT LISA ALBRITTON AS CITY COURT CLERK**

Motion was made by Council Member Breland, seconded by Council Member Gouguet to appoint Lisa Albritton as City Court Clerk.

The following roll call was made:

**VOTING YEA:** Mayor Ed Pinero, Council Members Valente, Bumpers, Stevens, 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.

The following roll call was made:

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

**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

AT THE SEPTEMBER 3, 2013 COUNCIL MEETING THE FOLLOWING ACTION WAS MADE TO AMEND THIS MEETINGS MINUTES.

**MOTION TO AMEND THE JULY 2, 2013 MINUTES TO ACKNOWLEDGE RECEIPT OF OATHS OF OFFICE FOR NEW COUNCIL**

Motion was made by Council Member Gouguet, seconded by Council Member Stevens to amend the July 2, 2013 minutes to acknowledge receipt of Oaths of office for the new Council.

OATH OF OFFICE OF MUNICIPAL OFFICERS (COUNCIL MEMBER)

July 2, 2013

STATE OF MISSISSIPPI  
COUNTY OF PEARL RIVER  
CITY OF PICAYUNE

SWEARING IN CEREMONIES WERE HELD ON THIS DAY FOR THE TERM BEGINNING ON THE FIRST MONDAY IN JULY, 2013, AND ENDING THE FIRST MONDAY IN JULY, 2017

LADIES AND GENTLEMEN:

I, Larry Breland, do solemnly swear, or affirm, that I will faithfully support the Constitution of the United State of America, and the Constitution of the State of Mississippi, and obey the laws thereof; that I am not disqualified from holding the office of Council member of the City of Picayune, Mississippi; that I will faithfully discharge the duties of the office upon which I am about to enter, So help me God.

*Larry Breland*  
LARRY BRELAND

Sworn to and Subscribed before me this 2th day of July, 2013.

*Nathan S. Farmer*  
NATHAN S. FARMER, City Attorney

My Commission Expires



OATH OF OFFICE OF MUNICIPAL OFFICERS (COUNCIL MEMBER)

July 2, 2013

STATE OF MISSISSIPPI  
COUNTY OF PEARL RIVER  
CITY OF PICAYUNE

SWEARING IN CEREMONIES WERE HELD ON THIS DAY FOR THE TERM BEGINNING ON THE FIRST MONDAY IN JULY, 2013, AND ENDING THE FIRST MONDAY IN JULY, 2017

LADIES AND GENTLEMEN:

I, Janice Miller Stevens, do solemnly swear, or affirm, that I will faithfully support the Constitution of the United State of America, and the Constitution of the State of Mississippi, and obey the laws thereof; that I am not disqualified from holding the office of Council member of the City of Picayune, Mississippi; that I will faithfully discharge the duties of the office upon which I am about to enter, So help me God.

*Janice Miller Stevens*  
JANICE MILLER STEVENS

Sworn to and Subscribed before me this 2th day of July, 2013.

*Nathan S. Farmer*  
NATHAN S. FARMER, City Attorney

My Commission Expires:



OATH OF OFFICE OF MUNICIPAL OFFICERS (COUNCIL MEMBER)

July 2, 2013

STATE OF MISSISSIPPI  
COUNTY OF PEARL RIVER  
CITY OF PICAYUNE

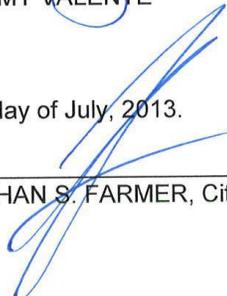
SWEARING IN CEREMONIES WERE HELD ON THIS DAY FOR THE TERM BEGINNING ON THE FIRST MONDAY IN JULY, 2013, AND ENDING THE FIRST MONDAY IN JULY, 2017

LADIES AND GENTLEMEN:

I, Tammy Valente, do solemnly swear, or affirm, that I will faithfully support the Constitution of the United State of America, and the Constitution of the State of Mississippi, and obey the laws thereof; that I am not disqualified from holding the office of Council member of the City of Picayune, Mississippi; that I will faithfully discharge the duties of the office upon which I am about to enter, So help me God.

  
TAMMY VALENTE

Sworn to and Subscribed before me this 2th day of July, 2013.

  
NATHAN S. FARMER, City Attorney

My Commission Expires:



OATH OF OFFICE OF MUNICIPAL OFFICERS (COUNCIL MEMBER)

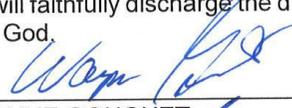
July 2, 2013

STATE OF MISSISSIPPI  
COUNTY OF PEARL RIVER  
CITY OF PICAYUNE

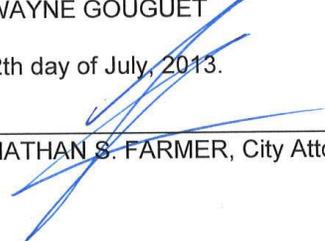
SWEARING IN CEREMONIES WERE HELD ON THIS DAY FOR THE TERM BEGINNING ON THE FIRST MONDAY IN JULY, 2013, AND ENDING THE FIRST MONDAY IN JULY, 2017

LADIES AND GENTLEMEN:

I, Wayne Gouguet, do solemnly swear, or affirm, that I will faithfully support the Constitution of the United State of America, and the Constitution of the State of Mississippi, and obey the laws thereof; that I am not disqualified from holding the office of Council member of the City of Picayune, Mississippi; that I will faithfully discharge the duties of the office upon which I am about to enter, So help me God.

  
\_\_\_\_\_  
WAYNE GOUGUET

Sworn to and Subscribed before me this 2th day of July, 2013.

  
\_\_\_\_\_  
NATHAN S. FARMER, City Attorney

My Commission Expires:



OATH OF OFFICE OF MUNICIPAL OFFICERS (COUNCIL MEMBER)

July 2, 2013

STATE OF MISSISSIPPI  
COUNTY OF PEARL RIVER  
CITY OF PICAYUNE

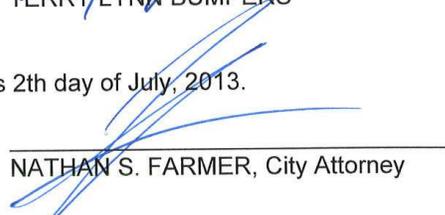
SWEARING IN CEREMONIES WERE HELD ON THIS DAY FOR THE TERM BEGINNING ON THE FIRST MONDAY IN JULY, 2013, AND ENDING THE FIRST MONDAY IN JULY, 2017

LADIES AND GENTLEMEN:

I, Terry Lynn Bumpers, do solemnly swear, or affirm, that I will faithfully support the Constitution of the United State of America, and the Constitution of the State of Mississippi, and obey the laws thereof; that I am not disqualified from holding the office of Council member of the City of Picayune, Mississippi; that I will faithfully discharge the duties of the office upon which I am about to enter, So help me God.

  
TERRY LYNN BUMPERS

Sworn to and Subscribed before me this 2th day of July, 2013.

  
NATHAN S. FARMER, City Attorney

My Commission Expires:



OATH OF OFFICE OF MUNICIPAL OFFICERS (MAYOR)

July 2, 2013

STATE OF MISSISSIPPI  
COUNTY OF PEARL RIVER  
CITY OF PICAYUNE

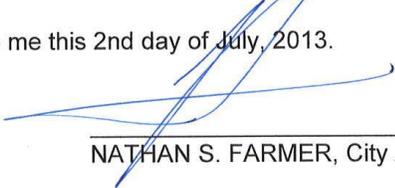
SWEARING IN CEREMONIES WERE HELD ON THIS DAY FOR THE TERM BEGINNING ON THE FIRST MONDAY IN JULY, 2013, AND ENDING THE FIRST MONDAY IN JULY, 2017.

LADIES AND GENTLEMEN:

I, Dr. Edward Pinero do solemnly swear, or affirm, that I will faithfully support the Constitution of the United States of America, and the Constitution of the State of Mississippi, and obey the laws thereof; that I am not disqualified from holding the office of Mayor of the City of Picayune, Mississippi; that I will faithfully discharge the duties of the office upon which I am about to enter, So help me God.

  
DR. EDWARD PINERO, MAYOR

Sworn to and Subscribed before me this 2nd day of July, 2013.

  
NATHAN S. FARMER, City Attorney

My Commission Expires:



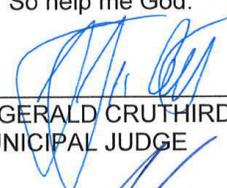
OATH OF OFFICE OF MUNICIPAL OFFICERS (MUNICIPAL JUDGE)

July 3, 2013

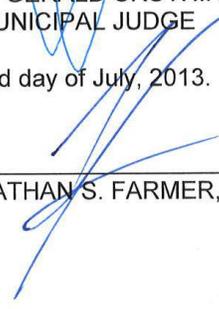
STATE OF MISSISSIPPI  
COUNTY OF PEARL RIVER  
CITY OF PICAYUNE

LADIES AND GENTLEMEN:

I, G. Gerald Cruthird, do solemnly swear, or affirm, that I will faithfully support the Constitution of the United States of America, and the Constitution of the State of Mississippi, and obey the laws thereof; that I am not disqualified from holding the office of Municipal Judge of the City of Picayune, Mississippi; that I will faithfully discharge the duties of the office upon which I am about to enter, So help me God.

  
G. GERALD CRUTHIRD,  
MUNICIPAL JUDGE

Sworn to and Subscribed before me this 3rd day of July, 2013.

  
NATHAN S. FARMER, City Attorney

My Commission Expires:



The following roll call was made:

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

**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

