

**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, 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 Father Filkins, followed by the Pledge of Allegiance led by Mayor Ed Pinero.

THE MEETING BEGAN BY RECOGNIZING THE PUBLIC WORKS DEPARTMENT FOR WINNING THE EXCELLENCE AWARD FROM THE MISSISSIPPI MUNICIPAL LEAGUE ON JUNE 26, 2012 FOR THE 311 PROGRAM

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 June 19, 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 APPROVE DOCKET

Motion was made by Council Member Lane, seconded by Council Member Watkins to approve the docket for July 3, 2012 in the amount of \$387,797.18.

The following roll call was made:

VOTING YEA: Council Members Watkins, Bumpers, Lane, Breland and Gouguet

VOTING NAY: None

ABSENT AND NOT VOTING: None

ABSTAINING AND NOT VOTING: Mayor Ed Pinero

The motion was declared carried.

APPROVE RENTAL AGREEMENT OF PITNEY BOWES POSTAGE MACHINE

Motion was made by Council Member Lane, seconded by Council Member Watkins to approve the rental agreement of Pitney Bowes postage machine.

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 CHANGE ORDER #1 ON COOPER ROAD DRAINAGE WORK

Motion was made by Council Member Breland, seconded by Council Member Gouguet to approve Change Order #1 on Cooper Road Drainage Project.

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 SIGNATURE ON MOU WITH MDOT ON TRANSPORTATION ENHANCEMENT PROJECT

Motion was made by Council Member Watkins, seconded by Council Member Gouguet to authorize signature on MOU with MDOT on the Transportation Enhancement Project (Downtown Beautification).

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 CASH REQUEST #9 FOR CDBG WATER DISTRIBUTION IMPROVEMENT PROJECT

Motion was made by Council Member Watkins, seconded by Council Member Lane to approve Cash Request #9 for CDBG Water Distribution Improvement Project and pay accompanying invoices.

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 ATTORNEY NATHAN FARMER UPDATED THE COUNCIL AS TO WHETHER OR NOT THE CITY COULD DONATE LAND FOR A COMMUNITY CENTER. MR. FARMER STATED THAT IF A GROUP MET THE REQUIRED CRITERIA THEN THE CITY COULD DONATE LAND TO THEM AS LONG AS IT WAS NOT IN INDUSTRIAL PARK. SOME STIPULATIONS WOULD HAVE TO BE INCLUDED WITH THE DONATION, SUCH AS A CLAUSE THAT WOULD STATE IF THE GROUP CEASED TO EXIST OR OPERATE THE FACILITY FOR TWO CONSECUTIVE YEARS, THEN THE PROPERTY WOULD AUTOMATICALLY REVERT BACK TO THE CITY. NO ACTION WAS TAKEN ON THE MATTER DURING THIS MEETING.

APPROVE REQUEST TO SUBMIT CURRENT LAND SUBDIVISION ORDINANCE WITH AMENDMENTS TO MUNICIPAL CODE COPORATION

Motion was made by Council Member Lane, seconded by Council Member Gouguet to approve request to submit current Land Subdivision Ordinance with amendments to Municipal Code Corporation to update and incorporate into our Code of Ordinances.

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.

SET A DATE OF AUGUST 7, 2012 FOR PUBLIC HEARING PROPERTY CLEAN UP

Motion was made by Council Member Gouguet, seconded by Council Member Lane to set a date of August 7, 2012 for a public hearing on the following properties for clean up;

- | | | |
|----|--------------------|-------------------------|
| 1. | 1001 Stemwood Dr. | parcel 6171020040100300 |
| 2. | 2211 Walker Street | parcel 6175160010100400 |
| 3. | 603 Richard Street | parcel 6175150030100714 |
| 4. | Rosa Street | parcel 6175150030400301 |
| 5. | 501 Hwy 11 S | parcel 6175150040201900 |
| 6. | 719 Cayten Street | parcel 6171110010305600 |
| 7. | N Beech Street | parcel 6175160010102400 |

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 OUT OF STATE TRAVEL FOR RAYMOND WOOD & ZACK MALLEY

Motion was made by Council Member Breland, seconded by Council Member Watkins to approve request for out of state travel to MS Natural Gas Assoc. Conference in Orange Beach, AL for Raymond Wood and Zack Malley July 18-20, 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 OF PICAYUNE TO JOIN THE RURAL WATER EMERGENCY ASSISTANCE COOPERATIVE

Motion was made by Council Member Watkins, seconded by Council Member Gouguet to authorize City of Picayune to join the Rural Water Emergency Assistance Cooperative.

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.

AUHTHORIZE DUNGAN ENGINEERING TO PERFORM A SELF-EVALUATION OF SIDEWALKS, CITY WIDE, FOR ADA COMPLIANCE AS REQUIRED BY MDOT

Motion was made by Council Member Watkins to authorize Dungan Engineering to perform a self-evaluation of sidewalks, city wide, for ADA compliance as required by MDOT.

The motion died for lack of a second.

ACCEPT TRANSFER OF DRAINAGE EASEMENT TO CITY FROM JUANITA P MACDONALD AND SARAH HARRISON

Motion was made by Council Member Gouguet, seconded by Council Member Watkins to accept transfer of drainage easement to City of Picayune from Juanita Macdonald of 1617 W Fourth Ave and Sarah Harrison of 1601 W Fourth Ave.

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 SURPLUS OF DIESEL POWERED GENERATOR FROM OLD CITY HALL

Motion was made by Council Member Breland, seconded by Council Member Lane to authorize the surplus of diesel-powered generator previously located at the old City Hall Annex.

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 TO CONTINUE THE UTILITY REWARDS PROGRAM

Motion was made by Council Member Gouguet, seconded by Council Member Breland to approve request to continue the Utility Rewards Program for an additional 30 days.

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 CHIEF KEITH BROWN UPDATED THE MAYOR AND COUNCIL ON THE SEND OFF ACTIVITIES PLANNED FOR THE LOCAL NATIONAL GUARD UNIT. THE CITY IS HOSTING A PICNIC/RECEPTION FOR THE UNIT AND IT'S FAMILY AT JACK READ PARK ON SATURDARY JULY 14, 2012 FROM 1:00-3:00.

AUTHORIZE APPLICATION FOR GRANT FUNDING TO WALMART

Motion was made by Council Member Breland, seconded by Council Member Lane to authorize Chief Brown to submit application for grant funding to Wal-Mart and to sign said application. This grant is 100% funded.

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 RECESS

Motion was made by Council Member Lane, seconded by Council Member Breland to recess until Tuesday, July 17, 2012 at 5:00 pm.

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.

Ed Pinero, Mayor

ATTEST:

Amber Hinton, City Clerk