

**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, July 17, 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 Council Member Watkins, followed by the Pledge of Allegiance led by Mayor Ed Pinero.

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 July 3, 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 JUNE 2012

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

Motion was made by Council Member Watkins, seconded by Council Member Gouguet to acknowledge receipt of the monthly public records request report for June 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 JUNE 12, 2012

Motion was made by Council Member Watkins, seconded by Council Member Gouguet to approve Planning Commission Minutes dated June 12, 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 Watkins, seconded by Council Member Lane to accept the monthly budget report for the month of June 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 CHANGE ORDER #2 ON THE WATER & GAS METER REPLACEMENT PROJECT

Motion was made by Council Member Breland, seconded by Council Member Watkins to approve Change Order #2 on the Water and Gas Meter Replacement 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.

APPROVE CHANGE ORDER #3 ON THE GAS SYSTEM EXTENSION TO HIGHLAND COMMUNITY HOSPITAL PROJECT

Motion was made by Council Member Watkins, seconded by Council Member Gouguet to approve Change Order #3 on the Gas System Extension to Highland Community Hospital 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.

APPROVE PAY REQUEST #5 ON THE GAS SYSTEM EXTENSION TO HIGHLAND COMMUNITY HOSPITAL PROJECT

Motion was made by Council Member Breland, seconded by Council Member Watkins to approve Pay Request #5-FINAL on the Gas System Extension to Highland Community Hospital 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.

APPROVE CHANGE ORDER #1 ON THE WATER DISTRIBUTION IMPROVEMENTS PROJECT

Motion was made by Council Member Gouguet, seconded by Council Member Lane to approve Change Order #1 on the Water Distribution Improvements 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.

APPROVE APPLICATION OF COMMERCIAL MOWER INCENTIVE PROGRAM

Motion was made by Council Member Breland, seconded by Council Member Watkins to approve application of Commercial Mower Incentive 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.

ACCEPT GRANT FROM LOWER PEARL RIVER VALLEY FOUNDATION

Motion was made by Council Member Breland, seconded by Council Member Lane to accept grant from Lower Pearl River Valley Foundation for the Live Oak Trees 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.

APPROVE REQUEST FROM TRINITY METHODIST CHURCH TO CONSTRUCT A PRIVATE DRIVE

Motion was made by Council Member Watkins, seconded by Council Member Lane to accept Planning Commission recommendation to approve request from Trinity Methodist Church located at 3021 The Woods Road to construct a private drive and connect to Highlands Commons Road, which is to be paved within 12 months of approval.

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 FROM CARLE COOPER TO SUBDIVIDE PARCEL AT 200 COUNTRY CLUB DRIVE

Motion was made by Council Member Watkins, seconded by Council Member Gouguet to accept Planning Commission recommendation to approve request from Carle and Donna Cooper to subdivide one parcel of land into two parcels. The property is located at 200 Country Club Drive and is zoned C-1.

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 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, 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 DECLARE 807 CARTER ST A PUBLIC NUISANCE

Motion was made by Council Member Lane, seconded by Council Member Watkins to declare 807 Carter St. parcel 6171110010303500 a public nuisance.

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 DECLARE PARCEL 6175220010100100 ON SOUTH MAIN STREET A PUBLIC NUISANCE

Motion was made by Council Member Breland, seconded by Council Member Watkins to declare parcel 6175220010100100 on South Main Street a public nuisance.

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 DECLARE PARCEL 6175210030402800 ON JACKSON LANDING ROAD A PUBLIC NUISANCE

Motion was made by Council Member Watkins, seconded by Council Member Lane to declare parcel 6175210030402800 on Jackson Landing Road a public nuisance.

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 DECLARE PARCEL 6175150010301100 ON GOODYEAR BLVD. A PUBLIC NUISANCE

Motion was made by Council Member Lane, seconded by Council Member Gouguet to declare parcel 6175150010301100 on Goodyear Blvd. a public nuisance.

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 DECLARE 715 GLENWOOD DR A PUBLIC NUISANCE

Motion was made by Council Member Lane, seconded by Council Member Gouguet to declare 715 Glenwood Dr. a public nuisance.

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 DECLARE PARCEL 6176140040501300 ON WARREN STREET A PUBLIC NUISANCE

Motion was made by Council Member Gouguet, seconded by Council Member Lane to declare parcel 6176140040501300 on Warren Street a public nuisance and allow a 30-day extension for clean up.

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 DECLARE PARCEL 6176140010403100 ON N BLANKS AVE A PUBLIC NUISANCE

Motion was made by Council Member Lane, seconded by Council Member Gouguet to declare parcel 6176140010403100 on N Blanks Ave a public nuisance.

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 TAKE PROPERTY CLEAN UP MATTER UNDER ADVISEMENT AT 1106 JACKSON LANDING RD

Motion was made by Council Member Watkins, seconded by Council Member Gouguet to take property clean up matter under advisement at 1106 Jackson Landing Rd. parcel 6175220020100400.

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 DELCARE 1310 NUTTER DRIVE A PUBLIC NUISANCE

Motion was made by Council Member Gouguet, seconded by Council Member Lane to declare 1310 Nutter Drive parcel 6175220020101600 a public nuisance.

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 DECLARE PARCEL 6172090030103400 ON NEAL RD. A PUBLIC NUISANCE

Motion was made by Council Member Gouguet, seconded by Council Member Watkins to declare parcel 6172090030103400 on Neal Rd. a public nuisance and allow a 30-day extension for clean up.

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 DECLARE PARCEL 6172100030901400 ON 6TH AVE A PUBLIC NUISANCE

Motion was made by Council Member Gouguet, seconded by Council Member Lane to declare parcel 6172100030901400 on 6th Ave. a public nuisance.

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 MAYOR'S SIGNATURE ON MEMORANDUM OF UNDERSTANDING BETWEEN THE MISSISSIPPI COMMUNICATION COMMISSION AND CITY OF PICAYUNE

Motion was made by Council Member Breland, seconded by Council Member Gouguet to accept Memorandum of Understanding between The Mississippi Communication Commission and City of Picayune and authorize Mayor's signature.

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.

APPOINT TWO NEW MEMBERS TO AIRPORT BOARD

Motion was made by Council Member Watkins, seconded by Council Member Gouguet to appoint Richard Williams and Larry Lippert to Airport Board to replace Mark Thorman and Mike Fitzwilliams.

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 MAYOR'S SIGNATURE ON "CONSENT TO ASSIGNMENT" BETWEEN THE CITY OF PICAYUNE AND SOUTHERN NATURAL GAS COMPANY, LLC

Motion was made by Council Member Lane, seconded by Council Member Watkins to authorize Mayor's signature on "Consent to Assignment" between the City of Picayune and Southern Natural Gas Company, LLC.

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 CLOSED SESSION TO DETERMINE NEED FOR 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 CLOSED SESSION

Motion was made by Council Member Gouguet, seconded by Council Member Lane 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 Watkins, seconded by Council Member Lane to adjourn until Tuesday, August 7, 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