

**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, August 7, 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 Brother Daryl Worley, followed by the Pledge of Allegiance led by Mayor Ed Pinero.

ORDER TO APPROVE MINUTES

Motion was made by Council Member Lane, seconded by Council Member Watkins to approve the Minutes for the City of Picayune dated July 17, 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 Watkins, seconded by Council Member Lane to approve the docket for August 7, 2012 in the amount of \$911,884.02.

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.

ACCEPT BID FOR MOSQUITO CONTROL CHEMICALS FROM CLARK

Motion was made by Council Member Watkins, seconded by Council Member Lane to accept Mosquito Control Chemical bid from Clark for Mineral Oil at \$7.05 per gallon, 30-30 at \$89.00 per gallon and 31-66 at \$89.00 per gallon.

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.

RENEWAL OF CITY'S PARTICIPATION IN HOMETOWN MISSISSIPPI LIVING PROGRAM

Motion was made by Council Member Breland, seconded by Council Member Watkins to renew the City's participation in being a Certified Retirement City with the Hometown Mississippi Living program.

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.

AUTHORIZE OUT OF STATE TRAVEL FOR CHRISTY GOSS

Motion was made by Council Member Breland, seconded by Council Member Gouquet to authorize out of state travel to Kingsport, TN in October for 2012 American Association of Retirement Communities annual conference.

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.

ACCEPT LAND DONATION FROM CHRISTIAN LIFE ASSEMBLY OF GOD

Motion was made by Council Member Watkins, seconded by Council Member Gouquet to accept land donation from Christian Life Assembly of God with the City being responsible for paying transfer of title fee.

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 RECYCLING AGREEMENT WITH PLUM CREEK ENVIRONMENTAL

Motion was made by Council Member Lane, seconded by Council Member Gouguet to authorize Mayor's signature on recycling agreement with Plum Creek Environmental.

The following roll call was made:

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

VOTING NAY: Mayor Ed Pinero

ABSENT AND NOT VOTING: None

ABSTAINING AND NOT VOTING: None

The motion was declared carried.

MOTION TO AMEND AGENDA TO AUTHRORIZE APPLICATION FOR GRANT FROM LOWER PEARL RIVER VALLEY FOUNDATION

Motion was made by Council Member Watkins, seconded by Council Member Lane to amend agenda to authorize application for grant from Lower Pearl River Valley Foundation.

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 FOR GRANT FROM LOWER PEARL RIVER VALLEY FOUNDATION

Motion was made by Council Member Breland, seconded by Council Member Bumpers to authorize application for grant from Lower Pearl River Valley Foundation to seek funding for possible walking track or pavilions at JP Johnson Park and East Canal Street Park or replacement of bridge at new property just approved.

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 to determine public nuisances.

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 603 RICHARD ST A PUBLIC NUISANCE

Motion was made by Council Member Breland, seconded by Council Member Lane to declare 603 Richard Street parcel 6175150030100714 a public nuisance and allow a 30-day extension.

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 ROSA STREET PARCEL 6175150030400301 A PUBLIC NUISANCE

Motion was made by Council Member Breland, seconded by Council Member Lane to declare Rosa Street parcel 6175150030400301 a public nuisance and allow a 30-day extension.

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 500 HWY 11 SOUTH A PUBLIC NUISANCE

Motion was made by Council Member Breland, seconded by Council Member Watkins to declare 500 Hwy 11 South parcel 6175150040201900 a public nuisance and allow a 30-day extension.

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 719 CAYTEN STREET A PUBLIC NUISANCE

Motion was made by Council Member Lane, seconded by Council Member Gouguet to declare 719 Cayten Street parcel 6171110010305600 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.

SET A DATE OF SEPTEMBER 4, 2012 FOR PUBLIC HEARING PROPERTY CLEAN UP

Motion was made by Council Member Lane, seconded by Council Member Watkins to set a date of September 4, 2012 for a public hearing on the following properties for clean up;

- | | | |
|----|--------------------------|-------------------------|
| 1. | 2402 Jackson Landing Rd. | parcel 6175210010202700 |
| 2. | 2804 Hickman Ave | parcel 6175210030302400 |
| 3. | N. Beech St. | parcel 6175150020301100 |
| 4. | 414 5 th Ave. | parcel 6175150010202300 |
| 5. | 3 rd Ave | parcel 6172100030200700 |
| 6. | 426 Millbrook Pkwy | parcel 6171010010201800 |
| 7. | 306 Vaughn Street | parcel 6171110020102500 |
| 8. | 2139 Crestwood Lane | parcel 6171120020205300 |
| 9. | 2122 Crestwood Lane | parcel 6171120020203300 |

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 AMEND CITY HALL CONSTRUCTION PROJECT IN ORDER TO INSTALL CERAMIC TILE

Motion was made by Council Member Watkins, seconded by Council Member Gouguet to amend the City Hall construction project in order to install ceramic tile in place of vinyl tile.

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 CONTRACT CHANGE ORDER #3 ON THE WATER AND GAS METER REPLACEMENT PROJECT

Motion was made by Council Member Lane, seconded by Council Member Watkins to approve Contract Change Order #3 on the Water and Gas Meter replacement project (materials only).

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 PURCHASE OF 2012 POLICE DODGE CHARGER

Motion was made by Council Member Breland, seconded by Council Member Watkins to approve purchase of a 2012 Police Dodge Charger with the emergency equipment installed for \$26,900 from the Special Police Drug Fund.

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 FOR THE “FY 2012 INVESTMENT JUSTIFICATION/FUNDING REQUEST HOMELAND SECURITY GRANT”

Motion was made by Council Member Breland, seconded by Council Member Watkins to authorize application for the “FY 2012 Investment Justification /Funding Request Homeland Security Grant and authorize Chief Keith Brown to sign.

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 CLOSED SESSION TO DETERMINE THE NEED FOR EXECUTIVE SESSION

Motion was made by Council Member Breland, seconded by Council Member Watkins to enter closed session to determine the need for 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 EXIT CLOSED SESSION

Motion was made by Council Member Breland, seconded by Council Member Gouguet to exit closed 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 RECESS

Motion was made by Council Member Breland, seconded by Council Member Gouguet to recess until Tuesday, August 21, 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