

**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 21, 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 Filken, 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 Lane to approve the Minutes for the City of Picayune dated August 7, 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 JULY 2012

Motion was made by Council Member Watkins, seconded by Council Member Lane to acknowledge receipt of monthly privilege license report for July 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 JULY 2012

Motion was made by Council Member Watkins, seconded by Council Member Lane to acknowledge receipt of the monthly public records request report for July 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 JULY 10, 2012

Motion was made by Council Member Watkins, seconded by Council Member Lane to approve Planning Commission Minutes dated July 10, 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 July 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.

HOLD BUDGET HEARING FOR FY 2013

Motion was made by Council Member Gouguet, seconded by Council Member Lane to hold a Budget Hearing for FY 2013.

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.

CLOSE BUDGET HEARING FOR FY 2013

Motion was made by Council Member Watkins, seconded by Council Member Lane to close the Budget Hearing for FY 2013.

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 ORDINANCE 898 REGARDING THE ADOPTION OF THE 2013 TAX LEVY FOR THE CITY OF PICAYUNE

Motion was made by Council Member Gouguet, seconded by Council Member Watkins to approve Ordinance 898 regarding the adoption of the 2013 Tax Levy for the City of Picayune.

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 ORDINANCE 899 REGARDING THE ADOPTION OF THE 2013 TAX LEVY FOR THE PICAYUNE SCHOOL DISTRICT

Motion was made by Council Member Breland, seconded by Council Member Watkins to approve Ordinance 899 regarding the adoption of the 2013 Tax Levy for the Picayune School District.

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 MANUAL CHECK TO LANDRY & ASSOCIATES TECHNOLOGY

Motion was made by Council Member Breland, seconded by Council Member Watkins to authorize a manual check to Landry & Associates Technology in the amount of \$1,800 for the installation of the video surveillance in the new City Hall.

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 OUT OF STATE TRAVEL FOR CHRISTY GOSS

Motion was made by Council Member Breland, seconded by Council Member Watkins to authorize out of state travel for Christy Goss to attend a free Smart Growth Summit and Pearl River Board of Realtors Visioning Workshop in Baton Rouge on August 30, 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.

ACCEPT PLAT FROM COOPER COMPANY FOR HIGHLAND COMMONS PARKWAY EAST OF HWY 11

Motion was made by Council Member Watkins, seconded by Council Member Breland to accept Planning Commissions recommendation to approve request from Cooper Company, Inc. to accept plat for Highland Commons Parkway east of Hwy 11.

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 G.H. WILLIAMS ESTATE TO SUBDIVIDE PROPERTY

Motion was made by Council Member Gouguet, seconded by Council Member Watkins to accept Planning Commission recommendation to approve request from G.H. Williams Estate to sub-divide one parcel of land into two parcels.

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 CONTRACT WITH MAGNOLIA GAS CO.

Motion was made by Council Member Breland, seconded by Council Member Watkins to authorize Mayor's signature and enter into contract with Magnolia Gas Co. for Liquid Propane conversion and fuel supply for City owned lawn mowers.

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, September 4, 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