

**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, 2012, at 5:00 p.m. in regular session with the following officials present: Mayor Ed Pinero, Council Members Larry Watkins, Todd Lane, Larry Breland and Wayne Gouguet, City Manager Jim Luke and City Clerk Amber Hinton. Council Member Lynn Bumpers was absent

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.

ORDER TO APPROVE MINUTES

Motion was made by Council Member Watkins, seconded by Council Member Gouguet to approve the Minutes for the City of Picayune dated August 21, 2012 and Special Called Meeting dated August 27, 2012.

The following roll call was made:

VOTING YEA: Mayor Ed Pinero, Council Members Watkins, Lane, Breland and Gouguet

VOTING NAY: None

ABSENT AND NOT VOTING: Council Member Bumpers

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 September 4, 2012 in the amount of \$610,874.71.

The following roll call was made:

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

VOTING NAY: None

ABSENT AND NOT VOTING: Council Member Bumpers

ABSTAINING AND NOT VOTING: Mayor Ed Pinero

The motion was declared carried.

PROCLAIM CONSTITUTION WEEK

Motion was made by Council Member Lane, seconded by Council Member Gouguet to Proclaim the week of September 17 through 23 as Constitution Week.

**PROCLAMATION FOR CONSTITUTION WEEK
SEPTEMBER 17-23, 2012**

WHEREAS: September 17, 2012 marks the two hundred twenty-fifth anniversary of the drafting of the Constitution of the United States of America by the Constitutional Convention; and

WHEREAS: It is fitting and proper to accord official recognition to this magnificent document and its memorable anniversary, and to the patriotic celebrations which will commemorate the occasion, and

WHEREAS: Public Law 915 guarantees the issuing of a proclamation each year by the President of the United States of America designating September 17 through 23 as Constitution Week,

NOW, THEREFORE I, _____, by virtue of the authority vested in me as Mayor of the City of Picayune Mississippi do hereby proclaim the week of September 17 through 23 as

CONSTITUTION WEEK

and ask our citizens to reaffirm the ideals the Framers of the Constitution had in 1787 by vigilantly protecting the freedoms guaranteed to us through this guardian of our liberties remembering that lost rights may never be regained.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the Seal of the City to be affixed this _____ day of _____ of the year of our Lord two thousand twelve.

Signed _____

SEAL attest _____

//

The following roll call was made:

VOTING YEA: Mayor Ed Pinero, Council Members Watkins, Lane, Breland and Gouquet

VOTING NAY: None

ABSENT AND NOT VOTING: Council Member Bumpers

ABSTAINING AND NOT VOTING: None

The motion was declared carried.

AT THIS TIME, COUNCIL MEMBER LYNN BUMPERS ENTERED THE MEETING

AUTHORIZE OUT OF STATE TRAVEL FOR AMBER HINTON, BILL WEST, LORRAINE WESTBROOK, JESSICA STOCKSTILL AND ERIC MORRIS

Motion was made by Council Member Breland, seconded by Council Member Watkins to authorize out of state travel for Amber Hinton, Bill West, Lorraine Westbrook, Jessica Stockstill and Eric Morris to attend the Master Meter's 3G Users Conference in Orange Beach, AL September 17-19, 2012.

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.

APPROVE CDBG & CAP LOAN CASH REQUEST FOR THE 2010 CDBG WATER DISTRIBUTION IMPROVEMENTS PROJECT

Motion was made by Council Member Breland, seconded by Council Member Watkins to approve CDBG & CAP Loan Cash Requests for the 2010 CDBG Water Distribution Improvements Project and pay accompanying invoices as well as authorize Mayor to sign closeout documents.

CITY OF PICAYUNE
CDBG REQUISITION FORM

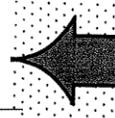
REQUISITION NUMBER: 12 CDBG PROJECT NO. 1125-08-297-PF-01

DATE: SEPTEMBER 4, 2012 CDBG BANK ACCT. _____

DUNGAN ENGINEERING, PA	\$4,200.00	(CDBG - \$2,010.00 CAP - \$2,190.00)
SAMPLE, HICKS & ASSOC.	\$2,500.00	(CDBG - \$2,500.00)
HENSLEY R. LEE CONTRACTING	\$169,905.74	(CDBG-\$83,792.87 CAP-\$86,112.87)

APPROVED:

BY _____
MAYOR



16

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.

APPROVE FY 2013 BUDGET

Motion was made by Council Member Watkins, seconded by Council Member Gouguet to approve the FY 2013 Budget for City of Picayune.

CITY OF PICAYUNE PROPOSED BUDGET FOR YEAR ENDING SEPTEMBER 30, 2013							
	TOTAL BUDGET	GENERAL FUND	SPECIAL REVENUE FUNDS	CAPITAL PROJECTS FUND	AIRPORT FUND	ENTERPRISE FUND	DEBT SERVICE FUND
RECEIPTS:							
LICENSE & PERMITS	\$ 665,000	665,000					
INTERGOVERNMENTAL REVENUES	5,427,185	4,689,133	627,585			45,000	55,547
CHARGES FOR SERVICES	4,321,072	24,000				4,197,072	
FINES & FORFEITS	350,700	350,700					
MISCELLANEOUS	251,400	20,500	3,500		6,000	231,200	
TRANSFERS	658,370					14,000	596,370
INTEREST EARNINGS	32,735	20,000	930	1,200		9,800	800
LEASES/RENT	141,387		67,737		73,650		
SALE OF LOTS	20,000					20,000	
PROCEEDS FROM LOANS	-						
TOTAL FROM ALL SOURCES, OTHER THAN TAXES	11,758,849	5,809,333	699,777	1,200	79,650	4,517,172	661,717
AMOUNT TO BE RAISED BY AD VALOREM TAX	2,881,122	1,983,621					900,201
TOTAL REVENUES	14,639,971	7,792,954	699,777	1,200	79,650	4,517,172	1,551,918
BEGINNING CASH	6,502,696	2,192,505	800,245	400,274	337,568	2,564,638	227,616
TOTAL FROM ALL SOURCES	\$ 21,142,667	\$ 9,985,459	\$ 1,500,022	\$ 401,474	\$ 407,218	\$ 7,081,810	\$ 1,779,534
EXPENDITURES:							
GENERAL GOVERNMENT							
PERSONNEL	\$ 751,185	751,185					
SUPPLIES	40,900	40,900					
OTHER SERVICES & CHARGES	471,100	471,100					
CAPITAL OUTLAY	207,874		207,874				
TOTALS	1,471,059	1,263,185	207,874				
PUBLIC SAFETY - POLICE							
PERSONNEL	\$ 2,286,543	2,286,543					
SUPPLIES	201,166	201,166					
OTHER SERVICES & CHARGES	230,250	230,250					
CAPITAL OUTLAY	16,219		16,219				
TOTALS	2,734,178	2,734,178					
PUBLIC SAFETY - FIRE							
PERSONNEL	\$ 2,001,147	2,001,147					
SUPPLIES	40,800	40,800					
OTHER SERVICES & CHARGES	62,200	62,200					
CAPITAL OUTLAY	-						
TOTALS	2,113,147	2,113,147					
PUBLIC WORKS							
PERSONNEL	\$ 813,855	813,855					
SUPPLIES	218,219	218,219					
OTHER SERVICES & CHARGES	329,250	329,250					
CAPITAL OUTLAY	259,033			243,783			
TOTALS	1,619,357	1,375,574		243,783			
UTILITY ADMINISTRATION							
PERSONNEL	\$ 527,586					527,586	
SUPPLIES	39,000					39,000	
OTHER SERVICES & CHARGES	229,250					229,250	
CAPITAL OUTLAY	-						
TOTALS	777,836					777,836	
DIRECTOR OF PUBLIC WORKS							
PERSONNEL	\$ 157,909					157,909	
SUPPLIES	9,945					9,945	
OTHER SERVICES & CHARGES	76,893					76,893	
CAPITAL OUTLAY	-						
TOTALS	244,738					244,738	
WATER OPERATIONS							
PERSONNEL	\$ 320,800					320,800	
SUPPLIES	171,022					171,022	
OTHER SERVICES & CHARGES	95,976					95,976	
CAPITAL OUTLAY	153,932					153,932	
TOTALS	732,730					732,730	
GAS OPERATIONS							
PERSONNEL	\$ 386,500					386,500	
SUPPLIES	826,146					826,146	
OTHER SERVICES & CHARGES	83,336					83,336	
CAPITAL OUTLAY	45,000					45,000	
TOTALS	1,340,682					1,340,682	
GARBAGE COLLECTION							
PERSONNEL	\$ -						
SUPPLIES							
OTHER SERVICES & CHARGES	810,000					810,000	
CAPITAL OUTLAY	-						
TOTALS	810,000					810,000	
ECONOMIC DEVELOPMENT							
PERSONNEL	\$ 131,613		131,613				
SUPPLIES	26,900		26,900				
OTHER SERVICES & CHARGES	89,000		89,000				
CAPITAL OUTLAY	200,000		200,000				
TOTALS	447,513		447,513				

18

REGULAR MEETING SEPTEMBER 4, 2012

CITY OF PICAYUNE PROPOSED BUDGET FOR YEAR ENDING SEPTEMBER 30, 2013							
	TOTAL BUDGET	GENERAL FUND	SPECIAL REVENUE FUNDS	CAPITAL PROJECTS FUND	AVIATION FUND	ENTERPRISE FUNDS	DEBT SERVICE FUND
AIRPORT OPERATION							
PERSONNEL	\$ 57,008					57,008	
SUPPLIES	500					500	
OTHER SERVICES & CHARGES	22,140					22,140	
CAPITAL OUTLAY							
TOTALS	79,648					79,648	
CEMETERY OPERATION							
PERSONNEL	\$ 18,117					18,117	
SUPPLIES	7,980					7,980	
OTHER SERVICES & CHARGES	3,269					3,269	
CAPITAL OUTLAY	5,205					5,205	
TOTALS	34,571					34,571	
COST OF LIVING RAISES							
DEBT PAYMENTS	\$ 2,010,800					410,209	1,600,593
AID TO OTHER GOVERNMENTS	24,880	24,880					
TRANSFERS TO OTHER FUNDS	609,202	278,547	265,755			120,000	
OTHER							
TOTAL EXPENDITURES	15,115,443	7,780,811	921,149	243,783	79,648	4,480,756	1,600,593
ENDING CASH BALANCE	8,027,194	2,193,248	570,890	157,891	327,520	2,010,684	128,941
TOTAL EXPENDITURES & ENDING CASH BALANCE	\$ 21,142,637	9,982,759	1,500,022	401,674	407,218	7,071,930	1,729,534

19

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.

APPROVE RESOLUTIONS TO ASSESS TAX LIENS IN THE OFFICE OF THE PRC TAX COLLECTOR AND A LIEN IN THE PRC CIRCUIT CLERKS OFFICE

Motion was made by Council Member Breland, seconded by Council Member Lane to approve Resolutions to assess tax liens in the office of the PRC Tax Collector and a lien in the PRC Circuit Clerks office for parcels attached hereto without imposing penalty.

6172100030200800 510 Forest Street	Barborah Murphree	City	\$4,062.17	\$200.00	\$2,131.09	\$6,393.26
617640040203000 210 S Abrams Avenue	Robert E Harrison ETUX	City	\$2,734.02	\$200.00	\$1,500.00	\$4,434.02
617640010304900 617 N Buren Avenue	Gene Knight	City	\$1,152.94	\$200.00	\$1,500.00	\$2,852.94
617640010301000 505 N Jackson Avenue	Alice Longmier	City	\$1,894.92	\$200.00	\$1,500.00	\$3,584.92
617110010401300 1933 Daniels Road	John McKean	City	\$5,087.93	\$200.00	\$2,643.97	\$7,931.90
6175150010202300 414 Fifth Avenue	Mary A. Penouilh	City	\$2,500.00	\$200.00	\$1,500.00	\$4,700.00
6175150020202200 221 Clark Street	Aubrey F. Carron	City	\$2,500.00	\$200.00	\$1,500.00	\$4,700.00
6175202020600800 926 Clover Circle	Alfreda Tyson	City	\$2,500.00	\$200.00	\$1,500.00	\$4,700.00
6175202030100500 1305 Auburn Road	Ruby L. Thigpen	City	\$1,000.00	\$200.00	\$1,500.00	\$2,700.00
617640040404000 S Blanks Avenue	Bryant McCoy	City	\$556.95	\$200.00	\$1,704.64	\$2,456.00
617640010200900 Palm Street/Cypress Lane	Edmond Marsh	City	\$3,209.28	\$200.00	\$1,500.00	\$5,113.92
617110030201700 207 S Boley Drive	Richard Ehrenbard	City	\$317.36	\$200.00	\$1,500.00	\$1,817.36
6175150010300100 Goodyear Blvd	Tyrone Gill	City	\$194.73	\$200.00	\$1,500.00	\$1,894.73
617640010202100 Eighth Street/N Buren Avenue	Sarah Sharp	City	\$3,620.96	\$200.00	\$1,910.48	\$5,731.44
617530040701300 Jarrell Street	Cecelia Harari/Hayden Land & Cattle Co.	City	\$601.84	\$200.00	\$1,500.00	\$2,301.84
6175150040701200 Jarrell Street	Olen Hergert	City	\$249.47	\$200.00	\$1,500.00	\$1,949.47
6171010030302600 1106 Sterwood Drive	Scott Mauding	City	\$398.99	\$200.00	\$1,500.00	\$2,098.99
6175150030402800 Jarrell Street	Cherlette Hunter	City	\$963.19	\$200.00	\$1,500.00	\$2,663.19
6175210020303100 700 Charlotte Drive	James R. Racer	City	\$1,187.69	\$200.00	\$1,500.00	\$2,887.69
6175150010301700 Griffn Lane/Laurel Street	Charles W. Kieger	City	\$911.33	\$200.00	\$1,500.00	\$2,611.33
6176140040303300 S Jackson Avenue	William F. Shoff	City	\$1,288.32	\$200.00	\$1,500.00	\$3,088.32
617110030402100 1911 Daniels Drive	Dale Smith	City	\$448.99	\$200.00	\$1,500.00	\$2,148.99
6176130040102500 2009 East Canal St	Frank Brown	City	\$3,788.99	\$200.00	\$1,944.50	\$5,983.49
6176130040102500 2009 East Canal St	Frank Brown	City	\$3,788.99	\$200.00	\$1,944.50	\$5,983.49

21

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 Watkins, seconded by Council Member Lane to hold a pubic 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 2804 HICKMAN AVE A PUBLIC NUISANCE

Motion was made by Council Member Lane, seconded by Council Member Gouguet to declare 2804 Hickman Ave parcel 6175210030302400 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 N BEECH STREET PARCEL 6175150020301100 A PUBLIC NUISANCE

Motion was made by Council Member Gouguet, seconded by Council Member Lane to declare N Beech Street parcel 6175150020301100 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 414 5th AVE A PUBLIC NUISANCE

Motion was made by Council Member Gouguet, seconded by Council Member Lane to declare 414 5th Ave parcel 6175150010202300 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 426 MILLBROOK PKWY A PUBLIC NUISANCE

Motion was made by Council Member Watkins, seconded by Council Member Gouguet to declare 426 Millbrook Pkwy parcel 6171010010201800 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 306 VAUGHN ST A PUBLIC NUISANCE

Motion was made by Council Member Breland, seconded by Council Member Gouguet to declare 306 Vaughn St parcel 6171110020102500 a public nuisance and allow a 60-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 2139 CRESTWOOD LANE A PUBLIC NUISANCE

Motion was made by Council Member Gouguet, seconded by Council Member Lane to declare 2139 Crestwood Lane parcel 6171120020205300 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 OCTOBER 2, 2012 FOR PUBLIC HEARING PROPERTY CLEAN UP

Motion was made by Council Member Watkins, seconded by Council Member Gouguet to set a date of October 2, 2012 for a public hearing on the following properties for clean up;

- | | | |
|----|----------------------|-------------------------|
| 1. | 1423 South Beech St. | parcel 6175220030101000 |
| 2. | 1107 Stemwood Dr. | parcel 6171010030202200 |
| 3. | 2111 Millswood Rd. | parcel 6171120020302600 |
| 4. | 1600 Goodyear Blvd. | parcel 6172100030801400 |

- 5. Williams Ave & Rester St. parcel 6175150010500300
- 6. Palestine Road parcel 6175150020401900
- 7. 1404 Palestine Road parcel 6175150020402000
- 8. Palestine Road parcel 6175150020402100
- 9. Carroll Street parcel 6171110040201300
- 10. Carroll Street parcel 6171110040201500
- 11. Carroll Street parcel 6171110040201600

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.

APPROVE SURPLUS PROPERTY FOR AUCTION

Motion was made by Council Member Breland, seconded by Council Member Lane to approve surplus property for auction.

CITY OF PICAYUNE / PUBLIC WORKS DEPARTMENT
AUTHORIZATION TO AUCTION / SURPLUS

COMPLETE IN DUPLICATE

PROPERTY IDENTIFICATION (V.I.N. / SERIAL): 81888 (CITY ID 02685)

DESCRIPTION: COATS SUPER POWERMAN TIRE MACHINE MODEL 10*10

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: _____

NO LONGER IN USE BY CITY

REQUEST: APPROVED _____ DISAPPROVED _____

SIGNATURE OF SUPERVISOR DATE OF REQUEST

APPROVED _____ DISAPPROVED _____

[Signature] 8-22-12
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 25

CITY OF PICAYUNE / PUBLIC WORKS DEPARTMENT

AUTHORIZATION TO AUCTION / SURPLUS

COMPLETE IN DUPLICATE

PROPERTY IDENTIFICATION (V.I.N. / SERIAL): VPC-90E (CITY ID 11193)

DESCRIPTION: STOW WACKER PACKER

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: _____

NO LONGER IN USE BY CITY

REQUEST: APPROVED _____ DISAPPROVED _____

SIGNATURE OF SUPERVISOR

DATE OF REQUEST

APPROVED DISAPPROVED _____

[Signature] 8-22-12
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

26

CITY OF PICAYUNE / PUBLIC WORKS DEPARTMENT

AUTHORIZATION TO AUCTION / SURPLUS

COMPLETE IN DUPLICATE

PROPERTY IDENTIFICATION (V.I.N. / SERIAL): 1B7HC16YX15741484

DESCRIPTION: 2000 DODGE RAM 1500 (UNIT #250)

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: _____

NO LONGER FEASIBLE TO REPAIR DUE TO AGE & MILEAGE 136,453

REQUEST: APPROVED _____ DISAPPROVED _____

SIGNATURE OF SUPERVISOR _____

DATE OF REQUEST _____

APPROVED DISAPPROVED _____
Edna Morris 8-23-12

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 _____

27

CITY OF PICAYUNE / PUBLIC WORKS DEPARTMENT

AUTHORIZATION TO AUCTION / SURPLUS

COMPLETE IN DUPLICATE

PROPERTY IDENTIFICATION (V.I.N. / SERIAL): 1GDGGD189GV533154

DESCRIPTION: GMC DUMP TRUCK (UNIT #11)

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: MILEAGE 22,559

NO LONGER IN USE - TRANSMISSION HARD TO SHIFT / FRONT BRAKE CALIPER STICKS /

NEEDS BRAKE PADS

REQUEST: APPROVED _____ DISAPPROVED _____

SIGNATURE OF SUPERVISOR

DATE OF REQUEST

APPROVED DISAPPROVED _____

Ed Pinero 8-23-12
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

28

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 CONTRACT WITH MS POWER FOR INSTALLATION AND MAINTENANCE OF PEDESTAL LIGHTING FIXTURES AROUND NEW CITY HALL COMPLEX

Motion was made by Council Member Breland, seconded by Council Member Watkins to authorize contract with MS Power for installation and maintenance of pedestal lighting fixtures around new City Hall Complex located on Goodyear Blvd.

2992 West Beach Boulevard
P. O. Box 4079
Gulfport, Mississippi 39502-4079
Tel 228-867-1065



July 31, 2012

Mr. Jim Luke
City Manager
City of Picayune
815 North Beach St
Picayune, MS 39466

Dear Mr. Luke:

Mississippi Power Company (MPC) appreciates the opportunity to work with the City of Picayune to propose a decorative underground outdoor lighting system around City Hall.

Scope of Lighting Project

Based on your request, we have designed an underground lighting system that we will install and maintain consisting of (10) decorative green concrete poles and (10) acorn post top 150W metal halide (white light) fixtures surrounding the City Hall building.

Cost of MPC Outdoor Lighting Project at City Hall

The costs associated with this lighting design are provided below. The up-front cost is for the installation of the underground circuit to serve the lights. The monthly cost includes the electric usage, installation and maintenance of the (10) decorative green concrete poles and (10) acorn post top 150W metal halide fixtures. Pricing is good for 60 days.

Total Up-front charge: **\$15,158.52** (sales tax not included)

Total Monthly Payment: **\$365.58 per month** (Includes 10-150WMH Acorn lights and 10-18' green aggregate concrete poles)

The advantages of using MPC to provide your lighting needs includes our 24 hour customer call center, quick response from local experienced employees, and a low monthly fee on your existing city street light billing that includes the energy usage and maintenance of the lights/poles. We also maintain an inventory of our lighting products to expedite repairs or maintenance.

30

2992 West Beach Boulevard
P. O. Box 4079
Gulfport, Mississippi 39502-4079
Tel 228-867-1065



If you would like MPC to proceed with this lighting installation please sign and date this letter and return to me. The contract term for this agreement is 5 years. My fax number is provided below for your convenience.

Printed Name of City Official

Approval Signature of City Official

Date

Once we receive your signed approval we will prepare the billing and schedule the construction of the lighting system. Thank you for the opportunity to serve your outdoor lighting needs.

Sincerely,

Cathy Reeves
Office: (601) 545-4156
Cell: (601) 297-1375
Fax: (601) 545-4134
cbreeves@southernco.com

Cc: Dondi Sawyer (MPC)
Byron Hill (MPC)

31

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 CHANGE ORDER #2 ON THE WATER DISTRIBUTION IMPROVEMENTS

Motion was made by Council Member Breland, seconded by Council Member Watkins to authorize Change Order #2 on the Water Distribution Improvements Project.

REGULAR MEETING SEPTEMBER 4, 2012

Contract Change Order

OWNER: City of Peaslee
 CONTRACTOR: Hensky R. Lee Contracting
 DATE: August 17, 2012
 CHANGE ORDER NUMBER: 2 WORK ORDER NUMBER: NA

PROJECT NAME: City of Peaslee - Water Distribution Improvements - Project #1125-08-292-FE-01

REASON FOR CHANGE: Additional pay items are required for abandoning the old water mains throughout the project area. As the old mains were exposed, various fittings/accessories were necessary to properly abandon the mains. Various size valves and line stops had to be installed to isolate the old mains in order to connect to the new water mains. This change order is also adjusting current quantities to reflect actual as-built quantities.

(You are hereby requested to comply with the following changes from the contract plans, specifications, and contract documents)

Item No.	Description of Change	Unit	Current Quantity	Actual Quantity	Unit Cost	Total Contract Change
1	Mobilization	LS	1.00	1.00	\$ 112,275.00	\$0.00
2	Solid Sod	SY	1000.00	225.00	\$ 2.00	(\$1,520.00)
3	Project Sign for COBG Project Installed	EA	1.00	1.00	\$ 800.00	\$0.00
4	18" HDPE Directional Bore w/12" HDPE Center Pipe w/Tracer Wire	LF	220.00	220.00	\$ 135.87	\$0.00
5	12" CPVC Water Main w/Tracer Wire	LF	9145.00	10,042.00	\$ 27.00	\$8,019.00
6	18" CPVC Water Main - Bored (No Casing)	LF	1380.00	1,355.00	\$ 57.00	(\$1,425.00)
7	12" HDPE Directional Bore w/Tracer Wire	LF	1695.00	1,310.00	\$ 65.00	(\$25,025.00)
8	12" Gate Valve w/Box	EA	26.00	28.00	\$ 1,600.00	\$3,000.00
9	12" Ductile Iron Fittings	LB	6000.00	13,977.00	\$ 4.50	\$35,896.50
10	10" Bell Post-and-Hammer	EA	25.00	31.00	\$ 200.00	\$1,300.00
11	18" CPVC Water Main - Bored (No Casing)	LF	1040.00	559.00	\$ 29.35	(\$14,117.20)
12	18" Gate Valve w/Box	EA	25.00	26.00	\$ 950.00	\$950.00
13	12" Ductile Iron Fittings	LB	1000.00	1,772.00	\$ 4.50	\$3,474.00
14	Long Side Service Assembly	EA	61.00	63.00	\$ 400.00	\$800.00
15	Short Side Service Assembly	EA	59.00	70.00	\$ 400.00	\$4,000.00
16	1 1/2" Service Tubing - Directional Bore	LF	255.00	345.00	\$ 14.07	\$1,266.30
17	12" Service Tubing - Directional Bore	LF	75.00	810.00	\$ 15.72	\$11,554.20
18	6" Fire Hydrant Assembly	EA	22.00	22.00	\$ 2,000.00	\$0.00
19	Fiberglass Utility Markers	EA	30.00	29.00	\$ 40.00	(\$40.00)
20	Tie Into Existing Water Main - Hot Tap	EA	2.00	2.00	\$ 2,000.00	\$0.00
21	Automatic Flushing Device	EA	2.00	2.00	\$ 1,600.00	\$0.00
22	18" CPVC Water Main w/Tracer Wire	LF	140.00	191.00	\$ 20.00	\$1,020.00
23	6" Ductile Iron Fire Hydrant Extension	LF	12.00	12.00	\$ 22.00	\$0.00
24	Tie Into Existing Water Main - (Labor Only)	EA	17.00	26.00	\$ 750.00	\$6,750.00
25	27" Gate Valve	EA	4.00	7.00	\$ 650.00	\$1,950.00
26	6" Inertia Valve	EA	1.00	2.00	\$ 5,400.00	\$5,400.00
27	18" Inertia Valve	EA	1.00	0.00	\$ 10,300.00	(\$10,300.00)
28	Limestone	TON	100.00	100.00	\$ 60.00	\$0.00
29	Surface Course HMA	TON	50.00	50.00	\$ 120.00	\$0.00

#11250808 (Contract Documents) Change Order City of Peaslee - Project #1125-08-292-FE-01 - CC02 - Summary

33

Item No.	Description of Change	Unit	Current Quantity	Actual Quantity	Unit Cost	Total Contract Change
30	6" Line Stop	EA	0.00	1.00	\$ 3,775.00	\$3,775.00
31	6" Bell Restrain Harness	EA	0.00	14.00	\$ 130.00	\$1,820.00
32	6" CPVC PVC Water Main w/Tracer Wire	LF	0.00	62.00	\$ 17.00	\$1,054.00
33	6" Bell Restrain Harness	EA	0.00	35.00	\$ 100.00	\$3,500.00
34	6" Ductile Iron Fittings	LB	0.00	1,512.00	\$ 4.50	\$6,804.00
35	Meter Boxes	EA	0.00	110.00	\$ 19.00	\$2,090.00
36	Portable Toilet	JR	0.00	180.00	\$ 143.35	\$25,623.00
This Contract Change:						\$77,888.65
Original Contract Amount:						\$ 838,057.25
Current Contract Amount:						\$ 884,171.25
Revised Contract Amount:						\$ 962,059.90
Current Completion Date:						August 23, 2012
Time Extension Required By Change:						0
Revised Contract Completion Date:						August 22, 2012

THIS DOCUMENT SHALL BE AN AMENDMENT TO THE CONTRACT AND ALL PROVISIONS OF THE CONTRACT WILL APPLY.

Recommended By: Donna M. Mares Engineer Date: 8/20/2012

Accepted By: Hannah Gabriel Contractor Date: 8/20/12

Approved By: _____ Owner Date: _____

Approved By: _____ Funding Agency Date: _____

N:\FINANCE\Bussness\Contract Documents\Change Order\City of Picayune - Project #123-08-017\Final - CC01 - Summary.xls

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 MAYOR'S SIGNATURE ON RESOLUTION TO UTILIZE THE BOARD OF SUPERVISOR'S DEBRIS REMOVAL CONTRACT FOR DEBRIS REMOVAL INSIDE THE CITY OF PICAYUNE

Motion was made by Council Member Watkins, seconded by Council Member Gouquet to authorize Mayor's signature on Resolution to utilize the Board of Supervisor's Debris Removal Contract for debris removal inside the City of Picayune.

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.

MOTION TO RECESS

Motion was made by Council Member Breland, seconded by Council Member Gouguet to recess until Tuesday, September 18, 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