

**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, October 2, 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 Brother Dale Clabough, 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 Lane to approve the Minutes for the City of Picayune September 18, 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 October 2, 2012 in the amount of \$795,076.68.

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.

ACCEPT FY 2012 MUNICIPAL COMPLIANCE QUESTIONNAIRE

Motion was made by Council Member Lane, seconded by Council Member Gouguet to accept the 2012 Municipal Compliance Questionnaire.

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.

ACKNOWLEDGE RECEIPT OF CERTIFICATE OF ATTENDANCE FOR LISA ALBRITTON

Motion was made by Council Member Watkins, seconded by Council Member Lane to acknowledge receipt of Certificate of Attendance for Lisa Albritton having attended the Municipal Court Clerks Statewide Seminar September 6-7, 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.

ACCEPT EXECUTIVE ORDER (HURRICANE ISAAC) NO. 1 DESIGNATING A HAZARDOUS WASTE DROP-OFF SITE

Motion was made by Council Member Watkins, seconded by Council Member Gouguet to accept Executive Order No. 1 designating a hazardous waste drop-off site.

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.

ACCEPT EXECUTIVE ORDER (HURRICAN ISAAC) NO. 2 THAT WAIVES ALL BUILDING AND CODE PERMIT FEES FOR FLOOD VICTIMS AND ALLOWS CURRENT METER DEPOSITS TO FULFILL OBLIGATION OF NEW ACCOUNT METER DEPOSIT REQUIREMENTS FOR FLOOD VICTIMS

Motion was made by Council Member Breland, seconded by Council Member Gouguet to accept Executive Order No. 2 that waives all building and code permit fees for flood victims and allows current meter deposits to fulfill obligations of new account meter deposit requirements for flood victims.

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.

ACCEPT CHANGE ORDER NO.1 ON THE PICAYUNE SEWER REHABILITATION IN PUMP STATION SERVICE AREAS 7,16 & 22

Motion was made by Council Member Watkins, seconded by Council Member Gouguet to accept Change Order No. 1 on the Picayune Sewer Rehabilitation in Pump Station Service Areas 7, 16 & 22 EPA Project No. XP-97477403-40.

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.

AUHTHORIZE CITY CLERK TO REQUEST EXTENSION OF EQUIPMENT LEASE-PURCHASE AGREEMENT WITH BANCORP SOUTH

Motion was made by Council Member Breland, seconded by Council Member Watkins to authorize City Clerk to request extension on the Equipment Lease-Purchase Agreement with Bancorp South to allow buyback option to take place on two (2) backhoes.

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.

AUTHORIZE APPLICATION FOR MDEQ SOLID WASTE ASSISTANCE GRANT

Motion was made by Council Member Breland, seconded by Council Member Gouguet to authorize application for MEDQ Solid Waste Assistance Grant and authorize Mayor's signature on related documents.

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.

MOTION TO CORRECT PENALTY FOR TAX LIENS

Motion was made by Council Member Watkins, seconded by Council Member Lane to correct penalty for tax liens of \$1500.00 each on PPIN's 22246, 23100 and 26692.

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.

MOTION TO HOLD A PUBLIC HEARING FOR PROPERTY CLEAN UP

Motion was made by Council Member Gouguet, seconded by Council Member Lane 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, Lane, Breland and Gouguet

VOTING NAY: None

ABSENT AND NOT VOTING: Council Member Bumpers

ABSTAINING AND NOT VOTING: None

The motion was declared carried.

MOTION TO DECLARE 1423 S BEECH ST. A PUBLIC NUISANCE

Motion was made by Council Member Lane, seconded by Council Member Watkins to declare 1423 S Beech St. parcel 6175220030101000 a public nuisance.

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.

MOTION TO DECLARE 1107 STEMWOOD DR A PUBLIC NUISANCE

Motion was made by Council Member Watkins, seconded by Council Member Lane to declare 1107 Stemwood Dr. parcel 6171010030202200 a public nuisance.

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.

MOTION TO DECLARE 2111 MILLSWOOD RD A PUBLIC NUISANCE

Motion was made by Council Member Watkins, seconded by Council Member Lane to declare 2111 Millswood Rd. parcel 6171120020302600 a public nuisance.

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.

MOTION TO DECLARE CORNER OF WILLIAMS AVE AND RESTER ST A PUBLIC NUISANCE

Motion was made by Council Member Gouguet, seconded by Council Member Lane to declare corner of Williams Ave. and Rester St. parcel 6175150010500300 a public nuisance.

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.

MOTION TO DECLARE 1404 PALESTINE RD A PUBLIC NUISANCE

Motion was made by Council Member Watkins, seconded by Council Member Gouguet to declare 1404 Palestine Rd. parcel 6175150020402000 a public nuisance.

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.

SET A DATE OF NOVEMBER 6, 2012 FOR PUBLIC HEARING PROPERTY CLEAN UP

Motion was made by Council Member Watkins, seconded by Council Member Lane to set a date of November 6, 2012 for a public hearing on the following properties for clean up;

- | | | |
|----|----------------------|-------------------------|
| 1. | 1422 South Beech St. | parcel 6175220030200202 |
| 2. | Jarrell St. | parcel 6175150040701700 |
| 3. | Jarrell St. | parcel 6175150040701600 |
| 4. | 1409 Holly Court | parcel 6171120010103600 |
| 5. | 1407 Holly Court | parcel 6171120010103501 |
| 6. | 1420 Palestine Rd. | parcel 6175150020401700 |
| 7. | 1300 Palestine Rd. | parcel 6175150020403000 |
| 8. | Doby Avenue | parcel 6171110030202800 |

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.

ACCEPT SERVICE AGREEMENT WITH AT & T FOR PUBLIC WORKS FACILITY

Motion was made by Council Member Watkins, seconded by Council Member Lane to accept service agreement with AT & T for Public Works facility located at 101 Whitthauer Dr.

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.

APPROVE CHANGE ORDER TO UPGRADE VCT FLOORING AT NEW CITY HALL COMPLEX

Motion was made by Council Member Breland, seconded by Council Member Lane to approve change order to upgrade VCT flooring to Porcelain flooring for specified areas on the first, second, and third floors of the new city hall complex and authorize City Manager to sign.

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.

APPROVE CHANGE ORDER TO UPGRADE CEILING TILES AT NEW CITY HALL COMPLEX

Motion was made by Council Member Gouquet, seconded by Council Member Lane to approve change order to upgrade ceiling tiles for specified areas on the first and second floors of the new city hall complex and authorize City Manager to sign.

The following roll call was made:

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

VOTING NAY: Council Member Breland

ABSENT AND NOT VOTING: Council Member Bumpers

ABSTAINING AND NOT VOTING: None

The motion was declared carried.

APPROVE CHANGE ORDER NO. 4 ON THE WATER & GAS METER RETROFIT AMR INSTALLATION

Motion was made by Council Member Breland, seconded by Council Member Lane to approve Change Order No. 4 on the Water & Gas Meter Retrofit AMR Installation.

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.

AUTHORIZE OUT OF STATE TRAVEL FOR JIM LUKE

Motion was made by Council Member Breland, seconded by Council Member Gouguet to authorize out of state travel for Jim Luke to North Charleston, SC to attend the ROCIC 2012 Fall Membership Information Sharing and Training Conference October 28-31, 2012. Paid for by Special Police Drug Fund.

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.

MOTION TO RECESS

Motion was made by Council Member Breland, seconded by Council Member Lane to recess until Tuesday, October 16, 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