

**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 16, 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 Dale Claybough, 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 October 2, 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 SEPTEMBER 2012**

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

Motion was made by Council Member Watkins, seconded by Council Member Gouguet to acknowledge receipt of the monthly public records request report for September 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 SEPTEMBER 11, 2012**

Motion was made by Council Member Watkins, seconded by Council Member Gouguet to approve Planning Commission Minutes dated September 11, 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 Gouguet to accept the monthly budget report for the month of September 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.

**AUTHORIZE MAYOR'S SIGNATURE ON QUITCLAIM DEED**

Motion was made by Council Member Watkins, seconded by Council Member Gouguet to authorize Mayor's signature on quitclaim deed for 1987 taxes in the name of Doyle Whitfield.

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.

**PROCLAIM OCTOBER AS NATIONAL ARTS AND HUMANITIES MONTH**

Motion was made by Council Member Lane, seconded by Council Member Breland to proclaim October as National Arts and Humanities Month.

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.

**RENEW DECLARATION OF PROCLAMATION OF EXISTENCE OF A LOCAL EMERGENCY CAUSED BY HURRICANE ISAAC FOR 30 DAYS**

Motion was made by Council Member Breland, seconded by Council Member Lane to renew Declaration of Proclamation of Existence of a Local Emergency caused by Hurricane Isaac for the next 30 days.

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 DONATIONS FROM MAIN STREET AND AUTHORIZE CITY CLERK TO SET UP APPROPRIATE CHECKING ACCOUNT/FUNDS FOR THE PURPOSE OF A BRICK BY BRICK PROGRAM FOR CITY HALL AND A SIMILAR PROGRAM FOR OTHER MUNICIPAL BUILDINGS**

Motion was made by Council Member Breland, seconded by Council Member Gouguet to accept donations from Main Street and authorize City Clerk to set up appropriate checking account/funds for the purpose of a Brick by Brick Program for City Hall and a similar program for other municipal buildings.

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 PICAYUNE SCHOOL DISTRICT TO CONSTRUCT A CANOPY ACROSS GILCREASE AVENUE**

Motion was made by Council Member Lane, seconded by Council Member Watkins to approve request from Picayune School District to construct a canopy across Gilcrease Avenue from Roseland Park School to proposed Multi Purpose Building.

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 NECESSARY UPGRADES TO THE A/C AND HEAT SYSTEM IN THE HISTORIC CITY HALL**

Motion was made by Council Member Breland, seconded by Council Member Gouguet to authorize necessary upgrades to the a/c and heat system in the Historic 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.

**APPROVE REQUEST TO PURSUE THE "ADOPT AND INTERCHANGE AGREEMENT" WITH MDOT**

Motion was made by Council Member Breland, seconded by Council Member Watkins to approve request to pursue the "Adopt and Interchange Agreement" with MDOT.

NO VOTE WAS TAKEN

**MOTION TO WITHDRAW PREVIOUS MOTION AND SECOND TO APPROVE THE REQUEST TO PURSUE "ADOPT AND INTERCHANGE AGREEMENT" WITH MDOT**

Motion to withdraw previous motion and second to approve request to pursue "Adopt and Interchange Agreement" with MDOT.

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 TABLE REQUEST TO PURSUE THE "ADOPT AND INTERCHANGE AGREEMENT" WITH MDOT**

Motion was made by Council Member Lane, seconded by Council Member Breland to table request to pursue the "Adopt and Interchange Agreement" with MDOT.

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.

*AT THIS TIME ERIC MORRIS GAVE AN UPDATE ON THE UTILITY AMMESTY AND REWARD PROGRAM*

**APPROVE OUT OF STATE TRAVEL FOR BRYAN DAWSEY, BRENDA SMITH AND TOMMY DYLE TO JACKSONVILLE, FL**

Motion was made by Council Member Breland, seconded by Council Member Watkins to approve travel request for Bryan Dawsey, Brenda Smith and Tommy Dyle to travel to Jacksonville, FL to attend the Commission on Accreditation for Law Enforcement Agencies Conference November 13-18, 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 T-HANGAR LEASE AGREEMENT BY AND BETWEEN CITY OF PICAYUNE AND STOCKSTILL GROUP LLC**

Motion was made by Council Member Gouguet, seconded by Council Member Lane to approve T-Hangar Lease Agreement by and between City of Picayune and Stockstill Group, 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 ADJOURN**

Motion was made by Council Member Breland, seconded by Council Member Gouguet to adjourn until Tuesday, November 6, 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.

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Ed Pinero, Mayor

ATTEST:

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Amber Hinton, City Clerk