

**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 19, 2010, 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 Harvey Miller and City Clerk Priscilla Daniel.

It Being Determined a quorum was present, the following proceedings were held.

Opening prayer was given Council Member Larry Watkins, followed by the Pledge of Allegiance led by Mayor Ed Pinero.

MOTION TO TABLE MINUTES OF THE CITY OF PICAYUNE

Motion was made by Council Member Gouguet, seconded by Council Member Breland to table the Minutes for the City of Picayune dated October 5, 2010.

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 2010

Motion was made by Council Member Gouguet, seconded by Council Member Breland to acknowledge receipt of monthly privilege license report for September 2010.

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 2010

Motion was made by Council Member Gouguet, seconded by Council Member Breland to acknowledge receipt of the monthly public records request report for September 2010.

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 APPROVE PLANNING COMMISSION MINUTES DATED SEPTEMBER 14, 2010

Motion was made by Council Member Gouguet, seconded by Council Member Breland to approve Planning Commission Minutes dated September 14, 2010.

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 PLANNING COMMISSION MINUTES DATED OCTOBER 12, 2010

Motion was made by Council Member Gouguet, seconded by Council Member Breland to acknowledge receipt of Planning Commission Minutes dated October 12, 2010.

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 BI-ANNUAL STREET FAIR

Motion was made by Council Member Lane, seconded by Council Member Watkins to approve request from Picayune Main Street to conduct its 29th biannual Street Fair November 6 & 7, 2010 with street closure from Friday November 5, 2010 at

6:00pm through 7:00pm on Sunday, November 7, 2010. Street closings requested are the same as previous Street Fairs.

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 VETERAN'S DAY PARADE

Motion was made by Council Member Watkins, seconded by Council Member Lane to authorize Picayune Memorial High School NJROTC Veteran's Day Parade for November 11, 2010 beginning at 6:00pm.

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 2010.

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 ADVERTISE FOR LOAN IN THE UTILITY DEPARTMENT FOR AMR PROJECT

Motion was made by Council Member Breland, seconded by Council Member Lane to authorize advertisement for a loan in the Utility Department in an amount not to exceed \$1.7 million as needed for the AMR Project.

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 ADVERTISE FOR BIDS FOR THE METERS TO BE USED IN AMR PROJECT

Motion was made by Council Member Watkins, seconded by Council Member Lane to authorize permission to advertise for Bids for the meters to be used in the AMR Project.

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 ADVERTISE FOR BIDS FOR THE INSTALLATION OF THE METERS FOR THE AMR PROJECT

Motion was made by Council Member Lane, seconded by Council Member Watkins to authorize permission to advertise for Bids for the Installation of the Meters for the AMR Project.

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 TO EXECUTE CONTRACT AMENDMENT #1 FOR THE FUEL FARM GENERATOR

Motion was made by Council Member Lane, seconded by Council Member Breland to authorize Mayor to execute the Contract Amendment #1 for the Fuel Farm Generator MMM-0060-0310 at the Airport upon the request by Allen & Hoshall, Project Engineers.

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 TO EXECUTE THE MEMO OF UNDERSTANDING ON THE LEASE OF A VOTE COUNTING SCANNER FROM LAMAR COUNTY

Motion was made by Council Member Lane, seconded by Council Member Breland to authorize Mayor to execute the Memo of Understanding on the Lease of a Vote Counting Scanner from Lamar County for the Special Election on November 9, 2010.

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 AN ORDER SETTING THE PRECINCT 4 VOTER LOCATION FOR A ONE TIME USAGE IN THE NOVEMBER 9, 2010 SPECIAL ELECTION

Motion was made by Council Member Breland, seconded by Council Member Lane to approve setting the Precinct 4 Voter Precinct Location for a One Time Usage in the November 9, 2010 Special Election at the trailer behind Early Headstart on Rosa St.

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 PICAYUNE RETIREMENT DEVELOPMENT AD TO BE PLACED IN THE PICAYUNE ITEM'S FALL STREET FAIR EDITION

Motion was made by Council Member Watkins, seconded by Council Member Lane to approve request from Carol Fitzwilliam of Picayune Retirement Development, to place an ad in the *Picayune Item's* Fall 2010 Street Fair newspaper at a cost of \$27.38. An article about Picayune as a Certified Retirement City will be featured at no extra cost.

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 PAYMENT TO MARGES, LLC FOR SEWER AND WATER LINE REPAIRS

Motion was made by Council Member Watkins, seconded by Council Member Lane to approve payment in the amount of \$12,668.59 to Marges, LLC for sewer and water line repairs.

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 AND APPROVE BID TABULATIONS FOR THE 6" GAS PIPELINE PROJECT

Motion was made by Council Member Watkins, seconded by Council Member Lane to accept and approve bid tabulations for the 6" Gas Pipeline Project with HRL Contractor's as low bidder at \$503,505.00.

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 PLANNING COMMISSION RECOMMENDATION TO REZONE AND RECLASSIFY PROPERTY LOCATED ON ROWLAND AND MILLS ST AND TO ADOPT THE FOLLOWING ORDINANCE # 882 CHANGING THE ZONING CLASSIFICATIONS OF THE FOLLOWING PARCELS

Motion was made by Council Member Breland, seconded by Council Member Lane to accept the Planning Commission recommendation to Rezone and Reclassify the following parcels of land: 6175150010405100, 6175150010405200, 6175150010405300H, 6175150010405300S and 6175150010405400 from C-2 Downtown Commercial to R-2 Two-Family Residential located on Rowland St. and Mills

St. and to adopt the following Ordinance #882 rezoning the foregoing parcels from C2 to R2.

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 FOR A PUBLIC HEARING ON PROPERTY CLEAN UP

Motion was made by Council Member Breland, seconded by Council Member Gouguet to set a date for a Public Hearing on Property Cleanup at 1803 Audubon Dr., 1706 Audubon Dr., and 1721 Adcox Rd. to be held November 16, 2010.

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 ENTER CLOSED SESSION TO DETERMINE THE NEED FOR AN EXECUTIVE SESSION

Motion was made by Council Member Watkins, seconded by Council Member Bumpers to enter closed session to determine the need for an 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.

RETURN TO REGULAR SESSION

Motion was made by Council Member Lane, seconded by Council Member Breland to return to regular 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 ENTER EXECUTIVE SESSION TO DISCUSS PERSONNEL MATTER

Motion was made by Council Member Watkins, seconded by Council Member Breland to enter 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 EXECUTIVE SESSION

Motion was made by Council Member Lane, seconded by Council Member Breland to return to regular 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 ADJOURN

Motion was made by Council Member Lane, seconded by Council Member Breland to adjourn until Tuesday, November 2, 2010 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:

Priscilla Daniel, City Clerk