

**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, November 6, 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 Council Member Larry Watkins, followed by the Pledge of Allegiance led by Mayor Ed Pinero.

ORDER TO APPROVE MINUTES

Motion was made by Council Member Lane, seconded by Council Member Watkins to approve the Minutes for the City of Picayune dated October 16, 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 APPROVE DOCKET

Motion was made by Council Member Gouguet, seconded by Council Member Watkins to approve the docket for November 6, 2012 in the amount of \$1,018,544.68.

The following roll call was made:

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

VOTING NAY: None

ABSENT AND NOT VOTING: None

ABSTAINING AND NOT VOTING: Mayor Ed Pinero

The motion was declared carried.

ACCEPT GOVERNOR'S PROCLAMATION FOR 2012 HOLIDAY SEASON

Motion was made by Council Member Breland, seconded by Council Member Lane to accept the Governor's Proclamation in regards to Thanksgiving holiday being

November 22 & 23, 2012, Christmas holiday being December 24 & 25, 2012 and New Year's holiday being December 31, 2012 and January 1, 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 REQUEST FROM CARL HODGE FOR A NON-CONFORMING USE (FIREWORK BUSINESS)

Motion was made by Council Member Breland, seconded by Council Member Lane to approve request from Carl Hodge for a non-conforming use for current location at 1996 Hwy 11 South for a firework business.

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 TURK ASHE FOR A NON-CONFORMING USE (FIREWORK BUSINESS)

Motion was made by Council Member Breland, seconded by Council Member Lane to approve request from Turk Ashe for a non-conforming use for current location on Hwy 43 N (across from old Paul's Pastry) for a firework business.

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 Lane, seconded by Council Member Gouguet 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, 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 1409 HOLLY COURT A PUBLIC NUISANCE

Motion was made by Council Member Lane, seconded by Council Member Watkins to declare 1409 Holly Court parcel 6171120010103600 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 TABLE THE PROPERTY CLEAN UP DECISION ON DOBY AVE PARCEL 6171110030202800

Motion was made by Council Member Breland, seconded by Council Member Lane to table the property clean up decision on Doby Ave parcel 6171110030202800.

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 DECEMBER 4, 2012 FOR PUBLIC HEARING PROPERTY CLEAN UP

Motion was made by Council Member Gouguet, seconded by Council Member Lane to set a date of December 4, 2012 for a public hearing on the following properties for clean up;

- | | | |
|----|----------------------------|-------------------------|
| 1. | 301 Clark St. | parcel 6175150020302300 |
| 2. | Williams Ave. | parcel 6175150010302100 |
| 3. | 200 S. Gray Ave. | parcel 6176140030202300 |
| 4. | 203 S. Gray Ave. | parcel 6176140030202700 |
| 5. | 210 Grace Drive | parcel 6176140030102200 |
| 6. | 514 3 rd Street | parcel 6176140020604600 |
| 7. | 316 3 rd Street | parcel 6176140020505000 |

8. 1701 Hwy 11 N parcel 6171110010204100

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 FIREMEN CHRIS BANKS AND TONY SCHAREN BROCK

Motion was made by Council Member Breland, seconded by Council Member Lane to authorize out-of-state travel for Chris Banks and Tony Scharenbroch to attend "Scott Firefighter Challenge World Competition in Myrtle Beach, SC November 12-17, 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 RECESS

Motion was made by Council Member Breland, seconded by Council Member Lane to recess until Tuesday, November 20, 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