

**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 20, 2012, at 5:00 p.m. in regular session with the following officials present: Council Members Larry Watkins, Lynn Bumpers, Todd Lane, Larry Breland and Wayne Gouguet, City Manager Jim Luke and City Clerk Amber Hinton. Mayor Ed Pinero was absent.

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

Opening prayer was given by Rev. Goss, followed by the Pledge of Allegiance led by Council Member Larry Watkins.

MOTION TO APPROVE MINUTES OF THE CITY OF PICAYUNE

Motion was made by Council Member Watkins, seconded by Council Member Lane to approve the Minutes for November 6, 2012.

The following roll call was made:

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

VOTING NAY: None

ABSENT AND NOT VOTING: Mayor Ed Pinero

ABSTAINING AND NOT VOTING: None

The motion was declared carried.

ORDER TO ACKNOWLEDGE RECEIPT OF MONTHLY PRIVILEGE LICENSE REPORT FOR OCTOBER 2012

Motion was made by Council Member Watkins, seconded by Council Member Lane to acknowledge receipt of monthly privilege license report for October 2012.

The following roll call was made:

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

VOTING NAY: None

ABSENT AND NOT VOTING: Mayor Ed Pinero

ABSTAINING AND NOT VOTING: None

The motion was declared carried.

ORDER TO ACKNOWLEDGE RECEIPT OF MONTHLY PUBLIC RECORDS REQUEST REPORT FOR OCTOBER 2012

Motion was made by Council Member Watkins, seconded by Council Member Lane to acknowledge receipt of the monthly public records request report for October 2012.

The following roll call was made:

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

VOTING NAY: None

ABSENT AND NOT VOTING: Mayor Ed Pinero

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 Lane to approve Planning Commission Minutes dated September 11, 2012.

The following roll call was made:

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

VOTING NAY: None

ABSENT AND NOT VOTING: Mayor Ed Pinero

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 Lane to accept the monthly budget report for the month of October 2012.

The following roll call was made:

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

VOTING NAY: None

ABSENT AND NOT VOTING: Mayor Ed Pinero

ABSTAINING AND NOT VOTING: None

The motion was declared carried.

APPROVE MANUAL CHECKS TO MS MUNICIPALITY LIABILITY PLAN AND MS DEVELOPMENT AUTHORITY

Motion was made by Council Member Lane, seconded by Council Member Watkins to approve a manual check to MS Municipal Liability Plan for \$85,743.00 for liability insurance and a check to MS Development Authority for \$9,510.22 for CAP loan payment.

The following roll call was made:

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

VOTING NAY: None

ABSENT AND NOT VOTING: Mayor Ed Pinero

ABSTAINING AND NOT VOTING: None

The motion was declared carried.

APPROVE RESOLUTION DECLARING INTENT OF THE CITY TO ISSUE COMBINED UTILITY SYSTEM REVENUE BONDS, SERIES 2013

Motion was made by Council Member Watkins, seconded by Council Member Lane to approve resolution declaring the intent of the City to issue Combined Utility System Revenue Bonds, Series 2013, for the purpose of improving, repairing, and extending the natural gas lines; and publication of the same. This bond shall not exceed three million dollars (\$3,000,000.)

The following roll call was made:

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

VOTING NAY: None

ABSENT AND NOT VOTING: Mayor Ed Pinero

ABSTAINING AND NOT VOTING: None

The motion was declared carried.

APPROVE RESOLUTION AUTHORIZING THE EMPLOYMENT OF PROFESSIONALS IN CONNECTION WITH THE ISSUANCE OF THE COMBINED UTILITY SYSTEM REVUNUE BONDS, SERIES 2013

Motion was made by Council Member Watkins, seconded by Council Member Lane to approve resolution authorizing the employment of professionals in connection with the issuance of the Combined Utility System Revenue Bonds, Series 2013.

The following roll call was made:

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

VOTING NAY: None

ABSENT AND NOT VOTING: Mayor Ed Pinero

ABSTAINING AND NOT VOTING: None

The motion was declared carried.

APPROVE RESOLUTION TO ADOPT CRITERIA FOR REDISTRICTING OF CITY COUNCILMAN WARDS, TO AUTHORIZE CONSULTANTS TO DRAFT NEW WARD LINES; AND, TO HOLD PUBLIC HEARINGS TO SEEK PUBLIN INPUT ON ANY PROPOSED WARD LINES AND THE REDISTRICTING PROCESS

Motion was made by Council Member Watkins, seconded by Council Member Lane to approve the resolution for the City of Picayune, Mississippi to adopt criteria for redistricting of City Councilman Wards; to authorize consultants to draft new ward lines; and, to hold public hearings to seek public input on any proposed ward lines and the redistricting process.

The following roll call was made:

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

VOTING NAY: None

ABSENT AND NOT VOTING: Mayor Ed Pinero

ABSTAINING AND NOT VOTING: None

The motion was declared carried.

APPROVE REQUEST FOR A HOME OCCUPATION LICENSE AT 1631 BENDER STREET

Motion was made by Council Member Watkins, seconded by Council Member Lane to accept Planning Commission recommendation to approve request from Timmy McDonald for a Home Occupation license at 1631 Bender Street to have an office for the purpose of a moving business.

The following roll call was made:

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

VOTING NAY: None

ABSENT AND NOT VOTING: Mayor Ed Pinero

ABSTAINING AND NOT VOTING: None

The motion was declared carried.

APPROVE A CONDITIONAL USE FOR PRROPERTY AT 810 SOUTH HAUGH AVE

Motion was made by Council Member Lane, seconded by Council Member Watkins to accept Planning Commission recommendation to approve request from Maxine Voorhies for a Conditional Use for property located at 810 South Haugh Ave.

The following roll call was made:

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

VOTING NAY: None

ABSENT AND NOT VOTING: Mayor Ed Pinero

ABSTAINING AND NOT VOTING: None

The motion was declared carried.

APPROVE REQUEST FROM B & G FOODS TO SUBDIVIDE .20 ACRES FROM PARCEL 617-614-003-06-014-04

Motion was made by Council Member Watkins, seconded by Council Member Lane to accept Planning Commission recommendation to approve request from B & G foods to subdivide .20 acres from parcel 617-614-003-06-014-04.

The following roll call was made:

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

VOTING NAY: None

ABSENT AND NOT VOTING: Mayor Ed Pinero

ABSTAINING AND NOT VOTING: None

The motion was declared carried.

APPROVE REQUEST FROM BILLY DILLARD TO SUBDIVIDE ONE PARCEL INTO 2 ADJOINING PARCELS LOCATED ON DOBY AVENUE

Motion was made by Council Member Watkins, seconded by Council Member Lane to accept Planning Commission recommendation to approve request from Billy Dillard to subdivide one parcel into 2 adjoining parcels located on Doby Avenue.

The following roll call was made:

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

VOTING NAY: None

ABSENT AND NOT VOTING: Mayor Ed Pinero

ABSTAINING AND NOT VOTING: None

The motion was declared carried.

APPROVE REQUEST FROM LEONARD BENDER TO MOVE HIS MOBILE HOME LOCATED AT 1335 AUSBORN RD

Motion was made by Council Member Breland, seconded by Council Member Watkins to accept Planning Commission recommendation to approve request from Leonard Bender to move his mobile home located at 1335 Ausborn Rd to a different location of the same property owned by him.

The following roll call was made:

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

VOTING NAY: None

ABSENT AND NOT VOTING: Mayor Ed Pinero

ABSTAINING AND NOT VOTING: None

The motion was declared carried.

APPROVE REQUEST FROM DEBBIE BULLOCK FOR A CONDITIONAL USE TO PLACE A MOBILE HOME AT 2308 MORRIS STREET

Motion was made by Council Member Watkins, seconded by Council Member Lane to accept Planning Commission recommendation to grant a conditional use request from Debbie Bullock to place a mobile home at 2308 Morris Street. A mobile home was just removed from the property September 2012 that had been on the property for 10 years. This conditional use allows for another mobile home of equal value or newer model.

The following roll call was made:

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

VOTING NAY: None

ABSENT AND NOT VOTING: Mayor Ed Pinero

ABSTAINING AND NOT VOTING: None

The motion was declared carried.

AUTHORIZE REQUEST FOR SEALED BIDS FOR LEASE PURCHASE OF TWO BACKHOES AND ONE TRACKHOE

Motion was made by Council Member Breland, seconded by Council Member Lane to authorize request for sealed bids for lease purchase of two backhoes and one track hoe and financing for each.

The following roll call was made:

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

VOTING NAY: None

ABSENT AND NOT VOTING: Mayor Ed Pinero

ABSTAINING AND NOT VOTING: None

The motion was declared carried.

AUTHORIZE CITY MANAGER TO SIGN CHANGE ORDER WITH MACS CONSTRUCTION FOR EXTERIOR UPGRADES AND MAIN ENTRANCE IMPROVEMENTS FOR NEW CITY HALL PROJECT

Motion was made by Council Member Breland, seconded by Council Member Lane to authorize City Manager to sign Change Order with MACS Construction for exterior upgrades and main entrance improvements for new City Hall project.

The following roll call was made:

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

VOTING NAY: None

ABSENT AND NOT VOTING: Mayor Ed Pinero

ABSTAINING AND NOT VOTING: None

The motion was declared carried.

APPROVE REQUEST TO SURPLUS VEHICLES FOR AUCTION

Motion was made by Council Member Breland, seconded by Council Member Lane to approve request to surplus vehicles for auction described as a 2000 Dodge Ram 1500 unit # 250 and a 2000 Dodge Ram 1500 unit # 251.

The following roll call was made:

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

VOTING NAY: None

ABSENT AND NOT VOTING: Mayor Ed Pinero

ABSTAINING AND NOT VOTING: None

The motion was declared carried.

AUTHORIZE OUT OF STATE TRAVEL FOR FIRE CHIEF KEITH BROWN

Motion was made by Council Member Breland, seconded by Council Member Lane to authorize out of state travel for Fire Chief Keith Brown to attend the "Southeast Association of Fire Chief's Mid-Winter Board Meeting" in Knoxville, TN, January 10-12, 2013.

The following roll call was made:

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

VOTING NAY: None

ABSENT AND NOT VOTING: Mayor Ed Pinero

ABSTAINING AND NOT VOTING: None

The motion was declared carried.

APPROVE REQUEST FOR STATEMENTS OF QUALIFICATIONS (SOQ) FROM ENGINEERING AND PLANNING CONSULTANTS FOR SERVICES ASSOCIATED WITH THE PICAYUNE MUNICIPAL AIRPORT

Motion was made by Council Member Breland, seconded by Council Member Watkins to approve request for Statements of Qualifications (SOQ) from engineering and planning consultants for services associated with the Picayune Municipal Airport.

The following roll call was made:

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

VOTING NAY: None

ABSENT AND NOT VOTING: Mayor Ed Pinero

ABSTAINING AND NOT VOTING: None

The motion was declared carried.

MOTION TO ADJOURN

Motion was made by Council Member Watkins, seconded by Council Member Breland to adjourn until Tuesday, December 4, 2012 at 5:00 pm.

The following roll call was made:

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

VOTING NAY: None

ABSENT AND NOT VOTING: Mayor Ed Pinero

ABSTAINING AND NOT VOTING: None

The motion was declared carried.

Ed Pinero, Mayor

ATTEST:

Amber Hinton, City Clerk