

**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, December 4, 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 Father Filken, followed by the Pledge of Allegiance led by Mayor Ed Pinero.

ORDER TO APPROVE MINUTES

Motion was made by Council Member Gouguet, seconded by Council Member Lane to approve the Minutes for the City of Picayune dated November 20, 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 Watkins, seconded by Council Member Lane to approve the docket for December 4, 2012 in the amount of \$1,101,263.83.

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.

REAPPOINT LEX DOBY TO PICAYUNE HOUSING AUTHORITY BOARD

Motion was made by Council Member Bumpers, seconded by Council Member Breland to reappoint Lex Doby to another five-year term on the Picayune Housing Authority Board.

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 C SPIRE BUSINESS SOLUTIONS TO BE THE PRIMARY LOCAL LANDLINE SERVICE CARRIER AND/OR LONG DISTANCE SERVICE CARRIER FOR CITY OFFICES

Motion was made by Council Member Watkins, seconded by Council Member Lane to authorize C Spire Business Solutions to be the primary local landline service carrier and/or long distance carrier for city offices and authorize City Clerk to sign documents.

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.

ADOPT ORDINANCE # 900 (QUALIFIED RESORT AREA)

Motion was made by Council Member Watkins, seconded by Council Member Lane to adopt Ordinance # 900 that amends Ordinance #882 due to some changes in the laws of the State of Mississippi regarding beer and light wine.

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.

ADOPT ORDINANCE # 901 (FORTUNE TELLING, TATTOO, BODY PIERCING)

Motion was made by Council Member Watkins, seconded by Council Member Lane to adopt Ordinance # 901 regarding the conduct of a Fortune Telling, Tattoo, or

Body Piercing business under the Ordinances within the corporate limits of the City of Picayune.

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 JANUARY 15, 2013 FOR PUBLIC HEARING PROPERTY CLEAN UP

Motion was made by Council Member Watkins, seconded by Council Member Gouguet to set a date of January 15, 2013 for a public hearing on the following properties for clean up;

- | | | |
|----|---------------------------|-------------------------|
| 1. | 116 Forest Street | parcel 6175150020201300 |
| 2. | 1316 Seventh Ave. | parcel 6175150020201000 |
| 3. | 520 S Beech St. | parcel 6175160040201400 |
| 4. | 2111 Millswood Rd. | parcel 6171120020302600 |
| 5. | Corner Forest/Seventh Ave | parcel 6175150020202900 |

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 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, 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 301 CLARK ST A PUBLIC NUISANCE

Motion was made by Council Member Watkins, seconded by Council Member Lane to declare 301 Clark St. parcel 6175150020302300 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 DELCARE 203 S GRAY AVE A PUBLIC NUISANCE

Motion was made by Council Member Lane, seconded by Council Member Watkins to declare 203 S Gray Ave. parcel 6176140030202700 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 DECLARE 210 GRACE DRIVE A PUBLIC NUISANCE

Motion was made by Council Member Lane, seconded by Council Member Gouguet to declare 210 Grace Drive parcel 6176140030102200 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 DECLARE 316 3RD STREET A PUBLIC NUISANCE

Motion was made by Council Member Lane, seconded by Council Member Gouguet to declare 316 3rd Street parcel 6176140020505000 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 DECLARE 1701 HWY 11 N A PUBLIC NUISANCE

Motion was made by Council Member Breland, seconded by Council Member Lane to declare 1701 Hwy 11 N parcel 6171110010204100 a public nuisance and to allow a 60-day extension for clean up.

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 MONTHLY MAINTENANCE AGREEMENT WITH MS POWER FOR SECURITY LIGHTING IN JACK READ AND SHAY PARK

Motion was made by Council Member Gouguet, seconded by Council Member Lane to authorize monthly maintenance agreement with MS Power to maintain the existing security lighting in Jack Read and Shay parks and authorize Mayor to sign documents.

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 WATER AND GAS METER RETROFIT AMR INSTALLATION CONTRACT CHANGE ORDER NO. 5

Motion was made by Council Member Gouguet, seconded by Council Member Watkins to approve Water and Gas Meter Retrofit AMR Installation Contract Change Order No. 5.

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 DONATION CHECK FROM WAL-MART

Motion was made by Council Member Breland, seconded by Council Member Gouguet to accept a donation check on the amount of \$1,000 from Wal-Mart to be used by Fire Department for handouts and supplies for children and senior citizens.

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, December 18, 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