

**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, Thursday, December 16, 2010, at 3:00 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 by Bro. Darryle Worley, 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 Gouguet, seconded by Council Member Lane to approve the Minutes for the City of Picayune dated December 7, 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 NOVEMBER 2010

Motion was made by Council Member Gouguet, seconded by Council Member Lane to acknowledge receipt of monthly privilege license report for November 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 NOVEMBER 2010

Motion was made by Council Member Gouguet, seconded by Council Member Lane to acknowledge receipt of the monthly public records request report for November 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 ORDINANCE #882 FOR THE ESTABLISHMENT OF REGULATIONS FOR THE DESIGNATION AND LOCATION OF QUALIFIED RESORT AREAS WITHIN THE JURISDICTION OF THE CITY OF PICAYUNE

Motion was made by Council Member Lane, seconded by Council Member Gouguet to acknowledge receipt and approve the proposed Ordinance #882 for the Establishment of Regulations for the Designation and Location of Qualified Resort Areas within the Jurisdiction 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.

ACCEPT RESIGNATION OF RICHELLE LUMPKIN AS MUNICIPAL COURT JUDGE

Motion was made by Council Member Watkins, seconded by Council Member Breland to accept the resignation of Municipal Court Judge, Richelle Lumpkin effective December 31, 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.

APPOINT GERALD CRUTHIRD AS MUNICIPAL COURT JUDGE

Motion was made by Council Member Watkins, seconded by Council Member Gouguet to appoint Gerald Cruthird as Municipal Court Judge effective January 1, 2011.

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 ALLOW CHANGE IN HOURS OF OPERATION FOR SOME CITY SERVICES

Motion was made by Council Member Gouguet, seconded by Council Member Lane to table the request to allow change in hours of operation for some city services to be effective January 10, 2011.

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 Lane, seconded by Council Member Watkins to accept the monthly budget report for the month of November 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.

AUTHORIZE PAYMENT ON PAY APPLICATION #2 TO HUEY STOCKSTILL, INC ON THE REHABILITATE RUNWAY PROJECT

Motion was made by Council Member Watkins, seconded by Council Member Lane to authorize payment on Pay Application #2 to Huey Stockstill, Inc. on the Rehabilitate Runway 18/36 Project in the amount of \$54,693.48 which is recommended by Allen & Hoshall Engineering.

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 PAYMENT ON INVOICE # 4111008 IN THE AMOUNT OF \$1,650.00 TO ALLEN & HOSHALL ENGINEERING

Motion was made by Council Member Watkins, seconded by Council Member Bumpers to authorize payment on invoice # 4111008 in the amount of \$1,650.00 for the Bidding and Construction Phase services on the Rehabilitate Runway 18/36 Project to Allen & Hoshall Engineering.

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 FOR THE REHABILITATE RUNWAY PROJECT

Motion was made by Council Member Watkins, seconded by Council Member Lane to authorize Mayor to execute the contract amendment for the Rehabilitate Runway 18/36 Project-FAA 3-28-0060-016-2010 in the amount of Net Change in Contract (\$22,430.24).

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 PAYMENT TO MARGES, LLC INVOICES #21, #22 & #23

Motion was made by Council Member Watkins, seconded by Council Member Lane to authorize payment to Marges, LLC invoice #21 in the amount of \$821.86 for Sewer Repairs, Invoice #22 in the amount of \$999.24 and Invoice #23 in the amount of \$878.00 for Water 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.

AT THIS TIME THERE WAS A DISCUSSION OF THE AGT RAIL SPUR WITH BROOKS WALLACE OF DUNGAN ENGINEERING. HE SUGGESTS THE CITY SEND A LETTER TO THE RAILROAD RECOGNIZING THAT THE PLACEMENT OF THE RAIL SPUR CAN CAUSE ADDITIONAL DELAYS

ORDER TO ENTER CLOSED SESSION TO DETERMINE THE NEED FOR AN EXECUTIVE SESSION

Motion was made by Council Member Watkins, seconded by Council Member Gouguet 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 Breland, seconded by Council Member Gouguet 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

Motion was made by Council Member Watkins, seconded by Council Member Lane 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 Breland, seconded by Council Member Gouguet 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 Watkins, seconded by Council Member Bumpers to adjourn until Tuesday, January 4, 2011 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